

Top 100 Banks by Total Foreign 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	263,631,000	1	266,143,000	1	281,651,000	1	268,654,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	104,140,000	2	100,919,000	2	98,590,000	3	93,037,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	95,960,000	3	99,421,000	3	112,953,000	2	113,045,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	40,719,000	4	40,416,000	4	41,616,000	4	34,615,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	15,712,503	5	14,371,948	5	13,360,692	5	12,967,138	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	14,688,000	6	12,638,000	6	13,234,000	6	12,576,000	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	7,655,005	7	8,202,830	7	7,772,105	8	8,313,742	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	4,796,968	8	4,802,782	8	4,461,598	9	3,493,620	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,663,000	9	4,197,000	9	3,260,000	12	4,362,000	9
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	4,104,000	10	3,979,000	10	3,451,000	11	2,038,000	13
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,351,235	11	3,399,856	11	3,110,394	13	2,051,027	12
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,824,527	12	2,738,177	12	1,844,202	15	841,372	25
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,308,177	13	2,370,029	13	2,460,785	14	1,749,738	14
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	2,118,000	14	1,607,000	16	3,856,000	10	4,310,000	10
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,858,770	15	1,913,971	14	1,817,579	16	1,431,176	17
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,727,000	16	1,699,000	15	1,660,000	17	1,510,000	15
00867	SUNTRUST BANK	ATLANTA	GA	1,683,051	17	1,410,110	20	1,095,213	25	764,151	27
00983	COMERICA BANK	DALLAS	TX	1,603,667	18	1,604,967	17	1,424,718	19	1,339,857	20
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,570,157	19	1,536,487	19	1,374,006	20	1,143,613	21
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,550,797	20	1,545,639	18	1,153,952	23	1,484,138	16
00014	STATE STREET B&TC	BOSTON	MA	1,511,504	21	1,043,096	24	1,621,945	18	1,413,203	18
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,179,721	22	1,179,857	22	1,029,813	27	1,060,567	22
33893	RAYMOND JAMES BANK NA	SAINT PETERSBURG	FL	1,174,085	23	1,206,120	21	1,161,285	22	513,441	31
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,131,904	24	1,130,088	23	1,071,122	26	649,448	28
31628	EAST WEST BANK	PASADENA	CA	974,356	25	870,220	27	676,182	31	518,900	30

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17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	936,508	26	995,858	25	1,202,233	21	1,029,508	23
21843	MIZUHO BANK (USA)	NEW YORK	NY	927,334	27	910,101	26	1,139,246	24	94,477	60
17281	CITY NATIONAL BANK	LOS ANGELES	CA	867,332	28	844,652	28	828,635	28	531,441	29
19048	COMPASS BANK	BIRMINGHAM	AL	785,333	29	665,616	32	610,804	32	350,576	37
35575	CIT BANK	SALT LAKE CITY	UT	779,703	30	811,357	29	823,287	29	327,602	38
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	762,236	31	751,669	30	N.A.	N.A.	N.A.	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	624,976	32	618,505	33	571,479	33	480,002	33
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	512,666	33	528,875	34	500,695	34	469,740	34
16571	BMO HARRIS BANK NA	CHICAGO	IL	476,337	34	735,697	31	723,257	30	807,221	26
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	463,562	35	514,081	35	442,000	35	388,874	35
18053	BANK OF HAWAII	HONOLULU	HI	409,941	36	401,395	36	390,763	36	375,912	36
32718	HELM BANK USA	MIAMI	FL	386,629	37	351,036	38	324,024	38	292,949	40
57957	CITIZENS BANK NA	PROVIDENCE	RI	336,276	38	363,535	37	371,991	37	246,995	41
18503	CATHAY BANK	LOS ANGELES	CA	271,980	39	242,929	39	276,896	39	146,620	48
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	230,993	40	232,637	40	227,860	40	231,622	43
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	218,578	41	216,851	41	187,777	43	172,271	46
00588	MANUFACTURERS AND TRA	BUFFALO	NY	207,624	42	198,957	42	188,983	42	145,082	49
09369	THE BANK OF ADVANCE	ADVANCE	MO	169,194	43	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
21837	SABADELL UNITED BANK NA	MIAMI	FL	169,031	44	130,932	46	175,636	44	68,699	68
34092	C1 BANK	SAINT PETERSBUR	FL	141,373	45	141,502	43	132,928	46	30,082	85
21468	TOTALBANK	MIAMI	FL	131,804	46	130,075	48	93,692	52	86,964	63
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	126,912	47	134,276	44	7,088	N.A.	18,916	98
18714	FIRSTBANK	LAKEWOOD	CO	126,371	48	130,906	47	106,353	49	77,833	65
19629	INTERNATIONAL BANK OF C	LAREDO	TX	123,125	49	120,773	49	118,452	47	122,693	54
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	121,246	50	92,847	56	36,207	70	N.A.	N.A.

