

Top 100 Banks by Total Foreign Loans

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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		
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07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	275,521,000	1	287,932,000	1	276,020,000	1	269,359,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	105,552,000	2	117,758,000	2	116,578,000	2	101,695,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	94,028,000	3	94,937,000	3	99,592,000	3	68,810,799	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	40,786,000	4	42,616,000	4	39,194,000	4	36,719,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	13,792,009	5	14,654,958	5	13,699,805	5	13,233,523	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	13,714,000	6	14,639,000	6	12,486,000	6	11,470,000	7
33318	FIA CARD SERVICES NA	WILMINGTON	DE	11,433,000	7	11,999,000	7	11,087,000	7	16,149,886	5
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	7,800,577	8	8,064,702	8	8,447,938	8	8,674,424	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	4,962,121	9	4,850,762	9	3,904,771	11	2,306,227	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	3,906,000	10	4,167,000	10	4,001,000	10	5,049,000	9
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	3,531,000	11	3,915,000	11	3,552,000	12	1,423,000	15
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,380,650	12	3,280,570	12	3,077,061	13	2,117,679	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,525,710	13	2,398,787	14	2,023,923	15	1,525,156	14
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,365,799	14	2,066,213	15	1,441,861	18	1,301,616	21
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,987,633	15	2,042,866	16	1,659,345	16	1,384,131	17
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,834,000	16	3,078,000	13	5,407,000	9	1,303,000	20
00014	STATE STREET B&TC	BOSTON	MA	1,761,018	17	1,646,784	18	2,337,403	14	1,550,760	13
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,685,000	18	1,671,000	17	1,574,000	17	4,682,000	10
00983	COMERICA BANK	DALLAS	TX	1,574,590	19	1,583,144	19	1,343,140	19	1,388,188	16
00867	SUNTRUST BANK	ATLANTA	GA	1,500,029	20	1,465,838	20	852,949	25	666,718	26
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,424,025	21	1,413,511	21	1,246,302	20	1,129,795	22
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,350,039	22	1,149,201	24	1,015,854	24	1,367,606	19
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,215,368	23	1,185,965	22	N.A.	N.A.	420,806	33
16571	BMO HARRIS BANK NA	CHICAGO	IL	1,185,243	24	773,324	31	769,323	27	394,107	34
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,124,118	25	1,167,753	23	1,030,721	23	1,073,242	23

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17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,008,905	26	1,056,147	25	1,156,690	22	1,005,885	24
24735	SILICON VALLEY BANK	SANTA CLARA	CA	990,632	27	985,157	26	822,739	26	527,692	27
21843	MIZUHO BANK (USA)	NEW YORK	NY	918,532	28	939,096	27	549,306	31	73,696	66
31628	EAST WEST BANK	PASADENA	CA	823,135	29	804,719	30	554,327	30	356,310	36
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	806,022	30	837,337	28	675,570	28	287,126	40
35575	CIT BANK	SALT LAKE CITY	UT	770,134	31	837,207	29	636,871	29	527,056	28
19048	COMPASS BANK	BIRMINGHAM	AL	683,901	32	641,643	32	460,251	34	353,676	37
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	604,081	33	596,461	33	547,352	33	447,188	31
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	566,573	34	478,784	35	548,189	32	457,901	30
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	550,722	35	459,582	36	N.A.	N.A.	N.A.	N.A.
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	526,904	36	553,604	34	416,452	35	458,619	29
57957	CITIZENS BANK NA	PROVIDENCE	RI	402,141	37	438,985	37	286,374	38	190,965	46
18053	BANK OF HAWAII	HONOLULU	HI	395,210	38	393,001	38	391,266	36	372,354	35
32718	HELM BANK USA	MIAMI	FL	330,038	39	326,407	39	322,443	37	286,396	41
18503	CATHAY BANK	LOS ANGELES	CA	266,574	40	276,040	40	223,133	40	150,190	48
21837	SABADELL UNITED BANK NA	MIAMI	FL	261,701	41	182,368	44	77,879	59	91,996	62
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	229,195	42	227,362	41	1,230,536	21	254,133	43
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	204,960	43	194,664	42	174,958	42	183,394	47
00588	MANUFACTURERS AND TRA	BUFFALO	NY	197,285	44	193,072	43	188,564	41	140,276	50
03514	BANK OF THE WEST	SAN FRANCISCO	CA	144,598	45	160,475	45	106,093	46	120,932	57
34092	C1 BANK	SAINT PETERSBUR	FL	136,610	46	136,376	46	79,804	56	17,694	95
18714	FIRSTBANK	LAKWOOD	CO	130,010	47	117,532	48	92,122	51	55,591	70
21468	TOTALBANK	MIAMI	FL	129,245	48	101,474	51	88,407	52	81,249	64
19629	INTERNATIONAL BANK OF C	LAREDO	TX	127,041	49	126,969	47	124,498	43	126,345	54
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	115,720	50	103,160	50	13,427	95	16,126	100

