

Top 100 Banks by Total Securities

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FDIC Cert	Institution Name	City	State	Quarter Ending		Data Release Date		03/31/2015		03/31/2014	
				03/31/2016	12/31/2015	05/28/2016	02/26/2016	05/30/2015	05/30/2014		
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	422,525,000	1	426,268,000	1	482,201,000	1	487,449,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	420,199,000	2	423,426,000	2	393,192,000	2	356,935,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	403,978,000	3	387,892,000	3	380,267,000	3	358,450,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	326,725,000	4	338,962,000	4	311,629,000	4	251,658,000	4
57450	CHARLES SCHWAB BANK	RENO	NV	121,828,000	5	113,539,000	6	95,103,000	8	81,776,000	8
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	113,300,000	6	114,982,000	5	125,464,000	5	97,695,000	6
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	107,376,234	7	105,599,195	7	102,531,926	7	85,604,550	7
00014	STATE STREET B&TC	BOSTON	MA	100,236,437	8	100,173,653	8	114,068,781	6	116,711,302	5
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	86,733,180	9	82,350,042	9	78,700,434	9	80,524,133	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	72,863,542	10	70,827,488	10	60,608,434	10	59,499,835	11
57890	HSBC BANK USA NA	MC LEAN	VA	61,873,729	11	59,258,592	11	57,796,005	11	71,899,819	10
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	53,947,000	12	52,489,000	12	53,084,000	12	49,674,000	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	48,197,090	13	46,403,995	13	45,801,595	13	47,807,961	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	46,612,685	14	44,139,859	14	42,193,915	14	41,335,988	14
00913	THE NORTHERN TRUST COM	CHICAGO	IL	38,732,115	15	36,985,300	15	34,637,089	15	32,259,233	15
00867	SUNTRUST BANK	ATLANTA	GA	31,193,460	16	30,790,746	16	29,587,873	16	25,184,270	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	29,707,183	17	28,859,999	17	26,347,333	18	20,645,724	20
30746	E*TRADE BANK	ARLINGTON	VA	28,972,916	18	25,601,587	18	26,358,111	17	24,379,491	17
12368	REGIONS BANK	BIRMINGHAM	AL	25,149,366	19	24,816,526	20	24,714,694	19	23,872,596	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	24,159,078	20	24,709,647	21	22,662,637	20	23,417,690	19
24735	SILICON VALLEY BANK	SANTA CLARA	CA	22,840,439	21	25,116,367	19	21,532,165	21	12,796,327	27
29950	SANTANDER BANK N.A.	WILMINGTON	DE	20,664,472	22	20,958,761	22	18,544,114	22	11,708,358	29
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	19,298,560	23	19,032,685	23	17,923,436	23	17,119,336	22
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	18,371,000	24	17,660,000	24	17,199,000	24	13,744,000	25
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	16,893,962	25	16,028,248	26	15,886,692	27	13,909,365	24

