

Top 100 Banks by Commercial Letters of Credit

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FDIC Cert	Institution Name	City	State	Quarter Ending		06/30/2014		09/30/2013		09/30/2012	
				09/30/2014	Rank	Rank	Rank	Rank	Rank		
Data Release Date				11/28/2014		08/29/2014		11/30/2013		11/29/2012	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	6,983,000	1	7,325,000	1	7,665,000	1	7,818,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	6,245,000	2	5,462,000	2	6,598,000	2	5,908,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,670,000	3	3,100,000	3	2,910,000	3	3,246,928	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,931,000	4	1,905,000	4	1,556,000	4	1,471,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	841,017	5	853,394	5	929,141	5	838,744	6
57890	HSBC BANK USA NA	MC LEAN	VA	679,684	6	596,472	6	595,408	6	939,905	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	350,840	7	329,624	7	289,331	8	276,826	9
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	340,000	8	240,000	9	375,000	7	280,000	8
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	233,890	9	280,913	8	234,470	9	322,166	7
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	123,149	10	152,090	10	149,344	10	186,033	11
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	121,004	11	135,569	11	93,582	18	104,522	16
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	105,487	12	104,713	13	98,840	15	113,818	14
19842	BANK LEUMI USA	NEW YORK	NY	93,683	13	110,835	12	121,063	12	125,166	13
30125	BANK MUTUAL	BROWN DEER	WI	89,985	14	103,145	14	99,755	14	56,694	24
00983	COMERICA BANK	DALLAS	TX	70,824	15	87,927	15	97,862	16	104,806	15
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	68,885	16	76,823	18	109,563	13	129,814	12
31628	EAST WEST BANK	PASADENA	CA	66,109	17	77,365	17	94,035	17	73,521	19
57957	CITIZENS BANK NA	PROVIDENCE	RI	59,963	18	52,949	23	58,467	20	75,913	18
00588	MANUFACTURERS AND TRA	BUFFALO	NY	52,767	19	43,755	24	49,757	25	46,188	30
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	50,897	20	78,190	16	43,543	27	51,852	27
23301	WILSHIRE BANK	LOS ANGELES	CA	50,342	21	14,287	51	7,703	72	9,652	65
13675	FIRSTMERIT BANK NA	AKRON	OH	50,074	22	24,656	43	12,266	56	6,012	85
18503	CATHAY BANK	LOS ANGELES	CA	49,623	23	59,445	19	88,601	19	83,311	17
06672	FIFTH THIRD BANK	CINCINNATI	OH	47,481	24	54,857	21	52,118	22	56,937	23
12368	REGIONS BANK	BIRMINGHAM	AL	47,351	25	58,473	20	49,918	24	25,180	41

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22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	46,752	26	39,716	26	39,663	29	50,407	28
26610	BBCN BANK	LOS ANGELES	CA	44,904	27	53,720	22	55,055	21	53,932	26
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	38,885	28	39,163	27	41,526	28	8,294	70
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	37,077	29	43,065	25	17,534	44	31,908	34
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	37,021	30	27,898	35	51,957	23	64,407	22
00867	SUNTRUST BANK	ATLANTA	GA	36,788	31	26,420	36	30,073	32	43,224	31
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	36,219	32	33,385	30	13,013	55	17,323	52
57053	SIGNATURE BANK	NEW YORK	NY	35,715	33	23,169	44	25,465	36	25,860	40
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	34,886	34	12,550	54	1,362	N.A.	16,996	53
18922	TRI CITY NATIONAL BANK	OAK CREEK	WI	30,125	35	34,128	29	23,332	39	18,560	48
05304	BANK FIRST NATIONAL	MANITOWOC	WI	29,754	36	29,706	34	45,797	26	40,705	33
03514	BANK OF THE WEST	SAN FRANCISCO	CA	27,302	37	25,039	40	12,204	57	24,838	44
18221	WEBSTER BANK NA	WATERBURY	CT	26,025	38	25,669	38	9,252	67	4,048	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	24,223	39	32,166	31	2,782	N.A.	N.A.	N.A.
16571	BMO HARRIS BANK NA	CHICAGO	IL	24,220	40	38,243	28	23,533	38	196,275	10
12923	BREMER BANK NATIONAL AS	SOUTH ST. PAUL	MN	23,944	41	25,740	37	26,787	33	42,791	32
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	22,981	42	16,130	48	23,790	37	68,059	20
29950	SANTANDER BANK N.A.	WILMINGTON	DE	22,272	43	30,532	32	26,301	34	27,021	38
57086	BRIDGE BANK NATIONAL AS	SAN JOSE	CA	21,877	44	22,745	46	20,078	41	23,208	46
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	21,212	45	22,983	45	3,638	N.A.	3,082	N.A.
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	20,996	46	18,698	47	19,596	42	31,742	35
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	20,862	47	25,468	39	26,066	35	24,477	45
18053	BANK OF HAWAII	HONOLULU	HI	20,600	48	15,638	49	15,501	46	15,004	57
00913	THE NORTHERN TRUST COM	CHICAGO	IL	19,646	49	30,223	33	33,799	30	18,519	49
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	16,547	50	14,448	50	19,029	43	30,991	37

