

Top 100 Banks by Total Securities

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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
03510	BANK OF AMERICA NA	CHARLOTTE	NC	426,154,000	1	420,199,000	2	402,567,000	2	363,746,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	415,742,000	2	422,525,000	1	458,846,000	1	501,218,000	1
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	408,833,000	3	403,978,000	3	380,129,000	3	370,975,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	347,514,000	4	326,725,000	4	334,525,000	4	263,536,000	4
57450	CHARLES SCHWAB BANK	RENO	NV	127,114,000	5	121,828,000	5	98,831,000	8	82,572,000	9
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	112,914,000	6	113,300,000	6	119,448,000	5	102,301,000	6
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	109,092,173	7	107,376,234	7	103,262,448	6	90,351,432	7
00014	STATE STREET B&TC	BOSTON	MA	104,209,130	8	100,236,437	8	102,350,729	7	116,842,218	5
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	88,594,736	9	86,733,180	9	78,528,743	9	84,084,530	8
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	71,960,228	10	72,863,542	10	61,493,982	10	57,403,239	11
57890	HSBC BANK USA NA	MC LEAN	VA	59,720,626	11	61,873,729	11	58,143,143	11	61,406,435	10
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	54,944,000	12	53,947,000	12	49,134,000	12	53,326,000	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	48,089,673	13	48,197,090	13	45,917,188	13	46,006,392	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	47,160,702	14	46,612,685	14	40,752,407	14	41,377,900	14
00913	THE NORTHERN TRUST COM	CHICAGO	IL	40,948,729	15	38,732,115	15	35,560,868	15	32,439,955	15
00867	SUNTRUST BANK	ATLANTA	GA	32,083,075	16	31,193,460	16	30,016,747	16	25,812,939	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	31,276,964	17	29,707,183	17	27,881,438	17	22,711,297	20
30746	E*TRADE BANK	ARLINGTON	VA	29,611,251	18	28,972,916	18	26,296,208	18	24,596,785	17
12368	REGIONS BANK	BIRMINGHAM	AL	25,279,592	19	25,149,366	19	24,330,476	20	24,178,820	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	23,905,268	20	24,159,078	20	24,553,403	19	23,040,882	19
24735	SILICON VALLEY BANK	SANTA CLARA	CA	21,182,833	21	22,840,439	21	22,165,771	21	17,018,349	23
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	19,493,285	22	19,298,560	23	19,178,518	24	17,449,668	22
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	17,731,000	23	18,371,000	24	19,329,000	23	16,452,000	25
29950	SANTANDER BANK N.A.	WILMINGTON	DE	17,530,580	24	20,664,472	22	19,411,706	22	11,817,362	30
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	17,205,413	25	16,893,962	25	15,637,216	27	16,008,550	26

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16571	BMO HARRIS BANK NA	CHICAGO	IL	17,084,613	26	16,323,881	27	16,332,805	25	18,380,856	21
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	16,529,781	27	16,459,863	26	16,305,756	26	15,223,246	27
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	15,236,919	28	15,126,852	28	13,255,984	30	11,856,774	29
00588	MANUFACTURERS AND TRA	BUFFALO	NY	14,567,734	29	15,024,631	29	14,438,289	29	11,797,131	31
57957	CITIZENS BANK NA	PROVIDENCE	RI	14,057,571	30	14,681,525	30	15,451,955	28	13,627,734	28
00983	COMERICA BANK	DALLAS	TX	12,489,884	31	12,351,748	32	10,120,331	37	9,710,163	37
05510	FROST BANK	SAN ANTONIO	TX	12,369,423	32	11,410,148	36	11,413,510	34	9,361,509	39
58656	SCOTTRADE BANK	SAINT LOUIS	MO	12,336,694	33	12,554,913	31	12,498,754	31	16,668,932	24
57803	ALLY BANK	MIDVALE	UT	12,265,795	34	11,804,504	35	11,961,352	33	11,067,044	33
19048	COMPASS BANK	BIRMINGHAM	AL	12,143,387	35	12,122,887	34	11,327,071	35	10,009,302	36
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	12,036,174	36	12,312,517	33	11,981,907	32	11,544,038	32
17281	CITY NATIONAL BANK	LOS ANGELES	CA	11,973,393	37	10,209,607	39	8,440,623	42	8,787,796	42
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	11,588,267	38	11,394,839	37	7,766,468	45	5,373,464	54
03514	BANK OF THE WEST	SAN FRANCISCO	CA	11,306,472	39	10,765,133	38	10,358,738	36	9,466,855	38
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	10,430,000	40	8,003,000	46	3,661,000	65	3,229,000	72
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	10,256,144	41	9,340,921	43	2,730,154	84	1,777,013	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	9,917,516	42	10,092,875	40	10,108,061	38	10,575,213	34
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	9,561,115	43	8,571,236	44	8,929,130	41	10,317,082	35
16835	PROSPERITY BANK	EL CAMPO	TX	9,274,651	44	9,448,703	42	9,698,080	39	8,851,234	41
24998	COMMERCE BANK	KANSAS CITY	MO	9,194,329	45	9,518,740	41	9,182,865	40	9,230,857	40
57053	SIGNATURE BANK	NEW YORK	NY	8,380,558	46	8,522,119	45	8,304,478	43	7,955,694	45
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,686,100	47	7,692,859	47	7,385,565	47	6,947,576	46
18221	WEBSTER BANK NA	WATERBURY	CT	6,973,477	48	7,190,245	48	6,915,989	48	6,468,889	50
13675	FIRSTMERIT BANK NA	AKRON	OH	6,831,849	49	6,717,146	49	6,625,398	49	6,530,698	49
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,539,365	50	6,698,279	50	7,415,365	46	5,295,024	55

