

Top 100 Banks by Credit Card Loans

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		Data Release Date		05/30/2014		02/28/2014		05/31/2013		06/01/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NA	SIOUX FALLS	SD	132,013,000	1	140,618,000	1	131,673,000	1	137,665,000	1
33318	FIA CARD SVC NA	WILMINGTON	DE	99,977,000	2	104,840,000	2	100,812,000	2	111,207,536	2
23702	CHASE BK USA NA	WILMINGTON	DE	85,620,489	3	90,820,519	3	87,665,896	3	89,945,303	3
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	55,574,733	4	58,845,963	4	56,362,297	4	50,669,161	4
05649	DISCOVER BK	GREENWOOD	DE	50,682,112	5	52,949,882	5	48,448,664	5	45,453,079	5
27314	GE MONEY BANK	DRAPER	UT	31,917,582	6	33,048,836	6	25,767,882	6	20,720,046	7
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	25,089,000	7	26,189,000	7	23,159,000	8	24,078,000	6
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	19,861,652	8	19,798,948	9	18,257,311	9	17,691,166	9
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	19,271,000	9	19,834,000	8	17,939,000	10	16,468,000	10
06548	U S BK NA	CINCINNATI	OH	17,133,861	10	18,025,262	10	15,447,485	11	15,776,792	11
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	17,107,237	11	17,192,428	12	14,490,227	14	12,799,487	14
57203	BARCLAYS BK DE	WILMINGTON	DE	16,879,244	12	16,209,352	14	13,670,125	15	11,440,571	15
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	16,284,581	13	16,923,656	13	15,266,630	13	14,372,458	13
04297	CAPITAL ONE NA	MC LEAN	VA	15,517,040	14	17,678,234	11	23,180,599	7	4,720,321	17
27499	COMENITY BK	WILMINGTON	DE	6,480,597	15	7,065,720	15	5,914,423	16	4,725,106	16
33947	T D BK USA NA	WILMINGTON	DE	5,287,670	16	5,991,349	16	5,265,336	17	N.A.	N.A.
27389	WELLS FARGO FNCL NB	LAS VEGAS	NV	5,280,626	17	5,429,938	17	4,604,318	18	3,897,404	18
05452	FIRST NB OF OMAHA	OMAHA	NE	4,342,917	18	4,494,917	18	4,082,242	19	3,743,995	19
06384	PNC BK NA	WILMINGTON	DE	3,782,923	19	3,921,449	20	3,588,395	20	3,602,408	20
57079	WORLDS FOREMOST BK	SIDNEY	NE	3,772,720	20	4,013,695	19	3,418,747	21	2,993,207	21
06672	FIFTH THIRD BK	CINCINNATI	OH	2,158,617	21	2,277,701	21	2,030,172	22	1,883,422	22
09846	BRANCH BKG&TC	WINSTON SALEM	NC	1,667,402	22	1,751,682	22	1,617,165	23	117,780	56
34519	MERRICK BC	SOUTH JORDAN	UT	1,623,368	23	1,644,978	23	1,319,935	27	1,032,747	28
13718	WELLS FARGO BK NW NA	OGDEN	UT	1,520,000	24	1,618,000	24	1,588,000	24	1,642,000	23
57957	RBS CITIZENS NA	PROVIDENCE	RI	1,501,349	25	1,555,862	25	1,455,924	25	1,445,576	25

