

Top 100 Banks by Commercial Letters of Credit

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| Quarter Ending | 06/30/2014 | 03/31/2014 | 06/30/2013 | 06/30/2012 |
|-------------------|------------|------------|------------|------------|
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|-----------|--------------------------|---------------|-------|-----------|------|-----------|------|-----------|------|-----------|------|
| 07213 | CITIBANK NATIONAL ASSOCI | SIOUX FALLS | SD | 7,325,000 | 1 | 7,405,000 | 1 | 7,889,000 | 1 | 9,593,000 | 1 |
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 5,462,000 | 2 | 5,692,000 | 2 | 6,293,000 | 2 | 5,606,000 | 2 |
| 03510 | BANK OF AMERICA NA | CHARLOTTE | NC | 3,100,000 | 3 | 2,455,000 | 3 | 3,410,000 | 3 | 3,868,254 | 3 |
| 03511 | WELLS FARGO BANK NA | SIOUX FALLS | SD | 1,905,000 | 4 | 1,656,000 | 4 | 1,612,000 | 4 | 1,542,000 | 4 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 853,394 | 5 | 914,739 | 5 | 955,172 | 5 | 823,293 | 6 |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 596,472 | 6 | 672,691 | 6 | 903,680 | 6 | 1,004,709 | 5 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 329,624 | 7 | 376,498 | 7 | 318,102 | 8 | 402,157 | 7 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 280,913 | 8 | 180,275 | 9 | 221,840 | 9 | 322,166 | 8 |
| 00639 | THE BANK OF NEW YORK ME | NEW YORK | NY | 240,000 | 9 | 280,000 | 8 | 375,000 | 7 | 220,000 | 10 |
| 19977 | ISRAEL DISCOUNT BANK OF | NEW YORK | NY | 152,090 | 10 | 131,202 | 12 | 207,103 | 10 | 215,776 | 11 |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 135,569 | 11 | 149,544 | 10 | 91,643 | 15 | 100,296 | 15 |
| 19842 | BANK LEUMI USA | NEW YORK | NY | 110,835 | 12 | 109,281 | 13 | 144,294 | 11 | 134,632 | 13 |
| 17281 | CITY NATIONAL BANK | BEVERLY HILLS | CA | 104,713 | 13 | 108,239 | 14 | 109,942 | 13 | 11,953 | 56 |
| 30125 | BANK MUTUAL | BROWN DEER | WI | 103,145 | 14 | 104,715 | 15 | 68,562 | 19 | 51,973 | 25 |
| 00983 | COMERICA BANK | DALLAS | TX | 87,927 | 15 | 98,888 | 16 | 102,086 | 14 | 160,789 | 12 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 78,190 | 16 | 69,278 | 19 | 47,529 | 24 | 52,560 | 24 |
| 31628 | EAST WEST BANK | PASADENA | CA | 77,365 | 17 | 53,063 | 23 | 83,448 | 17 | 78,559 | 18 |
| 32749 | NEW YORK COMMERCIAL BA | WESTBURY | NY | 76,823 | 18 | 87,667 | 18 | 88,008 | 16 | 124,199 | 14 |
| 18503 | CATHAY BANK | LOS ANGELES | CA | 59,445 | 19 | 51,704 | 24 | 65,758 | 21 | 77,252 | 19 |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 58,473 | 20 | 49,925 | 25 | 33,575 | 33 | 41,844 | 32 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 54,857 | 21 | 59,583 | 21 | 38,451 | 28 | 46,691 | 28 |
| 26610 | BBCN BANK | LOS ANGELES | CA | 53,720 | 22 | 53,739 | 22 | 71,031 | 18 | 60,484 | 20 |
