

Top 100 Banks by Total Foreign Loans

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| | | Quarter Ending | | 06/30/2014 | | 03/31/2014 | | 06/30/2013 | | 06/30/2012 | |
|------------------|--------------------------|--------------------------|--------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|-------------------|-------------|
| | | Data Release Date | | 08/29/2014 | | 05/30/2014 | | 08/30/2013 | | 08/30/2012 | |
| FDIC Cert | Institution Name | City | State | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank | (\$000) | Rank |
| 07213 | CITIBANK NATIONAL ASSOCI | SIOUX FALLS | SD | 287,932,000 | 1 | 281,651,000 | 1 | 271,985,000 | 1 | 265,209,000 | 1 |
| 00628 | JPMORGAN CHASE BANK NA | COLUMBUS | OH | 117,758,000 | 2 | 112,953,000 | 2 | 110,275,000 | 2 | 101,992,000 | 2 |
| 03510 | BANK OF AMERICA NA | CHARLOTTE | NC | 94,937,000 | 3 | 98,590,000 | 3 | 92,806,000 | 3 | 63,248,750 | 3 |
| 03511 | WELLS FARGO BANK NA | SIOUX FALLS | SD | 42,616,000 | 4 | 41,616,000 | 4 | 34,710,000 | 4 | 37,575,000 | 4 |
| 57890 | HSBC BANK USA NA | MC LEAN | VA | 14,654,958 | 5 | 13,360,692 | 5 | 15,068,158 | 5 | 11,437,839 | 6 |
| 00639 | THE BANK OF NEW YORK ME | NEW YORK | NY | 14,639,000 | 6 | 13,234,000 | 6 | 13,800,000 | 6 | 10,114,000 | 7 |
| 33318 | FIA CARD SERVICES NA | WILMINGTON | DE | 11,999,000 | 7 | 11,564,000 | 7 | 10,341,000 | 7 | 16,077,876 | 5 |
| 33954 | CAPITAL ONE BANK (USA) N | GLEN ALLEN | VA | 8,064,702 | 8 | 7,772,105 | 8 | 8,064,960 | 8 | 8,446,281 | 8 |
| 16068 | APPLE BANK FOR SAVINGS | MANHASSET | NY | 4,850,762 | 9 | 4,461,598 | 9 | 3,881,917 | 9 | 1,922,292 | 13 |
| 32992 | MORGAN STANLEY BANK NA | SALT LAKE CITY | UT | 4,167,000 | 10 | 3,260,000 | 12 | 3,306,000 | 10 | 4,755,000 | 9 |
| 33124 | GOLDMAN SACHS BANK USA | NEW YORK | NY | 3,915,000 | 11 | 3,451,000 | 11 | 1,812,000 | 15 | 1,540,000 | 14 |
| 06384 | PNC BANK NATIONAL ASSOC | WILMINGTON | DE | 3,280,570 | 12 | 3,110,394 | 13 | 2,860,956 | 11 | 2,526,758 | 11 |
| 00623 | DEUTSCHE BANK TC AMERI | NEW YORK | NY | 3,078,000 | 13 | 3,856,000 | 10 | 2,529,000 | 12 | 1,947,000 | 12 |
| 06672 | FIFTH THIRD BANK | CINCINNATI | OH | 2,398,787 | 14 | 2,460,785 | 14 | 2,022,109 | 13 | 1,480,515 | 16 |
| 18409 | TD BANK NATIONAL ASSOCI | WILMINGTON | DE | 2,066,213 | 15 | 1,844,202 | 15 | 1,006,928 | 23 | 1,262,602 | 21 |
| 22826 | UNION BANK NATIONAL ASS | SAN FRANCISCO | CA | 2,042,866 | 16 | 1,817,579 | 16 | 1,618,774 | 16 | 1,316,550 | 19 |
| 34968 | BANCO POPULAR DE PUERT | HATO REY | PR | 1,671,000 | 17 | 1,660,000 | 17 | 1,535,000 | 17 | 4,592,000 | 10 |
| 00014 | STATE STREET B&TC | BOSTON | MA | 1,646,784 | 18 | 1,621,945 | 18 | 2,012,550 | 14 | 1,417,192 | 17 |
| 00983 | COMERICA BANK | DALLAS | TX | 1,583,144 | 19 | 1,424,718 | 19 | 1,255,192 | 19 | 1,306,368 | 20 |
| 00867 | SUNTRUST BANK | ATLANTA | GA | 1,465,838 | 20 | 1,095,213 | 25 | 742,576 | 25 | 684,160 | 26 |
| 00913 | THE NORTHERN TRUST COM | CHICAGO | IL | 1,413,511 | 21 | 1,374,006 | 20 | 1,475,723 | 18 | 1,379,911 | 18 |
| 33893 | RAYMOND JAMES BANK NA | SAINT PETERSBUR | FL | 1,185,965 | 22 | 1,161,285 | 22 | N.A. | N.A. | 448,947 | 30 |
| 06548 | U.S. BANK NATIONAL ASSOC | CINCINNATI | OH | 1,167,753 | 23 | 1,029,813 | 27 | 1,095,022 | 21 | 949,472 | 23 |
| 29950 | SANTANDER BANK N.A. | WILMINGTON | DE | 1,149,201 | 24 | 1,153,952 | 23 | 1,056,309 | 22 | 858,875 | 25 |
| 17534 | KEYBANK NATIONAL ASSOCI | CLEVELAND | OH | 1,056,147 | 25 | 1,202,233 | 21 | 1,137,222 | 20 | 963,094 | 22 |

