

Top 100 Banks by Commercial Letters of Credit

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FDIC Cert	Institution Name	City	State	Quarter Ending		06/30/2015		09/30/2014		09/30/2013	
				09/30/2015	Rank	Rank	Rank	Rank	Rank		
Data Release Date				11/27/2015	08/28/2015	11/28/2014	11/30/2013				
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	5,209,000	1	6,272,000	1	6,983,000	1	7,665,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	4,416,000	2	4,564,000	2	6,245,000	2	6,598,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,349,000	3	2,851,000	4	2,670,000	3	2,910,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,486,000	4	3,777,000	3	1,931,000	4	1,556,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	807,389	5	789,031	5	841,017	5	929,141	5
57890	HSBC BANK USA NA	MC LEAN	VA	522,782	6	661,988	6	679,684	6	595,408	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	304,000	7	324,000	7	340,000	8	375,000	7
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	288,365	8	315,915	8	350,840	7	289,331	8
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	165,782	9	222,243	9	233,890	9	234,470	9
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	141,179	10	155,524	10	123,149	10	149,344	10
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	124,854	11	132,747	11	121,004	11	93,582	18
17281	CITY NATIONAL BANK	LOS ANGELES	CA	111,988	12	104,761	13	105,487	12	98,840	15
19842	BANK LEUMI USA	NEW YORK	NY	108,980	13	131,531	12	93,683	13	121,063	12
23301	WILSHIRE BANK	LOS ANGELES	CA	106,784	14	71,703	16	50,342	21	7,703	72
06672	FIFTH THIRD BANK	CINCINNATI	OH	79,754	15	67,999	17	47,481	24	52,118	22
00983	COMERICA BANK	DALLAS	TX	66,526	16	86,661	14	70,824	15	97,862	16
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	65,824	17	83,239	15	68,885	16	109,563	13
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	59,776	18	25,574	32	22,981	42	23,790	37
57957	CITIZENS BANK NA	PROVIDENCE	RI	58,598	19	53,720	24	59,963	18	58,467	20
18503	CATHAY BANK	LOS ANGELES	CA	58,204	20	57,204	20	49,623	23	88,601	19
13675	FIRSTMERIT BANK NA	AKRON	OH	49,467	21	53,762	23	50,074	22	12,266	56
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	49,252	22	45,327	26	37,021	30	51,957	23
00588	MANUFACTURERS AND TRA	BUFFALO	NY	44,467	23	42,925	27	52,767	19	49,757	25
31628	EAST WEST BANK	PASADENA	CA	40,189	24	63,668	18	66,109	17	94,035	17
12368	REGIONS BANK	BIRMINGHAM	AL	40,090	25	63,228	19	47,351	25	49,918	24

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18221	WEBSTER BANK NA	WATERBURY	CT	39,214	26	32,779	29	26,025	38	9,252	67
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	37,463	27	48,567	25	50,897	20	43,543	27
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	36,109	28	39,316	28	23,944	41	26,787	33
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	34,906	29	30,385	31	3,193	N.A.	10	N.A.
57053	SIGNATURE BANK	NEW YORK	NY	34,002	30	23,576	37	35,715	33	25,465	36
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	33,079	31	24,662	35	4,890	94	8,426	69
26610	BBCN BANK	LOS ANGELES	CA	32,343	32	55,868	21	44,904	27	55,055	21
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	31,284	33	54,406	22	46,752	26	39,663	29
05304	BANK FIRST NATIONAL	MANITOWOC	WI	29,037	34	20,364	41	29,754	36	45,797	26
29950	SANTANDER BANK N.A.	WILMINGTON	DE	28,153	35	21,007	38	22,272	43	26,301	34
00867	SUNTRUST BANK	ATLANTA	GA	26,485	36	32,569	30	36,788	31	30,073	32
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	26,223	37	24,997	34	N.A.	N.A.	N.A.	N.A.
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	24,073	38	23,715	36	20,862	47	26,066	35
03514	BANK OF THE WEST	SAN FRANCISCO	CA	22,440	39	19,505	42	27,302	37	12,204	57
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	19,799	40	20,582	40	20,996	46	19,596	42
25093	HABIB AMERICAN BANK	NEW YORK	NY	18,762	41	19,307	43	11,238	58	13,979	51
18053	BANK OF HAWAII	HONOLULU	HI	17,669	42	16,411	47	20,600	48	15,501	46
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	17,327	43	18,935	45	21,212	45	3,638	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,997	44	17,841	46	16,547	50	19,029	43
16571	BMO HARRIS BANK NA	CHICAGO	IL	14,255	45	25,550	33	24,220	40	23,533	38
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	14,158	46	6,899	71	6,574	78	22,231	40
34888	PARKE BANK	SEWELL	NJ	14,067	47	7,843	66	7,804	70	5,691	90
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	13,364	48	20,832	39	34,886	34	1,362	N.A.
00913	THE NORTHERN TRUST COM	CHICAGO	IL	12,783	49	19,278	44	19,646	49	33,799	30
23621	BERKSHIRE BANK	PITTSFIELD	MA	11,828	50	9,054	56	13,027	52	14,887	47