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27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	6,316,409	51	6,279,949	51	5,262,844	57	4,401,662	59
18053	BANK OF HAWAII	HONOLULU	HI	6,106,458	52	6,211,574	52	6,482,094	50	6,909,458	47
05296	ASSOCIATED BANK NA	GREEN BAY	WI	5,996,025	53	6,020,697	53	5,868,745	53	5,667,171	53
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	5,903,313	54	5,834,143	54	5,816,296	54	5,839,340	52
34968	BANCO POPULAR DE PUERT	HATO REY	PR	5,738,000	55	5,160,000	58	4,279,000	62	4,065,000	62
57565	UBS BANK USA	SALT LAKE CITY	UT	5,663,790	56	5,345,275	56	5,318,914	56	4,411,118	58
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,624,996	57	5,271,558	57	4,705,349	59	3,974,956	63
18714	FIRSTBANK	LAKESWOOD	CO	5,416,038	58	5,541,043	55	5,916,562	52	5,183,099	56
08728	ARVEST BANK	FAYETTEVILLE	AR	4,904,555	59	4,689,020	60	4,655,000	60	3,742,601	67
12441	WHITNEY BANK	GULFPORT	MS	4,742,812	60	4,601,732	61	4,370,554	61	3,593,526	68
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	4,592,891	61	3,856,112	66	4,904,659	58	4,261,846	60
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,579,752	62	4,147,648	63	1,907,232	N.A.	2,915,238	76
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	4,538,676	63	4,848,977	59	5,383,274	55	8,115,157	44
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,237,406	64	4,355,505	62	3,897,813	64	3,863,897	64
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	4,195,986	65	3,873,534	65	3,135,235	73	2,810,923	77
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	4,175,342	66	4,123,870	64	3,069,837	75	2,575,588	82
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,592,426	67	3,817,475	68	6,075,751	51	6,904,669	48
00873	SYNOVUS BANK	COLUMBUS	GA	3,571,868	68	3,574,291	70	3,347,184	70	3,073,546	73
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,565,345	69	3,536,747	71	3,635,510	66	3,532,317	70
03832	OLD NATIONAL BANK	EVANSVILLE	IN	3,513,374	70	3,215,971	76	3,394,586	67	3,361,502	71
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	3,462,349	71	3,655,173	69	4,210,888	63	4,686,874	57
31628	EAST WEST BANK	PASADENA	CA	3,390,602	72	3,356,697	72	2,973,425	77	2,454,825	87
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	3,347,435	73	2,792,283	88	2,372,126	96	913,656	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	3,346,649	74	3,320,478	73	2,915,241	79	2,604,031	80
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	3,346,535	75	3,239,636	75	1,697,373	N.A.	1,551,330	N.A.

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28892	INVESTORS BANK	SHORT HILLS	NJ	3,207,118	76	3,196,853	77	3,033,269	76	2,547,758	83
30788	GLACIER BANK	KALISPELL	MT	3,168,516	77	3,296,271	74	2,955,100	78	3,042,903	74
19629	INTERNATIONAL BANK OF C	LAREDO	TX	3,081,215	78	3,121,417	79	3,365,698	69	3,852,099	65
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,037,000	79	3,182,000	78	3,261,000	71	2,803,000	78
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	3,010,172	80	2,944,401	82	2,875,246	80	2,454,220	88
03430	WESTAMERICA BANK	SAN RAFAEL	CA	3,003,849	81	2,943,406	83	2,793,496	83	2,346,578	92
29805	ASTORIA BANK	LONG ISLAND CITY	NY	2,984,304	82	2,777,419	89	2,585,627	89	2,353,369	91
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,976,902	83	2,844,839	87	2,658,830	87	1,728,490	N.A.
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	2,972,389	84	3,107,552	80	3,155,617	72	3,019,140	75
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	2,951,443	85	3,070,878	81	2,527,339	92	2,622,539	79
06989	COMMUNITY BANK NA	CANTON	NY	2,889,447	86	2,870,326	85	2,817,436	82	2,493,350	86
28100	IBERIABANK	LAFAYETTE	LA	2,865,610	87	2,851,363	86	2,529,824	91	2,143,922	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,853,905	88	2,885,251	84	3,388,162	68	3,815,581	66
03066	FIRST FINANCIAL BANK NA	ABILENE	TX	2,777,019	89	2,748,239	92	2,714,986	85	2,161,984	N.A.
26312	FIRST AMERICAN TRUST FS	SANTA ANA	CA	2,771,413	90	2,591,426	95	2,660,141	86	1,683,620	N.A.
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	2,716,405	91	2,564,069	99	2,038,412	N.A.	460,857	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	2,682,986	92	2,758,027	90	2,820,482	81	2,391,944	90
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	2,682,140	93	2,361,298	N.A.	1,161,898	N.A.	1,230,217	N.A.
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	2,676,337	94	2,754,230	91	2,264,946	99	2,187,809	N.A.
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	2,636,720	95	2,582,628	97	2,126,774	N.A.	2,198,870	100
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	2,628,723	96	2,451,670	N.A.	1,934,958	N.A.	2,228,964	98
05633	FIRST SECURITY BANK	SEARCY	AR	2,579,333	97	2,570,606	98	2,526,530	93	2,265,317	96
05649	DISCOVER BANK	GREENWOOD	DE	2,569,720	98	3,826,199	67	3,075,414	74	4,173,891	61
01225	FARM & MERCH BANK OF LO	LONG BEACH	CA	2,503,409	99	2,589,887	96	2,178,770	N.A.	2,288,748	95
17266	UMPQUA BANK	ROSEBURG	OR	2,496,565	100	2,556,783	100	2,571,672	90	2,603,121	81

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