

Top 100 Banks by Total Assets

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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	1,948,150,00	1	1,896,773,00	1	1,842,735,00	1	1,723,460,00	1
03510	BANK OF AMER NA	CHARLOTTE	NC	1,458,091,00	2	1,474,077,38	2	1,448,261,69	2	1,451,386,72	2
07213	CITIBANK NA	SIOUX FALLS	SD	1,306,258,00	3	1,313,401,00	3	1,312,764,00	3	1,161,359,00	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,271,620,00	4	1,266,125,00	4	1,181,817,00	4	1,093,030,00	4
06548	U S BK NA	CINCINNATI	OH	345,786,969	5	345,088,616	5	330,227,426	5	305,969,246	5
06384	PNC BK NA	WILMINGTON	DE	290,107,628	6	295,026,390	6	287,766,197	6	251,221,393	6
00639	BANK OF NY MELLON	NEW YORK	NY	277,308,000	7	282,443,000	7	229,715,000	7	200,249,000	7
04297	CAPITAL ONE NA	MC LEAN	VA	243,122,049	8	250,961,257	8	133,000,029	14	128,743,716	15
00014	STATE STREET B&TC	BOSTON	MA	214,099,182	9	218,655,019	9	183,994,204	10	166,641,663	11
18409	T D BK NA	WILMINGTON	DE	207,948,050	10	203,985,615	10	193,073,617	9	175,149,268	10
57890	HSBC BK USA NA	MCLEAN	VA	183,859,723	11	186,789,896	11	206,808,958	8	192,549,259	8
09846	BRANCH BKG&TC	WINSTON SALEM	NC	176,106,904	12	178,034,172	12	169,026,116	12	150,993,839	13
00867	SUNTRUST BK	ATLANTA	GA	167,730,169	13	169,076,807	13	172,289,330	11	164,793,590	12
33318	FIA CARD SVC NA	WILMINGTON	DE	162,171,000	14	167,463,619	14	160,839,420	13	188,631,635	9
06672	FIFTH THIRD BK	CINCINNATI	OH	118,997,722	15	119,444,656	17	114,402,170	17	108,392,254	19
12368	REGIONS BK	BIRMINGHAM	AL	118,935,276	16	120,420,787	16	124,712,987	15	127,503,834	16
23702	CHASE BK USA NA	NEWARK	DE	116,729,004	17	120,651,536	15	116,533,391	16	121,013,126	17
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	113,743,000	18	118,536,000	18	101,927,000	19	84,199,000	22
57957	RBS CITIZENS NA	PROVIDENCE	RI	105,114,761	19	104,823,994	19	106,242,373	18	113,481,240	18
16571	BMO HARRIS BK NA	CHICAGO	IL	98,724,706	20	95,264,963	22	94,826,410	21	49,886,472	37
22826	UNION BK NA	SAN FRANCISCO	CA	96,340,168	21	96,322,732	21	91,575,684	22	80,190,346	23
57803	ALLY BK	MIDVALE	UT	94,965,707	22	94,795,926	23	88,627,039	24	72,563,779	26
00913	NORTHERN TC	CHICAGO	IL	92,820,519	23	97,138,782	20	91,340,913	23	79,561,284	24
57450	CHARLES SCHWAB BANK	RENO	NV	88,961,000	24	85,810,000	25	67,759,000	30	55,815,786	33
17534	KEYBANK NA	CLEVELAND	OH	86,748,331	25	87,043,364	24	84,838,858	25	86,754,629	21

