

Top 100 Banks by Credit Card Loans

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| Quarter Ending | 12/31/2013 | 09/30/2013 | 12/31/2012 | 12/31/2011 |
|-------------------|------------|------------|------------|------------|
| Data Release Date | 02/28/2014 | 11/30/2013 | 02/28/2013 | 02/29/2012 |

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|-----------|-------------------------|----------------|-------|-------------|------|-------------|------|-------------|------|-------------|------|
| 07213 | CITIBANK NA | SIOUX FALLS | SD | 140,618,000 | 1 | 137,678,000 | 1 | 140,146,000 | 1 | 145,916,000 | 1 |
| 33318 | FIA CARD SVC NA | WILMINGTON | DE | 104,840,000 | 2 | 101,361,000 | 2 | 108,366,098 | 2 | 117,666,173 | 2 |
| 23702 | CHASE BK USA NA | WILMINGTON | DE | 90,820,519 | 3 | 88,561,994 | 3 | 93,253,831 | 3 | 95,816,820 | 3 |
| 33954 | CAPITAL ONE BK USA NA | GLEN ALLEN | VA | 58,845,963 | 4 | 56,823,638 | 4 | 60,526,751 | 4 | 53,038,976 | 4 |
| 05649 | DISCOVER BK | GREENWOOD | DE | 52,949,882 | 5 | 50,155,341 | 5 | 50,927,790 | 5 | 47,773,150 | 5 |
| 27314 | GE MONEY BANK | DRAPER | UT | 33,048,836 | 6 | 29,423,405 | 6 | 26,349,553 | 6 | 20,954,401 | 8 |
| 00628 | JPMORGAN CHASE BK NA | COLUMBUS | OH | 26,189,000 | 7 | 24,122,000 | 7 | 24,104,000 | 8 | 25,304,000 | 6 |
| 03511 | WELLS FARGO BK NA | SIOUX FALLS | SD | 19,834,000 | 8 | 18,726,000 | 9 | 18,270,000 | 10 | 17,153,000 | 10 |
| 27471 | AMERICAN EXPRESS CENTU | SALT LAKE CITY | UT | 19,798,948 | 9 | 19,366,180 | 8 | 20,375,606 | 9 | 19,360,761 | 9 |
| 06548 | U S BK NA | CINCINNATI | OH | 18,025,262 | 10 | 17,086,970 | 10 | 16,289,760 | 11 | 16,527,878 | 11 |
| 04297 | CAPITAL ONE NA | MC LEAN | VA | 17,678,234 | 11 | 16,203,204 | 11 | 25,900,656 | 7 | 5,551,547 | 16 |
| 35328 | AMERICAN EXPRESS BANK F | SALT LAKE CITY | UT | 17,192,428 | 12 | 15,940,660 | 14 | 15,548,463 | 14 | 13,660,794 | 14 |
| 32188 | USAA FEDERAL SAVINGS BA | SAN ANTONIO | TX | 16,923,656 | 13 | 16,134,613 | 13 | 15,879,583 | 12 | 14,944,206 | 13 |
| 57203 | BARCLAYS BK DE | WILMINGTON | DE | 16,209,352 | 14 | 14,673,135 | 15 | 14,281,456 | 15 | 12,037,818 | 15 |
| 27499 | COMENITY BK | WILMINGTON | DE | 7,065,720 | 15 | 6,177,183 | 16 | 6,438,423 | 16 | 4,985,127 | 17 |
| 33947 | T D BK USA NA | WILMINGTON | DE | 5,991,349 | 16 | 5,392,917 | 17 | N.A. | N.A. | N.A. | N.A. |
| 27389 | WELLS FARGO FNCL NB | LAS VEGAS | NV | 5,429,938 | 17 | 5,158,212 | 18 | 4,690,342 | 17 | 3,931,187 | 18 |
| 05452 | FIRST NB OF OMAHA | OMAHA | NE | 4,494,917 | 18 | 4,317,276 | 19 | 4,229,188 | 18 | 3,882,412 | 19 |
| 57079 | WORLDS FOREMOST BK | SIDNEY | NE | 4,013,695 | 19 | 3,645,410 | 21 | 3,582,483 | 20 | 3,185,700 | 21 |
| 06384 | PNC BK NA | WILMINGTON | DE | 3,921,449 | 20 | 3,736,916 | 20 | 3,821,261 | 19 | 3,536,436 | 20 |
| 06672 | FIFTH THIRD BK | CINCINNATI | OH | 2,277,701 | 21 | 2,138,845 | 22 | 2,085,601 | 21 | 1,966,566 | 22 |
| 09846 | BRANCH BKG&TC | WINSTON SALEM | NC | 1,751,682 | 22 | 1,662,480 | 23 | 63,204 | 72 | 142,455 | 56 |
| 34519 | MERRICK BC | SOUTH JORDAN | UT | 1,644,978 | 23 | 1,538,918 | 25 | 1,323,392 | 26 | 1,066,570 | 29 |
| 13718 | WELLS FARGO BK NW NA | OGDEN | UT | 1,618,000 | 24 | 1,575,000 | 24 | 1,691,000 | 22 | 1,762,000 | 24 |
| 57957 | RBS CITIZENS NA | PROVIDENCE | RI | 1,555,862 | 25 | 1,493,113 | 26 | 1,531,242 | 24 | 1,493,391 | 26 |

