

**Top 100 Banks by Total Deposits**

Data Page: 1

		<b>Quarter Ending</b>		<b>09/30/2016</b>		<b>06/30/2016</b>		<b>09/30/2015</b>		<b>09/30/2014</b>	
		<b>Data Release Date</b>		<b>11/26/2016</b>		<b>08/26/2016</b>		<b>11/27/2015</b>		<b>11/28/2014</b>	
<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>
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	1,485,968,00	1	1,407,716,00	1	1,302,945,00	1	1,377,661,00	1
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,321,561,00	2	1,293,485,00	3	1,241,771,00	3	1,171,956,00	3
03510	BANK OF AMERICA NA	CHARLOTTE	NC	1,312,454,00	3	1,296,831,00	2	1,260,726,00	2	1,202,846,00	2
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	947,797,000	4	947,268,000	4	944,899,000	4	947,975,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	345,417,164	5	327,848,275	5	305,185,303	5	284,226,575	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	263,528,908	6	253,731,312	6	249,154,060	7	230,514,641	7
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	254,195,000	7	252,100,000	7	259,820,000	6	257,999,000	6
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	223,460,634	8	214,880,191	8	202,322,009	8	190,326,887	10
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	211,020,552	9	208,476,378	9	199,330,092	9	191,587,650	9
00014	STATE STREET B&TC	BOSTON	MA	204,130,685	10	199,942,121	10	193,889,965	10	212,990,290	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	167,471,599	11	166,995,354	11	156,699,838	11	137,364,544	12
00867	SUNTRUST BANK	ATLANTA	GA	161,443,712	12	155,354,194	12	149,440,466	12	139,608,376	11
57450	CHARLES SCHWAB BANK	RENO	NV	149,689,000	13	137,350,000	14	119,118,000	14	97,385,000	16
57890	HSBC BANK USA NA	MC LEAN	VA	148,979,128	14	151,020,004	13	147,757,583	13	122,849,870	13
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	111,497,000	15	113,714,000	16	80,730,000	21	68,465,000	25
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	110,645,000	16	117,073,000	15	113,982,000	15	101,722,000	14
06672	FIFTH THIRD BANK	CINCINNATI	OH	104,866,418	17	105,460,944	17	105,189,139	16	100,724,589	15
12368	REGIONS BANK	BIRMINGHAM	AL	100,665,685	18	99,378,309	19	98,386,379	18	96,622,297	17
00913	THE NORTHERN TRUST COM	CHICAGO	IL	99,972,538	19	99,621,634	18	100,780,635	17	92,804,815	18
00588	MANUFACTURERS AND TRA	BUFFALO	NY	99,490,008	20	95,734,124	20	74,013,706	23	75,576,172	22
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	87,105,037	21	83,342,123	21	83,573,806	20	82,846,579	20
16571	BMO HARRIS BANK NA	CHICAGO	IL	83,532,457	22	82,315,416	22	83,731,266	19	78,227,379	21
57957	CITIZENS BANK NA	PROVIDENCE	RI	81,495,743	23	79,362,286	23	75,206,877	22	69,036,275	24
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	80,019,959	24	78,240,962	24	73,813,284	24	70,652,589	23
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	79,591,800	25	57,280,426	32	55,222,773	32	50,987,542	32

