

Top 100 Banks by Credit Card Loans

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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIoux FALLS	SD	124,934,000	1	133,885,000	1	132,013,000	1	131,673,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	96,948,000	2	102,344,000	2	3,000	N.A.	4,000	N.A.
23702	CHASE BANK USA NA	WILMINGTON	DE	89,075,670	3	93,139,038	3	85,620,489	3	87,665,896	3
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	61,411,301	4	63,919,200	4	55,574,733	4	56,362,297	4
05649	DISCOVER BANK	GREENWOOD	DE	53,319,427	5	55,940,836	5	50,682,112	5	48,448,664	5
27314	SYNCHRONY BANK	DRAPER	UT	38,395,814	6	39,785,867	6	31,917,582	6	25,767,882	6
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	24,698,000	7	27,117,000	7	25,089,000	7	23,159,000	8
03511	WELLS FARGO BANK NA	SIoux FALLS	SD	23,993,000	8	24,813,000	8	19,271,000	9	17,939,000	10
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	20,185,247	9	20,714,754	10	16,879,244	12	13,670,125	15
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	19,726,181	10	21,364,979	9	19,861,652	8	18,257,311	9
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	18,649,536	11	19,983,445	11	17,107,237	11	14,490,227	14
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	17,504,203	12	18,514,784	12	17,133,861	10	15,447,485	11
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	17,026,625	13	17,774,360	13	16,284,581	13	15,266,630	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,178,871	14	17,104,750	14	15,517,040	14	23,180,599	7
27499	COMENITY BANK	WILMINGTON	DE	8,053,296	15	8,659,073	15	6,480,597	15	5,914,423	16
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	6,085,495	16	6,305,439	16	5,280,626	17	4,604,318	18
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	5,016,424	17	5,719,587	17	5,287,670	16	5,265,336	17
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	4,672,047	18	4,832,203	18	4,342,917	18	4,082,242	19
57079	WORLDS FOREMOST BANK	SIDNEY	NE	4,239,107	19	4,503,514	19	3,772,720	20	3,418,747	21
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,894,320	20	4,085,450	20	3,782,923	19	3,588,395	20
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,273,474	21	2,384,923	21	2,158,617	21	2,030,172	22
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	1,988,379	22	1,931,972	22	1,125,689	29	862,677	30
34519	MERRICK BANK	SOUTH JORDAN	UT	1,874,013	23	1,894,028	23	1,623,368	23	1,319,935	27
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	1,788,817	24	1,712,842	25	1,374,675	27	1,157,644	28
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,717,515	25	1,797,655	24	1,667,402	22	1,617,165	23

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34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	1,411,816	26	1,506,813	26	1,432,587	26	1,385,845	26
57957	CITIZENS BANK NA	PROVIDENCE	RI	1,405,780	27	1,482,853	27	1,501,349	25	1,455,924	25
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,114,000	28	1,140,000	28	1,149,000	28	1,155,000	29
12368	REGIONS BANK	BIRMINGHAM	AL	965,767	29	1,009,295	29	916,641	30	847,374	31
00867	SUNTRUST BANK	ATLANTA	GA	878,050	30	901,087	30	710,580	32	613,562	37
24998	COMMERCE BANK	KANSAS CITY	MO	740,363	31	783,189	31	775,820	31	751,351	33
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	726,639	32	753,594	32	697,985	33	693,216	35
57890	HSBC BANK USA NA	MC LEAN	VA	670,392	33	709,556	33	682,316	34	746,074	34
19048	COMPASS BANK	BIRMINGHAM	AL	600,030	34	630,456	34	634,266	35	640,768	36
01673	1ST FINANCIAL BANK USA	DAKOTA DUNES	SD	540,972	35	504,262	35	422,833	37	303,125	43
16571	BMO HARRIS BANK NA	CHICAGO	IL	415,732	36	448,793	36	440,460	36	422,775	38
00588	MANUFACTURERS AND TRA	BUFFALO	NY	341,968	37	353,985	37	313,940	39	269,708	45
35237	JOHN DEERE FINANCIAL F.S.	MADISON	WI	302,482	38	333,883	38	342,891	38	349,849	39
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	302,032	39	324,829	39	306,374	40	298,896	44
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	298,619	40	306,625	41	304,213	41	345,147	40
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	286,395	41	299,389	42	290,709	43	306,823	41
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	284,694	42	310,296	40	300,296	42	304,628	42
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	282,486	43	245,919	46	228,187	47	232,216	48
29950	SANTANDER BANK N.A.	WILMINGTON	DE	258,949	44	261,687	45	212,844	48	201,994	50
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	253,581	45	268,885	43	254,060	44	245,302	46
57542	TOYOTA FINANCIAL SAVING	HENDERSON	NV	248,585	46	264,134	44	241,526	45	243,524	47
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	237,669	47	240,815	47	230,015	46	205,593	49
00873	SYNOVUS BANK	COLUMBUS	GA	173,492	48	187,731	49	183,842	49	183,216	51
03890	SIMMONS FIRST NATIONAL B	PINE BLUFF	AR	171,413	49	185,380	51	179,458	50	171,599	52
57565	UBS BANK USA	SALT LAKE CITY	UT	168,687	50	192,723	48	162,031	52	144,277	55

