

Top 100 Banks by Total Foreign Loans

Data Page: 1

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	256,034,000	1	255,952,000	1	268,594,000	1	287,932,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	109,526,000	2	115,673,000	2	109,179,000	2	94,937,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	91,234,000	3	89,126,000	3	94,748,000	3	117,758,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	49,734,000	4	51,508,000	4	46,970,000	4	42,616,000	4
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	13,131,000	5	12,238,000	6	14,015,000	6	14,639,000	6
57890	HSBC BANK USA NA	MC LEAN	VA	12,846,305	6	14,124,654	5	16,264,662	5	14,654,958	5
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,407,839	7	8,253,009	7	8,244,886	7	8,064,702	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,186,721	8	5,362,723	8	5,029,857	8	4,850,762	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	5,073,682	9	5,135,463	9	3,456,867	11	3,280,570	12
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	4,695,000	10	4,599,000	10	3,910,000	10	3,915,000	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,679,000	11	4,342,000	11	4,239,000	9	4,167,000	10
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	4,486,340	12	3,865,708	12	3,010,643	12	2,066,213	15
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	2,590,000	13	2,957,000	13	2,720,000	13	3,078,000	13
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,970,447	14	2,020,055	15	1,677,269	18	2,042,866	16
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,921,217	15	1,905,328	16	1,540,063	20	1,149,201	24
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,852,000	16	1,833,000	18	1,756,000	16	1,671,000	17
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,847,258	17	1,892,519	17	2,398,923	14	2,398,787	14
00867	SUNTRUST BANK	ATLANTA	GA	1,758,580	18	2,024,366	14	1,733,514	17	1,465,838	20
00014	STATE STREET B&TC	BOSTON	MA	1,741,947	19	1,723,169	19	2,033,018	15	1,646,784	18
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,689,045	20	1,416,550	22	1,479,540	21	1,413,511	21
00983	COMERICA BANK	DALLAS	TX	1,501,920	21	1,594,587	20	1,581,257	19	1,583,144	19
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,424,084	22	1,423,810	21	1,057,793	24	985,157	26
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,359,615	23	1,274,384	23	1,047,395	25	1,185,965	22
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,280,735	24	1,247,549	24	1,063,171	23	1,056,147	25
31628	EAST WEST BANK	PASADENA	CA	1,127,404	25	1,149,929	25	1,112,694	22	804,719	30

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

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
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	981,478	26	1,004,884	26	1,009,722	26	1,167,753	23
17281	CITY NATIONAL BANK	LOS ANGELES	CA	831,853	27	903,474	28	870,751	28	837,337	28
21843	MIZUHO BANK (USA)	NEW YORK	NY	810,488	28	985,661	27	1,002,247	27	939,096	27
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	757,732	29	779,782	29	27,351	83	15,839	94
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	734,203	30	729,969	30	644,446	31	596,461	33
19048	COMPASS BANK	BIRMINGHAM	AL	719,386	31	654,010	31	814,150	30	641,643	32
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	553,471	32	561,166	32	601,894	32	459,582	36
16571	BMO HARRIS BANK NA	CHICAGO	IL	551,121	33	528,929	34	386,199	36	773,324	31
57957	CITIZENS BANK NA	PROVIDENCE	RI	549,458	34	481,337	35	369,079	37	438,985	37
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	471,350	35	535,895	33	477,169	33	478,784	35
18053	BANK OF HAWAII	HONOLULU	HI	417,323	36	423,068	37	415,226	35	393,001	38
32718	HELM BANK USA	MIAMI	FL	386,853	37	381,562	38	361,453	38	326,407	39
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	384,202	38	435,946	36	436,516	34	553,604	34
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	374,769	39	268,955	41	242,660	41	194,664	42
57833	BEAL BANK USA	LAS VEGAS	NV	362,110	40	345,470	39	295,409	39	540	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	283,203	41	285,633	40	N.A.	N.A.	N.A.	N.A.
00588	MANUFACTURERS AND TRA	BUFFALO	NY	260,844	42	253,291	44	177,342	45	193,072	43
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	260,239	43	266,265	42	76,455	60	81,859	57
18503	CATHAY BANK	LOS ANGELES	CA	243,948	44	258,626	43	266,462	40	276,040	40
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	229,432	45	231,192	45	231,867	42	227,362	41
21837	SABADELL UNITED BANK NA	MIAMI	FL	200,035	46	184,487	46	193,845	43	182,368	44
34092	C1 BANK	SAINT PETERSBUR	FL	187,602	47	183,680	47	184,337	44	136,376	46
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	176,790	48	145,328	49	N.A.	N.A.	N.A.	N.A.
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	173,582	49	179,274	48	111,646	52	103,160	50
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	148,436	50	104,875	56	131,824	46	44,138	72