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57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	13,982	51	2,765	N.A.	6,423	82	26,202	39
23621	BERKSHIRE BANK	PITTSFIELD	MA	13,027	52	14,026	52	14,887	47	280	N.A.
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	12,632	53	11,896	57	14,706	48	17,871	50
05766	MAINSOURCE BANK	GREENSBURG	IN	12,386	54	12,277	55	11,938	58	15,011	56
26218	PARK BANK	MILWAUKEE	WI	12,261	55	13,226	53	13,361	53	15,302	55
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,685	56	11,685	58	11,760	59	N.A.	N.A.
24516	INTERAUDI BANK	NEW YORK	NY	11,681	57	12,170	56	13,269	54	949	N.A.
25093	HABIB AMERICAN BANK	NEW YORK	NY	11,238	58	24,711	42	13,979	51	16,050	54
03709	FIRST MIDWEST BANK	ITASCA	IL	10,595	59	10,120	62	829	N.A.	N.A.	N.A.
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	10,482	60	9,998	63	10,214	65	9,815	64
12773	BANK OF AMERICAN FORK	AMERICAN FORK	UT	9,960	61	10,863	61	14,078	50	13,561	59
05241	BREMER BANK NATIONAL AS	SAINT CLOUD	MN	9,938	62	9,580	65	13,667	52	8,060	72
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	9,708	63	9,158	66	11,588	61	31,445	36
05296	ASSOCIATED BANK NA	GREEN BAY	WI	8,705	64	8,668	67	129,258	11	67,153	21
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	8,685	65	4,485	N.A.	7,850	71	6,457	81
33306	THE PRIVATEB&TC	CHICAGO	IL	8,317	66	5,368	89	5,416	94	5,889	87
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	8,307	67	7,769	71	7,266	77	7,654	74
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,217	68	3,487	N.A.	5,760	88	7,582	75
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	8,147	69	8,148	68	7,661	73	1,501	N.A.
34888	PARKE BANK	SEWELL	NJ	7,804	70	5,622	85	5,691	90	5,940	86
22597	BANK OF THE SIERRA	PORTERVILLE	CA	7,592	71	8,069	69	8,071	70	8,543	68
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	7,358	72	7,255	75	7,353	76	922	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	7,280	73	9,616	64	9,652	66	10,769	60
01105	FIRST INTERSTATE BANK	BILLINGS	MT	7,128	74	7,630	72	7,610	74	7,712	73
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	6,768	75	745	N.A.	2,679	N.A.	8,324	69

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19143	COMMUNITY BANK	RACELAND	LA	6,752	76	6,752	77	5,636	91	5,500	90
06106	AVENUE BANK	NASHVILLE	TN	6,676	77	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	6,574	78	6,385	80	22,231	40	19,387	47
03628	MB FINANCIAL BANK NA	CHICAGO	IL	6,370	79	3,874	N.A.	2,705	N.A.	6,067	84
14808	FIRST AMERICAN BANK	FORT DODGE	IA	6,066	80	5,566	86	6,229	84	6,834	80
34717	TOWN BANK	HARTLAND	WI	5,914	81	5,914	83	N.A.	N.A.	N.A.	N.A.
24998	COMMERCE BANK	KANSAS CITY	MO	5,745	82	7,437	74	7,548	75	13,691	58
58209	RELIANT BANK	BRENTWOOD	TN	5,681	83	5,789	84	2,113	N.A.	2,667	N.A.
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	5,556	84	5,348	90	4,798	97	4,312	N.A.
24735	SILICON VALLEY BANK	SANTA CLARA	CA	5,519	85	6,773	76	3,838	N.A.	53,955	25
20626	NATIONAL BANK OF ARIZON	TUCSON	AZ	5,511	86	4,616	99	11,572	62	10,759	61
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	5,082	87	11,298	59	11,670	60	6,242	83
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,002	88	3,240	N.A.	3,538	N.A.	3,780	N.A.
15359	SOUTHERN BANK AND TRUS	MOUNT OLIVE	NC	4,998	89	3,850	N.A.	3,594	N.A.	N.A.	N.A.
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	4,983	90	4,971	93	6,477	81	4,288	N.A.
28100	IBERIABANK	LAFAYETTE	LA	4,966	91	4,633	97	4,742	98	4,777	100
24920	WOORI AMERICA BANK	NEW YORK	NY	4,936	92	4,619	98	5,907	86	3,526	N.A.
04862	NBRFS FINANCIAL	RISING SUN	MD	4,929	93	7,612	73	6,787	79	7,174	77
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	4,890	94	24,988	41	8,426	69	4,703	N.A.
34603	MVB BANK INC	FAIRMONT	WV	4,793	95	2,613	N.A.	708	N.A.	388	N.A.
33188	SHINHAN BANK AMERICA	NEW YORK	NY	4,734	96	5,023	91	5,724	89	3,978	N.A.
58228	BUSINESS FIRST BANK	BATON ROUGE	LA	4,721	97	4,878	94	4,653	99	4,962	97
35426	TWO RIVER COMMUNITY BA	MIDDLETOWN	NJ	4,620	98	5,487	88	6,236	83	3,860	N.A.
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	4,604	99	4,539	100	4,641	100	524	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	4,538	100	7,837	70	6,069	85	9,839	63

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