

Top 100 Banks by Total Foreign 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	254,143,000	1	256,034,000	1	258,797,000	1	275,521,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	109,164,000	2	109,526,000	2	111,022,000	2	94,028,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	91,187,000	3	91,234,000	3	93,751,000	3	105,552,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	50,669,000	4	49,734,000	4	46,747,000	4	40,786,000	4
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	12,538,000	5	13,131,000	5	14,544,000	6	13,714,000	6
57890	HSBC BANK USA NA	MC LEAN	VA	11,606,920	6	12,846,305	6	16,067,633	5	13,792,009	5
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,343,575	7	8,407,839	7	8,163,839	7	7,800,577	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,113,825	8	5,186,721	8	4,877,324	8	4,962,121	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	5,096,238	9	4,486,340	12	3,796,388	11	2,365,799	14
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	5,005,754	10	5,073,682	9	3,417,423	12	3,380,650	12
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,925,000	11	4,679,000	11	4,086,000	9	3,906,000	10
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	4,642,000	12	4,695,000	10	3,918,000	10	3,531,000	11
00867	SUNTRUST BANK	ATLANTA	GA	2,063,115	13	1,758,580	18	1,502,175	19	1,500,029	20
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,878,000	14	1,852,000	16	1,773,000	16	1,685,000	18
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,870,000	15	2,590,000	13	3,259,000	13	1,834,000	16
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,824,803	16	1,921,217	15	1,561,268	18	1,350,039	22
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,763,834	17	1,970,447	14	1,589,610	17	1,987,633	15
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,697,173	18	1,847,258	17	2,169,602	14	2,525,710	13
00014	STATE STREET B&TC	BOSTON	MA	1,653,587	19	1,741,947	19	1,893,807	15	1,761,018	17
00983	COMERICA BANK	DALLAS	TX	1,464,036	20	1,501,920	21	1,486,122	20	1,574,590	19
31628	EAST WEST BANK	PASADENA	CA	1,423,042	21	1,127,404	25	1,094,220	25	823,135	29
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,352,116	22	1,424,084	22	1,139,146	23	990,632	27
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,330,951	23	1,359,615	23	1,252,618	21	1,215,368	23
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,329,397	24	1,280,735	24	1,098,181	24	1,008,905	26
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,187,346	25	1,689,045	20	1,174,840	22	1,424,025	21

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06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,054,548	26	981,478	26	951,075	26	1,124,118	25
21843	MIZUHO BANK (USA)	NEW YORK	NY	778,355	27	810,488	28	944,996	28	918,532	28
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	762,256	28	734,203	30	676,078	31	604,081	33
57833	BEAL BANK USA	LAS VEGAS	NV	719,868	29	362,110	40	364,686	38	184	N.A.
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	705,231	30	757,732	29	948,775	27	16,502	99
19048	COMPASS BANK	BIRMINGHAM	AL	629,870	31	719,386	31	681,975	30	683,901	32
57957	CITIZENS BANK NA	PROVIDENCE	RI	626,529	32	549,458	34	313,671	39	402,141	37
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	567,160	33	553,471	32	514,377	33	550,722	35
17281	CITY NATIONAL BANK	LOS ANGELES	CA	548,152	34	831,853	27	807,954	29	806,022	30
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	479,282	35	471,350	35	586,423	32	566,573	34
18053	BANK OF HAWAII	HONOLULU	HI	423,619	36	417,323	36	412,496	35	395,210	38
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	397,415	37	374,769	39	255,161	41	204,960	43
32718	HELM BANK USA	MIAMI	FL	385,847	38	386,853	37	377,369	37	330,038	39
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	374,557	39	384,202	38	396,922	36	526,904	36
16571	BMO HARRIS BANK NA	CHICAGO	IL	340,089	40	551,121	33	469,142	34	1,185,243	24
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	318,651	41	260,239	43	96,214	55	77,705	56
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	282,965	42	283,203	41	N.A.	N.A.	N.A.	N.A.
18503	CATHAY BANK	LOS ANGELES	CA	241,363	43	243,948	44	274,168	40	266,574	40
00588	MANUFACTURERS AND TRA	BUFFALO	NY	233,427	44	260,844	42	249,980	42	197,285	44
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	230,671	45	229,432	45	232,462	43	229,195	42
21837	SABADELL UNITED BANK NA	MIAMI	FL	217,353	46	200,035	46	186,960	45	261,701	41
32574	BEAL BANK SSB	PLANO	TX	212,568	47	39,036	78	180	N.A.	209	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	184,217	48	109,169	57	77,859	58	144,598	45
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	172,446	49	147,306	51	62,695	64	41,257	74
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	162,583	50	176,790	48	N.A.	N.A.	N.A.	N.A.

