

Top 100 Banks by Total Loans

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Quarter Ending	03/31/2016	12/31/2015	03/31/2015	03/31/2014
Data Release Date	05/28/2016	02/26/2016	05/30/2015	05/30/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	918,632,000	1	888,911,000	1	841,690,000	2	792,249,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	883,784,000	2	879,724,000	2	856,340,000	1	776,640,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	756,390,000	3	736,185,000	3	663,401,000	3	630,410,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	586,269,000	4	586,959,000	4	584,408,000	4	606,262,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	267,549,990	5	262,999,876	5	252,175,770	5	238,738,221	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	209,008,809	6	208,178,144	6	207,764,951	6	200,709,143	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	152,786,464	7	152,527,050	7	139,497,172	7	133,725,287	7
00867	SUNTRUST BANK	ATLANTA	GA	141,759,860	8	138,417,245	8	135,907,914	8	130,627,469	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	133,262,143	9	133,613,811	9	118,765,933	9	114,667,057	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	127,685,904	10	126,403,506	10	114,642,569	10	102,799,150	11
06672	FIFTH THIRD BANK	CINCINNATI	OH	94,273,478	11	93,351,934	12	91,825,580	12	90,347,885	13
23702	CHASE BANK USA NA	WILMINGTON	DE	94,241,739	12	100,358,929	11	96,856,073	11	91,556,380	12
00588	MANUFACTURERS AND TRA	BUFFALO	NY	87,517,373	13	87,126,745	13	66,674,612	19	63,644,201	20
57803	ALLY BANK	MIDVALE	UT	82,270,604	14	82,191,960	14	72,193,637	17	70,217,965	16
12368	REGIONS BANK	BIRMINGHAM	AL	81,956,915	15	81,609,705	15	78,733,186	13	76,079,299	14
57957	CITIZENS BANK NA	PROVIDENCE	RI	81,788,652	16	79,691,079	17	76,326,996	16	72,504,375	15
57890	HSBC BANK USA NA	MC LEAN	VA	80,404,234	17	80,297,403	16	76,820,677	14	64,853,570	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	79,108,765	18	77,498,682	19	76,736,016	15	69,612,168	17
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	77,398,169	19	78,860,125	18	66,411,009	20	60,270,539	21
05649	DISCOVER BANK	GREENWOOD	DE	70,300,714	20	72,365,215	20	67,437,065	18	63,646,868	19
16571	BMO HARRIS BANK NA	CHICAGO	IL	65,939,040	21	64,296,013	21	54,622,761	23	53,664,853	23
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	62,860,763	22	62,309,108	22	61,776,756	21	60,145,187	22
19048	COMPASS BANK	BIRMINGHAM	AL	62,201,474	23	61,394,666	23	58,756,951	22	52,795,787	24
03514	BANK OF THE WEST	SAN FRANCISCO	CA	54,947,768	24	54,524,585	24	51,173,782	25	48,005,102	26
29950	SANTANDER BANK N.A.	WILMINGTON	DE	54,482,422	25	53,658,405	26	52,139,204	24	51,357,107	25

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				Data Release Date		02/26/2016		05/30/2015		05/30/2014	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	54,243,000	26	54,421,000	25	49,491,000	26	29,542,000	37
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	52,081,557	27	50,797,819	27	49,292,971	27	44,628,769	28
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	50,197,000	28	47,899,000	30	42,262,000	30	24,940,000	38
27314	SYNCHRONY BANK	DRAPER	UT	49,615,996	29	50,692,663	28	40,581,433	31	33,938,416	32
00983	COMERICA BANK	DALLAS	TX	49,384,282	30	49,104,215	29	49,077,953	28	46,491,200	27
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	45,552,232	31	46,737,726	31	44,043,946	29	39,928,909	29
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	45,438,499	32	44,132,250	32	39,070,582	32	35,101,524	31
57565	UBS BANK USA	SALT LAKE CITY	UT	43,073,736	33	42,401,633	34	37,448,878	34	31,528,219	34
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	41,525,261	34	40,797,764	35	12,260,933	76	12,292,133	71
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	41,172,535	35	44,096,464	33	38,912,462	33	35,507,954	30
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	35,760,419	36	35,330,867	37	32,674,496	36	31,494,538	35
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	34,193,000	37	35,735,000	36	37,198,000	35	33,479,000	33
00913	THE NORTHERN TRUST COM	CHICAGO	IL	34,144,872	38	33,180,864	38	32,630,164	37	29,660,782	36
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	30,209,149	39	30,222,251	39	14,831,218	64	13,733,427	60
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	29,641,000	40	26,917,000	41	19,759,000	48	13,047,000	66
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	28,568,178	41	28,477,048	40	27,046,859	38	24,680,533	39
57053	SIGNATURE BANK	NEW YORK	NY	25,438,922	42	24,248,922	43	19,555,841	49	14,646,912	56
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,814,882	43	26,247,150	42	19,915,762	47	19,987,925	46
17281	CITY NATIONAL BANK	LOS ANGELES	CA	24,635,215	44	23,891,351	45	21,390,591	41	18,424,679	48
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	24,205,866	45	24,084,757	44	23,167,833	39	21,786,016	41
34775	EVERBANK	JACKSONVILLE	FL	23,893,815	46	23,736,760	46	20,394,943	45	14,460,838	58
31628	EAST WEST BANK	PASADENA	CA	23,788,223	47	23,675,685	47	21,692,603	40	20,022,199	45
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	23,226,708	48	23,044,875	48	20,506,050	44	17,156,709	49
00873	SYNOVUS BANK	COLUMBUS	GA	22,820,023	49	22,485,975	49	21,186,898	42	20,171,227	44
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	21,917,553	50	21,443,219	50	20,272,123	46	15,985,274	53