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|-----------|-----------------------|----------------|-------|-----------|------|-----------|------|-----------|------|------------|------|
| 34617 | STATE FARM BANK FSB | BLOOMINGTON | IL | 1,491,017 | 26 | 1,417,617 | 27 | 1,466,359 | 25 | 1,464,511 | 27 |
| 18409 | T D BK NA | WILMINGTON | DE | 1,367,965 | 27 | 1,277,328 | 28 | 1,170,675 | 28 | 938,758 | 31 |
| 34968 | BANCO POPULAR DE PR | SAN JUAN | PR | 1,170,000 | 28 | 1,159,000 | 29 | 1,183,000 | 27 | 1,216,000 | 28 |
| 57570 | COMENITY CAP BK | SALT LAKE CITY | UT | 1,078,809 | 29 | 1,010,869 | 30 | 806,913 | 32 | 574,088 | 35 |
| 12368 | REGIONS BK | BIRMINGHAM | AL | 948,248 | 30 | 896,295 | 31 | 899,929 | 29 | 986,610 | 30 |
| 24998 | COMMERCE BK | KANSAS CITY | MO | 796,884 | 31 | 787,891 | 32 | 804,877 | 33 | 789,285 | 33 |
| 57890 | HSBC BK USA NA | MCLEAN | VA | 733,977 | 32 | 721,283 | 33 | 809,721 | 31 | 21,904,536 | 7 |
| 00867 | SUNTRUST BK | ATLANTA | GA | 731,170 | 33 | 670,330 | 35 | 631,677 | 36 | 540,236 | 36 |
| 17534 | KEYBANK NA | CLEVELAND | OH | 721,817 | 34 | 698,161 | 34 | 729,151 | 34 | N.A. | N.A. |
| 19048 | COMPASS BK | BIRMINGHAM | AL | 660,073 | 35 | 643,530 | 36 | 645,038 | 35 | 582,244 | 34 |
| 16571 | BMO HARRIS BK NA | CHICAGO | IL | 463,163 | 36 | 452,462 | 37 | 465,840 | 37 | 483,470 | 37 |
| 01673 | 1ST FNCL BK USA | DAKOTA DUNES | SD | 397,761 | 37 | 341,284 | 39 | 289,415 | 43 | 80,142 | 66 |
| 35237 | FPC FINANCIAL F.S.B. | MADISON | WI | 380,414 | 38 | 411,262 | 38 | 385,886 | 38 | 1,861,695 | 23 |
| 00588 | MANUFACTURERS & TRADE | BUFFALO | NY | 327,035 | 39 | 310,351 | 42 | 285,518 | 44 | 170,957 | 49 |
| 16004 | FIRST NIAGARA BK NA | BUFFALO | NY | 326,121 | 40 | 312,177 | 41 | 315,600 | 42 | 27,288 | 83 |
| 35141 | BMW BK OF NORTH AMER | SALT LAKE CITY | UT | 318,453 | 41 | 308,440 | 44 | 325,423 | 41 | 345,080 | 38 |
| 08273 | UMB BK NA | KANSAS CITY | MO | 318,336 | 42 | 309,997 | 43 | 326,859 | 40 | 326,882 | 39 |
| 30387 | FIRSTBANK PR | SAN JUAN | PR | 311,152 | 43 | 322,019 | 40 | 359,850 | 39 | 198 | N.A. |
| 17985 | FIRST HAWAIIAN BK | HONOLULU | HI | 261,849 | 44 | 250,444 | 45 | 264,823 | 45 | 275,314 | 40 |
| 57542 | TOYOTA FNCL SVG BK | HENDERSON | NV | 258,284 | 45 | 245,892 | 46 | 256,281 | 46 | 253,286 | 42 |
| 11063 | FIRST-CITIZENS B&TC | RALEIGH | NC | 244,011 | 46 | 230,907 | 47 | 245,362 | 47 | 246,194 | 43 |
| 20828 | BANCO SANTANDER PR | SAN JUAN | PR | 227,856 | 47 | 221,970 | 48 | 197,369 | 49 | 215,011 | 45 |
| 29950 | SANTANDER BK NA | WILMINGTON | DE | 215,444 | 48 | 207,818 | 49 | 214,542 | 48 | 187,995 | 48 |
| 03890 | SIMMONS FIRST NB | PINE BLUFF | AR | 192,850 | 49 | 186,510 | 50 | 185,536 | 51 | 189,970 | 47 |
| 00873 | SYNOVUS BK | COLUMBUS | GA | 190,958 | 50 | 184,732 | 51 | 195,913 | 50 | 273,098 | 41 |

