

Top 100 Banks by Credit Card Loans

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FDIC Cert	Institution Name	City	State	Quarter Ending		12/31/2015		03/31/2015		03/31/2014	
				03/31/2016	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
				Data Release Date		02/26/2016		05/30/2015		05/30/2014	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	123,896,000	1	131,028,000	1	124,934,000	1	132,013,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	96,380,000	2	99,577,000	2	96,948,000	2	3,000	N.A.
23702	CHASE BANK USA NA	WILMINGTON	DE	88,124,795	3	94,364,694	3	89,075,670	3	85,620,489	3
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	71,178,458	4	73,030,231	4	61,411,301	4	55,574,733	4
05649	DISCOVER BANK	GREENWOOD	DE	55,458,726	5	57,731,543	5	53,319,427	5	50,682,112	5
27314	SYNCHRONY BANK	DRAPER	UT	47,250,660	6	48,371,454	6	38,395,814	6	31,917,582	6
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	28,026,000	7	27,319,000	7	24,698,000	7	25,089,000	7
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	26,292,000	8	27,047,000	8	23,993,000	8	19,271,000	9
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,606,092	9	26,021,364	9	19,726,181	10	19,861,652	8
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	23,038,199	10	22,893,223	10	20,185,247	9	16,879,244	12
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	19,956,761	11	21,012,472	12	17,504,203	12	17,133,861	10
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	19,394,458	12	22,570,050	11	18,649,536	11	17,107,237	11
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	17,783,250	13	18,466,275	13	17,026,625	13	16,284,581	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,184,175	14	17,313,439	14	15,178,871	14	15,517,040	14
27499	COMENITY BANK	WILMINGTON	DE	9,313,511	15	9,957,447	15	8,053,296	15	6,480,597	15
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	7,040,519	16	8,083,603	16	5,016,424	17	5,287,670	16
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	6,847,233	17	6,992,561	17	6,085,495	16	5,280,626	17
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,134,744	18	5,273,373	18	4,672,047	18	4,342,917	18
57079	WORLDS FOREMOST BANK	SIDNEY	NE	4,885,828	19	5,142,059	19	4,239,107	19	3,772,720	20
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,163,122	20	4,305,996	20	3,894,320	20	3,782,923	19
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	3,565,083	21	2,854,281	21	1,988,379	22	1,125,689	29
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,518,789	22	2,474,608	22	1,788,817	24	1,374,675	27
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,217,483	23	2,343,493	23	2,273,474	21	2,158,617	21
34519	MERRICK BANK	SOUTH JORDAN	UT	2,201,011	24	2,228,792	24	1,874,013	23	1,623,368	23
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,745,590	25	1,823,934	25	1,717,515	25	1,667,402	22

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34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	1,395,763	26	1,465,490	26	1,411,816	26	1,432,587	26
57957	CITIZENS BANK NA	PROVIDENCE	RI	1,353,000	27	1,420,887	27	1,405,780	27	1,501,349	25
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,099,000	28	1,128,000	28	1,114,000	28	1,149,000	28
00867	SUNTRUST BANK	ATLANTA	GA	1,092,779	29	1,086,448	29	878,050	30	710,580	32
12368	REGIONS BANK	BIRMINGHAM	AL	1,044,713	30	1,075,134	30	965,767	29	916,641	30
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	781,993	31	806,011	31	726,639	32	697,985	33
24998	COMMERCE BANK	KANSAS CITY	MO	745,245	32	780,517	32	740,363	31	775,820	31
57890	HSBC BANK USA NA	MC LEAN	VA	659,591	33	698,772	33	670,392	33	682,316	34
19048	COMPASS BANK	BIRMINGHAM	AL	605,305	34	627,359	34	600,030	34	634,266	35
01673	1ST FINANCIAL BANK USA	DAKOTA DUNES	SD	516,752	35	540,698	35	540,972	35	422,833	37
16571	BMO HARRIS BANK NA	CHICAGO	IL	399,587	36	429,565	36	415,732	36	440,460	36
00588	MANUFACTURERS AND TRA	BUFFALO	NY	376,628	37	386,688	37	341,968	37	313,940	39
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	312,466	38	295,554	43	155,549	53	60,859	72
35237	JOHN DEERE FINANCIAL F.S.	MADISON	WI	310,389	39	333,613	38	302,482	38	342,891	38
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	298,217	40	310,988	40	282,486	43	228,187	47
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	295,820	41	304,876	41	286,395	41	290,709	43
29950	SANTANDER BANK N.A.	WILMINGTON	DE	295,297	42	299,968	42	258,949	44	212,844	48
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	289,480	43	311,389	39	302,032	39	306,374	40
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	286,902	44	294,895	44	298,619	40	304,213	41
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	270,558	45	291,570	45	284,694	42	300,296	42
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	249,303	46	263,373	46	253,581	45	254,060	44
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	227,160	47	233,304	47	237,669	47	230,015	46
57565	UBS BANK USA	SALT LAKE CITY	UT	182,146	48	208,264	48	168,687	50	162,031	52
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	171,443	49	180,532	50	131,350	55	122,581	58
00873	SYNOVUS BANK	COLUMBUS	GA	165,172	50	177,912	51	173,492	48	183,842	49

