

Top 100 Banks by Loan Loss Reserve

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		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	12,904,000	1	13,791,000	1	16,777,000	1	21,368,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	11,891,000	2	12,383,000	2	14,132,000	2	18,040,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	11,213,000	3	11,341,000	3	12,970,000	4	14,500,000	4
03510	BANK OF AMERICA NA	CHARLOTTE	NC	10,492,000	4	10,964,000	4	13,427,000	3	18,661,616	2
33318	FIA CARD SERVICES NA	WILMINGTON	DE	4,180,000	5	4,386,000	5	5,438,000	5	6,561,122	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	4,065,566	6	4,132,204	6	4,257,654	6	4,287,818	7
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,406,032	7	3,453,133	7	3,690,698	7	4,038,768	8
23702	CHASE BANK USA NA	WILMINGTON	DE	2,837,557	8	2,755,721	8	3,222,691	8	4,307,968	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	2,582,668	9	2,416,681	9	2,747,104	9	3,116,800	9
27314	SYNCHRONY BANK	DRAPER	UT	2,123,646	10	2,000,092	11	1,625,199	13	1,004,613	17
00867	SUNTRUST BANK	ATLANTA	GA	1,967,219	11	2,002,220	10	2,070,232	10	2,237,994	10
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	1,629,399	12	1,581,276	13	1,584,776	14	2,011,981	12
05649	DISCOVER BANK	GREENWOOD	DE	1,628,708	13	1,596,110	12	1,582,553	15	1,730,187	15
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,400,549	14	1,444,268	14	1,661,516	12	1,919,584	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,324,594	15	1,409,452	15	1,661,517	11	1,827,534	14
12368	REGIONS BANK	BIRMINGHAM	AL	1,177,880	16	1,229,045	16	1,540,407	16	2,062,183	11
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	1,019,558	17	1,036,952	17	1,024,000	18	939,491	20
57957	CITIZENS BANK NA	PROVIDENCE	RI	985,158	18	994,803	18	1,027,744	17	1,121,499	16
00588	MANUFACTURERS AND TRA	BUFFALO	NY	914,366	19	913,309	19	911,496	19	915,590	21
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	834,785	20	846,183	20	905,945	20	953,696	19
16571	BMO HARRIS BANK NA	CHICAGO	IL	803,757	21	774,683	21	751,306	22	703,648	26
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	700,453	22	700,676	24	735,704	23	780,133	24
19048	COMPASS BANK	BIRMINGHAM	AL	695,878	23	714,760	23	717,937	24	903,833	22
57890	HSBC BANK USA NA	MC LEAN	VA	631,226	24	627,354	26	594,610	29	637,101	31
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	628,906	25	632,849	25	663,684	26	786,176	23

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03514	BANK OF THE WEST	SAN FRANCISCO	CA	615,901	26	624,187	27	668,295	25	755,329	25
57803	ALLY BANK	MIDVALE	UT	593,399	27	621,624	28	660,753	27	700,427	27
00983	COMERICA BANK	DALLAS	TX	591,761	28	591,049	29	603,879	28	646,980	30
29950	SANTANDER BANK N.A.	WILMINGTON	DE	584,583	29	741,005	22	875,971	21	980,121	18
34968	BANCO POPULAR DE PUERT	HATO REY	PR	579,000	30	565,000	30	516,000	32	570,000	33
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	568,921	31	530,774	32	467,331	33	416,644	38
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	526,111	32	527,882	33	539,602	31	632,089	32
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	518,889	33	543,356	31	594,314	30	652,254	29
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	411,214	34	407,891	34	422,511	36	455,462	35
27499	COMENITY BANK	WILMINGTON	DE	403,803	35	381,972	36	384,865	38	388,404	40
30746	E*TRADE BANK	ARLINGTON	VA	401,113	36	401,409	35	458,921	35	508,282	34
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	332,186	37	325,345	38	174,345	65	1,378	N.A.
05146	WELLS FARGO BK SOUTH C	HOUSTON	TX	323,634	38	332,000	37	466,000	34	698,000	28
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	322,071	39	320,379	39	321,829	39	313,418	44
32541	FLAGSTAR BANK FSB	TROY	MI	301,000	40	306,000	40	207,000	54	305,000	46
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	289,121	41	289,012	41	271,746	47	272,626	53
00913	THE NORTHERN TRUST COM	CHICAGO	IL	269,372	42	275,210	43	287,222	44	298,634	47
00873	SYNOVUS BANK	COLUMBUS	GA	269,172	43	277,546	42	312,103	41	413,468	39
05296	ASSOCIATED BANK NA	GREEN BAY	WI	262,366	44	266,508	44	264,950	48	298,256	48
35575	CIT BANK	SALT LAKE CITY	UT	253,679	45	231,149	52	189,707	61	86,900	N.A.
31628	EAST WEST BANK	PASADENA	CA	253,178	46	251,348	47	242,901	52	229,514	57
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	242,212	47	255,011	46	291,007	43	291,573	49
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	240,800	48	240,800	50	245,600	51	282,900	50
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	237,716	49	242,703	49	254,784	50	278,969	51
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	231,353	50	223,526	54	197,953	56	149,933	75

