

Top 100 Banks by Commercial Letters of Credit

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FDIC Cert	Institution Name	City	State	Quarter Ending		12/31/2013		03/31/2013		03/31/2012	
				03/31/2014	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
Data Release Date				05/30/2014		02/28/2014		05/31/2013		06/01/2012	
07213	CITIBANK NA	SIOUX FALLS	SD	7,405,000	1	7,200,000	1	6,818,000	2	8,314,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	5,692,000	2	5,879,000	2	7,256,000	1	6,142,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	2,455,000	3	2,750,000	3	2,885,000	3	3,432,424	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,656,000	4	1,574,000	4	1,231,000	4	1,657,000	4
19048	COMPASS BK	BIRMINGHAM	AL	914,739	5	937,271	5	914,788	6	796,366	6
57890	HSBC BK USA NA	MCLEAN	VA	672,691	6	528,237	6	998,654	5	1,512,211	5
06548	U S BK NA	CINCINNATI	OH	376,498	7	298,877	8	260,541	7	486,861	7
00639	BANK OF NY MELLON	NEW YORK	NY	280,000	8	310,000	7	155,000	10	295,000	9
06384	PNC BK NA	WILMINGTON	DE	180,275	9	206,102	9	233,231	8	360,419	8
17534	KEYBANK NA	CLEVELAND	OH	149,544	10	119,440	13	90,745	14	97,334	15
05296	ASSOCIATED BK NA	GREEN BAY	WI	132,590	11	132,777	11	131,631	12	48,479	24
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	131,202	12	134,082	10	157,749	9	191,138	10
19842	BANK LEUMI USA	NEW YORK	NY	109,281	13	127,023	12	134,151	11	137,950	11
17281	CITY NB	BEVERLY HILLS	CA	108,239	14	116,229	14	105,432	13	13,936	55
30125	BANK MUTUAL	MILWAUKEE	WI	104,715	15	104,734	17	74,868	16	42,111	29
00983	COMERICA BK	DALLAS	TX	98,888	16	104,881	16	67,248	19	129,131	12
29950	SANTANDER BK NA	WILMINGTON	DE	91,243	17	23,856	41	21,366	43	28,018	41
32749	NEW YORK CMRL BK	ISLANDIA	NY	87,667	18	99,671	18	89,579	15	121,349	13
18409	T D BK NA	WILMINGTON	DE	69,278	19	57,955	21	40,102	29	40,645	31
24107	AMEGY BK NA	HOUSTON	TX	60,225	20	65,425	20	45,544	24	36,125	33
06672	FIFTH THIRD BK	CINCINNATI	OH	59,583	21	107,827	15	72,539	17	39,519	32
26610	BBCN BK	LOS ANGELES	CA	53,739	22	56,380	22	60,623	21	58,938	19
31628	EAST W BK	PASADENA	CA	53,063	23	79,420	19	68,688	18	80,060	16
18503	CATHAY BK	LOS ANGELES	CA	51,704	24	54,098	23	57,749	22	67,753	17
12368	REGIONS BK	BIRMINGHAM	AL	49,925	25	36,300	29	37,571	31	50,292	23

