

Top 100 Banks by Uninsured Deposits

Data Page: 1

		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
03510	BANK OF AMER NA	CHARLOTTE	NC	548,669,750	1	569,653,119	1	458,580,054	2	332,715,938	2
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	524,060,000	2	525,430,250	2	478,489,750	1	354,774,000	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	345,891,750	3	369,866,500	3	318,993,500	3	252,065,750	3
07213	CITIBANK NA	SIOUX FALLS	SD	269,816,000	4	259,234,500	4	215,972,500	4	144,828,750	4
00639	BANK OF NY MELLON	NEW YORK	NY	115,655,250	5	125,269,500	5	91,434,500	6	68,204,000	6
06548	U S BK NA	CINCINNATI	OH	112,622,514	6	122,523,829	6	109,754,723	5	86,940,862	5
09846	BRANCH BKG&TC	WINSTON SALEM	NC	83,305,455	7	82,327,143	7	69,419,416	8	37,834,449	9
06384	PNC BK NA	WILMINGTON	DE	77,293,421	8	81,918,051	8	71,525,278	7	55,781,971	7
57890	HSBC BK USA NA	MCLEAN	VA	70,183,939	9	70,096,366	9	51,814,760	9	41,383,757	8
00014	STATE STREET B&TC	BOSTON	MA	55,373,782	10	65,962,942	10	38,505,504	12	25,517,085	16
18409	T D BK NA	WILMINGTON	DE	49,988,705	11	42,851,778	12	40,174,190	11	35,625,232	11
16571	BMO HARRIS BK NA	CHICAGO	IL	44,489,638	12	37,517,662	15	29,558,530	16	12,467,059	28
00867	SUNTRUST BK	ATLANTA	GA	43,459,180	13	46,870,882	11	43,533,517	10	36,269,453	10
04297	CAPITAL ONE NA	MC LEAN	VA	38,908,318	14	42,418,403	13	30,698,121	15	26,336,804	14
06672	FIFTH THIRD BK	CINCINNATI	OH	38,148,036	15	32,067,168	18	28,375,391	17	25,528,703	15
22826	UNION BK NA	SAN FRANCISCO	CA	35,688,633	16	38,393,025	14	34,693,813	13	29,579,165	13
12368	REGIONS BK	BIRMINGHAM	AL	33,561,009	17	33,825,910	16	33,729,010	14	29,889,862	12
00983	COMERICA BK	DALLAS	TX	30,090,769	18	30,993,663	20	27,826,369	18	21,041,975	19
17534	KEYBANK NA	CLEVELAND	OH	30,067,784	19	29,274,916	23	26,878,218	20	18,928,137	20
57957	RBS CITIZENS NA	PROVIDENCE	RI	29,455,941	20	31,643,418	19	27,179,058	19	23,723,942	18
00588	MANUFACTURERS & TRADE	BUFFALO	NY	28,751,107	21	28,129,069	25	24,137,176	24	18,401,506	21
23702	CHASE BK USA NA	NEWARK	DE	28,246,491	22	33,781,080	17	26,875,097	21	16,673,324	22
33318	FIA CARD SVC NA	WILMINGTON	DE	27,898,500	23	29,937,617	21	26,814,504	22	24,387,531	17
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	27,786,500	24	28,285,000	24	18,364,750	27	14,931,750	26
19048	COMPASS BK	BIRMINGHAM	AL	24,635,996	25	18,609,999	29	17,582,189	28	15,594,928	25

