

Top 100 Banks by Commercial Letters of Credit

Data Page: 1

		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	5,364,000	1	5,221,000	1	5,209,000	1	6,983,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	3,467,000	2	3,874,000	2	4,416,000	2	6,245,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	1,850,000	3	2,368,000	3	2,349,000	3	2,670,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,098,000	4	1,196,000	4	1,486,000	4	1,931,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	749,652	5	734,752	5	807,389	5	841,017	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	285,284	6	292,285	7	288,365	8	350,840	7
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	266,000	7	148,000	9	304,000	7	340,000	8
57890	HSBC BANK USA NA	MC LEAN	VA	262,744	8	335,594	6	522,782	6	679,684	6
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	156,742	9	193,773	8	165,782	9	233,890	9
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	127,416	10	141,045	10	141,179	10	123,149	10
17281	CITY NATIONAL BANK	LOS ANGELES	CA	124,605	11	105,142	12	111,988	12	105,487	12
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	92,059	12	90,652	13	124,854	11	121,004	11
19842	BANK LEUMI USA	NEW YORK	NY	89,630	13	113,162	11	108,980	13	93,683	13
12368	REGIONS BANK	BIRMINGHAM	AL	87,543	14	43,912	23	40,090	25	47,351	25
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	65,551	15	71,571	15	65,824	17	68,885	16
26610	BANK OF HOPE	LOS ANGELES	CA	59,370	16	47,505	20	32,343	32	44,904	27
29950	SANTANDER BANK N.A.	WILMINGTON	DE	53,784	17	59,511	17	28,153	35	22,272	43
00588	MANUFACTURERS AND TRA	BUFFALO	NY	50,126	18	46,792	21	44,467	23	52,767	19
57957	CITIZENS BANK NA	PROVIDENCE	RI	49,451	19	65,973	16	58,598	19	59,963	18
18221	WEBSTER BANK NA	WATERBURY	CT	46,344	20	51,367	18	39,214	26	26,025	38
31628	EAST WEST BANK	PASADENA	CA	45,069	21	43,716	24	40,189	24	66,109	17
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	44,214	22	32,699	28	49,252	22	37,021	30
00983	COMERICA BANK	DALLAS	TX	42,573	23	75,823	14	66,526	16	70,824	15
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	38,964	24	46,254	22	2,492	N.A.	509	N.A.
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	37,910	25	38,640	25	31,284	33	46,752	26

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 Commercial Letters of Credit

Data Page: 2

		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
08468	EXCHANGE BANK	SANTA ROSA	CA	33,821	26	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00913	THE NORTHERN TRUST COM	CHICAGO	IL	31,542	27	19,392	38	12,783	49	19,646	49
18503	CATHAY BANK	LOS ANGELES	CA	31,331	28	29,272	30	58,204	20	49,623	23
16571	BMO HARRIS BANK NA	CHICAGO	IL	24,680	29	34,134	26	14,255	45	24,220	40
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	24,547	30	24,629	33	26,223	37	N.A.	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	23,778	31	21,245	36	22,440	39	27,302	37
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	23,236	32	25,253	32	24,073	38	20,862	47
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	21,763	33	23,394	34	17,327	43	21,212	45
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	21,597	34	17,355	42	4,838	91	12,632	53
57053	SIGNATURE BANK	NEW YORK	NY	21,398	35	21,370	35	34,002	30	35,715	33
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	19,694	36	18,155	39	37,463	27	50,897	20
00867	SUNTRUST BANK	ATLANTA	GA	18,904	37	14,401	45	26,485	36	36,788	31
06672	FIFTH THIRD BANK	CINCINNATI	OH	18,056	38	16,432	43	79,754	15	47,481	24
05304	BANK FIRST NATIONAL	MANITOWOC	WI	17,822	39	19,577	37	29,037	34	29,754	36
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	17,729	40	17,500	41	19,799	40	20,996	46
08728	ARVEST BANK	FAYETTEVILLE	AR	17,152	41	7,135	65	10,069	58	355	N.A.
34603	MVB BANK INC	FAIRMONT	WV	16,644	42	17,920	40	8,680	64	4,793	95
20130	BANKFIRST	NORFOLK	NE	15,429	43	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18053	BANK OF HAWAII	HONOLULU	HI	14,654	44	15,900	44	17,669	42	20,600	48
34888	PARKE BANK	SEWELL	NJ	14,504	45	14,192	46	14,067	47	7,804	70
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	13,345	46	13,983	47	10,149	57	N.A.	N.A.
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	12,400	47	12,400	49	10,900	54	N.A.	N.A.
23621	BERKSHIRE BANK	PITTSFIELD	MA	12,369	48	11,673	51	11,828	50	13,027	52
58408	PARK STERLING BANK	CHARLOTTE	NC	11,873	49	12,152	50	267	N.A.	487	N.A.
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	11,542	50	11,594	52	10,413	56	10,482	60

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 Commercial Letters of Credit

