

Top 100 Banks by Total Assets

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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
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	2,118,497,00	1	2,051,004,00	1	1,954,125,00	1	2,008,808,00	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,740,819,00	2	1,699,435,00	2	1,579,174,00	3	1,482,815,00	3
03510	BANK OF AMERICA NA	CHARLOTTE	NC	1,659,793,00	3	1,657,878,00	3	1,616,426,00	2	1,524,575,00	2
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	1,356,393,00	4	1,365,660,00	4	1,337,821,00	4	1,377,620,00	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	448,401,205	5	433,462,707	5	410,889,873	5	387,033,747	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	357,858,693	6	350,224,267	6	351,502,429	6	324,117,021	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	299,651,000	7	298,719,000	7	302,197,000	7	304,867,000	7
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	279,255,268	8	278,660,795	8	254,436,104	8	247,492,280	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	264,527,851	9	255,726,562	9	241,083,450	10	224,995,563	10
00014	STATE STREET B&TC	BOSTON	MA	251,545,405	10	251,261,047	10	242,408,043	9	270,372,333	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	217,378,053	11	217,159,204	11	203,893,266	11	182,901,216	11
57890	HSBC BANK USA NA	MC LEAN	VA	203,705,497	12	206,205,993	12	198,268,605	12	168,428,070	13
00867	SUNTRUST BANK	ATLANTA	GA	200,200,764	13	194,679,406	13	183,166,171	13	182,555,481	12
57450	CHARLES SCHWAB BANK	RENO	NV	165,183,000	14	153,862,000	15	128,662,000	17	105,585,000	22
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	158,429,000	15	160,666,000	14	127,605,000	18	111,758,000	19
06672	FIFTH THIRD BANK	CINCINNATI	OH	140,771,408	16	141,112,318	17	139,455,902	15	131,826,184	15
23702	CHASE BANK USA NA	WILMINGTON	DE	130,692,716	17	146,939,176	16	145,519,104	14	142,620,813	14
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	126,826,000	18	135,608,000	18	130,678,000	16	116,771,000	18
00588	MANUFACTURERS AND TRA	BUFFALO	NY	126,239,147	19	123,130,306	20	97,106,998	25	96,469,513	26
12368	REGIONS BANK	BIRMINGHAM	AL	124,196,151	20	125,255,551	19	123,859,106	19	118,289,749	17
00913	THE NORTHERN TRUST COM	CHICAGO	IL	119,702,457	21	121,145,012	21	119,640,390	20	110,796,209	20
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	116,911,780	22	115,974,811	22	114,358,436	21	110,319,843	21
57957	CITIZENS BANK NA	PROVIDENCE	RI	114,604,518	23	112,992,135	24	104,923,760	24	101,843,177	23
57803	ALLY BANK	MIDVALE	UT	114,517,805	24	114,554,166	23	107,193,624	22	100,770,791	24
16571	BMO HARRIS BANK NA	CHICAGO	IL	106,682,933	25	107,492,162	25	105,690,563	23	98,480,578	25

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33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	105,930,325	26	103,536,674	26	96,692,260	26	87,398,103	28
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	101,264,880	27	99,137,730	27	93,147,013	27	87,398,250	27
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	100,416,340	28	73,864,004	33	70,015,300	34	64,107,275	35
05649	DISCOVER BANK	GREENWOOD	DE	89,341,398	29	86,231,646	29	84,284,614	30	79,117,948	29
29950	SANTANDER BANK N.A.	WILMINGTON	DE	85,473,923	30	84,976,159	30	89,433,539	28	77,335,367	31
19048	COMPASS BANK	BIRMINGHAM	AL	84,983,485	31	86,737,598	28	84,681,814	29	78,121,432	30
03514	BANK OF THE WEST	SAN FRANCISCO	CA	82,566,808	32	80,462,990	31	74,022,892	31	68,874,263	32
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	76,188,789	33	75,544,003	32	70,038,840	33	66,179,617	34
00983	COMERICA BANK	DALLAS	TX	74,277,561	34	71,313,768	34	71,096,275	32	68,803,151	33
27314	SYNCHRONY BANK	DRAPER	UT	69,521,405	35	64,615,426	36	57,152,752	35	46,098,089	39
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	67,993,547	36	64,729,863	35	55,375,220	36	46,680,920	37
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	60,877,956	37	59,451,244	37	18,398,808	79	17,889,470	76
57565	UBS BANK USA	SALT LAKE CITY	UT	55,346,771	38	54,680,466	38	49,982,341	39	46,183,549	38
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	54,669,000	39	53,167,000	39	53,415,000	37	55,325,000	36
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	52,063,000	40	46,604,000	41	36,759,000	45	25,182,000	58
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	45,999,353	41	49,813,222	40	50,879,988	38	43,047,928	42
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	45,898,609	42	45,416,948	42	44,930,359	40	44,619,398	40
17281	CITY NATIONAL BANK	LOS ANGELES	CA	45,519,605	43	41,979,000	45	35,313,491	46	31,698,160	49
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	42,949,887	44	43,412,838	43	43,584,535	41	21,955,567	64
24735	SILICON VALLEY BANK	SANTA CLARA	CA	42,664,474	45	42,537,585	44	41,087,370	42	34,371,881	46
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	40,278,972	46	39,736,591	47	37,030,028	44	34,531,118	45
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	39,039,077	47	37,565,022	48	30,137,649	53	31,974,505	47
57053	SIGNATURE BANK	NEW YORK	NY	37,792,320	48	36,546,835	50	31,920,524	49	25,950,485	55
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	35,754,064	49	36,138,583	51	33,929,797	48	31,955,818	48
30746	E*TRADE BANK	ARLINGTON	VA	35,648,297	50	36,779,244	49	29,462,126	54	44,509,853	41

