

**Top 100 Banks by Total Foreign Loans**

Data Page: 1

		<b>Quarter Ending</b>		<b>06/30/2015</b>		<b>03/31/2015</b>		<b>06/30/2014</b>		<b>06/30/2013</b>	
		<b>Data Release Date</b>		<b>08/28/2015</b>		<b>05/30/2015</b>		<b>08/29/2014</b>		<b>08/30/2013</b>	
<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	268,594,000	1	263,631,000	1	287,932,000	1	271,985,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	109,179,000	2	104,140,000	2	94,937,000	3	92,806,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	94,748,000	3	95,960,000	3	117,758,000	2	110,275,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	46,970,000	4	40,719,000	4	42,616,000	4	34,710,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	16,264,662	5	15,712,503	5	14,654,958	5	15,068,158	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	14,015,000	6	14,688,000	6	14,639,000	6	13,800,000	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,244,886	7	7,655,005	7	8,064,702	8	8,064,960	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,029,857	8	4,796,968	8	4,850,762	9	3,881,917	9
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,239,000	9	4,663,000	9	4,167,000	10	3,306,000	10
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	3,910,000	10	4,104,000	10	3,915,000	11	1,812,000	15
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,456,867	11	3,351,235	11	3,280,570	12	2,860,956	11
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	3,010,643	12	2,824,527	12	2,066,213	15	1,006,928	23
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	2,720,000	13	2,118,000	14	3,078,000	13	2,529,000	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,398,923	14	2,308,177	13	2,398,787	14	2,022,109	13
00014	STATE STREET B&TC	BOSTON	MA	2,033,018	15	1,511,504	21	1,646,784	18	2,012,550	14
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,756,000	16	1,727,000	16	1,671,000	17	1,535,000	17
00867	SUNTRUST BANK	ATLANTA	GA	1,733,514	17	1,683,051	17	1,465,838	20	742,576	25
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,677,269	18	1,858,770	15	2,042,866	16	1,618,774	16
00983	COMERICA BANK	DALLAS	TX	1,581,257	19	1,603,667	18	1,583,144	19	1,255,192	19
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,540,063	20	1,550,797	20	1,149,201	24	1,056,309	22
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,479,540	21	1,570,157	19	1,413,511	21	1,475,723	18
31628	EAST WEST BANK	PASADENA	CA	1,112,694	22	974,356	25	804,719	30	504,847	29
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,063,171	23	936,508	26	1,056,147	25	1,137,222	20
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,057,793	24	1,131,904	24	985,157	26	738,847	26
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,047,395	25	1,174,085	23	1,185,965	22	N.A.	N.A.

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

**Top 100 Banks by Total Foreign Loans**

Data Page: 2

		<b>Quarter Ending</b>		<b>06/30/2015</b>		<b>03/31/2015</b>		<b>06/30/2014</b>		<b>06/30/2013</b>	
		<b>Data Release Date</b>		<b>08/28/2015</b>		<b>05/30/2015</b>		<b>08/29/2014</b>		<b>08/30/2013</b>	
<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,009,722	26	1,179,721	22	1,167,753	23	1,095,022	21
21843	MIZUHO BANK (USA)	NEW YORK	NY	1,002,247	27	927,334	27	939,096	27	275,416	36
17281	CITY NATIONAL BANK	LOS ANGELES	CA	870,751	28	867,332	28	837,337	28	578,854	27
35575	CIT BANK	SALT LAKE CITY	UT	866,520	29	779,703	30	837,207	29	409,141	33
19048	COMPASS BANK	BIRMINGHAM	AL	814,150	30	785,333	29	641,643	32	436,299	30
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	644,446	31	624,976	32	596,461	33	516,238	28
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	601,894	32	762,236	31	459,582	36	N.A.	N.A.
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	477,169	33	512,666	33	478,784	35	425,172	32
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	436,516	34	463,562	35	553,604	34	432,011	31
18053	BANK OF HAWAII	HONOLULU	HI	415,226	35	409,941	36	393,001	38	383,976	34
16571	BMO HARRIS BANK NA	CHICAGO	IL	386,199	36	476,337	34	773,324	31	858,365	24
57957	CITIZENS BANK NA	PROVIDENCE	RI	369,079	37	336,276	38	438,985	37	261,803	37
32718	HELM BANK USA	MIAMI	FL	361,453	38	386,629	37	326,407	39	299,873	35
57833	BEAL BANK USA	LAS VEGAS	NV	295,409	39	188	N.A.	540	N.A.	514	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	266,462	40	271,980	39	276,040	40	250,609	38
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	242,660	41	218,578	41	194,664	42	170,643	42
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	231,867	42	230,993	40	227,362	41	230,834	39
21837	SABADELL UNITED BANK NA	MIAMI	FL	193,845	43	169,031	44	182,368	44	87,694	56
34092	C1 BANK	SAINT PETERSBUR	FL	184,337	44	141,373	45	136,376	46	40,691	70
00588	MANUFACTURERS AND TRA	BUFFALO	NY	177,342	45	207,624	42	193,072	43	199,622	41
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	131,824	46	121,246	50	44,138	72	N.A.	N.A.
21468	TOTALBANK	MIAMI	FL	129,205	47	131,804	46	101,474	51	88,899	54
18714	FIRSTBANK	LAKEWOOD	CO	126,985	48	126,371	48	117,532	48	84,886	57
19629	INTERNATIONAL BANK OF C	LAREDO	TX	121,750	49	123,125	49	126,969	47	124,109	44
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	118,341	50	114,284	51	104,932	49	101,367	50

