

**Top 100 Banks by Credit Card Loans**

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Quarter Ending	03/31/2013	12/31/2012	03/31/2012	03/31/2011
Data Release Date	05/31/2013	02/28/2013	06/01/2012	05/28/2011

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NA	SIOUX FALLS	SD	131,673,000	1	140,146,000	1	137,665,000	1	36,247,000	6
33318	FIA CARD SVC NA	WILMINGTON	DE	100,812,000	2	108,366,098	2	111,207,536	2	133,977,048	1
23702	CHASE BK USA NA	NEWARK	DE	87,665,896	3	93,253,831	3	89,945,303	3	96,813,958	3
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	56,362,297	4	60,526,751	4	50,669,161	4	50,540,436	4
05649	DISCOVER BK	GREENWOOD	DE	48,448,664	5	50,927,790	5	45,453,079	5	43,966,834	5
27314	GE MONEY BANK	DRAPER	UT	25,767,882	6	26,349,553	6	20,720,046	7	16,674,728	10
04297	CAPITAL ONE NA	MC LEAN	VA	23,180,599	7	25,900,656	7	4,720,321	17	688,063	33
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	23,159,000	8	24,104,000	8	24,078,000	6	19,398,000	8
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	18,257,311	9	20,375,606	9	17,691,166	9	16,719,340	9
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	17,939,000	10	18,270,000	10	16,468,000	10	15,992,000	11
06548	U S BK NA	CINCINNATI	OH	15,447,485	11	16,289,760	11	15,776,792	11	15,123,951	12
34351	USAA SVG BK	LAS VEGAS	NV	15,266,631	12	15,879,574	13	14,372,459	12	13,826,414	13
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	15,266,630	13	15,879,583	12	14,372,458	13	13,820,561	14
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	14,490,227	14	15,548,463	14	12,799,487	14	11,050,035	15
57203	BARCLAYS BK DE	WILMINGTON	DE	13,670,125	15	14,281,456	15	11,440,571	15	9,324,235	16
27499	COMENITY BK	WILMINGTON	DE	5,914,423	16	6,438,423	16	4,725,106	16	4,320,171	17
33947	T D BK USA NA	PORTLAND	ME	5,265,336	17	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
27389	WELLS FARGO FNCL NB	LAS VEGAS	NV	4,604,318	18	4,690,342	17	3,897,404	18	3,260,268	19
05452	FIRST NB OF OMAHA	OMAHA	NE	4,082,242	19	4,229,188	18	3,743,995	19	3,259,044	20
06384	PNC BK NA	WILMINGTON	DE	3,588,395	20	3,821,261	19	3,602,408	20	3,271,619	18
57079	WORLDS FOREMOST BK	SIDNEY	NE	3,418,747	21	3,582,483	20	2,993,207	21	2,632,602	21
06672	FIFTH THIRD BK	CINCINNATI	OH	2,030,172	22	2,085,601	21	1,883,422	22	1,809,658	23
09846	BRANCH BKG&TC	WINSTON SALEM	NC	1,617,165	23	63,204	72	117,780	56	227,715	44
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,588,000	24	1,691,000	22	1,642,000	23	1,749,000	24
57957	RBS CITIZENS NA	PROVIDENCE	RI	1,455,924	25	1,531,242	24	1,445,576	25	1,433,855	25

