

Top 100 Banks by Commercial Letters of Credit

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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	5,221,000	1	4,827,000	1	6,272,000	1	7,325,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	3,874,000	2	3,771,000	2	4,564,000	2	5,462,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,368,000	3	1,756,000	3	2,851,000	4	3,100,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,196,000	4	1,307,000	4	3,777,000	3	1,905,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	734,752	5	832,962	5	789,031	5	853,394	5
57890	HSBC BANK USA NA	MC LEAN	VA	335,594	6	297,514	7	661,988	6	596,472	6
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	292,285	7	311,724	6	315,915	8	329,624	7
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	193,773	8	182,304	9	222,243	9	280,913	8
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	148,000	9	225,000	8	324,000	7	240,000	9
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	141,045	10	135,270	10	155,524	10	152,090	10
19842	BANK LEUMI USA	NEW YORK	NY	113,162	11	93,590	12	131,531	12	110,835	12
17281	CITY NATIONAL BANK	LOS ANGELES	CA	105,142	12	113,108	11	104,761	13	104,713	13
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	90,652	13	88,549	13	132,747	11	135,569	11
00983	COMERICA BANK	DALLAS	TX	75,823	14	66,223	16	86,661	14	87,927	15
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	71,571	15	74,818	14	83,239	15	76,823	18
57957	CITIZENS BANK NA	PROVIDENCE	RI	65,973	16	59,822	18	53,720	24	52,949	23
29950	SANTANDER BANK N.A.	WILMINGTON	DE	59,511	17	61,574	17	21,007	38	30,532	32
18221	WEBSTER BANK NA	WATERBURY	CT	51,367	18	47,762	21	32,779	29	25,669	38
23301	WILSHIRE BANK	LOS ANGELES	CA	50,288	19	50,552	20	71,703	16	14,287	51
26610	BBCN BANK	LOS ANGELES	CA	47,505	20	36,590	26	55,868	21	53,720	22
00588	MANUFACTURERS AND TRA	BUFFALO	NY	46,792	21	45,821	22	42,925	27	43,755	24
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	46,254	22	58,567	19	2,582	N.A.	901	N.A.
12368	REGIONS BANK	BIRMINGHAM	AL	43,912	23	71,505	15	63,228	19	58,473	20
31628	EAST WEST BANK	PASADENA	CA	43,716	24	45,795	23	63,668	18	77,365	17
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	38,640	25	29,393	29	54,406	22	39,716	26

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16571	BMO HARRIS BANK NA	CHICAGO	IL	34,134	26	22,624	36	25,550	33	38,243	28
13675	FIRSTMERIT BANK NA	AKRON	OH	33,273	27	36,689	25	53,762	23	24,656	43
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	32,699	28	34,043	27	45,327	26	27,898	35
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	29,776	29	15,724	42	24,662	35	24,988	41
18503	CATHAY BANK	LOS ANGELES	CA	29,272	30	30,883	28	57,204	20	59,445	19
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	25,431	31	27,092	30	39,316	28	25,740	37
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	25,253	32	24,945	31	23,715	36	25,468	39
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	24,629	33	23,744	35	24,997	34	N.A.	N.A.
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	23,394	34	19,910	37	18,935	45	22,983	45
57053	SIGNATURE BANK	NEW YORK	NY	21,370	35	24,401	32	23,576	37	23,169	44
03514	BANK OF THE WEST	SAN FRANCISCO	CA	21,245	36	16,533	41	19,505	42	25,039	40
05304	BANK FIRST NATIONAL	MANITOWOC	WI	19,577	37	19,639	38	20,364	41	29,706	34
00913	THE NORTHERN TRUST COM	CHICAGO	IL	19,392	38	24,112	33	19,278	44	30,223	33
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	18,155	39	23,960	34	48,567	25	78,190	16
34603	MVB BANK INC	FAIRMONT	WV	17,920	40	13,222	44	7,160	69	2,613	N.A.
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	17,500	41	17,580	39	20,582	40	18,698	47
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	17,355	42	6,620	70	7,506	68	11,896	57
06672	FIFTH THIRD BANK	CINCINNATI	OH	16,432	43	40,104	24	67,999	17	54,857	21
18053	BANK OF HAWAII	HONOLULU	HI	15,900	44	17,287	40	16,411	47	15,638	49
00867	SUNTRUST BANK	ATLANTA	GA	14,401	45	12,631	46	32,569	30	26,420	36
34888	PARKE BANK	SEWELL	NJ	14,192	46	13,129	45	7,843	66	5,622	85
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	13,983	47	15,548	43	11,276	50	N.A.	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	13,616	48	8,768	59	17,841	46	14,448	50
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	12,400	49	11,900	47	10,900	51	N.A.	N.A.
58408	PARK STERLING BANK	CHARLOTTE	NC	12,152	50	267	N.A.	617	N.A.	12	N.A.