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02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	230,478	51	260,458	45	314,525	40	349,616	41
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	222,658	52	236,081	51	261,285	49	264,841	54
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	216,094	53	214,757	55	190,889	59	225,210	58
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	212,818	54	229,782	53	273,898	46	432,033	37
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	200,905	55	206,246	57	237,799	53	276,554	52
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	196,881	56	192,602	58	188,193	62	186,036	67
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	195,049	57	181,311	63	145,912	76	113,000	95
34519	MERRICK BANK	SOUTH JORDAN	UT	194,225	58	189,355	59	190,705	60	164,060	73
28892	INVESTORS BANK	SHORT HILLS	NJ	191,084	59	186,070	61	166,779	67	131,266	84
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	188,244	60	187,690	60	194,325	57	233,756	56
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	184,058	61	184,066	62	155,385	73	127,048	88
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	184,000	62	213,000	56	285,000	45	327,333	43
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	176,000	63	172,000	66	194,000	58	313,000	45
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	175,564	64	158,151	70	159,159	71	134,131	82
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	173,778	65	177,508	65	199,685	55	181,398	69
18503	CATHAY BANK	LOS ANGELES	CA	169,198	66	169,076	67	181,452	63	184,438	68
24998	COMMERCE BANK	KANSAS CITY	MO	161,532	67	161,532	68	163,532	69	175,032	70
57053	SIGNATURE BANK	NEW YORK	NY	156,598	68	150,422	72	126,867	83	102,910	98
18221	WEBSTER BANK NA	WATERBURY	CT	156,482	69	154,868	71	157,545	72	186,089	66
33306	THE PRIVATEB&TC	CHICAGO	IL	154,620	70	160,866	69	167,167	66	188,359	64
08728	ARVEST BANK	FAYETTEVILLE	AR	150,795	71	180,012	64	174,612	64	193,737	61
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	147,574	72	142,308	76	136,501	80	147,541	78
11813	BANCORPSOUTH BANK	TUPELO	MS	143,950	73	147,132	73	153,974	74	169,019	72
13675	FIRSTMERIT BANK NA	AKRON	OH	140,079	74	142,036	77	143,836	77	142,586	79
07579	SUSQUEHANNA BANK	LITITZ	PA	136,870	75	144,483	75	166,740	68	186,898	65

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24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	135,013	76	146,092	74	159,422	70	175,001	71
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	134,986	77	134,630	79	132,947	81	130,172	86
28100	IBERIABANK	LAFAYETTE	LA	134,540	78	133,519	80	148,545	75	201,387	59
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	133,000	79	130,000	82	121,000	88	125,000	89
30788	GLACIER BANK	KALISPELL	MT	130,632	80	130,636	81	130,765	82	136,660	80
24735	SILICON VALLEY BANK	SANTA CLARA	CA	129,046	81	120,565	84	124,332	86	101,411	N.A.
31469	ORIENTAL BANK	SAN JUAN	PR	127,086	82	119,875	85	106,170	92	95,985	N.A.
12441	WHITNEY BANK	GULFPORT	MS	125,572	83	128,672	83	95,307	100	92,805	N.A.
32102	DORAL BANK	SAN JUAN	PR	116,077	84	137,795	78	98,529	97	134,383	81
17266	UMPQUA BANK	ROSEBURG	OR	115,542	85	106,454	91	96,605	99	100,291	N.A.
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	114,590	86	116,218	87	116,741	90	133,147	83
29805	ASTORIA BANK	LONG ISLAND CITY	NY	113,600	87	118,600	86	143,000	78	148,472	77
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	113,231	88	109,364	89	102,697	95	95,827	N.A.
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	113,000	89	102,000	94	52,000	N.A.	18,000	N.A.
18053	BANK OF HAWAII	HONOLULU	HI	110,362	90	113,838	88	123,680	87	130,971	85
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	108,177	91	104,989	92	27,946	N.A.	20,474	N.A.
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	107,551	92	101,608	95	77,177	N.A.	60,139	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	102,810	93	100,910	96	118,031	89	121,182	91
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	102,438	94	103,053	93	112,585	91	129,247	87
05510	FROST BANK	SAN ANTONIO	TX	98,312	95	98,286	97	93,147	N.A.	105,401	97
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	96,322	96	91,114	98	84,007	N.A.	73,721	N.A.
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	94,528	97	107,450	90	126,560	85	149,198	76
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	91,540	98	90,274	99	97,551	98	102,335	100
07414	NATIONAL PENN BANK	BOYERTOWN	PA	88,927	99	89,848	100	100,763	96	113,542	94
09087	1ST SOURCE BANK	SOUTH BEND	IN	87,400	100	88,776	N.A.	84,507	N.A.	83,499	N.A.

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