

Top 100 Banks by Credit Card Loans

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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

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	138,924,000	1	134,643,000	1	125,830,000	1	129,597,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	98,047,000	2	97,483,000	2	98,406,000	2	3,000	N.A.
23702	CHASE BANK USA NA	WILMINGTON	DE	94,004,132	3	91,138,619	3	90,631,361	3	90,093,033	3
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	77,059,113	4	74,858,855	4	68,911,155	4	60,196,510	4
05649	DISCOVER BANK	GREENWOOD	DE	57,849,277	5	57,057,168	5	55,480,135	5	53,499,926	5
27314	SYNCHRONY BANK	DRAPER	UT	52,828,807	6	49,829,159	6	43,694,208	6	36,345,374	6
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	29,010,000	7	30,072,000	7	26,559,000	7	25,489,000	7
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	27,906,000	8	27,164,000	8	25,573,000	8	22,305,000	8
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,761,109	9	24,792,189	9	22,802,682	9	19,805,392	9
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	24,464,424	10	24,093,533	10	21,639,113	10	19,386,966	10
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	20,706,173	11	20,571,016	11	18,583,191	12	17,862,025	12
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	18,212,228	12	18,123,445	12	17,846,771	13	17,070,365	13
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	15,168,252	13	15,268,493	13	15,526,733	14	15,409,936	14
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	11,928,720	14	11,901,436	14	20,694,934	11	18,103,878	11
27499	COMENITY BANK	WILMINGTON	DE	9,918,515	15	9,568,411	15	8,660,681	15	7,262,669	15
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	7,251,370	16	7,056,812	16	4,988,411	18	5,209,116	17
27389	WELLS FARGO FINANCIAL N	LAS VEGAS	NV	7,085,671	17	6,972,626	17	6,712,182	16	5,975,349	16
57079	WORLDS FOREMOST BANK	SIDNEY	NE	5,327,656	18	5,179,062	19	4,672,298	19	4,087,640	19
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,195,886	19	5,280,915	18	4,990,670	17	4,549,742	18
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,395,512	20	4,293,212	20	4,049,701	20	3,911,270	20
57570	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	3,947,275	21	3,719,114	21	2,302,746	22	1,405,956	27
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,802,237	22	2,668,114	22	2,237,614	23	1,578,116	24
34519	MERRICK BANK	SOUTH JORDAN	UT	2,465,039	23	2,327,189	23	2,085,446	24	1,785,278	22
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,169,264	24	2,172,406	24	2,313,896	21	2,298,909	21
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	1,812,906	25	1,779,579	25	1,741,016	25	1,726,304	23

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34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	1,433,449	26	1,418,076	26	1,406,928	26	1,446,299	26
57957	CITIZENS BANK NA	PROVIDENCE	RI	1,398,870	27	1,382,387	27	1,392,837	27	1,460,121	25
00867	SUNTRUST BANK	ATLANTA	GA	1,268,723	28	1,177,256	28	992,376	30	817,103	30
12368	REGIONS BANK	BIRMINGHAM	AL	1,123,433	29	1,112,996	30	1,015,580	29	964,130	29
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,105,000	30	1,114,000	29	1,122,000	28	1,141,000	28
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	821,135	31	812,605	31	770,245	31	723,830	32
24998	COMMERCE BANK	KANSAS CITY	MO	760,864	32	754,053	32	756,919	32	764,601	31
57890	HSBC BANK USA NA	MC LEAN	VA	668,445	33	667,817	33	681,635	33	680,466	33
19048	COMPASS BANK	BIRMINGHAM	AL	599,862	34	608,887	34	609,982	34	631,000	34
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	541,475	35	358,966	39	241,046	46	105,715	62
01673	1ST FINANCIAL BANK USA	DAKOTA DUNES	SD	515,584	36	513,975	35	535,650	35	487,857	35
35237	JOHN DEERE FINANCIAL F.S.	MADISON	WI	404,005	37	390,951	37	367,691	37	369,253	37
16571	BMO HARRIS BANK NA	CHICAGO	IL	401,714	38	410,534	36	415,610	36	438,494	36
00588	MANUFACTURERS AND TRA	BUFFALO	NY	392,545	39	385,555	38	359,324	38	331,426	38
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	305,847	40	303,246	40	295,118	41	232,271	47
35141	BMW BANK OF NORTH AMER	SALT LAKE CITY	UT	303,033	41	301,249	41	292,744	42	292,946	42
29950	SANTANDER BANK N.A.	WILMINGTON	DE	299,225	42	298,736	42	281,213	44	246,083	45
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	282,048	43	284,276	44	296,234	40	306,466	40
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	262,751	44	270,353	45	284,338	43	303,693	41
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	260,374	45	287,876	43	306,419	39	313,200	39
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	240,815	46	248,713	46	252,090	45	260,405	43
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	237,761	47	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
34535	TCM BANK NATIONAL ASSOC	TAMPA	FL	227,162	48	209,665	48	140,766	54	144,965	54
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	223,543	49	223,960	47	237,213	47	238,184	46
57565	UBS BANK USA	SALT LAKE CITY	UT	197,300	50	200,848	49	183,096	49	172,843	51

