

Top 100 Banks by Uninsured Deposits

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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
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	665,655,000	1	635,205,000	1	683,618,000	1	604,558,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	596,398,000	2	603,479,000	2	578,246,250	2	550,694,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	455,560,500	3	464,342,000	3	429,339,250	3	404,259,500	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	339,007,000	4	326,332,000	4	327,671,000	4	296,735,500	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	140,611,885	5	134,546,722	5	133,785,256	6	126,004,333	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	117,719,000	6	120,127,250	6	140,845,000	5	119,235,000	6
57890	HSBC BANK USA NA	MC LEAN	VA	106,351,820	7	96,401,558	9	90,316,194	9	67,906,980	10
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	101,629,386	8	101,328,739	7	94,187,385	8	85,873,114	8
00014	STATE STREET B&TC	BOSTON	MA	85,898,237	9	96,661,779	8	103,715,710	7	91,441,722	7
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	71,996,470	10	71,339,812	10	65,738,894	10	79,606,792	9
00867	SUNTRUST BANK	ATLANTA	GA	65,196,098	11	64,620,316	11	58,572,425	11	49,630,657	12
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	63,503,967	12	60,590,076	12	53,635,702	12	54,055,288	11
23702	CHASE BANK USA NA	WILMINGTON	DE	58,174,864	13	53,883,478	14	44,705,193	17	35,424,702	19
06672	FIFTH THIRD BANK	CINCINNATI	OH	56,012,715	14	57,264,522	13	48,814,551	14	41,988,374	14
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	53,425,448	15	48,434,259	17	47,821,024	15	41,532,379	15
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	52,835,115	16	52,567,600	15	49,136,626	13	43,996,088	13
57450	CHARLES SCHWAB BANK	RENO	NV	52,584,000	17	49,380,750	16	26,021,000	30	19,518,500	34
16571	BMO HARRIS BANK NA	CHICAGO	IL	46,646,839	18	48,090,957	18	44,821,557	16	41,419,981	16
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	45,747,940	19	47,896,550	19	41,562,988	18	20,770,234	31
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	43,867,000	20	44,812,250	20	37,667,250	22	29,944,000	23
00588	MANUFACTURERS AND TRA	BUFFALO	NY	39,816,150	21	37,494,291	24	37,142,415	23	32,754,649	21
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	39,586,932	22	38,287,252	22	38,828,302	21	34,446,674	20
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	37,966,000	23	39,344,000	21	41,322,000	19	40,270,500	17
12368	REGIONS BANK	BIRMINGHAM	AL	37,903,502	24	38,150,199	23	39,135,156	20	36,602,440	18
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	37,673,378	25	33,003,750	30	29,180,421	26	20,258,054	32

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00983	COMERICA BANK	DALLAS	TX	34,122,411	26	36,010,687	25	35,529,622	24	32,623,310	22
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	34,087,000	27	33,122,000	28	28,448,000	29	23,952,750	28
24735	SILICON VALLEY BANK	SANTA CLARA	CA	33,472,410	28	33,822,355	26	29,120,616	28	21,329,573	30
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	33,117,846	29	30,720,633	31	24,501,930	31	20,100,236	33
57957	CITIZENS BANK NA	PROVIDENCE	RI	31,977,766	30	33,507,264	27	29,121,301	27	25,548,949	27
00913	THE NORTHERN TRUST COM	CHICAGO	IL	31,781,407	31	33,041,854	29	31,237,740	25	28,934,228	24
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	25,932,561	32	24,190,869	33	7,558,863	57	6,302,196	55
19048	COMPASS BANK	BIRMINGHAM	AL	25,925,456	33	24,469,094	32	24,082,490	32	27,045,406	26
03514	BANK OF THE WEST	SAN FRANCISCO	CA	24,559,769	34	24,186,931	34	22,781,059	33	21,501,422	29
17281	CITY NATIONAL BANK	LOS ANGELES	CA	23,462,997	35	21,275,460	36	19,586,316	34	17,512,290	35
57053	SIGNATURE BANK	NEW YORK	NY	22,497,516	36	21,463,533	35	19,106,655	35	14,104,360	37
29950	SANTANDER BANK N.A.	WILMINGTON	DE	20,745,435	37	19,613,945	37	17,631,547	36	15,043,581	36
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	14,763,292	38	15,815,566	38	15,463,722	37	13,098,210	38
31628	EAST WEST BANK	PASADENA	CA	13,856,920	39	14,136,455	39	12,365,116	39	10,319,000	40
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	13,346,963	40	13,978,659	40	14,079,242	38	12,981,015	39
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	12,648,812	41	11,495,329	43	10,436,204	41	7,577,443	47
05510	FROST BANK	SAN ANTONIO	TX	12,072,653	42	11,953,367	41	11,964,916	40	10,128,924	41
05296	ASSOCIATED BANK NA	GREEN BAY	WI	10,984,224	43	11,633,148	42	9,863,417	43	7,711,765	45
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	10,495,941	44	10,020,685	44	7,712,055	51	4,822,904	66
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	10,227,861	45	9,877,996	46	9,924,117	42	5,227,649	63
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	9,994,767	46	9,793,158	47	9,345,238	44	7,149,424	49
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	9,765,406	47	10,000,510	45	8,584,880	48	7,622,118	46
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	9,543,661	48	9,042,779	48	9,252,447	45	5,656,990	60
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	9,075,720	49	8,880,514	49	8,538,531	49	8,613,996	42
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	9,012,546	50	8,549,583	51	7,065,546	58	5,835,694	58