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Total Foreign Loans

Data Page: 3

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

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	115,915	51	113,063	52	84,924	54	56,377	66
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	111,646	52	126,912	47	103,160	50	17,622	84
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	110,380	53	97,125	54	59,195	66	19,726	80
12368	REGIONS BANK	BIRMINGHAM	AL	109,496	54	78,793	58	68,259	62	66,304	61
03514	BANK OF THE WEST	SAN FRANCISCO	CA	96,964	55	88,447	56	160,475	45	102,912	49
24156	OCEAN BANK	MIAMI	FL	93,824	56	97,262	53	96,914	52	115,514	47
09087	1ST SOURCE BANK	SOUTH BEND	IN	86,253	57	60,420	68	84,261	55	88,764	55
13675	FIRSTMERIT BANK NA	AKRON	OH	78,230	58	96,694	55	31,158	75	2,944	N.A.
12054	EMIGRANT BANK	NEW YORK	NY	76,752	59	76,604	60	53,496	70	59,984	64
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	76,455	60	67,634	63	81,859	57	80,885	60
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	73,495	61	77,196	59	72,038	61	84,455	58
26299	PACIFIC NATIONAL BANK	MIAMI	FL	70,756	62	5,446	N.A.	N.A.	N.A.	N.A.	N.A.
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	66,795	63	66,452	64	22,170	86	N.A.	N.A.
58991	FLORIDA COMMUNITY BANK	WESTON	FL	62,733	64	68,784	62	76,520	58	39,771	71
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	59,314	65	51,848	71	22,213	85	N.A.	N.A.
24347	LONE STAR NATIONAL BANK	PHARR	TX	59,071	66	73,378	61	82,794	56	82,623	59
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	58,037	67	65,171	65	55,955	68	60,969	63
57565	UBS BANK USA	SALT LAKE CITY	UT	55,659	68	62,358	66	55,863	69	55,443	67
25879	INTER NATIONAL BANK	MCALLEN	TX	50,407	69	53,966	70	65,577	64	118,598	46
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	50,178	70	51,116	72	50,289	71	33,996	72
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	49,318	71	86,053	57	74,866	59	95,912	52
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	48,556	72	62,214	67	66,693	63	96,839	51
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	48,111	73	28,129	79	30,320	77	11,712	92
25258	INTERCREDIT BANK NA	MIAMI	FL	47,659	74	55,596	69	59,642	65	58,817	65
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	47,286	75	46,875	73	72,094	60	93,918	53

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

**Top 100 Banks by Total Foreign Loans**

Data Page: 4

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

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
57973	BISCAYNE BANK	MIAMI	FL	37,653	76	36,960	75	23,970	80	N.A.	N.A.
05510	FROST BANK	SAN ANTONIO	TX	37,104	77	38,203	74	58,172	67	30,915	74
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	33,381	78	28,071	80	26,295	79	27,008	77
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	31,766	79	33,246	77	30,415	76	23,557	79
18923	BANAMEX USA	CENTURY CITY	CA	29,962	80	36,509	76	92,031	53	131,037	43
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	29,344	81	32,880	78	38,812	73	N.A.	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	29,243	82	23,371	89	23,856	81	26,203	78
58978	ONEWEST BANK NA	PASADENA	CA	27,351	83	25,297	83	15,839	94	3,711	N.A.
59049	CAPITAL BANK NA	CORAL GABLES	FL	26,375	84	24,151	86	14,856	97	14,152	87
18221	WEBSTER BANK NA	WATERBURY	CT	26,198	85	21,803	91	23,598	83	9,886	99
32941	WESTSTAR BANK	EL PASO	TX	25,538	86	27,728	81	16,051	93	19,059	81
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	24,446	87	25,575	82	32,219	74	33,572	73
35599	APOLLO BANK	MIAMI	FL	23,754	88	23,606	87	N.A.	N.A.	N.A.	N.A.
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	23,354	89	23,553	88	13,607	99	12,359	90
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	23,197	90	21,427	93	15,387	96	N.A.	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	22,969	91	21,754	92	21,586	87	28,039	76
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	21,633	92	24,702	84	18,109	91	11,595	93
17266	UMPQUA BANK	ROSEBURG	OR	21,094	93	24,664	85	23,853	82	1,029	N.A.
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	19,454	94	20,032	95	19,330	90	15,363	86
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	17,967	95	18,057	97	23,156	84	28,922	75
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	15,570	96	15,479	98	19,907	89	107,605	48
27314	SYNCHRONY BANK	DRAPER	UT	14,891	97	10,561	N.A.	12,437	N.A.	15	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,643	98	14,746	99	88	N.A.	1,700	N.A.
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	14,142	99	13,557	N.A.	11,739	N.A.	10,924	95
58631	INTEGRITY BANK SSB	HOUSTON	TX	14,133	100	14,139	100	11,915	N.A.	11,393	94

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.