

Top 100 Banks by Total Foreign Loans

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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	258,797,000	1	268,594,000	1	275,521,000	1	276,020,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	111,022,000	2	109,179,000	2	94,028,000	3	99,592,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	93,751,000	3	94,748,000	3	105,552,000	2	116,578,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	46,747,000	4	46,970,000	4	40,786,000	4	39,194,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	16,067,633	5	16,264,662	5	13,792,009	5	13,699,805	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	14,544,000	6	14,015,000	6	13,714,000	6	12,486,000	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,163,839	7	8,244,886	7	7,800,577	8	8,447,938	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	4,877,324	8	5,029,857	8	4,962,121	9	3,904,771	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,086,000	9	4,239,000	9	3,906,000	10	4,001,000	10
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	3,918,000	10	3,910,000	10	3,531,000	11	3,552,000	12
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	3,796,388	11	3,010,643	12	2,365,799	14	1,441,861	18
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,417,423	12	3,456,867	11	3,380,650	12	3,077,061	13
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,259,000	13	2,720,000	13	1,834,000	16	5,407,000	9
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,169,602	14	2,398,923	14	2,525,710	13	2,023,923	15
00014	STATE STREET B&TC	BOSTON	MA	1,893,807	15	2,033,018	15	1,761,018	17	2,337,403	14
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,773,000	16	1,756,000	16	1,685,000	18	1,574,000	17
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,589,610	17	1,677,269	18	1,987,633	15	1,659,345	16
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,561,268	18	1,540,063	20	1,350,039	22	1,015,854	24
00867	SUNTRUST BANK	ATLANTA	GA	1,502,175	19	1,733,514	17	1,500,029	20	852,949	25
00983	COMERICA BANK	DALLAS	TX	1,486,122	20	1,581,257	19	1,574,590	19	1,343,140	19
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,252,618	21	1,047,395	25	1,215,368	23	N.A.	N.A.
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,174,840	22	1,479,540	21	1,424,025	21	1,246,302	20
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,139,146	23	1,057,793	24	990,632	27	822,739	26
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,098,181	24	1,063,171	23	1,008,905	26	1,156,690	22
31628	EAST WEST BANK	PASADENA	CA	1,094,220	25	1,112,694	22	823,135	29	554,327	30

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06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	951,075	26	1,009,722	26	1,124,118	25	1,030,721	23
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	948,775	27	27,351	83	16,502	99	10,446	N.A.
21843	MIZUHO BANK (USA)	NEW YORK	NY	944,996	28	1,002,247	27	918,532	28	549,306	31
17281	CITY NATIONAL BANK	LOS ANGELES	CA	807,954	29	870,751	28	806,022	30	675,570	28
19048	COMPASS BANK	BIRMINGHAM	AL	681,975	30	814,150	30	683,901	32	460,251	34
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	676,078	31	644,446	31	604,081	33	547,352	33
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	586,423	32	477,169	33	566,573	34	548,189	32
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	514,377	33	601,894	32	550,722	35	N.A.	N.A.
16571	BMO HARRIS BANK NA	CHICAGO	IL	469,142	34	386,199	36	1,185,243	24	769,323	27
18053	BANK OF HAWAII	HONOLULU	HI	412,496	35	415,226	35	395,210	38	391,266	36
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	396,922	36	436,516	34	526,904	36	416,452	35
32718	HELM BANK USA	MIAMI	FL	377,369	37	361,453	38	330,038	39	322,443	37
57833	BEAL BANK USA	LAS VEGAS	NV	364,686	38	295,409	39	184	N.A.	524	N.A.
57957	CITIZENS BANK NA	PROVIDENCE	RI	313,671	39	369,079	37	402,141	37	286,374	38
18503	CATHAY BANK	LOS ANGELES	CA	274,168	40	266,462	40	266,574	40	223,133	40
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	255,161	41	242,660	41	204,960	43	174,958	42
00588	MANUFACTURERS AND TRA	BUFFALO	NY	249,980	42	177,342	45	197,285	44	188,564	41
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	232,462	43	231,867	42	229,195	42	1,230,536	21
34092	C1 BANK	SAINT PETERSBUR	FL	192,089	44	184,337	44	136,610	46	79,804	56
21837	SABADELL UNITED BANK NA	MIAMI	FL	186,960	45	193,845	43	261,701	41	77,879	59
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	163,465	46	111,646	52	115,720	50	13,427	95
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	147,127	47	131,824	46	72,937	59	16,078	86
18714	FIRSTBANK	LAKEWOOD	CO	135,673	48	126,985	48	130,010	47	92,122	51
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	121,781	49	115,915	51	91,821	54	77,351	60
19629	INTERNATIONAL BANK OF C	LAREDO	TX	120,233	50	121,750	49	127,041	49	124,498	43

