

Top 100 Banks by Uninsured Deposits

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
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	633,805,000	1	635,603,000	1	592,528,000	1	469,064,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	548,835,250	2	540,394,750	2	554,812,500	2	542,178,280	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	388,804,000	3	427,062,500	3	377,517,750	3	342,539,500	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	302,392,500	4	308,850,750	4	294,770,500	4	252,423,250	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	138,279,245	5	137,541,707	6	122,613,295	6	113,772,238	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	136,424,000	6	139,997,000	5	122,725,750	5	104,881,000	6
00014	STATE STREET B&TC	BOSTON	MA	92,682,976	7	102,929,400	7	52,792,016	12	50,642,362	10
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	90,842,445	8	86,140,108	8	84,313,932	7	74,976,318	7
33318	FIA CARD SERVICES NA	WILMINGTON	DE	84,384,000	9	27,055,750	27	26,758,250	24	26,050,864	24
57890	HSBC BANK USA NA	MC LEAN	VA	78,004,291	10	77,405,833	9	68,329,194	9	52,967,836	9
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	67,566,043	11	67,571,241	10	81,984,347	8	73,174,450	8
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	54,957,495	12	52,868,722	11	52,794,813	11	41,309,056	12
00867	SUNTRUST BANK	ATLANTA	GA	54,540,277	13	52,026,045	12	46,705,018	13	43,790,984	11
23702	CHASE BANK USA NA	WILMINGTON	DE	49,017,121	14	37,502,148	19	27,743,586	23	24,737,306	25
16571	BMO HARRIS BANK NA	CHICAGO	IL	47,392,605	15	40,848,977	17	38,139,471	17	33,639,965	15
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	46,129,700	16	44,764,054	14	40,931,277	15	38,045,559	13
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	45,036,253	17	43,017,494	16	41,697,462	14	34,663,708	14
06672	FIFTH THIRD BANK	CINCINNATI	OH	44,320,096	18	44,270,711	15	39,724,466	16	28,399,288	19
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	42,020,500	19	50,602,000	13	28,679,500	22	26,065,000	23
00588	MANUFACTURERS AND TRA	BUFFALO	NY	39,027,732	20	33,923,301	21	30,768,167	20	26,557,079	21
12368	REGIONS BANK	BIRMINGHAM	AL	38,450,483	21	38,202,363	18	52,880,711	10	30,750,591	16
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	36,118,890	22	34,719,484	20	35,098,197	18	29,106,723	18
00983	COMERICA BANK	DALLAS	TX	36,010,561	23	33,161,399	22	31,949,885	19	28,312,219	20
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	32,306,000	24	29,273,250	24	24,209,000	27	16,287,000	30
00913	THE NORTHERN TRUST COM	CHICAGO	IL	31,403,047	25	29,592,388	23	25,300,014	25	26,232,335	22