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 Total Deposits**

Data Page: 2

FDIC Cert	Institution Name	City	State	Quarter Ending		Quarter Ending		Quarter Ending		Quarter Ending	
				09/30/2016	Rank	06/30/2016	Rank	09/30/2015	Rank	09/30/2014	Rank
				Data Release Date	11/26/2016	Data Release Date	08/26/2016	Data Release Date	11/27/2015	Data Release Date	11/28/2014
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
57803	ALLY BANK	MIDVALE	UT	75,668,198	26	72,729,755	25	63,922,564	26	56,803,205	30
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	68,067,720	27	67,612,238	27	62,514,278	27	58,802,161	29
19048	COMPASS BANK	BIRMINGHAM	AL	67,856,536	28	68,037,910	26	64,649,554	25	60,433,614	26
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	63,086,143	29	62,343,439	28	57,859,918	31	36,810,833	37
29950	SANTANDER BANK N.A.	WILMINGTON	DE	61,718,177	30	58,758,456	30	58,946,861	30	53,559,143	31
03514	BANK OF THE WEST	SAN FRANCISCO	CA	60,735,541	31	57,574,073	31	53,242,624	33	50,752,281	33
00983	COMERICA BANK	DALLAS	TX	60,188,451	32	57,148,456	33	59,601,115	29	58,826,453	28
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	55,061,697	33	51,161,243	34	44,342,944	36	35,607,407	38
27314	SYNCHRONY BANK	DRAPER	UT	53,415,558	34	49,527,447	37	43,304,561	37	33,339,660	39
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	51,368,814	35	50,937,178	35	15,797,335	75	15,558,117	69
05649	DISCOVER BANK	GREENWOOD	DE	51,220,422	36	50,491,767	36	48,679,751	34	45,394,841	34
57565	UBS BANK USA	SALT LAKE CITY	UT	50,146,270	37	49,057,376	38	44,926,402	35	41,604,374	36
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	45,076,000	38	39,491,000	40	31,511,000	42	21,178,000	52
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	43,281,000	39	41,402,000	39	42,294,000	38	42,823,000	35
17281	CITY NATIONAL BANK	LOS ANGELES	CA	40,660,962	40	37,575,461	43	31,378,147	43	28,204,990	43
24735	SILICON VALLEY BANK	SANTA CLARA	CA	38,685,543	41	38,065,189	41	37,450,753	39	31,469,868	41
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	35,620,022	42	38,030,800	42	35,217,213	40	29,179,998	42
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	32,902,042	43	32,928,301	45	32,423,614	41	14,357,110	77
30746	E*TRADE BANK	ARLINGTON	VA	31,978,114	44	33,238,145	44	26,001,326	50	32,930,266	40
57053	SIGNATURE BANK	NEW YORK	NY	31,397,492	45	29,580,432	46	26,612,360	49	21,321,733	50
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	29,790,780	46	29,106,012	49	28,297,408	46	25,278,712	47
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	29,735,158	47	29,513,671	47	28,885,628	45	25,608,223	45
31628	EAST WEST BANK	PASADENA	CA	28,703,871	48	28,333,432	50	26,951,659	47	24,040,866	48
23702	CHASE BANK USA NA	WILMINGTON	DE	28,139,292	49	60,831,222	29	60,474,491	28	59,729,091	27
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	27,957,146	50	27,283,694	51	26,767,587	48	18,431,448	59

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 Total Deposits**

Data Page: 3

		<b>Quarter Ending</b>		<b>09/30/2016</b>		<b>06/30/2016</b>		<b>09/30/2015</b>		<b>09/30/2014</b>	
		<b>Data Release Date</b>		<b>11/26/2016</b>		<b>08/26/2016</b>		<b>11/27/2015</b>		<b>11/28/2014</b>	
<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>
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	27,347,485	51	29,450,848	48	29,352,483	44	28,202,108	44
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	26,789,047	52	26,645,150	52	25,768,387	51	25,589,131	46
05510	FROST BANK	SAN ANTONIO	TX	25,157,446	53	24,337,632	53	24,430,319	52	23,543,921	49
34968	BANCO POPULAR DE PUERT	HATO REY	PR	24,910,000	54	23,638,000	56	22,091,000	54	21,017,000	53
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,622,145	55	24,207,314	54	17,952,658	63	20,961,872	54
00873	SYNOVUS BANK	COLUMBUS	GA	24,393,725	56	24,149,130	55	22,985,051	53	21,210,868	51
05296	ASSOCIATED BANK NA	GREEN BAY	WI	22,066,960	57	20,519,606	61	21,105,795	55	18,242,655	60
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	21,817,612	58	20,793,328	60	18,161,633	60	15,001,168	72
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	21,812,124	59	20,848,250	59	19,097,192	58	16,259,564	64
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	21,474,970	60	21,194,755	57	20,950,359	56	20,743,921	55
24998	COMMERCE BANK	KANSAS CITY	MO	20,179,185	61	20,157,971	62	18,989,755	59	18,593,763	58
34775	EVERBANK	JACKSONVILLE	FL	19,758,088	62	18,933,958	65	17,687,206	65	14,545,337	74
18221	WEBSTER BANK NA	WATERBURY	CT	19,348,587	63	18,973,201	64	17,859,778	64	15,828,694	67
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	19,194,898	64	19,596,478	63	18,086,106	61	13,687,043	78
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	19,107,806	65	17,622,800	70	17,169,767	69	15,002,710	71
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	19,049,288	66	18,392,197	68	16,045,451	74	13,062,120	81
17266	UMPQUA BANK	ROSEBURG	OR	19,018,126	67	18,362,847	69	17,566,679	66	16,847,241	63
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	19,002,000	68	18,488,000	67	17,254,000	68	16,155,000	66
12441	WHITNEY BANK	GULFPORT	MS	18,954,629	69	18,878,017	66	17,501,812	67	15,820,801	68
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	18,197,535	70	16,757,578	73	15,222,753	77	11,845,669	90
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	17,385,436	71	17,350,110	71	16,230,801	73	15,359,967	70
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	17,019,170	72	16,389,860	74	14,592,376	79	11,908,388	88
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	16,969,202	73	16,136,742	75	15,482,559	76	14,692,273	73
16835	PROSPERITY BANK	EL CAMPO	TX	16,953,429	74	17,246,580	72	16,969,067	71	17,024,682	62
28100	IBERIABANK	LAFAYETTE	LA	16,682,452	75	16,043,218	76	16,453,657	72	12,431,725	87

