

Top 100 Banks by Commercial Letters of Credit

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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

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NA	SIOUX FALLS	SD	7,200,000	1	7,665,000	1	7,147,000	1	8,670,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	5,879,000	2	6,598,000	2	6,364,000	2	5,723,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	2,750,000	3	2,910,000	3	2,842,713	3	3,499,513	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,574,000	4	1,556,000	4	1,385,000	4	1,407,000	4
19048	COMPASS BK	BIRMINGHAM	AL	937,271	5	929,141	5	863,105	6	770,169	6
57890	HSBC BK USA NA	MCLEAN	VA	528,237	6	595,408	6	982,524	5	1,328,264	5
00639	BANK OF NY MELLON	NEW YORK	NY	310,000	7	375,000	7	220,000	9	440,000	7
06548	U S BK NA	CINCINNATI	OH	298,877	8	289,331	8	324,987	7	431,459	8
06384	PNC BK NA	WILMINGTON	DE	206,102	9	234,470	9	263,436	8	235,013	9
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	134,082	10	149,344	10	173,370	10	175,394	10
05296	ASSOCIATED BK NA	GREEN BAY	WI	132,777	11	129,258	11	85,689	15	47,699	26
19842	BANK LEUMI USA	NEW YORK	NY	127,023	12	121,063	12	124,675	12	129,415	12
17534	KEYBANK NA	CLEVELAND	OH	119,440	13	93,582	18	99,879	14	124,043	13
17281	CITY NB	BEVERLY HILLS	CA	116,229	14	98,840	15	105,807	13	14,662	57
06672	FIFTH THIRD BK	CINCINNATI	OH	107,827	15	52,118	22	39,256	31	37,245	33
00983	COMERICA BK	DALLAS	TX	104,881	16	97,862	16	85,325	16	139,843	11
30125	BANK MUTUAL	MILWAUKEE	WI	104,734	17	99,755	14	75,354	19	N.A.	N.A.
32749	NEW YORK CMRL BK	ISLANDIA	NY	99,671	18	109,563	13	132,264	11	111,660	14
31628	EAST W BK	PASADENA	CA	79,420	19	94,035	17	77,110	17	61,585	19
24107	AMEGY BK NA	HOUSTON	TX	65,425	20	23,790	37	48,771	24	94,445	15
18409	T D BK NA	WILMINGTON	DE	57,955	21	43,543	27	33,497	33	42,735	32
26610	BBCN BK	LOS ANGELES	CA	56,380	22	55,055	21	51,257	23	49,456	24
18503	CATHAY BK	LOS ANGELES	CA	54,098	23	88,601	19	71,073	20	64,233	18
00588	MANUFACTURERS & TRADE	BUFFALO	NY	53,284	24	49,757	25	53,201	22	44,981	29
57957	RBS CITIZENS NA	PROVIDENCE	RI	50,289	25	58,467	20	75,455	18	85,549	16

