

Top 100 Banks by Total Securities

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		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
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	487,449,000	1	484,280,000	1	549,915,000	1	566,597,000	1
07213	CITIBANK NA	SIOUX FALLS	SD	358,450,000	2	358,280,000	2	365,794,000	3	317,305,000	3
03510	BANK OF AMER NA	CHARLOTTE	NC	356,935,000	3	339,647,000	3	385,840,000	2	357,942,020	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	251,658,000	4	246,986,000	4	233,006,000	4	234,551,000	4
00014	STATE STREET B&TC	BOSTON	MA	116,711,302	5	116,334,078	5	116,512,050	5	113,191,071	5
00639	BANK OF NY MELLON	NEW YORK	NY	97,695,000	6	96,088,000	6	101,666,000	6	83,026,000	6
06548	U S BK NA	CINCINNATI	OH	85,604,550	7	79,657,851	8	75,573,721	7	73,909,851	7
57450	CHARLES SCHWAB BANK	RENO	NV	81,776,000	8	78,284,000	9	66,508,000	10	48,440,000	11
18409	T D BK NA	WILMINGTON	DE	80,524,133	9	83,157,333	7	73,274,028	9	69,666,273	9
57890	HSBC BK USA NA	MCLEAN	VA	71,899,819	10	73,215,762	10	74,792,832	8	73,027,082	8
06384	PNC BK NA	WILMINGTON	DE	59,499,835	11	61,419,354	11	59,811,626	11	65,636,090	10
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	49,674,000	12	50,211,000	12	37,355,000	13	29,955,000	13
04297	CAPITAL ONE NA	MC LEAN	VA	47,807,961	13	48,408,052	13	50,904,313	12	28,699,199	15
09846	BRANCH BKG&TC	WINSTON SALEM	NC	41,335,988	14	40,319,029	14	37,300,372	14	37,659,286	12
00913	NORTHERN TC	CHICAGO	IL	32,259,233	15	30,576,400	15	28,346,710	15	29,157,547	14
00867	SUNTRUST BK	ATLANTA	GA	25,184,270	16	24,254,245	16	26,067,983	18	27,491,385	16
30746	E*TRADE BANK	ARLINGTON	VA	24,379,491	17	24,071,279	17	22,688,086	20	24,821,422	19
12368	REGIONS BK	BIRMINGHAM	AL	23,872,596	18	23,753,977	18	26,999,685	17	26,514,347	17
22826	UNION BK NA	SAN FRANCISCO	CA	23,417,690	19	22,554,193	19	23,087,303	19	25,640,385	18
06672	FIFTH THIRD BK	CINCINNATI	OH	20,645,724	20	18,332,858	20	14,908,560	25	15,710,706	24
16571	BMO HARRIS BK NA	CHICAGO	IL	17,959,896	21	16,937,775	23	16,243,441	23	13,840,561	26
17534	KEYBANK NA	CLEVELAND	OH	17,119,336	22	17,004,797	21	17,069,289	22	17,496,531	22
58656	SCOTTRADE BANK	DES PERES	MO	17,052,076	23	16,972,594	22	15,978,284	24	11,004,781	32
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	13,909,365	24	11,470,068	29	10,557,375	32	8,589,274	41
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	13,744,000	25	13,128,000	24	27,070,000	16	20,399,000	21