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33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	16,459,863	26	16,704,709	25	16,161,888	25	12,615,603	28
16571	BMO HARRIS BANK NA	CHICAGO	IL	16,323,881	27	15,632,059	27	16,042,815	26	17,959,896	21
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	15,126,852	28	14,716,265	29	12,967,537	31	11,239,320	31
00588	MANUFACTURERS AND TRA	BUFFALO	NY	15,024,631	29	15,135,252	28	14,105,897	29	10,081,918	35
57957	CITIZENS BANK NA	PROVIDENCE	RI	14,681,525	30	14,539,140	30	15,208,280	28	10,826,154	32
58656	SCOTTRADE BANK	SAINT LOUIS	MO	12,554,913	31	12,425,503	31	13,219,816	30	17,052,076	23
00983	COMERICA BANK	DALLAS	TX	12,351,748	32	12,303,154	32	9,914,618	38	9,637,439	36
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	12,312,517	33	11,940,430	33	12,210,209	32	11,544,936	30
19048	COMPASS BANK	BIRMINGHAM	AL	12,122,887	34	11,894,065	34	11,146,444	34	9,611,850	37
57803	ALLY BANK	MIDVALE	UT	11,804,504	35	10,224,666	37	11,107,197	35	10,794,610	34
05510	FROST BANK	SAN ANTONIO	TX	11,410,148	36	11,843,914	35	11,463,374	33	8,544,395	43
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	11,394,839	37	10,452,037	36	7,493,525	45	4,977,956	56
03514	BANK OF THE WEST	SAN FRANCISCO	CA	10,765,133	38	10,032,153	39	10,332,876	36	9,519,349	38
17281	CITY NATIONAL BANK	LOS ANGELES	CA	10,209,607	39	9,588,210	41	8,689,582	42	8,603,653	41
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	10,092,875	40	10,117,149	38	10,182,727	37	10,796,516	33
24998	COMMERCE BANK	KANSAS CITY	MO	9,518,740	41	9,732,788	40	9,874,427	39	9,070,334	39
16835	PROSPERITY BANK	EL CAMPO	TX	9,448,703	42	9,502,427	42	9,579,496	40	8,561,336	42
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	9,340,921	43	8,156,642	45	2,661,919	84	1,728,822	N.A.
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	8,571,236	44	8,732,710	43	9,138,739	41	13,118,439	26
57053	SIGNATURE BANK	NEW YORK	NY	8,522,119	45	8,268,651	44	8,361,063	43	7,828,775	45
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	8,003,000	46	5,371,000	56	5,865,000	52	3,363,000	71
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,692,859	47	7,481,837	46	7,144,475	46	6,967,981	47
18221	WEBSTER BANK NA	WATERBURY	CT	7,190,245	48	6,924,976	47	6,904,175	48	6,466,434	50
13675	FIRSTMERIT BANK NA	AKRON	OH	6,717,146	49	6,640,809	49	6,645,595	49	6,512,714	49
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,698,279	50	6,915,411	48	7,009,954	47	5,442,300	52

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27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	6,279,949	51	5,942,632	52	5,134,551	58	4,512,508	59
18053	BANK OF HAWAII	HONOLULU	HI	6,211,574	52	6,247,100	50	6,584,580	50	6,960,376	48
05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,020,697	53	6,072,559	51	5,719,458	54	5,384,627	53
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	5,834,143	54	5,776,767	53	5,863,112	53	5,126,890	55
18714	FIRSTBANK	LAKEWOOD	CO	5,541,043	55	5,630,237	54	5,673,374	55	5,275,233	54
57565	UBS BANK USA	SALT LAKE CITY	UT	5,345,275	56	5,124,190	57	5,479,952	56	4,434,248	60
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,271,558	57	4,790,155	59	4,339,304	61	3,400,860	70
34968	BANCO POPULAR DE PUERT	HATO REY	PR	5,160,000	58	4,755,000	60	4,248,000	62	4,174,000	62
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	4,848,977	59	4,800,812	58	5,432,400	57	8,641,840	40
08728	ARVEST BANK	FAYETTEVILLE	AR	4,689,020	60	4,389,559	62	4,391,105	60	3,595,607	68
12441	WHITNEY BANK	GULFPORT	MS	4,601,732	61	4,396,022	61	4,024,756	65	3,710,756	66
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,355,505	62	4,101,353	63	4,237,715	63	3,943,116	63
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,147,648	63	3,479,336	70	2,599,854	87	3,084,006	75
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	4,123,870	64	3,066,238	80	2,982,984	75	2,522,001	84
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	3,873,534	65	3,265,839	74	3,048,843	73	2,692,441	79
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	3,856,112	66	4,027,265	64	5,128,809	59	4,275,457	61
05649	DISCOVER BANK	GREENWOOD	DE	3,826,199	67	3,183,626	76	2,883,449	76	4,669,282	58
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,817,475	68	5,602,849	55	6,165,854	51	7,064,126	46
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	3,655,173	69	3,903,158	65	4,236,687	64	4,721,878	57
00873	SYNOVUS BANK	COLUMBUS	GA	3,574,291	70	3,578,343	67	3,122,933	71	3,125,389	73
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,536,747	71	3,531,806	69	3,566,902	67	3,536,959	69
31628	EAST WEST BANK	PASADENA	CA	3,356,697	72	3,764,495	66	2,832,411	78	2,401,200	89
33306	THE PRIVATEB&TC	CHICAGO	IL	3,320,478	73	3,138,131	78	2,812,735	80	2,608,248	82
30788	GLACIER BANK	KALISPELL	MT	3,296,271	74	3,312,808	72	3,114,329	72	3,150,592	72
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	3,239,636	75	3,558,588	68	1,594,624	N.A.	1,475,892	N.A.