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22826	UNION BK NA	SAN FRANCISCO	CA	44,323	26	39,663	29	47,151	25	56,531	21
07230	NBT BK NA	NORWICH	NY	41,263	27	41,526	28	16,607	50	15,218	54
30387	FIRSTBANK PR	SAN JUAN	PR	41,081	28	51,957	23	41,759	27	52,340	23
12368	REGIONS BK	BIRMINGHAM	AL	36,300	29	49,918	24	27,140	40	33,126	34
05304	BANK FIRST NAT	MANITOWOC	WI	33,865	30	45,797	26	40,451	29	43,278	31
20852	CALIFORNIA B&TC	SAN DIEGO	CA	33,396	31	22,231	40	23,519	44	12,076	62
03514	BANK OF THE WEST	SAN FRANCISCO	CA	30,782	32	12,204	57	21,273	46	26,047	41
18922	TRI CITY NB	OAK CREEK	WI	29,159	33	23,332	39	18,335	49	21,412	45
00867	SUNTRUST BK	ATLANTA	GA	28,396	34	30,073	32	55,997	21	55,419	22
58816	ROYAL BUS BK	LOS ANGELES	CA	28,261	35	17,534	44	43,420	26	47,832	25
30337	STERLING NB	MONTEBELLO	NY	28,257	36	2,782	N.A.	N.A.	N.A.	N.A.	N.A.
12923	BREMER BK NA	SOUTH SAINT PAU	MN	27,683	37	26,787	33	41,194	28	29,477	36
16571	BMO HARRIS BK NA	CHICAGO	IL	27,419	38	23,533	38	23,544	43	45,500	27
07551	FULTON BK NA	LANCASTER	PA	27,399	39	26,066	35	22,819	45	28,674	38
00913	NORTHERN TC	CHICAGO	IL	24,835	40	33,799	30	27,917	37	23,356	44
29950	SANTANDER BK NA	WILMINGTON	DE	23,856	41	26,301	34	19,361	48	25,143	42
04977	FIRST TN BK NA	MEMPHIS	TN	23,596	42	14,706	48	29,781	35	11,370	63
21851	FAR E NB	LOS ANGELES	CA	20,825	43	19,596	42	30,472	34	30,889	35
57053	SIGNATURE BK	NEW YORK	NY	20,516	44	25,465	36	24,094	42	15,036	55
25093	HABIB AMER BK	NEW YORK	NY	20,156	45	13,979	51	16,555	51	14,019	59
08056	MERCHANTS BK IN	LYNN	IN	19,906	46	4,866	95	4,671	N.A.	6,392	89
04297	CAPITAL ONE NA	MC LEAN	VA	19,621	47	19,029	43	39,333	30	26,436	40
57086	BRIDGE BK NA	SAN JOSE	CA	18,392	48	20,078	41	24,592	41	18,801	50
18053	BANK OF HAWAII	HONOLULU	HI	16,387	49	15,501	46	13,871	56	18,486	51
09846	BRANCH BKG&TC	WINSTON SALEM	NC	15,769	50	11,588	61	28,004	36	24,015	43

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13675	FIRSTMERIT BK NA	AKRON	OH	14,458	51	12,266	56	7,946	73	7,252	83
23621	BERKSHIRE BK	PITTSFIELD	MA	13,974	52	14,887	47	27,317	39	N.A.	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	13,864	53	7,850	71	2,018	N.A.	12,552	61
18221	WEBSTER BK NA	WATERBURY	CT	13,621	54	9,252	67	6,535	79	3,087	N.A.
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	13,521	55	6,423	82	27,360	38	19,107	49
12773	BANK OF AMER FORK	AMERICAN FORK	UT	13,338	56	14,078	50	15,475	52	9,579	70
26218	PARK BK	MILWAUKEE	WI	13,250	57	13,361	53	15,191	53	15,852	53
05241	BREMER BK NA	SAINT CLOUD	MN	13,235	58	13,667	52	9,206	63	10,153	66
23301	WILSHIRE BK	LOS ANGELES	CA	12,769	59	7,703	72	8,467	66	9,618	69
04214	BOKF NA	TULSA	OK	12,737	60	11,670	60	7,287	77	7,369	82
24516	INTERAUDI BK	NEW YORK	NY	12,400	61	13,269	54	831	N.A.	800	N.A.
05766	MAINSOURCE BK	GREENSBURG	IN	12,318	62	11,938	58	13,933	55	14,534	58
34444	CUSTOMERS BK	PHOENIXVILLE	PA	11,893	63	11,760	59	N.A.	N.A.	N.A.	N.A.
24998	COMMERCE BK	KANSAS CITY	MO	11,771	64	7,548	75	12,582	58	13,626	60
17985	FIRST HAWAIIAN BK	HONOLULU	HI	10,311	65	9,652	66	8,337	68	10,018	67
34241	FIRST SENTRY BK	HUNTINGTON	WV	10,108	66	10,214	65	9,760	62	8,292	76
57082	NORTHBROOK B&TC	NORTHBROOK	IL	9,627	67	1,281	N.A.	83	N.A.	N.A.	N.A.
14352	FEDERATION BK	WASHINGTON	IA	8,958	68	1,820	N.A.	8,283	69	4,958	N.A.
26876	SAFRA NB OF NY	NEW YORK	NY	8,558	69	13,013	55	10,158	61	17,026	52
33405	FIRST B&TC	NEW ORLEANS	LA	8,460	70	8,433	68	8,476	65	8,326	75
22597	BANK OF THE SIERRA	PORTERVILLE	CA	8,070	71	8,071	70	8,539	64	8,991	73
09396	VALLEY NB	PASSAIC	NJ	8,016	72	6,069	85	6,043	84	11,076	64
27614	FULTON BK OF NJ	MOUNT LAUREL	NJ	7,668	73	7,661	73	1,469	N.A.	658	N.A.
04382	FIRST FNCL BK NA	TERRE HAUTE	IN	7,642	74	7,266	77	7,717	74	4,081	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	7,453	75	7,353	76	917	N.A.	81,888	17

