

Top 100 Banks by Commercial Letters of Credit

Data Page: 1

FDIC Cert	Institution Name	City	State	Quarter Ending		06/30/2015		03/31/2015		06/30/2014		06/30/2013	
				Data Release Date	08/28/2015	05/30/2015	08/29/2014	08/30/2013					
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank		
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	6,272,000	1	5,621,000	1	7,325,000	1	7,889,000	1		
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	4,564,000	2	4,673,000	2	5,462,000	2	6,293,000	2		
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	3,777,000	3	1,537,000	4	1,905,000	4	1,612,000	4		
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,851,000	4	2,459,000	3	3,100,000	3	3,410,000	3		
19048	COMPASS BANK	BIRMINGHAM	AL	789,031	5	836,982	5	853,394	5	955,172	5		
57890	HSBC BANK USA NA	MC LEAN	VA	661,988	6	644,962	6	596,472	6	903,680	6		
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	324,000	7	264,000	8	240,000	9	375,000	7		
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	315,915	8	371,346	7	329,624	7	318,102	8		
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	222,243	9	208,474	9	280,913	8	221,840	9		
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	155,524	10	128,667	11	152,090	10	207,103	10		
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	132,747	11	159,516	10	135,569	11	91,643	15		
19842	BANK LEUMI USA	NEW YORK	NY	131,531	12	110,638	13	110,835	12	144,294	11		
17281	CITY NATIONAL BANK	LOS ANGELES	CA	104,761	13	118,441	12	104,713	13	109,942	13		
00983	COMERICA BANK	DALLAS	TX	86,661	14	51,697	22	87,927	15	102,086	14		
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	83,239	15	67,960	18	76,823	18	88,008	16		
23301	WILSHIRE BANK	LOS ANGELES	CA	71,703	16	73,948	17	14,287	51	8,296	69		
06672	FIFTH THIRD BANK	CINCINNATI	OH	67,999	17	105,316	14	54,857	21	38,451	28		
31628	EAST WEST BANK	PASADENA	CA	63,668	18	74,681	16	77,365	17	83,448	17		
12368	REGIONS BANK	BIRMINGHAM	AL	63,228	19	40,905	30	58,473	20	33,575	33		
18503	CATHAY BANK	LOS ANGELES	CA	57,204	20	50,558	23	59,445	19	65,758	21		
26610	BBCN BANK	LOS ANGELES	CA	55,868	21	54,697	21	53,720	22	71,031	18		
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	54,406	22	44,112	25	39,716	26	50,019	23		
13675	FIRSTMERIT BANK NA	AKRON	OH	53,762	23	87,981	15	24,656	43	31,952	35		
57957	CITIZENS BANK NA	PROVIDENCE	RI	53,720	24	47,505	24	52,949	23	67,080	20		
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	48,567	25	43,959	26	78,190	16	47,529	24		

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Data Page: 2

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30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	45,327	26	41,872	28	27,898	35	38,945	26
00588	MANUFACTURERS AND TRA	BUFFALO	NY	42,925	27	42,348	27	43,755	24	36,058	30
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	39,316	28	41,055	29	25,740	37	32,633	34
18221	WEBSTER BANK NA	WATERBURY	CT	32,779	29	34,782	32	25,669	38	5,661	87
00867	SUNTRUST BANK	ATLANTA	GA	32,569	30	40,370	31	26,420	36	31,535	36
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	30,385	31	3,032	N.A.	2,966	N.A.	16	N.A.
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	25,574	32	59,273	20	16,130	48	59,391	22
16571	BMO HARRIS BANK NA	CHICAGO	IL	25,550	33	18,055	45	38,243	28	34,953	32
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	24,997	34	24,067	36	N.A.	N.A.	N.A.	N.A.
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	24,662	35	18,063	44	24,988	41	19,895	45
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	23,715	36	23,537	37	25,468	39	25,760	40
57053	SIGNATURE BANK	NEW YORK	NY	23,576	37	21,949	38	23,169	44	24,853	41
29950	SANTANDER BANK N.A.	WILMINGTON	DE	21,007	38	15,984	50	30,532	32	26,803	39
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	20,832	39	25,936	35	12,550	54	2,328	N.A.
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	20,582	40	19,095	41	18,698	47	19,759	46
05304	BANK FIRST NATIONAL	MANITOWOC	WI	20,364	41	18,505	43	29,706	34	38,839	27
03514	BANK OF THE WEST	SAN FRANCISCO	CA	19,505	42	31,853	34	25,039	40	17,120	50
25093	HABIB AMERICAN BANK	NEW YORK	NY	19,307	43	17,533	46	24,711	42	18,649	48
00913	THE NORTHERN TRUST COM	CHICAGO	IL	19,278	44	19,742	40	30,223	33	29,908	37
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	18,935	45	19,023	42	22,983	45	3,511	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	17,841	46	17,006	48	14,448	50	28,320	38
18053	BANK OF HAWAII	HONOLULU	HI	16,411	47	17,327	47	15,638	49	15,307	53
24516	INTERAUDI BANK	NEW YORK	NY	16,125	48	16,033	49	12,170	56	1,000	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,448	49	11,919	54	11,685	58	N.A.	N.A.
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	11,276	50	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Data Page: 3