| 57957 | RBS CITIZENS NA | PROVIDENCE | RI | 52,949 | 23 | 47,189 | 26 | 67,080 | 20 | 86,135 | 17 |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 43,755 | 24 | 39,197 | 28 | 36,058 | 30 | 56,725 | 22 |
| 58816 | ROYAL BUSINESS BANK | LOS ANGELES | CA | 43,065 | 25 | 34,429 | 32 | 35,713 | 31 | 40,041 | 33 |

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|-----------|--------------------------|----------------|-------|---------|------|---------|------|---------|------|---------|------|
| 22826 | UNION BANK NATIONAL ASS | SAN FRANCISCO | CA | 39,716 | 26 | 34,480 | 31 | 50,019 | 23 | 48,257 | 26 |
| 07230 | NBT BANK NATIONAL ASSOC | NORWICH | NY | 39,163 | 27 | 40,989 | 27 | 36,868 | 29 | 9,161 | 66 |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 38,243 | 28 | 34,629 | 30 | 34,953 | 32 | 250,856 | 9 |
| 18922 | TRI CITY NATIONAL BANK | OAK CREEK | WI | 34,128 | 29 | 28,806 | 34 | 20,666 | 44 | 19,183 | 47 |
| 26876 | SAFRA NATIONAL BANK OF | NEW YORK | NY | 33,385 | 30 | 2,618 | N.A. | 9,480 | 64 | 14,585 | 52 |
| 30337 | STERLING NATIONAL BANK | MONTEBELLO | NY | 32,166 | 31 | 21,729 | 42 | 3,449 | N.A. | N.A. | N.A. |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 30,532 | 32 | 91,243 | 17 | 26,803 | 39 | 34,663 | 37 |
| 00913 | THE NORTHERN TRUST COM | CHICAGO | IL | 30,223 | 33 | 27,680 | 35 | 29,908 | 37 | 29,024 | 40 |
| 05304 | BANK FIRST NATIONAL | MANITOWOC | WI | 29,706 | 34 | 29,613 | 33 | 38,839 | 27 | 36,594 | 36 |
| 30387 | FIRSTBANK PUERTO RICO | SANTURCE | PR | 27,898 | 35 | 34,932 | 29 | 38,945 | 26 | 44,734 | 30 |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 26,420 | 36 | 24,573 | 39 | 31,535 | 36 | 44,578 | 31 |
| 12923 | BREMER BANK NATIONAL AS | SOUTH ST. PAUL | MN | 25,740 | 37 | 25,752 | 37 | 32,633 | 34 | 38,177 | 34 |
| 18221 | WEBSTER BANK NA | WATERBURY | CT | 25,669 | 38 | 20,254 | 45 | 5,661 | 87 | 4,153 | N.A. |
| 07551 | FULTON BANK NATIONAL AS | LANCASTER | PA | 25,468 | 39 | 26,476 | 36 | 25,760 | 40 | 25,151 | 43 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 25,039 | 40 | 12,553 | 55 | 17,120 | 50 | 26,439 | 41 |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 24,988 | 41 | 9,948 | 63 | 19,895 | 45 | 6,516 | 88 |
| 25093 | HABIB AMERICAN BANK | NEW YORK | NY | 24,711 | 42 | 21,937 | 41 | 18,649 | 48 | 23,774 | 45 |
| 13675 | FIRSTMERIT BANK NA | AKRON | OH | 24,656 | 43 | 14,335 | 49 | 31,952 | 35 | 7,871 | 75 |
| 57053 | SIGNATURE BANK | NEW YORK | NY | 23,169 | 44 | 13,198 | 51 | 24,853 | 41 | 17,100 | 49 |
| 07514 | PEOPLES SECURITY B&TC | SCRANTON | PA | 22,983 | 45 | 4,631 | 97 | 3,511 | N.A. | 3,066 | N.A. |
| 57086 | BRIDGE BANK NATIONAL AS | SAN JOSE | CA | 22,745 | 46 | 21,527 | 43 | 21,520 | 42 | 20,055 | 46 |
| 21851 | FAR EAST NATIONAL BANK | LOS ANGELES | CA | 18,698 | 47 | 20,504 | 44 | 19,759 | 46 | 29,672 | 39 |
