

Top 100 Banks by Commercial Letters of Credit

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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
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	7,256,000	1	6,364,000	2	6,142,000	2	7,011,000	2
07213	CITIBANK NA	SIOUX FALLS	SD	6,818,000	2	7,147,000	1	8,314,000	1	9,296,000	1
03510	BANK OF AMER NA	CHARLOTTE	NC	2,885,000	3	2,842,713	3	3,432,424	3	3,483,247	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,231,000	4	1,385,000	4	1,657,000	4	1,648,000	4
57890	HSBC BK USA NA	MCLEAN	VA	998,654	5	982,524	5	1,512,211	5	925,180	5
19048	COMPASS BK	BIRMINGHAM	AL	914,788	6	863,105	6	796,366	6	695,119	6
06548	U S BK NA	CINCINNATI	OH	260,541	7	324,987	7	486,861	7	588,422	7
06384	PNC BK NA	WILMINGTON	DE	233,231	8	263,436	8	360,419	8	295,603	9
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	157,749	9	173,370	10	191,138	10	246,811	10
00639	BANK OF NY MELLON	NEW YORK	NY	155,000	10	220,000	9	295,000	9	475,000	8
19842	BANK LEUMI USA	NEW YORK	NY	134,151	11	124,675	12	137,950	11	165,646	11
05296	ASSOCIATED BK NA	GREEN BAY	WI	131,631	12	85,689	15	48,479	24	36,995	35
17281	CITY NB	BEVERLY HILLS	CA	105,432	13	105,807	13	13,936	55	13,427	55
17534	KEYBANK NA	CLEVELAND	OH	90,745	14	99,879	14	97,334	15	93,411	15
32749	NEW YORK CMRL BK	ISLANDIA	NY	89,579	15	132,264	11	121,349	13	87,553	17
30125	BANK MUTUAL	MILWAUKEE	WI	74,868	16	75,354	19	42,111	29	N.A.	N.A.
06672	FIFTH THIRD BK	CINCINNATI	OH	72,539	17	39,256	31	39,519	32	99,710	14
31628	EAST W BK	PASADENA	CA	68,688	18	77,110	17	80,060	16	88,047	16
00983	COMERICA BK	DALLAS	TX	67,248	19	85,325	16	129,131	12	138,257	12
57957	RBS CITIZENS NA	PROVIDENCE	RI	67,016	20	75,455	18	63,352	18	78,918	19
26610	BBCN BK	LOS ANGELES	CA	60,623	21	51,257	23	58,938	19	35,969	36
18503	CATHAY BK	LOS ANGELES	CA	57,749	22	71,073	20	67,753	17	86,755	18
58816	ROYAL BUS BK	LOS ANGELES	CA	48,512	23	43,420	26	41,918	30	40,945	31
24107	AMEGY BK NA	HOUSTON	TX	45,544	24	48,771	24	36,125	33	40,575	32
22826	UNION BK NA	SAN FRANCISCO	CA	44,226	25	47,151	25	44,034	27	56,929	25

