

Top 100 Banks by Total 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
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	932,059,000	1	918,632,000	1	868,803,000	1	810,217,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	889,805,000	2	883,784,000	2	864,549,000	2	770,526,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	778,495,000	3	756,390,000	3	689,799,000	3	644,134,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	607,532,000	4	586,269,000	4	594,879,000	4	613,304,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	271,911,162	5	267,549,990	5	256,025,805	5	245,582,459	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	211,500,266	6	209,008,809	6	207,738,368	6	203,453,334	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	155,622,744	7	152,786,464	7	139,736,474	7	136,569,905	7
00867	SUNTRUST BANK	ATLANTA	GA	144,276,832	8	141,759,860	8	135,103,311	8	133,759,766	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	141,143,118	9	133,262,143	9	121,455,705	9	118,129,408	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	131,719,328	10	127,685,904	10	117,860,742	10	105,897,989	11
23702	CHASE BANK USA NA	WILMINGTON	DE	97,510,082	11	94,241,739	12	98,504,471	11	94,181,288	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	94,656,470	12	94,273,478	11	93,564,381	12	91,029,242	13
00588	MANUFACTURERS AND TRA	BUFFALO	NY	88,191,859	13	87,517,373	13	67,726,141	20	64,267,338	20
57803	ALLY BANK	MIDVALE	UT	85,473,433	14	82,270,604	14	76,218,607	16	72,859,644	15
57957	CITIZENS BANK NA	PROVIDENCE	RI	84,189,441	15	81,788,652	16	78,204,206	15	72,655,153	16
12368	REGIONS BANK	BIRMINGHAM	AL	82,252,799	16	81,956,915	15	80,660,067	13	77,027,152	14
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	81,442,257	17	77,398,169	19	71,627,456	18	63,474,215	21
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	79,358,783	18	79,108,765	18	76,195,564	17	72,096,401	17
57890	HSBC BANK USA NA	MC LEAN	VA	76,838,137	19	80,404,234	17	79,523,410	14	67,791,460	18
05649	DISCOVER BANK	GREENWOOD	DE	71,903,311	20	70,300,714	20	68,843,585	19	65,685,061	19
16571	BMO HARRIS BANK NA	CHICAGO	IL	66,341,825	21	65,939,040	21	54,702,182	23	54,669,907	23
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	64,222,663	22	62,860,763	22	61,203,346	21	60,149,790	22
19048	COMPASS BANK	BIRMINGHAM	AL	61,788,375	23	62,201,474	23	60,202,842	22	54,297,672	24
03514	BANK OF THE WEST	SAN FRANCISCO	CA	56,455,363	24	54,947,768	24	51,768,632	26	48,711,405	26
29950	SANTANDER BANK N.A.	WILMINGTON	DE	54,443,171	25	54,482,422	25	52,451,731	25	51,928,304	25

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06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	53,307,894	26	52,081,557	27	49,281,037	28	46,377,647	28
27314	SYNCHRONY BANK	DRAPER	UT	52,420,280	27	49,615,996	29	43,609,711	31	36,164,208	34
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	51,864,000	28	54,243,000	26	53,609,000	24	36,912,000	32
00983	COMERICA BANK	DALLAS	TX	50,389,832	29	49,384,282	30	49,765,322	27	47,886,787	27
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	48,046,517	30	45,438,499	32	41,128,694	32	36,512,229	33
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	47,787,000	31	50,197,000	28	44,563,000	30	29,103,000	38
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	47,094,901	32	45,552,232	31	45,021,455	29	42,227,990	29
57565	UBS BANK USA	SALT LAKE CITY	UT	44,206,169	33	43,073,736	33	40,300,420	33	33,304,878	35
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	42,646,521	34	41,525,261	34	12,316,695	77	12,482,858	73
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	36,467,935	35	35,760,419	36	33,225,795	36	32,438,886	36
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	35,324,000	36	34,193,000	37	35,290,000	35	37,247,000	30
00913	THE NORTHERN TRUST COM	CHICAGO	IL	34,557,067	37	34,144,872	38	32,953,843	37	30,697,599	37
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	32,321,000	38	29,641,000	40	21,089,000	46	14,826,000	59
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	32,266,278	39	41,172,535	35	40,186,993	34	37,007,997	31
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	29,754,085	40	30,209,149	39	14,477,464	66	14,629,651	60
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	29,130,700	41	28,568,178	41	27,642,265	38	25,512,432	39
57053	SIGNATURE BANK	NEW YORK	NY	27,207,719	42	25,438,922	42	20,991,239	47	15,831,542	56
17281	CITY NATIONAL BANK	LOS ANGELES	CA	26,049,855	43	24,635,215	44	22,363,361	40	19,080,558	47
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,998,141	44	24,814,882	43	20,448,954	48	20,411,170	44
34775	EVERBANK	JACKSONVILLE	FL	24,704,361	45	23,893,815	46	21,244,674	45	16,999,050	52
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	24,385,824	46	24,205,866	45	23,428,985	39	22,391,847	41
31628	EAST WEST BANK	PASADENA	CA	24,292,518	47	23,788,223	47	22,212,274	41	20,626,026	42
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	24,287,143	48	23,226,708	48	21,539,522	43	19,080,678	46
00873	SYNOVUS BANK	COLUMBUS	GA	23,147,703	49	22,820,023	49	21,589,744	42	20,518,252	43
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	22,186,836	50	21,917,553	50	21,487,374	44	17,462,824	50