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58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	115,248	51	104,932	49	102,447	47	121,977	56
12368	REGIONS BANK	BIRMINGHAM	AL	105,641	52	68,259	62	47,272	69	96,981	60
24156	OCEAN BANK	MIAMI	FL	92,362	53	96,914	52	108,987	45	138,891	51
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	91,821	54	84,924	54	77,351	60	48,466	72
24347	LONE STAR NATIONAL BANK	PHARR	TX	78,109	55	82,794	56	82,745	55	86,136	63
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	77,705	56	81,859	57	83,054	54	132,096	53
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	77,097	57	72,038	61	78,631	58	77,486	65
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	73,111	58	74,866	59	94,824	48	59,552	68
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	72,937	59	44,138	72	16,078	86	N.A.	N.A.
58991	FLORIDA COMMUNITY BANK	WESTON	FL	72,551	60	76,520	58	83,628	53	15,000	N.A.
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	71,706	61	72,094	60	93,887	49	14,073	N.A.
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	70,397	62	55,955	68	61,823	63	29,650	86
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	70,335	63	59,195	66	18,134	83	17,289	97
57565	UBS BANK USA	SALT LAKE CITY	UT	66,994	64	55,863	69	57,373	68	53,978	71
18923	BANAMEX USA	CENTURY CITY	CA	64,477	65	92,031	53	112,681	44	343,574	38
16835	PROSPERITY BANK	EL CAMPO	TX	61,367	66	11,417	N.A.	10,148	N.A.	7,014	N.A.
25879	INTER NATIONAL BANK	MCALLEN	TX	58,993	67	65,577	64	79,039	57	149,206	49
25258	INTERCREDIT BANK NA	MIAMI	FL	58,393	68	59,642	65	60,335	65	55,978	69
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	56,894	69	66,693	63	60,608	64	62,210	67
12054	EMIGRANT BANK	NEW YORK	NY	53,506	70	53,496	70	68,918	61	23,387	90
09087	1ST SOURCE BANK	SOUTH BEND	IN	53,505	71	84,261	55	93,762	50	100,572	59
13675	FIRSTMERIT BANK NA	AKRON	OH	51,740	72	31,158	75	25,395	79	171	N.A.
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	49,033	73	50,289	71	40,289	71	17,219	98
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	41,257	74	22,170	86	N.A.	N.A.	N.A.	N.A.
05510	FROST BANK	SAN ANTONIO	TX	40,111	75	58,172	67	28,172	75	45,041	74

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57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	36,622	76	22,213	85	N.A.	N.A.	N.A.	N.A.
57973	BISCAYNE BANK	MIAMI	FL	36,592	77	23,970	80	N.A.	N.A.	N.A.	N.A.
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	31,242	78	32,219	74	33,097	73	38,211	78
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	29,874	79	30,415	76	26,827	78	30,813	85
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	28,343	80	30,320	77	14,578	92	N.A.	N.A.
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	28,208	81	26,295	79	28,996	74	29,534	87
35408	1ST UNITED BANK	BOCA RATON	FL	27,028	82	27,856	78	38,289	72	45,274	73
57934	STONEGATE BANK	POMPANO BEACH	FL	23,452	83	23,856	81	41,095	70	28,252	88
18221	WEBSTER BANK NA	WATERBURY	CT	23,142	84	23,598	83	10,478	100	4,759	N.A.
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	23,131	85	23,156	84	27,104	77	35,515	81
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	22,969	86	13,607	99	12,600	97	11,134	N.A.
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	22,790	87	11,148	N.A.	20,420	80	13,297	N.A.
35599	APOLLO BANK	MIAMI	FL	21,460	88	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	21,197	89	21,586	87	28,075	76	23,940	89
17266	UMPQUA BANK	ROSEBURG	OR	20,743	90	23,853	82	930	N.A.	1,316	N.A.
59049	CAPITAL BANK NA	MIAMI	FL	20,500	91	14,856	97	15,299	90	15,658	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	20,472	92	18,109	91	15,741	87	N.A.	N.A.
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	19,391	93	19,330	90	18,933	82	20,939	94
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	19,272	94	15,387	96	N.A.	N.A.	3,000	N.A.
17491	PLAINSCAPITAL BANK	DALLAS	TX	19,164	95	21,339	88	1,360	N.A.	N.A.	N.A.
32941	WESTSTAR BANK	EL PASO	TX	19,138	96	16,051	93	18,106	84	9,949	N.A.
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	17,975	97	17,312	92	1,905	N.A.	N.A.	N.A.
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	17,742	98	19,907	89	59,007	66	14	N.A.
58978	ONEWEST BANK NA	PASADENA	CA	16,502	99	15,839	94	10,446	N.A.	43,960	76
34697	WEX BANK	MIDVALE	UT	14,965	100	11,774	N.A.	15,063	91	N.A.	N.A.

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