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23621	BERKSHIRE BANK	PITTSFIELD	MA	11,673	51	10,656	52	9,054	56	14,026	52
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	11,594	52	11,693	48	10,098	53	9,998	63
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	11,559	53	9,922	55	8,141	62	3,487	N.A.
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	11,283	54	11,250	50	10,677	52	8,148	68
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,229	55	11,215	51	11,448	49	11,685	58
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	9,945	56	9,953	54	4,704	98	4,539	100
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	9,639	57	7,365	65	5,919	84	4,971	93
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	8,865	58	7,103	66	7,107	70	9,158	66
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	8,834	59	1,844	N.A.	6,606	76	6,589	79
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	8,826	60	8,870	58	7,867	65	43,065	25
25093	HABIB AMERICAN BANK	NEW YORK	NY	8,590	61	11,311	49	19,307	43	24,711	42
13023	WISCONSIN BANK & TRUST	MADISON	WI	8,297	62	7,672	63	8,815	59	5	N.A.
28710	NORTHFIELD BANK	STATEN ISLAND	NY	7,480	63	5,470	74	445	N.A.	748	N.A.
24735	SILICON VALLEY BANK	SANTA CLARA	CA	7,301	64	2,265	N.A.	4,277	N.A.	6,773	76
08728	ARVEST BANK	FAYETTEVILLE	AR	7,135	65	1,881	N.A.	4,357	N.A.	1,836	N.A.
05296	ASSOCIATED BANK NA	GREEN BAY	WI	7,100	66	7,782	62	6,780	73	8,668	67
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	7,025	67	6,025	73	3,525	N.A.	2,020	N.A.
05469	CITIZENS BANK & TRUST CO	SAINT PAUL	NE	7,000	68	7,000	67	N.A.	N.A.	N.A.	N.A.
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	6,967	69	6,379	71	7,589	67	7,769	71
05766	MAINSOURCE BANK	GREENSBURG	IN	6,941	70	5,461	75	9,282	55	12,277	55
12773	PEOPLES INTERMOUNTAIN B	AMERICAN FORK	UT	6,827	71	8,315	61	9,675	54	10,863	61
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	6,792	72	9,816	56	8,512	61	9,616	64
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	6,740	73	7,577	64	6,413	80	11,298	59
26218	PARK BANK	MILWAUKEE	WI	6,369	74	6,360	72	6,396	82	13,226	53
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	6,229	75	4,796	86	6,850	72	32,166	31

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22331	VIRGINIA COMMUNITY BANK	LOUISA	VA	5,776	76	5,291	80	3,687	N.A.	3,183	N.A.
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	5,641	77	6,759	69	6,759	74	5,348	90
24170	HANMI BANK	LOS ANGELES	CA	5,524	78	5,354	78	4,645	99	4,066	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	5,484	79	5,297	79	8,513	60	6,195	82
15359	SOUTHERN BANK AND TRUS	MOUNT OLIVE	NC	5,390	80	4,221	89	3,923	N.A.	3,850	N.A.
01105	FIRST INTERSTATE BANK	BILLINGS	MT	5,278	81	6,960	68	6,653	75	7,630	72
24998	COMMERCE BANK	KANSAS CITY	MO	5,240	82	3,561	N.A.	4,498	N.A.	7,437	74
14808	FIRST AMERICAN BANK	FORT DODGE	IA	5,175	83	5,186	81	6,441	79	5,566	86
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,139	84	5,139	82	5,656	88	6,752	77
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,074	85	5,421	76	5,816	86	4,485	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,875	86	4,875	85	4,870	94	7,255	75
28834	COLUMBIA BANK	FAIR LAWN	NJ	4,856	87	10,346	53	8,904	58	2,260	N.A.
20884	BANK OF GUAM	HAGATNA	GU	4,832	88	3,776	97	6,447	78	3,100	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	4,805	89	3,723	99	5,315	91	5,368	89
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	4,725	90	2,444	N.A.	37	N.A.	3,240	N.A.
28100	IBERIABANK	LAFAYETTE	LA	4,543	91	4,543	87	4,849	96	4,633	97
03628	MB FINANCIAL BANK NA	CHICAGO	IL	4,517	92	3,591	N.A.	1,179	N.A.	3,874	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	4,152	93	118	N.A.	30,385	31	2,966	N.A.
09047	CITIZENS STATE BANK	MONTICELLO	IA	4,142	94	3,939	95	3,589	N.A.	3,427	N.A.
18443	CUSB BANK	CRESCO	IA	4,138	95	4,138	90	4,210	N.A.	3,547	N.A.
13881	ROSE HILL BANK	ROSE HILL	KS	4,104	96	2,983	N.A.	2,341	N.A.	2,076	N.A.
24920	WOORI AMERICA BANK	NEW YORK	NY	4,061	97	2,518	N.A.	6,167	83	4,619	98
17120	FIRST SECURITY BANK	BATESVILLE	MS	4,000	98	4,000	93	4,000	N.A.	4,000	N.A.
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	3,984	99	9,706	57	6,403	81	1,842	N.A.
01365	PEOPLES BANK AND TRUST	MCPHERSON	KS	3,939	100	3,524	N.A.	3,308	N.A.	3,953	N.A.

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