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57957	RBS CITIZENS NA	PROVIDENCE	RI	47,189	26	50,289	25	67,016	20	63,352	18
07230	NBT BK NA	NORWICH	NY	40,989	27	41,263	27	37,382	32	9,654	65
00588	MANUFACTURERS & TRADE	BUFFALO	NY	39,197	28	53,284	24	43,388	27	54,096	21
30387	FIRSTBANK PR	SAN JUAN	PR	34,932	29	41,081	28	43,591	26	55,418	20
16571	BMO HARRIS BK NA	CHICAGO	IL	34,629	30	27,419	38	22,751	42	115,127	14
22826	UNION BK NA	SAN FRANCISCO	CA	34,480	31	44,323	26	44,226	25	44,034	27
58816	ROYAL BUS BK	LOS ANGELES	CA	34,429	32	28,261	35	48,512	23	41,918	30
05304	BANK FIRST NAT	MANITOWOC	WI	29,613	33	33,865	30	40,761	28	43,021	28
18922	TRI CITY NB	OAK CREEK	WI	28,806	34	29,159	33	17,357	51	19,804	46
00913	NORTHERN TC	CHICAGO	IL	27,680	35	24,835	40	35,520	34	31,615	34
07551	FULTON BK NA	LANCASTER	PA	26,476	36	27,399	39	24,327	39	26,282	43
12923	BREMER BK NA	SOUTH SAINT PAU	MN	25,752	37	27,683	37	39,129	30	29,324	38
04977	FIRST TN BK NA	MEMPHIS	TN	25,059	38	23,596	42	24,513	38	14,186	53
00867	SUNTRUST BK	ATLANTA	GA	24,573	39	28,396	34	35,654	33	44,036	26
23621	BERKSHIRE BK	PITTSFIELD	MA	23,106	40	13,974	52	18,216	49	N.A.	N.A.
25093	HABIB AMER BK	NEW YORK	NY	21,937	41	20,156	45	19,248	47	8,518	69
30337	STERLING NB	MONTEBELLO	NY	21,729	42	28,257	36	999	N.A.	N.A.	N.A.
57086	BRIDGE BK NA	SAN JOSE	CA	21,527	43	18,392	48	25,098	37	19,054	48
21851	FAR EAST NB	LOS ANGELES	CA	20,504	44	20,825	43	23,180	41	28,380	40
18221	WEBSTER BK NA	WATERBURY	CT	20,254	45	13,621	54	3,927	N.A.	3,289	N.A.
18053	BANK OF HAWAII	HONOLULU	HI	15,895	46	16,387	49	15,982	52	12,895	59
23301	WILSHIRE BK	LOS ANGELES	CA	15,844	47	12,769	59	8,737	65	7,171	85
04297	CAPITAL ONE NA	MC LEAN	VA	14,882	48	19,621	47	26,628	36	28,456	39
13675	FIRSTMERIT BK NA	AKRON	OH	14,335	49	14,458	51	8,261	69	4,564	N.A.
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	13,669	50	13,521	55	20,961	46	31,301	35

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57053	SIGNATURE BK	NEW YORK	NY	13,198	51	20,516	44	24,219	40	13,139	57
26218	PARK BK	MILWAUKEE	WI	13,091	52	13,250	57	15,017	55	15,739	51
09846	BRANCH BKG&TC	WINSTON SALEM	NC	12,906	53	15,769	50	8,855	64	29,422	37
05766	MAINSOURCE BK	GREENSBURG	IN	12,757	54	12,318	62	13,813	57	14,514	52
03514	BANK OF THE WEST	SAN FRANCISCO	CA	12,553	55	30,782	32	18,465	48	24,059	44
24516	INTERAUDI BK	NEW YORK	NY	12,278	56	12,400	61	1,000	N.A.	876	N.A.
17985	FIRST HAWAIIAN BK	HONOLULU	HI	12,195	57	10,311	65	7,495	78	8,806	67
04214	BOKF NA	TULSA	OK	12,030	58	12,737	60	7,744	74	7,070	88
05241	BREMER BK NA	SAINT CLOUD	MN	11,928	59	13,235	58	15,182	54	7,481	80
34444	CUSTOMERS BK	PHOENIXVILLE	PA	11,685	60	11,893	63	N.A.	N.A.	N.A.	N.A.
12773	BANK OF AMER FORK	AMERICAN FORK	UT	11,276	61	13,338	56	13,391	58	13,041	58
34241	FIRST SENTRY BK	HUNTINGTON	WV	10,088	62	10,108	66	10,690	61	8,292	71
06560	HUNTINGTON NB	COLUMBUS	OH	9,948	63	5,941	87	17,566	50	18,627	49
24998	COMMERCE BK	KANSAS CITY	MO	8,287	64	11,771	64	8,239	70	12,449	60
20234	CITY NB OF FL	MIAMI	FL	8,260	65	5,866	90	4,334	N.A.	1,511	N.A.
22597	BANK OF THE SIERRA	PORTERVILLE	CA	8,069	66	8,070	71	8,536	67	8,988	66
01105	FIRST INTRST BK	BILLINGS	MT	7,665	67	7,155	76	7,732	76	7,785	74
04382	FIRST FNCL BK NA	TERRE HAUTE	IN	7,663	68	7,642	74	8,012	73	7,661	76
27614	FULTON BK OF NJ	MOUNT LAUREL	NJ	7,600	69	7,668	73	7,697	77	688	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	7,391	70	7,453	75	917	N.A.	1,280	N.A.
04862	NBRS FNCL BK	RISING SUN	MD	7,328	71	6,707	79	7,052	79	7,154	86
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	7,266	72	6,233	83	11,952	59	22,634	45
27589	LAKE FOREST B&TC	LAKE FOREST	IL	7,256	73	3,688	N.A.	9,041	62	7,657	77
21265	BAC FL BK	CORAL GABLES	FL	7,130	74	525	N.A.	2,752	N.A.	2,705	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	7,094	75	13,864	53	1,233	N.A.	7,452	81