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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00588	MANUFACTURERS & TRADE	BUFFALO	NY	81,888,714	26	82,086,021	27	78,221,757	27	66,985,645	29
29950	SOVEREIGN BK NA	WILMINGTON	DE	79,859,767	27	83,081,838	26	80,228,396	26	75,696,559	25
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	79,178,697	28	80,599,220	28	69,402,108	29	71,082,582	27
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	78,761,000	29	80,536,000	29	67,651,000	31	68,568,000	28
05649	DISCOVER BK	GREENWOOD	DE	74,442,484	30	71,837,249	30	69,489,820	28	63,339,641	31
19048	COMPASS BK	BIRMINGHAM	AL	69,606,508	31	69,076,722	31	65,360,552	32	63,616,826	30
00983	COMERICA BK	DALLAS	TX	64,830,305	32	65,252,151	32	62,503,279	33	55,052,650	34
03514	BANK OF THE WEST	SAN FRANCISCO	CA	62,493,262	33	63,343,359	33	62,342,865	34	58,342,433	32
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	62,074,564	34	58,597,476	34	55,451,179	36	48,047,274	38
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	59,259,000	35	56,397,000	35	39,839,000	40	44,888,000	41
06560	HUNTINGTON NB	COLUMBUS	OH	55,860,062	36	55,954,625	36	55,584,664	35	52,554,930	35
57565	UBS BK USA	SALT LAKE CITY	UT	46,856,172	37	47,738,052	37	35,772,068	42	30,794,706	45
30746	E*TRADE BANK	ARLINGTON	VA	43,514,507	38	45,711,578	38	49,030,039	37	45,447,144	40
16022	NEW YORK CMNTY BK	FLUSHING	NY	41,511,742	39	41,313,279	40	40,266,126	39	38,526,529	43
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	41,032,306	40	37,880,047	42	36,691,886	41	39,053,719	42
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	40,866,000	41	43,962,000	39	35,504,000	43	29,797,000	46
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	40,286,698	42	40,598,402	41	44,143,390	38	52,429,066	36
16004	FIRST NIAGARA BK NA	BUFFALO	NY	36,852,837	43	36,881,115	43	35,463,055	44	21,398,401	57
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	35,082,904	44	34,387,677	45	29,718,987	47	23,575,923	56
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	34,174,569	45	34,091,216	46	33,062,054	45	36,849,798	44
27314	GE MONEY BANK	DRAPER	UT	33,692,060	46	30,278,916	47	24,911,625	55	20,450,144	62
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	32,754,884	47	34,442,621	44	32,559,512	46	26,155,206	51
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	30,364,809	48	30,087,088	48	27,615,385	49	24,372,234	53
34968	BANCO POPULAR DE PR	SAN JUAN	PR	27,515,000	49	27,204,000	51	27,621,000	48	28,993,000	47
04214	BOKF NA	TULSA	OK	27,175,478	50	27,934,078	50	25,733,983	51	23,576,464	55

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17281	CITY NB	BEVERLY HILLS	CA	27,074,457	51	28,255,036	49	23,681,770	56	21,270,040	59
00873	SYNOVUS BK	COLUMBUS	GA	25,850,564	52	26,425,077	52	26,796,938	50	28,188,730	48
58978	ONEWEST BANK FSB	PASADENA	CA	25,369,083	53	25,893,829	53	25,009,840	54	26,720,258	50
04977	FIRST TN BK NA	MEMPHIS	TN	24,921,249	54	25,284,687	54	25,439,984	53	24,214,451	54
31628	EAST W BK	PASADENA	CA	23,089,224	55	22,525,249	57	21,743,433	57	21,136,598	60
05296	ASSOCIATED BK NA	GREEN BAY	WI	22,983,424	56	23,260,580	55	21,617,331	58	21,277,343	58
05510	FROST BK	SAN ANTONIO	TX	22,543,869	57	23,187,836	56	20,472,031	60	17,964,657	66
24998	COMMERCE BK	KANSAS CITY	MO	22,079,408	58	22,017,122	58	20,370,170	61	18,854,646	63
24735	SILICON VALLEY BK	SANTA CLARA	CA	21,495,382	59	21,478,406	59	19,608,406	62	17,468,798	70
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	20,948,978	60	20,908,181	60	20,803,423	59	20,955,778	61
18221	WEBSTER BK NA	WATERBURY	CT	20,075,695	61	20,113,089	62	19,109,508	63	17,927,436	67
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	19,791,000	62	20,392,614	61	17,884,870	64	18,627,461	64
57203	BARCLAYS BK DE	WILMINGTON	DE	19,610,655	63	18,981,103	63	15,644,487	74	14,390,918	78
28330	TCF NB	SIOUX FALLS	SD	18,534,621	64	18,273,792	64	17,862,885	65	18,608,760	65
34775	EVERBANK	JACKSONVILLE	FL	18,307,838	65	18,212,833	65	13,773,875	82	11,895,440	92
57053	SIGNATURE BK	NEW YORK	NY	18,266,644	66	17,456,055	68	15,280,367	75	12,380,260	90
07579	SUSQUEHANNA BK	LITITZ	PA	17,913,105	67	17,968,267	66	17,708,081	66	13,834,460	80
58656	SCOTTRADE BANK	DES PERES	MO	17,699,811	68	16,771,604	71	13,818,995	81	7,929,687	N.A.
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	16,847,623	69	17,930,123	67	17,179,085	67	16,041,897	72
17985	FIRST HAWAIIAN BK	HONOLULU	HI	16,389,293	70	16,636,938	72	16,134,972	71	15,153,286	74
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	16,161,771	71	16,447,700	74	17,073,186	68	17,651,793	69
07946	BNY MELLON NA	PITTSBURGH	PA	16,072,134	72	16,894,270	69	13,854,187	80	11,988,775	91
09396	VALLEY NB	PASSAIC	NJ	16,014,842	73	15,998,107	76	15,931,848	72	14,341,546	79
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	15,969,000	74	15,870,899	77	16,265,285	70	17,747,175	68
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	15,824,000	75	16,553,533	73	12,069,555	93	7,404,488	N.A.