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11063	FIRST-CITIZENS B&TC	RALEIGH	NC	20,828,318	51	20,485,528	51	19,606,048	50	13,575,531	66
05296	ASSOCIATED BANK NA	GREEN BAY	WI	20,095,533	52	19,351,111	52	18,448,758	53	17,072,121	51
00014	STATE STREET B&TC	BOSTON	MA	19,906,530	53	19,254,706	53	18,631,717	52	16,847,868	53
24735	SILICON VALLEY BANK	SANTA CLARA	CA	18,833,778	54	17,727,647	57	14,250,331	69	11,347,371	78
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	18,704,866	55	17,689,108	58	17,061,947	56	16,152,305	55
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	18,252,184	56	17,165,956	60	14,388,205	67	10,579,715	85
34968	BANCO POPULAR DE PUERT	HATO REY	PR	18,042,000	57	18,249,000	54	18,736,000	51	18,556,000	49
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	17,983,887	58	17,135,855	62	16,029,740	59	12,853,259	72
17266	UMPQUA BANK	ROSEBURG	OR	17,905,754	59	17,612,394	59	16,391,564	57	15,462,928	57
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	17,830,643	60	18,064,592	55	17,077,275	55	16,364,803	54
28892	INVESTORS BANK	SHORT HILLS	NJ	17,648,643	61	17,143,904	61	16,052,150	58	13,937,016	62
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	16,933,000	62	18,038,000	56	17,574,000	54	18,817,000	48
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	16,798,666	63	16,313,951	63	15,589,038	62	13,721,041	64
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	16,503,720	64	16,151,333	65	14,484,827	65	11,829,496	75
13675	FIRSTMERIT BANK NA	AKRON	OH	16,337,620	65	16,220,268	64	15,697,789	61	14,946,531	58
18221	WEBSTER BANK NA	WATERBURY	CT	16,325,392	66	15,888,787	67	14,840,822	64	13,306,964	69
12441	WHITNEY BANK	GULFPORT	MS	16,078,099	67	16,002,139	66	14,366,063	68	12,906,077	71
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	14,996,398	68	14,542,700	70	12,214,308	78	10,516,582	86
28100	IBERIABANK	LAFAYETTE	LA	14,955,213	69	14,646,816	69	14,174,437	70	11,076,907	81
57450	CHARLES SCHWAB BANK	RENO	NV	14,684,000	70	14,448,000	72	14,074,000	72	12,977,000	70
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	14,636,309	71	14,477,464	71	12,026,867	79	11,137,522	80
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	14,427,397	72	14,023,536	73	11,484,365	82	10,178,652	87
33306	THE PRIVATEB&TC	CHICAGO	IL	14,120,250	73	13,545,432	74	12,625,803	76	11,294,078	79
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	14,072,000	74	14,996,000	68	13,299,000	74	20,147,000	45
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	14,011,535	75	13,169,086	77	11,116,811	84	9,019,675	95

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05452	FIRST NATIONAL BANK OF O	OMAHA	NE	13,825,420	76	13,305,974	75	12,704,193	75	11,677,232	76
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	13,390,950	77	13,234,674	76	10,514,784	87	8,854,480	96
24998	COMMERCE BANK	KANSAS CITY	MO	13,126,061	78	12,759,108	78	11,936,569	80	11,459,256	77
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	12,850,159	79	11,212,566	81	10,320,507	88	7,489,474	N.A.
05510	FROST BANK	SAN ANTONIO	TX	11,583,730	80	11,542,039	79	11,398,565	83	10,681,149	83
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	11,505,621	81	11,364,405	80	11,095,691	85	10,594,840	84
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	11,187,695	82	10,962,638	83	10,278,344	89	9,644,657	88
03628	MB FINANCIAL BANK NA	CHICAGO	IL	11,041,266	83	10,593,544	85	9,895,299	92	5,557,943	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	10,843,805	84	11,011,119	82	11,520,226	81	12,253,227	74
11813	BANCORPSOUTH BANK	TUPELO	MS	10,786,148	85	10,598,722	84	10,213,392	90	9,420,966	91
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,682,666	86	10,471,441	86	10,532,059	86	11,049,411	82
18503	CATHAY BANK	LOS ANGELES	CA	10,519,398	87	10,356,112	88	9,491,814	96	8,551,786	98
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	10,128,911	88	10,402,253	87	9,558,877	95	9,050,835	94
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	10,093,557	89	9,704,247	91	8,914,726	99	6,923,566	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	9,895,257	90	9,975,742	89	9,590,614	94	7,626,540	N.A.
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	9,779,000	91	9,789,000	90	9,599,000	93	9,420,000	92
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	9,736,939	92	9,654,281	93	8,828,284	100	8,289,369	100
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	9,730,004	93	9,269,689	95	6,593,971	N.A.	4,575,654	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	9,650,008	94	9,654,408	92	9,114,335	98	9,308,162	93
27499	COMENITY BANK	WILMINGTON	DE	9,568,411	95	9,313,511	94	8,361,086	N.A.	6,778,599	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	9,348,474	96	8,692,333	99	7,964,924	N.A.	6,553,315	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	9,294,177	97	9,073,964	97	8,734,305	N.A.	8,445,693	99
18714	FIRSTBANK	LAKESWOOD	CO	9,237,884	98	9,020,903	98	8,464,419	N.A.	7,675,984	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	8,899,452	99	9,159,103	96	9,286,134	97	9,527,466	90
03832	OLD NATIONAL BANK	EVANSVILLE	IN	8,874,917	100	7,030,461	N.A.	6,984,648	N.A.	5,551,222	N.A.

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