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34617	STATE FARM BANK FSB	BLOOMINGTON	IL	1,385,845	26	1,466,359	25	1,398,295	26	1,373,932	27
34519	MERRICK BC	SOUTH JORDAN	UT	1,319,935	27	1,323,392	26	1,032,747	28	845,580	29
18409	T D BK NA	WILMINGTON	DE	1,157,644	28	1,170,675	28	952,694	29	797,517	30
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,155,000	29	1,183,000	27	1,191,000	27	1,096,000	28
57570	COMENITY CAP BK	SALT LAKE CITY	UT	862,677	30	806,913	32	579,761	33	484,117	35
12368	REGIONS BK	BIRMINGHAM	AL	847,374	31	899,929	29	938,719	30	N.A.	N.A.
34590	U S BK NA ND	FARGO	ND	803,168	32	847,269	30	819,191	31	774,485	32
24998	COMMERCE BK	KANSAS CITY	MO	751,351	33	804,877	33	724,436	32	774,783	31
57890	HSBC BK USA NA	MCLEAN	VA	746,074	34	809,721	31	20,208,911	8	21,726,274	7
17534	KEYBANK NA	CLEVELAND	OH	693,216	35	729,151	34	N.A.	N.A.	N.A.	N.A.
19048	COMPASS BK	BIRMINGHAM	AL	640,768	36	645,038	35	571,627	34	528,216	34
00867	SUNTRUST BK	ATLANTA	GA	613,562	37	631,677	36	527,140	35	419,132	36
16571	BMO HARRIS BK NA	CHICAGO	IL	422,775	38	465,840	37	441,597	36	227,720	43
35237	FPC FINANCIAL F.S.B.	MADISON	WI	349,849	39	385,886	38	375,220	37	2,033,089	22
30387	FIRSTBANK PR	SAN JUAN	PR	345,147	40	359,850	39	171	N.A.	417	N.A.
35141	BMW BK OF N AMER	SALT LAKE CITY	UT	306,823	41	325,423	41	327,067	38	347,006	37
08273	UMB BK NA	KANSAS CITY	MO	304,628	42	326,859	40	307,595	39	300,104	38
01673	1ST FNCL BK USA	DAKOTA DUNES	SD	303,125	43	289,415	43	53,385	74	47,717	76
16004	FIRST NIAGARA BK NA	BUFFALO	NY	298,896	44	315,600	42	26,887	84	16,695	94
00588	MANUFACTURERS & TRADE	BUFFALO	NY	269,708	45	285,518	44	198,638	46	58,604	69
17985	FIRST HAWAIIAN BK	HONOLULU	HI	245,302	46	264,823	45	255,110	41	274,253	39
57542	TOYOTA FNCL SVG BK	HENDERSON	NV	243,524	47	256,281	46	240,880	42	237,042	42
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	232,216	48	245,362	47	231,093	43	167,954	48
20828	BANCO SANTANDER PR	SAN JUAN	PR	205,593	49	197,369	49	206,104	44	223,988	45
29950	SOVEREIGN BK NA	WILMINGTON	DE	201,994	50	214,542	48	182,315	47	N.A.	N.A.

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00873	SYNOVUS BK	COLUMBUS	GA	183,216	51	195,913	50	264,470	40	272,519	40
03890	SIMMONS FIRST NB	PINE BLUFF	AR	171,599	52	185,536	51	175,013	48	176,544	47
08728	ARVEST BK	FAYETTEVILLE	AR	166,870	53	169,393	52	159,554	49	148,702	50
34535	TCM BK NA	TAMPA	FL	148,676	54	159,714	54	145,355	50	140,075	53
57565	UBS BK USA	SALT LAKE CITY	UT	144,277	55	165,663	53	137,101	53	91,251	61
34710	NATIONWIDE BANK	COLUMBUS	OH	141,659	56	144,221	57	116,318	57	93,581	60
13675	FIRSTMERIT BK NA	AKRON	OH	140,911	57	146,595	56	140,759	51	142,066	52
04977	FIRST TN BK NA	MEMPHIS	TN	132,459	58	139,196	58	138,269	52	143,821	51
33497	NORDSTROM FSB	SCOTTSDALE	AZ	129,424	59	148,779	55	132,309	54	139,948	54
35157	FARM BUREAU BANK FSB	SPARKS	NV	123,683	60	129,630	59	126,970	55	128,870	55
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	115,974	61	126,406	60	111,062	59	106,761	58
04799	INTRUST BK NA	WICHITA	KS	111,731	62	123,399	61	115,145	58	119,152	56
03514	BANK OF THE WEST	SAN FRANCISCO	CA	111,407	63	118,639	62	110,053	60	107,774	57
16849	FIRST ARKANSAS B&T	JACKSONVILLE	AR	111,209	64	114,531	63	57,286	72	N.A.	N.A.
14712	FIRST NB	FORT PIERRE	SD	88,544	65	92,453	65	73,684	65	56,768	71
11813	BANCORPSOUTH BK	TUPELO	MS	82,120	66	88,643	66	83,946	62	85,858	62
18923	BANAMEX USA	CENTURY CITY	CA	77,237	67	83,151	67	85,417	61	96,502	59
23647	TIB INDEPENDENT BANKERS	IRVING	TX	74,493	68	81,912	68	75,081	64	74,213	64
58180	DEPARTMENT STORES NB	SIOUX FALLS	SD	72,514	69	110,320	64	76,807	63	69,842	66
18714	FIRSTBANK	LAKESWOOD	CO	67,910	70	74,151	69	69,515	67	71,017	65
31469	ORIENTAL BK	SAN JUAN	PR	66,791	71	67,779	70	4,585	N.A.	4,997	N.A.
22946	SCOTIABANK DE PR	HATO REY	PR	65,954	72	62,725	73	69,546	66	80,569	63
33029	WHITNEY BK	NEW ORLEANS	LA	59,748	73	64,355	71	62,023	69	N.A.	N.A.
01105	FIRST INTRST BK	BILLINGS	MT	56,633	74	60,806	74	56,540	73	58,075	70
26342	RBC BK GA NA	ATLANTA	GA	56,549	75	54,448	77	47,831	76	211,708	46

