

Top 100 Banks by Credit Card Loans

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Quarter Ending	06/30/2016	03/31/2016	06/30/2015	06/30/2014
Data Release Date	08/26/2016	05/28/2016	08/28/2015	08/29/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	134,643,000	1	123,896,000	1	126,594,000	1	133,432,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	97,483,000	2	96,380,000	2	98,679,000	2	3,000	N.A.
23702	CHASE BANK USA NA	WILMINGTON	DE	91,138,619	3	88,124,795	3	90,592,348	3	88,001,881	3
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	74,858,855	4	71,178,458	4	66,190,129	4	58,496,484	4
05649	DISCOVER BANK	GREENWOOD	DE	57,057,168	5	55,458,726	5	54,764,235	5	52,538,500	5
27314	SYNCHRONY BANK	DRAPER	UT	49,829,159	6	47,250,660	6	41,215,818	6	33,962,569	6
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	30,072,000	7	28,026,000	7	25,727,000	7	26,691,000	7
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	27,164,000	8	26,292,000	8	24,800,000	8	20,121,000	9
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,792,189	9	24,606,092	9	20,258,765	10	20,278,927	8
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	24,093,533	10	23,038,199	10	21,224,584	9	18,726,711	10
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	20,571,016	11	19,956,761	11	17,788,294	12	17,646,705	12
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	18,123,445	12	17,783,250	13	17,526,698	13	16,739,904	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,268,493	13	15,184,175	14	15,594,911	14	15,506,848	14
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	11,901,436	14	19,394,458	12	19,398,497	11	18,005,953	11
27499	COMENITY BANK	WILMINGTON	DE	9,568,411	15	9,313,511	15	8,361,086	15	6,778,599	15
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	7,056,812	16	7,040,519	16	5,007,839	17	5,258,320	17
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	6,972,626	17	6,847,233	17	6,335,253	16	5,573,141	16
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,280,915	18	5,134,744	18	4,764,517	18	4,409,858	18
57079	WORLDS FOREMOST BANK	SIDNEY	NE	5,179,062	19	4,885,828	19	4,473,988	19	3,974,343	19
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,293,212	20	4,163,122	20	3,975,090	20	3,896,744	20
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	3,719,114	21	3,565,083	21	2,204,071	22	1,203,642	28
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,668,114	22	2,518,789	22	2,018,454	23	1,486,830	25
34519	MERRICK BANK	SOUTH JORDAN	UT	2,327,189	23	2,201,011	24	1,957,677	24	1,692,388	23
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,172,406	24	2,217,483	23	2,260,661	21	2,242,736	21
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,779,579	25	1,745,590	25	1,716,200	25	1,705,401	22

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34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	1,418,076	26	1,395,763	26	1,417,786	27	1,459,408	26
57957	CITIZENS BANK NA	PROVIDENCE	RI	1,382,387	27	1,353,000	27	1,430,334	26	1,443,556	27
00867	SUNTRUST BANK	ATLANTA	GA	1,177,256	28	1,092,779	29	937,199	30	749,146	32
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,114,000	29	1,099,000	28	1,138,000	28	1,156,000	29
12368	REGIONS BANK	BIRMINGHAM	AL	1,112,996	30	1,044,713	30	991,542	29	945,259	30
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	812,605	31	781,993	31	753,690	31	718,511	33
24998	COMMERCE BANK	KANSAS CITY	MO	754,053	32	745,245	32	751,482	32	761,064	31
57890	HSBC BANK USA NA	MC LEAN	VA	667,817	33	659,591	33	680,997	33	680,349	34
19048	COMPASS BANK	BIRMINGHAM	AL	608,887	34	605,305	34	592,369	34	636,904	35
01673	1ST FINANCIAL BANK USA	DAKOTA DUNES	SD	513,975	35	516,752	35	535,886	35	450,948	36
16571	BMO HARRIS BANK NA	CHICAGO	IL	410,534	36	399,587	36	424,083	36	447,459	37
35237	JOHN DEERE FINANCIAL F.S.	MADISON	WI	390,951	37	310,389	39	365,638	37	382,841	38
00588	MANUFACTURERS AND TRA	BUFFALO	NY	385,555	38	376,628	37	351,371	38	324,148	39
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	358,966	39	312,466	38	198,243	48	84,449	66
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	303,246	40	298,217	40	291,310	41	233,508	47
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	301,249	41	295,820	41	289,619	42	289,830	43
29950	SANTANDER BANK N.A.	WILMINGTON	DE	298,736	42	295,297	42	269,992	44	231,255	48
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	287,876	43	289,480	43	305,434	39	312,223	40
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	284,276	44	286,902	44	299,438	40	309,913	41
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	270,353	45	270,558	45	286,478	43	306,050	42
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	248,713	46	249,303	46	256,500	45	262,034	44
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	223,960	47	227,160	47	239,705	47	236,174	46
34535	TCM BANK NATIONAL ASSOC	TAMPA	FL	209,665	48	136,455	55	139,653	54	145,479	55
57565	UBS BANK USA	SALT LAKE CITY	UT	200,848	49	182,146	48	189,868	49	177,829	52
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	179,389	50	171,443	49	129,864	55	124,256	58

