

Top 100 Banks by Commercial and Industrial Loans

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FDIC Cert	Institution Name	City	State	Quarter Ending		06/30/2014		09/30/2013		09/30/2012	
				Data Release Date		(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMERICA NA	CHARLOTTE	NC	201,858,000	1	201,010,000	1	220,743,000	1	183,861,285	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	157,109,000	2	154,241,000	2	150,357,000	2	151,664,000	2
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	143,698,000	3	145,244,000	3	140,334,000	3	131,039,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	125,134,000	4	126,360,000	4	125,218,000	4	125,659,000	4
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	62,885,073	5	63,142,653	5	57,407,885	5	53,896,445	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	59,442,620	6	58,312,071	6	51,567,886	6	43,972,503	6
00867	SUNTRUST BANK	ATLANTA	GA	40,201,203	7	39,378,042	7	34,530,442	7	32,286,057	7
06672	FIFTH THIRD BANK	CINCINNATI	OH	34,902,712	8	35,344,094	8	32,564,155	8	28,578,020	8
57803	ALLY BANK	MIDVALE	UT	32,935,867	9	34,200,019	9	27,389,857	9	27,684,840	9
57890	HSBC BANK USA NA	MC LEAN	VA	30,043,902	10	28,531,110	10	24,566,141	11	21,871,799	11
00983	COMERICA BANK	DALLAS	TX	27,914,847	11	28,207,486	11	25,659,859	10	25,022,631	10
12368	REGIONS BANK	BIRMINGHAM	AL	22,120,305	12	21,838,182	12	20,560,547	12	18,162,464	12
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	20,794,547	13	20,797,618	13	19,212,521	13	17,247,672	14
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	20,450,493	14	19,737,127	14	18,174,180	14	15,687,236	17
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	19,228,394	15	18,977,264	15	17,363,935	17	16,566,130	15
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	19,070,646	16	18,631,150	17	17,767,675	15	17,617,330	13
57957	CITIZENS BANK NA	PROVIDENCE	RI	18,872,112	17	18,818,807	16	17,671,384	16	16,255,191	16
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	18,475,271	18	18,510,554	18	16,816,346	18	15,299,877	18
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	16,583,914	19	16,848,076	19	13,867,880	21	13,272,138	20
19048	COMPASS BANK	BIRMINGHAM	AL	16,424,139	20	16,265,339	20	14,236,667	20	12,242,905	21
00588	MANUFACTURERS AND TRA	BUFFALO	NY	15,697,932	21	15,768,697	21	14,627,476	19	13,406,056	19
29950	SANTANDER BANK N.A.	WILMINGTON	DE	15,374,703	22	14,347,816	23	12,692,036	23	11,812,313	22
16571	BMO HARRIS BANK NA	CHICAGO	IL	14,861,671	23	14,836,411	22	13,133,987	22	11,635,337	23
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	12,803,993	24	12,984,492	24	11,509,210	24	11,149,927	24
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	11,184,000	25	10,726,000	25	8,244,000	26	8,338,000	26

