

Top 100 Banks by Total Securities

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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
03510	BANK OF AMERICA NA	CHARLOTTE	NC	455,789,000	1	426,154,000	1	404,871,000	2	374,378,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	406,925,000	2	415,742,000	2	444,330,000	1	514,656,000	1
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	406,427,000	3	408,833,000	3	383,797,000	3	385,907,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	393,183,000	4	347,514,000	4	331,673,000	4	273,297,000	4
57450	CHARLES SCHWAB BANK	RENO	NV	139,704,000	5	127,114,000	5	104,474,000	7	84,674,000	8
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	113,389,000	6	112,914,000	6	116,492,000	5	112,754,000	6
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	110,888,105	7	109,092,173	7	105,080,947	6	96,824,560	7
00014	STATE STREET B&TC	BOSTON	MA	100,065,882	8	104,209,130	8	98,755,815	8	117,217,554	5
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	92,700,488	9	88,594,736	9	83,562,587	9	83,566,931	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	79,148,665	10	71,960,228	10	68,204,292	10	55,436,490	10
57890	HSBC BANK USA NA	MC LEAN	VA	66,448,244	11	59,720,626	11	59,076,644	11	54,258,143	11
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	54,421,000	12	54,944,000	12	48,284,000	12	49,681,000	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	49,365,566	13	48,089,673	13	46,347,858	13	44,559,901	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	47,338,221	14	47,160,702	14	43,600,784	14	42,050,183	14
00913	THE NORTHERN TRUST COM	CHICAGO	IL	44,299,772	15	40,948,729	15	36,266,180	15	31,214,765	15
00867	SUNTRUST BANK	ATLANTA	GA	32,482,312	16	32,083,075	16	30,127,681	16	28,361,348	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	30,517,836	17	31,276,964	17	28,702,221	17	22,839,847	19
30746	E*TRADE BANK	ARLINGTON	VA	29,682,077	18	29,611,251	18	22,266,369	21	24,833,099	17
12368	REGIONS BANK	BIRMINGHAM	AL	25,464,900	19	25,279,592	19	24,191,394	19	24,441,475	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	24,810,258	20	23,905,268	20	24,908,560	18	22,720,083	20
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	24,097,853	21	19,493,285	22	19,251,317	24	17,216,183	23
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	21,572,360	22	15,236,919	28	13,988,455	30	11,949,747	31
24735	SILICON VALLEY BANK	SANTA CLARA	CA	20,433,998	23	21,182,833	21	23,573,171	20	19,894,522	21
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	19,087,000	24	17,731,000	23	21,524,000	22	18,389,000	22
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	18,003,402	25	17,205,413	25	15,701,672	26	16,327,247	25

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16571	BMO HARRIS BANK NA	CHICAGO	IL	17,596,833	26	17,084,613	26	15,621,409	27	15,830,742	27
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	16,638,335	27	16,529,781	27	16,223,882	25	16,681,779	24
29950	SANTANDER BANK N.A.	WILMINGTON	DE	15,982,213	28	17,530,580	24	21,180,035	23	15,207,450	28
57957	CITIZENS BANK NA	PROVIDENCE	RI	14,656,852	29	14,057,571	30	14,492,508	28	14,108,722	29
00588	MANUFACTURERS AND TRA	BUFFALO	NY	14,391,394	30	14,567,734	29	14,185,807	29	13,051,349	30
17281	CITY NATIONAL BANK	LOS ANGELES	CA	14,073,821	31	11,973,393	37	8,940,985	42	9,163,853	40
57803	ALLY BANK	MIDVALE	UT	12,866,928	32	12,265,795	34	11,585,121	35	10,987,718	33
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	12,807,814	33	11,588,267	38	8,156,411	44	5,642,445	52
58656	SCOTTRADE BANK	SAINT LOUIS	MO	12,580,007	34	12,336,694	33	12,344,494	31	16,291,133	26
00983	COMERICA BANK	DALLAS	TX	12,474,011	35	12,489,884	31	10,442,424	36	9,574,794	38
05510	FROST BANK	SAN ANTONIO	TX	12,410,808	36	12,369,423	32	11,627,475	34	9,827,399	37
19048	COMPASS BANK	BIRMINGHAM	AL	12,343,566	37	12,143,387	35	11,753,867	33	10,346,824	34
03514	BANK OF THE WEST	SAN FRANCISCO	CA	12,138,500	38	11,306,472	39	9,991,027	37	9,431,762	39
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	11,074,309	39	10,256,144	41	3,818,645	66	1,930,950	N.A.
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	10,900,000	40	10,430,000	40	4,172,000	63	3,075,000	71
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	10,249,737	41	9,561,115	43	9,162,966	41	9,933,156	36
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	10,155,696	42	9,917,516	42	9,961,461	38	10,179,484	35
24998	COMMERCE BANK	KANSAS CITY	MO	9,408,888	43	9,194,329	45	9,432,048	40	8,834,900	42
16835	PROSPERITY BANK	EL CAMPO	TX	8,988,021	44	9,274,651	44	9,530,761	39	8,845,908	41
57053	SIGNATURE BANK	NEW YORK	NY	8,248,616	45	8,380,558	46	8,315,046	43	8,225,956	44
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,339,789	46	7,686,100	47	7,262,874	46	7,011,414	45
18221	WEBSTER BANK NA	WATERBURY	CT	7,178,936	47	6,973,477	48	6,982,562	47	6,530,539	49
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	6,579,606	48	6,316,409	51	5,403,714	56	4,508,419	58
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,354,834	49	6,539,365	50	6,754,121	48	5,484,721	54
57565	UBS BANK USA	SALT LAKE CITY	UT	6,162,114	50	5,663,790	56	5,199,942	57	4,847,443	56