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01105	FIRST INTRST BK	BILLINGS	MT	7,155	76	7,610	74	7,310	76	7,624	79
06923	FAUQUIER BK	WARRENTON	VA	6,915	77	4,133	N.A.	3,231	N.A.	3,508	N.A.
33188	SHINHAN BK AMER	NEW YORK	NY	6,843	78	5,724	89	4,382	N.A.	4,260	N.A.
04862	NBRS FNCL BK	RISING SUN	MD	6,707	79	6,787	79	7,045	78	7,225	84
24735	SILICON VALLEY BK	SANTA CLARA	CA	6,596	80	3,838	N.A.	7,951	72	2,504	N.A.
32021	PROGRESSIVE SVGS BK	JAMESTOWN	TN	6,543	81	6,477	81	5,282	95	5,477	95
19143	COMMUNITY BK	RACELAND	LA	6,326	82	5,636	91	5,488	92	5,448	96
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	6,233	83	14,086	49	13,754	57	20,224	46
23189	COMMUNITY B&TC	MUSCATINE	IA	6,094	84	140	N.A.	6,003	85	2,822	N.A.
34888	PARKE BK	SEWELL	NJ	6,093	85	5,691	90	5,750	89	6,880	87
08273	UMB BK NA	KANSAS CITY	MO	5,949	86	15,786	45	1,041	N.A.	19,564	47
06560	HUNTINGTON NB	COLUMBUS	OH	5,941	87	8,426	69	3,194	N.A.	4,642	N.A.
14808	FIRST AMER BK	FORT DODGE	IA	5,925	88	6,229	84	6,145	82	7,600	80
20626	NATIONAL BK OF AZ	TUCSON	AZ	5,900	89	11,572	62	10,759	60	19,363	48
20234	CITY NB OF FL	MIAMI	FL	5,866	90	7,160	78	2,301	N.A.	3,665	N.A.
33539	PREFERRED BK	LOS ANGELES	CA	5,764	91	4,626	N.A.	6,489	80	3,465	N.A.
24920	WOORI AMER BK	NEW YORK	NY	5,550	92	5,907	86	5,294	94	6,364	90
26486	UNITED BANK	WEST SPRINGFIEL	MA	5,443	93	5,499	93	3,573	N.A.	4,004	N.A.
20026	EASTERN NB	MIAMI	FL	5,424	94	3,315	N.A.	3,170	N.A.	1,477	N.A.
35426	TWO RIVER CMNTY BK	TINTON FALLS	NJ	5,344	95	6,236	83	4,195	N.A.	5,066	N.A.
33029	WHITNEY BK	NEW ORLEANS	LA	5,078	96	3,597	N.A.	566	N.A.	14,674	56
18408	BANGOR SVG BK	BANGOR	ME	4,924	97	5,534	92	5,926	87	4,523	N.A.
26937	METROBANK NA	HOUSTON	TX	4,829	98	5,804	87	1,595	N.A.	5,818	92
58228	BUSINESS FIRST BK	BATON ROUGE	LA	4,753	99	4,653	99	4,553	N.A.	4,962	N.A.
19011	GRUNDY NB	GRUNDY	VA	4,748	100	4,798	97	4,282	N.A.	5,138	100

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