

Top 100 Banks by Total Foreign 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	268,654,000	1	268,095,000	1	264,298,000	1	241,053,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	113,045,000	2	107,201,000	2	99,227,000	2	73,872,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	93,037,000	3	78,094,695	3	58,954,292	3	57,067,274	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	34,615,000	4	33,349,000	4	37,384,000	4	31,933,000	4
57890	HSBC BK USA NA	MCLEAN	VA	12,967,138	5	13,549,665	5	10,555,486	6	7,573,942	8
00639	BANK OF NY MELLON	NEW YORK	NY	12,576,000	6	8,879,000	7	8,918,000	7	8,887,000	7
33318	FIA CARD SVC NA	WILMINGTON	DE	10,774,000	7	13,535,289	6	16,618,077	5	29,878,721	5
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	8,313,742	8	8,654,481	8	8,627,337	8	9,254,669	6
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	4,362,000	9	4,448,000	9	4,137,000	10	3,563,000	10
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	4,310,000	10	1,173,000	20	2,039,000	12	499,000	22
16068	APPLE BK FOR SVG	MANHASSET	NY	3,493,620	11	2,844,434	10	1,863,064	13	757,514	20
06384	PNC BK NA	WILMINGTON	DE	2,051,027	12	2,102,421	11	2,406,622	11	2,170,776	11
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	2,038,000	13	1,757,000	12	728,000	24	99,000	48
06672	FIFTH THIRD BK	CINCINNATI	OH	1,749,738	14	1,490,793	14	1,596,806	14	1,171,056	15
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,510,000	15	1,477,000	15	4,467,000	9	3,641,000	9
29950	SOVEREIGN BK NA	WILMINGTON	DE	1,484,138	16	1,154,082	21	625,044	26	N.A.	N.A.
22826	UNION BK NA	SAN FRANCISCO	CA	1,431,176	17	1,366,974	16	1,247,836	17	853,186	17
00014	STATE STREET B&TC	BOSTON	MA	1,413,203	18	919,924	25	1,233,436	18	1,708,796	12
22953	MERCANTIL COMMERCEBAN	MIAMI	FL	1,396,460	19	1,491,058	13	1,499,511	15	1,500,440	13
00983	COMERICA BK	DALLAS	TX	1,339,857	20	1,364,605	17	1,308,340	16	1,329,326	14
00913	NORTHERN TC	CHICAGO	IL	1,143,613	21	1,263,986	18	1,088,838	19	795,645	19
06548	U S BK NA	CINCINNATI	OH	1,060,567	22	1,039,439	22	944,693	23	645,012	21
17534	KEYBANK NA	CLEVELAND	OH	1,029,508	23	982,789	24	1,050,842	21	1,047,453	16
26876	SAFRA NB OF NY	NEW YORK	NY	1,005,870	24	997,956	23	946,150	22	845,906	18
18409	T D BK NA	WILMINGTON	DE	841,372	25	1,238,681	19	1,071,837	20	437,344	27

