

Top 100 Banks by Total Securities

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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	08/28/2015	Rank	11/28/2014	Rank	11/30/2013	Rank
Data Release Date				11/27/2015		08/28/2015		11/28/2014		11/30/2013	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	444,330,000	1	458,846,000	1	514,656,000	1	484,230,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	404,871,000	2	402,567,000	2	374,378,000	3	340,273,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	383,797,000	3	380,129,000	3	385,907,000	2	351,189,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	331,673,000	4	334,525,000	4	273,297,000	4	238,779,000	4
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	116,492,000	5	119,448,000	5	112,754,000	6	92,267,000	6
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	105,080,947	6	103,262,448	6	96,824,560	7	76,294,922	8
57450	CHARLES SCHWAB BANK	RENO	NV	104,474,000	7	98,831,000	8	84,674,000	8	75,804,000	9
00014	STATE STREET B&TC	BOSTON	MA	98,755,815	8	102,350,729	7	117,217,554	5	114,965,271	5
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	83,562,587	9	78,528,743	9	83,566,931	9	83,811,777	7
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	68,204,292	10	61,493,982	10	55,436,490	10	57,995,873	11
57890	HSBC BANK USA NA	MC LEAN	VA	59,076,644	11	58,143,143	11	54,258,143	11	62,647,096	10
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	48,284,000	12	49,134,000	12	49,681,000	12	44,046,000	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	46,347,858	13	45,917,188	13	44,559,901	13	49,559,974	12
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	43,600,784	14	40,752,407	14	42,050,183	14	36,412,955	14
00913	THE NORTHERN TRUST COM	CHICAGO	IL	36,266,180	15	35,560,868	15	31,214,765	15	29,251,017	15
00867	SUNTRUST BANK	ATLANTA	GA	30,127,681	16	30,016,747	16	28,361,348	16	24,717,554	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	28,702,221	17	27,881,438	17	22,839,847	19	17,677,290	21
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	24,908,560	18	24,553,403	19	22,720,083	20	22,400,244	20
12368	REGIONS BANK	BIRMINGHAM	AL	24,191,394	19	24,330,476	20	24,441,475	18	23,936,735	17
24735	SILICON VALLEY BANK	SANTA CLARA	CA	23,573,171	20	22,165,771	21	19,894,522	21	10,188,147	32
30746	E*TRADE BANK	ARLINGTON	VA	22,266,369	21	26,296,208	18	24,833,099	17	23,470,474	18
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	21,524,000	22	19,329,000	23	18,389,000	22	22,816,000	19
29950	SANTANDER BANK N.A.	WILMINGTON	DE	21,180,035	23	19,411,706	22	15,207,450	28	11,528,547	25
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	19,251,317	24	19,178,518	24	17,216,183	23	17,348,182	22
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	16,223,882	25	16,305,756	26	16,681,779	24	11,488,958	26

