

Top 100 Banks by Home Equity 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
03510	BANK OF AMER NA	CHARLOTTE	NC	79,660,000	1	81,378,000	1	89,790,217	1	100,934,352	1
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	77,798,000	2	79,418,000	2	86,669,000	2	95,198,000	2
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	66,464,000	3	68,364,000	3	75,628,000	3	77,976,000	3
06384	PNC BK NA	WILMINGTON	DE	21,700,757	4	22,048,012	5	23,582,066	5	22,490,822	5
07213	CITIBANK NA	SIOUX FALLS	SD	21,556,000	5	22,372,000	4	24,802,000	4	27,369,000	4
06548	U S BK NA	CINCINNATI	OH	14,678,740	6	14,748,258	6	15,154,462	6	16,217,905	6
57957	RBS CITIZENS NA	PROVIDENCE	RI	12,906,926	7	13,062,292	7	13,747,989	7	14,032,182	8
00867	SUNTRUST BK	ATLANTA	GA	12,686,164	8	12,749,305	8	13,476,748	8	14,318,344	7
12368	REGIONS BK	BIRMINGHAM	AL	9,266,117	9	9,499,113	9	10,499,905	9	11,723,205	9
18409	T D BK NA	WILMINGTON	DE	8,652,492	10	8,554,951	10	8,464,727	11	7,665,525	13
06672	FIFTH THIRD BK	CINCINNATI	OH	8,234,886	11	8,322,335	11	8,870,319	10	9,449,998	10
17534	KEYBANK NA	CLEVELAND	OH	6,791,891	12	6,849,282	12	7,237,439	12	7,670,555	12
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	5,641,831	13	5,785,789	13	6,335,118	13	7,186,730	14
00588	MANUFACTURERS & TRADE	BUFFALO	NY	5,518,757	14	5,535,932	14	5,565,056	16	5,580,156	17
06560	HUNTINGTON NB	COLUMBUS	OH	5,493,318	15	5,476,774	15	5,666,114	14	5,673,011	16
29950	SANTANDER BK NA	WILMINGTON	DE	5,333,148	16	5,352,347	16	5,491,752	18	5,384,873	19
09846	BRANCH BKG&TC	WINSTON SALEM	NC	5,312,532	17	5,295,873	17	5,574,341	15	5,498,076	18
16571	BMO HARRIS BK NA	CHICAGO	IL	5,018,884	18	5,088,486	18	5,548,997	17	6,130,404	15
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	3,829,795	19	3,818,758	19	3,862,232	19	3,728,421	21
22826	UNION BK NA	SAN FRANCISCO	CA	3,150,774	20	3,211,530	20	3,506,863	20	3,582,552	23
57450	CHARLES SCHWAB BANK	RENO	NV	3,041,000	21	3,054,000	21	3,287,000	22	3,508,807	24
04977	FIRST TN BK NA	MEMPHIS	TN	2,816,029	22	2,896,766	23	3,223,516	23	3,685,880	22
30746	E*TRADE BANK	ARLINGTON	VA	2,775,176	23	2,899,636	22	3,353,104	21	4,006,571	20
16004	FIRST NIAGARA BK NA	BUFFALO	NY	2,441,390	24	2,367,648	24	1,800,323	36	1,264,456	43
28330	TCF NB	SIOUX FALLS	SD	2,303,996	25	2,272,101	25	2,130,128	30	1,779,651	37

