

**Top 100 Banks by Commercial and Industrial 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
03510	BANK OF AMERICA NA	CHARLOTTE	NC	249,140,000	1	239,765,000	1	231,330,000	1	201,858,000	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	185,901,000	2	186,751,000	2	164,349,000	2	157,109,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	156,718,000	3	150,309,000	4	128,823,000	4	125,134,000	4
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	149,236,000	4	153,026,000	3	145,113,000	3	143,698,000	3
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	70,206,048	5	68,813,802	6	66,243,092	5	62,885,073	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	69,683,882	6	69,080,322	5	64,580,289	6	59,442,620	6
00867	SUNTRUST BANK	ATLANTA	GA	46,462,075	7	46,968,452	7	42,707,195	7	40,201,203	7
57803	ALLY BANK	MIDVALE	UT	39,862,910	8	38,898,107	8	34,978,540	10	32,935,867	9
06672	FIFTH THIRD BANK	CINCINNATI	OH	36,741,176	9	37,428,922	9	36,833,231	8	34,902,712	8
57890	HSBC BANK USA NA	MC LEAN	VA	33,040,977	10	34,631,926	10	35,655,664	9	30,043,902	10
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	30,536,961	11	29,741,558	11	25,492,189	12	20,450,493	14
00983	COMERICA BANK	DALLAS	TX	26,534,342	12	27,690,869	12	27,887,698	11	27,914,847	11
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	26,497,776	13	25,958,535	13	23,486,300	13	20,794,547	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	25,588,458	14	25,605,561	14	22,710,812	15	18,475,271	18
16571	BMO HARRIS BANK NA	CHICAGO	IL	25,398,480	15	25,320,508	15	16,514,329	22	14,861,671	23
57957	CITIZENS BANK NA	PROVIDENCE	RI	25,040,288	16	24,380,065	16	21,211,109	16	18,872,112	17
12368	REGIONS BANK	BIRMINGHAM	AL	22,537,325	17	22,985,294	17	23,193,995	14	22,120,305	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	22,087,386	18	21,711,395	18	17,034,049	21	16,583,914	19
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	20,724,872	19	20,345,452	20	21,079,821	17	19,228,394	15
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	20,183,874	20	21,404,447	19	20,317,940	18	19,070,646	16
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	19,750,398	21	15,101,740	24	13,858,949	24	12,803,993	24
19048	COMPASS BANK	BIRMINGHAM	AL	18,125,090	22	19,365,785	21	18,580,057	19	16,424,139	20
00588	MANUFACTURERS AND TRA	BUFFALO	NY	17,563,664	23	17,367,423	23	16,390,979	23	15,697,932	21
29950	SANTANDER BANK N.A.	WILMINGTON	DE	17,254,667	24	18,391,532	22	17,864,528	20	15,374,703	22
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	14,571,000	25	14,676,000	25	13,816,000	25	9,161,000	27

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<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	12,030,684	26	12,235,160	26	3,349,902	61	3,078,333	60
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	11,448,000	27	11,809,000	27	12,661,000	26	11,184,000	25
03514	BANK OF THE WEST	SAN FRANCISCO	CA	11,380,722	28	11,082,543	28	9,915,512	28	7,638,991	30
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	10,222,087	29	10,586,810	29	11,968,670	27	2,857,749	61
24735	SILICON VALLEY BANK	SANTA CLARA	CA	9,458,302	30	9,643,337	30	8,861,683	29	7,824,475	29
17281	CITY NATIONAL BANK	LOS ANGELES	CA	8,083,731	31	8,051,304	31	7,065,450	32	6,927,382	31
31628	EAST WEST BANK	PASADENA	CA	7,547,457	32	7,662,893	32	7,257,609	31	6,720,272	32
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	7,419,707	33	7,302,967	33	6,853,389	33	6,517,348	33
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	6,745,462	34	6,530,153	35	5,632,471	40	4,860,081	43
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	6,497,140	35	6,387,518	36	6,028,249	38	5,622,504	40
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	6,376,533	36	6,580,398	34	6,305,361	35	5,695,573	38
57565	UBS BANK USA	SALT LAKE CITY	UT	6,242,155	37	6,246,531	37	6,098,436	37	5,679,629	39
23702	CHASE BANK USA NA	WILMINGTON	DE	6,184,436	38	6,143,872	38	5,703,166	39	5,763,035	37
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	6,100,287	39	5,939,153	41	4,474,054	52	4,023,516	52
33306	THE PRIVATEB&TC	CHICAGO	IL	6,045,621	40	5,939,289	40	6,136,276	36	5,803,191	36
00913	THE NORTHERN TRUST COM	CHICAGO	IL	5,857,183	41	6,137,706	39	6,469,629	34	5,869,404	35
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	5,816,777	42	5,866,718	42	5,450,097	42	5,463,115	42
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,774,178	43	5,603,878	44	5,148,933	44	5,492,844	41
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	5,665,963	44	5,761,756	43	5,166,107	43	4,385,287	49
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	5,534,558	45	5,085,259	46	4,505,267	51	4,123,896	51
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,469,563	46	4,608,206	53	4,285,937	55	4,006,594	53
12441	WHITNEY BANK	GULFPORT	MS	5,174,291	47	5,245,242	45	4,745,319	47	4,366,444	50
05296	ASSOCIATED BANK NA	GREEN BAY	WI	5,045,011	48	5,079,910	47	5,622,412	41	N.A.	N.A.
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	4,907,240	49	4,157,919	58	3,651,510	60	2,681,911	63
00873	SYNOVUS BANK	COLUMBUS	GA	4,904,146	50	4,862,474	49	4,712,204	49	4,386,788	48