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Top 100 Banks by Total Foreign Loans

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|-----------|-------------------------|-----------------|-------|---------|------|-----------|------|---------|------|---------|------|
| 24735 | SILICON VALLEY BANK | SANTA CLARA | CA | 985,157 | 26 | 1,071,122 | 26 | 738,847 | 26 | 487,999 | 29 |
| 21843 | MIZUHO BANK (USA) | NEW YORK | NY | 939,096 | 27 | 1,139,246 | 24 | 275,416 | 36 | 61,005 | 69 |
| 17281 | CITY NATIONAL BANK | BEVERLY HILLS | CA | 837,337 | 28 | 828,635 | 28 | 578,854 | 27 | 296,171 | 40 |
| 35575 | CIT BANK | SALT LAKE CITY | UT | 837,207 | 29 | 823,287 | 29 | 409,141 | 33 | 546,865 | 28 |
| 31628 | EAST WEST BANK | PASADENA | CA | 804,719 | 30 | 676,182 | 31 | 504,847 | 29 | 353,182 | 34 |
| 16571 | BMO HARRIS BANK NA | CHICAGO | IL | 773,324 | 31 | 723,257 | 30 | 858,365 | 24 | 300,424 | 39 |
| 19048 | COMPASS BANK | BIRMINGHAM | AL | 641,643 | 32 | 610,804 | 32 | 436,299 | 30 | 308,559 | 38 |
| 17985 | FIRST HAWAIIAN BANK | HONOLULU | HI | 596,461 | 33 | 571,479 | 33 | 516,238 | 28 | 434,715 | 31 |
| 09846 | BRANCH BANKING AND TRU | WINSTON SALEM | NC | 553,604 | 34 | 442,000 | 35 | 432,011 | 31 | 580,550 | 27 |
| 28330 | TCF NATIONAL BANK | SIOUX FALLS | SD | 478,784 | 35 | 500,695 | 34 | 425,172 | 32 | 344,800 | 36 |
| 06560 | THE HUNTINGTON NATIONAL | COLUMBUS | OH | 459,582 | 36 | N.A. | N.A. | N.A. | N.A. | 5 | N.A. |
| 57957 | RBS CITIZENS NA | PROVIDENCE | RI | 438,985 | 37 | 371,991 | 37 | 261,803 | 37 | 139,078 | 51 |
| 18053 | BANK OF HAWAII | HONOLULU | HI | 393,001 | 38 | 390,763 | 36 | 383,976 | 34 | 369,393 | 33 |
| 32718 | HELM BANK USA | MIAMI | FL | 326,407 | 39 | 324,024 | 38 | 299,873 | 35 | 278,813 | 41 |
| 18503 | CATHAY BANK | LOS ANGELES | CA | 276,040 | 40 | 276,896 | 39 | 250,609 | 38 | 178,685 | 47 |
| 30387 | FIRSTBANK PUERTO RICO | SANTURCE | PR | 227,362 | 41 | 227,860 | 40 | 230,834 | 39 | 260,048 | 42 |
| 26342 | RBC BANK (GEORGIA) NA | ATLANTA | GA | 194,664 | 42 | 187,777 | 43 | 170,643 | 42 | 206,389 | 44 |
| 00588 | MANUFACTURERS AND TRA | BUFFALO | NY | 193,072 | 43 | 188,983 | 42 | 199,622 | 41 | 141,095 | 50 |
| 21837 | SABADELL UNITED BANK NA | MIAMI | FL | 182,368 | 44 | 175,636 | 44 | 87,694 | 56 | 97,430 | 59 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 160,475 | 45 | 173,961 | 45 | 102,912 | 49 | 72,494 | 65 |
| 34092 | C1 BANK | SAINT PETERSBUR | FL | 136,376 | 46 | 132,928 | 46 | 40,691 | 70 | 17,703 | 95 |
| 19629 | INTERNATIONAL BANK OF C | LAREDO | TX | 126,969 | 47 | 118,452 | 47 | 124,109 | 44 | 136,740 | 53 |
| 18714 | FIRSTBANK | LAKESWOOD | CO | 117,532 | 48 | 106,353 | 49 | 84,886 | 57 | 54,794 | 71 |
| 58979 | BANKUNITED NATIONAL ASS | MIAMI LAKES | FL | 104,932 | 49 | 101,353 | 51 | 101,367 | 50 | 242,104 | 43 |
| 24045 | PACIFIC WESTERN BANK | LOS ANGELES | CA | 103,160 | 50 | 7,088 | N.A. | 17,622 | 84 | 17,016 | 97 |