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 2

		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
19048	COMPASS BANK	BIRMINGHAM	AL	28,900,933	26	27,674,022	26	24,696,436	26	18,417,629	28
57957	CITIZENS BANK NA	PROVIDENCE	RI	27,707,792	27	28,276,939	25	30,458,685	21	30,055,217	17
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	26,519,088	28	25,358,896	28	16,878,138	34	16,768,366	29
24735	SILICON VALLEY BANK	SANTA CLARA	CA	25,902,367	29	23,694,447	29	16,058,832	35	13,365,381	34
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	24,443,000	30	22,510,750	30	21,001,000	28	21,325,000	26
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	23,884,059	31	21,739,126	31	20,787,763	29	15,862,239	31
03514	BANK OF THE WEST	SAN FRANCISCO	CA	21,751,175	32	21,003,494	33	20,404,610	30	19,430,001	27
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	21,499,452	33	21,457,121	32	18,567,148	31	14,684,310	32
57450	CHARLES SCHWAB BANK	RENO	NV	20,044,750	34	19,182,750	34	17,271,750	32	10,936,250	38
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	19,298,888	35	18,200,570	35	17,040,599	33	13,901,424	33
29950	SANTANDER BANK N.A.	WILMINGTON	DE	17,310,212	36	15,456,130	36	12,437,555	36	11,547,789	37
57053	SIGNATURE BANK	NEW YORK	NY	16,568,446	37	14,999,634	37	11,946,929	38	9,200,100	39
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	13,384,674	38	13,203,962	38	12,021,582	37	12,193,292	36
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	12,586,695	39	11,418,995	39	11,738,940	39	8,527,807	42
05510	FROST BANK	SAN ANTONIO	TX	11,827,045	40	11,002,461	40	9,386,641	40	8,313,128	43
31628	EAST WEST BANK	PASADENA	CA	11,247,353	41	10,520,315	41	8,829,534	42	6,679,220	49
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	8,614,597	42	8,519,657	42	8,171,761	45	7,336,650	46
05296	ASSOCIATED BANK NA	GREEN BAY	WI	8,602,357	43	7,378,867	44	8,334,567	44	6,833,317	48
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,360,339	44	7,898,060	43	7,448,707	46	6,927,833	47
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	8,179,302	45	7,140,111	47	6,908,834	49	4,858,001	61
33947	TD BANK USA NATIONAL ASS	PORTLAND	ME	8,066,812	46	7,320,103	45	7,087,734	48	5,175,691	57
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	7,877,337	47	6,763,475	50	9,235,560	41	9,039,681	40
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,520,158	48	6,923,143	49	7,443,628	47	4,863,090	59
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	7,513,430	49	6,979,437	48	6,024,585	55	5,359,449	55
24998	COMMERCE BANK	KANSAS CITY	MO	7,080,737	50	7,260,362	46	6,785,861	51	5,312,767	56

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 3

		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
33306	THE PRIVATEB&TC	CHICAGO	IL	7,042,822	51	6,740,165	51	8,411,668	43	8,156,733	45
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	6,849,321	52	6,200,571	59	3,883,769	69	3,284,271	75
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	6,788,631	53	6,595,421	54	6,018,998	56	4,402,406	64
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,653,163	54	6,710,941	53	6,877,208	50	6,122,906	50
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	6,526,690	55	6,212,368	58	6,040,487	54	5,537,387	53
16835	PROSPERITY BANK	EL CAMPO	TX	6,506,892	56	6,711,072	52	4,547,686	65	4,028,448	67
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	6,426,344	57	6,373,227	57	5,919,169	57	5,841,096	51
00873	SYNOVUS BANK	COLUMBUS	GA	6,379,142	58	6,492,319	55	6,402,569	52	5,833,843	52
18053	BANK OF HAWAII	HONOLULU	HI	6,140,987	59	6,404,944	56	5,610,502	58	4,944,232	58
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	6,138,215	60	5,677,005	61	5,304,153	59	4,160,469	65
12441	WHITNEY BANK	GULFPORT	MS	6,055,725	61	5,580,987	63	1,695,733	N.A.	1,439,614	N.A.
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	6,046,053	62	6,120,158	60	6,104,215	53	5,362,680	54
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	5,767,715	63	5,600,235	62	4,865,152	62	3,463,944	73
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,712,061	64	5,013,478	67	3,085,595	79	1,833,865	N.A.
13675	FIRSTMERIT BANK NA	AKRON	OH	5,567,961	65	5,226,406	64	5,235,018	61	2,553,520	86
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,547,083	66	5,178,499	65	4,260,502	67	3,583,919	71
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	5,275,250	67	4,657,750	69	4,267,250	66	3,495,500	72
34968	BANCO POPULAR DE PUERT	HATO REY	PR	5,244,500	68	5,164,500	66	5,247,250	60	4,709,500	62
17266	UMPQUA BANK	ROSEBURG	OR	5,232,524	69	4,894,177	68	2,728,765	85	2,673,607	83
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,216,886	70	3,408,732	80	2,869,369	80	2,350,361	92
18221	WEBSTER BANK NA	WATERBURY	CT	4,879,757	71	4,229,995	76	4,663,063	64	3,697,837	69
28100	IBERIABANK	LAFAYETTE	LA	4,843,245	72	4,343,590	73	4,774,882	63	4,114,897	66
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	4,567,776	73	4,316,382	74	3,811,084	70	3,268,804	76
28892	INVESTORS BANK	SHORT HILLS	NJ	4,465,866	74	4,355,840	72	2,416,059	94	1,997,927	N.A.
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,460,250	75	4,531,762	70	116,343	N.A.	130,316	N.A.