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22599	COLE TAYLOR BK	CHICAGO	IL	6,969	76	1,875	N.A.	7,738	75	13,154	56
24735	SILICON VALLEY BK	SANTA CLARA	CA	6,888	77	6,596	80	2,102	N.A.	596	N.A.
34717	TOWN BK	HARTLAND	WI	6,752	78	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19143	COMMUNITY BK	RACELAND	LA	6,752	79	6,326	82	5,538	87	5,448	94
09396	VALLEY NB	PASSAIC	NJ	6,597	80	8,016	72	6,696	81	9,865	64
32021	PROGRESSIVE SVGS BK	JAMESTOWN	TN	6,575	81	6,543	81	4,448	98	4,006	N.A.
14808	FIRST AMER BK	FORT DODGE	IA	6,116	82	5,925	88	5,940	85	7,345	83
33778	GE CAP BK	HOLLADAY	UT	5,974	83	2,020	N.A.	6,239	82	8,642	68
34888	PARKE BK	SEWELL	NJ	5,907	84	6,093	85	5,532	88	6,450	92
26486	UNITED BANK	WEST SPRINGFIEL	MA	5,723	85	5,443	93	3,692	N.A.	3,385	N.A.
35426	TWO RIVER CMNTY BK	TINTON FALLS	NJ	5,719	86	5,344	95	4,577	96	4,709	N.A.
20626	NATIONAL BK OF AZ	TUCSON	AZ	5,593	87	5,900	89	10,759	60	10,752	63
21468	TOTALBANK	MIAMI	FL	5,401	88	4,544	N.A.	2,680	N.A.	4,031	N.A.
33539	PREFERRED BK	LOS ANGELES	CA	5,188	89	5,764	91	5,798	86	3,194	N.A.
34968	BANCO POPULAR DE PR	SAN JUAN	PR	5,000	90	3,000	N.A.	21,000	45	12,000	61
06923	FAUQUIER BK	WARRENTON	VA	4,968	91	6,915	77	3,950	N.A.	3,932	N.A.
58209	RELIANT BK	BRENTWOOD	TN	4,922	92	4,090	N.A.	2,428	N.A.	2,826	N.A.
58228	BUSINESS FIRST BK	BATON ROUGE	LA	4,778	93	4,753	99	4,753	92	4,962	100
28100	IBERIABANK	LAFAYETTE	LA	4,742	94	4,742	N.A.	4,777	91	4,702	N.A.
24920	WOORI AMER BK	NEW YORK	NY	4,693	95	5,550	92	4,250	N.A.	5,431	95
18408	BANGOR SVG BK	BANGOR	ME	4,683	96	4,924	97	6,120	83	6,645	90
07514	PEOPLES SCTY B&TC	SCRANTON	PA	4,631	97	4,043	N.A.	3,180	N.A.	2,799	N.A.
19011	GRUNDY NB	GRUNDY	VA	4,584	98	4,748	100	3,699	N.A.	4,474	N.A.
04433	FIRST CITIZENS NB	MASON CITY	IA	4,581	99	4,420	N.A.	3,729	N.A.	2,528	N.A.
04056	FIRST BK OF CHANDLER	CHANDLER	OK	4,564	100	4,589	N.A.	513	N.A.	540	N.A.

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