| 24107 | AMEGY BANK NATIONAL ASS | HOUSTON | TX | 16,130 | 48 | 60,225 | 20 | 59,391 | 22 | 88,373 | 16 |
| 18053 | BANK OF HAWAII | HONOLULU | HI | 15,638 | 49 | 15,895 | 46 | 15,307 | 53 | 13,339 | 54 |
| 04297 | CAPITAL ONE NATIONAL ASS | MCLEAN | VA | 14,448 | 50 | 14,882 | 48 | 28,320 | 38 | 33,269 | 38 |

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|-----------|-------------------------|---------------|-------|---------|------|---------|------|---------|------|---------|------|
| 23301 | WILSHIRE BANK | LOS ANGELES | CA | 14,287 | 51 | 15,844 | 47 | 8,296 | 69 | 10,315 | 62 |
| 23621 | BERKSHIRE BANK | PITTSFIELD | MA | 14,026 | 52 | 23,106 | 40 | 11,334 | 60 | N.A. | N.A. |
| 26218 | PARK BANK | MILWAUKEE | WI | 13,226 | 53 | 13,091 | 52 | 13,628 | 57 | 15,847 | 50 |
| 22953 | MERCANTIL COMMERCEBAN | CORAL GABLES | FL | 12,550 | 54 | 426 | N.A. | 2,328 | N.A. | 12,351 | 55 |
| 05766 | MAINSOURCE BANK | GREENSBURG | IN | 12,277 | 55 | 12,757 | 54 | 12,525 | 58 | 14,628 | 51 |
| 24516 | INTERAUDI BANK | NEW YORK | NY | 12,170 | 56 | 12,278 | 56 | 1,000 | N.A. | 948 | N.A. |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 11,896 | 57 | 25,059 | 38 | 18,662 | 47 | 8,835 | 68 |
| 34444 | CUSTOMERS BANK | PHOENIXVILLE | PA | 11,685 | 58 | 11,685 | 60 | N.A. | N.A. | N.A. | N.A. |
| 04214 | BOKF NATIONAL ASSOCIATI | TULSA | OK | 11,298 | 59 | 12,030 | 58 | 11,410 | 59 | 7,935 | 74 |
| 22599 | COLE TAYLOR BANK | CHICAGO | IL | 11,002 | 60 | 6,969 | 76 | 2,232 | N.A. | 4,768 | N.A. |
| 12773 | BANK OF AMERICAN FORK | AMERICAN FORK | UT | 10,863 | 61 | 11,276 | 61 | 16,654 | 51 | 14,089 | 53 |
| 03709 | FIRST MIDWEST BANK | ITASCA | IL | 10,120 | 62 | 2,458 | N.A. | 230 | N.A. | 141 | N.A. |
| 34241 | FIRST SENTRY BANK INC. | HUNTINGTON | WV | 9,998 | 63 | 10,088 | 62 | 10,626 | 62 | 8,252 | 71 |
| 17985 | FIRST HAWAIIAN BANK | HONOLULU | HI | 9,616 | 64 | 12,195 | 57 | 5,684 | 85 | 9,326 | 64 |
| 05241 | BREMER BANK NATIONAL AS | SAINT CLOUD | MN | 9,580 | 65 | 11,928 | 59 | 13,854 | 55 | 8,010 | 73 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 9,158 | 66 | 12,906 | 53 | 16,005 | 52 | 36,601 | 35 |
| 05296 | ASSOCIATED BANK NA | GREEN BAY | WI | 8,668 | 67 | 132,590 | 11 | 132,528 | 12 | 59,506 | 21 |
| 27614 | FULTON BANK OF NEW JERS | MOUNT LAUREL | NJ | 8,148 | 68 | 7,600 | 69 | 7,661 | 72 | 686 | N.A. |
| 22597 | BANK OF THE SIERRA | PORTERVILLE | CA | 8,069 | 69 | 8,069 | 66 | 8,533 | 66 | 8,982 | 67 |
| 09396 | VALLEY NATIONAL BANK | PASSAIC | NJ | 7,837 | 70 | 6,597 | 80 | 4,770 | 95 | 10,557 | 61 |
| 04382 | FIRST FINANCIAL BANK NA | TERRE HAUTE | IN | 7,769 | 71 | 7,663 | 68 | 7,638 | 73 | 7,719 | 78 |
| 01105 | FIRST INTERSTATE BANK | BILLINGS | MT | 7,630 | 72 | 7,665 | 67 | 7,759 | 70 | 7,580 | 79 |
| 04862 | NBRFS FINANCIAL | RISING SUN | MD | 7,612 | 73 | 7,328 | 71 | 6,961 | 76 | 7,112 | 84 |