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32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	15,701,672	26	15,637,216	27	16,327,247	25	10,961,682	30
16571	BMO HARRIS BANK NA	CHICAGO	IL	15,621,409	27	16,332,805	25	15,830,742	27	16,360,793	24
57957	CITIZENS BANK NA	PROVIDENCE	RI	14,492,508	28	15,451,955	28	14,108,722	29	10,310,742	31
00588	MANUFACTURERS AND TRA	BUFFALO	NY	14,185,807	29	14,438,289	29	13,051,349	30	8,040,023	42
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	13,988,455	30	13,255,984	30	11,949,747	31	8,455,447	40
58656	SCOTTRADE BANK	SAINT LOUIS	MO	12,344,494	31	12,498,754	31	16,291,133	26	17,347,311	23
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	12,119,793	32	11,981,907	32	11,577,267	32	11,455,375	27
19048	COMPASS BANK	BIRMINGHAM	AL	11,753,867	33	11,327,071	35	10,346,824	34	9,383,904	36
05510	FROST BANK	SAN ANTONIO	TX	11,627,475	34	11,413,510	34	9,827,399	37	8,705,543	37
57803	ALLY BANK	MIDVALE	UT	11,585,121	35	11,961,352	33	10,987,718	33	11,194,066	29
00983	COMERICA BANK	DALLAS	TX	10,442,424	36	10,120,331	37	9,574,794	38	9,643,662	35
03514	BANK OF THE WEST	SAN FRANCISCO	CA	9,991,027	37	10,358,738	36	9,431,762	39	7,989,568	43
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	9,961,461	38	10,108,061	38	10,179,484	35	11,306,400	28
16835	PROSPERITY BANK	EL CAMPO	TX	9,530,761	39	9,698,080	39	8,845,908	41	7,771,344	45
24998	COMMERCE BANK	KANSAS CITY	MO	9,432,048	40	9,182,865	40	8,834,900	42	8,528,571	39
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	9,162,966	41	8,929,130	41	9,933,156	36	9,650,739	34
17281	CITY NATIONAL BANK	LOS ANGELES	CA	8,940,985	42	8,440,623	42	9,163,853	40	8,544,955	38
57053	SIGNATURE BANK	NEW YORK	NY	8,315,046	43	8,304,478	43	8,225,956	44	7,797,627	44
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	8,156,411	44	7,766,468	45	5,642,445	52	4,188,832	60
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	7,966,638	45	8,090,924	44	8,369,265	43	10,024,286	33
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,262,874	46	7,385,565	47	7,011,414	45	6,907,226	47
18221	WEBSTER BANK NA	WATERBURY	CT	6,982,562	47	6,915,989	48	6,530,539	49	6,393,146	49
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,754,121	48	7,415,365	46	5,484,721	54	4,929,411	55
13675	FIRSTMERIT BANK NA	AKRON	OH	6,653,428	49	6,625,398	49	6,466,092	50	6,006,050	52
18053	BANK OF HAWAII	HONOLULU	HI	6,408,595	50	6,482,094	50	6,772,791	46	6,910,509	46

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16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	6,025,154	51	6,075,751	51	6,625,042	48	6,259,419	50
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	5,981,540	52	5,383,274	55	6,658,396	47	8,134,738	41
05296	ASSOCIATED BANK NA	GREEN BAY	WI	5,939,648	53	5,868,745	53	5,567,286	53	4,794,359	56
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	5,805,332	54	5,816,296	54	5,818,360	51	4,214,892	59
18714	FIRSTBANK	LAKESWOOD	CO	5,692,058	55	5,916,562	52	5,197,350	55	5,255,221	53
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	5,403,714	56	5,262,844	57	4,508,419	58	4,256,273	57
57565	UBS BANK USA	SALT LAKE CITY	UT	5,199,942	57	5,318,914	56	4,847,443	56	6,792,884	48
08728	ARVEST BANK	FAYETTEVILLE	AR	4,689,805	58	4,655,000	60	4,155,496	62	3,384,854	69
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	4,686,980	59	4,904,659	58	4,206,665	59	3,998,437	63
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	4,592,287	60	4,705,349	59	4,194,066	60	3,737,865	65
12441	WHITNEY BANK	GULFPORT	MS	4,476,443	61	4,370,554	61	3,835,974	65	1,143,813	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	4,275,000	62	4,279,000	62	4,112,000	63	3,450,000	67
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	4,172,000	63	3,661,000	65	3,075,000	71	2,802,000	77
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	4,023,779	64	4,210,888	63	4,597,707	57	4,015,614	62
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	3,962,665	65	3,897,813	64	4,187,595	61	3,745,974	64
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	3,818,645	66	2,730,154	84	1,930,950	N.A.	1,432,571	N.A.
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,562,643	67	3,635,510	66	3,532,945	67	3,444,461	68
00873	SYNOVUS BANK	COLUMBUS	GA	3,478,979	68	3,347,184	70	3,044,184	72	3,145,621	71
05649	DISCOVER BANK	GREENWOOD	DE	3,401,208	69	3,075,414	74	4,094,750	64	5,192,197	54
03832	OLD NATIONAL BANK	EVANSVILLE	IN	3,369,674	70	3,394,586	67	3,332,119	69	3,106,296	72
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,294,000	71	3,261,000	71	2,964,000	73	2,748,000	80
19629	INTERNATIONAL BANK OF C	LAREDO	TX	3,287,466	72	3,365,698	69	3,459,331	68	4,143,089	61
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	3,193,994	73	3,388,162	68	3,735,850	66	4,249,957	58
30788	GLACIER BANK	KALISPELL	MT	3,182,779	74	2,955,100	78	2,880,882	75	3,318,893	70
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,182,371	75	3,155,617	72	3,161,654	70	2,619,157	83