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		Data Release Date		11/28/2014		08/29/2014		11/30/2013		11/29/2012	
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33778	GE CAPITAL BANK	SALT LAKE CITY	UT	10,727,835	26	10,669,249	26	10,695,022	25	10,210,955	25
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	9,161,000	27	10,087,000	27	7,116,000	27	4,188,000	44
35575	CIT BANK	SALT LAKE CITY	UT	8,186,694	28	8,089,160	28	6,526,543	30	5,139,011	33
24735	SILICON VALLEY BANK	SANTA CLARA	CA	7,824,475	29	7,436,760	30	6,878,001	28	5,849,847	30
03514	BANK OF THE WEST	SAN FRANCISCO	CA	7,638,991	30	7,527,791	29	6,693,511	29	6,222,613	29
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	6,927,382	31	6,652,449	31	6,089,486	31	4,846,094	35
31628	EAST WEST BANK	PASADENA	CA	6,720,272	32	6,182,122	32	5,090,890	39	4,305,333	43
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	6,517,348	33	6,139,049	33	5,162,830	37	5,320,415	32
33318	FIA CARD SERVICES NA	WILMINGTON	DE	5,958,000	34	5,985,000	34	5,979,000	32	7,007,847	27
00913	THE NORTHERN TRUST COM	CHICAGO	IL	5,869,404	35	5,791,914	36	5,616,526	33	5,404,476	31
33306	THE PRIVATEB&TC	CHICAGO	IL	5,803,191	36	5,601,688	39	5,148,304	38	4,406,355	40
23702	CHASE BANK USA NA	WILMINGTON	DE	5,763,035	37	5,840,114	35	5,536,790	34	6,610,456	28
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	5,695,573	38	5,609,527	38	5,163,341	36	5,097,076	34
57565	UBS BANK USA	SALT LAKE CITY	UT	5,679,629	39	5,436,883	41	5,345,903	35	4,389,102	41
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	5,622,504	40	5,712,718	37	5,075,348	40	4,541,198	39
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,492,844	41	5,309,649	42	4,322,775	45	2,575,799	57
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	5,463,115	42	5,551,223	40	4,928,545	41	4,582,948	37
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	4,860,081	43	4,798,102	46	4,558,666	43	4,644,770	36
13675	FIRSTMERIT BANK NA	AKRON	OH	4,847,159	44	4,826,329	45	4,249,467	47	2,886,941	52
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	4,812,080	45	4,912,135	44	4,748,252	42	4,379,798	42
05510	FROST BANK	SAN ANTONIO	TX	4,636,463	46	4,734,298	47	4,069,752	50	3,940,459	46
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	4,608,075	47	4,559,185	48	4,359,418	44	4,138,299	45
00873	SYNOVUS BANK	COLUMBUS	GA	4,386,788	48	4,527,378	49	4,117,692	49	3,835,759	47
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	4,385,287	49	4,214,418	51	3,878,856	51	3,265,706	50
12441	WHITNEY BANK	GULFPORT	MS	4,366,444	50	4,297,864	50	702,115	N.A.	678,111	N.A.

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04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,123,896	51	4,085,841	52	3,861,359	52	3,768,620	49
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	4,023,516	52	3,861,501	55	844,624	N.A.	702,287	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	4,006,594	53	2,187,946	72	2,096,013	71	2,011,692	66
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	3,988,451	54	3,868,650	54	3,429,224	53	2,889,031	51
18221	WEBSTER BANK NA	WATERBURY	CT	3,783,798	55	3,690,339	56	3,287,681	54	2,877,374	53
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	3,370,830	56	3,360,118	57	3,182,862	55	2,073,397	62
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	3,243,343	57	2,922,653	60	2,325,166	65	1,266,958	89
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,242,000	58	3,926,000	53	4,304,000	46	4,568,000	38
57053	SIGNATURE BANK	NEW YORK	NY	3,236,794	59	2,929,348	59	2,456,019	61	1,632,980	75
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	3,078,333	60	2,981,155	58	2,764,580	57	2,639,924	56
58978	ONEWEST BANK NA	PASADENA	CA	2,857,749	61	2,813,230	61	2,123,166	70	1,205,849	92
28100	IBERIABANK	LAFAYETTE	LA	2,834,593	62	2,731,083	63	2,279,440	66	2,046,838	65
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	2,681,911	63	2,656,596	64	2,073,407	72	1,664,160	74
24998	COMMERCE BANK	KANSAS CITY	MO	2,652,423	64	2,761,196	62	2,441,555	62	2,051,046	64
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,560,095	65	2,331,080	69	2,339,755	64	2,412,678	59
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	2,527,048	66	2,585,454	65	2,592,598	59	2,200,303	60
18503	CATHAY BANK	LOS ANGELES	CA	2,424,573	67	2,298,111	70	2,236,456	67	2,057,920	63
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	2,398,352	68	2,358,006	67	1,770,961	77	1,051,019	N.A.
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	2,330,325	69	2,387,373	66	2,149,386	68	1,693,786	72
21843	MIZUHO BANK (USA)	NEW YORK	NY	2,228,762	70	2,292,941	71	2,143,720	69	1,706,374	71
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	2,217,759	71	2,059,820	74	1,700,111	81	1,548,345	78
17266	UMPQUA BANK	ROSEBURG	OR	2,179,520	72	2,169,134	73	1,318,034	91	1,237,377	91
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	2,035,000	73	2,343,000	68	2,363,000	63	1,568,000	77
09087	1ST SOURCE BANK	SOUTH BEND	IN	1,963,392	74	2,059,012	75	1,855,850	74	1,755,463	69
57833	BEAL BANK USA	LAS VEGAS	NV	1,915,777	75	1,637,203	87	1,537,265	83	1,020,967	N.A.