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 2

		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
00913	NORTHERN TC	CHICAGO	IL	23,987,566	26	29,295,088	22	25,108,031	23	12,393,962	29
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	23,232,000	27	23,528,000	26	20,177,000	25	13,051,500	27
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	19,902,500	28	20,252,000	28	15,552,750	29	16,597,500	23
06560	HUNTINGTON NB	COLUMBUS	OH	19,855,034	29	16,021,366	31	14,438,114	30	10,451,928	33
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	18,877,399	30	17,216,630	30	5,112,151	54	1,660,151	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	18,699,156	31	20,736,035	27	18,530,903	26	16,071,795	24
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	15,540,203	32	15,444,981	32	12,617,329	31	9,398,074	35
24735	SILICON VALLEY BK	SANTA CLARA	CA	14,876,114	33	14,717,622	35	12,482,912	33	10,481,052	32
57450	CHARLES SCHWAB BANK	RENO	NV	14,864,250	34	15,145,750	33	9,010,000	37	7,145,809	41
17281	CITY NB	BEVERLY HILLS	CA	14,036,338	35	14,875,020	34	12,382,115	34	11,207,532	31
04214	BOKF NA	TULSA	OK	12,630,156	36	13,989,184	36	11,524,151	35	10,280,521	34
07946	BNY MELLON NA	PITTSBURGH	PA	11,403,082	37	11,370,466	39	8,185,560	39	6,572,303	43
57053	SIGNATURE BK	NEW YORK	NY	10,917,595	38	9,555,773	41	8,329,295	38	7,222,907	40
29950	SOVEREIGN BK NA	WILMINGTON	DE	10,657,117	39	10,655,830	40	12,554,789	32	6,274,308	45
57565	UBS BK USA	SALT LAKE CITY	UT	10,441,512	40	11,664,298	38	7,543,286	41	6,497,049	44
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	9,103,901	41	9,165,575	43	7,723,223	40	7,799,107	38
05510	FROST BK	SAN ANTONIO	TX	8,860,699	42	9,244,750	42	7,264,548	43	5,855,272	47
33306	PRIVATEBANK & TC	CHICAGO	IL	8,119,928	43	8,955,029	44	7,314,355	42	8,831,336	36
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	7,988,000	44	12,487,802	37	10,296,570	36	6,699,890	42
31628	EAST W BK	PASADENA	CA	7,818,425	45	7,197,479	47	6,311,876	46	5,040,475	50
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	7,776,202	46	7,560,356	46	6,851,132	45	4,596,483	54
05296	ASSOCIATED BK NA	GREEN BAY	WI	7,324,323	47	6,816,404	50	7,076,599	44	4,488,459	56
24998	COMMERCE BK	KANSAS CITY	MO	7,049,871	48	6,515,270	52	5,185,957	52	4,556,212	55
08273	UMB BK NA	KANSAS CITY	MO	7,039,656	49	6,194,497	54	4,821,505	58	5,022,424	51
16004	FIRST NIAGARA BK NA	BUFFALO	NY	7,007,046	50	6,841,165	49	4,530,702	59	2,642,959	76

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 3

		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
04977	FIRST TN BK NA	MEMPHIS	TN	6,313,817	51	6,022,636	56	6,202,025	47	4,769,220	53
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,287,938	52	6,361,993	53	5,788,098	49	5,947,888	46
33947	T D BK USA NA	PORTLAND	ME	6,240,153	53	6,741,960	51	5,080,347	55	3,741,148	63
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,051,102	54	6,033,651	55	5,257,239	51	4,246,580	60
00873	SYNOVUS BK	COLUMBUS	GA	6,016,891	55	6,919,410	48	5,932,129	48	5,819,615	48
34383	TEXAS CAP BK NA	DALLAS	TX	5,813,531	56	5,603,375	58	4,187,669	64	3,666,932	65
17985	FIRST HAWAIIAN BK	HONOLULU	HI	5,439,139	57	5,348,649	60	5,127,912	53	3,712,122	64
24107	AMEGY BK NA	HOUSTON	TX	5,409,963	58	5,759,214	57	4,851,291	57	3,944,043	61
18053	BANK OF HAWAII	HONOLULU	HI	5,294,797	59	5,118,412	61	4,343,221	62	3,922,780	62
35453	BANK OF AMER OR NA	PORTLAND	OR	5,284,000	60	7,633,850	45	5,771,738	50	4,249,839	59
34968	BANCO POPULAR DE PR	SAN JUAN	PR	5,016,250	61	4,869,500	63	4,888,750	56	4,857,500	52
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	4,706,455	62	4,416,908	68	3,912,530	67	3,308,168	67
05452	FIRST NB OF OMAHA	OMAHA	NE	4,703,151	63	4,819,536	64	3,420,255	72	2,676,111	75
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	4,594,843	64	5,437,735	59	4,196,606	63	3,556,379	66
20852	CALIFORNIA B&TC	SAN DIEGO	CA	4,569,431	65	4,808,091	65	4,470,082	60	4,315,571	57
28100	IBERIABANK	LAFAYETTE	LA	4,541,672	66	4,778,981	66	3,823,343	68	2,889,443	69
16835	PROSPERITY BK	EL CAMPO	TX	4,461,172	67	4,489,710	67	2,920,023	81	2,324,031	85
23364	RABOBANK NA	ROSEVILLE	CA	4,208,250	68	4,381,250	69	3,398,000	73	2,801,000	73
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	4,175,567	69	3,828,743	73	3,176,407	76	2,277,501	86
18221	WEBSTER BK NA	WATERBURY	CT	3,849,781	70	4,046,651	72	3,014,631	79	3,225,385	68
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	3,771,500	71	4,945,000	62	3,447,000	70	1,782,000	98
57803	ALLY BK	MIDVALE	UT	3,714,864	72	3,382,662	76	3,195,602	75	2,175,536	88
09396	VALLEY NB	PASSAIC	NJ	3,654,614	73	4,155,181	70	3,955,730	66	4,298,112	58
33029	WHITNEY BK	NEW ORLEANS	LA	3,555,156	74	4,046,821	71	3,562,300	69	780,363	N.A.
20828	BANCO SANTANDER PR	SAN JUAN	PR	3,457,004	75	3,418,048	75	3,037,540	77	2,883,916	70