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08273	UMB BK NA	KANSAS CITY	MO	15,459,121	76	14,689,863	81	11,420,563	N.A.	11,356,982	97
34351	USAA SVG BK	LAS VEGAS	NV	15,456,101	77	16,027,524	75	14,749,461	76	13,770,452	81
13675	FIRSTMERIT BK NA	AKRON	OH	15,256,261	78	14,901,417	80	14,646,838	77	14,454,794	77
16835	PROSPERITY BK	EL CAMPO	TX	15,073,735	79	14,590,421	82	10,882,518	N.A.	9,717,245	N.A.
33778	GE CAP BK	HOLLADAY	UT	14,695,556	80	15,180,392	78	12,493,313	92	8,005,926	N.A.
33947	T D BK USA NA	PORTLAND	ME	14,684,617	81	15,025,882	79	12,517,081	91	11,681,487	93
13718	WELLS FARGO BK NW NA	OGDEN	UT	14,638,000	82	16,815,000	70	15,689,000	73	17,330,000	71
08728	ARVEST BK	FAYETTEVILLE	AR	14,266,538	83	13,195,596	91	13,127,932	87	11,532,133	95
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	14,145,039	84	14,249,370	84	14,455,112	78	14,896,676	76
05452	FIRST NB OF OMAHA	OMAHA	NE	14,067,681	85	14,500,067	83	13,365,622	85	13,148,497	85
23364	RABOBANK NA	ROSEVILLE	CA	13,610,000	86	13,323,000	89	11,646,000	97	10,992,000	99
18053	BANK OF HAWAII	HONOLULU	HI	13,541,857	87	13,768,263	87	13,760,753	83	12,990,776	87
11813	BANCORPSOUTH BK	TUPELO	MS	13,383,985	88	13,390,496	88	13,302,686	86	13,542,431	82
33306	PRIVATEBANK & TC	CHICAGO	IL	13,335,218	89	14,025,614	86	12,587,678	90	12,465,610	89
35575	CIT BK	SALT LAKE CITY	UT	13,304,808	90	12,225,260	98	9,598,957	N.A.	6,837,234	N.A.
28088	WASHINGTON FEDERAL S &	SEATTLE	WA	13,118,140	91	13,109,671	92	13,567,083	84	13,387,193	83
32541	FLAGSTAR BANK FSB	TROY	MI	13,079,758	92	14,069,057	85	14,030,798	79	13,004,281	86
18714	FIRSTBANK	LAKEWOOD	CO	13,048,917	93	12,844,855	96	12,063,538	94	10,720,606	N.A.
30387	FIRSTBANK PR	SAN JUAN	PR	12,989,401	94	13,082,461	93	13,069,268	88	15,092,397	75
28100	IBERIABANK	LAFAYETTE	LA	12,882,723	95	13,058,734	94	11,704,630	96	9,868,901	N.A.
28892	INVESTORS BK	SHORT HILLS	NJ	12,806,817	96	12,684,507	97	11,239,534	N.A.	9,797,950	N.A.
33029	WHITNEY BK	NEW ORLEANS	LA	12,768,774	97	13,215,312	90	12,813,700	89	2,854,928	N.A.
24107	AMEGY BK NA	HOUSTON	TX	12,731,771	98	13,040,763	95	12,005,462	95	11,159,585	98
58979	BANKUNITED NA	MIAMI LAKES	FL	12,565,620	99	11,711,294	N.A.	11,559,060	98	10,692,760	N.A.
07888	FIRST NB OF PA	GREENVILLE	PA	11,809,942	100	11,842,395	99	11,525,969	99	9,555,793	N.A.

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