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07579	SUSQUEHANNA BANK	LITITZ	PA	1,906,831	76	1,946,340	76	1,840,074	76	1,727,320	70
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	1,882,951	77	1,802,227	80	434,886	N.A.	347,149	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,825,101	78	1,496,160	92	664,924	N.A.	382,736	N.A.
03709	FIRST MIDWEST BANK	ITASCA	IL	1,817,766	79	1,696,023	85	1,508,860	84	1,267,498	88
19842	BANK LEUMI USA	NEW YORK	NY	1,799,847	80	1,796,636	81	2,459,077	60	2,515,336	58
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	1,796,834	81	1,743,924	84	1,412,494	88	1,376,719	83
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	1,783,141	82	1,771,636	82	1,741,243	79	1,851,271	67
00014	STATE STREET B&TC	BOSTON	MA	1,763,740	83	1,419,095	94	455,414	N.A.	49,212	N.A.
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	1,755,655	84	1,832,159	79	1,716,203	80	1,404,015	82
16835	PROSPERITY BANK	EL CAMPO	TX	1,730,264	85	1,836,182	78	785,117	N.A.	606,557	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,716,000	86	1,769,000	83	1,742,000	78	1,809,000	68
35583	PINNACLE BANK	NASHVILLE	TN	1,708,288	87	1,680,423	86	1,497,654	85	1,259,179	90
34697	WEX BANK	MIDVALE	UT	1,654,985	88	1,594,181	88	1,445,434	86	1,328,225	84
11813	BANCORPSOUTH BANK	TUPELO	MS	1,536,560	89	1,532,508	90	1,328,445	90	1,272,018	87
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	1,468,758	90	1,566,251	89	1,932,845	73	1,482,030	79
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	1,403,049	91	1,303,106	98	1,257,619	93	1,173,017	94
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	1,348,009	92	1,362,187	95	1,310,175	92	1,164,379	95
57993	SERVISFIRST BANK	BIRMINGHAM	AL	1,332,097	93	1,316,840	97	1,178,257	95	865,283	N.A.
12054	EMIGRANT BANK	NEW YORK	NY	1,296,586	94	1,265,013	99	1,101,097	98	1,020,857	N.A.
12614	COMMUNITY TRUST BANK	CHOUDRANT	LA	1,278,548	95	1,205,956	N.A.	961,446	N.A.	858,358	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	1,265,101	96	1,222,174	100	1,114,147	97	1,106,711	96
15289	GREAT WESTERN BANK	WATERTOWN	SD	1,264,239	97	1,505,233	91	1,397,701	89	1,290,538	86
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	1,222,309	98	1,178,027	N.A.	933,266	N.A.	1,689,716	73
27589	LAKE FOREST B&TC	LAKE FOREST	IL	1,194,409	99	1,191,083	N.A.	1,033,769	N.A.	1,000,041	N.A.
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	1,191,911	100	1,032,395	N.A.	851,826	N.A.	730,043	N.A.

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