

**Top 100 Banks by Total 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
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	942,169,000	1	932,059,000	1	878,507,000	1	829,844,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	895,682,000	2	889,805,000	2	864,697,000	2	753,600,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	792,350,000	3	778,495,000	3	712,055,000	3	639,961,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	606,252,000	4	607,532,000	4	586,614,000	4	600,261,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	276,018,173	5	271,911,162	5	258,181,997	5	248,286,212	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	213,301,291	6	211,500,266	6	206,979,593	6	203,448,284	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	156,425,860	7	155,622,744	7	139,943,423	7	137,569,140	7
00867	SUNTRUST BANK	ATLANTA	GA	145,475,202	8	144,276,832	8	135,757,775	8	134,015,823	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	141,414,683	9	141,143,118	9	133,607,708	9	117,528,441	9
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	133,946,373	10	131,719,328	10	120,952,338	10	108,784,461	11
23702	CHASE BANK USA NA	WILMINGTON	DE	100,387,868	11	97,510,082	11	96,601,102	11	96,185,458	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	94,079,699	12	94,656,470	12	94,434,260	12	91,128,800	13
00588	MANUFACTURERS AND TRA	BUFFALO	NY	89,339,721	13	88,191,859	13	68,155,085	20	65,110,652	21
57803	ALLY BANK	MIDVALE	UT	87,053,537	14	85,473,433	14	77,742,910	16	71,299,238	17
57957	CITIZENS BANK NA	PROVIDENCE	RI	85,757,582	15	84,189,441	15	78,389,149	15	73,754,734	16
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	83,869,442	16	81,442,257	17	74,725,277	18	65,340,332	20
12368	REGIONS BANK	BIRMINGHAM	AL	81,453,065	17	82,252,799	16	81,514,554	13	77,110,359	14
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	78,199,595	18	79,358,783	18	76,428,228	17	74,403,016	15
57890	HSBC BANK USA NA	MC LEAN	VA	74,758,356	19	76,838,137	19	79,876,150	14	69,019,936	18
05649	DISCOVER BANK	GREENWOOD	DE	73,529,887	20	71,903,311	20	70,052,586	19	67,162,735	19
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	69,679,068	21	53,307,894	26	50,314,090	27	47,112,127	28
16571	BMO HARRIS BANK NA	CHICAGO	IL	66,274,182	22	66,341,825	21	55,964,726	23	54,861,508	24
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	65,300,358	23	64,222,663	22	63,028,689	21	59,277,277	22
19048	COMPASS BANK	BIRMINGHAM	AL	60,313,126	24	61,788,375	23	60,921,379	22	55,200,115	23
03514	BANK OF THE WEST	SAN FRANCISCO	CA	58,008,106	25	56,455,363	24	52,866,668	26	49,479,467	26

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27314	SYNCHRONY BANK	DRAPER	UT	55,430,571	26	52,420,280	27	46,089,848	30	38,587,303	31
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	53,062,000	27	51,864,000	28	52,969,000	25	39,938,000	30
29950	SANTANDER BANK N.A.	WILMINGTON	DE	52,934,247	28	54,443,171	25	53,045,889	24	50,355,882	25
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	50,373,106	29	48,046,517	30	42,602,039	32	36,864,838	33
00983	COMERICA BANK	DALLAS	TX	49,277,184	30	50,389,832	29	48,956,827	28	47,711,812	27
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	48,049,000	31	47,787,000	31	47,272,000	29	33,630,000	36
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	47,109,706	32	47,094,901	32	45,721,100	31	43,318,602	29
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	42,698,441	33	42,646,521	34	12,365,664	75	12,302,804	72
57565	UBS BANK USA	SALT LAKE CITY	UT	41,225,361	34	44,206,169	33	41,042,266	34	34,999,114	34
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	37,196,208	35	32,266,278	39	41,797,773	33	37,356,203	32
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	37,061,604	36	36,467,935	35	33,713,230	36	32,709,440	37
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	36,912,000	37	35,324,000	36	35,595,000	35	34,349,000	35
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	35,258,000	38	32,321,000	38	23,623,000	41	16,665,000	54
00913	THE NORTHERN TRUST COM	CHICAGO	IL	33,423,002	39	34,557,067	37	33,378,408	37	30,719,901	38
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	29,454,607	40	29,130,700	41	27,743,526	39	26,034,867	39
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	28,977,827	41	29,754,085	40	30,293,671	38	14,661,290	62
57053	SIGNATURE BANK	NEW YORK	NY	28,284,902	42	27,207,719	42	22,830,705	45	16,977,713	53
17281	CITY NATIONAL BANK	LOS ANGELES	CA	26,527,102	43	26,049,855	43	22,936,111	44	19,900,703	45
34775	EVERBANK	JACKSONVILLE	FL	26,045,579	44	24,704,361	45	22,361,135	46	17,451,687	51
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	24,960,774	45	24,998,141	44	22,997,538	43	19,935,171	44
31628	EAST WEST BANK	PASADENA	CA	24,784,496	46	24,292,518	47	23,002,813	42	21,324,838	42
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	24,658,156	47	24,287,143	48	21,943,594	47	19,737,741	46
00873	SYNOVUS BANK	COLUMBUS	GA	23,360,123	48	23,147,703	49	21,934,624	48	20,646,902	43
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	22,995,405	49	24,385,824	46	23,718,002	40	22,801,745	40
00014	STATE STREET B&TC	BOSTON	MA	21,555,785	50	19,906,530	53	19,128,262	52	18,444,849	49