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 4

		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
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	3,338,172	76	3,645,122	74	3,024,000	78	2,380,024	82
13675	FIRSTMERIT BK NA	AKRON	OH	3,254,649	77	2,808,239	82	2,407,913	88	1,919,784	93
04988	TRUSTMARK NB	JACKSON	MS	3,222,066	78	2,665,663	86	2,922,371	80	2,562,278	77
16022	NEW YORK CMNTY BK	FLUSHING	NY	3,122,184	79	3,380,332	77	3,430,147	71	2,348,379	83
58032	BANK OF AMERICA RI NA	PROVIDENCE	RI	2,982,250	80	3,151,256	79	2,475,158	87	2,443,748	80
11813	BANCORPSOUTH BK	TUPELO	MS	2,981,916	81	3,013,037	80	2,902,662	82	2,853,224	71
24811	BOSTON PRIVATE B&TC	BOSTON	MA	2,843,177	82	3,215,052	78	2,674,079	83	1,863,754	95
07579	SUSQUEHANNA BK	LITITZ	PA	2,798,909	83	2,715,082	84	2,546,522	85	1,653,026	N.A.
03628	MB FNCL BK NA	CHICAGO	IL	2,727,792	84	2,485,382	88	2,531,571	86	2,436,194	81
18714	FIRSTBANK	LAKWOOD	CO	2,713,381	85	2,638,537	87	2,350,510	91	1,690,423	N.A.
19842	BANK LEUMI USA	NEW YORK	NY	2,649,809	86	2,691,365	85	2,353,578	90	1,659,540	N.A.
17266	UMPQUA BK	ROSEBURG	OR	2,597,878	87	2,779,918	83	2,631,651	84	2,503,985	79
22599	COLE TAYLOR BK	CHICAGO	IL	2,460,622	88	2,108,675	N.A.	1,374,940	N.A.	1,121,394	N.A.
17491	PLAINSCAPITAL BK	DALLAS	TX	2,417,486	89	2,183,184	100	1,856,745	100	1,430,232	N.A.
08728	ARVEST BK	FAYETTEVILLE	AR	2,397,547	90	2,920,046	81	3,356,388	74	2,325,330	84
20234	CITY NB OF FL	MIAMI	FL	2,383,264	91	2,279,949	95	1,853,873	N.A.	1,656,497	N.A.
28892	INVESTORS BK	SHORT HILLS	NJ	2,378,001	92	2,375,252	91	1,816,045	N.A.	1,099,144	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	2,338,111	93	1,981,324	N.A.	1,687,028	N.A.	1,157,060	N.A.
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	2,312,133	94	1,785,711	N.A.	1,290,510	N.A.	746,390	N.A.
21716	CITIZENS BUS BK	ONTARIO	CA	2,242,288	95	2,345,192	93	2,189,112	93	1,978,313	90
01225	FARMERS & MRCH BK	LONG BEACH	CA	2,236,485	96	2,217,486	97	2,054,865	95	1,636,337	N.A.
58978	ONEWEST BANK FSB	PASADENA	CA	2,235,351	97	2,210,113	98	2,117,599	94	437,023	N.A.
07551	FULTON BK NA	LANCASTER	PA	2,206,705	98	2,312,322	94	1,703,113	N.A.	1,611,163	N.A.
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	2,188,113	99	2,106,923	N.A.	1,997,871	97	2,158,071	89
34775	EVERBANK	JACKSONVILLE	FL	2,182,190	100	1,958,176	N.A.	1,758,445	N.A.	975,788	N.A.

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.