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21468	TOTALBANK	MIAMI	FL	117,108	51	129,205	47	129,245	48	88,407	52
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	115,299	52	110,380	53	70,335	63	18,134	83
12368	REGIONS BANK	BIRMINGHAM	AL	115,245	53	109,496	54	105,641	52	47,272	69
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	113,324	54	118,341	50	115,248	51	102,447	47
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	96,214	55	76,455	60	77,705	56	83,054	54
24156	OCEAN BANK	MIAMI	FL	94,705	56	93,824	56	92,362	53	108,987	45
09087	1ST SOURCE BANK	SOUTH BEND	IN	91,952	57	86,253	57	53,505	71	93,762	50
03514	BANK OF THE WEST	SAN FRANCISCO	CA	77,859	58	96,964	55	144,598	45	106,093	46
12054	EMIGRANT BANK	NEW YORK	NY	77,213	59	76,752	59	53,506	70	68,918	61
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	71,372	60	73,495	61	77,097	57	78,631	58
13675	FIRSTMERIT BANK NA	AKRON	OH	70,558	61	78,230	58	51,740	72	25,395	79
26299	PACIFIC NATIONAL BANK	MIAMI	FL	70,348	62	70,756	62	N.A.	N.A.	N.A.	N.A.
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	66,659	63	48,556	72	56,894	69	60,608	64
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	62,695	64	66,795	63	41,257	74	N.A.	N.A.
25258	INTERCREDIT BANK NA	MIAMI	FL	58,700	65	47,659	74	58,393	68	60,335	65
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	58,639	66	58,037	67	70,397	62	61,823	63
57565	UBS BANK USA	SALT LAKE CITY	UT	57,459	67	55,659	68	66,994	64	57,373	68
24347	LONE STAR NATIONAL BANK	PHARR	TX	56,336	68	59,071	66	78,109	55	82,745	55
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	54,897	69	49,318	71	73,111	58	94,824	48
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	52,002	70	50,178	70	49,033	73	40,289	71
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	48,611	71	59,314	65	36,622	76	N.A.	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	47,634	72	48,111	73	28,343	80	14,578	92
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	47,352	73	47,286	75	71,706	61	93,887	49
58991	FLORIDA COMMUNITY BANK	WESTON	FL	42,702	74	62,733	64	72,551	60	83,628	53
25879	INTER NATIONAL BANK	MCALLEN	TX	41,063	75	50,407	69	58,993	67	79,039	57

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57973	BISCAYNE BANK	MIAMI	FL	38,238	76	37,653	76	36,592	77	N.A.	N.A.
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	36,614	77	31,766	79	29,874	79	26,827	78
05510	FROST BANK	SAN ANTONIO	TX	35,179	78	37,104	77	40,111	75	28,172	75
29209	NEXBANK SSB	DALLAS	TX	32,996	79	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	32,856	80	33,381	78	28,208	81	28,996	74
35599	APOLLO BANK	MIAMI	FL	32,776	81	23,754	88	21,460	88	N.A.	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	32,302	82	29,344	81	11,637	N.A.	N.A.	N.A.
59049	CAPITAL BANK NA	CORAL GABLES	FL	29,825	83	26,375	84	20,500	91	15,299	90
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	28,272	84	23,197	90	19,272	94	N.A.	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	27,906	85	29,243	82	23,452	83	41,095	70
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	27,820	86	23,354	89	22,969	86	12,600	97
32941	WESTSTAR BANK	EL PASO	TX	25,810	87	25,538	86	19,138	96	18,106	84
18221	WEBSTER BANK NA	WATERBURY	CT	23,833	88	26,198	85	23,142	84	10,478	100
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	23,233	89	21,633	92	20,472	92	15,741	87
24563	TEXAS COMMUNITY BANK	LAREDO	TX	23,109	90	22,969	91	21,197	89	28,075	76
17266	UMPQUA BANK	ROSEBURG	OR	22,674	91	21,094	93	20,743	90	930	N.A.
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	22,166	92	13,319	N.A.	22,790	87	20,420	80
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	18,482	93	13,146	N.A.	6,773	N.A.	5,131	N.A.
34010	EVERTRUST BANK	PASADENA	CA	17,607	94	5,786	N.A.	11,149	N.A.	13,431	94
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	17,379	95	19,454	94	19,391	93	18,933	82
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	16,001	96	17,967	95	23,131	85	27,104	77
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,584	97	14,643	98	88	N.A.	175	N.A.
57382	FLORIDIAN COMMUNITY BAN	DAVIE	FL	14,181	98	13,085	N.A.	8,027	N.A.	N.A.	N.A.
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	13,681	99	14,142	99	12,122	N.A.	10,390	N.A.
58132	TALMER BANK AND TRUST	TROY	MI	13,576	100	13,586	N.A.	14,071	N.A.	394	N.A.

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