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02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	180,922	51	179,389	50	134,702	56	121,891	59
03890	SIMMONS BANK	PINE BLUFF	AR	170,625	52	167,281	51	168,064	52	180,490	50
34710	NATIONWIDE BANK	COLUMBUS	OH	165,078	53	164,242	53	165,685	53	161,024	52
00873	SYNOVUS BANK	COLUMBUS	GA	162,561	54	165,616	52	173,509	50	183,010	49
14712	FIRST NATIONAL BANK	FORT PIERRE	SD	155,755	55	146,942	54	135,870	55	118,116	60
03514	BANK OF THE WEST	SAN FRANCISCO	CA	128,461	56	126,204	57	125,618	58	123,344	58
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	125,990	57	128,012	56	132,628	57	135,360	55
08728	ARVEST BANK	FAYETTEVILLE	AR	121,722	58	119,749	58	110,972	60	185,801	48
32629	FIRST SAVINGS BANK	BERESFORD	SD	111,093	59	101,973	60	87,907	66	68,051	70
35157	FARM BUREAU BANK FSB	SPARKS	NV	103,837	60	102,205	59	104,779	61	123,892	57
16849	FIRST ARKANSAS BANK AND	JACKSONVILLE	AR	100,954	61	98,256	61	98,847	63	100,843	63
05296	ASSOCIATED BANK NA	GREEN BAY	WI	97,412	62	95,594	62	92,135	64	88,291	65
12441	WHITNEY BANK	GULFPORT	MS	91,185	63	89,663	63	82,207	67	71,342	68
11813	BANCORPSOUTH BANK	TUPELO	MS	86,598	64	87,188	64	89,373	65	90,679	64
23647	TIB THE INDEPENDENT BAN	FARMERS BRANCH	TX	81,030	65	81,374	65	81,394	68	79,404	66
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	73,815	66	70,799	66	62,747	72	52,962	75
18714	FIRSTBANK	LAKWOOD	CO	70,747	67	70,490	67	69,238	70	69,425	69
01105	FIRST INTERSTATE BANK	BILLINGS	MT	66,860	68	66,221	69	65,649	71	62,641	72
58180	DEPARTMENT STORES NATI	SIOUX FALLS	SD	65,792	69	66,479	68	69,890	69	72,232	67
18053	BANK OF HAWAII	HONOLULU	HI	57,045	70	54,815	71	44,553	76	26,865	83
31469	ORIENTAL BANK	SAN JUAN	PR	56,785	71	57,111	70	57,611	73	61,482	73
28178	NORTHWEST BANK	WARREN	PA	50,180	72	26,125	85	23,786	89	20,726	89
33497	NORDSTROM FSB	SCOTTSDALE	AZ	48,533	73	47,402	72	124,558	59	128,870	56
17281	CITY NATIONAL BANK	LOS ANGELES	CA	45,529	74	42,875	75	34,783	81	26,183	84
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	44,773	75	42,895	74	42,942	77	37,141	80

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00903	AMALGAMATED BANK OF CH	CHICAGO	IL	44,648	76	45,722	73	47,887	75	52,659	76
28100	IBERIABANK	LAFAYETTE	LA	39,906	77	40,150	76	41,251	78	56,831	74
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	37,336	78	37,652	77	38,715	79	39,838	79
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	33,060	79	29,549	81	30,131	84	26,172	85
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	33,057	80	33,799	78	36,624	80	42,417	78
34415	FIRST COMMAND BANK	FORT WORTH	TX	31,271	81	31,897	79	33,615	82	36,488	81
58536	THINK MUTUAL BANK	ROCHESTER	MN	29,550	82	29,996	80	31,830	83	34,978	82
35583	PINNACLE BANK	NASHVILLE	TN	29,066	83	26,794	83	14,049	N.A.	3,761	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	28,202	84	26,883	82	26,667	85	N.A.	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	26,810	85	26,778	84	23,290	90	19,944	90
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	22,870	86	22,770	86	23,855	88	25,031	86
27351	BANKERS BANK OF KANSAS	WICHITA	KS	20,050	87	20,321	87	18,124	93	16,209	94
15289	GREAT WESTERN BANK	WATERTOWN	SD	19,630	88	19,430	89	19,309	91	18,450	91
20884	BANK OF GUAM	HAGATNA	GU	18,932	89	18,976	90	18,174	92	17,426	93
35278	CAPITAL BANK NA	ROCKVILLE	MD	18,416	90	17,066	93	12,126	N.A.	8,954	N.A.
15019	FIRST BANK	SOUTHERN PINES	NC	17,929	91	17,247	92	15,581	98	11,223	N.A.
28489	BANNER BANK	WALLA WALLA	WA	17,764	92	17,505	91	15,993	96	13,915	98
01281	WASHINGTON TRUST BANK	SPOKANE	WA	16,701	93	16,639	94	16,688	95	16,173	95
08866	MERCHANTS BANK NA	WINONA	MN	16,247	94	15,680	95	14,914	99	12,838	99
06078	ONE AMERICAN BANK	CENTERVILLE	SD	15,465	95	13,148	98	8,668	N.A.	1,404	N.A.
18923	BANAMEX USA	CENTURY CITY	CA	15,048	96	19,568	88	52,020	74	63,812	71
17358	FIRST NATIONAL BANK	DAVENPORT	IA	15,028	97	13,607	96	10,873	N.A.	7,994	N.A.
25894	FIRST NATIONAL BANK	SLAYTON	MN	14,763	98	13,077	100	10,124	N.A.	6,803	N.A.
06063	CORTRUST BANK NA	MITCHELL	SD	14,386	99	12,624	N.A.	12,821	N.A.	12,814	100
34404	WEBBANK	SALT LAKE CITY	UT	14,294	100	13,136	99	15,722	97	5,535	N.A.

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