

Top 100 Banks by Brokered Deposits

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FDIC Cert	Institution Name	City	State	Quarter Ending		09/30/2016		06/30/2016		09/30/2015		09/30/2014	
				Data Release Date		11/26/2016		08/26/2016		11/27/2015		11/28/2014	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	72,776,000	1	82,026,000	1	64,048,000	3	69,659,000	2		
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	72,413,649	2	67,500,267	2	64,494,398	2	60,834,440	4		
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	55,708,000	3	59,018,000	4	48,369,000	4	37,499,000	6		
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	53,723,000	4	64,208,000	3	40,183,000	5	65,387,000	3		
03510	BANK OF AMERICA NA	CHARLOTTE	NC	37,751,000	5	38,559,000	5	39,423,000	6	46,518,000	5		
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	36,523,815	6	29,892,329	6	20,826,184	9	12,921,017	13		
30746	E*TRADE BANK	ARLINGTON	VA	24,870,366	7	26,211,273	7	19,332,121	10	18,159,009	9		
57890	HSBC BANK USA NA	MC LEAN	VA	21,945,339	8	18,749,239	8	16,401,706	11	7,625,046	18		
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	18,749,498	9	17,164,542	11	16,306,448	12	14,616,668	11		
05649	DISCOVER BANK	GREENWOOD	DE	18,105,410	10	18,597,033	9	20,904,600	8	20,842,755	8		
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	17,289,090	11	17,776,911	10	15,453,396	13	12,856,360	14		
58656	SCOTTRADE BANK	SAINT LOUIS	MO	15,215,999	12	14,666,737	12	14,483,991	14	17,201,552	10		
27314	SYNCHRONY BANK	DRAPER	UT	13,656,745	13	12,360,458	13	12,992,362	16	14,402,900	12		
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	12,120,000	14	10,583,000	15	13,022,000	15	7,312,000	19		
57803	ALLY BANK	MIDVALE	UT	11,570,432	15	11,268,979	14	10,200,553	17	9,692,099	16		
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	9,988,158	16	7,227,134	20	6,608,509	25	3,482,257	34		
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	9,869,019	17	7,857,861	18	4,076,113	37	4,438,777	28		
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	8,999,724	18	8,530,355	16	7,077,322	21	6,501,225	22		
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	8,491,863	19	8,498,131	17	8,168,380	20	8,243,763	17		
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	7,784,950	20	6,907,399	21	6,740,977	23	5,289,713	26		
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	7,490,236	21	7,385,397	19	6,868,810	22	6,868,166	21		
19048	COMPASS BANK	BIRMINGHAM	AL	6,402,808	22	6,461,300	22	5,449,664	28	3,820,229	32		
00867	SUNTRUST BANK	ATLANTA	GA	6,037,680	23	6,060,838	23	6,640,613	24	7,183,764	20		
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	5,784,138	24	5,847,140	24	6,110,228	27	N.A.	N.A.		
06672	FIFTH THIRD BANK	CINCINNATI	OH	5,310,223	25	5,124,026	27	5,241,756	31	1,291,445	59		

