

**Top 100 Banks by Total Foreign Loans**

Data Page: 1

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	273,731,000	1	276,020,000	1	268,095,000	1	255,974,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	112,048,000	2	116,578,000	2	107,201,000	2	94,127,000	2
03510	BANK OF AMER NA	CHARLOTTE	NC	98,607,000	3	99,592,000	3	78,094,695	3	68,409,390	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	41,452,000	4	39,194,000	4	33,349,000	4	37,478,000	4
57890	HSBC BK USA NA	MCLEAN	VA	13,095,473	5	13,699,805	5	13,549,665	5	9,225,742	7
00639	BANK OF NY MELLON	NEW YORK	NY	12,106,000	6	12,486,000	6	8,879,000	7	9,440,000	6
33318	FIA CARD SVC NA	WILMINGTON	DE	11,542,000	7	11,087,000	7	13,535,289	6	17,485,071	5
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	8,418,268	8	8,447,938	8	8,654,481	8	8,817,794	8
16068	APPLE BK FOR SVG	MANHASSET	NY	4,267,512	9	3,904,771	11	2,844,434	10	1,789,306	12
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	4,095,000	10	3,552,000	12	1,757,000	12	908,000	23
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	3,373,000	11	4,001,000	10	4,448,000	9	4,446,000	9
06384	PNC BK NA	WILMINGTON	DE	3,045,808	12	3,077,061	13	2,102,421	11	2,357,603	11
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	2,400,000	13	5,407,000	9	1,173,000	20	1,009,000	19
06672	FIFTH THIRD BK	CINCINNATI	OH	2,381,695	14	2,023,923	15	1,490,793	14	1,545,662	14
22826	UNION BK NA	SAN FRANCISCO	CA	1,641,995	15	1,659,345	16	1,366,974	16	1,286,606	15
34968	BANCO POPULAR DE PR	SAN JUAN	PR	1,620,000	16	1,574,000	17	1,477,000	15	4,351,000	10
00983	COMERICA BK	DALLAS	TX	1,473,232	17	1,343,140	19	1,364,605	17	1,176,062	16
18409	T D BK NA	WILMINGTON	DE	1,468,247	18	1,441,861	18	1,238,681	19	957,586	21
17534	KEYBANK NA	CLEVELAND	OH	1,221,112	19	1,156,690	22	982,789	24	887,470	24
33893	RAYMOND JAMES BK NA	SAINT PETERSBURG	FL	1,059,820	20	N.A.	N.A.	498,432	29	N.A.	N.A.
00913	NORTHERN TC	CHICAGO	IL	1,037,108	21	1,246,302	20	1,263,986	18	977,265	20
00014	STATE STREET B&TC	BOSTON	MA	1,017,269	22	2,337,403	14	919,924	25	1,010,277	18
06548	U S BK NA	CINCINNATI	OH	1,014,306	23	1,030,721	23	1,039,439	22	728,043	25
24735	SILICON VALLEY BK	SANTA CLARA	CA	987,498	24	822,739	26	551,062	28	354,576	31
00867	SUNTRUST BK	ATLANTA	GA	974,301	25	852,949	25	577,212	27	681,930	26