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03832	OLD NATIONAL BANK	EVANSVILLE	IN	3,215,971	76	3,288,880	73	3,380,152	68	3,122,788	74
28892	INVESTORS BANK	SHORT HILLS	NJ	3,196,853	77	3,147,186	77	2,822,982	79	1,879,514	N.A.
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,182,000	78	3,411,000	71	3,260,000	70	2,816,000	76
19629	INTERNATIONAL BANK OF C	LAREDO	TX	3,121,417	79	3,027,219	81	3,579,181	66	3,917,492	65
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,107,552	80	3,219,635	75	3,029,753	74	2,751,793	78
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,070,878	81	3,102,445	79	2,668,455	83	2,623,524	80
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	2,944,401	82	2,907,910	82	2,877,990	77	2,563,410	83
03430	WESTAMERICA BANK	SAN RAFAEL	CA	2,943,406	83	2,885,300	84	2,791,645	81	2,349,810	90
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,885,251	84	2,799,635	88	3,335,820	69	3,939,465	64
06989	COMMUNITY BANK NA	CANTON	NY	2,870,326	85	2,807,713	87	2,622,352	85	2,469,853	86
28100	IBERIABANK	LAFAYETTE	LA	2,851,363	86	2,904,738	83	2,394,265	97	2,087,196	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,844,839	87	2,639,390	93	1,796,854	N.A.	1,757,010	N.A.
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,792,283	88	2,865,074	85	2,538,198	90	1,229,163	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	2,777,419	89	2,713,597	90	2,532,945	92	2,308,187	93
03628	MB FINANCIAL BANK NA	CHICAGO	IL	2,758,027	90	2,821,714	86	2,611,419	86	2,266,294	97
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	2,754,230	91	2,654,402	92	2,199,253	N.A.	2,299,801	94
03066	FIRST FINANCIAL BANK NA	ABILENE	TX	2,748,239	92	2,719,210	89	2,674,924	82	2,151,103	100
35498	BANC OF CALIFORNIA NA	IRVINE	CA	2,625,973	93	1,795,799	N.A.	393,586	N.A.	107,525	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	2,611,209	94	2,577,864	95	2,299,192	100	1,209,894	N.A.
26312	FIRST AMERICAN TRUST FS	SANTA ANA	CA	2,591,426	95	2,681,679	91	2,591,710	88	1,605,515	N.A.
01225	FARM & MERCH BANK OF LO	LONG BEACH	CA	2,589,887	96	2,570,032	96	2,155,021	N.A.	2,407,318	88
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	2,582,628	97	2,135,846	N.A.	2,160,853	N.A.	2,166,996	99
05633	FIRST SECURITY BANK	SEARCY	AR	2,570,606	98	2,617,722	94	2,486,661	93	2,193,132	98
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	2,564,069	99	2,429,774	98	2,000,041	N.A.	483,535	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	2,556,783	100	2,536,659	97	2,550,434	89	1,711,292	N.A.

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