

Top 100 Banks by Credit Card Loans

Data Page: 1

		Quarter Ending		09/30/2014		06/30/2014		09/30/2013		09/30/2012	
		Data Release Date		11/28/2014		08/29/2014		11/30/2013		11/29/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIoux FALLS	SD	129,597,000	1	133,432,000	1	137,678,000	1	136,382,000	1
33318	FIA CARD SERVICES NA	WILMINGTON	DE	100,457,000	2	101,016,000	2	101,361,000	2	107,287,730	2
23702	CHASE BANK USA NA	WILMINGTON	DE	90,093,033	3	88,001,881	3	88,561,994	3	88,421,959	3
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	60,196,510	4	58,496,484	4	56,823,638	4	59,321,573	4
05649	DISCOVER BANK	GREENWOOD	DE	53,499,926	5	52,538,500	5	50,155,341	5	47,933,315	5
27314	SYNCHRONY BANK	DRAPER	UT	36,345,374	6	33,962,569	6	29,423,405	6	23,909,100	8
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	25,489,000	7	26,691,000	7	24,122,000	7	24,997,000	6
03511	WELLS FARGO BANK NA	SIoux FALLS	SD	22,305,000	8	20,121,000	9	18,726,000	9	17,591,000	10
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	19,805,392	9	20,278,927	8	19,366,180	8	18,280,522	9
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	19,386,966	10	18,726,711	10	14,673,135	15	12,950,675	15
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	18,103,878	11	18,005,953	11	15,940,660	14	13,932,040	14
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	17,862,025	12	17,646,705	12	17,086,970	10	15,614,654	11
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	17,070,365	13	16,739,904	13	16,134,613	13	15,065,015	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,409,936	14	15,506,848	14	16,203,204	11	23,998,932	7
27499	COMENITY BANK	WILMINGTON	DE	7,262,669	15	6,778,599	15	6,177,183	16	5,698,761	16
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	5,975,349	16	5,573,141	16	5,158,212	18	4,469,088	17
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	5,209,116	17	5,258,320	17	5,392,917	17	N.A.	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	4,549,742	18	4,409,858	18	4,317,276	19	3,908,202	18
57079	WORLDS FOREMOST BANK	SIDNEY	NE	4,087,640	19	3,974,343	19	3,645,410	21	3,236,593	20
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,911,270	20	3,896,744	20	3,736,916	20	3,642,439	19
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,298,909	21	2,242,736	21	2,138,845	22	1,981,367	21
34519	MERRICK BANK	SOUTH JORDAN	UT	1,785,278	22	1,692,388	23	1,538,918	25	1,192,776	26
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,726,304	23	1,705,401	22	1,662,480	23	78,309	69
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	1,578,116	24	1,486,830	25	1,277,328	28	1,083,525	28
57957	CITIZENS BANK NA	PROVIDENCE	RI	1,460,121	25	1,443,556	27	1,493,113	26	1,489,258	24