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|-----------|--------------------------|----------------|-------|---------|------|---------|------|---------|------|---------|------|
| 21468 | TOTALBANK | MIAMI | FL | 101,474 | 51 | 93,692 | 52 | 88,899 | 54 | 83,873 | 62 |
| 24156 | OCEAN BANK | MIAMI | FL | 96,914 | 52 | 102,738 | 50 | 115,514 | 47 | 137,244 | 52 |
| 18923 | BANAMEX USA | CENTURY CITY | CA | 92,031 | 53 | 107,011 | 48 | 131,037 | 43 | 345,505 | 35 |
| 59017 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | 84,924 | 54 | 73,453 | 58 | 56,377 | 66 | 32,323 | 83 |
| 09087 | 1ST SOURCE BANK | SOUTH BEND | IN | 84,261 | 55 | 85,338 | 54 | 88,764 | 55 | 90,429 | 61 |
| 24347 | LONE STAR NATIONAL BANK | PHARR | TX | 82,794 | 56 | 86,854 | 53 | 82,623 | 59 | 97,189 | 60 |
| 04297 | CAPITAL ONE NATIONAL ASS | MCLEAN | VA | 81,859 | 57 | 76,726 | 56 | 80,885 | 60 | 123,626 | 56 |
| 58991 | FLORIDA COMMUNITY BANK | WESTON | FL | 76,520 | 58 | 69,555 | 61 | 39,771 | 71 | 15,000 | N.A. |
| 57282 | CITIZENS BANK OF PENNSYL | PHILADELPHIA | PA | 74,866 | 59 | 73,078 | 59 | 95,912 | 52 | 59,033 | 70 |
| 33555 | CENTERSTATE BANK OF FLO | WINTER HAVEN | FL | 72,094 | 60 | 71,038 | 60 | 93,918 | 53 | 14,346 | N.A. |
| 20234 | CITY NATIONAL BANK OF FL | MIAMI | FL | 72,038 | 61 | 68,578 | 63 | 84,455 | 58 | 65,426 | 67 |
| 12368 | REGIONS BANK | BIRMINGHAM | AL | 68,259 | 62 | 80,862 | 55 | 66,304 | 61 | 74,742 | 64 |
| 20852 | CALIFORNIA BANK & TRUST | SAN DIEGO | CA | 66,693 | 63 | 75,436 | 57 | 96,839 | 51 | 75,779 | 63 |
| 25879 | INTER NATIONAL BANK | MCALLEN | TX | 65,577 | 64 | 68,665 | 62 | 118,598 | 46 | 144,971 | 49 |
| 25258 | INTERCREDIT BANK NA | MIAMI | FL | 59,642 | 65 | 57,441 | 65 | 58,817 | 65 | 48,537 | 75 |
| 24107 | AMEGY BANK NATIONAL ASS | HOUSTON | TX | 59,195 | 66 | 26,264 | 75 | 19,726 | 80 | 22,701 | 88 |
| 05510 | FROST BANK | SAN ANTONIO | TX | 58,172 | 67 | 30,595 | 74 | 30,915 | 74 | 50,864 | 73 |
| 26633 | DELTA NB AND TRUST COMP | NEW YORK | NY | 55,955 | 68 | 53,957 | 67 | 60,969 | 63 | 27,852 | 84 |
| 57565 | UBS BANK USA | SALT LAKE CITY | UT | 55,863 | 69 | 56,116 | 66 | 55,443 | 67 | 53,961 | 72 |
| 12054 | EMIGRANT BANK | NEW YORK | NY | 53,496 | 70 | 58,456 | 64 | 59,984 | 64 | 18,882 | 94 |
| 58532 | FIRST NB OF THE GULF COA | NAPLES | FL | 50,289 | 71 | 48,793 | 68 | 33,996 | 72 | 12,017 | N.A. |
| 04977 | FIRST TENNESSEE BANK NA | MEMPHIS | TN | 44,138 | 72 | 36,207 | 70 | N.A. | N.A. | 35 | N.A. |
| 16004 | FIRST NIAGARA BANK NA | BUFFALO | NY | 38,812 | 73 | 11,795 | N.A. | N.A. | N.A. | N.A. | N.A. |
| 58729 | JPMORGAN B&TC NA | SAN FRANCISCO | CA | 32,219 | 74 | 31,968 | 72 | 33,572 | 73 | 37,057 | 78 |
| 13675 | FIRSTMERIT BANK NA | AKRON | OH | 31,158 | 75 | 16,457 | 90 | 2,944 | N.A. | 177 | N.A. |

