

Top 100 Banks by Commercial Letters of Credit

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				03/31/2016	Rank	05/28/2016	Rank	12/31/2015	Rank	03/31/2015	03/31/2014
				(\$000)		(\$000)		(\$000)		(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	4,827,000	1	5,995,000	1	5,621,000	1	7,405,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	3,771,000	2	4,281,000	2	4,673,000	2	5,692,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	1,756,000	3	2,345,000	3	2,459,000	3	2,455,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,307,000	4	1,296,000	4	1,537,000	4	1,656,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	832,962	5	815,736	5	836,982	5	914,739	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	311,724	6	275,587	8	371,346	7	376,498	7
57890	HSBC BANK USA NA	MC LEAN	VA	297,514	7	413,277	6	644,962	6	672,691	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	225,000	8	302,000	7	264,000	8	280,000	8
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	182,304	9	188,282	9	208,474	9	180,275	9
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	135,270	10	150,812	10	128,667	11	131,202	12
17281	CITY NATIONAL BANK	LOS ANGELES	CA	113,108	11	113,627	12	118,441	12	108,239	14
19842	BANK LEUMI USA	NEW YORK	NY	93,590	12	107,696	13	110,638	13	109,281	13
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	88,549	13	138,640	11	159,516	10	149,544	10
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	74,818	14	78,147	14	67,960	18	87,667	18
12368	REGIONS BANK	BIRMINGHAM	AL	71,505	15	62,973	16	40,905	30	49,925	25
00983	COMERICA BANK	DALLAS	TX	66,223	16	51,141	22	51,697	22	98,888	16
29950	SANTANDER BANK N.A.	WILMINGTON	DE	61,574	17	61,181	17	15,984	50	91,243	17
57957	CITIZENS BANK NA	PROVIDENCE	RI	59,822	18	57,568	18	47,505	24	47,189	26
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	58,567	19	18,447	41	2,514	N.A.	2,208	N.A.
23301	WILSHIRE BANK	LOS ANGELES	CA	50,552	20	57,034	19	73,948	17	15,844	47
18221	WEBSTER BANK NA	WATERBURY	CT	47,762	21	45,742	24	34,782	32	20,254	45
00588	MANUFACTURERS AND TRA	BUFFALO	NY	45,821	22	55,877	21	42,348	27	39,197	28
31628	EAST WEST BANK	PASADENA	CA	45,795	23	64,901	15	74,681	16	53,063	23
06672	FIFTH THIRD BANK	CINCINNATI	OH	40,104	24	42,794	25	105,316	14	59,583	21
13675	FIRSTMERIT BANK NA	AKRON	OH	36,689	25	49,117	23	87,981	15	14,335	49

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26610	BBCN BANK	LOS ANGELES	CA	36,590	26			36,256	28	54,697	21
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	34,043	27			24,359	36	41,872	28
18503	CATHAY BANK	LOS ANGELES	CA	30,883	28			38,131	27	50,558	23
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	29,393	29			35,851	29	44,112	25
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	27,092	30			28,716	31	41,055	29
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	24,945	31			26,332	34	23,537	37
57053	SIGNATURE BANK	NEW YORK	NY	24,401	32			27,055	33	21,949	38
00913	THE NORTHERN TRUST COM	CHICAGO	IL	24,112	33			17,182	44	19,742	40
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	23,960	34			21,746	39	43,959	26
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	23,744	35			24,250	37	24,067	36
16571	BMO HARRIS BANK NA	CHICAGO	IL	22,624	36			42,699	26	18,055	45
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	19,910	37			17,511	43	19,023	42
05304	BANK FIRST NATIONAL	MANITOWOC	WI	19,639	38			19,652	40	18,505	43
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	17,580	39			17,580	42	19,095	41
18053	BANK OF HAWAII	HONOLULU	HI	17,287	40			15,867	47	17,327	47
03514	BANK OF THE WEST	SAN FRANCISCO	CA	16,533	41			23,338	38	31,853	34
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	15,724	42			56,119	20	18,063	44
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	15,548	43			16,392	45	N.A.	N.A.
34603	MVB BANK INC	FAIRMONT	WV	13,222	44			7,793	69	4,096	N.A.
34888	PARKE BANK	SEWELL	NJ	13,129	45			14,151	48	6,818	73
00867	SUNTRUST BANK	ATLANTA	GA	12,631	46			27,229	32	40,370	31
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	11,900	47			11,900	52	10,900	57
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	11,693	48			11,704	53	10,143	60
25093	HABIB AMERICAN BANK	NEW YORK	NY	11,311	49			12,488	49	17,533	46
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	11,250	50			11,290	57	10,692	59