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35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	5,295,939	26	5,451,769	25	5,399,542	29	5,678,980	23		
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	5,270,705	27	4,770,675	29	5,329,731	30	5,621,650	24		
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	5,255,699	28	4,729,398	30	4,915,263	32	99	N.A.		
29950	SANTANDER BANK N.A.	WILMINGTON	DE	5,198,443	29	4,899,024	28	3,796,995	41	1,871,292	47		
17281	CITY NATIONAL BANK	LOS ANGELES	CA	5,016,990	30	4,017,252	36	17,272	N.A.	18,664	N.A.		
34775	EVERBANK	JACKSONVILLE	FL	5,008,624	31	4,569,977	32	4,236,216	35	3,944,363	30		
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	4,980,982	32	4,529,081	33	3,923,844	38	844,027	74		
00014	STATE STREET B&TC	BOSTON	MA	4,744,900	33	2,321,100	54	N.A.	N.A.	N.A.	N.A.		
57957	CITIZENS BANK NA	PROVIDENCE	RI	4,672,504	34	4,615,487	31	4,323,324	34	4,204,398	29		
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	4,517,503	35	5,383,049	26	4,541,450	33	2,425,446	38		
16571	BMO HARRIS BANK NA	CHICAGO	IL	4,487,542	36	4,017,924	35	1,878,555	57	1,935,337	46		
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	4,156,000	37	4,084,000	34	3,873,000	40	N.A.	N.A.		
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	3,972,193	38	3,016,878	46	2,903,532	48	2,357,136	39		
12368	REGIONS BANK	BIRMINGHAM	AL	3,952,128	39	3,684,625	39	4,105,059	36	4,496,026	27		
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,886,446	40	3,838,548	37	3,920,080	39	3,896,369	31		
27499	COMENITY BANK	WILMINGTON	DE	3,855,518	41	3,444,430	41	2,670,154	50	2,138,466	43		
05296	ASSOCIATED BANK NA	GREEN BAY	WI	3,774,885	42	3,187,482	45	3,250,556	46	2,216,298	42		
33306	THE PRIVATEB&TC	CHICAGO	IL	3,649,257	43	3,454,479	40	3,434,928	44	2,889,671	36		
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	3,531,609	44	3,211,571	44	2,522,197	52	1,589,338	51		
35444	THE BANCORP BANK	WILMINGTON	DE	3,117,993	45	3,217,265	43	3,659,961	42	61,487	N.A.		
03514	BANK OF THE WEST	SAN FRANCISCO	CA	3,086,866	46	3,377,720	42	3,008,721	47	2,850,629	37		
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	3,052,843	47	2,169,142	55	1,784,794	59	1,020,005	66		
23702	CHASE BANK USA NA	WILMINGTON	DE	2,988,750	48	3,778,265	38	6,121,215	26	N.A.	N.A.		
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	2,936,081	49	2,499,831	52	3,531,497	43	3,531,168	33		
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	2,675,000	50	2,892,000	48	3,387,000	45	2,059,000	44		

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26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,619,964	51	2,818,130	49	2,060,828	54	2,246,444	40
57450	CHARLES SCHWAB BANK	RENO	NV	2,614,000	52	2,372,000	53	1,953,000	56	1,306,000	58
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	2,542,752	53	2,546,559	51	2,675,960	49	2,227,861	41
21843	MIZUHO BANK (USA)	NEW YORK	NY	2,485,611	54	2,761,632	50	1,128,019	77	900,536	70
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	1,988,459	55	1,504,063	67	580,623	N.A.	89,602	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	1,949,539	56	1,717,827	60	1,280,166	67	1,205,696	61
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	1,875,732	57	1,558,631	65	1,069,179	80	209,438	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	1,855,077	58	2,103,122	56	2,577,961	51	3,413,989	35
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	1,846,450	59	1,776,784	59	1,972,168	55	1,336,113	55
35498	BANC OF CALIFORNIA NA	IRVINE	CA	1,719,820	60	1,343,311	72	631,654	N.A.	729,322	80
31628	EAST WEST BANK	PASADENA	CA	1,665,503	61	1,784,892	58	1,436,464	63	1,599,411	50
58119	E*TRADE SAVINGS BANK	ARLINGTON	VA	1,650,380	62	1,614,186	62	973,879	83	941,159	69
57833	BEAL BANK USA	LAS VEGAS	NV	1,578,978	63	1,988,839	57	1,479,552	62	1,207,196	60
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	1,562,432	64	1,675,519	61	1,274,859	68	1,334,883	56
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	1,555,934	65	1,432,012	70	1,141,590	76	791,357	79
28100	IBERIABANK	LAFAYETTE	LA	1,547,363	66	1,470,436	69	1,565,789	60	1,147,351	63
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	1,502,978	67	1,561,568	64	1,536,592	61	1,816,903	48
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	1,499,912	68	1,137,928	82	1,190,568	72	308,665	N.A.
30776	METABANK	STORM LAKE	IA	1,482,060	69	1,311,626	75	1,079,544	79	N.A.	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	1,480,356	70	1,217,239	80	771,525	95	572,508	92
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,475,000	71	2,943,000	47	9,395,000	18	1,365,000	54
13718	WELLS FARGO BANK NORTH	OGDEN	UT	1,403,058	72	1,373,342	71	1,350,224	65	1,146,053	64
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	1,397,653	73	1,600,553	63	1,869,809	58	1,651,193	49
34519	MERRICK BANK	SOUTH JORDAN	UT	1,383,100	74	1,259,357	77	1,221,529	70	983,464	67
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	1,381,835	75	1,325,045	74	775,147	93	135,460	N.A.