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|-----------|--------------------------|-----------------|-------|---------|------|---------|------|---------|------|---------|------|
| 29657 | GREAT MIDWEST BANK S.S. | BROOKFIELD | WI | 30,415 | 76 | 31,526 | 73 | 23,557 | 79 | 32,603 | 82 |
| 57512 | WESTERN ALLIANCE BANK | PHOENIX | AZ | 30,320 | 77 | 14,975 | 94 | 11,712 | 92 | N.A. | N.A. |
| 35408 | 1ST UNITED BANK | BOCA RATON | FL | 27,856 | 78 | 35,695 | 71 | 42,379 | 69 | 39,558 | 77 |
| 25679 | INTERNATIONAL BANK OF C | BROWNSVILLE | TX | 26,295 | 79 | 24,132 | 76 | 27,008 | 77 | 35,543 | 79 |
| 57973 | BISCAYNE BANK | MIAMI | FL | 23,970 | 80 | 21,098 | 83 | N.A. | N.A. | N.A. | N.A. |
| 57934 | STONEGATE BANK | POMPANO BEACH | FL | 23,856 | 81 | 23,814 | 78 | 26,203 | 78 | 2,922 | N.A. |
| 17266 | UMPQUA BANK | ROSEBURG | OR | 23,853 | 82 | 5,356 | N.A. | 1,029 | N.A. | 1,408 | N.A. |
| 18221 | WEBSTER BANK NA | WATERBURY | CT | 23,598 | 83 | 15,263 | 93 | 9,886 | 99 | 4,540 | N.A. |
| 22946 | SCOTIABANK DE PUERTO RI | SAN JUAN | PR | 23,156 | 84 | 23,469 | 79 | 28,922 | 75 | 35,515 | 80 |
| 57311 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | 22,213 | 85 | 22,334 | 81 | N.A. | N.A. | N.A. | N.A. |
| 24387 | INDUSTRIAL & CMRL BK OF | NEW YORK | NY | 22,170 | 86 | 21,182 | 82 | N.A. | N.A. | N.A. | N.A. |
| 24563 | TEXAS COMMUNITY BANK | LAREDO | TX | 21,586 | 87 | 22,808 | 80 | 28,039 | 76 | 23,348 | 86 |
| 17491 | PLAINSCAPITAL BANK | DALLAS | TX | 21,339 | 88 | 20,970 | 84 | N.A. | N.A. | N.A. | N.A. |
| 20828 | BANCO SANTANDER PUERT | SAN JUAN | PR | 19,907 | 89 | 19,921 | 86 | 107,605 | 48 | 124 | N.A. |
| 32212 | GIBRALTAR PRIVATE B&T CO | CORAL GABLES | FL | 19,330 | 90 | 20,548 | 85 | 15,363 | 86 | 20,973 | 91 |
| 57408 | OPTUM BANK INC. | SALT LAKE CITY | UT | 18,109 | 91 | 14,833 | 95 | 11,595 | 93 | N.A. | N.A. |
| 58816 | ROYAL BUSINESS BANK | LOS ANGELES | CA | 17,312 | 92 | 12,819 | 100 | 1,580 | N.A. | N.A. | N.A. |
| 32941 | WESTSTAR BANK | EL PASO | TX | 16,051 | 93 | 16,392 | 91 | 19,059 | 81 | 10,142 | N.A. |
| 58978 | ONEWEST BANK NA | PASADENA | CA | 15,839 | 94 | 9,734 | N.A. | 3,711 | N.A. | 1,911 | N.A. |
| 57083 | PLUS INTERNATIONAL BANK | MIAMI | FL | 15,617 | 95 | 14,374 | 96 | 18,846 | 82 | 21,746 | 90 |
| 34383 | TEXAS CAPITAL BANK NA | DALLAS | TX | 15,387 | 96 | 2,500 | N.A. | N.A. | N.A. | 3,000 | N.A. |
| 59049 | CAPITAL BANK NA | MIAMI | FL | 14,856 | 97 | 15,346 | 92 | 14,152 | 87 | 16,319 | 99 |
| 58132 | TALMER BANK AND TRUST | TROY | MI | 14,311 | 98 | 24,037 | 77 | 411 | N.A. | 483 | N.A. |
| 58309 | AMERICAN MOMENTUM BAN | COLLEGE STATION | TX | 13,607 | 99 | 12,567 | N.A. | 12,359 | 90 | 10,815 | N.A. |
| 16450 | BUSEY BANK | CHAMPAIGN | IL | 13,538 | 100 | 13,917 | 98 | 13,293 | 88 | 6,698 | N.A. |

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