

Top 100 Banks by Uninsured Deposits

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FDIC Cert	Institution Name	City	State	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	
				(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	733,597,000	1	674,986,000	1	614,875,000	1	633,805,000	1		
03510	BANK OF AMERICA NA	CHARLOTTE	NC	602,873,000	2	586,560,000	2	596,942,750	2	548,835,250	2		
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	470,793,000	3	459,162,500	3	440,507,500	3	388,804,000	3		
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	329,795,000	4	339,312,000	4	328,761,000	4	302,392,500	4		
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	152,560,062	5	145,283,701	5	133,657,623	5	138,279,245	5		
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	136,792,000	6	130,027,000	6	129,428,500	6	136,424,000	6		
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	111,282,724	7	103,025,675	8	102,394,690	7	90,842,445	8		
57890	HSBC BANK USA NA	MC LEAN	VA	110,398,696	8	114,701,320	7	96,142,057	8	78,004,291	10		
00014	STATE STREET B&TC	BOSTON	MA	94,631,441	9	91,016,416	9	90,665,205	9	92,682,976	7		
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	76,558,785	10	77,142,286	10	72,516,978	10	67,566,043	11		
00867	SUNTRUST BANK	ATLANTA	GA	71,347,007	11	65,802,815	11	62,947,966	11	54,540,277	13		
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	68,125,546	12	65,209,776	12	57,060,214	12	54,957,495	12		
57450	CHARLES SCHWAB BANK	RENO	NV	61,110,000	13	53,392,250	16	45,177,000	18	20,044,750	34		
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	54,904,890	14	54,269,145	15	51,060,478	14	46,129,700	16		
06672	FIFTH THIRD BANK	CINCINNATI	OH	53,909,383	15	54,940,441	14	48,570,119	16	44,320,096	18		
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	50,446,138	16	47,251,527	20	47,051,568	17	45,036,253	17		
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	48,046,551	17	38,603,612	25	31,491,779	28	26,519,088	28		
16571	BMO HARRIS BANK NA	CHICAGO	IL	47,845,699	18	47,316,733	19	51,417,518	13	47,392,605	15		
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	47,540,217	19	49,211,714	17	43,887,466	19	23,884,059	31		
00588	MANUFACTURERS AND TRA	BUFFALO	NY	45,342,854	20	40,859,463	21	35,778,352	25	39,027,732	20		
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	42,094,000	21	40,751,000	22	41,379,500	21	42,020,500	19		
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	41,667,930	22	40,695,977	23	39,158,443	22	36,118,890	22		
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	39,403,000	23	39,962,000	24	27,764,000	31	24,443,000	30		
12368	REGIONS BANK	BIRMINGHAM	AL	38,155,069	24	38,251,409	26	38,317,890	23	38,450,483	21		
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	36,578,032	25	33,448,044	28	28,181,219	30	21,499,452	33		

