

Top 100 Banks by Commercial Letters of Credit

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		Quarter Ending		03/31/2015		12/31/2014		03/31/2014		03/31/2013	
		Data Release Date		05/30/2015		02/27/2015		05/30/2014		05/31/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	5,621,000	1	6,540,000	1	7,405,000	1	6,818,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	4,673,000	2	5,070,000	2	5,692,000	2	7,256,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,459,000	3	2,300,000	3	2,455,000	3	2,885,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,537,000	4	1,759,000	4	1,656,000	4	1,231,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	836,982	5	850,518	5	914,739	5	914,788	6
57890	HSBC BANK USA NA	MC LEAN	VA	644,962	6	659,491	6	672,691	6	998,654	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	371,346	7	415,101	7	376,498	7	260,541	7
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	264,000	8	255,000	8	280,000	8	155,000	10
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	208,474	9	205,548	9	180,275	9	233,231	8
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	159,516	10	120,991	11	149,544	10	90,745	14
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	128,667	11	121,586	10	131,202	12	157,749	9
17281	CITY NATIONAL BANK	LOS ANGELES	CA	118,441	12	110,442	13	108,239	14	105,432	13
19842	BANK LEUMI USA	NEW YORK	NY	110,638	13	111,365	12	109,281	13	134,151	11
06672	FIFTH THIRD BANK	CINCINNATI	OH	105,316	14	104,573	14	59,583	21	72,539	17
13675	FIRSTMERIT BANK NA	AKRON	OH	87,981	15	69,475	19	14,335	49	8,261	69
31628	EAST WEST BANK	PASADENA	CA	74,681	16	66,272	20	53,063	23	68,688	18
23301	WILSHIRE BANK	LOS ANGELES	CA	73,948	17	61,518	21	15,844	47	8,737	65
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	67,960	18	77,051	17	87,667	18	89,579	15
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	62,706	19	27,633	38	25,059	38	24,513	38
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	59,273	20	19,526	44	60,225	20	45,544	24
26610	BBCN BANK	LOS ANGELES	CA	54,697	21	37,439	29	53,739	22	60,623	21
00983	COMERICA BANK	DALLAS	TX	51,697	22	77,108	16	98,888	16	67,248	19
18503	CATHAY BANK	LOS ANGELES	CA	50,558	23	48,142	25	51,704	24	57,749	22
57957	CITIZENS BANK NA	PROVIDENCE	RI	47,505	24	57,132	23	47,189	26	67,016	20
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	44,112	25	53,434	24	34,480	31	44,226	25

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18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	43,959	26	60,082	22	69,278	19	40,102	29
00588	MANUFACTURERS AND TRA	BUFFALO	NY	42,348	27	47,100	26	39,197	28	43,388	27
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	41,872	28	38,555	28	34,932	29	43,591	26
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	41,055	29	44,569	27	25,752	37	39,129	30
12368	REGIONS BANK	BIRMINGHAM	AL	40,905	30	70,780	18	49,925	25	37,571	31
00867	SUNTRUST BANK	ATLANTA	GA	40,370	31	32,116	34	24,573	39	35,654	33
18221	WEBSTER BANK NA	WATERBURY	CT	34,782	32	27,787	37	20,254	45	3,927	N.A.
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	33,526	33	3,321	N.A.	2,618	N.A.	8,888	63
03514	BANK OF THE WEST	SAN FRANCISCO	CA	31,853	34	34,712	32	12,553	55	18,465	48
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	25,936	35	28,719	35	426	N.A.	15,708	53
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	24,067	36	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	23,537	37	20,526	43	26,476	36	24,327	39
57053	SIGNATURE BANK	NEW YORK	NY	21,949	38	34,921	31	13,198	51	24,219	40
57086	BRIDGE BANK NATIONAL AS	SAN JOSE	CA	21,506	39	21,860	41	21,527	43	25,098	37
00913	THE NORTHERN TRUST COM	CHICAGO	IL	19,742	40	20,833	42	27,680	35	35,520	34
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	19,095	41	18,946	48	20,504	44	23,180	41
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	19,023	42	19,252	46	4,631	97	3,180	N.A.
05304	BANK FIRST NATIONAL	MANITOWOC	WI	18,505	43	28,101	36	29,613	33	40,761	28
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	18,063	44	36,460	30	9,948	63	17,566	50
16571	BMO HARRIS BANK NA	CHICAGO	IL	18,055	45	19,425	45	34,629	30	22,751	42
25093	HABIB AMERICAN BANK	NEW YORK	NY	17,533	46	19,190	47	21,937	41	19,248	47
18053	BANK OF HAWAII	HONOLULU	HI	17,327	47	14,130	53	15,895	46	15,982	52
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	17,006	48	22,840	39	14,882	48	26,628	36
24516	INTERAUDI BANK	NEW YORK	NY	16,033	49	14,212	52	12,278	56	1,000	N.A.
29950	SANTANDER BANK N.A.	WILMINGTON	DE	15,984	50	18,073	49	91,243	17	21,366	43