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34617	STATE FARM BANK FSB	BLOOMINGTON	IL	1,432,587	26	1,491,017	26	1,385,845	26	1,398,295	26
18409	T D BK NA	WILMINGTON	DE	1,374,675	27	1,367,965	27	1,157,644	28	952,694	29
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,149,000	28	1,170,000	28	1,155,000	29	1,191,000	27
57570	COMENITY CAP BK	SALT LAKE CITY	UT	1,125,689	29	1,078,809	29	862,677	30	579,761	33
12368	REGIONS BK	BIRMINGHAM	AL	916,641	30	948,248	30	847,374	31	938,719	30
24998	COMMERCE BK	KANSAS CITY	MO	775,820	31	796,884	31	751,351	33	724,436	32
00867	SUNTRUST BK	ATLANTA	GA	710,580	32	731,170	33	613,562	37	527,140	35
17534	KEYBANK NA	CLEVELAND	OH	697,985	33	721,817	34	693,216	35	N.A.	N.A.
57890	HSBC BK USA NA	MCLEAN	VA	682,316	34	733,977	32	746,074	34	20,208,911	8
19048	COMPASS BK	BIRMINGHAM	AL	634,266	35	660,073	35	640,768	36	571,627	34
16571	BMO HARRIS BK NA	CHICAGO	IL	440,460	36	463,163	36	422,775	38	441,597	36
01673	1ST FNCL BK USA	DAKOTA DUNES	SD	422,833	37	397,761	37	303,125	43	53,385	74
35237	FPC FINANCIAL F.S.B.	MADISON	WI	342,891	38	380,414	38	349,849	39	375,220	37
00588	MANUFACTURERS & TRADE	BUFFALO	NY	313,940	39	327,035	39	269,708	45	198,638	46
16004	FIRST NIAGARA BK NA	BUFFALO	NY	306,374	40	326,121	40	298,896	44	26,887	84
30387	FIRSTBANK PR	SAN JUAN	PR	304,213	41	311,152	43	345,147	40	171	N.A.
08273	UMB BK NA	KANSAS CITY	MO	300,296	42	318,336	42	304,628	42	307,595	39
35141	BMW BK OF NORTH AMER	SALT LAKE CITY	UT	290,709	43	318,453	41	306,823	41	327,067	38
17985	FIRST HAWAIIAN BK	HONOLULU	HI	254,060	44	261,849	44	245,302	46	255,110	41
57542	TOYOTA FNCL SVG BK	HENDERSON	NV	241,526	45	258,284	45	243,524	47	240,880	42
20828	BANCO SANTANDER PR	SAN JUAN	PR	230,015	46	227,856	47	205,593	49	206,104	44
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	228,187	47	244,011	46	232,216	48	231,093	43
29950	SANTANDER BK NA	WILMINGTON	DE	212,844	48	215,444	48	201,994	50	182,315	47
00873	SYNOVUS BK	COLUMBUS	GA	183,842	49	190,958	50	183,216	51	264,470	40
03890	SIMMONS FIRST NB	PINE BLUFF	AR	179,458	50	192,850	49	171,599	52	175,013	48

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08728	ARVEST BK	FAYETTEVILLE	AR	176,641	51	177,991	52	166,870	53	159,554	49
57565	UBS BK USA	SALT LAKE CITY	UT	162,031	52	180,595	51	144,277	55	137,101	53
34710	NATIONWIDE BANK	COLUMBUS	OH	154,913	53	158,723	53	141,659	56	116,318	57
13675	FIRSTMERIT BK NA	AKRON	OH	148,207	54	148,693	55	140,911	57	140,759	51
34535	TCM BK NA	TAMPA	FL	143,744	55	157,576	54	148,676	54	145,355	50
04977	FIRST TN BK NA	MEMPHIS	TN	132,233	56	130,375	57	132,459	58	138,269	52
33497	NORDSTROM FSB	SCOTTSDALE	AZ	127,928	57	147,040	56	129,424	59	132,309	54
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	122,581	58	127,487	58	115,974	61	111,062	59
35157	FARM BUREAU BANK FSB	SPARKS	NV	120,434	59	127,235	59	123,683	60	126,970	55
03514	BANK OF THE WEST	SAN FRANCISCO	CA	113,271	60	122,717	60	111,407	63	110,053	60
04799	INTRUST BK NA	WICHITA	KS	108,400	61	118,002	61	111,731	62	115,145	58
16849	FIRST ARKANSAS B&T	JACKSONVILLE	AR	106,836	62	108,358	62	111,209	64	57,286	72
14712	FIRST NB	FORT PIERRE	SD	103,875	63	108,036	63	88,544	65	73,684	65
11813	BANCORPSOUTH BK	TUPELO	MS	88,029	64	93,765	65	82,120	66	83,946	62
23647	TIB INDEPENDENT BANKERS	IRVING	TX	80,340	65	86,206	66	74,493	68	75,081	64
58180	DEPARTMENT STORES NB	SIOUX FALLS	SD	73,209	66	98,425	64	72,514	69	76,807	63
26342	RBC BK GA NA	ATLANTA	GA	70,057	67	65,985	71	56,549	75	47,831	76
18714	FIRSTBANK	LAKEWOOD	CO	68,975	68	74,658	67	67,910	70	69,515	67
12441	HANCOCK BK	GULFPORT	MS	67,604	69	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18923	BANAMEX USA	CENTURY CITY	CA	66,044	70	71,510	68	77,237	67	85,417	61
31469	ORIENTAL BK	SAN JUAN	PR	63,840	71	67,390	70	66,791	71	4,585	N.A.
06560	HUNTINGTON NB	COLUMBUS	OH	60,859	72	42,239	78	17	N.A.	N.A.	N.A.
01105	FIRST INTRST BK	BILLINGS	MT	58,310	73	62,536	72	56,633	74	56,540	73
32629	FIRST SAVINGS BANK	BERESFORD	SD	55,697	74	56,031	74	42,743	79	31,589	83
00903	AMALGAMATED BK CHICAGO	CHICAGO	IL	52,979	75	56,794	73	54,340	76	58,499	70

