

Top 100 Banks by Uninsured Deposits

Data Page: 1

		Quarter Ending		09/30/2015		06/30/2015		09/30/2014		09/30/2013	
		Data Release Date		11/27/2015		08/28/2015		11/28/2014		11/30/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	614,875,000	1	643,831,000	1	633,805,000	1	592,528,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	596,942,750	2	584,547,500	2	548,835,250	2	554,812,500	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	440,507,500	3	430,318,000	3	388,804,000	3	377,517,750	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	328,761,000	4	325,062,000	4	302,392,500	4	294,770,500	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	133,657,623	5	142,173,137	6	138,279,245	5	122,613,295	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	129,428,500	6	147,850,500	5	136,424,000	6	122,725,750	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	102,394,690	7	96,772,282	8	90,842,445	8	84,313,932	7
57890	HSBC BANK USA NA	MC LEAN	VA	96,142,057	8	96,381,402	9	78,004,291	10	68,329,194	9
00014	STATE STREET B&TC	BOSTON	MA	90,665,205	9	116,262,075	7	92,682,976	7	52,792,016	12
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	72,516,978	10	67,644,314	10	67,566,043	11	81,984,347	8
00867	SUNTRUST BANK	ATLANTA	GA	62,947,966	11	61,283,631	11	54,540,277	13	46,705,018	13
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	57,060,214	12	53,701,459	12	54,957,495	12	52,794,813	11
16571	BMO HARRIS BANK NA	CHICAGO	IL	51,417,518	13	45,134,392	17	47,392,605	15	38,139,471	17
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	51,060,478	14	50,000,870	14	46,129,700	16	40,931,277	15
23702	CHASE BANK USA NA	WILMINGTON	DE	50,581,708	15	50,951,441	13	49,017,121	14	27,743,586	23
06672	FIFTH THIRD BANK	CINCINNATI	OH	48,570,119	16	49,041,829	15	44,320,096	18	39,724,466	16
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	47,051,568	17	46,004,500	16	45,036,253	17	41,697,462	14
57450	CHARLES SCHWAB BANK	RENO	NV	45,177,000	18	27,300,250	29	20,044,750	34	17,271,750	32
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	43,887,466	19	43,817,697	18	23,884,059	31	20,787,763	29
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	41,788,500	20	36,717,250	23	32,306,000	24	24,209,000	27
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	41,379,500	21	41,706,000	19	42,020,500	19	28,679,500	22
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	39,158,443	22	37,935,187	21	36,118,890	22	35,098,197	18
12368	REGIONS BANK	BIRMINGHAM	AL	38,317,890	23	38,269,632	20	38,450,483	21	52,880,711	10
00983	COMERICA BANK	DALLAS	TX	37,557,159	24	36,719,344	22	36,010,561	23	31,949,885	19
00588	MANUFACTURERS AND TRA	BUFFALO	NY	35,778,352	25	35,535,471	24	39,027,732	20	30,768,167	20