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57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	21,434,158	51	22,186,836	50	21,149,919	49	18,967,453	47
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	21,394,172	52	20,828,318	51	19,928,823	50	13,847,261	66
05296	ASSOCIATED BANK NA	GREEN BAY	WI	20,072,943	53	20,095,533	52	18,624,611	53	17,294,050	52
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	19,708,980	54	18,704,866	55	16,847,697	58	15,961,173	56
24735	SILICON VALLEY BANK	SANTA CLARA	CA	19,111,415	55	18,833,778	54	15,310,490	65	12,015,540	75
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	19,084,996	56	18,252,184	56	15,482,176	64	11,087,895	82
28892	INVESTORS BANK	SHORT HILLS	NJ	18,319,625	57	17,648,643	61	16,376,376	60	14,371,558	64
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	18,272,237	58	17,983,887	58	15,876,680	61	13,460,889	68
17266	UMPQUA BANK	ROSEBURG	OR	17,955,806	59	17,905,754	59	16,783,563	59	15,521,744	58
34968	BANCO POPULAR DE PUERT	HATO REY	PR	17,931,000	60	18,042,000	57	18,594,000	54	18,450,000	48
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	17,771,292	61	17,830,643	60	17,317,201	56	16,529,968	55
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	16,871,380	62	16,798,666	63	15,692,566	63	14,024,158	65
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	16,836,504	63	16,503,720	64	15,034,998	67	12,176,078	73
18221	WEBSTER BANK NA	WATERBURY	CT	16,689,990	64	16,325,392	66	15,254,866	66	13,539,348	67
12441	WHITNEY BANK	GULFPORT	MS	16,113,382	65	16,078,099	67	14,782,825	68	13,363,683	70
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	15,408,113	66	14,996,398	68	13,160,278	72	11,111,873	81
28100	IBERIABANK	LAFAYETTE	LA	15,138,336	67	14,955,213	69	14,322,269	69	11,227,729	80
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	14,926,016	68	13,390,950	77	12,013,351	77	9,161,094	96
57450	CHARLES SCHWAB BANK	RENO	NV	14,877,000	69	14,684,000	70	14,302,000	70	13,154,000	71
33306	THE PRIVATEB&TC	CHICAGO	IL	14,751,357	70	14,120,250	73	13,182,065	71	11,667,084	77
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	14,738,066	71	14,636,309	71	12,444,692	74	11,580,920	78
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	14,639,237	72	14,427,397	72	11,726,195	78	10,817,601	84
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	14,577,699	73	14,011,535	75	11,670,705	79	9,507,437	92
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	14,159,597	74	9,730,004	93	7,406,780	N.A.	4,918,933	N.A.
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	13,564,282	75	13,825,420	76	12,884,621	73	12,088,344	74

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00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	13,560,000	76	16,933,000	62	18,105,000	55	15,928,000	57
03628	MB FINANCIAL BANK NA	CHICAGO	IL	13,440,108	77	11,041,266	83	10,065,201	88	9,536,644	91
24998	COMMERCE BANK	KANSAS CITY	MO	13,241,389	78	13,126,061	78	12,229,457	76	11,446,457	79
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	13,178,000	79	14,072,000	74	16,876,000	57	18,307,000	50
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	13,015,002	80	12,850,159	79	10,749,180	85	7,876,597	N.A.
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	11,775,285	81	11,505,621	81	11,259,253	81	10,715,522	86
05510	FROST BANK	SAN ANTONIO	TX	11,581,845	82	11,583,730	80	11,358,843	80	10,746,843	85
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	11,396,555	83	11,187,695	82	10,459,144	86	9,785,264	88
18503	CATHAY BANK	LOS ANGELES	CA	11,009,753	84	10,519,398	87	10,030,356	89	8,845,360	97
11813	BANCORPSOUTH BANK	TUPELO	MS	10,866,060	85	10,786,148	85	10,392,341	87	9,650,067	90
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,826,220	86	10,682,666	86	10,763,146	84	11,003,969	83
29805	ASTORIA BANK	LONG ISLAND CITY	NY	10,634,051	87	10,843,805	84	11,257,534	82	11,921,965	76
26610	BANK OF HOPE	LOS ANGELES	CA	10,619,796	88	6,598,817	N.A.	5,997,827	N.A.	5,478,622	N.A.
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	10,481,621	89	10,128,911	88	9,612,026	92	9,181,729	95
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	10,352,506	90	9,895,257	90	9,652,926	91	8,196,045	N.A.
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	10,305,180	91	10,093,557	89	9,045,566	97	7,104,616	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	10,086,512	92	9,348,474	96	8,430,644	N.A.	6,478,783	N.A.
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	10,021,469	93	9,736,939	92	9,280,787	95	8,438,124	N.A.
27499	COMENITY BANK	WILMINGTON	DE	9,918,515	94	9,568,411	95	8,660,681	99	7,262,669	N.A.
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	9,756,000	95	9,779,000	91	9,597,000	93	9,659,000	89
16835	PROSPERITY BANK	EL CAMPO	TX	9,548,314	96	9,650,008	94	9,204,988	96	9,368,888	94
08728	ARVEST BANK	FAYETTEVILLE	AR	9,499,552	97	9,294,177	97	8,794,253	98	8,476,272	100
18714	FIRSTBANK	LAKWOOD	CO	9,449,432	98	9,237,884	98	8,654,956	100	7,839,495	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	9,250,435	99	8,651,544	N.A.	7,592,139	N.A.	4,778,284	N.A.
03832	OLD NATIONAL BANK	EVANSVILLE	IN	8,965,497	100	8,874,917	100	6,867,638	N.A.	6,256,301	N.A.

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