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17985	FIRST HAWAIIAN BANK	HONOLULU	HI	12,669	51	10,067	65	12,195	57	7,495	78
24998	COMMERCE BANK	KANSAS CITY	MO	12,193	52	7,519	72	8,287	64	8,239	70
05296	ASSOCIATED BANK NA	GREEN BAY	WI	11,938	53	9,179	68	132,590	11	131,631	12
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,919	54	11,685	58	11,685	60	N.A.	N.A.
23621	BERKSHIRE BANK	PITTSFIELD	MA	11,228	55	11,766	57	23,106	40	18,216	49
57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	10,979	56	17,515	51	13,669	50	20,961	46
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	10,900	57	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	10,881	58	22,486	40	40,989	27	37,382	32
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	10,692	59	10,710	62	7,600	69	7,697	77
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	10,143	60	10,149	64	10,088	62	10,690	61
12773	BANK OF AMERICAN FORK	AMERICAN FORK	UT	9,954	61	9,726	67	11,276	61	13,391	58
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	9,690	62	11,617	59	34,429	32	48,512	23
05766	MAINSOURCE BANK	GREENSBURG	IN	9,094	63	13,286	54	12,757	54	13,813	57
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	8,568	64	6,544	83	1,746	N.A.	6,024	84
58209	RELIANT BANK	BRENTWOOD	TN	7,958	65	6,784	79	4,922	92	2,428	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	7,603	66	7,660	70	4,054	N.A.	2,050	N.A.
22597	BANK OF THE SIERRA	PORTERVILLE	CA	7,602	67	7,602	71	8,069	66	8,536	67
03674	GRAND RIDGE NATIONAL BA	GRAND RIDGE	IL	7,590	68	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	7,493	69	7,684	69	7,663	68	8,012	73
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	7,318	70	4,858	96	4,290	N.A.	3,025	N.A.
90160	BLUE HILLS BANK	BOSTON	MA	7,022	71	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,957	72	6,913	75	7,665	67	7,732	76
34888	PARKE BANK	SEWELL	NJ	6,818	73	6,818	77	5,907	84	5,532	88
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	6,647	74	6,738	80	12,030	58	7,744	74
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,646	75	6,646	81	4,584	98	3,699	N.A.

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09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	6,569	76	6,954	74	12,906	53	8,855	64
33188	SHINHAN BANK AMERICA	NEW YORK	NY	6,569	77	4,524	N.A.	3,735	N.A.	2,877	N.A.
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	6,468	78	5,231	92	6,575	81	4,448	98
26218	PARK BANK	MILWAUKEE	WI	6,456	79	6,616	82	13,091	52	15,017	55
33539	PREFERRED BANK	LOS ANGELES	CA	6,340	80	2,721	N.A.	5,188	89	5,798	86
14808	FIRST AMERICAN BANK	FORT DODGE	IA	6,185	81	6,185	84	6,116	82	5,940	85
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,992	82	2,401	N.A.	763	N.A.	852	N.A.
20026	EASTERN NATIONAL BANK	MIAMI	FL	5,850	83	3,358	N.A.	1,213	N.A.	3,618	N.A.
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,656	84	6,082	85	6,752	79	5,538	87
27589	LAKE FOREST B&TC	LAKE FOREST	IL	5,355	85	2,991	N.A.	7,256	73	9,041	62
18408	BANGOR SAVINGS BANK	BANGOR	ME	5,240	86	5,409	91	4,683	96	6,120	83
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,929	87	6,825	76	7,391	70	917	N.A.
28100	IBERIABANK	LAFAYETTE	LA	4,901	88	5,517	89	4,742	94	4,777	91
34352	CITY FIRST BANK OF D.C. NA	WASHINGTON	DC	4,828	89	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	4,821	90	17,724	50	787	N.A.	8,619	66
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	4,776	91	12,665	55	7,094	75	1,233	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	4,765	92	5,224	93	4,318	N.A.	4,381	N.A.
58228	BUSINESS FIRST BANK	BATON ROUGE	LA	4,721	93	4,921	95	4,778	93	4,753	92
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	4,704	94	4,704	99	4,564	100	513	N.A.
24920	WOORI AMERICA BANK	NEW YORK	NY	4,603	95	4,550	N.A.	4,693	95	4,250	N.A.
24170	HANMI BANK	LOS ANGELES	CA	4,590	96	7,046	73	4,469	N.A.	4,817	90
15359	SOUTHERN BANK AND TRUS	MOUNT OLIVE	NC	4,456	97	4,498	N.A.	2,022	N.A.	4,391	100
24735	SILICON VALLEY BANK	SANTA CLARA	CA	4,418	98	5,997	86	6,888	77	2,102	N.A.
35426	TWO RIVER COMMUNITY BA	MIDDLETOWN	NJ	4,300	99	4,754	97	5,719	86	4,577	96
04360	HORIZON BANK NA	MICHIGAN CITY	IN	4,220	100	3,910	N.A.	1,102	N.A.	1,243	N.A.

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