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| 57565 | UBS BK USA | SALT LAKE CITY | UT | 180,595 | 51 | 161,869 | 53 | 165,663 | 53 | 143,691 | 55 |
| 08728 | ARVEST BK | FAYETTEVILLE | AR | 177,991 | 52 | 173,199 | 52 | 169,393 | 52 | 160,392 | 50 |
| 34710 | NATIONWIDE BANK | COLUMBUS | OH | 158,723 | 53 | 148,014 | 55 | 144,221 | 57 | 112,235 | 61 |
| 34535 | TCM BK NA | TAMPA | FL | 157,576 | 54 | 149,772 | 54 | 159,714 | 54 | 156,960 | 51 |
| 13675 | FIRSTMERIT BK NA | AKRON | OH | 148,693 | 55 | 145,337 | 56 | 146,595 | 56 | 144,395 | 54 |
| 33497 | NORDSTROM FSB | SCOTTSDALE | AZ | 147,040 | 56 | 130,718 | 58 | 148,779 | 55 | 156,200 | 52 |
| 04977 | FIRST TN BK NA | MEMPHIS | TN | 130,375 | 57 | 133,715 | 57 | 139,196 | 58 | 148,726 | 53 |
| 02270 | ZIONS FIRST NB | SALT LAKE CITY | UT | 127,487 | 58 | 122,860 | 60 | 126,406 | 60 | 122,704 | 59 |
| 35157 | FARM BUREAU BANK FSB | SPARKS | NV | 127,235 | 59 | 123,691 | 59 | 129,630 | 59 | 135,169 | 57 |
| 03514 | BANK OF THE WEST | SAN FRANCISCO | CA | 122,717 | 60 | 115,783 | 61 | 118,639 | 62 | 118,292 | 60 |
| 04799 | INTRUST BK NA | WICHITA | KS | 118,002 | 61 | 112,776 | 62 | 123,399 | 61 | 125,520 | 58 |
| 16849 | FIRST ARKANSAS B&T | JACKSONVILLE | AR | 108,358 | 62 | 106,530 | 63 | 114,531 | 63 | N.A. | N.A. |
| 14712 | FIRST NB | FORT PIERRE | SD | 108,036 | 63 | 100,876 | 64 | 92,453 | 65 | 76,605 | 67 |
| 58180 | DEPARTMENT STORES NB | SIOUX FALLS | SD | 98,425 | 64 | 74,844 | 67 | 110,320 | 64 | 100,689 | 62 |
| 11813 | BANCORPSOUTH BK | TUPELO | MS | 93,765 | 65 | 86,834 | 65 | 88,643 | 66 | 90,278 | 64 |
| 23647 | TIB INDEPENDENT BANKERS | IRVING | TX | 86,206 | 66 | 78,314 | 66 | 81,912 | 68 | 81,621 | 65 |
| 18714 | FIRSTBANK | LAKEWOOD | CO | 74,658 | 67 | 70,757 | 69 | 74,151 | 69 | 75,465 | 68 |
| 18923 | BANAMEX USA | CENTURY CITY | CA | 71,510 | 68 | 74,302 | 68 | 83,151 | 67 | 91,195 | 63 |
| 33029 | WHITNEY BK | NEW ORLEANS | LA | 67,542 | 69 | 64,273 | 71 | 64,355 | 71 | 60,097 | 72 |
| 31469 | ORIENTAL BK | SAN JUAN | PR | 67,390 | 70 | 69,559 | 70 | 67,779 | 70 | 4,555 | N.A. |
| 26342 | RBC BK GA NA | ATLANTA | GA | 65,985 | 71 | 45,614 | 78 | 54,448 | 77 | 243,843 | 44 |
| 01105 | FIRST INTRST BK | BILLINGS | MT | 62,536 | 72 | 60,015 | 72 | 60,806 | 74 | 60,933 | 71 |
| 00903 | AMALGAMATED BK CHICAGO | CHICAGO | IL | 56,794 | 73 | 54,416 | 73 | 58,043 | 75 | 62,814 | 70 |
| 32629 | FIRST SAVINGS BANK | BERESFORD | SD | 56,031 | 74 | 50,998 | 76 | 44,064 | 80 | 30,971 | 82 |
| 28100 | IBERIABANK | LAFAYETTE | LA | 53,914 | 75 | 51,539 | 74 | 52,628 | 78 | 49,866 | 76 |