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00903	AMALGAMATED BK CHICAGO	CHICAGO	IL	54,340	76	58,043	75	58,499	70	61,777	67
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	54,026	77	54,552	76	51,969	75	53,124	72
28100	IBERIABANK	LAFAYETTE	LA	44,932	78	52,628	78	46,801	77	41,432	78
32629	FIRST SAVINGS BANK	BERESFORD	SD	42,743	79	44,064	80	31,589	83	17,772	89
04988	TRUSTMARK NB	JACKSON	MS	38,640	80	41,630	81	38,760	80	39,287	80
58536	THINK MUTUAL BANK	ROCHESTER	MN	38,374	81	41,511	82	40,236	79	40,832	79
34415	FIRST COMMAND BANK	FORT WORTH	TX	36,566	82	38,830	85	37,376	81	37,773	81
30746	E*TRADE BANK	ARLINGTON	VA	33,266	83	39,573	84	44,218	78	52,006	74
57577	TORREY PINES BK	SAN DIEGO	CA	27,942	84	31,124	86	35,083	82	41,701	77
34404	WEBBANK	SALT LAKE CITY	UT	26,475	85	44,355	79	19,784	89	18,229	88
58124	H&R BLOCK BANK	KANSAS CITY	MO	26,449	86	12,239	N.A.	N.A.	N.A.	N.A.	N.A.
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	25,752	87	25,986	88	21,788	88	19,382	87
06600	FIRST FNCL BK NA	HAMILTON	OH	25,229	88	27,302	87	25,015	86	23,516	85
22953	MERCANTIL COMMERCEBAN	MIAMI	FL	22,198	89	23,584	89	18,964	91	15,439	99
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	21,772	90	23,162	90	23,108	87	24,057	84
34589	UNION FIRST MKT BK	RICHMOND	VA	21,204	91	21,968	91	19,319	90	17,095	90
28994	FIRST FED BK	CHARLESTON	SC	18,576	92	19,602	93	16,578	94	16,597	96
01281	WASHINGTON TR BK	SPOKANE	WA	17,312	93	19,936	92	18,017	92	16,679	95
11124	S&T BK	INDIANA	PA	16,611	94	18,149	94	17,036	93	16,766	93
28178	NORTHWEST SVG BK	WARREN	PA	15,795	95	15,228	96	12,873	100	12,415	N.A.
27351	BANKERS BK OF KS	WICHITA	KS	14,943	96	15,380	95	13,524	98	11,689	N.A.
34967	BANCO POPULAR N AMER	NEW YORK	NY	14,530	97	15,104	97	13,333	99	14,168	100
06063	CORTRUST BK NA	MITCHELL	SD	13,869	98	15,019	98	14,566	97	16,137	98
01225	FARMERS & MRCH BK	LONG BEACH	CA	13,867	99	14,819	99	15,966	95	19,676	86
24107	AMEGY BK NA	HOUSTON	TX	13,791	100	13,477	N.A.	25,099	85	16,219	97

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