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05296	ASSOCIATED BANK NA	GREEN BAY	WI	11,484	51	6,780	73	8,705	64	129,258	11
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,448	52	11,448	49	11,685	56	11,760	59
28834	COLUMBIA BANK	FAIR LAWN	NJ	10,970	53	8,904	58	2,352	N.A.	2,487	N.A.
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	10,900	54	10,900	51	N.A.	N.A.	N.A.	N.A.
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	10,691	55	10,677	52	8,147	69	7,661	73
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	10,413	56	10,098	53	10,482	60	10,214	65
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	10,149	57	11,276	50	N.A.	N.A.	N.A.	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	10,069	58	4,357	N.A.	355	N.A.	235	N.A.
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	9,963	59	7,107	70	9,708	63	11,588	61
12773	PEOPLES INTERMOUNTAIN B	AMERICAN FORK	UT	9,496	60	9,675	54	9,960	61	14,078	50
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	9,469	61	9,031	57	6,768	75	2,679	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	9,387	62	8,141	62	8,217	68	5,760	88
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	9,274	63	7,867	65	37,077	29	17,534	44
34603	MVB BANK INC	FAIRMONT	WV	8,680	64	7,160	69	4,793	95	708	N.A.
13023	WISCONSIN BANK & TRUST	MADISON	WI	8,592	65	8,815	59	5	N.A.	2,005	N.A.
02993	VECTRA BANK COLORADO N	FARMINGTON	NM	8,580	66	4,796	97	1,270	N.A.	1,369	N.A.
05469	CITIZENS BANK & TRUST CO	SAINT PAUL	NE	8,500	67	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
58366	RELIANT BANK	BRENTWOOD	TN	7,905	68	8,103	63	N.A.	N.A.	N.A.	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	7,903	69	8,513	60	4,495	N.A.	3,207	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	7,427	70	6,413	80	5,082	87	11,670	60
24735	SILICON VALLEY BANK	SANTA CLARA	CA	7,112	71	4,277	N.A.	5,519	85	3,838	N.A.
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	6,847	72	5,919	84	4,983	90	6,477	81
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,759	73	6,759	74	5,556	84	4,798	97
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	6,737	74	7,589	67	8,307	67	7,266	77
26218	PARK BANK	MILWAUKEE	WI	6,501	75	6,396	82	12,261	55	13,361	53

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01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,430	76	6,653	75	7,128	74	7,610	74
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	6,327	77	8,512	61	7,280	73	9,652	66
33306	THE PRIVATEB&TC	CHICAGO	IL	6,160	78	5,315	91	8,317	66	5,416	94
14808	FIRST AMERICAN BANK	FORT DODGE	IA	6,159	79	6,441	79	6,066	80	6,229	84
11035	PEAPACK-GLADSTONE BANK	GLADSTONE	NJ	5,888	80	463	N.A.	725	N.A.	646	N.A.
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,885	81	5,656	88	6,752	76	5,636	91
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	5,879	82	6,850	72	24,223	39	2,782	N.A.
05766	MAINSOURCE BANK	GREENSBURG	IN	5,785	83	9,282	55	12,386	54	11,938	58
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,551	84	5,816	86	8,685	65	7,850	71
24998	COMMERCE BANK	KANSAS CITY	MO	5,457	85	4,498	N.A.	5,745	82	7,548	75
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	5,310	86	5,609	89	38,885	28	41,526	28
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	5,000	87	3,000	N.A.	N.A.	N.A.	N.A.	N.A.
22331	VIRGINIA COMMUNITY BANK	LOUISA	VA	4,871	88	3,687	N.A.	3,970	N.A.	2,351	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,870	89	4,870	94	7,358	72	7,353	76
28100	IBERIABANK	LAFAYETTE	LA	4,849	90	4,849	96	4,966	91	4,742	98
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,838	91	7,506	68	12,632	53	14,706	48
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	4,704	92	4,704	98	4,604	99	4,641	100
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	4,668	93	5,424	90	13,982	51	6,423	82
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	4,655	94	6,403	81	1,415	N.A.	15,786	45
58786	SUMMIT BANK NATIONAL AS	PANAMA CITY	FL	4,595	95	3,191	N.A.	1,891	N.A.	1,442	N.A.
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	4,525	96	3,525	N.A.	2,025	N.A.	4,580	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	4,394	97	6,547	77	4,538	100	6,069	85
04360	HORIZON BANK NA	MICHIGAN CITY	IN	4,330	98	3,180	N.A.	3,838	N.A.	1,167	N.A.
31043	INTERSTATE BANK SSB	PERRYTON	TX	4,179	99	4,869	95	N.A.	N.A.	N.A.	N.A.
18443	C US BANK	CRESCO	IA	4,139	100	4,210	N.A.	3,649	N.A.	3,491	N.A.

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