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31628	EAST WEST BANK	PASADENA	CA	33,219,884	51	32,896,992	52	31,103,363	51	28,350,924	51
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	32,925,808	52	39,931,357	46	39,357,642	43	37,905,354	43
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	32,795,513	53	32,054,284	53	31,360,787	50	21,608,322	66
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	32,669,391	54	31,817,014	54	30,355,359	52	28,881,488	50
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	31,244,364	55	29,672,565	55	26,614,250	59	24,157,117	60
34968	BANCO POPULAR DE PUERT	HATO REY	PR	30,240,000	56	29,039,000	57	27,646,000	57	26,483,000	53
05510	FROST BANK	SAN ANTONIO	TX	29,633,441	57	29,003,688	58	28,393,513	55	27,397,423	52
00873	SYNOVUS BANK	COLUMBUS	GA	29,492,165	58	29,218,253	56	27,893,575	56	26,213,335	54
05296	ASSOCIATED BANK NA	GREEN BAY	WI	29,058,916	59	28,942,051	59	27,334,525	58	25,498,179	56
34775	EVERBANK	JACKSONVILLE	FL	28,693,152	60	27,352,040	61	25,209,857	61	20,504,688	68
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	28,254,043	61	27,353,473	60	25,199,654	62	23,766,689	61
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	27,180,903	62	26,218,377	62	22,441,121	67	17,531,242	78
18221	WEBSTER BANK NA	WATERBURY	CT	25,621,913	63	25,108,873	64	24,054,920	63	21,814,017	65
17266	UMPQUA BANK	ROSEBURG	OR	24,730,514	64	24,120,440	66	23,159,826	66	22,486,010	63
24998	COMMERCE BANK	KANSAS CITY	MO	24,613,310	65	24,584,612	65	23,845,514	64	22,578,644	62
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	23,365,860	66	23,641,577	67	21,708,453	69	16,811,277	81
12441	WHITNEY BANK	GULFPORT	MS	23,022,753	67	22,977,028	68	21,510,992	71	19,870,445	71
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	22,770,000	68	22,238,000	69	23,323,000	65	25,336,000	57
28892	INVESTORS BANK	SHORT HILLS	NJ	22,534,923	69	21,727,482	72	20,324,208	72	17,760,699	77
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	22,312,256	70	21,764,341	71	19,555,724	74	16,711,686	82
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	22,202,315	71	21,068,027	75	18,653,081	78	14,259,231	95
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	21,395,881	72	21,027,759	76	16,657,239	85	15,572,317	86
16835	PROSPERITY BANK	EL CAMPO	TX	21,390,286	73	21,782,356	70	21,554,434	70	21,112,229	67
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	21,266,723	74	21,084,952	73	16,707,761	84	15,676,198	85
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	21,117,339	75	19,662,128	78	19,099,295	76	16,500,030	83

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28330	TCF NATIONAL BANK	SIOUX FALLS	SD	21,095,375	76	21,078,825	74	20,138,230	73	19,054,235	73
28100	IBERIABANK	LAFAYETTE	LA	20,717,821	77	20,077,537	77	19,450,477	75	15,442,593	87
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	19,842,226	78	19,010,551	80	18,855,058	77	18,056,652	75
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	19,452,015	79	19,467,485	79	18,305,313	80	15,995,419	84
03628	MB FINANCIAL BANK NA	CHICAGO	IL	19,260,138	80	15,943,020	89	14,930,701	91	14,476,512	94
33306	THE PRIVATEB&TC	CHICAGO	IL	19,090,535	81	18,155,284	82	16,867,358	82	15,159,664	89
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	18,592,296	82	18,689,426	81	17,632,638	81	16,998,798	80
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	18,430,019	83	12,266,210	N.A.	9,325,326	N.A.	6,573,561	N.A.
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	17,508,500	84	15,521,944	91	14,262,883	95	11,477,776	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	17,047,149	85	16,612,521	85	15,590,042	87	14,954,652	90
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	17,012,685	86	16,610,235	86	14,665,433	93	12,547,902	100
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	16,943,272	87	16,627,360	84	13,831,544	97	10,155,470	N.A.
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	16,821,176	88	16,772,084	83	16,762,172	83	17,018,732	79
18714	FIRSTBANK	LAKESWOOD	CO	16,614,242	89	16,180,289	87	15,049,194	89	14,016,095	96
58656	SCOTTRADE BANK	SAINT LOUIS	MO	16,606,362	90	16,022,016	88	15,800,055	86	19,258,105	72
18053	BANK OF HAWAII	HONOLULU	HI	16,036,966	91	15,889,475	90	15,201,644	88	14,551,095	93
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	14,885,372	92	14,819,274	93	14,573,475	94	14,757,972	91
29805	ASTORIA BANK	LONG ISLAND CITY	NY	14,718,898	93	14,916,679	92	14,979,545	90	15,376,240	88
03832	OLD NATIONAL BANK	EVANSVILLE	IN	14,610,638	94	14,338,577	94	11,767,646	N.A.	11,035,783	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	14,603,836	95	14,117,193	96	13,775,151	98	13,063,852	98
32541	FLAGSTAR BANK FSB	TROY	MI	14,202,207	96	13,657,010	97	12,454,118	N.A.	9,560,724	N.A.
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	14,159,000	97	14,213,000	95	14,859,000	92	14,662,000	92
18503	CATHAY BANK	LOS ANGELES	CA	14,054,033	98	13,447,004	98	12,710,931	100	11,577,189	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	13,581,585	99	13,046,200	99	11,563,020	N.A.	7,311,383	N.A.
26610	BANK OF HOPE	LOS ANGELES	CA	13,504,441	100	8,334,246	N.A.	7,577,812	N.A.	6,923,252	N.A.

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