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 Credit Card Loans

Data Page: 2

		Quarter Ending		09/30/2014		06/30/2014		09/30/2013		09/30/2012	
		Data Release Date		11/28/2014		08/29/2014		11/30/2013		11/29/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	1,446,299	26	1,459,408	26	1,417,617	27	1,411,275	25
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	1,405,956	27	1,203,642	28	1,010,869	30	701,833	34
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,141,000	28	1,156,000	29	1,159,000	29	1,181,000	27
12368	REGIONS BANK	BIRMINGHAM	AL	964,130	29	945,259	30	896,295	31	896,601	29
00867	SUNTRUST BANK	ATLANTA	GA	817,103	30	749,146	32	670,330	35	594,093	36
24998	COMMERCE BANK	KANSAS CITY	MO	764,601	31	761,064	31	787,891	32	749,473	32
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	723,830	32	718,511	33	698,161	34	709,567	33
57890	HSBC BANK USA NA	MC LEAN	VA	680,466	33	680,349	34	721,283	33	788,076	31
19048	COMPASS BANK	BIRMINGHAM	AL	631,000	34	636,904	35	643,530	36	610,191	35
01673	1ST FINANCIAL BANK USA	DAKOTA DUNES	SD	487,857	35	450,948	36	341,284	39	164,302	53
16571	BMO HARRIS BANK NA	CHICAGO	IL	438,494	36	447,459	37	452,462	37	439,301	37
35237	JOHN DEERE FINANCIAL F.S.	MADISON	WI	369,253	37	382,841	38	411,262	38	413,280	38
00588	MANUFACTURERS AND TRA	BUFFALO	NY	331,426	38	324,148	39	310,351	42	262,209	43
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	313,200	39	312,223	40	312,177	41	309,253	42
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	306,466	40	309,913	41	322,019	40	365,680	39
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	303,693	41	306,050	42	309,997	43	316,250	41
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	292,946	42	289,830	43	308,440	44	317,353	40
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	260,405	43	262,034	44	250,444	45	253,507	44
57542	TOYOTA FINANCIAL SAVING	HENDERSON	NV	253,184	44	244,564	45	245,892	46	246,051	45
29950	SANTANDER BANK N.A.	WILMINGTON	DE	246,083	45	231,255	48	207,818	49	195,551	49
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	238,184	46	236,174	46	221,970	48	198,772	48
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	232,271	47	233,508	47	230,907	47	232,789	46
08728	ARVEST BANK	FAYETTEVILLE	AR	185,801	48	180,205	51	173,199	52	166,980	52
00873	SYNOVUS BANK	COLUMBUS	GA	183,010	49	186,214	49	184,732	51	187,994	50
03890	SIMMONS FIRST NATIONAL B	PINE BLUFF	AR	180,490	50	182,054	50	186,510	50	175,760	51

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 Credit Card Loans

Data Page: 3

Quarter Ending	09/30/2014	06/30/2014	09/30/2013	09/30/2012
Data Release Date	11/28/2014	08/29/2014	11/30/2013	11/29/2012

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
57565	UBS BANK USA	SALT LAKE CITY	UT	172,843	51	177,829	52	161,869	53	143,535	56
34710	NATIONWIDE BANK	COLUMBUS	OH	161,024	52	157,845	53	148,014	55	134,874	58
13675	FIRSTMERIT BANK NA	AKRON	OH	160,666	53	152,181	54	145,337	56	144,076	55
34535	TCM BANK NATIONAL ASSOC	TAMPA	FL	144,965	54	145,479	55	149,772	54	150,721	54
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	135,360	55	135,502	56	133,715	57	139,021	57
33497	NORDSTROM FSB	SCOTTSDALE	AZ	128,870	56	128,402	57	130,718	58	131,962	59
35157	FARM BUREAU BANK FSB	SPARKS	NV	123,892	57	121,236	59	123,691	59	125,967	60
03514	BANK OF THE WEST	SAN FRANCISCO	CA	123,344	58	117,994	60	115,783	61	115,125	63
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	121,891	59	124,256	58	122,860	60	117,087	61
14712	FIRST NATIONAL BANK	FORT PIERRE	SD	118,116	60	110,931	61	100,876	64	86,638	66
04799	INTRUST BANK NA	WICHITA	KS	107,776	61	109,475	62	112,776	62	115,159	62
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	105,715	62	84,449	66	10,980	N.A.	N.A.	N.A.
16849	FIRST ARKANSAS BANK AND	JACKSONVILLE	AR	100,843	63	106,177	63	106,530	63	111,993	64
11813	BANCORPSOUTH BANK	TUPELO	MS	90,679	64	89,609	64	86,834	65	84,571	67
05296	ASSOCIATED BANK NA	GREEN BAY	WI	88,291	65	86,408	65	N.A.	N.A.	N.A.	N.A.
23647	TIB THE INDEPENDENT BAN	IRVING	TX	79,404	66	81,620	67	78,314	66	75,555	70
58180	DEPARTMENT STORES NATI	SIOUX FALLS	SD	72,232	67	73,240	68	74,844	67	72,308	71
12441	WHITNEY BANK	GULFPORT	MS	71,342	68	71,120	69	N.A.	N.A.	N.A.	N.A.
18714	FIRSTBANK	LAKWOOD	CO	69,425	69	70,518	70	70,757	69	71,013	72
32629	FIRST SAVINGS BANK	BERESFORD	SD	68,051	70	61,775	73	50,998	76	40,387	81
18923	BANAMEX USA	CENTURY CITY	CA	63,812	71	64,462	71	74,302	68	83,790	68
01105	FIRST INTERSTATE BANK	BILLINGS	MT	62,641	72	61,368	74	60,015	72	58,324	76
31469	ORIENTAL BANK	SAN JUAN	PR	61,482	73	62,063	72	69,559	70	3,850	N.A.
28100	IBERIABANK	LAFAYETTE	LA	56,831	74	54,031	75	51,539	74	49,330	79
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	52,962	75	50,734	77	45,614	78	36,629	85