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	06/30/2016	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
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	147,306	51	111,596	54	66,795	63	22,170	86
18714	FIRSTBANK	LAKWOOD	CO	143,334	52	140,651	50	126,985	48	117,532	48
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	121,396	53	73,697	62	59,314	65	22,213	85
19629	INTERNATIONAL BANK OF C	LAREDO	TX	117,389	54	115,457	53	121,750	49	126,969	47
09087	1ST SOURCE BANK	SOUTH BEND	IN	113,402	55	98,059	58	86,253	57	84,261	55
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	112,765	56	116,701	52	118,341	50	104,932	49
03514	BANK OF THE WEST	SAN FRANCISCO	CA	109,169	57	67,249	65	96,964	55	160,475	45
21468	TOTALBANK	MIAMI	FL	108,988	58	126,920	51	129,205	47	101,474	51
26299	PACIFIC NATIONAL BANK	MIAMI	FL	108,867	59	107,771	55	70,756	62	N.A.	N.A.
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	93,029	60	101,198	57	115,915	51	84,924	54
24156	OCEAN BANK	MIAMI	FL	90,100	61	90,791	60	93,824	56	96,914	52
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	89,884	62	44,265	75	47,286	75	72,094	60
25258	INTERCREDIT BANK NA	MIAMI	FL	77,881	63	69,107	63	47,659	74	59,642	65
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	72,804	64	60,434	68	49,318	71	74,866	59
12054	EMIGRANT BANK	NEW YORK	NY	69,827	65	81,149	61	76,752	59	53,496	70
25879	INTER NATIONAL BANK	MCALLEN	TX	66,671	66	67,299	64	50,407	69	65,577	64
12368	REGIONS BANK	BIRMINGHAM	AL	66,632	67	95,491	59	109,496	54	68,259	62
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	62,881	68	61,364	67	58,037	67	55,955	68
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	61,988	69	63,822	66	73,495	61	72,038	61
13675	FIRSTMERIT BANK NA	AKRON	OH	57,586	70	58,226	69	78,230	58	31,158	75
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	57,000	71	52,000	71	N.A.	N.A.	N.A.	N.A.
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	49,782	72	51,691	72	50,178	70	50,289	71
24347	LONE STAR NATIONAL BANK	PHARR	TX	46,912	73	49,902	73	59,071	66	82,794	56
57973	BISCAYNE BANK	COCONUT GROVE	FL	41,285	74	41,313	76	37,653	76	23,970	80
57803	ALLY BANK	MIDVALE	UT	39,660	75	25,094	88	9,460	N.A.	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: 4

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
29209	NEXBANK SSB	DALLAS	TX	39,535	76	40,170	78	N.A.	N.A.	N.A.	N.A.
58991	FLORIDA COMMUNITY BANK	WESTON	FL	39,142	77	41,198	77	62,733	64	76,520	58
32574	BEAL BANK SSB	PLANO	TX	39,036	78	19,147	92	188	N.A.	314	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	36,314	79	54,270	70	48,111	73	30,320	77
05510	FROST BANK	SAN ANTONIO	TX	35,830	80	38,162	79	37,104	77	58,172	67
34697	WEX BANK	MIDVALE	UT	33,867	81	13,539	100	7,016	N.A.	11,774	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	29,546	82	31,941	80	29,243	82	23,856	81
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	29,346	83	28,326	82	31,766	79	30,415	76
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	28,733	84	27,619	84	26,375	84	14,856	97
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	27,801	85	27,749	83	23,354	89	13,607	99
32941	WESTSTAR BANK	EL PASO	TX	25,540	86	27,096	86	25,538	86	16,051	93
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	24,645	87	25,721	87	33,381	78	26,295	79
57565	UBS BANK USA	SALT LAKE CITY	UT	24,171	88	49,839	74	55,659	68	55,863	69
12441	WHITNEY BANK	GULFPORT	MS	22,271	89	23,150	89	10,868	N.A.	5,434	N.A.
35599	APOLLO BANK	MIAMI	FL	22,118	90	30,429	81	23,754	88	N.A.	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	20,506	91	22,855	90	22,969	91	21,586	87
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	20,166	92	20,377	91	13,146	N.A.	4,842	N.A.
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	18,713	93	3,267	N.A.	4,531	N.A.	7,235	N.A.
57382	FLORIDIAN COMMUNITY BAN	DAVIE	FL	18,329	94	14,320	99	13,085	N.A.	2,566	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	18,140	95	18,894	94	29,344	81	38,812	73
35331	CALIFORNIA FIRST NATIONA	IRVINE	CA	16,232	96	4,886	N.A.	4,910	N.A.	8,298	N.A.
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	16,000	97	15,000	97	N.A.	N.A.	N.A.	N.A.
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	15,695	98	12,815	N.A.	14,142	99	11,739	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	14,528	99	17,172	95	21,633	92	18,109	91
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,399	100	14,460	98	14,643	98	88	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.