

Top 100 Banks by Uninsured Deposits

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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
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	674,986,000	1	665,655,000	1	643,831,000	1	635,603,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	586,560,000	2	596,398,000	2	584,547,500	2	540,394,750	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	459,162,500	3	455,560,500	3	430,318,000	3	427,062,500	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	339,312,000	4	339,007,000	4	325,062,000	4	308,850,750	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	145,283,701	5	140,611,885	5	142,173,137	6	137,541,707	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	130,027,000	6	117,719,000	6	147,850,500	5	139,997,000	5
57890	HSBC BANK USA NA	MC LEAN	VA	114,701,320	7	106,351,820	7	96,381,402	9	77,405,833	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	103,025,675	8	101,629,386	8	96,772,282	8	86,140,108	8
00014	STATE STREET B&TC	BOSTON	MA	91,016,416	9	85,898,237	9	116,262,075	7	102,929,400	7
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	77,142,286	10	71,996,470	10	67,644,314	10	67,571,241	10
00867	SUNTRUST BANK	ATLANTA	GA	65,802,815	11	65,196,098	11	61,283,631	11	52,026,045	12
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	65,209,776	12	63,503,967	12	53,701,459	12	52,868,722	11
23702	CHASE BANK USA NA	WILMINGTON	DE	60,582,854	13	58,174,864	13	50,951,441	13	37,502,148	19
06672	FIFTH THIRD BANK	CINCINNATI	OH	54,940,441	14	56,012,715	14	49,041,829	15	44,270,711	15
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	54,269,145	15	52,835,115	16	50,000,870	14	44,764,054	14
57450	CHARLES SCHWAB BANK	RENO	NV	53,392,250	16	52,584,000	17	27,300,250	29	19,182,750	34
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	49,211,714	17	45,747,940	19	43,817,697	18	21,739,126	31
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	48,004,500	18	43,867,000	20	36,717,250	23	29,273,250	24
16571	BMO HARRIS BANK NA	CHICAGO	IL	47,316,733	19	46,646,839	18	45,134,392	17	40,848,977	17
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	47,251,527	20	53,425,448	15	46,004,500	16	43,017,494	16
00588	MANUFACTURERS AND TRA	BUFFALO	NY	40,859,463	21	39,816,150	21	35,535,471	24	33,923,301	21
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	40,751,000	22	37,966,000	23	41,706,000	19	50,602,000	13
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	40,695,977	23	39,586,932	22	37,935,187	21	34,719,484	20
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	39,962,000	24	34,087,000	27	26,954,250	30	22,510,750	30
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	38,603,612	25	37,673,378	25	29,983,462	27	25,358,896	28

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12368	REGIONS BANK	BIRMINGHAM	AL	38,251,409	26	37,903,502	24	38,269,632	20	38,202,363	18
00983	COMERICA BANK	DALLAS	TX	34,050,476	27	34,122,411	26	36,719,344	22	33,161,399	22
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	33,448,044	28	33,117,846	29	26,325,226	31	21,457,121	32
57957	CITIZENS BANK NA	PROVIDENCE	RI	33,289,099	29	31,977,766	30	29,764,079	28	28,276,939	25
00913	THE NORTHERN TRUST COM	CHICAGO	IL	32,552,768	30	31,781,407	31	35,367,514	25	29,592,388	23
24735	SILICON VALLEY BANK	SANTA CLARA	CA	32,217,681	31	33,472,410	28	30,645,469	26	23,694,447	29
03514	BANK OF THE WEST	SAN FRANCISCO	CA	26,427,429	32	24,559,769	34	22,262,115	33	21,003,494	33
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	25,934,900	33	25,932,561	32	7,064,648	60	6,595,421	54
19048	COMPASS BANK	BIRMINGHAM	AL	24,873,142	34	25,925,456	33	23,710,279	32	27,674,022	26
57053	SIGNATURE BANK	NEW YORK	NY	23,791,222	35	22,497,516	36	19,436,682	35	14,999,634	37
17281	CITY NATIONAL BANK	LOS ANGELES	CA	23,736,942	36	23,462,997	35	20,496,784	34	18,200,570	35
29950	SANTANDER BANK N.A.	WILMINGTON	DE	17,824,131	37	20,745,435	37	19,248,343	36	15,456,130	36
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	16,167,743	38	14,763,292	38	14,363,185	37	11,418,995	39
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	13,928,545	39	13,346,963	40	14,053,051	38	13,203,962	38
31628	EAST WEST BANK	PASADENA	CA	13,798,841	40	13,856,920	39	12,549,886	39	10,520,315	41
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	12,902,209	41	12,648,812	41	10,772,551	41	7,140,111	47
05510	FROST BANK	SAN ANTONIO	TX	11,672,042	42	12,072,653	42	11,684,366	40	11,002,461	40
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	10,653,085	43	10,227,861	45	10,332,895	42	6,763,475	50
05296	ASSOCIATED BANK NA	GREEN BAY	WI	10,419,994	44	10,984,224	43	9,948,835	43	7,378,867	44
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	10,013,400	45	10,495,941	44	9,898,880	44	6,200,571	59
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	9,781,008	46	9,994,767	46	9,710,727	45	6,710,941	53
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	9,665,841	47	9,765,406	47	8,494,191	47	7,320,103	45
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	9,357,544	48	9,543,661	48	8,303,339	50	5,600,235	62
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	9,276,777	49	8,927,842	51	8,212,671	51	6,923,143	49
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	9,112,620	50	8,783,650	52	8,430,692	48	6,212,368	58