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		09/30/2015		06/30/2015		09/30/2014		09/30/2013	
		Data Release Date		11/27/2015		08/28/2015		11/28/2014		11/30/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00913	THE NORTHERN TRUST COM	CHICAGO	IL	32,220,598	26	35,367,514	25	31,403,047	25	25,300,014	25
24735	SILICON VALLEY BANK	SANTA CLARA	CA	31,849,426	27	30,645,469	26	25,902,367	29	16,058,832	35
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	31,491,779	28	29,983,462	27	26,519,088	28	16,878,138	34
57957	CITIZENS BANK NA	PROVIDENCE	RI	30,659,879	29	29,764,079	28	27,707,792	27	30,458,685	21
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	28,181,219	30	26,325,226	31	21,499,452	33	18,567,148	31
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	27,764,000	31	26,954,250	30	24,443,000	30	21,001,000	28
19048	COMPASS BANK	BIRMINGHAM	AL	23,878,466	32	23,710,279	32	28,900,933	26	24,696,436	26
03514	BANK OF THE WEST	SAN FRANCISCO	CA	23,394,860	33	22,262,115	33	21,751,175	32	20,404,610	30
17281	CITY NATIONAL BANK	LOS ANGELES	CA	21,934,929	34	20,496,784	34	19,298,888	35	17,040,599	33
57053	SIGNATURE BANK	NEW YORK	NY	21,413,703	35	19,436,682	35	16,568,446	37	11,946,929	38
29950	SANTANDER BANK N.A.	WILMINGTON	DE	20,248,285	36	19,248,343	36	17,310,212	36	12,437,555	36
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	14,688,757	37	14,363,185	37	12,586,695	39	11,738,940	39
31628	EAST WEST BANK	PASADENA	CA	13,676,370	38	12,549,886	39	11,247,353	41	8,829,534	42
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	13,554,786	39	14,053,051	38	13,384,674	38	12,021,582	37
05510	FROST BANK	SAN ANTONIO	TX	12,228,455	40	11,684,366	40	11,827,045	40	9,386,641	40
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	11,549,184	41	10,772,551	41	8,179,302	45	6,908,834	49
05296	ASSOCIATED BANK NA	GREEN BAY	WI	10,942,079	42	9,948,835	43	8,602,357	43	8,334,567	44
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	10,508,567	43	10,332,895	42	7,877,337	47	9,235,560	41
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	10,119,304	44	9,898,880	44	6,849,321	52	3,883,769	69
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	9,705,055	45	9,710,727	45	6,653,163	54	6,877,208	50
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	9,496,316	46	8,494,191	47	8,066,812	46	7,087,734	48
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	9,006,750	47	8,312,005	49	8,360,339	44	7,448,707	46
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	8,976,815	48	8,884,542	46	8,614,597	42	8,171,761	45
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	8,808,778	49	8,212,671	51	7,520,158	48	7,443,628	47
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	8,729,338	50	8,430,692	48	6,526,690	55	6,040,487	54