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07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	3,103,148	76	3,135,235	73	2,914,039	74	2,294,542	93
28892	INVESTORS BANK	SHORT HILLS	NJ	3,093,617	77	3,033,269	76	2,556,618	82	1,483,660	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	3,090,120	78	3,069,837	75	2,571,038	81	2,200,823	96
33306	THE PRIVATEB&TC	CHICAGO	IL	3,023,056	79	2,915,241	79	2,623,542	79	2,544,202	86
31628	EAST WEST BANK	PASADENA	CA	2,943,676	80	2,973,425	77	2,555,849	83	2,894,376	74
28100	IBERIABANK	LAFAYETTE	LA	2,929,450	81	2,529,824	91	2,226,799	96	2,121,016	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	2,908,263	82	2,875,246	80	2,649,579	78	2,035,670	N.A.
06989	COMMUNITY BANK NA	CANTON	NY	2,867,033	83	2,817,436	82	2,465,501	85	2,466,070	89
03430	WESTAMERICA BANK	SAN RAFAEL	CA	2,849,601	84	2,793,496	83	2,425,608	86	2,200,443	97
03628	MB FINANCIAL BANK NA	CHICAGO	IL	2,788,884	85	2,820,482	81	2,765,247	76	2,279,180	94
03066	FIRST FINANCIAL BANK NA	ABILENE	TX	2,723,178	86	2,714,986	85	2,239,869	94	1,963,865	N.A.
26312	FIRST AMERICAN TRUST FS	SANTA ANA	CA	2,709,425	87	2,660,141	86	1,795,583	N.A.	1,491,649	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	2,645,087	88	2,585,627	89	2,419,363	87	2,331,211	91
05633	FIRST SECURITY BANK	SEARCY	AR	2,568,850	89	2,526,530	93	2,292,034	93	2,171,781	100
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,521,914	90	2,658,830	87	1,687,408	N.A.	1,205,980	N.A.
00803	WESBANCO BANK INC.	WHEELING	WV	2,515,324	91	2,441,433	94	1,552,105	N.A.	1,531,665	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	2,496,445	92	2,571,672	90	2,414,793	88	1,919,309	N.A.
01225	FARM & MERCH BANK OF LO	LONG BEACH	CA	2,495,254	93	2,178,770	N.A.	2,380,248	90	2,712,316	81
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	2,482,055	94	1,161,898	N.A.	1,188,603	N.A.	599,010	N.A.
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	2,455,557	95	2,264,946	99	2,220,048	97	2,173,643	99
07414	NATIONAL PENN BANK	ALLENTOWN	PA	2,438,485	96	2,428,682	95	2,313,588	92	2,305,752	92
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	2,433,872	97	2,527,339	92	2,584,929	80	2,628,496	82
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	2,362,566	98	2,344,910	97	2,514,676	84	2,479,370	87
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,311,422	99	2,372,126	96	1,605,114	N.A.	667,455	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	2,269,207	100	2,274,099	98	1,377,286	N.A.	548,900	N.A.

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