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34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,215	51			11,448	55	11,919	54
23621	BERKSHIRE BANK	PITTSFIELD	MA	10,656	52			12,258	50	11,228	55
28834	COLUMBIA BANK	FAIR LAWN	NJ	10,346	53			10,346	61	3,723	N.A.
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	9,953	54			9,954	62	4,704	94
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	9,922	55			9,072	65	7,603	66
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	9,816	56			8,404	66	12,669	51
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	9,706	57			11,541	54	3,223	N.A.
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	8,870	58			10,424	60	9,690	62
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	8,768	59			16,338	46	17,006	48
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	8,756	60			3,397	N.A.	3,510	N.A.
12773	PEOPLES INTERMOUNTAIN B	AMERICAN FORK	UT	8,315	61			11,215	58	9,954	61
05296	ASSOCIATED BANK NA	GREEN BAY	WI	7,782	62			9,945	63	11,938	53
13023	WISCONSIN BANK & TRUST	MADISON	WI	7,672	63			8,382	67	5	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	7,577	64			7,947	68	6,647	74
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	7,365	65			6,741	74	6,468	78
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	7,103	66			12,188	51	6,569	76
05469	CITIZENS BANK & TRUST CO	SAINT PAUL	NE	7,000	67			7,000	72	N.A.	N.A.
01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,960	68			6,731	76	6,957	72
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,759	69			6,759	73	6,646	75
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	6,620	70			5,494	86	62,706	19
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	6,379	71			7,195	71	7,493	69
26218	PARK BANK	MILWAUKEE	WI	6,360	72			6,314	77	6,456	79
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	6,025	73			6,025	80	3,525	N.A.
28710	NORTHFIELD BANK	STATEN ISLAND	NY	5,470	74			471	N.A.	420	N.A.
05766	MAINSOURCE BANK	GREENSBURG	IN	5,461	75			5,739	84	9,094	63

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58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,421	76	6,127	79	4,776	91	7,094	75
33539	PREFERRED BANK	LOS ANGELES	CA	5,362	77	2,667	N.A.	6,340	80	5,188	89
24170	HANMI BANK	LOS ANGELES	CA	5,354	78	4,018	N.A.	4,590	96	4,469	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	5,297	79	7,567	70	7,318	70	4,290	N.A.
22331	VIRGINIA COMMUNITY BANK	LOUISA	VA	5,291	80	5,057	89	2,314	N.A.	2,898	N.A.
14808	FIRST AMERICAN BANK	FORT DODGE	IA	5,186	81	5,716	85	6,185	81	6,116	82
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,139	82	5,964	82	5,656	84	6,752	79
12441	WHITNEY BANK	GULFPORT	MS	5,042	83	4,418	96	3,051	N.A.	1,710	N.A.
31043	INTERSTATE BANK SSB	PERRYTON	TX	5,040	84	5,809	83	3,994	N.A.	N.A.	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,875	85	4,872	92	4,929	87	7,391	70
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	4,796	86	4,936	90	3,106	N.A.	21,729	42
28100	IBERIABANK	LAFAYETTE	LA	4,543	87	4,697	93	4,901	88	4,742	94
58228	BUSINESS FIRST BANK	BATON ROUGE	LA	4,410	88	4,375	97	4,721	93	4,778	93
15359	SOUTHERN BANK AND TRUS	MOUNT OLIVE	NC	4,221	89	3,249	N.A.	4,456	97	2,022	N.A.
18443	CUSB BANK	CRESCO	IA	4,138	90	4,226	N.A.	4,180	N.A.	3,496	N.A.
57614	CONGRESSIONAL BANK	POTOMAC	MD	4,076	91	4,248	N.A.	3,500	N.A.	2,814	N.A.
04433	FIRST CITIZENS BANK	MASON CITY	IA	4,036	92	3,718	N.A.	3,897	N.A.	4,581	99
17120	FIRST SECURITY BANK	BATESVILLE	MS	4,000	93	4,000	N.A.	4,000	N.A.	4,000	N.A.
27711	ALTOONA FIRST SAVINGS B	ALTOONA	PA	3,949	94	4,209	N.A.	3,756	N.A.	2,929	N.A.
09047	CITIZENS STATE BANK	MONTICELLO	IA	3,939	95	4,119	N.A.	3,589	N.A.	3,330	N.A.
35426	TWO RIVER COMMUNITY BA	MIDDLETOWN	NJ	3,812	96	4,315	98	4,300	99	5,719	86
20884	BANK OF GUAM	HAGATNA	GU	3,776	97	6,129	78	2,682	N.A.	2,229	N.A.
58563	SELECT BANK	FOREST	VA	3,737	98	3,976	N.A.	1,371	N.A.	1,224	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	3,723	99	3,999	N.A.	4,765	92	4,318	N.A.
33999	THE SIMSBURY B&TC	SIMSBURY	CT	3,671	100	3,391	N.A.	2,257	N.A.	1,066	N.A.

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