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00983	COMERICA BANK	DALLAS	TX	35,651,256	26	34,050,476	27	37,557,159	24	36,010,561	23
57957	CITIZENS BANK NA	PROVIDENCE	RI	35,173,075	27	33,289,099	29	30,659,879	29	27,707,792	27
24735	SILICON VALLEY BANK	SANTA CLARA	CA	32,744,839	28	32,217,681	31	31,849,426	27	25,902,367	29
00913	THE NORTHERN TRUST COM	CHICAGO	IL	31,700,017	29	32,552,768	30	32,220,598	26	31,403,047	25
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	30,986,250	30	48,004,500	18	41,788,500	20	32,306,000	24
03514	BANK OF THE WEST	SAN FRANCISCO	CA	29,095,903	31	26,427,429	32	23,394,860	33	21,751,175	32
23702	CHASE BANK USA NA	WILMINGTON	DE	27,855,870	32	60,582,854	13	50,581,708	15	49,017,121	14
19048	COMPASS BANK	BIRMINGHAM	AL	27,745,401	33	24,873,142	34	23,878,466	32	28,900,933	26
02270	ZB NATIONAL ASSOCIATION	SALT LAKE CITY	UT	27,437,541	34	25,934,900	33	6,623,481	62	6,788,631	53
17281	CITY NATIONAL BANK	LOS ANGELES	CA	25,675,597	35	23,736,942	36	21,934,929	34	19,298,888	35
57053	SIGNATURE BANK	NEW YORK	NY	25,514,019	36	23,791,222	35	21,413,703	35	16,568,446	37
29950	SANTANDER BANK N.A.	WILMINGTON	DE	23,869,065	37	17,824,131	37	20,248,285	36	17,310,212	36
07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	15,741,095	38	16,167,743	38	14,688,757	37	12,586,695	39
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	14,457,061	39	12,902,209	41	11,549,184	41	8,179,302	45
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	14,267,352	40	13,928,545	39	13,554,786	39	13,384,674	38
31628	EAST WEST BANK	PASADENA	CA	13,727,203	41	13,798,841	40	13,676,370	38	11,247,353	41
05510	FROST BANK	SAN ANTONIO	TX	12,352,499	42	11,672,042	42	12,228,455	40	11,827,045	40
05296	ASSOCIATED BANK NA	GREEN BAY	WI	11,212,992	43	10,419,994	44	10,942,079	42	8,602,357	43
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	10,918,203	44	10,653,085	43	10,508,567	43	7,877,337	47
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	10,430,801	45	9,665,841	47	9,496,316	46	8,066,812	46
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	10,001,490	46	9,781,008	46	9,705,055	45	6,653,163	54
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	9,877,958	47	7,870,771	62	4,090,699	84	4,460,250	75
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	9,796,475	48	8,976,955	51	8,358,887	52	6,138,215	60
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	9,784,651	49	10,013,400	45	10,119,304	44	6,849,321	52
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	9,525,436	50	9,112,620	50	8,729,338	50	6,526,690	55

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34968	BANCO POPULAR DE PUERT	HATO REY	PR	9,235,250	51	7,896,250	61	6,367,250	64	5,244,500	68		
24045	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	9,231,923	52	8,723,552	54	4,671,419	79	3,088,368	83		
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	9,210,671	53	8,959,726	53	7,641,775	56	5,712,061	64		
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	9,199,351	54	8,967,645	52	7,765,560	54	6,426,344	57		
33306	THE PRIVATEB&TC	CHICAGO	IL	9,072,224	55	8,164,670	59	7,555,455	57	7,042,822	51		
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	9,037,504	56	8,378,344	56	7,915,021	53	7,513,430	49		
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	8,603,613	57	8,533,856	55	9,006,750	47	8,360,339	44		
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	8,538,218	58	8,293,665	57	6,160,438	67	3,859,726	78		
00873	SYNOVUS BANK	COLUMBUS	GA	8,478,292	59	8,269,968	58	7,652,413	55	6,379,142	58		
12441	WHITNEY BANK	GULFPORT	MS	8,393,284	60	7,826,505	63	7,197,469	59	6,055,725	61		
27314	SYNCHRONY BANK	DRAPER	UT	8,147,481	61	7,271,490	64	5,907,670	70	2,618,603	100		
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	8,014,651	62	9,276,777	49	8,808,778	49	7,520,158	48		
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	7,582,969	63	9,357,544	48	8,564,009	51	5,767,715	63		
28100	IBERIABANK	LAFAYETTE	LA	7,418,603	64	6,885,676	66	7,372,291	58	4,843,245	72		
03628	MB FINANCIAL BANK NA	CHICAGO	IL	7,332,804	65	5,875,833	73	5,866,471	71	5,216,886	70		
24998	COMMERCE BANK	KANSAS CITY	MO	7,293,182	66	7,964,360	60	7,091,177	61	7,080,737	50		
57803	ALLY BANK	MIDVALE	UT	7,184,025	67	6,648,172	69	5,337,947	74	4,187,480	77		
16835	PROSPERITY BANK	EL CAMPO	TX	6,959,843	68	7,215,536	65	7,136,160	60	6,506,892	56		
18053	BANK OF HAWAII	HONOLULU	HI	6,883,880	69	6,827,872	67	6,386,838	63	6,140,987	59		
28892	INVESTORS BANK	SHORT HILLS	NJ	6,460,735	70	6,731,881	68	5,928,297	69	4,465,866	74		
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	6,347,808	71	5,946,387	71	5,288,213	75	2,908,478	91		
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	5,988,092	72	5,705,410	75	4,365,988	82	2,519,663	N.A.		
17266	UMPQUA BANK	ROSEBURG	OR	5,983,285	73	5,756,010	74	5,538,849	73	5,232,524	69		
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	5,860,183	74	5,919,132	72	5,636,160	72	5,547,083	66		
34775	EVERBANK	JACKSONVILLE	FL	5,804,728	75	5,505,376	77	4,827,595	77	3,056,729	85		