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.

Top 100 Banks by Uninsured Deposits

Data Page: 4

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
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	4,396,545	76	4,423,116	71	4,088,289	68	4,608,113	63
57803	ALLY BANK	MIDVALE	UT	4,187,480	77	4,290,132	75	3,608,321	72	3,125,539	78
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	3,859,726	78	3,659,259	78	806,387	N.A.	712,691	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,804,525	79	3,865,631	77	3,721,878	71	3,838,360	68
07579	SUSQUEHANNA BANK	LITITZ	PA	3,691,690	80	3,249,835	81	3,359,923	76	2,849,783	80
24811	BOSTON PRIVATE B&TC	BOSTON	MA	3,626,537	81	3,247,059	82	3,215,555	78	2,778,223	81
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,176,912	82	3,427,457	79	3,218,808	77	2,627,498	85
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	3,088,368	83	2,848,551	87	1,849,853	N.A.	1,662,966	N.A.
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	3,087,199	84	2,772,723	90	2,450,237	92	2,389,912	90
34775	EVERBANK	JACKSONVILLE	FL	3,056,729	85	2,758,948	92	2,711,789	86	2,273,776	95
08728	ARVEST BANK	FAYETTEVILLE	AR	3,044,885	86	2,929,209	84	2,814,776	82	3,696,938	70
18714	FIRSTBANK	LAKEWOOD	CO	3,016,243	87	3,055,042	83	2,736,021	84	2,493,677	89
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,008,717	88	2,916,642	85	2,427,721	93	2,297,060	94
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	2,961,371	89	2,702,328	94	2,607,697	90	2,163,227	97
17491	PLAINSCAPITAL BANK	DALLAS	TX	2,958,608	90	2,797,605	89	2,829,818	81	1,788,972	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,908,478	91	2,536,626	99	738,235	N.A.	689,785	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	2,849,418	92	2,505,611	100	2,463,517	91	1,899,713	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	2,836,080	93	2,757,193	93	2,656,540	88	2,989,876	79
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	2,812,736	94	2,667,528	95	2,391,035	95	1,888,580	N.A.
19842	BANK LEUMI USA	NEW YORK	NY	2,760,397	95	2,759,625	91	2,647,929	89	2,506,134	88
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	2,701,076	96	2,829,367	88	3,464,575	74	3,249,352	77
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	2,660,193	97	2,576,477	97	1,939,505	N.A.	1,266,584	N.A.
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	2,629,000	98	2,611,750	96	2,751,750	83	13,287,872	35
26610	BBCN BANK	LOS ANGELES	CA	2,628,941	99	2,550,750	98	3,556,862	73	1,405,043	N.A.
27314	SYNCHRONY BANK	DRAPER	UT	2,618,603	100	2,213,660	N.A.	1,004,543	N.A.	328,291	N.A.

N.A. - NOT APPLICABLE or NOT MEANINGFUL

Above numbers do not reflect re-filed (amended) Call Reports after the above referenced Data Release Date.

Notice: Feel free to use this information for any article or news story. A source "www.veribanc.com" would be appreciated. Have questions about this data or a particular institution, feel free to contact us @ 1-800-837-4226 or service@veribanc.com.