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Data Page: 2

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19048	COMPASS BK	BIRMINGHAM	AL	2,253,639	26	2,263,852	26	2,420,244	24	2,600,806	28
03514	BANK OF THE WEST	SAN FRANCISCO	CA	2,162,346	27	2,117,433	28	2,199,185	28	2,332,374	30
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	2,144,119	28	2,148,074	27	2,248,546	27	2,347,858	29
04297	CAPITAL ONE NA	MC LEAN	VA	2,050,991	29	2,107,271	29	2,292,518	26	2,043,613	33
00913	NORTHERN TC	CHICAGO	IL	1,990,257	30	2,036,389	30	2,318,035	25	2,647,448	27
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	1,946,071	31	1,943,093	31	1,863,752	34	1,840,086	36
57890	HSBC BK USA NA	MCLEAN	VA	1,873,691	32	1,940,990	32	2,137,858	29	3,084,635	26
57803	ALLY BK	MIDVALE	UT	1,863,193	33	1,897,938	33	2,018,750	31	2,173,240	32
18221	WEBSTER BK NA	WATERBURY	CT	1,788,756	34	1,784,607	34	1,826,888	35	1,897,440	34
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	1,775,483	35	1,776,532	35	1,791,551	37	1,848,931	35
58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	1,677,574	36	1,739,461	36	2,005,484	32	8,392,984	11
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	1,650,318	37	1,698,299	37	1,903,038	33	2,207,259	31
00873	SYNOVUS BK	COLUMBUS	GA	1,589,751	38	1,551,642	38	1,543,697	38	1,622,587	39
07579	SUSQUEHANNA BK	LITITZ	PA	1,511,880	39	1,472,488	39	1,343,073	40	1,054,137	46
00983	COMERICA BK	DALLAS	TX	1,398,634	40	1,454,374	40	1,454,250	39	1,546,792	40
58978	ONEWEST BANK FSB	PASADENA	CA	1,364,387	41	1,363,811	41	1,310,380	41	1,741,892	38
13675	FIRSTMERIT BK NA	AKRON	OH	1,291,982	42	1,290,937	42	913,170	45	883,885	48
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	980,366	43	985,102	43	1,046,697	43	1,077,567	45
07888	FIRST NB OF PA	GREENVILLE	PA	879,319	44	807,526	47	716,827	47	521,127	58
05296	ASSOCIATED BK NA	GREEN BAY	WI	874,840	45	875,703	45	936,065	44	1,052,875	47
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	872,255	46	906,924	44	1,060,999	42	1,384,342	42
07551	FULTON BK NA	LANCASTER	PA	836,914	47	840,695	46	771,738	46	708,731	50
31628	EAST W BK	PASADENA	CA	742,715	48	547,175	56	331,085	80	333,607	82
17281	CITY NB	BEVERLY HILLS	CA	708,327	49	681,071	48	712,585	48	742,558	49
28100	IBERIABANK	LAFAYETTE	LA	686,084	50	644,050	50	560,543	55	443,616	64

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Data Page: 3

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07414	NATIONAL PENN BK	BOYERTOWN	PA	658,167	51	641,743	51	602,039	53	535,313	57
17985	FIRST HAWAIIAN BK	HONOLULU	HI	648,945	52	637,419	52	643,342	49	647,028	53
18053	BANK OF HAWAII	HONOLULU	HI	635,747	53	626,983	53	639,567	51	653,091	52
13425	SCBT	COLUMBIA	SC	628,139	54	644,892	49	354,884	71	289,030	97
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	607,417	55	598,137	54	611,820	52	538,259	56
08273	UMB BK NA	KANSAS CITY	MO	566,128	56	573,372	55	573,923	54	390,695	72
11813	BANCORPSOUTH BK	TUPELO	MS	494,339	57	490,360	58	486,073	57	514,361	59
15504	FIRST CITIZENS B&T CO	COLUMBIA	SC	481,641	58	491,461	57	539,058	56	606,813	54
09712	ROCKLAND TC	ROCKLAND	MA	468,131	59	451,389	59	444,261	58	416,919	68
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	447,489	60	421,906	64	385,740	68	302,595	91
07468	FIRST COMMONWEALTH BK	INDIANA	PA	441,959	61	434,629	61	440,167	60	448,333	63
24998	COMMERCE BK	KANSAS CITY	MO	434,005	62	436,021	60	436,720	62	462,783	62
06600	FIRST FNCL BK NA	HAMILTON	OH	431,116	63	431,336	62	432,078	63	418,658	67
34967	BANCO POPULAR N AMER	NEW YORK	NY	423,087	64	429,976	63	430,012	64	496,274	60
09396	VALLEY NB	PASSAIC	NJ	415,901	65	413,391	65	442,591	59	408,336	69
03709	FIRST MIDWEST BK	ITASCA	IL	405,800	66	361,441	67	398,017	66	422,837	66
34069	WILMINGTON TR NA	WILMINGTON	DE	369,354	67	378,487	66	401,372	65	443,486	65
04988	TRUSTMARK NB	JACKSON	MS	360,183	68	354,751	68	328,620	82	344,215	81
12229	FIRST BK	CREVE COEUR	MO	349,324	69	342,720	71	354,458	72	369,944	74
59049	CAPITAL BK NA	CORAL GABLES	FL	346,987	70	348,067	69	384,910	69	361,105	76
04865	SANDY SPRING BK	OLNEY	MD	345,296	71	340,783	72	329,245	81	312,354	88
02993	VECTRA BK COLORADO NA	FARMINGTON	NM	341,420	72	337,101	74	315,462	85	279,136	N.A.
31945	TRUSTCO BANK	GLENVILLE	NY	340,489	73	337,178	73	333,909	77	313,038	87
21943	TRI CTY BK	CHICO	CA	339,740	74	346,210	70	340,405	76	355,616	77
34710	NATIONWIDE BANK	COLUMBUS	OH	338,236	75	319,479	79	150,507	N.A.	120,238	N.A.