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03890	SIMMONS BANK	PINE BLUFF	AR	167,281	51	163,786	51	174,074	51	182,054	50		
00873	SYNOVUS BANK	COLUMBUS	GA	165,616	52	165,172	50	175,951	50	186,214	49		
34710	NATIONWIDE BANK	COLUMBUS	OH	164,242	53	163,347	52	164,129	53	157,845	53		
14712	FIRST NATIONAL BANK	FORT PIERRE	SD	146,942	54	138,836	54	126,975	57	110,931	61		
13675	FIRSTMERIT BANK NA	AKRON	OH	142,343	55	148,183	53	168,843	52	152,181	54		
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	128,012	56	128,361	56	129,100	56	135,502	56		
03514	BANK OF THE WEST	SAN FRANCISCO	CA	126,204	57	122,691	57	124,408	59	117,994	60		
08728	ARVEST BANK	FAYETTEVILLE	AR	119,749	58	115,462	58	109,549	60	180,205	51		
35157	FARM BUREAU BANK FSB	SPARKS	NV	102,205	59	100,050	60	109,436	61	121,236	59		
32629	FIRST SAVINGS BANK	BERESFORD	SD	101,973	60	94,127	62	78,635	67	61,775	73		
16849	FIRST ARKANSAS BANK AND	JACKSONVILLE	AR	98,256	61	100,881	59	100,627	63	106,177	63		
05296	ASSOCIATED BANK NA	GREEN BAY	WI	95,594	62	92,387	64	89,844	65	86,408	65		
12441	WHITNEY BANK	GULFPORT	MS	89,663	63	86,579	66	78,333	68	71,120	69		
11813	BANCORPSOUTH BANK	TUPELO	MS	87,188	64	86,737	65	90,074	64	89,609	64		
23647	TIB THE INDEPENDENT BAN	FARMERS BRANCH	TX	81,374	65	80,375	67	82,259	66	81,620	67		
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	70,799	66	92,812	63	59,924	72	50,734	77		
18714	FIRSTBANK	LAKWOOD	CO	70,490	67	67,611	69	68,945	70	70,518	70		
58180	DEPARTMENT STORES NATI	SIOUX FALLS	SD	66,479	68	69,067	68	74,936	69	73,240	68		
01105	FIRST INTERSTATE BANK	BILLINGS	MT	66,221	69	63,624	70	64,728	71	61,368	74		
31469	ORIENTAL BANK	SAN JUAN	PR	57,111	70	56,701	71	58,309	74	62,063	72		
18053	BANK OF HAWAII	HONOLULU	HI	54,815	71	52,717	72	41,211	77	23,143	86		
33497	NORDSTROM FSB	SCOTTSDALE	AZ	47,402	72	47,780	73	124,593	58	128,402	57		
00903	AMALGAMATED BANK OF CH	CHICAGO	IL	45,722	73	46,053	74	49,436	76	51,851	76		
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	42,895	74	42,707	75	40,339	78	34,121	83		
17281	CITY NATIONAL BANK	LOS ANGELES	CA	42,875	75	38,771	77	32,550	82	22,911	87		

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28100	IBERIABANK	LAFAYETTE	LA	40,150	76	40,367	76	58,819	73	54,031	75
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	37,652	77	37,519	78	38,986	79	39,385	80
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	33,799	78	34,659	79	38,087	80	43,991	79
34415	FIRST COMMAND BANK	FORT WORTH	TX	31,897	79	31,755	80	33,919	81	36,569	81
58536	THINK MUTUAL BANK	ROCHESTER	MN	29,996	80	29,131	83	31,663	83	35,193	82
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	29,549	81	30,654	81	27,417	84	22,824	88
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	26,883	82	26,472	84	25,240	86	N.A.	N.A.
35583	PINNACLE BANK	NASHVILLE	TN	26,794	83	18,816	88	11,133	N.A.	2,541	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	26,778	84	24,177	86	22,474	90	18,999	91
28178	NORTHWEST BANK	WARREN	PA	26,125	85	24,853	85	22,539	89	19,927	90
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	22,770	86	22,934	87	24,118	88	25,569	84
27351	BANKERS BANK OF KANSAS	WICHITA	KS	20,321	87	18,235	91	17,667	93	16,228	97
18923	BANAMEX USA	CENTURY CITY	CA	19,568	88	29,676	82	55,298	75	64,462	71
15289	GREAT WESTERN BANK	WATERTOWN	SD	19,430	89	18,813	89	19,023	91	17,586	92
20884	BANK OF GUAM	HAGATNA	GU	18,976	90	18,509	90	18,281	92	16,486	96
28489	BANNER BANK	WALLA WALLA	WA	17,505	91	15,527	94	15,755	96	13,903	100
15019	FIRST BANK	SOUTHERN PINES	NC	17,247	92	16,726	92	15,040	97	10,536	N.A.
35278	CAPITAL BANK NA	ROCKVILLE	MD	17,066	93	14,413	96	10,572	N.A.	8,481	N.A.
01281	WASHINGTON TRUST BANK	SPOKANE	WA	16,639	94	16,117	93	16,373	95	16,529	95
08866	MERCHANTS BANK NA	WINONA	MN	15,680	95	15,486	95	14,464	98	12,088	N.A.
17358	FIRST NATIONAL BANK	DAVENPORT	IA	13,607	96	12,168	100	9,863	N.A.	6,948	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	13,581	97	13,782	97	13,894	99	14,831	99
06078	ONE AMERICAN BANK	CENTERVILLE	SD	13,148	98	11,020	N.A.	8,110	N.A.	157	N.A.
34404	WEBBANK	SALT LAKE CITY	UT	13,136	99	11,333	N.A.	8,390	N.A.	5,333	N.A.
25894	FIRST NATIONAL BANK	SLAYTON	MN	13,077	100	11,494	N.A.	8,917	N.A.	5,642	N.A.

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