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28100	IBERIABANK	LAFAYETTE	LA	52,771	76	53,914	75	44,932	78	46,801	77
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	47,172	77	49,408	76	54,026	77	51,969	75
22946	SCOTIABANK DE PR	HATO REY	PR	46,162	78	48,830	77	65,954	72	69,546	66
04988	TRUSTMARK NB	JACKSON	MS	37,979	79	41,127	79	38,640	80	38,760	80
34415	FIRST COMMAND BANK	FORT WORTH	TX	35,525	80	38,621	81	36,566	82	37,376	81
58536	THINK MUTUAL BANK	ROCHESTER	MN	35,211	81	38,825	80	38,374	81	40,236	79
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	31,590	82	33,006	82	25,752	87	21,788	88
06600	FIRST FNCL BK NA	HAMILTON	OH	25,165	83	26,535	83	25,229	88	25,015	86
34589	UNION FIRST MKT BK	RICHMOND	VA	22,316	84	23,211	86	21,204	91	19,319	90
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	22,280	85	23,816	85	22,198	89	18,964	91
30746	E*TRADE BANK	ARLINGTON	VA	20,352	86	24,192	84	33,266	83	44,218	78
17281	CITY NB	BEVERLY HILLS	CA	19,588	87	20,315	87	13,410	N.A.	11,319	N.A.
24107	AMEGY BK NA	HOUSTON	TX	19,503	88	19,566	88	13,791	100	25,099	85
18053	BANK OF HAWAII	HONOLULU	HI	19,108	89	15,427	99	2,039	N.A.	N.A.	N.A.
28178	NORTHWEST SVG BK	WARREN	PA	18,503	90	18,480	90	15,795	95	12,873	100
03628	MB FNCL BK NA	CHICAGO	IL	17,778	91	17,552	94	13,101	N.A.	7,135	N.A.
13425	SCBT	COLUMBIA	SC	17,610	92	16,302	97	N.A.	N.A.	N.A.	N.A.
11124	S&T BK	INDIANA	PA	16,846	93	17,984	93	16,611	94	17,036	93
15289	GREAT WESTERN BK	SIOUX FALLS	SD	16,390	94	16,882	96	11,209	N.A.	6,917	N.A.
01281	WASHINGTON TR BK	SPOKANE	WA	15,913	95	18,397	91	17,312	93	18,017	92
27351	BANKERS BK OF KS	WICHITA	KS	15,733	96	16,936	95	14,943	96	13,524	98
20884	BANK OF GUAM	HAGATNA	GU	15,149	97	14,903	100	12,967	N.A.	12,109	N.A.
34967	BANCO POPULAR N AMER	NEW YORK	NY	15,026	98	15,609	98	14,530	97	13,333	99
28489	BANNER BK	WALLA WALLA	WA	14,472	99	14,328	N.A.	12,631	N.A.	11,777	N.A.
16835	PROSPERITY BK	EL CAMPO	TX	14,044	100	18,842	89	7,321	N.A.	N.A.	N.A.

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