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30387	FIRSTBANK PR	SAN JUAN	PR	43,591	26	41,759	27	55,418	20	50,390	27
00588	MANUFACTURERS & TRADE	BUFFALO	NY	43,388	27	53,201	22	54,096	21	58,839	22
05304	BANK FIRST NAT	MANITOWOC	WI	40,761	28	40,451	29	43,021	28	46,123	28
18409	T D BK NA	WILMINGTON	DE	40,102	29	33,497	33	40,645	31	58,146	24
12923	BREMER BK NA	SOUTH SAINT PAU	MN	39,129	30	41,194	28	29,324	38	33,784	37
12368	REGIONS BK	BIRMINGHAM	AL	37,571	31	27,140	40	50,292	23	54,962	26
07230	NBT BK NA	NORWICH	NY	37,382	32	16,607	50	9,654	65	16,209	50
00867	SUNTRUST BK	ATLANTA	GA	35,654	33	55,997	21	44,036	26	58,468	23
00913	NORTHERN TC	CHICAGO	IL	35,520	34	27,917	37	31,615	34	13,079	59
07220	STERLING NB	NEW YORK	NY	34,287	35	38,922	32	51,033	22	68,749	20
04297	CAPITAL ONE NA	MC LEAN	VA	26,628	36	39,333	30	28,456	39	20,946	46
57086	BRIDGE BK NA	SAN JOSE	CA	25,098	37	24,592	41	19,054	48	15,027	52
04977	FIRST TN BK NA	MEMPHIS	TN	24,513	38	29,781	35	14,186	53	13,300	57
07551	FULTON BK NA	LANCASTER	PA	24,327	39	22,819	45	26,282	43	26,969	40
57053	SIGNATURE BK	NEW YORK	NY	24,219	40	24,094	42	13,139	57	16,924	49
21851	FAR E NB	LOS ANGELES	CA	23,180	41	30,472	34	28,380	40	32,395	38
16571	BMO HARRIS BK NA	CHICAGO	IL	22,751	42	23,544	43	115,127	14	6,354	95
29950	SOVEREIGN BK NA	WILMINGTON	DE	21,366	43	19,361	48	28,018	41	23,904	44
20852	CALIFORNIA B&TC	SAN DIEGO	CA	21,224	44	23,519	44	7,080	87	16,088	51
34968	BANCO POPULAR DE PR	SAN JUAN	PR	21,000	45	21,000	47	12,000	61	13,000	61
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	20,961	46	27,360	38	31,301	35	12,622	62
25093	HABIB AMER BK	NEW YORK	NY	19,248	47	16,555	51	8,518	69	18,148	47
03514	BANK OF THE WEST	SAN FRANCISCO	CA	18,465	48	21,273	46	24,059	44	44,034	30
23621	BERKSHIRE BK	PITTSFIELD	MA	18,216	49	27,317	39	N.A.	N.A.	N.A.	N.A.
06560	HUNTINGTON NB	COLUMBUS	OH	17,566	50	3,194	N.A.	18,627	49	5,017	N.A.

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18922	TRI CITY NB	OAK CREEK	WI	17,357	51	18,335	49	19,804	46	21,985	45
18053	BANK OF HAWAII	HONOLULU	HI	15,982	52	13,871	56	12,895	59	24,092	43
22953	MERCANTIL COMMERCEBAN	MIAMI	FL	15,708	53	12,372	59	7,566	78	15,024	53
05241	BREMER BK NA	SAINT CLOUD	MN	15,182	54	9,206	63	7,481	80	7,477	85
26218	PARK BK	MILWAUKEE	WI	15,017	55	15,191	53	15,739	51	10,051	66
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	13,837	56	14,213	54	27,091	42	N.A.	N.A.
05766	MAINSOURCE BK	GREENSBURG	IN	13,813	57	13,933	55	14,514	52	10,836	63
12773	BANK OF AMER FORK	AMERICAN FORK	UT	13,391	58	15,475	52	13,041	58	9,817	68
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	11,952	59	13,754	57	22,634	45	9,461	70
20626	NATIONAL BK OF AZ	TUCSON	AZ	10,759	60	10,759	60	10,752	63	N.A.	N.A.
34241	FIRST SENTRY BK	HUNTINGTON	WV	10,690	61	9,760	62	8,292	71	8,344	78
27589	LAKE FOREST B&TC	LAKE FOREST	IL	9,041	62	3,668	N.A.	7,657	77	5,448	N.A.
26876	SAFRA NB OF NY	NEW YORK	NY	8,888	63	10,158	61	14,152	54	9,122	72
09846	BRANCH BKG&TC	WINSTON SALEM	NC	8,855	64	28,004	36	29,422	37	66,233	21
23301	WILSHIRE ST BK	LOS ANGELES	CA	8,737	65	8,467	66	7,171	85	10,124	64
22946	SCOTIABANK DE PR	HATO REY	PR	8,619	66	960	N.A.	4,398	N.A.	14,052	54
22597	BANK OF THE SIERRA	PORTERVILLE	CA	8,536	67	8,539	64	8,988	66	9,430	71
33405	FIRST B&TC	NEW ORLEANS	LA	8,330	68	8,476	65	8,284	72	8,139	79
13675	FIRSTMERIT BK NA	AKRON	OH	8,261	69	7,946	73	4,564	N.A.	3,834	N.A.
24998	COMMERCE BK	KANSAS CITY	MO	8,239	70	12,582	58	12,449	60	13,016	60
23998	STATE BK OF INDIA CA	LOS ANGELES	CA	8,186	71	5,942	86	6,583	91	7,966	81
19525	MT MCKINLEY BK	FAIRBANKS	AK	8,100	72	8,100	70	7,500	79	7,500	84
04382	FIRST FNCL BK NA	TERRE HAUTE	IN	8,012	73	7,717	74	7,661	76	13,331	56
04214	BOKF NA	TULSA	OK	7,744	74	7,287	77	7,070	88	6,457	94
22599	COLE TAYLOR BK	CHICAGO	IL	7,738	75	2,246	N.A.	13,154	56	3,810	N.A.