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07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	10,900	51	10,900	57	N.A.	N.A.	N.A.	N.A.
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	10,677	52	10,692	59	8,148	68	7,661	72
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	10,098	53	10,143	60	9,998	63	10,626	62
12773	BANK OF AMERICAN FORK	AMERICAN FORK	UT	9,675	54	9,954	61	10,863	61	16,654	51
05766	MAINSOURCE BANK	GREENSBURG	IN	9,282	55	9,094	63	12,277	55	12,525	58
23621	BERKSHIRE BANK	PITTSFIELD	MA	9,054	56	11,228	55	14,026	52	11,334	60
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	9,031	57	8,568	64	745	N.A.	3,714	N.A.
28834	COLUMBIA BANK	FAIR LAWN	NJ	8,904	58	3,723	N.A.	2,260	N.A.	2,290	N.A.
13023	WISCONSIN BANK & TRUST	MADISON	WI	8,815	59	5	N.A.	5	N.A.	2,005	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	8,513	60	7,318	70	6,195	82	2,749	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	8,512	61	12,669	51	9,616	64	5,684	85
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,141	62	7,603	66	3,487	N.A.	5,492	89
58366	COMMERCE UNION BANK	BRENTWOOD	TN	8,103	63	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
58563	SELECT BANK	FOREST	VA	8,020	64	1,371	N.A.	1,258	N.A.	1,000	N.A.
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	7,867	65	9,690	62	43,065	25	35,713	31
34888	PARKE BANK	SEWELL	NJ	7,843	66	6,818	73	5,622	85	5,666	86
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	7,589	67	7,493	69	7,769	71	7,638	73
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	7,506	68	62,706	19	11,896	57	18,662	47
34603	MVB BANK INC	FAIRMONT	WV	7,160	69	4,096	N.A.	2,613	N.A.	683	N.A.
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	7,107	70	6,569	76	9,158	66	16,005	52
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	6,899	71	3,462	N.A.	6,385	80	13,762	56
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	6,850	72	3,106	N.A.	32,166	31	3,449	N.A.
05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,780	73	11,938	53	8,668	67	132,528	12
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,759	74	6,646	75	5,348	90	4,798	93
01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,653	75	6,957	72	7,630	72	7,759	70

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22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	6,606	76	4,821	90	6,589	79	1,669	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	6,547	77	2,889	N.A.	7,837	70	4,770	95
20884	BANK OF GUAM	HAGATNA	GU	6,447	78	2,682	N.A.	3,100	N.A.	1,461	N.A.
14808	FIRST AMERICAN BANK	FORT DODGE	IA	6,441	79	6,185	81	5,566	86	6,490	81
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	6,413	80	6,647	74	11,298	59	11,410	59
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	6,403	81	3,223	N.A.	1,842	N.A.	1,170	N.A.
26218	PARK BANK	MILWAUKEE	WI	6,396	82	6,456	79	13,226	53	13,628	57
24920	WOORI AMERICA BANK	NEW YORK	NY	6,167	83	4,603	95	4,619	98	6,983	75
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	5,919	84	6,468	78	4,971	93	N.A.	N.A.
14812	TREYNOR STATE BANK	TREYNOR	IA	5,821	85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,816	86	4,776	91	4,485	N.A.	2,462	N.A.
19629	INTERNATIONAL BANK OF C	LAREDO	TX	5,747	87	1,319	N.A.	4,331	N.A.	6,959	77
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,656	88	5,656	84	6,752	77	5,536	88
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	5,609	89	10,881	58	39,163	27	36,868	29
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	5,424	90	10,979	56	2,765	N.A.	18,564	49
33306	THE PRIVATEB&TC	CHICAGO	IL	5,315	91	4,765	92	5,368	89	4,232	N.A.
18408	BANGOR SAVINGS BANK	BANGOR	ME	5,240	92	5,240	86	4,683	96	6,120	83
27711	ALTOONA FIRST SAVINGS B	ALTOONA	PA	5,146	93	3,756	N.A.	4,462	N.A.	3,510	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,870	94	4,929	87	7,255	75	7,416	74
31043	INTERSTATE BANK SSB	PERRYTON	TX	4,869	95	3,994	N.A.	N.A.	N.A.	N.A.	N.A.
28100	IBERIABANK	LAFAYETTE	LA	4,849	96	4,901	88	4,633	97	4,777	94
02993	VECTRA BANK COLORADO N	FARMINGTON	NM	4,796	97	1,524	N.A.	3,319	N.A.	4,737	97
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	4,704	98	4,704	94	4,539	100	402	N.A.
24170	HANMI BANK	LOS ANGELES	CA	4,645	99	4,590	96	4,066	N.A.	4,150	N.A.
90160	BLUE HILLS BANK	BOSTON	MA	4,622	100	7,022	71	N.A.	N.A.	N.A.	N.A.

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