

Top 100 Banks by Total 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
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	829,844,000	1	810,217,000	1	780,418,000	2	760,909,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	753,600,000	2	770,526,000	2	793,399,000	1	736,219,338	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	639,961,000	3	644,134,000	3	624,045,000	3	610,047,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	600,261,000	4	613,304,000	4	602,997,000	4	599,180,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	248,286,212	5	245,582,459	5	233,535,765	5	220,312,281	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	203,448,284	6	203,453,334	6	195,566,120	6	184,835,785	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	137,569,140	7	136,569,905	7	130,700,490	7	102,364,643	10
00867	SUNTRUST BANK	ATLANTA	GA	134,015,823	8	133,759,766	8	126,706,687	8	126,904,183	7
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	117,528,441	9	118,129,408	9	115,629,469	9	112,949,620	9
33318	FIA CARD SERVICES NA	WILMINGTON	DE	110,912,000	10	111,711,000	10	112,865,000	10	122,892,674	8
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	108,784,461	11	105,897,989	11	100,485,778	11	90,682,014	12
23702	CHASE BANK USA NA	WILMINGTON	DE	96,185,458	12	94,181,288	12	94,514,535	12	95,758,921	11
06672	FIFTH THIRD BANK	CINCINNATI	OH	91,128,800	13	91,029,242	13	88,422,542	13	84,721,491	13
12368	REGIONS BANK	BIRMINGHAM	AL	77,110,359	14	77,027,152	14	76,573,291	14	76,529,509	14
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	74,403,016	15	72,096,401	17	66,751,101	16	54,706,993	22
57957	CITIZENS BANK NA	PROVIDENCE	RI	73,754,734	16	72,655,153	16	71,603,701	15	73,466,996	15
57803	ALLY BANK	MIDVALE	UT	71,299,238	17	72,859,644	15	65,602,244	17	67,583,305	16
57890	HSBC BANK USA NA	MC LEAN	VA	69,019,936	18	67,791,460	18	64,552,314	18	61,775,933	19
05649	DISCOVER BANK	GREENWOOD	DE	67,162,735	19	65,685,061	19	62,525,650	20	59,060,632	20
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	65,340,332	20	63,474,215	21	61,763,339	21	64,218,695	17
00588	MANUFACTURERS AND TRA	BUFFALO	NY	65,110,652	21	64,267,338	20	63,135,078	19	63,513,851	18
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	59,277,277	22	60,149,790	22	58,973,177	22	57,317,510	21
19048	COMPASS BANK	BIRMINGHAM	AL	55,200,115	23	54,297,672	24	49,458,966	25	44,950,437	26
16571	BMO HARRIS BANK NA	CHICAGO	IL	54,861,508	24	54,669,907	23	50,337,092	23	49,304,907	24
29950	SANTANDER BANK N.A.	WILMINGTON	DE	50,355,882	25	51,928,304	25	49,906,075	24	52,963,737	23

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Data Page: 2

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03514	BANK OF THE WEST	SAN FRANCISCO	CA	49,479,467	26	48,711,405	26	46,145,778	26	44,998,421	25
00983	COMERICA BANK	DALLAS	TX	47,711,812	27	47,886,787	27	44,158,425	27	44,238,369	27
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	47,112,127	28	46,377,647	28	42,877,933	28	42,089,277	28
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	43,318,602	29	42,227,990	29	39,563,586	29	37,919,027	29
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	39,938,000	30	36,912,000	32	24,697,000	37	19,201,000	45
27314	SYNCHRONY BANK	DRAPER	UT	38,587,303	31	36,164,208	34	31,536,384	32	26,087,305	38
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	37,356,203	32	37,007,997	31	33,322,607	30	30,512,082	31
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	36,864,838	33	36,512,229	33	32,474,313	31	26,536,901	37
57565	UBS BANK USA	SALT LAKE CITY	UT	34,999,114	34	33,304,878	35	30,033,025	35	24,512,471	39
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	34,349,000	35	37,247,000	30	30,561,000	33	28,311,000	35
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	33,630,000	36	29,103,000	38	19,972,000	42	14,535,000	54
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	32,709,440	37	32,438,886	36	30,487,606	34	29,909,984	33
00913	THE NORTHERN TRUST COM	CHICAGO	IL	30,719,901	38	30,697,599	37	29,064,767	36	29,548,280	34
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	26,034,867	39	25,512,432	39	23,303,232	39	21,126,812	40
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	22,801,745	40	22,391,847	41	21,170,117	41	19,224,767	44
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	22,387,198	41	23,273,611	40	24,669,945	38	27,839,198	36
31628	EAST WEST BANK	PASADENA	CA	21,324,838	42	20,626,026	42	17,274,590	49	14,528,634	55
00873	SYNOVUS BANK	COLUMBUS	GA	20,646,902	43	20,518,252	43	19,732,929	44	19,901,872	41
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	19,935,171	44	20,411,170	44	19,449,809	46	18,329,159	46
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	19,900,703	45	19,080,558	47	17,346,205	48	14,868,988	53
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	19,737,741	46	19,080,678	46	14,956,496	56	13,108,106	62
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	18,967,453	47	17,462,824	50	14,255,569	58	14,318,539	56
34968	BANCO POPULAR DE PUERT	HATO REY	PR	18,450,000	48	18,556,000	49	18,680,000	47	19,247,000	43
00014	STATE STREET B&TC	BOSTON	MA	18,444,849	49	16,847,868	53	15,636,947	53	14,118,390	57
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	18,307,000	50	20,147,000	45	19,614,000	45	15,952,393	49