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Data Page: 2

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29950	SANTANDER BK NA	WILMINGTON	DE	967,895	26	1,015,854	24	1,154,082	21	N.A.	N.A.
21843	MIZUHO BK USA	NEW YORK	NY	875,276	27	549,306	31	84,999	60	73,833	56
35575	CIT BK	SALT LAKE CITY	UT	823,421	28	636,871	29	9,805	N.A.	9,975	N.A.
17281	CITY NB	BEVERLY HILLS	CA	713,434	29	675,570	28	325,408	37	112,734	49
31628	EAST W BK	PASADENA	CA	634,524	30	554,327	30	411,521	33	1,083,031	17
16571	BMO HARRIS BK NA	CHICAGO	IL	602,279	31	769,323	27	733,961	26	44,731	62
17985	FIRST HAWAIIAN BK	HONOLULU	HI	557,543	32	547,352	33	476,075	32	437,050	28
19048	COMPASS BK	BIRMINGHAM	AL	548,732	33	460,251	34	381,810	36	336,248	33
28330	TCF NB	SIOUX FALLS	SD	502,418	34	548,189	32	495,990	31	170,864	39
09846	BRANCH BKG&TC	WINSTON SALEM	NC	392,935	35	416,452	35	403,939	34	559,034	27
18053	BANK OF HAWAII	HONOLULU	HI	388,957	36	391,266	36	382,015	35	370,794	30
57957	RBS CITIZENS NA	PROVIDENCE	RI	380,844	37	286,374	38	209,397	43	101,003	51
32718	HELM BK USA	MIAMI	FL	329,051	38	322,443	37	284,553	40	234,860	35
18503	CATHAY BK	LOS ANGELES	CA	282,624	39	223,133	40	167,305	46	181,963	38
30387	FIRSTBANK PR	SAN JUAN	PR	230,015	40	1,230,536	21	253,886	41	273,893	34
00588	MANUFACTURERS & TRADE	BUFFALO	NY	192,111	41	188,564	41	148,602	47	128,187	46
19101	HARFORD BK	ABERDEEN	MD	188,042	42	12,603	96	N.A.	N.A.	N.A.	N.A.
21837	SABADELL UNITED BK NA	MIAMI	FL	185,959	43	77,879	59	56,815	69	64,571	60
26342	RBC BK GA NA	ATLANTA	GA	179,930	44	174,958	42	196,079	45	N.A.	N.A.
34092	C1 BK	SAINT PETERSBUR	FL	142,214	45	79,804	56	17,614	99	15,792	94
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	121,771	46	124,498	43	126,147	53	152,418	43
18923	BANAMEX USA	CENTURY CITY	CA	110,350	47	112,681	44	305,002	38	376,058	29
13425	SCBT	COLUMBIA	SC	108,197	48	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
24156	OCEAN BK	MIAMI	FL	102,990	49	108,987	45	133,173	50	132,028	45
58979	BANKUNITED NA	MIAMI LAKES	FL	101,212	50	102,447	47	114,524	55	N.A.	N.A.

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Data Page: 3

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09087	1ST SOURCE BK	SOUTH BEND	IN	99,014	51	93,762	50	98,814	57	73,730	57
03514	BANK OF THE WEST	SAN FRANCISCO	CA	94,625	52	106,093	46	89,049	59	111,549	50
18714	FIRSTBANK	LAKEWOOD	CO	93,963	53	92,122	51	68,025	65	33,814	70
21468	TOTALBANK	MIAMI	FL	89,423	54	88,407	52	83,267	61	76,661	55
24347	LONE STAR NB	PHARR	TX	88,860	55	82,745	55	82,795	62	87,891	54
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	85,121	56	77,351	60	44,024	75	19,939	86
04297	CAPITAL ONE NA	MC LEAN	VA	80,581	57	83,054	54	142,387	48	156,784	42
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	79,995	58	94,824	48	59,828	67	22,999	82
25879	INTER NB	MCALLEN	TX	76,969	59	79,039	57	131,899	51	149,160	44
58991	FLORIDA CMNTY BK NA	FORT LAUDERDAL	FL	75,475	60	83,628	53	13,500	N.A.	N.A.	N.A.
26937	METROBANK NA	HOUSTON	TX	73,000	61	63,961	62	43,446	76	16,795	90
33555	CENTERSTATE BK OF FL NA	WINTER HAVEN	FL	72,047	62	93,887	49	14,634	N.A.	23,769	79
58878	CAPITALSOURCE BK	LOS ANGELES	CA	68,805	63	58,731	67	38,187	78	27,160	78
20234	CITY NB OF FL	MIAMI	FL	68,684	64	78,631	58	67,866	66	30,607	73
20852	CALIFORNIA B&TC	SAN DIEGO	CA	64,317	65	60,608	64	103,244	56	99,140	53
26633	DELTA NB&TC	NEW YORK	NY	62,446	66	61,823	63	44,305	74	28,224	77
12054	EMIGRANT BK	NEW YORK	NY	58,452	67	68,918	61	45,581	73	23,370	80
57565	UBS BK USA	SALT LAKE CITY	UT	54,274	68	57,373	68	56,613	70	36,364	67
25258	INTERCREDIT BK NA	MIAMI	FL	53,771	69	60,335	65	58,311	68	34,931	69
12368	REGIONS BK	BIRMINGHAM	AL	52,268	70	47,272	69	71,151	63	70,126	58
58532	FIRST NB OF THE GULF COA	NAPLES	FL	47,752	71	40,289	71	24,002	91	N.A.	N.A.
04977	FIRST TN BK NA	MEMPHIS	TN	35,990	72	16,078	86	N.A.	N.A.	73	N.A.
20828	BANCO SANTANDER PR	SAN JUAN	PR	35,688	73	59,007	66	34,300	82	40,147	63
35408	1ST UNITED BK	BOCA RATON	FL	35,676	74	38,289	72	45,944	72	16,908	89
57934	STONEGATE BK	FORT LAUDERDAL	FL	31,938	75	41,095	70	27,977	88	2,923	N.A.

