

Top 100 Banks by Total Foreign Loans

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Quarter Ending	03/31/2016	12/31/2015	03/31/2015	03/31/2014
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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	255,952,000	1	252,977,000	1	263,631,000	1	281,651,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	115,673,000	2	113,697,000	2	104,140,000	2	98,590,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	89,126,000	3	90,429,000	3	95,960,000	3	112,953,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	51,508,000	4	48,748,000	4	40,719,000	4	41,616,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	14,124,654	5	15,215,798	5	15,712,503	5	13,360,692	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	12,238,000	6	13,441,000	6	14,688,000	6	13,234,000	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,253,009	7	8,248,056	7	7,655,005	7	7,772,105	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,362,723	8	5,108,175	8	4,796,968	8	4,461,598	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	5,135,463	9	4,849,593	9	3,351,235	11	3,110,394	13
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	4,599,000	10	3,880,000	11	4,104,000	10	3,451,000	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,342,000	11	4,128,000	10	4,663,000	9	3,260,000	12
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	3,865,708	12	3,765,919	12	2,824,527	12	1,844,202	15
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	2,957,000	13	3,366,000	13	2,118,000	14	3,856,000	10
00867	SUNTRUST BANK	ATLANTA	GA	2,024,366	14	1,622,403	18	1,683,051	17	1,095,213	25
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	2,020,055	15	1,939,870	14	1,858,770	15	1,817,579	16
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,905,328	16	1,716,601	17	1,550,797	20	1,153,952	23
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,892,519	17	1,787,750	16	2,308,177	13	2,460,785	14
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,833,000	18	1,805,000	15	1,727,000	16	1,660,000	17
00014	STATE STREET B&TC	BOSTON	MA	1,723,169	19	735,538	29	1,511,504	21	1,621,945	18
00983	COMERICA BANK	DALLAS	TX	1,594,587	20	1,456,265	19	1,603,667	18	1,424,718	19
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,423,810	21	1,324,226	20	1,131,904	24	1,071,122	26
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,416,550	22	1,002,199	24	1,570,157	19	1,374,006	20
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,274,384	23	1,235,119	21	1,174,085	23	1,161,285	22
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,247,549	24	1,226,592	22	936,508	26	1,202,233	21
31628	EAST WEST BANK	PASADENA	CA	1,149,929	25	1,167,098	23	974,356	25	676,182	31

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06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,004,884	26	927,120	25	1,179,721	22	1,029,813	27
21843	MIZUHO BANK (USA)	NEW YORK	NY	985,661	27	833,078	27	927,334	27	1,139,246	24
17281	CITY NATIONAL BANK	LOS ANGELES	CA	903,474	28	849,786	26	867,332	28	828,635	28
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	779,782	29	796,887	28	25,297	83	9,734	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	729,969	30	712,023	30	624,976	32	571,479	33
19048	COMPASS BANK	BIRMINGHAM	AL	654,010	31	668,859	31	785,333	29	610,804	32
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	561,166	32	537,935	32	762,236	31	N.A.	N.A.
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	535,895	33	518,706	33	512,666	33	500,695	34
16571	BMO HARRIS BANK NA	CHICAGO	IL	528,929	34	512,650	34	476,337	34	723,257	30
57957	CITIZENS BANK NA	PROVIDENCE	RI	481,337	35	323,962	39	336,276	38	371,991	37
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	435,946	36	445,156	35	463,562	35	442,000	35
18053	BANK OF HAWAII	HONOLULU	HI	423,068	37	420,761	36	409,941	36	390,763	36
32718	HELM BANK USA	MIAMI	FL	381,562	38	387,506	37	386,629	37	324,024	38
57833	BEAL BANK USA	LAS VEGAS	NV	345,470	39	346,020	38	188	N.A.	534	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	285,633	40	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	268,955	41	258,259	41	218,578	41	187,777	43
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	266,265	42	73,374	60	67,634	63	76,726	56
18503	CATHAY BANK	LOS ANGELES	CA	258,626	43	260,038	40	271,980	39	276,896	39
00588	MANUFACTURERS AND TRA	BUFFALO	NY	253,291	44	222,040	43	207,624	42	188,983	42
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	231,192	45	233,484	42	230,993	40	227,860	40
21837	SABADELL UNITED BANK NA	MIAMI	FL	184,487	46	173,891	45	169,031	44	175,636	44
34092	C1 BANK	SAINT PETERSBUR	FL	183,680	47	194,328	44	141,373	45	132,928	46
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	179,274	48	156,302	47	126,912	47	7,088	N.A.
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	145,328	49	169,161	46	N.A.	N.A.	N.A.	N.A.
18714	FIRSTBANK	LAKEWOOD	CO	140,651	50	139,960	48	126,371	48	106,353	49