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58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	114,284	51	119,828	50	101,353	51	109,500	58
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	113,063	52	101,168	53	73,453	58	49,595	77
24156	OCEAN BANK	MIAMI	FL	97,262	53	100,447	54	102,738	50	128,798	51
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	97,125	54	113,223	51	26,264	75	19,497	97
13675	FIRSTMERIT BANK NA	AKRON	OH	96,694	55	72,621	59	16,457	90	160	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	88,447	56	133,557	45	173,961	45	68,194	69
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	86,053	57	77,420	57	73,078	59	66,851	70
12368	REGIONS BANK	BIRMINGHAM	AL	78,793	58	100,397	55	80,862	55	140,849	50
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	77,196	59	101,270	52	68,578	63	70,614	67
12054	EMIGRANT BANK	NEW YORK	NY	76,604	60	63,655	65	58,456	64	64,949	71
24347	LONE STAR NATIONAL BANK	PHARR	TX	73,378	61	75,606	58	86,854	53	81,428	64
58991	FLORIDA COMMUNITY BANK	WESTON	FL	68,784	62	72,501	60	69,555	61	13,500	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	67,634	63	69,879	62	76,726	56	109,862	57
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	66,452	64	56,901	67	21,182	82	N.A.	N.A.
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	65,171	65	67,002	63	53,957	67	51,836	74
57565	UBS BANK USA	SALT LAKE CITY	UT	62,358	66	65,534	64	56,116	66	51,096	76
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	62,214	67	50,827	71	75,436	57	118,575	56
09087	1ST SOURCE BANK	SOUTH BEND	IN	60,420	68	61,393	66	85,338	54	98,653	59
25258	INTERCREDIT BANK NA	MIAMI	FL	55,596	69	54,145	69	57,441	65	54,410	73
25879	INTER NATIONAL BANK	MCALLEN	TX	53,966	70	54,564	68	68,665	62	122,863	53
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	51,848	71	50,091	72	22,334	81	N.A.	N.A.
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	51,116	72	51,220	70	48,793	68	27,955	87
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	46,875	73	72,004	61	71,038	60	15,063	N.A.
05510	FROST BANK	SAN ANTONIO	TX	38,203	74	37,611	74	30,595	74	32,098	83
57973	BISCAYNE BANK	MIAMI	FL	36,960	75	24,016	83	21,098	83	N.A.	N.A.

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18923	BANAMEX USA	CENTURY CITY	CA	36,509	76	44,550	73	107,011	48	299,029	39
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	33,246	77	31,495	77	31,526	73	27,123	89
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	32,880	78	30,057	78	11,795	N.A.	N.A.	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	28,129	79	28,256	80	14,975	94	N.A.	N.A.
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	28,071	80	29,611	79	24,132	76	26,898	90
32941	WESTSTAR BANK	EL PASO	TX	27,728	81	26,018	81	16,392	91	20,242	96
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	25,575	82	31,838	76	31,968	72	34,957	81
58978	ONEWEST BANK NA	PASADENA	CA	25,297	83	17,783	95	9,734	N.A.	38,494	80
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	24,702	84	25,360	82	14,833	95	9,901	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	24,664	85	20,485	92	5,356	N.A.	1,126	N.A.
59049	CAPITAL BANK NA	CORAL GABLES	FL	24,151	86	22,008	89	15,346	92	15,462	N.A.
35599	APOLLO BANK	MIAMI	FL	23,606	87	21,924	90	N.A.	N.A.	N.A.	N.A.
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	23,553	88	23,273	84	12,567	N.A.	11,987	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	23,371	89	23,196	85	23,814	78	27,143	88
17491	PLAINSCAPITAL BANK	DALLAS	TX	22,781	90	20,106	93	20,970	84	N.A.	N.A.
18221	WEBSTER BANK NA	WATERBURY	CT	21,803	91	22,277	87	15,263	93	9,886	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	21,754	92	20,940	91	22,808	80	22,208	93
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	21,427	93	22,207	88	2,500	N.A.	3,000	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	20,445	94	34,402	75	N.A.	N.A.	N.A.	N.A.
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	20,032	95	14,781	98	20,548	85	17,476	N.A.
04666	ARMED FORCES BANK NA	FORT LEAVENWOR	KS	19,908	96	19,962	94	N.A.	N.A.	N.A.	N.A.
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	18,057	97	22,816	86	23,469	79	30,570	84
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	15,479	98	17,678	96	19,921	86	77,627	66
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,746	99	44	N.A.	131	N.A.	605	N.A.
58631	INTEGRITY BANK SSB	HOUSTON	TX	14,139	100	12,235	N.A.	10,807	N.A.	4,016	N.A.

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