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32773	EASTERN BK	BOSTON	MA	338,112	76	324,855	76	328,497	83	302,064	92
08728	ARVEST BK	FAYETTEVILLE	AR	331,141	77	316,427	82	295,391	90	280,811	N.A.
12441	HANCOCK BK	GULFPORT	MS	329,257	78	328,541	75	352,931	73	307,117	89
28178	NORTHWEST SVG BK	WARREN	PA	325,339	79	317,988	80	307,076	88	298,273	95
19222	FREMONT BK	FREMONT	CA	323,954	80	319,980	78	341,790	75	367,078	75
15289	GREAT WESTERN BK	SIOUX FALLS	SD	322,672	81	317,426	81	295,823	89	241,669	N.A.
33029	WHITNEY BK	NEW ORLEANS	LA	316,304	82	301,473	87	278,156	95	346,433	79
07230	NBT BK NA	NORWICH	NY	316,133	83	320,144	77	256,140	N.A.	254,846	N.A.
18408	BANGOR SVG BK	BANGOR	ME	314,115	84	304,127	86	252,993	N.A.	228,243	N.A.
03832	OLD NB	EVANSVILLE	IN	313,778	85	309,922	84	332,500	78	326,747	84
23621	BERKSHIRE BK	PITTSFIELD	MA	306,831	86	304,526	85	388,138	67	298,679	94
34589	UNION FIRST MKT BK	RICHMOND	VA	302,965	87	300,329	88	307,668	87	304,320	90
20626	NATIONAL BK OF AZ	TUCSON	AZ	300,035	88	295,633	91	313,066	86	328,973	83
32541	FLAGSTAR BANK FSB	TROY	MI	299,532	89	311,956	83	184,210	N.A.	225,577	N.A.
30788	GLACIER BK	KALISPELL	MT	298,119	90	298,935	90	319,779	84	120,794	N.A.
03657	FIRST AMER BK	ELK GROVE VILLA	IL	295,192	91	300,305	89	346,692	74	403,246	70
00803	WESBANCO BK	WHEELING	WV	294,737	92	293,884	92	288,267	92	264,095	N.A.
05452	FIRST NB OF OMAHA	OMAHA	NE	287,994	93	285,045	94	285,481	94	321,172	86
35095	TOWNEBANK	PORTSMOUTH	VA	282,748	94	282,380	95	286,961	93	285,941	98
58656	SCOTTRADE BANK	DES PERES	MO	280,545	95	249,610	N.A.	N.A.	N.A.	N.A.	N.A.
33826	COLUMBIA ST BK	TACOMA	WA	273,642	96	277,013	96	121,275	N.A.	133,211	N.A.
17266	UMPQUA BK	ROSEBURG	OR	270,944	97	265,556	99	271,107	98	283,521	100
35583	PINNACLE BK	NASHVILLE	TN	269,227	98	269,693	98	261,483	99	270,176	N.A.
27614	FULTON BK OF NJ	MOUNT LAUREL	NJ	268,409	99	270,623	97	260,895	100	254,282	N.A.
17943	LIBERTY BK	MIDDLETOWN	CT	265,268	100	258,540	100	238,624	N.A.	206,893	N.A.

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