

Top 100 Banks by Total Foreign Loans

Data Page: 1

		Quarter Ending		03/31/2014		12/31/2013		03/31/2013		03/31/2012	
		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	281,651,000	1	273,731,000	1	268,654,000	1	264,298,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	112,953,000	2	112,048,000	2	113,045,000	2	99,227,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	98,590,000	3	98,607,000	3	93,037,000	3	58,954,292	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	41,616,000	4	41,452,000	4	34,615,000	4	37,384,000	4
57890	HSBC BK USA NA	MCLEAN	VA	13,360,692	5	13,095,473	5	12,967,138	5	10,555,486	6
00639	BANK OF NY MELLON	NEW YORK	NY	13,234,000	6	12,106,000	6	12,576,000	6	8,918,000	7
33318	FIA CARD SVC NA	WILMINGTON	DE	11,564,000	7	11,542,000	7	10,774,000	7	16,618,077	5
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	7,772,105	8	8,418,268	8	8,313,742	8	8,627,337	8
16068	APPLE BK FOR SVG	MANHASSET	NY	4,461,598	9	4,267,512	9	3,493,620	11	1,863,064	13
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	3,856,000	10	2,400,000	13	4,310,000	10	2,039,000	12
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	3,451,000	11	4,095,000	10	2,038,000	13	728,000	24
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	3,260,000	12	3,373,000	11	4,362,000	9	4,137,000	10
06384	PNC BK NA	WILMINGTON	DE	3,110,394	13	3,045,808	12	2,051,027	12	2,406,622	11
06672	FIFTH THIRD BK	CINCINNATI	OH	2,460,785	14	2,381,695	14	1,749,738	14	1,596,806	14
18409	T D BK NA	WILMINGTON	DE	1,844,202	15	1,468,247	18	841,372	25	1,071,837	20
22826	UNION BK NA	SAN FRANCISCO	CA	1,817,579	16	1,641,995	15	1,431,176	17	1,247,836	17
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,660,000	17	1,620,000	16	1,510,000	15	4,467,000	9
00014	STATE STREET B&TC	BOSTON	MA	1,621,945	18	1,017,269	22	1,413,203	18	1,233,436	18
00983	COMERICA BK	DALLAS	TX	1,424,718	19	1,473,232	17	1,339,857	20	1,308,340	16
00913	NORTHERN TC	CHICAGO	IL	1,374,006	20	1,037,108	21	1,143,613	21	1,088,838	19
17534	KEYBANK NA	CLEVELAND	OH	1,202,233	21	1,221,112	19	1,029,508	23	1,050,842	21
33893	RAYMOND JAMES BK NA	SAINT PETERSBURG	FL	1,161,285	22	1,059,820	20	513,441	31	401,707	30
29950	SANTANDER BK NA	WILMINGTON	DE	1,153,952	23	967,895	26	1,484,138	16	625,044	26
21843	MIZUHO BK USA	NEW YORK	NY	1,139,246	24	875,276	27	94,477	60	69,742	64
00867	SUNTRUST BK	ATLANTA	GA	1,095,213	25	974,301	25	764,151	27	672,535	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 Total Foreign Loans