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16571	BMO HARRIS BK NA	CHICAGO	IL	807,221	26	733,961	26	168,994	45	22,194	82
00867	SUNTRUST BK	ATLANTA	GA	764,151	27	577,212	27	672,535	25	477,509	23
24735	SILICON VALLEY BK	SANTA CLARA	CA	649,448	28	551,062	28	358,382	35	275,551	33
17281	CITY NB	BEVERLY HILLS	CA	531,441	29	325,408	37	253,069	40	92	N.A.
31628	EAST W BK	PASADENA	CA	518,900	30	411,521	33	550,502	28	460,150	25
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	513,441	31	498,432	29	401,707	30	N.A.	N.A.
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	489,431	32	496,053	30	366,574	34	350,010	28
17985	FIRST HAWAIIAN BK	HONOLULU	HI	480,002	33	476,075	32	430,757	29	437,891	26
28330	TCF NB	SIOUX FALLS	SD	469,740	34	495,990	31	393,722	31	177,254	39
09846	BRANCH BKG&TC	WINSTON SALEM	NC	388,874	35	403,939	34	585,119	27	472,925	24
18053	BANK OF HAWAII	HONOLULU	HI	375,912	36	382,015	35	368,393	33	338,937	29
19048	COMPASS BK	BIRMINGHAM	AL	350,576	37	381,810	36	311,030	37	319,468	30
35575	CIT BK	SALT LAKE CITY	UT	327,602	38	9,805	N.A.	9,950	N.A.	N.A.	N.A.
18923	BANAMEX USA	CENTURY CITY	CA	299,029	39	305,002	38	375,198	32	276,979	32
32718	HELM BK USA	MIAMI	FL	292,949	40	284,553	40	254,120	39	179,610	38
57957	RBS CITIZENS NA	PROVIDENCE	RI	246,995	41	209,397	43	126,296	53	44,168	62
27589	LAKE FOREST B&TC	LAKE FOREST	IL	242,244	42	250,295	42	5	N.A.	444	N.A.
30387	FIRSTBANK PR	SAN JUAN	PR	231,622	43	253,886	41	272,232	38	302,418	31
21265	BAC FL BK	CORAL GABLES	FL	224,434	44	208,261	44	211,838	41	239,081	34
19842	BANK LEUMI USA	NEW YORK	NY	198,089	45	301,086	39	333,495	36	219,844	35
26342	RBC BK GA NA	ATLANTA	GA	172,271	46	196,079	45	197,451	42	N.A.	N.A.
21220	ESPIRITO SANTO BK	MIAMI	FL	156,577	47	134,898	49	151,840	46	181,244	37
18503	CATHAY BK	LOS ANGELES	CA	146,620	48	167,305	46	182,777	43	114,322	46
00588	MANUFACTURERS & TRADE	BUFFALO	NY	145,082	49	148,602	47	126,917	52	138,261	41
12368	REGIONS BK	BIRMINGHAM	AL	140,849	50	71,151	63	68,872	65	13,729	93

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				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
24156	OCEAN BK	MIAMI	FL	128,798	51	133,173	50	132,392	50	133,188	42
14318	FIRST NB	EDINBURG	TX	123,282	52	123,538	54	131,429	51	132,174	43
25879	INTER NB	MCALLEN	TX	122,863	53	131,899	51	143,597	48	185,323	36
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	122,693	54	126,147	53	143,759	47	177,145	40
26508	BPD BK	NEW YORK	NY	121,191	55	130,645	52	121,797	54	91,216	52
20852	CALIFORNIA B&TC	SAN DIEGO	CA	118,575	56	103,244	56	79,741	59	110,789	47
04297	CAPITAL ONE NA	MC LEAN	VA	109,862	57	142,387	48	172,279	44	70,349	57
58979	BANKUNITED NA	MIAMI LAKES	FL	109,500	58	114,524	55	14,696	98	N.A.	N.A.
09087	1ST SOURCE BK	SOUTH BEND	IN	98,653	59	98,814	57	77,455	60	80,920	54
21843	MIZUHO CORP BK USA	NEW YORK	NY	94,477	60	84,999	60	69,742	64	46,603	61
20026	EASTERN NB	MIAMI	FL	90,405	61	89,843	58	99,403	55	91,732	51
21851	FAR E NB	LOS ANGELES	CA	88,712	62	54,614	71	73,457	62	127,327	45
21468	TOTALBANK	MIAMI	FL	86,964	63	83,267	61	88,062	57	75,008	56
24347	LONE STAR NB	PHARR	TX	81,428	64	82,795	62	97,331	56	87,846	53
18714	FIRSTBANK	LAKWOOD	CO	77,833	65	68,025	65	42,623	71	28,132	74
20828	BANCO SANTANDER PR	SAN JUAN	PR	77,627	66	34,300	82	40,138	74	2,964	N.A.
20234	CITY NB OF FL	MIAMI	FL	70,614	67	67,866	66	42,193	72	1,607	N.A.
21837	SABADELL UNITED BK NA	MIAMI	FL	68,699	68	56,815	69	64,550	66	15,592	91
03514	BANK OF THE WEST	SAN FRANCISCO	CA	68,194	69	89,049	59	83,994	58	94,092	49
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	66,851	70	59,828	67	75,473	61	47,604	60
12054	EMIGRANT BK	NEW YORK	NY	64,949	71	45,581	73	11,875	N.A.	23,352	80
58878	CAPITALSOURCE BK	LOS ANGELES	CA	55,910	72	38,187	78	27,093	81	33,580	67
25258	INTERCREDIT BK NA	MIAMI	FL	54,410	73	58,311	68	43,597	69	32,452	68
26633	DELTA NB&TC	NEW YORK	NY	51,836	74	44,305	74	20,534	87	12,353	97
26937	METROBANK NA	HOUSTON	TX	51,128	75	43,446	76	20,858	86	17,472	88