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08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	8,927,842	51	8,827,792	50	7,602,749	54	6,466,342	52
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	8,783,650	52	8,314,767	55	8,765,556	47	6,422,274	54
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	8,639,863	53	8,160,411	59	7,634,404	53	6,517,715	50
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	8,609,762	54	8,432,007	52	6,864,061	61	4,325,058	71
24998	COMMERCE BANK	KANSAS CITY	MO	8,426,817	55	7,910,588	62	7,567,194	56	7,339,197	48
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	8,394,426	56	8,179,387	58	3,494,223	86	2,022,783	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	8,384,621	57	8,419,650	54	7,713,358	50	6,488,048	51
33306	THE PRIVATEB&TC	CHICAGO	IL	8,352,178	58	8,207,866	57	7,595,784	55	8,196,778	44
00873	SYNOVUS BANK	COLUMBUS	GA	8,095,748	59	8,427,233	53	6,942,981	60	6,444,367	53
12441	WHITNEY BANK	GULFPORT	MS	7,878,533	60	8,079,286	60	6,969,549	59	5,414,446	62
16835	PROSPERITY BANK	EL CAMPO	TX	7,791,071	61	7,938,682	61	7,647,706	52	5,949,609	57
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	7,206,931	62	6,909,397	64	4,444,791	80	3,407,215	77
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	7,203,952	63	6,621,739	67	4,782,625	74	71,067	N.A.
28100	IBERIABANK	LAFAYETTE	LA	7,197,300	64	7,191,011	63	5,123,859	73	4,264,281	72
27314	SYNCHRONY BANK	DRAPER	UT	6,892,552	65	8,248,205	56	4,436,319	81	1,837,556	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	6,887,500	66	6,627,500	66	6,065,000	65	5,077,000	64
18053	BANK OF HAWAII	HONOLULU	HI	6,686,339	67	6,534,744	68	6,495,938	63	5,831,951	59
28892	INVESTORS BANK	SHORT HILLS	NJ	6,605,362	68	6,685,222	65	5,658,529	69	3,172,116	79
13675	FIRSTMERIT BANK NA	AKRON	OH	6,467,090	69	6,201,843	70	6,005,441	66	5,472,651	61
57803	ALLY BANK	MIDVALE	UT	6,369,546	70	5,764,642	73	4,781,854	75	4,457,636	67
03628	MB FINANCIAL BANK NA	CHICAGO	IL	6,012,858	71	6,085,366	71	5,502,470	72	3,084,536	81
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,868,946	72	5,939,059	72	5,588,713	70	4,931,802	65
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	5,782,730	73	5,069,897	77	3,275,120	92	2,814,237	85
34775	EVERBANK	JACKSONVILLE	FL	5,727,027	74	4,962,796	78	4,140,275	83	2,692,843	90
17266	UMPQUA BANK	ROSEBURG	OR	5,712,180	75	5,743,214	74	5,540,686	71	2,941,290	84

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23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	5,710,750	76	6,243,000	69	6,114,500	64	4,414,000	68
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	5,390,296	77	5,196,176	76	4,780,198	76	3,781,831	74
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	5,126,617	78	3,908,375	83	3,338,512	91	2,581,251	94
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	4,952,818	79	5,277,087	75	4,480,203	79	4,151,474	73
18221	WEBSTER BANK NA	WATERBURY	CT	4,837,363	80	4,532,912	80	4,494,559	78	4,338,747	70
35498	BANC OF CALIFORNIA NA	IRVINE	CA	4,576,737	81	3,757,869	86	1,664,981	N.A.	1,397,313	N.A.
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	4,551,204	82	4,543,939	79	2,824,361	98	2,476,509	95
05649	DISCOVER BANK	GREENWOOD	DE	4,524,045	83	4,419,398	81	4,321,275	82	1,946,308	N.A.
24811	BOSTON PRIVATE B&TC	BOSTON	MA	4,022,588	84	4,288,979	82	3,637,533	85	3,571,985	76
17491	PLAINSCAPITAL BANK	DALLAS	TX	3,827,583	85	3,590,350	88	3,219,201	94	2,942,223	83
18503	CATHAY BANK	LOS ANGELES	CA	3,719,223	86	3,770,233	85	2,786,455	N.A.	2,276,068	N.A.
18714	FIRSTBANK	LAKEWOOD	CO	3,717,191	87	3,493,195	90	3,379,017	89	3,029,438	82
08728	ARVEST BANK	FAYETTEVILLE	AR	3,613,680	88	3,596,261	87	3,478,896	87	2,704,894	89
32541	FLAGSTAR BANK FSB	TROY	MI	3,526,212	89	3,001,527	N.A.	2,636,652	N.A.	1,704,601	N.A.
35583	PINNACLE BANK	NASHVILLE	TN	3,519,159	90	3,785,262	84	2,335,253	N.A.	2,088,415	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	3,451,548	91	2,720,066	N.A.	1,662,307	N.A.	760,436	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	3,422,538	92	3,198,653	96	3,236,993	93	2,764,668	87
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,391,077	93	3,223,239	94	3,162,491	95	2,630,355	93
26610	BBCN BANK	LOS ANGELES	CA	3,296,844	94	3,308,750	92	2,876,298	97	2,427,001	96
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	3,260,300	95	3,117,695	98	3,111,811	96	2,710,665	88
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	3,242,096	96	2,883,734	N.A.	2,717,686	N.A.	2,244,102	N.A.
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,227,857	97	3,211,532	95	3,452,411	88	3,618,189	75
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	3,203,250	98	3,166,000	97	5,762,250	68	2,778,750	86
19842	BANK LEUMI USA	NEW YORK	NY	3,169,187	99	3,275,379	93	2,770,417	N.A.	2,684,369	91
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	3,113,698	100	3,021,918	100	2,806,060	100	2,664,319	92

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