

Top 100 Banks by Home Equity Loans

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Quarter Ending	09/30/2016	06/30/2016	09/30/2015	09/30/2014
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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
03510	BANK OF AMERICA NA	CHARLOTTE	NC	61,593,000	1	63,983,000	1	69,416,000	1	76,141,000	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	61,042,000	2	62,679,000	2	67,315,000	2	73,330,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	49,379,000	3	51,188,000	3	55,797,000	3	61,675,000	3
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	18,019,830	4	18,209,703	4	19,310,722	4	20,668,964	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	15,363,741	5	15,502,657	5	15,392,078	6	15,054,662	6
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	13,803,000	6	14,981,000	6	17,434,000	5	21,864,000	4
57957	CITIZENS BANK NA	PROVIDENCE	RI	10,732,314	7	10,914,898	7	11,354,077	8	12,264,324	8
00867	SUNTRUST BANK	ATLANTA	GA	10,686,031	8	10,907,614	8	11,578,111	7	12,338,988	7
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	8,732,125	9	8,742,407	9	7,767,978	11	5,619,224	14
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	8,660,475	10	8,688,780	10	8,820,900	9	8,903,535	9
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	7,818,836	11	6,333,065	13	6,167,189	14	5,826,630	13
12368	REGIONS BANK	BIRMINGHAM	AL	7,420,464	12	7,601,622	11	8,006,386	10	8,651,273	10
06672	FIFTH THIRD BANK	CINCINNATI	OH	7,051,010	13	7,160,901	12	7,512,629	12	7,984,283	11
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	6,068,280	14	6,128,981	14	6,339,664	13	6,637,237	12
29950	SANTANDER BANK N.A.	WILMINGTON	DE	5,469,028	15	5,469,416	15	5,436,042	15	5,342,905	17
00588	MANUFACTURERS AND TRA	BUFFALO	NY	5,355,723	16	5,400,963	16	5,429,939	16	5,530,769	15
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	4,135,804	17	4,329,590	17	4,875,596	17	5,353,643	16
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	3,775,827	18	3,775,425	18	3,793,654	19	3,873,857	19
16571	BMO HARRIS BANK NA	CHICAGO	IL	3,352,291	19	3,477,053	19	3,891,922	18	4,585,005	18
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	2,774,252	20	2,736,694	21	2,713,751	22	2,294,062	25
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	2,648,037	21	2,569,564	25	970,410	44	992,021	45
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,644,127	22	2,657,758	22	2,483,997	25	2,266,612	27
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	2,616,595	23	2,580,758	23	2,579,667	24	2,170,215	28
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	2,573,988	24	2,914,853	20	2,848,914	20	2,641,195	22
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	2,564,995	25	2,576,561	24	2,304,915	27	2,115,639	29

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19048	COMPASS BANK	BIRMINGHAM	AL	2,530,077	26	2,503,798	27	2,397,046	26	2,277,167	26
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	2,483,334	27	2,516,495	26	2,624,292	23	2,906,255	21
57450	CHARLES SCHWAB BANK	RENO	NV	2,005,000	28	2,109,000	28	2,788,000	21	2,982,000	20
31628	EAST WEST BANK	PASADENA	CA	1,817,527	29	1,824,864	30	1,630,455	36	1,175,559	43
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	1,789,977	30	1,899,903	29	2,170,921	28	2,567,405	23
00983	COMERICA BANK	DALLAS	TX	1,774,650	31	1,744,296	31	1,648,981	35	1,565,722	38
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	1,714,640	32	1,726,400	32	1,786,571	30	2,042,220	30
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	1,692,571	33	1,715,524	33	1,769,004	31	1,795,942	33
18221	WEBSTER BANK NA	WATERBURY	CT	1,686,826	34	1,709,495	34	1,726,958	32	1,835,201	31
00873	SYNOVUS BANK	COLUMBUS	GA	1,631,163	35	1,657,824	35	1,683,994	33	1,687,015	36
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,478,196	36	1,521,631	36	1,654,563	34	1,799,987	32
28100	IBERIABANK	LAFAYETTE	LA	1,435,030	37	1,396,161	40	1,219,978	41	870,664	47
57803	ALLY BANK	MIDVALE	UT	1,391,188	38	1,445,409	38	1,575,362	37	1,759,739	34
57890	HSBC BANK USA NA	MC LEAN	VA	1,385,985	39	1,432,417	39	1,545,592	38	1,707,356	35
30746	E*TRADE BANK	ARLINGTON	VA	1,377,495	40	1,493,132	37	1,863,833	29	2,418,015	24
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	1,318,535	41	1,358,619	42	1,465,384	39	1,542,020	39
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	1,207,877	42	1,201,376	44	1,029,395	43	994,697	44
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	1,198,149	43	1,229,254	43	1,100,738	42	1,345,145	42
34775	EVERBANK	JACKSONVILLE	FL	1,169,028	44	1,069,300	45	332,183	87	139,589	N.A.
17281	CITY NATIONAL BANK	LOS ANGELES	CA	926,542	45	928,394	46	822,052	49	757,555	50
18053	BANK OF HAWAII	HONOLULU	HI	890,672	46	860,843	49	795,867	50	717,148	52
17266	UMPQUA BANK	ROSEBURG	OR	874,270	47	847,084	50	720,559	53	588,729	59
12441	WHITNEY BANK	GULFPORT	MS	869,253	48	832,052	51	824,079	48	708,684	53
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	867,663	49	875,958	47	860,694	46	767,768	49
05296	ASSOCIATED BANK NA	GREEN BAY	WI	851,382	50	861,311	48	883,573	45	880,435	46