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57565	UBS BK USA	SALT LAKE CITY	UT	51,096	76	56,613	70	45,336	68	26,163	77
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	49,595	77	44,024	75	12,524	N.A.	3,185	N.A.
35408	1ST UNITED BK	BOCA RATON	FL	45,631	78	45,944	72	42,955	70	19,520	83
20884	BANK OF GUAM	HAGATNA	GU	39,610	79	41,985	77	40,580	73	33,641	66
58978	ONEWEST BANK FSB	PASADENA	CA	38,494	80	38,060	79	N.A.	N.A.	N.A.	N.A.
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	34,957	81	35,558	80	37,665	75	38,863	64
26856	FALCON INTL BK	LAREDO	TX	32,206	82	32,797	84	33,240	78	38,542	65
05510	FROST BK	SAN ANTONIO	TX	32,098	83	35,197	81	49,969	67	64,931	58
22946	SCOTIABANK DE PR	HATO REY	PR	30,570	84	32,218	85	37,008	76	18,860	85
34092	C1 BK	SAINT PETERSBUR	FL	30,082	85	17,614	99	16,469	93	N.A.	N.A.
57369	US CENTURY BK	MIAMI	FL	29,850	86	25,379	90	4,730	N.A.	27,574	75
58532	FIRST NB OF THE GULF COA	NAPLES	FL	27,955	87	24,002	91	N.A.	N.A.	N.A.	N.A.
57934	STONEGATE BK	FORT LAUDERDAL	FL	27,143	88	27,977	88	2,877	N.A.	3,155	N.A.
29657	GREAT MIDWEST BK SSB	BROOKFIELD	WI	27,123	89	34,090	83	30,280	79	31,288	69
25679	INTERNATIONAL BK OF CMR	BROWNSVILLE	TX	26,898	90	27,956	89	36,042	77	41,980	63
25093	HABIB AMER BK	NEW YORK	NY	26,097	91	68,501	64	25,216	83	55,074	59
57815	BANESCO USA	CORAL GABLES	FL	24,551	92	28,968	86	18,265	91	10,278	N.A.
24563	TEXAS CMNTY BK NA	LAREDO	TX	22,208	93	28,153	87	29,491	80	30,544	72
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	21,513	94	21,570	93	22,256	84	N.A.	N.A.
32158	STERLING SVG BK	SPOKANE	WA	20,704	95	16,923	100	15,729	94	13,573	94
32941	WESTSTAR BK	EL PASO	TX	20,242	96	11,864	N.A.	10,904	N.A.	17,905	87
24107	AMEGY BK NA	HOUSTON	TX	19,497	97	19,711	94	71,661	63	30,731	71
24045	PACIFIC WESTERN BK	LOS ANGELES	CA	18,916	98	18,972	95	18,701	90	23,296	81
24516	INTERAUDI BK	NEW YORK	NY	18,851	99	22,328	92	26,580	82	18,839	86
20387	BANK OF THE ORIENT	SAN FRANCISCO	CA	17,974	100	15,280	N.A.	13,652	100	14,049	92

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