| 24998 | COMMERCE BANK | KANSAS CITY | MO | 7,437 | 74 | 8,287 | 64 | 8,815 | 65 | 11,812 | 57 |
| 04063 | MIDFIRST BANK | OKLAHOMA CITY | OK | 7,255 | 75 | 7,391 | 70 | 7,416 | 74 | 966 | N.A. |

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| 24735 | SILICON VALLEY BANK | SANTA CLARA | CA | 6,773 | 76 | 6,888 | 77 | 3,763 | N.A. | 2,014 | N.A. |
| 19143 | COMMUNITY BANK | RACELAND | LA | 6,752 | 77 | 6,752 | 79 | 5,536 | 88 | 5,524 | 96 |
| 04988 | TRUSTMARK NATIONAL BAN | JACKSON | MS | 6,685 | 78 | 711 | N.A. | N.A. | N.A. | N.A. | N.A. |
| 22946 | SCOTIABANK DE PUERTO RI | SAN JUAN | PR | 6,589 | 79 | 787 | N.A. | 1,669 | N.A. | 1,796 | N.A. |
| 20852 | CALIFORNIA BANK & TRUST | SAN DIEGO | CA | 6,385 | 80 | 4,018 | N.A. | 13,762 | 56 | 46,132 | 29 |
| 20234 | CITY NATIONAL BANK OF FL | MIAMI | FL | 6,205 | 81 | 8,260 | 65 | 5,999 | 84 | 3,166 | N.A. |
| 58583 | CALIFORNIA BANK OF COMM | LAFAYETTE | CA | 6,195 | 82 | 4,290 | N.A. | 2,749 | N.A. | N.A. | N.A. |
| 34717 | TOWN BANK | HARTLAND | WI | 5,914 | 83 | 6,752 | 78 | N.A. | N.A. | N.A. | N.A. |
| 58209 | RELIANT BANK | BRENTWOOD | TN | 5,789 | 84 | 4,922 | 92 | 2,899 | N.A. | 2,761 | N.A. |
| 34888 | PARKE BANK | SEWELL | NJ | 5,622 | 85 | 5,907 | 84 | 5,666 | 86 | 6,484 | 89 |
| 14808 | FIRST AMERICAN BANK | FORT DODGE | IA | 5,566 | 86 | 6,116 | 82 | 6,490 | 81 | 7,085 | 85 |
| 58433 | WATERFORD BANK N.A. | TOLEDO | OH | 5,525 | 87 | 3,550 | N.A. | N.A. | N.A. | N.A. | N.A. |
| 35426 | TWO RIVER COMMUNITY BA | MIDDLETOWN | NJ | 5,487 | 88 | 5,719 | 86 | 6,394 | 82 | 3,829 | N.A. |
| 33306 | THE PRIVATEB&TC | CHICAGO | IL | 5,368 | 89 | 4,318 | N.A. | 4,232 | N.A. | 4,765 | N.A. |
| 19011 | GRUNDY NATIONAL BANK | GRUNDY | VA | 5,348 | 90 | 4,584 | 98 | 4,798 | 93 | 4,653 | N.A. |
| 33188 | SHINHAN BANK AMERICA | NEW YORK | NY | 5,023 | 91 | 3,735 | N.A. | 4,255 | N.A. | 5,753 | 95 |
| 34968 | BANCO POPULAR DE PUERT | HATO REY | PR | 5,000 | 92 | 5,000 | 90 | 10,000 | 63 | 10,000 | 63 |
| 32021 | PROGRESSIVE SAVINGS BA | JAMESTOWN | TN | 4,971 | 93 | 6,575 | 81 | N.A. | N.A. | 4,348 | N.A. |
| 58228 | BUSINESS FIRST BANK | BATON ROUGE | LA | 4,878 | 94 | 4,778 | 93 | 4,753 | 96 | 4,962 | 97 |
| 23998 | STATE BANK OF INDIA (CALI | LOS ANGELES | CA | 4,808 | 95 | 4,560 | N.A. | 6,513 | 80 | 17,375 | 48 |
| 18408 | BANGOR SAVINGS BANK | BANGOR | ME | 4,683 | 96 | 4,683 | 96 | 6,120 | 83 | 5,863 | 93 |
| 28100 | IBERIABANK | LAFAYETTE | LA | 4,633 | 97 | 4,742 | 94 | 4,777 | 94 | 4,777 | 100 |
| 24920 | WOORI AMERICA BANK | NEW YORK | NY | 4,619 | 98 | 4,693 | 95 | 6,983 | 75 | 8,723 | 69 |
| 20626 | NATIONAL BANK OF ARIZON | TUCSON | AZ | 4,616 | 99 | 5,593 | 87 | 10,759 | 61 | 10,759 | 59 |
| 04056 | FIRST BANK OF CHANDLER | CHANDLER | OK | 4,539 | 100 | 4,564 | 100 | 402 | N.A. | 543 | N.A. |

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