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27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	8,976,955	51	9,012,546	50	7,304,707	58	5,677,005	61
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	8,967,645	52	8,639,863	53	7,520,981	53	6,373,227	57
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	8,959,726	53	8,609,762	54	7,374,341	57	5,013,478	67
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	8,723,552	54	8,394,426	56	4,669,540	77	2,848,551	87
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,533,856	55	9,075,720	49	8,312,005	49	7,898,060	43
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	8,378,344	56	8,384,621	57	7,663,088	52	6,979,437	48
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	8,293,665	57	7,206,931	62	5,793,160	68	3,659,259	78
00873	SYNOVUS BANK	COLUMBUS	GA	8,269,968	58	8,095,748	59	7,409,776	56	6,492,319	55
33306	THE PRIVATEB&TC	CHICAGO	IL	8,164,670	59	8,352,178	58	6,937,759	62	6,740,165	51
24998	COMMERCE BANK	KANSAS CITY	MO	7,964,360	60	8,426,817	55	7,443,849	55	7,260,362	46
34968	BANCO POPULAR DE PUERT	HATO REY	PR	7,896,250	61	6,887,500	66	6,758,250	63	5,164,500	66
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	7,870,771	62	7,203,952	63	4,283,086	82	4,531,762	70
12441	WHITNEY BANK	GULFPORT	MS	7,826,505	63	7,878,533	60	7,457,829	54	5,580,987	63
27314	SYNCHRONY BANK	DRAPER	UT	7,271,490	64	6,892,552	65	5,418,289	72	2,213,660	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	7,215,536	65	7,791,071	61	7,206,896	59	6,711,072	52
28100	IBERIABANK	LAFAYETTE	LA	6,885,676	66	7,197,300	64	6,655,525	64	4,343,590	73
18053	BANK OF HAWAII	HONOLULU	HI	6,827,872	67	6,686,339	67	6,586,690	65	6,404,944	56
28892	INVESTORS BANK	SHORT HILLS	NJ	6,731,881	68	6,605,362	68	4,774,144	75	4,355,840	72
57803	ALLY BANK	MIDVALE	UT	6,648,172	69	6,369,546	70	4,698,729	76	4,290,132	75
13675	FIRSTMERIT BANK NA	AKRON	OH	6,272,554	70	6,467,090	69	5,945,293	67	5,226,406	64
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	5,946,387	71	5,782,730	73	4,300,234	81	2,536,626	99
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,919,132	72	5,868,946	72	5,628,124	70	5,178,499	65
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,875,833	73	6,012,858	71	5,446,917	71	3,408,732	80
17266	UMPQUA BANK	ROSEBURG	OR	5,756,010	74	5,712,180	75	5,406,408	73	4,894,177	68
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	5,705,410	75	4,551,204	82	3,291,470	92	2,882,713	86

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23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	5,507,000	76	5,710,750	76	5,723,500	69	4,657,750	69
34775	EVERBANK	JACKSONVILLE	FL	5,505,376	77	5,727,027	74	4,342,337	80	2,758,948	92
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	5,347,877	78	5,390,296	77	4,637,324	78	3,865,631	77
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	5,202,646	79	5,126,617	78	3,939,932	86	2,772,723	90
35498	BANC OF CALIFORNIA NA	IRVINE	CA	4,999,930	80	4,576,737	81	2,299,063	N.A.	1,585,493	N.A.
18221	WEBSTER BANK NA	WATERBURY	CT	4,747,814	81	4,837,363	80	4,109,429	85	4,229,995	76
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	4,711,152	82	4,952,818	79	4,629,172	79	4,316,382	74
05649	DISCOVER BANK	GREENWOOD	DE	4,491,315	83	4,524,045	83	4,152,340	84	1,996,710	N.A.
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	4,065,448	84	3,391,077	93	3,274,316	93	2,916,642	85
08728	ARVEST BANK	FAYETTEVILLE	AR	4,058,845	85	3,613,680	88	3,378,216	90	2,929,209	84
18714	FIRSTBANK	LAKESWOOD	CO	3,913,939	86	3,717,191	87	3,465,679	88	3,055,042	83
24811	BOSTON PRIVATE B&TC	BOSTON	MA	3,905,492	87	4,022,588	84	3,717,646	87	3,247,059	82
33806	OPUS BANK	IRVINE	CA	3,763,625	88	2,829,452	N.A.	2,247,725	N.A.	1,160,361	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	3,712,479	89	3,719,223	86	3,259,066	94	2,454,110	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	3,676,081	90	3,451,548	91	1,597,359	N.A.	1,262,264	N.A.
35583	PINNACLE BANK	NASHVILLE	TN	3,638,260	91	3,519,159	90	2,641,283	N.A.	2,262,410	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	3,539,257	92	3,526,212	89	2,684,703	N.A.	1,903,507	N.A.
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	3,501,555	93	3,242,096	96	2,754,709	N.A.	2,576,477	97
26610	BBCN BANK	LOS ANGELES	CA	3,467,192	94	3,296,844	94	2,840,799	N.A.	2,550,750	98
11813	BANCORPSOUTH BANK	TUPELO	MS	3,395,638	95	3,422,538	92	3,226,705	95	2,757,193	93
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	3,395,500	96	2,645,500	N.A.	1,409,250	N.A.	763,750	N.A.
19842	BANK LEUMI USA	NEW YORK	NY	3,282,983	97	3,169,187	99	2,923,617	99	2,759,625	91
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	3,247,645	98	3,260,300	95	3,341,380	91	2,667,528	95
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,163,180	99	3,227,857	97	3,437,726	89	3,427,457	79
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	3,129,887	100	2,882,298	N.A.	2,271,684	N.A.	876,894	N.A.

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