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57282	CITIZENS BK OF PA	PHILADELPHIA	PA	13,118,439	26	10,208,373	33	7,449,943	41	8,505,124	42
24735	SILICON VALLEY BK	SANTA CLARA	CA	12,796,327	27	11,944,448	26	10,792,284	30	11,506,406	29
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	12,615,603	28	12,110,511	25	13,040,712	26	9,853,733	35
29950	SANTANDER BK NA	WILMINGTON	DE	11,708,358	29	11,635,885	27	17,239,737	21	17,110,879	23
16004	FIRST NIAGARA BK NA	BUFFALO	NY	11,544,936	30	11,470,695	28	12,096,112	27	14,746,406	25
06560	HUNTINGTON NB	COLUMBUS	OH	11,239,320	31	10,890,524	32	9,023,731	38	9,258,010	38
57957	RBS CITIZENS NA	PROVIDENCE	RI	10,826,154	32	10,180,686	34	9,690,763	35	13,286,101	27
04214	BOKF NA	TULSA	OK	10,796,516	33	11,001,997	30	11,933,152	28	11,023,668	31
57803	ALLY BK	MIDVALE	UT	10,794,610	34	10,910,324	31	10,833,601	29	9,638,886	36
00588	MANUFACTURERS & TRADE	BUFFALO	NY	10,081,918	35	8,539,537	42	5,365,576	52	6,856,418	48
00983	COMERICA BK	DALLAS	TX	9,637,439	36	9,467,544	35	10,470,941	33	10,126,840	33
19048	COMPASS BK	BIRMINGHAM	AL	9,611,850	37	9,404,138	36	9,991,318	34	9,365,497	37
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,519,349	38	8,700,527	41	7,301,954	43	7,615,964	44
24998	COMMERCE BK	KANSAS CITY	MO	9,070,334	39	8,871,084	40	9,524,104	36	9,071,010	39
33947	T D BK USA NA	WILMINGTON	DE	8,641,840	40	7,732,149	45	7,379,881	42	9,933,094	34
17281	CITY NB	BEVERLY HILLS	CA	8,603,653	41	9,232,104	38	9,134,930	37	7,843,838	43
16835	PROSPERITY BK	EL CAMPO	TX	8,561,336	42	8,224,449	43	7,985,811	40	5,646,529	51
05510	FROST BK	SAN ANTONIO	TX	8,544,395	43	9,015,932	39	8,910,799	39	8,912,592	40
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	8,528,930	44	9,288,313	37	10,578,308	31	13,251,114	28
57053	SIGNATURE BK	NEW YORK	NY	7,828,775	45	7,740,345	44	6,955,046	45	7,102,249	47
16022	NEW YORK CMNTY BK	FLUSHING	NY	7,064,126	46	7,074,381	46	4,670,100	55	4,143,361	58
08273	UMB BK NA	KANSAS CITY	MO	6,967,981	47	6,976,169	48	7,011,859	44	5,146,921	52
18053	BANK OF HAWAII	HONOLULU	HI	6,960,376	48	6,987,287	47	6,888,243	46	7,248,298	45
13675	FIRSTMERIT BK NA	AKRON	OH	6,512,714	49	6,208,361	50	3,912,345	63	3,595,347	68
18221	WEBSTER BK NA	WATERBURY	CT	6,466,434	50	6,473,866	49	6,421,194	47	6,221,404	49

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13718	WELLS FARGO BK NW NA	OGDEN	UT	5,934,000	51	5,911,000	51	6,003,000	48	1,290,000	N.A.
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,442,300	52	5,154,122	55	5,014,185	53	4,220,269	57
05296	ASSOCIATED BK NA	GREEN BAY	WI	5,384,627	53	5,257,874	52	4,809,125	54	4,522,382	55
18714	FIRSTBANK	LAKWOOD	CO	5,275,233	54	5,208,563	53	5,438,806	51	5,693,739	50
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	5,126,890	55	4,801,892	58	3,640,928	65	3,792,668	62
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	4,977,956	56	4,824,470	57	4,006,897	61	2,893,483	74
28088	WASHINGTON FED NA	SEATTLE	WA	4,721,878	57	4,469,440	60	3,492,651	71	3,726,333	64
05649	DISCOVER BK	GREENWOOD	DE	4,669,282	58	5,169,594	54	5,754,113	50	7,156,608	46
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	4,512,508	59	4,855,753	56	4,632,712	56	2,823,777	76
57565	UBS BK USA	SALT LAKE CITY	UT	4,434,248	60	4,492,075	59	5,963,072	49	11,444,096	30
17985	FIRST HAWAIIAN BK	HONOLULU	HI	4,275,457	61	3,911,343	62	3,977,665	62	4,042,317	59
34968	BANCO POPULAR DE PR	SAN JUAN	PR	4,174,000	62	3,637,000	64	3,522,000	69	3,470,000	69
04977	FIRST TN BK NA	MEMPHIS	TN	3,943,116	63	3,630,692	65	3,606,905	68	3,759,577	63
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	3,939,465	64	3,879,437	63	4,342,095	57	4,908,204	53
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	3,917,492	65	3,983,337	61	4,099,833	60	3,989,053	60
12441	HANCOCK BK	GULFPORT	MS	3,710,756	66	1,122,319	N.A.	1,054,126	N.A.	1,034,438	N.A.
33318	FIA CARD SVC NA	WILMINGTON	DE	3,703,000	67	3,397,000	67	3,901,000	64	3,338,677	70
08728	ARVEST BK	FAYETTEVILLE	AR	3,595,607	68	3,240,152	69	3,172,496	75	2,704,580	79
04988	TRUSTMARK NB	JACKSON	MS	3,536,959	69	3,360,056	68	3,619,580	67	2,646,659	83
58979	BANKUNITED NA	MIAMI LAKES	FL	3,400,860	70	3,507,623	66	4,129,783	59	4,394,652	56
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	3,363,000	71	3,231,000	70	4,135,000	58	2,517,589	87
30788	GLACIER BK	KALISPELL	MT	3,150,592	72	3,222,768	71	3,630,740	66	531,500	N.A.
00873	SYNOVUS BK	COLUMBUS	GA	3,125,389	73	3,192,310	72	3,044,869	77	3,708,913	65
03832	OLD NB	EVANSVILLE	IN	3,122,788	74	3,108,659	73	3,214,564	73	2,698,800	80
57311	STIFEL B&T	SAINT LOUIS	MO	3,084,006	75	3,062,602	74	2,440,145	88	1,670,661	N.A.