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07551	FULTON BANK NATIONAL AS	LANCASTER	PA	825,421	51	825,406	52	834,596	47	837,852	48
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	721,847	52	741,703	53	719,039	54	629,496	57
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	692,264	53	690,513	54	668,269	55	646,010	56
13425	SOUTH STATE BANK	COLUMBIA	SC	657,228	54	602,362	60	597,562	56	615,427	58
28178	NORTHWEST BANK	WARREN	PA	654,083	55	466,149	70	477,773	63	340,004	81
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	651,877	56	621,589	56	587,708	57	460,757	65
32773	EASTERN BANK	BOSTON	MA	634,373	57	618,318	57	547,162	60	424,721	67
09712	ROCKLAND TRUST COMPAN	ROCKLAND	MA	623,483	58	608,970	59	580,222	58	507,462	62
11813	BANCORPSOUTH BANK	TUPELO	MS	622,565	59	614,685	58	573,566	59	518,263	60
34710	NATIONWIDE BANK	COLUMBUS	OH	610,313	60	654,784	55	794,078	51	669,416	55
35583	PINNACLE BANK	NASHVILLE	TN	545,482	61	481,647	63	430,424	67	281,407	93
19861	YADKIN BANK	STATESVILLE	NC	526,782	62	530,979	61	274,151	N.A.	276,651	96
34589	UNION BANK & TRUST	RICHMOND	VA	524,097	63	519,196	62	514,730	62	514,705	61
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	515,000	64	472,000	65	336,000	86	214,000	N.A.
00803	WESBANCO BANK INC.	WHEELING	WV	508,087	65	434,296	75	407,188	71	324,739	83
06600	FIRST FINANCIAL BANK NA	HAMILTON	OH	477,942	66	479,619	64	N.A.	N.A.	N.A.	N.A.
03832	OLD NATIONAL BANK	EVANSVILLE	IN	475,708	67	469,149	66	409,298	70	N.A.	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	472,707	68	467,202	68	417,100	69	338,175	82
07468	FIRST COMMONWEALTH BA	INDIANA	PA	466,710	69	466,612	69	466,305	64	460,883	64
28489	BANNER BANK	WALLA WALLA	WA	462,161	70	446,026	71	211,788	N.A.	176,249	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	460,040	71	437,478	74	399,894	75	352,191	75
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	443,820	72	467,401	67	436,792	66	406,294	68
19222	FREMONT BANK	FREMONT	CA	440,047	73	441,664	72	402,928	74	370,419	72
24998	COMMERCE BANK	KANSAS CITY	MO	431,046	74	418,805	76	437,634	65	446,459	66
12437	RENASANT BANK	TUPELO	MS	430,313	75	415,709	78	367,567	79	284,901	92

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35095	TOWNE BANK	PORTSMOUTH	VA	407,792	76	403,401	81	326,496	90	298,912	89
33527	BANK OF NORTH CAROLINA	THOMASVILLE	NC	406,233	77	397,324	82	355,517	83	279,906	94
04865	SANDY SPRING BANK	OLNEY	MD	405,521	78	406,200	80	405,566	72	384,413	69
18408	BANGOR SAVINGS BANK	BANGOR	ME	403,219	79	416,894	77	396,901	76	346,661	76
12229	FIRST BANK	CREVE COEUR	MO	400,980	80	406,526	79	404,315	73	376,284	70
30788	GLACIER BANK	KALISPELL	MT	399,446	81	388,939	83	359,605	81	322,442	84
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	391,942	82	441,662	73	537,504	61	746,207	51
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	391,570	83	387,860	84	385,736	77	373,933	71
18714	FIRSTBANK	LAKEWOOD	CO	377,904	84	363,134	87	313,676	94	264,370	N.A.
04365	FIRST MERCHANTS BANK	MUNCIE	IN	371,498	85	346,514	89	288,700	96	238,732	N.A.
23621	BERKSHIRE BANK	PITTSFIELD	MA	360,457	86	387,150	85	359,773	80	316,093	88
15289	GREAT WESTERN BANK	WATERTOWN	SD	355,956	87	368,918	86	346,419	85	340,555	80
11124	S&T BANK	INDIANA	PA	353,395	88	342,323	91	320,585	92	247,247	N.A.
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	351,256	89	334,347	94	275,439	N.A.	206,577	N.A.
32245	DOLLAR BANK FEDERAL SAV	PITTSBURGH	PA	349,496	90	343,717	90	328,432	89	267,127	N.A.
31945	TRUSTCO BANK	GLENVILLE	NY	343,445	91	352,069	88	356,337	82	346,496	77
59049	CAPITAL BANK CORPORATIO	RALEIGH	NC	342,639	92	342,058	92	350,409	84	343,015	78
23627	REPUBLIC BANK & TRUST C	LOUISVILLE	KY	335,116	93	324,437	95	277,778	N.A.	241,189	N.A.
17943	LIBERTY BANK	MIDDLETOWN	CT	332,559	94	338,718	93	317,074	93	289,647	90
27677	HOMETRUST BANK	ASHEVILLE	NC	330,686	95	307,669	98	262,650	N.A.	158,517	N.A.
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	321,254	96	311,490	97	296,410	95	316,219	87
32541	FLAGSTAR BANK FSB	TROY	MI	318,497	97	319,183	96	424,293	68	286,726	91
21943	TRI COUNTIES BANK	CHICO	CA	301,884	98	306,673	99	331,689	88	321,942	86
17838	WILMINGTON SVG FUND SO	WILMINGTON	DE	289,668	99	235,311	N.A.	223,849	N.A.	211,998	N.A.
22858	UNITED BANK	FAIRFAX	VA	289,556	100	297,085	100	250,257	N.A.	267,888	100

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