Data Page: 3

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
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,229	51	11,229	55	11,448	52	11,685	56
25093	HABIB AMERICAN BANK	NEW YORK	NY	11,152	52	8,590	61	18,762	41	11,238	58
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	10,783	53	11,283	54	10,691	55	8,147	69
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	10,043	54	13,616	48	15,997	44	16,547	50
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	9,511	55	29,776	29	33,079	31	4,890	94
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	9,315	56	6,792	72	6,327	77	7,280	73
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	9,120	57	9,639	57	6,847	72	4,983	90
05296	ASSOCIATED BANK NA	GREEN BAY	WI	8,935	58	7,100	66	11,484	51	8,705	64
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	8,871	59	25,431	31	36,109	28	23,944	41
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,491	60	11,559	53	9,387	62	8,217	68
13023	WISCONSIN BANK & TRUST	MADISON	WI	8,297	61	8,297	62	8,592	65	5	N.A.
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	7,758	62	700	N.A.	659	N.A.	2,183	N.A.
28710	NORTHFIELD BANK	STATEN ISLAND	NY	7,433	63	7,480	63	445	N.A.	607	N.A.
01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,947	64	5,278	81	6,430	76	7,128	74
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	6,872	65	8,826	60	9,274	63	37,077	29
05766	MAINSOURCE BANK	GREENSBURG	IN	6,408	66	6,941	70	5,785	83	12,386	54
31043	INTERSTATE BANK SSB	PERRYTON	TX	6,348	67	3,757	N.A.	4,179	99	N.A.	N.A.
26218	PARK BANK	MILWAUKEE	WI	6,181	68	6,369	74	6,501	75	12,261	55
12773	PEOPLES INTERMOUNTAIN B	AMERICAN FORK	UT	6,134	69	6,827	71	9,496	60	9,960	61
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	6,025	70	7,025	67	4,525	96	2,025	N.A.
34968	BANCO POPULAR DE PUERT	HATO REY	PR	6,000	71	1,000	N.A.	2,000	N.A.	2,000	N.A.
14808	FIRST AMERICAN BANK	FORT DODGE	IA	5,825	72	5,175	83	6,159	79	6,066	80
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	5,695	73	9,945	56	4,704	92	4,604	99
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	5,638	74	8,865	58	9,963	59	9,708	63
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	5,615	75	6,967	69	6,737	74	8,307	67

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 Commercial Letters of Credit

Data Page: 4

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
03402	BTH BANK NATIONAL ASSOC	QUITMAN	TX	5,483	76	1,689	N.A.	1,250	N.A.	895	N.A.
28834	COLUMBIA BANK	FAIR LAWN	NJ	5,423	77	4,856	87	10,970	53	2,352	N.A.
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	5,423	78	5,641	77	6,759	73	5,556	84
15359	SOUTHERN BANK AND TRUS	MOUNT OLIVE	NC	5,385	79	5,390	80	3,569	N.A.	4,998	89
24735	SILICON VALLEY BANK	SANTA CLARA	CA	5,224	80	7,301	64	7,112	71	5,519	85
33306	THE PRIVATEB&TC	CHICAGO	IL	5,223	81	4,805	89	6,160	78	8,317	66
03628	MB FINANCIAL BANK NA	CHICAGO	IL	5,211	82	4,517	92	1,747	N.A.	6,370	79
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	5,162	83	6,740	73	7,427	70	5,082	87
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,139	84	5,139	84	5,885	81	6,752	76
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	5,136	85	3,711	N.A.	4,668	93	13,982	51
04193	THE SEILING STATE BANK	SEILING	OK	4,919	86	3,523	N.A.	3,533	N.A.	1,221	N.A.
03031	POINTS WEST COMMUNITY	JULESBURG	CO	4,878	87	1,982	N.A.	1,133	N.A.	256	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,874	88	4,875	86	4,870	89	7,358	72
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	4,694	89	5,484	79	7,903	69	4,495	N.A.
28100	IBERIABANK	LAFAYETTE	LA	4,543	90	4,543	91	4,849	90	4,966	91
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	4,539	91	5,074	85	5,551	84	8,685	65
22331	VIRGINIA COMMUNITY BANK	LOUISA	VA	4,499	92	5,776	76	4,871	88	3,970	N.A.
57614	CONGRESSIONAL BANK	POTOMAC	MD	4,422	93	3,916	N.A.	4,098	N.A.	2,892	N.A.
33539	PREFERRED BANK	LOS ANGELES	CA	4,255	94	496	N.A.	1,954	N.A.	1,337	N.A.
01365	PEOPLES BANK AND TRUST	MCPHERSON	KS	4,238	95	3,939	100	3,781	N.A.	3,595	N.A.
09047	CITIZENS STATE BANK	MONTICELLO	IA	4,142	96	4,142	94	4,119	N.A.	3,427	N.A.
18443	CUSB BANK	CRESCO	IA	4,096	97	4,138	95	4,139	100	3,649	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	4,076	98	6,229	75	5,879	82	24,223	39
18408	BANGOR SAVINGS BANK	BANGOR	ME	4,048	99	3,717	N.A.	3,035	N.A.	4,521	N.A.
17120	FIRST SECURITY BANK	BATESVILLE	MS	4,000	100	4,000	98	4,000	N.A.	4,000	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.