Data Page: 2

		Quarter Ending		03/31/2014		12/31/2013		03/31/2013		03/31/2012	
		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
24735	SILICON VALLEY BK	SANTA CLARA	CA	1,071,122	26	987,498	24	649,448	28	358,382	35
06548	U S BK NA	CINCINNATI	OH	1,029,813	27	1,014,306	23	1,060,567	22	944,693	23
17281	CITY NB	BEVERLY HILLS	CA	828,635	28	713,434	29	531,441	29	253,069	40
35575	CIT BK	SALT LAKE CITY	UT	823,287	29	823,421	28	327,602	38	9,950	N.A.
16571	BMO HARRIS BK NA	CHICAGO	IL	723,257	30	602,279	31	807,221	26	168,994	45
31628	EAST W BK	PASADENA	CA	676,182	31	634,524	30	518,900	30	550,502	28
19048	COMPASS BK	BIRMINGHAM	AL	610,804	32	548,732	33	350,576	37	311,030	37
17985	FIRST HAWAIIAN BK	HONOLULU	HI	571,479	33	557,543	32	480,002	33	430,757	29
28330	TCF NB	SIOUX FALLS	SD	500,695	34	502,418	34	469,740	34	393,722	31
09846	BRANCH BKG&TC	WINSTON SALEM	NC	442,000	35	392,935	35	388,874	35	585,119	27
18053	BANK OF HAWAII	HONOLULU	HI	390,763	36	388,957	36	375,912	36	368,393	33
57957	RBS CITIZENS NA	PROVIDENCE	RI	371,991	37	380,844	37	246,995	41	126,296	53
32718	HELM BK USA	MIAMI	FL	324,024	38	329,051	38	292,949	40	254,120	39
18503	CATHAY BK	LOS ANGELES	CA	276,896	39	282,624	39	146,620	48	182,777	43
30387	FIRSTBANK PR	SAN JUAN	PR	227,860	40	230,015	40	231,622	43	272,232	38
19101	HARFORD BK	ABERDEEN	MD	193,134	41	188,042	42	N.A.	N.A.	N.A.	N.A.
00588	MANUFACTURERS & TRADE	BUFFALO	NY	188,983	42	192,111	41	145,082	49	126,917	52
26342	RBC BK GA NA	ATLANTA	GA	187,777	43	179,930	44	172,271	46	197,451	42
21837	SABADELL UNITED BK NA	MIAMI	FL	175,636	44	185,959	43	68,699	68	64,550	66
03514	BANK OF THE WEST	SAN FRANCISCO	CA	173,961	45	94,625	52	68,194	69	83,994	58
34092	C1 BK	SAINT PETERSBUR	FL	132,928	46	142,214	45	30,082	85	16,469	93
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	118,452	47	121,771	46	122,693	54	143,759	47
18923	BANAMEX USA	CENTURY CITY	CA	107,011	48	110,350	47	299,029	39	375,198	32
18714	FIRSTBANK	LAKEWOOD	CO	106,353	49	93,963	53	77,833	65	42,623	71
24156	OCEAN BK	MIAMI	FL	102,738	50	102,990	49	128,798	51	132,392	50

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 Total Foreign Loans

Data Page: 3

		Quarter Ending		03/31/2014		12/31/2013		03/31/2013		03/31/2012	
		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
58979	BANKUNITED NA	MIAMI LAKES	FL	101,353	51	101,212	50	109,500	58	14,696	98
21468	TOTALBANK	MIAMI	FL	93,692	52	89,423	54	86,964	63	88,062	57
24347	LONE STAR NB	PHARR	TX	86,854	53	88,860	55	81,428	64	97,331	56
09087	1ST SOURCE BK	SOUTH BEND	IN	85,338	54	99,014	51	98,653	59	77,455	60
12368	REGIONS BK	BIRMINGHAM	AL	80,862	55	52,268	70	140,849	50	68,872	65
04297	CAPITAL ONE NA	MC LEAN	VA	76,726	56	80,581	57	109,862	57	172,279	44
20852	CALIFORNIA B&TC	SAN DIEGO	CA	75,436	57	64,317	65	118,575	56	79,741	59
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	73,453	58	85,121	56	49,595	77	12,524	N.A.
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	73,078	59	79,995	58	66,851	70	75,473	61
33555	CENTERSTATE BK OF FL NA	WINTER HAVEN	FL	71,038	60	72,047	62	15,063	N.A.	14,276	99
58991	FLORIDA CMNTY BK NA	WESTON	FL	69,555	61	75,475	60	13,500	N.A.	15,000	96
25879	INTER NB	MCALLEN	TX	68,665	62	76,969	59	122,863	53	143,597	48
20234	CITY NB OF FL	MIAMI	FL	68,578	63	68,684	64	70,614	67	42,193	72
12054	EMIGRANT BK	NEW YORK	NY	58,456	64	58,452	67	64,949	71	11,875	N.A.
25258	INTERCREDIT BK NA	MIAMI	FL	57,441	65	53,771	69	54,410	73	43,597	69
57565	UBS BK USA	SALT LAKE CITY	UT	56,116	66	54,274	68	51,096	76	45,336	68
26633	DELTA NB&TC	NEW YORK	NY	53,957	67	62,446	66	51,836	74	20,534	87
58532	FIRST NB OF THE GULF COA	NAPLES	FL	48,793	68	47,752	71	27,955	87	N.A.	N.A.
58878	CAPITALSOURCE BK	LOS ANGELES	CA	40,694	69	68,805	63	55,910	72	27,093	81
04977	FIRST TN BK NA	MEMPHIS	TN	36,207	70	35,990	72	N.A.	N.A.	58	N.A.
35408	1ST UNITED BK	BOCA RATON	FL	35,695	71	35,676	74	45,631	78	42,955	70
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	31,968	72	31,642	76	34,957	81	37,665	75
29657	GREAT MIDWEST BK SSB	BROOKFIELD	WI	31,526	73	28,630	77	27,123	89	30,280	79
05510	FROST BK	SAN ANTONIO	TX	30,595	74	27,322	78	32,098	83	49,969	67
24107	AMEGY BK NA	HOUSTON	TX	26,264	75	16,250	89	19,497	97	71,661	63