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05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,061,679	51	5,996,025	53	5,939,648	53	5,567,286	53
18053	BANK OF HAWAII	HONOLULU	HI	6,038,365	52	6,106,458	52	6,408,595	50	6,772,791	46
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	5,888,253	53	5,624,996	57	4,592,287	60	4,194,066	60
34968	BANCO POPULAR DE PUERT	HATO REY	PR	5,842,000	54	5,738,000	55	4,275,000	62	4,112,000	63
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	5,777,655	55	5,903,313	54	5,805,332	54	5,818,360	51
18714	FIRSTBANK	LAKESWOOD	CO	5,710,486	56	5,416,038	58	5,692,058	55	5,197,350	55
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	5,611,642	57	12,036,174	36	12,119,793	32	11,577,267	32
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	5,376,549	58	4,579,752	62	1,749,589	N.A.	2,720,860	77
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	5,355,771	59	4,592,891	61	4,686,980	59	4,206,665	59
12441	WHITNEY BANK	GULFPORT	MS	4,778,388	60	4,742,812	60	4,476,443	61	3,835,974	65
08728	ARVEST BANK	FAYETTEVILLE	AR	4,746,559	61	4,904,555	59	4,689,805	58	4,155,496	62
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,499,800	62	4,237,406	64	3,962,665	65	4,187,595	61
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	4,324,535	63	4,195,986	65	3,103,148	76	2,914,039	74
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	4,258,907	64	4,175,342	66	3,090,120	78	2,571,038	81
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	4,042,944	65	4,538,676	63	5,981,540	52	6,658,396	47
33306	THE PRIVATEB&TC	CHICAGO	IL	3,632,486	66	3,346,649	74	3,023,056	79	2,623,542	79
03832	OLD NATIONAL BANK	EVANSVILLE	IN	3,607,996	67	3,513,374	70	3,369,674	70	3,332,119	69
00873	SYNOVUS BANK	COLUMBUS	GA	3,594,095	68	3,571,868	68	3,478,979	68	3,044,184	72
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,553,076	69	3,565,345	69	3,562,643	67	3,532,945	67
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	3,435,243	70	3,592,426	67	6,025,154	51	6,625,042	48
31628	EAST WEST BANK	PASADENA	CA	3,381,284	71	3,390,602	72	2,943,676	80	2,555,849	83
19629	INTERNATIONAL BANK OF C	LAREDO	TX	3,378,265	72	3,081,215	78	3,287,466	72	3,459,331	68
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	3,372,157	73	3,347,435	73	2,311,422	99	1,605,114	N.A.
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	3,340,493	74	3,462,349	71	4,023,779	64	4,597,707	57
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	3,340,166	75	3,346,535	75	1,808,580	N.A.	1,538,896	N.A.

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28892	INVESTORS BANK	SHORT HILLS	NJ	3,299,497	76	3,207,118	76	3,093,617	77	2,556,618	82
03430	WESTAMERICA BANK	SAN RAFAEL	CA	3,172,816	77	3,003,849	81	2,849,601	84	2,425,608	86
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,121,804	78	2,951,443	85	2,433,872	97	2,584,929	80
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,106,504	79	2,972,389	84	3,182,371	75	3,161,654	70
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	3,053,529	80	3,010,172	80	2,908,263	82	2,649,579	78
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,045,000	81	3,037,000	79	3,294,000	71	2,964,000	73
03628	MB FINANCIAL BANK NA	CHICAGO	IL	3,021,501	82	2,682,986	92	2,788,884	85	2,765,247	76
29805	ASTORIA BANK	LONG ISLAND CITY	NY	3,014,424	83	2,984,304	82	2,645,087	88	2,419,363	87
28100	IBERIABANK	LAFAYETTE	LA	2,972,931	84	2,865,610	87	2,929,450	81	2,226,799	96
30788	GLACIER BANK	KALISPELL	MT	2,971,782	85	3,168,516	77	3,182,779	74	2,880,882	75
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	2,959,870	86	2,682,140	93	2,482,055	94	1,188,603	N.A.
35498	BANC OF CALIFORNIA NA	IRVINE	CA	2,903,903	87	2,265,067	N.A.	1,222,751	N.A.	310,385	N.A.
06989	COMMUNITY BANK NA	CANTON	NY	2,841,844	88	2,889,447	86	2,867,033	83	2,465,501	85
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,797,714	89	2,976,902	83	2,521,914	90	1,687,408	N.A.
26312	FIRST AMERICAN TRUST FS	SANTA ANA	CA	2,787,510	90	2,771,413	90	2,709,425	87	1,795,583	N.A.
01225	FARM & MERCH BANK OF LO	LONG BEACH	CA	2,747,080	91	2,503,409	99	2,495,254	93	2,380,248	90
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,720,619	92	2,853,905	88	3,193,994	73	3,735,850	66
03066	FIRST FINANCIAL BANK NA	ABILENE	TX	2,709,857	93	2,777,019	89	2,723,178	86	2,239,869	94
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	2,708,130	94	2,716,405	91	2,161,118	N.A.	581,754	N.A.
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	2,667,352	95	2,158,059	N.A.	1,883,280	N.A.	1,519,837	N.A.
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	2,624,905	96	2,628,723	96	1,986,120	N.A.	2,184,429	99
05649	DISCOVER BANK	GREENWOOD	DE	2,608,660	97	2,569,720	98	3,401,208	69	4,094,750	64
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	2,558,905	98	2,676,337	94	2,455,557	95	2,220,048	97
05633	FIRST SECURITY BANK	SEARCY	AR	2,536,706	99	2,579,333	97	2,568,850	89	2,292,034	93
17266	UMPQUA BANK	ROSEBURG	OR	2,534,729	100	2,496,565	100	2,496,445	92	2,414,793	88

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