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| 15504 | FIRST CITIZENS B&T CO | COLUMBIA | SC | 49,408 | 76 | 45,980 | 77 | 54,552 | 76 | 54,410 | 75 |
| 22946 | SCOTIABANK DE PR | HATO REY | PR | 48,830 | 77 | 51,471 | 75 | 62,725 | 73 | 72,291 | 69 |
| 06560 | HUNTINGTON NB | COLUMBUS | OH | 42,239 | 78 | 10,980 | N.A. | 25 | N.A. | N.A. | N.A. |
| 04988 | TRUSTMARK NB | JACKSON | MS | 41,127 | 79 | 39,224 | 79 | 41,630 | 81 | 41,691 | 79 |
| 58536 | THINK MUTUAL BANK | ROCHESTER | MN | 38,825 | 80 | 37,617 | 81 | 41,511 | 82 | 43,352 | 78 |
| 34415 | FIRST COMMAND BANK | FORT WORTH | TX | 38,621 | 81 | 37,632 | 80 | 38,830 | 85 | 40,045 | 80 |
| 32245 | DOLLAR BANK FEDERAL SAV | PITTSBURGH | PA | 33,006 | 82 | 29,880 | 83 | 25,986 | 88 | 22,262 | 88 |
| 06600 | FIRST FNCL BK NA | HAMILTON | OH | 26,535 | 83 | 25,602 | 85 | 27,302 | 87 | 26,188 | 84 |
| 30746 | E*TRADE BANK | ARLINGTON | VA | 24,192 | 84 | 30,136 | 82 | 39,573 | 84 | 47,732 | 77 |
| 22953 | MERCANTIL COMMERCEBAN | CORAL GABLES | FL | 23,816 | 85 | 22,981 | 86 | 23,584 | 89 | 20,360 | 89 |
| 34589 | UNION FIRST MKT BK | RICHMOND | VA | 23,211 | 86 | 21,978 | 87 | 21,968 | 91 | 19,006 | 91 |
| 17281 | CITY NB | BEVERLY HILLS | CA | 20,315 | 87 | 17,830 | 91 | 14,594 | 100 | 11,823 | N.A. |
| 24107 | AMEGY BK NA | HOUSTON | TX | 19,566 | 88 | 17,582 | 92 | 13,477 | N.A. | 22,703 | 87 |
| 16835 | PROSPERITY BK | EL CAMPO | TX | 18,842 | 89 | 18,507 | 90 | 7,721 | N.A. | N.A. | N.A. |
| 28178 | NORTHWEST SVG BK | WARREN | PA | 18,480 | 90 | 17,494 | 93 | 15,228 | 96 | 13,728 | 99 |
| 01281 | WASHINGTON TR BK | SPOKANE | WA | 18,397 | 91 | 18,754 | 89 | 19,936 | 92 | 19,195 | 90 |
| 58124 | H&R BLOCK BANK | KANSAS CITY | MO | 18,000 | 92 | 21,894 | 88 | 12,239 | N.A. | N.A. | N.A. |
| 11124 | S&T BK | INDIANA | PA | 17,984 | 93 | 17,473 | 94 | 18,149 | 94 | 18,387 | 92 |
| 03628 | MB FNCL BK NA | CHICAGO | IL | 17,552 | 94 | 15,754 | 96 | 11,873 | N.A. | 4,741 | N.A. |
| 27351 | BANKERS BK OF KS | WICHITA | KS | 16,936 | 95 | 15,558 | 97 | 15,380 | 95 | 14,659 | 96 |
| 15289 | GREAT WESTERN BK | SIOUX FALLS | SD | 16,882 | 96 | 14,836 | 99 | 10,762 | N.A. | 6,229 | N.A. |
| 13425 | SCBT | COLUMBIA | SC | 16,302 | 97 | 16,732 | 95 | N.A. | N.A. | N.A. | N.A. |
| 34967 | BANCO POPULAR N AMER | NEW YORK | NY | 15,609 | 98 | 14,970 | 98 | 15,104 | 97 | 14,172 | 98 |
| 18053 | BANK OF HAWAII | HONOLULU | HI | 15,427 | 99 | 6,423 | N.A. | 233 | N.A. | N.A. | N.A. |
| 20884 | BANK OF GUAM | HAGATNA | GU | 14,903 | 100 | 14,385 | 100 | 13,023 | N.A. | 12,192 | N.A. |

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