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 Total Foreign Loans

Data Page: 4

		Quarter Ending		03/31/2014		12/31/2013		03/31/2013		03/31/2012	
		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
25679	INTERNATIONAL BK OF CMR	BROWNSVILLE	TX	24,132	76	24,429	81	26,898	90	36,042	77
58132	TALMER B&TC	TROY	MI	24,037	77	393	N.A.	425	N.A.	520	N.A.
57934	STONEGATE BK	POMPANO BEACH	FL	23,814	78	31,938	75	27,143	88	2,877	N.A.
22946	SCOTIABANK DE PR	HATO REY	PR	23,469	79	25,286	79	30,570	84	37,008	76
24563	TEXAS CMNTY BK	LAREDO	TX	22,808	80	24,586	80	22,208	93	29,491	80
57311	STIFEL B&T	SAINT LOUIS	MO	22,334	81	22,468	83	N.A.	N.A.	N.A.	N.A.
24387	INDUSTRIAL & CMRL BK	NEW YORK	NY	21,182	82	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
57973	BISCAYNE BK	COCONUT GROVE	FL	21,098	83	22,885	82	N.A.	N.A.	N.A.	N.A.
17491	PLAINSCAPITAL BK	DALLAS	TX	20,970	84	315	N.A.	N.A.	N.A.	N.A.	N.A.
32212	GIBRALTAR PRIVATE BANK &	CORAL GABLES	FL	20,548	85	19,252	84	17,476	N.A.	20,298	88
20828	BANCO SANTANDER PR	SAN JUAN	PR	19,921	86	35,688	73	77,627	66	40,138	74
33306	PRIVATEBANK & TC	CHICAGO	IL	18,098	87	18,048	85	1,715	N.A.	N.A.	N.A.
32158	STERLING SVG BK	SPOKANE	WA	17,888	88	16,745	86	20,704	95	15,729	94
34010	EVERTRUST BK	PASADENA	CA	16,676	89	16,626	87	9,993	N.A.	14,972	97
13675	FIRSTMERIT BK NA	AKRON	OH	16,457	90	14,752	94	160	N.A.	184	N.A.
32941	WESTSTAR BK	EL PASO	TX	16,392	91	16,454	88	20,242	96	10,904	N.A.
59049	CAPITAL BK NA	CORAL GABLES	FL	15,346	92	14,429	95	15,462	N.A.	17,811	92
18221	WEBSTER BK NA	WATERBURY	CT	15,263	93	10,755	N.A.	9,886	N.A.	3,764	N.A.
57512	WESTERN ALLI BK	PHOENIX	AZ	14,975	94	15,102	91	N.A.	N.A.	N.A.	N.A.
57408	OPTUM BK	WEST VALLEY CIT	UT	14,833	95	14,986	93	9,901	N.A.	N.A.	N.A.
57083	PLUS INTL BK	MIAMI	FL	14,374	96	14,150	96	16,189	N.A.	22,052	85
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	14,000	97	15,000	92	N.A.	N.A.	N.A.	N.A.
16450	BUSEY BK	CHAMPAIGN	IL	13,917	98	12,841	97	16,843	N.A.	6,730	N.A.
07946	BNY MELLON NA	PITTSBURGH	PA	13,365	99	10,175	N.A.	5,394	N.A.	8,379	N.A.
58816	ROYAL BUS BK	LOS ANGELES	CA	12,819	100	8,012	N.A.	10,922	N.A.	N.A.	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.