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03890	SIMMONS FIRST NATIONAL B	PINE BLUFF	AR	163,786	51	173,344	52	171,413	49	179,458	50
34710	NATIONWIDE BANK	COLUMBUS	OH	163,347	52	166,203	53	161,099	51	154,913	53
13675	FIRSTMERIT BANK NA	AKRON	OH	148,183	53	183,110	49	161,075	52	148,207	54
14712	FIRST NATIONAL BANK	FORT PIERRE	SD	138,836	54	143,826	55	117,384	59	103,875	63
34535	TCM BANK NATIONAL ASSOC	TAMPA	FL	136,455	55	149,608	54	138,886	54	143,744	55
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	128,361	56	136,403	56	129,141	56	132,233	56
03514	BANK OF THE WEST	SAN FRANCISCO	CA	122,691	57	130,461	57	120,870	58	113,271	60
08728	ARVEST BANK	FAYETTEVILLE	AR	115,462	58	119,268	58	107,444	61	176,641	51
16849	FIRST ARKANSAS BANK AND	JACKSONVILLE	AR	100,881	59	100,826	61	100,876	63	106,836	62
35157	FARM BUREAU BANK FSB	SPARKS	NV	100,050	60	105,509	59	110,114	60	120,434	59
04799	INTRUST BANK NA	WICHITA	KS	94,426	61	103,024	60	102,099	62	108,400	61
32629	FIRST SAVINGS BANK	BERESFORD	SD	94,127	62	95,478	63	71,125	70	55,697	74
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	92,812	63	88,310	67	81,573	66	70,057	67
05296	ASSOCIATED BANK NA	GREEN BAY	WI	92,387	64	96,117	62	87,790	64	N.A.	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	86,737	65	92,793	64	87,780	65	88,029	64
12441	WHITNEY BANK	GULFPORT	MS	86,579	66	89,951	66	74,182	69	67,604	69
23647	TIB THE INDEPENDENT BAN	FARMERS BRANCH	TX	80,375	67	86,000	68	80,117	67	80,340	65
58180	DEPARTMENT STORES NATI	SIOUX FALLS	SD	69,067	68	90,200	65	74,941	68	73,209	66
18714	FIRSTBANK	LAKESWOOD	CO	67,611	69	72,019	69	66,681	71	68,975	68
01105	FIRST INTERSTATE BANK	BILLINGS	MT	63,624	70	68,107	70	61,708	72	58,310	73
31469	ORIENTAL BANK	SAN JUAN	PR	56,701	71	57,904	72	58,599	73	63,840	71
18053	BANK OF HAWAII	HONOLULU	HI	52,717	72	52,049	73	37,500	80	19,108	89
33497	NORDSTROM FSB	SCOTTSDALE	AZ	47,780	73	60,226	71	125,945	57	127,928	57
00903	AMALGAMATED BANK OF CH	CHICAGO	IL	46,053	74	48,478	74	50,526	76	52,979	75
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	42,707	75	45,127	75	38,677	78	31,590	82

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28100	IBERIABANK	LAFAYETTE	LA	40,367	76	42,795	76	58,097	74	52,771	76
17281	CITY NATIONAL BANK	LOS ANGELES	CA	38,771	77	41,197	77	28,431	83	19,588	87
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	37,519	78	40,026	78	38,323	79	37,979	79
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	34,659	79	36,044	80	38,994	77	46,162	78
34415	FIRST COMMAND BANK	FORT WORTH	TX	31,755	80	33,974	81	34,276	81	35,525	80
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	30,654	81	31,688	83	26,914	84	22,280	85
18923	BANAMEX USA	CENTURY CITY	CA	29,676	82	37,028	79	56,597	75	66,044	70
58536	THINK MUTUAL BANK	ROCHESTER	MN	29,131	83	31,835	82	31,924	82	35,211	81
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	26,472	84	27,876	84	14	N.A.	N.A.	N.A.
28178	NORTHWEST BANK	WARREN	PA	24,853	85	25,533	85	21,203	89	18,503	90
03628	MB FINANCIAL BANK NA	CHICAGO	IL	24,177	86	23,304	87	22,360	88	17,778	91
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	22,934	87	24,440	86	24,209	87	25,165	83
35583	PINNACLE BANK	NASHVILLE	TN	18,816	88	17,065	93	8,203	N.A.	1,917	N.A.
15289	GREAT WESTERN BANK	WATERTOWN	SD	18,813	89	20,047	88	18,530	90	16,390	94
20884	BANK OF GUAM	HAGATNA	GU	18,509	90	19,005	90	17,827	91	15,149	97
27351	BANKERS BANK OF KANSAS	WICHITA	KS	18,235	91	19,552	89	16,658	94	15,733	96
15019	FIRST BANK	SOUTHERN PINES	NC	16,726	92	16,564	95	13,627	99	9,688	N.A.
01281	WASHINGTON TRUST BANK	SPOKANE	WA	16,117	93	16,700	94	16,702	93	15,913	95
28489	BANNER BANK	WALLA WALLA	WA	15,527	94	17,418	91	15,934	95	14,472	99
08866	MERCHANTS BANK NA	WINONA	MN	15,486	95	15,789	96	13,826	97	11,581	N.A.
35278	CAPITAL BANK NA	ROCKVILLE	MD	14,413	96	13,812	99	8,785	N.A.	7,115	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	13,782	97	13,818	98	13,645	98	14,044	100
34967	BANCO POPULAR NORTH AM	NEW YORK	NY	13,019	98	13,935	97	14,078	96	15,026	98
10248	FIRST INTERNATIONAL BANK	WATFORD CITY	ND	12,296	99	12,981	N.A.	12,061	100	11,187	N.A.
17358	FIRST NATIONAL BANK	DAVENPORT	IA	12,168	100	12,029	N.A.	8,585	N.A.	5,812	N.A.

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