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11063	FIRST-CITIZENS B&TC	RALEIGH	NC	20,485,528	51	20,301,443	51	19,158,817	50	13,525,157	63
05296	ASSOCIATED BANK NA	GREEN BAY	WI	19,351,111	52	18,834,285	53	18,132,957	53	16,426,810	50
00014	STATE STREET B&TC	BOSTON	MA	19,254,706	53	18,873,499	52	18,360,244	52	16,166,460	52
34968	BANCO POPULAR DE PUERT	HATO REY	PR	18,249,000	54	18,316,000	55	19,123,000	51	18,786,000	47
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	18,064,592	55	17,593,624	57	17,280,939	55	16,330,482	51
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	18,038,000	56	18,721,000	54	16,759,500	57	21,038,000	43
24735	SILICON VALLEY BANK	SANTA CLARA	CA	17,727,647	57	16,734,570	61	14,439,679	67	10,831,292	78
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	17,689,108	58	17,810,757	56	16,863,726	56	15,478,090	55
17266	UMPQUA BANK	ROSEBURG	OR	17,612,394	59	17,207,939	58	15,953,092	59	7,834,485	98
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	17,165,956	60	16,684,013	62	13,241,120	73	9,975,230	82
28892	INVESTORS BANK	SHORT HILLS	NJ	17,143,904	61	16,888,499	59	15,619,741	60	13,602,730	61
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	17,135,855	62	16,798,025	60	16,169,728	58	11,616,369	74
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	16,313,951	63	16,214,678	63	15,163,101	62	13,272,915	64
13675	FIRSTMERIT BANK NA	AKRON	OH	16,220,268	64	16,071,077	64	15,474,324	61	14,561,046	57
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	16,151,333	65	16,059,489	65	13,738,109	70	11,726,980	73
12441	WHITNEY BANK	GULFPORT	MS	16,002,139	66	15,723,761	67	13,944,336	69	12,543,852	70
18221	WEBSTER BANK NA	WATERBURY	CT	15,888,787	67	15,708,840	68	14,316,102	68	13,009,388	67
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	14,996,000	68	15,884,000	66	14,747,000	65	21,261,000	42
28100	IBERIABANK	LAFAYETTE	LA	14,646,816	69	14,496,732	69	12,009,016	79	9,772,772	84
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	14,542,700	70	13,918,724	72	12,220,673	78	10,166,041	81
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	14,477,464	71	14,470,861	70	12,249,265	77	4,161,903	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	14,448,000	72	14,389,000	71	13,687,000	71	12,721,000	68
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	14,023,536	73	12,047,280	77	11,257,845	82	9,795,050	83
33306	THE PRIVATEB&TC	CHICAGO	IL	13,545,432	74	13,399,990	74	12,289,907	75	11,035,864	77
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	13,305,974	75	13,457,936	73	12,421,443	74	11,449,569	75

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58177	SALLIE MAE BANK	SALT LAKE CITY	UT	13,234,674	76	11,743,104	78	10,998,824	84	8,828,847	91
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	13,169,086	77	12,437,618	76	10,515,734	86	8,516,880	94
24998	COMMERCE BANK	KANSAS CITY	MO	12,759,108	78	12,445,357	75	11,725,888	81	11,222,043	76
05510	FROST BANK	SAN ANTONIO	TX	11,542,039	79	11,486,553	79	11,212,542	83	9,750,644	85
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	11,364,405	80	11,272,385	80	10,958,166	85	10,439,915	80
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	11,212,566	81	11,098,749	82	8,777,395	98	7,052,680	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	11,011,119	82	11,160,210	81	11,828,681	80	12,283,355	72
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	10,962,638	83	10,722,030	84	10,151,413	89	9,529,819	87
11813	BANCORPSOUTH BANK	TUPELO	MS	10,598,722	84	10,532,645	86	9,916,742	90	9,133,695	90
03628	MB FINANCIAL BANK NA	CHICAGO	IL	10,593,544	85	10,538,725	85	9,608,166	92	5,569,117	N.A.
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,471,441	86	10,733,919	83	10,463,595	87	10,770,646	79
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	10,402,253	87	10,119,811	88	9,187,698	95	8,524,907	93
18503	CATHAY BANK	LOS ANGELES	CA	10,356,112	88	10,161,890	87	9,213,690	94	8,289,357	96
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	9,975,742	89	9,552,011	91	8,905,236	97	7,786,558	99
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	9,789,000	90	10,108,000	89	9,664,000	91	9,467,000	88
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	9,704,247	91	9,431,123	94	7,501,201	N.A.	6,759,916	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	9,654,408	92	9,438,589	93	9,166,005	96	7,752,400	100
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	9,654,281	93	9,510,507	92	8,666,307	99	8,084,681	97
27499	COMENITY BANK	WILMINGTON	DE	9,313,511	94	9,957,447	90	8,053,296	N.A.	6,480,597	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	9,269,689	95	8,334,670	99	6,353,269	N.A.	3,571,991	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	9,159,103	96	9,298,699	96	9,554,051	93	9,629,950	86
08728	ARVEST BANK	FAYETTEVILLE	AR	9,073,964	97	8,967,862	97	8,593,611	100	8,292,741	95
18714	FIRSTBANK	LAKWOOD	CO	9,020,903	98	8,810,255	98	8,229,662	N.A.	7,450,464	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	8,692,333	99	9,413,082	95	7,431,830	N.A.	6,612,719	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	8,313,400	100	7,893,469	N.A.	4,992,643	N.A.	4,265,703	N.A.

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