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<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
18221	WEBSTER BANK NA	WATERBURY	CT	4,841,058	51	4,762,806	51	4,348,063	54	3,783,798	55
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	4,745,052	52	4,750,580	52	4,447,733	53	3,988,451	54
05510	FROST BANK	SAN ANTONIO	TX	4,592,196	53	4,764,555	50	4,849,619	46	4,636,463	46
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	4,523,127	54	4,551,318	55	4,193,368	56	3,370,830	56
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	4,323,508	55	4,603,628	54	4,740,227	48	4,608,075	47
57053	SIGNATURE BANK	NEW YORK	NY	4,227,469	56	4,204,168	57	3,817,813	58	3,236,794	59
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	4,142,461	57	4,232,724	56	3,830,075	57	3,243,343	57
28100	IBERIABANK	LAFAYETTE	LA	3,602,568	58	3,634,517	59	3,660,973	59	2,834,593	62
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	3,421,000	59	2,978,000	67	2,693,000	68	2,035,000	73
00014	STATE STREET B&TC	BOSTON	MA	3,405,774	60	3,330,710	61	2,991,571	65	1,763,740	83
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	3,301,106	61	3,303,954	62	3,116,236	63	1,825,101	78
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	3,262,715	62	3,218,301	64	3,040,398	64	2,398,352	68
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	3,204,595	63	2,921,060	68	2,593,732	70	1,882,951	77
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	3,200,777	64	3,218,965	63	2,870,251	67	2,527,048	66
21843	MIZUHO BANK (USA)	NEW YORK	NY	3,023,597	65	3,440,107	60	2,476,984	71	2,228,762	70
24998	COMMERCE BANK	KANSAS CITY	MO	2,989,690	66	3,066,374	66	2,926,539	66	2,652,423	64
35583	PINNACLE BANK	NASHVILLE	TN	2,881,653	67	2,487,670	71	2,190,972	76	1,708,288	87
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	2,874,070	68	2,864,814	70	2,375,119	72	2,217,759	71
57833	BEAL BANK USA	LAS VEGAS	NV	2,629,552	69	2,920,531	69	2,166,257	78	1,915,777	75
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,589,581	70	2,348,423	74	2,668,860	69	2,560,095	65
17266	UMPQUA BANK	ROSEBURG	OR	2,523,269	71	2,460,609	72	2,278,938	74	2,179,520	72
03709	FIRST MIDWEST BANK	ITASCA	IL	2,387,618	72	2,259,105	75	1,994,635	80	1,817,766	79
09087	1ST SOURCE BANK	SOUTH BEND	IN	2,347,987	73	2,389,666	73	2,240,212	75	1,963,392	74
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	2,239,910	74	2,225,755	76	2,087,147	79	1,783,141	82
18503	CATHAY BANK	LOS ANGELES	CA	2,226,262	75	2,152,858	77	2,330,394	73	2,424,573	67

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00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	2,173,000	76	3,189,000	65	3,165,000	62	3,242,000	58
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	2,146,720	77	2,073,728	79	1,854,822	81	1,222,309	98
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	1,964,473	78	1,855,962	80	1,375,097	92	1,059,035	N.A.
12054	EMIGRANT BANK	NEW YORK	NY	1,953,871	79	1,831,525	82	1,608,138	87	1,296,586	94
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	1,861,829	80	2,136,890	78	1,844,821	82	1,796,834	81
33806	OPUS BANK	IRVINE	CA	1,841,180	81	1,723,856	85	1,122,381	N.A.	490,049	N.A.
57993	SERVISFIRST BANK	BIRMINGHAM	AL	1,832,432	82	1,837,793	81	1,629,696	86	1,332,097	93
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,761,000	83	1,772,000	83	1,748,000	84	1,716,000	86
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	1,745,146	84	1,739,576	84	2,188,180	77	2,330,325	69
58006	LEGACYTEXAS BANK	PLANO	TX	1,738,138	85	1,702,376	86	1,350,387	94	673,805	N.A.
19842	BANK LEUMI USA	NEW YORK	NY	1,733,733	86	1,603,818	88	1,732,713	85	1,799,847	80
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	1,684,819	87	1,695,286	87	1,533,764	89	1,191,911	100
26610	BANK OF HOPE	LOS ANGELES	CA	1,682,539	88	1,138,676	N.A.	1,050,216	N.A.	999,031	N.A.
27589	LAKE FOREST B&TC	LAKE FOREST	IL	1,634,776	89	1,319,975	N.A.	1,237,464	N.A.	1,194,409	99
33935	WINTRUST BANK	CHICAGO	IL	1,605,223	90	1,498,278	92	1,283,719	100	1,039,499	N.A.
27237	ENTERPRISE BANK & TRUST	CLAYTON	MO	1,602,096	91	1,543,955	90	1,368,889	93	1,172,314	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	1,478,169	92	1,434,991	96	1,322,477	97	1,265,101	96
11813	BANCORPSOUTH BANK	TUPELO	MS	1,473,812	93	1,560,957	89	1,552,541	88	1,536,560	89
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	1,460,778	94	1,516,092	91	1,327,984	95	1,348,009	92
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	1,458,523	95	1,448,697	94	1,219,101	N.A.	959,641	N.A.
33826	COLUMBIA STATE BANK	TACOMA	WA	1,433,985	96	1,367,604	98	1,323,748	96	1,099,492	N.A.
34697	WEX BANK	MIDVALE	UT	1,425,875	97	1,446,861	95	1,316,646	98	1,654,985	88
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	1,424,471	98	1,470,671	93	1,396,898	91	1,403,049	91
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	1,405,000	99	1,137,000	N.A.	567,000	N.A.	421,000	N.A.
58302	FIRST NBC BANK	NEW ORLEANS	LA	1,369,325	100	1,308,338	N.A.	1,171,897	N.A.	1,012,361	N.A.

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