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 Credit Card Loans

Data Page: 4

		Quarter Ending		09/30/2014		06/30/2014		09/30/2013		09/30/2012	
		Data Release Date		11/28/2014		08/29/2014		11/30/2013		11/29/2012	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00903	AMALGAMATED BANK OF CH	CHICAGO	IL	52,659	76	51,851	76	54,416	73	56,836	77
15504	FIRST CITIZENS B&TC INC.	COLUMBIA	SC	50,223	77	48,758	78	45,980	77	52,938	78
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	42,417	78	43,991	79	51,471	75	61,273	73
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	39,838	79	39,385	80	39,224	79	39,884	83
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	37,141	80	34,121	83	29,880	83	23,737	90
34415	FIRST COMMAND BANK	FORT WORTH	TX	36,488	81	36,569	81	37,632	80	38,758	84
58536	THINK MUTUAL BANK	ROCHESTER	MN	34,978	82	35,193	82	37,617	81	40,467	80
18053	BANK OF HAWAII	HONOLULU	HI	26,865	83	23,143	86	6,423	N.A.	13	N.A.
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	26,183	84	22,911	87	17,830	91	12,418	N.A.
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	26,172	85	22,824	88	22,981	86	24,223	88
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	25,031	86	25,569	84	25,602	85	25,412	87
34589	UNION FIRST MARKET BANK	RICHMOND	VA	23,736	87	23,432	85	21,978	87	20,332	93
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	21,523	88	20,828	89	17,582	92	10,924	N.A.
28178	NORTHWEST SAVINGS BANK	WARREN	PA	20,726	89	19,927	90	17,494	93	14,087	100
03628	MB FINANCIAL BANK NA	CHICAGO	IL	19,944	90	18,999	91	15,754	96	10,277	N.A.
15289	GREAT WESTERN BANK	WATERTOWN	SD	18,450	91	17,586	92	14,836	99	8,838	N.A.
11124	S&T BANK	INDIANA	PA	17,570	92	17,305	94	17,473	94	17,115	96
20884	BANK OF GUAM	HAGATNA	GU	17,426	93	16,486	96	14,385	100	12,261	N.A.
27351	BANKERS BANK OF KANSAS	WICHITA	KS	16,209	94	16,228	97	15,558	97	13,764	N.A.
01281	WASHINGTON TRUST BANK	SPOKANE	WA	16,173	95	16,529	95	18,754	89	18,532	94
34967	BANCO POPULAR NORTH AM	NEW YORK	NY	15,074	96	15,248	98	14,970	98	14,569	99
16835	PROSPERITY BANK	EL CAMPO	TX	13,947	97	14,831	99	18,507	90	7,544	N.A.
28489	BANNER BANK	WALLA WALLA	WA	13,915	98	13,903	100	13,605	N.A.	12,272	N.A.
08866	MERCHANTS BANK NA	WINONA	MN	12,838	99	12,088	N.A.	11,092	N.A.	9,982	N.A.
06063	CORTRUST BANK NA	MITCHELL	SD	12,814	100	12,833	N.A.	13,994	N.A.	14,985	98

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.