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01105	FIRST INTRST BK	BILLINGS	MT	7,732	76	7,310	76	7,785	74	8,611	77
27614	FULTON BK OF NJ	MOUNT LAUREL	NJ	7,697	77	1,469	N.A.	688	N.A.	600	N.A.
17985	FIRST HAWAIIAN BK	HONOLULU	HI	7,495	78	8,337	68	8,806	67	10,101	65
04862	NBRN FNCL BK	RISING SUN	MD	7,052	79	7,045	78	7,154	86	7,018	88
17308	CENTRAL PACIFIC BK	HONOLULU	HI	6,895	80	6,332	81	6,396	93	6,900	92
09396	VALLEY NB	PASSAIC	NJ	6,696	81	6,043	84	9,865	64	13,175	58
33778	GE CAP BK	HOLLADAY	UT	6,239	82	5,180	96	8,642	68	2,826	N.A.
18408	BANGOR SVG BK	BANGOR	ME	6,120	83	5,926	87	6,645	90	3,972	N.A.
57964	SECURITY BK OF CA	RIVERSIDE	CA	6,024	84	8,378	67	8,014	73	6,820	93
14808	FIRST AMER BK	FORT DODGE	IA	5,940	85	6,145	82	7,345	83	8,064	80
33539	PREFERRED BK	LOS ANGELES	CA	5,798	86	6,489	80	3,194	N.A.	5,333	N.A.
19143	COMMUNITY BK	RACELAND	LA	5,538	87	5,488	92	5,448	94	5,748	99
34888	PARKE BK	SEWELL	NJ	5,532	88	5,750	89	6,450	92	5,874	97
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,365	89	4,664	N.A.	4,343	N.A.	1,681	N.A.
24170	HANMI BK	LOS ANGELES	CA	4,817	90	6,092	83	7,666	75	8,694	75
28100	IBERIABANK	LAFAYETTE	LA	4,777	91	4,777	98	4,702	N.A.	4,534	N.A.
58228	BUSINESS FIRST BK	BATON ROUGE	LA	4,753	92	4,553	N.A.	4,962	100	4,962	N.A.
58408	PARK STERLING BK	CHARLOTTE	NC	4,734	93	5,593	90	N.A.	N.A.	N.A.	N.A.
05062	FIRST NB&TC IRON MOUNTAI	IRON MOUNTAIN	MI	4,716	94	4,660	N.A.	4,126	N.A.	4,316	N.A.
23826	BANK OF JACKSON HOLE	JACKSON	WY	4,694	95	4,694	100	4,652	N.A.	158	N.A.
35426	TWO RIVER CMNTY BK	TINTON FALLS	NJ	4,577	96	4,195	N.A.	4,709	N.A.	5,332	N.A.
18113	NEVADA ST BK	LAS VEGAS	NV	4,467	97	4,467	N.A.	4,350	N.A.	731	N.A.
32021	PROGRESSIVE SVGS BK	JAMESTOWN	TN	4,448	98	5,282	95	4,006	N.A.	4,734	N.A.
34380	BREMER BK NA	FARGO	ND	4,444	99	5,545	91	8,394	70	9,068	73
15359	SOUTHERN B&TC	MOUNT OLIVE	NC	4,391	100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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