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Data Page: 3

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34775	EVERBANK	JACKSONVILLE	FL	17,451,687	51	16,999,050	52	13,622,914	60	11,459,931	69
05296	ASSOCIATED BANK NA	GREEN BAY	WI	17,294,050	52	17,072,121	51	15,626,703	54	15,088,821	51
57053	SIGNATURE BANK	NEW YORK	NY	16,977,713	53	15,831,542	56	12,612,655	64	9,168,147	84
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	16,665,000	54	14,826,000	59	10,293,000	77	7,169,397	100
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	16,529,968	55	16,364,803	54	15,822,347	51	15,221,908	50
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	15,961,173	56	16,152,305	55	15,777,394	52	16,931,413	47
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	15,928,000	57	18,817,000	48	23,010,000	40	19,478,000	42
17266	UMPQUA BANK	ROSEBURG	OR	15,521,744	58	15,462,928	57	7,749,781	97	7,004,884	N.A.
13675	FIRSTMERIT BANK NA	AKRON	OH	15,230,849	59	14,946,531	58	14,205,531	59	9,376,042	81
30746	E*TRADE BANK	ARLINGTON	VA	14,954,870	60	14,517,485	61	15,397,353	55	16,860,619	48
35575	CIT BANK	SALT LAKE CITY	UT	14,751,554	61	13,470,506	67	10,929,613	72	7,373,634	98
58978	ONEWEST BANK NA	PASADENA	CA	14,661,290	62	14,629,651	60	14,799,405	57	14,116,620	58
33778	GE CAPITAL BANK	SALT LAKE CITY	UT	14,417,640	63	13,342,724	68	12,735,171	63	11,900,627	66
28892	INVESTORS BANK	SHORT HILLS	NJ	14,371,558	64	13,937,016	62	11,548,528	70	9,460,862	80
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	14,024,158	65	13,721,041	64	12,551,909	65	12,147,415	65
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	13,847,261	66	13,575,531	66	13,116,659	62	13,431,481	61
18221	WEBSTER BANK NA	WATERBURY	CT	13,539,348	67	13,306,964	69	12,518,172	67	11,818,870	67
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	13,460,889	68	12,853,259	72	10,313,709	76	9,368,015	83
07579	SUSQUEHANNA BANK	LITITZ	PA	13,425,699	69	13,667,111	65	13,376,400	61	12,675,507	64
12441	WHITNEY BANK	GULFPORT	MS	13,363,683	70	12,906,077	71	4,302,031	N.A.	4,389,837	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	13,154,000	71	12,977,000	70	12,223,000	69	10,203,000	77
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	12,302,804	72	12,482,858	73	12,330,216	68	12,688,582	63
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	12,176,078	73	11,829,496	75	11,406,792	71	11,298,005	71
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	12,088,344	74	11,677,232	76	10,273,781	78	9,371,149	82
24735	SILICON VALLEY BANK	SANTA CLARA	CA	12,015,540	75	11,347,371	78	9,817,953	80	8,182,462	90

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29805	ASTORIA BANK	LONG ISLAND CITY	NY	11,921,965	76	12,253,227	74	12,545,472	66	13,573,686	60
33306	THE PRIVATEB&TC	CHICAGO	IL	11,667,084	77	11,294,078	79	10,551,090	74	9,839,201	78
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	11,580,920	78	11,137,522	80	4,384,452	N.A.	3,649,628	N.A.
24998	COMMERCE BANK	KANSAS CITY	MO	11,446,457	79	11,459,256	77	10,825,451	73	9,647,017	79
28100	IBERIABANK	LAFAYETTE	LA	11,227,729	80	11,076,907	81	9,151,322	85	8,441,078	88
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	11,111,873	81	10,516,582	86	8,957,702	87	8,139,053	92
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	11,087,895	82	10,579,715	85	7,807,407	95	5,002,061	N.A.
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	11,003,969	83	11,049,411	82	10,516,202	75	10,632,949	74
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	10,817,601	84	10,178,652	87	8,690,241	89	7,846,411	96
05510	FROST BANK	SAN ANTONIO	TX	10,746,843	85	10,681,149	83	9,305,195	84	8,805,261	86
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	10,715,522	86	10,594,840	84	10,178,950	79	10,447,771	75
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	9,810,728	87	9,630,669	89	8,967,397	86	8,139,064	91
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	9,785,264	88	9,644,657	88	9,313,662	83	8,669,489	87
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	9,659,000	89	9,420,000	92	9,411,000	82	8,122,000	93
11813	BANCORPSOUTH BANK	TUPELO	MS	9,650,067	90	9,420,966	91	8,851,501	88	8,814,385	85
03628	MB FINANCIAL BANK NA	CHICAGO	IL	9,536,644	91	5,557,943	N.A.	5,587,852	N.A.	5,619,727	N.A.
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	9,507,437	92	9,019,675	95	7,776,071	96	6,312,753	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	9,382,467	93	9,527,466	90	9,607,744	81	10,243,016	76
16835	PROSPERITY BANK	EL CAMPO	TX	9,368,888	94	9,308,162	93	6,182,588	N.A.	5,079,103	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	9,181,729	95	9,050,835	94	7,584,282	98	5,141,346	N.A.
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	9,161,094	96	8,854,480	96	7,575,263	99	6,253,085	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	8,845,360	97	8,551,786	98	7,819,083	94	7,250,914	99
05146	WELLS FARGO BK SOUTH C	HOUSTON	TX	8,585,875	98	13,899,000	63	19,948,000	43	30,168,000	32
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	8,538,509	99	8,646,566	97	8,355,179	90	8,244,135	89
08728	ARVEST BANK	FAYETTEVILLE	AR	8,476,272	100	8,445,693	99	8,082,479	91	7,979,756	94

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