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 Total Deposits**

Data Page: 4

<b>Quarter Ending</b>	<b>09/30/2016</b>	<b>06/30/2016</b>	<b>09/30/2015</b>	<b>09/30/2014</b>
<b>Data Release Date</b>	<b>11/26/2016</b>	<b>08/26/2016</b>	<b>11/27/2015</b>	<b>11/28/2014</b>

<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>
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	16,147,514	76	15,694,220	78	12,897,005	87	11,589,042	91
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	16,139,820	77	15,620,235	79	12,538,208	88	11,851,488	89
33306	THE PRIVATEB&TC	CHICAGO	IL	15,539,209	78	14,612,200	84	13,955,153	83	13,066,846	80
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	15,477,985	79	15,745,867	77	15,207,166	78	12,910,176	82
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	15,476,012	80	15,215,219	80	14,478,450	81	14,495,490	75
28892	INVESTORS BANK	SHORT HILLS	NJ	15,283,080	81	14,835,407	81	14,150,386	82	12,600,779	84
58656	SCOTTRADE BANK	SAINT LOUIS	MO	15,215,999	82	14,666,737	82	14,483,991	80	17,747,805	61
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	15,135,839	83	10,209,334	98	7,622,121	N.A.	5,173,448	N.A.
18714	FIRSTBANK	LAKEWOOD	CO	15,053,348	84	14,648,000	83	13,648,068	84	12,668,751	83
08728	ARVEST BANK	FAYETTEVILLE	AR	14,721,849	85	14,239,251	86	13,393,405	85	12,537,446	85
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	14,615,500	86	14,241,185	85	12,377,660	89	10,537,809	99
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	14,466,773	87	14,223,516	87	11,632,192	91	8,715,868	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	14,296,448	88	11,523,158	91	11,286,918	93	11,272,083	93
18053	BANK OF HAWAII	HONOLULU	HI	13,859,981	89	13,696,585	88	12,995,745	86	12,434,490	86
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	13,506,717	90	12,442,925	89	11,143,926	95	9,735,735	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	11,693,997	91	11,715,956	90	11,197,285	94	10,556,415	98
11813	BANCORPSOUTH BANK	TUPELO	MS	11,605,520	92	11,383,975	93	11,083,937	96	10,661,394	96
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	11,207,000	93	11,414,000	92	12,250,000	90	11,429,000	92
18503	CATHAY BANK	LOS ANGELES	CA	10,961,905	94	10,495,707	97	10,258,633	100	8,712,755	N.A.
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,880,638	95	10,857,657	94	10,520,935	98	10,639,786	97
03832	OLD NATIONAL BANK	EVANSVILLE	IN	10,737,723	96	10,582,231	96	8,672,889	N.A.	8,400,565	N.A.
26610	BANK OF HOPE	LOS ANGELES	CA	10,714,657	97	6,649,266	N.A.	6,034,713	N.A.	5,520,325	N.A.
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	10,666,306	98	10,602,826	95	10,646,622	97	10,731,200	95
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	10,226,151	99	9,837,733	99	8,847,006	N.A.	5,326,870	N.A.
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	9,890,675	100	7,886,802	N.A.	4,121,591	N.A.	4,557,935	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.