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21468	TOTALBANK	MIAMI	FL	126,920	51	120,320	49	131,804	46	93,692	52
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	116,701	52	117,976	51	114,284	51	101,353	51
19629	INTERNATIONAL BANK OF C	LAREDO	TX	115,457	53	118,432	50	123,125	49	118,452	47
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	111,596	54	93,564	56	66,452	64	21,182	82
26299	PACIFIC NATIONAL BANK	MIAMI	FL	107,771	55	108,471	52	5,446	N.A.	N.A.	N.A.
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	104,875	56	96,670	55	121,246	50	36,207	70
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	101,198	57	101,989	54	113,063	52	73,453	58
09087	1ST SOURCE BANK	SOUTH BEND	IN	98,059	58	90,050	58	60,420	68	85,338	54
12368	REGIONS BANK	BIRMINGHAM	AL	95,491	59	103,095	53	78,793	58	80,862	55
24156	OCEAN BANK	MIAMI	FL	90,791	60	91,700	57	97,262	53	102,738	50
12054	EMIGRANT BANK	NEW YORK	NY	81,149	61	82,227	59	76,604	60	58,456	64
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	73,697	62	58,503	66	51,848	71	22,334	81
25258	INTERCREDIT BANK NA	MIAMI	FL	69,107	63	65,256	63	55,596	69	57,441	65
25879	INTER NATIONAL BANK	MCALLEN	TX	67,299	64	67,297	61	53,966	70	68,665	62
03514	BANK OF THE WEST	SAN FRANCISCO	CA	67,249	65	57,865	67	88,447	56	173,961	45
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	63,822	66	66,690	62	77,196	59	68,578	63
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	61,364	67	59,741	65	65,171	65	53,957	67
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	60,434	68	42,443	74	86,053	57	73,078	59
13675	FIRSTMERIT BANK NA	AKRON	OH	58,226	69	63,404	64	96,694	55	16,457	90
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	54,270	70	54,489	70	28,129	79	14,975	94
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	52,000	71	6,000	N.A.	N.A.	N.A.	N.A.	N.A.
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	51,691	72	51,253	71	51,116	72	48,793	68
24347	LONE STAR NATIONAL BANK	PHARR	TX	49,902	73	54,742	69	73,378	61	86,854	53
57565	UBS BANK USA	SALT LAKE CITY	UT	49,839	74	57,719	68	62,358	66	56,116	66
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	44,265	75	45,969	72	46,875	73	71,038	60

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57973	BISCAYNE BANK	MIAMI	FL	41,313	76	42,642	73	36,960	75	21,098	83
58991	FLORIDA COMMUNITY BANK	WESTON	FL	41,198	77	41,243	75	68,784	62	69,555	61
29209	NEXBANK SSB	DALLAS	TX	40,170	78	32,808	77	N.A.	N.A.	N.A.	N.A.
05510	FROST BANK	SAN ANTONIO	TX	38,162	79	38,623	76	38,203	74	30,595	74
57934	STONEGATE BANK	POMPANO BEACH	FL	31,941	80	32,656	78	23,371	89	23,814	78
35599	APOLLO BANK	MIAMI	FL	30,429	81	30,793	80	23,606	87	N.A.	N.A.
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	28,326	82	32,232	79	33,246	77	31,526	73
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	27,749	83	27,945	83	23,553	88	12,567	N.A.
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	27,619	84	27,854	84	24,151	86	15,346	92
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	27,349	85	28,972	81	21,427	93	2,500	N.A.
32941	WESTSTAR BANK	EL PASO	TX	27,096	86	26,746	86	27,728	81	16,392	91
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	25,721	87	25,571	87	28,071	80	24,132	76
57803	ALLY BANK	MIDVALE	UT	25,094	88	23,579	88	8,678	N.A.	N.A.	N.A.
12441	WHITNEY BANK	GULFPORT	MS	23,150	89	13,960	97	5,461	N.A.	6,072	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	22,855	90	22,690	89	21,754	92	22,808	80
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	20,377	91	19,972	90	11,565	N.A.	5,141	N.A.
32574	BEAL BANK SSB	PLANO	TX	19,147	92	18,168	91	195	N.A.	320	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	19,124	93	15,565	94	24,664	85	5,356	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	18,894	94	26,886	85	32,880	78	11,795	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	17,172	95	28,550	82	24,702	84	14,833	95
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	15,660	96	17,652	92	20,032	95	20,548	85
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	15,000	97	16,000	93	N.A.	N.A.	N.A.	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,460	98	14,522	95	14,746	99	131	N.A.
57382	FLORIDIAN COMMUNITY BAN	DAVIE	FL	14,320	99	14,420	96	11,728	N.A.	2,566	N.A.
34697	WEX BANK	MIDVALE	UT	13,539	100	9,189	N.A.	12,152	N.A.	12,303	N.A.

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