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34710	NATIONWIDE BANK	COLUMBUS	OH	161,099	51	166,697	52	154,913	53	141,659	56
13675	FIRSTMERIT BANK NA	AKRON	OH	161,075	52	164,756	53	148,207	54	140,911	57
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	155,549	53	137,450	57	60,859	72	17	N.A.
34535	TCM BANK NATIONAL ASSOC	TAMPA	FL	138,886	54	151,614	54	143,744	55	148,676	54
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	131,350	55	132,077	58	122,581	58	115,974	61
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	129,141	56	139,787	56	132,233	56	132,459	58
33497	NORDSTROM FSB	SCOTTSDALE	AZ	125,945	57	145,706	55	127,928	57	129,424	59
03514	BANK OF THE WEST	SAN FRANCISCO	CA	120,870	58	127,144	59	113,271	60	111,407	63
14712	FIRST NATIONAL BANK	FORT PIERRE	SD	117,384	59	124,521	60	103,875	63	88,544	65
35157	FARM BUREAU BANK FSB	SPARKS	NV	110,114	60	121,658	61	120,434	59	123,683	60
08728	ARVEST BANK	FAYETTEVILLE	AR	107,444	61	187,480	50	176,641	51	166,870	53
04799	INTRUST BANK NA	WICHITA	KS	102,099	62	111,665	62	108,400	61	111,731	62
16849	FIRST ARKANSAS BANK AND	JACKSONVILLE	AR	100,876	63	101,989	63	106,836	62	111,209	64
05296	ASSOCIATED BANK NA	GREEN BAY	WI	87,790	64	92,654	66	N.A.	N.A.	N.A.	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	87,780	65	94,742	65	88,029	64	82,120	66
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	81,573	66	77,042	68	70,057	67	56,549	75
23647	TIB THE INDEPENDENT BAN	FARMERS BRANCH	TX	80,117	67	82,734	67	80,340	65	74,493	68
58180	DEPARTMENT STORES NATI	SIOUX FALLS	SD	74,941	68	98,477	64	73,209	66	72,514	69
12441	WHITNEY BANK	GULFPORT	MS	74,182	69	76,952	69	67,604	69	N.A.	N.A.
32629	FIRST SAVINGS BANK	BERESFORD	SD	71,125	70	73,839	70	55,697	74	42,743	79
18714	FIRSTBANK	LAKESWOOD	CO	66,681	71	72,211	71	68,975	68	67,910	70
01105	FIRST INTERSTATE BANK	BILLINGS	MT	61,708	72	65,467	72	58,310	73	56,633	74
31469	ORIENTAL BANK	SAN JUAN	PR	58,599	73	60,861	74	63,840	71	66,791	71
28100	IBERIABANK	LAFAYETTE	LA	58,097	74	60,072	75	52,771	76	44,932	78
18923	BANAMEX USA	CENTURY CITY	CA	56,597	75	62,003	73	66,044	70	77,237	67

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00903	AMALGAMATED BANK OF CH	CHICAGO	IL	50,526	76	54,010	76	52,979	75	54,340	76
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	38,994	77	41,050	79	46,162	78	65,954	72
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	38,677	78	40,123	80	31,590	82	25,752	87
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	38,323	79	41,347	78	37,979	79	38,640	80
18053	BANK OF HAWAII	HONOLULU	HI	37,500	80	35,053	83	19,108	89	2,039	N.A.
34415	FIRST COMMAND BANK	FORT WORTH	TX	34,276	81	36,974	81	35,525	80	36,566	82
58536	THINK MUTUAL BANK	ROCHESTER	MN	31,924	82	35,427	82	35,211	81	38,374	81
17281	CITY NATIONAL BANK	LOS ANGELES	CA	28,431	83	29,174	84	19,588	87	13,410	N.A.
22953	MERCANTIL COMMERCCEBAN	CORAL GABLES	FL	26,914	84	27,581	85	22,280	85	22,198	89
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	25,258	85	23,166	88	19,503	88	13,791	100
34589	UNION BANK & TRUST	RICHMOND	VA	24,691	86	24,225	87	22,316	84	21,204	91
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	24,209	87	25,586	86	25,165	83	25,229	88
03628	MB FINANCIAL BANK NA	CHICAGO	IL	22,360	88	21,020	90	17,778	91	13,101	N.A.
28178	NORTHWEST BANK	WARREN	PA	21,203	89	21,474	89	18,503	90	15,795	95
15289	GREAT WESTERN BANK	WATERTOWN	SD	18,530	90	19,472	91	16,390	94	11,209	N.A.
20884	BANK OF GUAM	HAGATNA	GU	17,827	91	17,990	93	15,149	97	12,967	N.A.
11124	S&T BANK	INDIANA	PA	16,834	92	17,896	94	16,846	93	16,611	94
01281	WASHINGTON TRUST BANK	SPOKANE	WA	16,702	93	17,302	95	15,913	95	17,312	93
27351	BANKERS BANK OF KANSAS	WICHITA	KS	16,658	94	18,077	92	15,733	96	14,943	96
28489	BANNER BANK	WALLA WALLA	WA	15,934	95	14,768	97	14,472	99	12,631	N.A.
34967	BANCO POPULAR NORTH AM	NEW YORK	NY	14,078	96	15,031	96	15,026	98	14,530	97
08866	MERCHANTS BANK NA	WINONA	MN	13,826	97	13,882	99	11,581	N.A.	10,187	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	13,645	98	14,220	98	14,044	100	7,321	N.A.
15019	FIRST BANK	SOUTHERN PINES	NC	13,627	99	12,975	100	9,688	N.A.	8,647	N.A.
10248	FIRST INTERNATIONAL BANK	WATFORD CITY	ND	12,061	100	12,611	N.A.	11,187	N.A.	10,061	N.A.

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