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		09/30/2015		06/30/2015		09/30/2014		09/30/2013	
		Data Release Date		11/27/2015		08/28/2015		11/28/2014		11/30/2013	
FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	8,564,009	51	8,303,339	50	5,767,715	63	4,865,152	62
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	8,358,887	52	7,304,707	58	6,138,215	60	5,304,153	59
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	7,915,021	53	7,663,088	52	7,513,430	49	6,024,585	55
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	7,765,560	54	7,520,981	53	6,426,344	57	5,919,169	57
00873	SYNOVUS BANK	COLUMBUS	GA	7,652,413	55	7,409,776	56	6,379,142	58	6,402,569	52
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	7,641,775	56	7,374,341	57	5,712,061	64	3,085,595	79
33306	THE PRIVATEB&TC	CHICAGO	IL	7,555,455	57	6,937,759	62	7,042,822	51	8,411,668	43
28100	IBERIABANK	LAFAYETTE	LA	7,372,291	58	6,655,525	64	4,843,245	72	4,774,882	63
12441	WHITNEY BANK	GULFPORT	MS	7,197,469	59	7,457,829	54	6,055,725	61	1,695,733	N.A.
16835	PROSPERITY BANK	EL CAMPO	TX	7,136,160	60	7,206,896	59	6,506,892	56	4,547,686	65
24998	COMMERCE BANK	KANSAS CITY	MO	7,091,177	61	7,443,849	55	7,080,737	50	6,785,861	51
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	6,623,481	62	7,064,648	60	6,788,631	53	6,018,998	56
18053	BANK OF HAWAII	HONOLULU	HI	6,386,838	63	6,586,690	65	6,140,987	59	5,610,502	58
34968	BANCO POPULAR DE PUERT	HATO REY	PR	6,367,250	64	6,758,250	63	5,244,500	68	5,247,250	60
13675	FIRSTMERIT BANK NA	AKRON	OH	6,241,113	65	5,945,293	67	5,567,961	65	5,235,018	61
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	6,206,250	66	5,723,500	69	5,275,250	67	4,267,250	66
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	6,160,438	67	5,793,160	68	3,859,726	78	806,387	N.A.
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	6,117,750	68	5,975,422	66	6,046,053	62	6,104,215	53
28892	INVESTORS BANK	SHORT HILLS	NJ	5,928,297	69	4,774,144	75	4,465,866	74	2,416,059	94
27314	SYNCHRONY BANK	DRAPER	UT	5,907,670	70	5,418,289	72	2,618,603	100	1,004,543	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,866,471	71	5,446,917	71	5,216,886	70	2,869,369	80
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,636,160	72	5,628,124	70	5,547,083	66	4,260,502	67
17266	UMPQUA BANK	ROSEBURG	OR	5,538,849	73	5,406,408	73	5,232,524	69	2,728,765	85
57803	ALLY BANK	MIDVALE	UT	5,337,947	74	4,698,729	76	4,187,480	77	3,608,321	72
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	5,288,213	75	4,300,234	81	2,908,478	91	738,235	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		06/30/2015		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
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	5,090,588	76	5,053,584	74	4,396,545	76	4,088,289	68
34775	EVERBANK	JACKSONVILLE	FL	4,827,595	77	4,342,337	80	3,056,729	85	2,711,789	86
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	4,814,610	78	4,637,324	78	3,804,525	79	3,721,878	71
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	4,671,419	79	4,669,540	77	3,088,368	83	1,849,853	N.A.
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	4,639,921	80	4,629,172	79	4,567,776	73	3,811,084	70
18221	WEBSTER BANK NA	WATERBURY	CT	4,586,868	81	4,109,429	85	4,879,757	71	4,663,063	64
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	4,365,988	82	3,291,470	92	2,519,663	N.A.	2,183,969	N.A.
05649	DISCOVER BANK	GREENWOOD	DE	4,246,512	83	4,152,340	84	2,091,739	N.A.	1,869,352	N.A.
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	4,090,699	84	4,283,086	82	4,460,250	75	116,343	N.A.
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	4,061,862	85	3,939,932	86	3,087,199	84	2,450,237	92
24811	BOSTON PRIVATE B&TC	BOSTON	MA	3,917,030	86	3,717,646	87	3,626,537	81	3,215,555	78
08728	ARVEST BANK	FAYETTEVILLE	AR	3,536,976	87	3,378,216	90	3,044,885	86	2,814,776	82
18503	CATHAY BANK	LOS ANGELES	CA	3,434,096	88	3,259,066	94	2,517,506	N.A.	2,217,033	N.A.
17491	PLAINSCAPITAL BANK	DALLAS	TX	3,392,186	89	3,180,086	96	2,958,608	90	2,829,818	81
18714	FIRSTBANK	LAKEWOOD	CO	3,350,352	90	3,465,679	88	3,016,243	87	2,736,021	84
35583	PINNACLE BANK	NASHVILLE	TN	3,342,655	91	2,641,283	N.A.	2,259,724	N.A.	1,915,162	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	3,262,290	92	2,684,703	N.A.	2,428,970	N.A.	1,562,311	N.A.
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,258,518	93	3,274,316	93	3,008,717	88	2,427,721	93
58021	SQUARE 1 BANK	DURHAM	NC	3,243,532	94	3,141,550	97	2,274,268	N.A.	1,534,276	N.A.
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	3,224,114	95	3,341,380	91	2,812,736	94	2,391,035	95
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	3,190,923	96	2,885,633	100	2,961,371	89	2,607,697	90
11813	BANCORPSOUTH BANK	TUPELO	MS	3,164,825	97	3,226,705	95	2,836,080	93	2,656,540	88
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,119,694	98	3,437,726	89	3,176,912	82	3,218,808	77
35498	BANC OF CALIFORNIA NA	IRVINE	CA	3,107,491	99	2,299,063	N.A.	1,810,077	N.A.	879,372	N.A.
12010	THE PROVIDENT BANK	JERSEY CITY	NJ	3,105,797	100	2,831,478	N.A.	1,785,652	N.A.	1,390,385	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.