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				(\$000)		(\$000)		(\$000)		(\$000)	
23364	RABOBANK NA	ROSEVILLE	CA	2,816,000	76	2,816,000	77	2,927,000	79	2,015,000	N.A.
34710	NATIONWIDE BANK	COLUMBUS	OH	2,802,615	77	2,921,611	75	3,148,611	76	3,164,527	72
21716	CITIZENS BUS BK	ONTARIO	CA	2,751,793	78	2,665,419	78	2,392,648	92	2,375,009	93
07888	FIRST NB OF PA	GREENVILLE	PA	2,692,441	79	2,338,774	90	2,273,064	97	2,274,171	96
09396	VALLEY NB	PASSAIC	NJ	2,623,524	80	2,575,320	81	2,542,461	86	2,729,816	77
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	2,615,906	81	2,662,077	80	3,199,222	74	3,699,488	66
33306	PRIVATEBANK & TC	CHICAGO	IL	2,608,248	82	2,529,187	83	2,415,022	89	2,301,411	95
05452	FIRST NB OF OMAHA	OMAHA	NE	2,563,410	83	2,002,598	N.A.	2,252,824	100	2,190,268	100
57408	OPTUM BK	WEST VALLEY CIT	UT	2,522,001	84	2,244,418	96	2,141,716	N.A.	1,676,495	N.A.
35141	BMW BK OF NORTH AMER	SALT LAKE CITY	UT	2,476,481	85	2,484,309	84	2,472,148	87	2,394,494	92
06989	COMMUNITY BK NA	CANTON	NY	2,469,853	86	2,185,743	99	2,405,178	90	2,697,635	81
11813	BANCORPSOUTH BK	TUPELO	MS	2,419,746	87	2,459,982	85	2,600,146	85	2,564,614	85
01225	FARMERS & MRCH BK	LONG BEACH	CA	2,407,318	88	2,573,231	82	2,609,144	83	2,189,675	N.A.
31628	EAST W BK	PASADENA	CA	2,401,200	89	2,664,605	79	2,602,052	84	2,716,285	78
03430	WESTAMERICA BK	SAN RAFAEL	CA	2,349,810	90	2,210,379	98	2,133,249	N.A.	1,675,718	N.A.
07414	NATIONAL PENN BK	ALLENTOWN	PA	2,345,239	91	2,317,645	91	2,256,817	99	2,252,169	97
59052	NBH BK NA	KANSAS CITY	MO	2,336,641	92	2,427,015	87	2,623,479	82	2,499,254	89
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	2,308,187	93	2,251,216	95	2,137,801	N.A.	2,514,502	88
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	2,299,801	94	2,309,259	92	2,138,101	N.A.	2,199,887	99
16026	RIDGEWOOD SVG BK	RIDGEWOOD	NY	2,278,254	95	2,263,578	94	2,319,036	95	2,157,007	N.A.
07579	SUSQUEHANNA BK	LITITZ	PA	2,267,903	96	2,344,548	89	2,392,376	93	2,612,611	84
03628	MB FNCL BK NA	CHICAGO	IL	2,266,294	97	2,296,916	93	2,325,527	94	2,327,606	94
05633	FIRST SECURITY BK	SEARCY	AR	2,193,132	98	2,135,801	N.A.	2,315,705	96	2,131,951	N.A.
26342	RBC BK GA NA	ATLANTA	GA	2,166,996	99	2,213,256	97	2,191,922	N.A.	728,256	N.A.
03066	FIRST FNCL BK NA	ABILENE	TX	2,151,103	100	2,046,146	N.A.	1,946,018	N.A.	804,189	N.A.

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