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24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	153,155	51	173,582	49	163,465	46	115,720	50
18714	FIRSTBANK	LAKWOOD	CO	146,381	52	143,334	52	135,673	48	130,010	47
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	138,522	53	148,436	50	147,127	47	72,937	59
26299	PACIFIC NATIONAL BANK	MIAMI	FL	124,507	54	108,867	59	70,348	62	N.A.	N.A.
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	123,641	55	121,396	53	48,611	71	36,622	76
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	115,578	56	112,765	56	113,324	54	115,248	51
19629	INTERNATIONAL BANK OF C	LAREDO	TX	114,635	57	117,389	54	120,233	50	127,041	49
09087	1ST SOURCE BANK	SOUTH BEND	IN	108,775	58	113,402	55	91,952	57	53,505	71
21468	TOTALBANK	MIAMI	FL	108,634	59	108,988	58	117,108	51	129,245	48
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	97,666	60	93,029	60	121,781	49	91,821	54
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	87,107	61	89,884	62	47,352	73	71,706	61
24156	OCEAN BANK	MIAMI	FL	85,681	62	90,100	61	94,705	56	92,362	53
25258	INTERCREDIT BANK NA	MIAMI	FL	81,045	63	77,881	63	58,700	65	58,393	68
12368	REGIONS BANK	BIRMINGHAM	AL	77,060	64	66,632	67	115,245	53	105,641	52
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	72,942	65	72,804	64	54,897	69	73,111	58
57565	UBS BANK USA	SALT LAKE CITY	UT	66,984	66	24,171	88	57,459	67	66,994	64
25879	INTER NATIONAL BANK	MCALLEN	TX	64,492	67	66,671	66	41,063	75	58,993	67
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	61,127	68	61,988	69	71,372	60	77,097	57
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	61,000	69	57,000	71	4,000	N.A.	N.A.	N.A.
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	60,369	70	62,881	68	58,639	66	70,397	62
12054	EMIGRANT BANK	NEW YORK	NY	57,454	71	69,827	65	77,213	59	53,506	70
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	50,542	72	49,782	72	52,002	70	49,033	73
57803	ALLY BANK	MIDVALE	UT	45,306	73	39,660	75	8,764	N.A.	N.A.	N.A.
24347	LONE STAR NATIONAL BANK	PHARR	TX	45,206	74	46,912	73	56,336	68	78,109	55
29209	NEXBANK SSB	DALLAS	TX	42,149	75	39,535	76	32,996	79	N.A.	N.A.

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57973	BISCAYNE BANK	COCONUT GROVE	FL	41,679	76	41,285	74	38,238	76	36,592	77
58991	FLORIDA COMMUNITY BANK	WESTON	FL	39,141	77	39,142	77	42,702	74	72,551	60
57934	STONEGATE BANK	POMPANO BEACH	FL	36,452	78	29,546	82	27,906	85	23,452	83
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	36,229	79	36,314	79	47,634	72	28,343	80
05510	FROST BANK	SAN ANTONIO	TX	35,398	80	35,830	80	35,179	78	40,111	75
34697	WEX BANK	MIDVALE	UT	32,316	81	33,867	81	4,241	N.A.	14,965	100
32941	WESTSTAR BANK	EL PASO	TX	31,855	82	25,540	86	25,810	87	19,138	96
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	31,237	83	29,346	83	36,614	77	29,874	79
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	26,858	84	28,733	84	29,825	83	20,500	91
35599	APOLLO BANK	MIAMI	FL	23,320	85	22,118	90	32,776	81	21,460	88
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	21,662	86	24,645	87	32,856	80	28,208	81
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	21,004	87	18,140	95	32,302	82	11,637	N.A.
12441	WHITNEY BANK	GULFPORT	MS	20,671	88	22,271	89	13,233	N.A.	5,666	N.A.
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	20,497	89	20,166	92	18,482	93	6,773	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	18,998	90	20,506	91	23,109	90	21,197	89
57382	FLORIDIAN COMMUNITY BAN	DAVIE	FL	18,584	91	18,329	94	14,181	98	8,027	N.A.
32325	MUTUAL OF OMAHA BANK	OMAHA	NE	18,516	92	18,713	93	4,050	N.A.	7,262	N.A.
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	17,914	93	6,144	N.A.	22,166	92	22,790	87
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	16,384	94	14,234	N.A.	17,379	95	19,391	93
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	16,189	95	27,801	85	27,820	86	22,969	86
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	15,777	96	14,528	99	23,233	89	20,472	92
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	15,220	97	15,695	98	13,681	99	12,122	N.A.
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	15,000	98	16,000	97	N.A.	N.A.	N.A.	N.A.
30836	TERRITORIAL SAVINGS BAN	HONOLULU	HI	14,835	99	14,347	N.A.	12,285	N.A.	4,935	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,336	100	14,399	100	14,584	97	88	N.A.

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