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00873	SYNOVUS BANK	COLUMBUS	GA	1,315,348	76	1,496,161	68	1,245,798	69	1,566,934	52		
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	1,300,049	77	1,131,695	84	931,864	87	516,500	95		
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,283,392	78	1,224,895	79	798,797	91	883,629	71		
34697	WEX BANK	MIDVALE	UT	1,221,678	79	895,454	95	1,148,360	75	1,445,665	53		
00588	MANUFACTURERS AND TRA	BUFFALO	NY	1,183,464	80	1,089,347	87	1,286,013	66	1,024,767	65		
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	1,182,130	81	1,299,056	76	753,367	96	422,154	N.A.		
57079	WORLDS FOREMOST BANK	SIDNEY	NE	1,176,674	82	1,196,874	81	887,700	89	826,429	75		
03628	MB FINANCIAL BANK NA	CHICAGO	IL	1,173,794	83	991,537	91	714,040	N.A.	795,127	78		
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	1,164,892	84	999,665	89	581,160	N.A.	541,473	94		
28892	INVESTORS BANK	SHORT HILLS	NJ	1,164,383	85	1,090,970	86	1,040,034	82	330,674	N.A.		
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	1,131,000	86	1,124,000	85	1,171,000	73	1,310,000	57		
34742	EAGLEBANK	BETHESDA	MD	1,117,037	87	1,136,502	83	1,206,254	71	683,224	83		
06653	THE PARK NATIONAL BANK	NEWARK	OH	1,103,650	88	1,236,763	78	1,095,441	78	721,360	82		
17266	UMPQUA BANK	ROSEBURG	OR	1,076,074	89	997,315	90	774,429	94	876,284	72		
58564	FLUSHING BANK	UNIONDALE	NY	1,030,921	90	830,648	100	964,090	84	815,799	76		
58457	TRISTATE CAPITAL BANK	PITTSBURGH	PA	1,021,065	91	1,057,864	88	1,045,825	81	852,627	73		
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	1,004,067	92	1,333,022	73	1,433,702	64	1,172,899	62		
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	961,000	93	747,000	N.A.	31,466,000	7	21,161,000	7		
57449	MEDALLION BANK	SALT LAKE CITY	UT	931,551	94	973,073	92	901,979	88	805,718	77		
57293	ENERBANK USA	SALT LAKE CITY	UT	925,522	95	863,002	99	736,040	97	632,183	88		
23621	BERKSHIRE BANK	PITTSFIELD	MA	912,445	96	929,677	94	960,506	85	369,907	N.A.		
18221	WEBSTER BANK NA	WATERBURY	CT	852,014	97	880,740	98	841,057	90	350,481	N.A.		
18429	MORTON COMMUNITY BANK	MORTON	IL	845,814	98	889,472	97	785,891	92	652,407	86		
23623	THE WASHINGTON TC OF W	WESTERLY	RI	806,671	99	637,358	N.A.	660,538	N.A.	594,816	91		
32574	BEAL BANK SSB	PLANO	TX	802,400	100	890,048	96	234,980	N.A.	148,162	N.A.		

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