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58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	31,642	76	33,097	73	35,558	80	35,815	68
29657	GREAT MIDWEST BK SSB	BROOKFIELD	WI	28,630	77	26,827	78	34,090	83	30,173	74
05510	FROST BK	SAN ANTONIO	TX	27,322	78	28,172	75	35,197	81	57,734	61
22946	SCOTIABANK DE PR	HATO REY	PR	25,286	79	27,104	77	32,218	85	29,216	76
24563	TEXAS CMNTY BK	LAREDO	TX	24,586	80	28,075	76	28,153	87	29,823	75
25679	INTERNATIONAL BK OF CMR	BROWNSVILLE	TX	24,429	81	28,996	74	27,956	89	37,176	66
57973	BISCAYNE BK	COCONUT GROVE	FL	22,885	82	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
57311	STIFEL B&T	SAINT LOUIS	MO	22,468	83	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
32212	GIBRALTAR PRIVATE BANK &	CORAL GABLES	FL	19,252	84	18,933	82	17,666	98	N.A.	N.A.
33306	PRIVATEBANK & TC	CHICAGO	IL	18,048	85	7,979	N.A.	1,779	N.A.	N.A.	N.A.
32158	STERLING SVG BK	SPOKANE	WA	16,745	86	16,450	85	16,923	100	16,626	92
34010	EVERTRUST BK	PASADENA	CA	16,626	87	13,431	94	18,041	97	16,937	88
32941	WESTSTAR BK	EL PASO	TX	16,454	88	18,106	84	11,864	N.A.	12,245	97
24107	AMEGY BK NA	HOUSTON	TX	16,250	89	18,134	83	19,711	94	31,119	72
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	15,642	90	15,667	89	21,570	93	N.A.	N.A.
57512	WESTERN ALLI BK	PHOENIX	AZ	15,102	91	14,578	92	N.A.	N.A.	N.A.	N.A.
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	15,000	92	19,000	81	N.A.	N.A.	N.A.	N.A.
57408	OPTUM BK	WEST VALLEY CIT	UT	14,986	93	15,741	87	N.A.	N.A.	N.A.	N.A.
13675	FIRSTMERIT BK NA	AKRON	OH	14,752	94	25,395	79	165	N.A.	190	N.A.
59049	CAPITAL BK NA	CORAL GABLES	FL	14,429	95	15,299	90	15,665	N.A.	23,179	81
57083	PLUS INTL BK	MIAMI	FL	14,150	96	15,734	88	18,510	96	20,197	84
16450	BUSEY BK	CHAMPAIGN	IL	12,841	97	13,478	93	15,590	N.A.	6,529	N.A.
58309	AMERICAN MOMENTUM BK	TAMPA	FL	12,657	98	12,600	97	11,053	N.A.	11,001	99
24920	WOORI AMER BK	NEW YORK	NY	12,553	99	3,778	N.A.	189	N.A.	N.A.	N.A.
24332	FIRST CR BK	WEST HOLLYWOOD	CA	12,500	100	12,500	98	15,000	N.A.	20,000	85

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