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09396	VALLEY NATIONAL BANK	PASSAIC	NJ	5,690,633	76	5,347,877	78	4,814,610	78	3,804,525	79		
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	5,665,118	77	5,202,646	79	4,061,862	85	3,087,199	84		
35498	BANC OF CALIFORNIA NA	IRVINE	CA	5,296,159	78	4,999,930	80	3,107,491	99	1,810,077	N.A.		
26610	BANK OF HOPE	LOS ANGELES	CA	5,245,501	79	3,467,192	94	3,044,537	N.A.	2,628,941	99		
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	5,242,750	80	5,507,000	76	6,206,250	66	5,275,250	67		
18221	WEBSTER BANK NA	WATERBURY	CT	5,054,959	81	4,747,814	81	4,586,868	81	4,879,757	71		
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	4,800,160	82	4,711,152	82	4,639,921	80	4,567,776	73		
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	4,727,792	83	3,676,081	90	2,349,772	N.A.	1,285,319	N.A.		
05649	DISCOVER BANK	GREENWOOD	DE	4,650,387	84	4,491,315	83	4,246,512	83	2,091,739	N.A.		
08728	ARVEST BANK	FAYETTEVILLE	AR	4,436,301	85	4,058,845	85	3,536,976	87	3,044,885	86		
35583	PINNACLE BANK	NASHVILLE	TN	4,385,021	86	3,638,260	91	3,342,655	91	2,259,724	N.A.		
32541	FLAGSTAR BANK FSB	TROY	MI	4,265,010	87	3,539,257	92	3,262,290	92	2,428,970	N.A.		
24811	BOSTON PRIVATE B&TC	BOSTON	MA	4,180,707	88	3,905,492	87	3,917,030	86	3,626,537	81		
18503	CATHAY BANK	LOS ANGELES	CA	4,146,083	89	3,712,479	89	3,434,096	88	2,517,506	N.A.		
18714	FIRSTBANK	LAKEWOOD	CO	4,029,017	90	3,913,939	86	3,350,352	90	3,016,243	87		
33806	OPUS BANK	IRVINE	CA	3,991,879	91	3,763,625	88	2,565,335	N.A.	1,309,793	N.A.		
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,781,624	92	4,065,448	84	3,258,518	93	3,008,717	88		
34069	WILMINGTON TRUST NA	WILMINGTON	DE	3,589,254	93	1,614,827	N.A.	1,186,092	N.A.	2,001,698	N.A.		
11813	BANCORPSOUTH BANK	TUPELO	MS	3,561,463	94	3,395,638	95	3,164,825	97	2,836,080	93		
30746	E*TRADE BANK	ARLINGTON	VA	3,468,247	95	2,948,300	N.A.	3,065,248	N.A.	2,407,144	N.A.		
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	3,388,472	96	2,950,961	N.A.	2,238,313	N.A.	1,107,245	N.A.		
04999	CADENCE BANK N.A.	BIRMINGHAM	AL	3,387,170	97	3,501,555	93	2,763,054	N.A.	2,660,193	97		
19842	BANK LEUMI USA	NEW YORK	NY	3,368,170	98	3,282,983	97	3,040,531	N.A.	2,760,397	95		
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	3,341,084	99	3,247,645	98	3,224,114	95	2,812,736	94		
06989	COMMUNITY BANK NA	CANTON	NY	3,316,208	100	2,736,255	N.A.	1,714,249	N.A.	1,676,161	N.A.		

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