

Top 100 Banks by Loan Loss Reserve

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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	15,693,000	1	16,777,000	1	20,913,000	1	24,695,000	1
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	13,134,000	2	14,132,000	2	17,191,000	2	21,507,000	3
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	12,421,000	3	12,970,000	4	14,234,000	4	16,360,000	4
03510	BANK OF AMER NA	CHARLOTTE	NC	11,963,000	4	13,427,000	3	17,063,054	3	23,903,519	2
33318	FIA CARD SVC NA	WILMINGTON	DE	4,938,000	5	5,438,000	5	6,157,185	5	8,722,573	5
06548	U S BK NA	CINCINNATI	OH	4,249,743	6	4,257,654	6	4,230,503	7	4,557,595	7
06384	PNC BK NA	WILMINGTON	DE	3,608,665	7	3,690,698	7	4,035,708	8	4,346,873	8
23702	CHASE BK USA NA	WILMINGTON	DE	2,932,236	8	3,222,691	8	4,343,550	6	5,527,774	6
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	2,703,150	9	2,747,104	9	3,157,376	9	2,693,768	10
00867	SUNTRUST BK	ATLANTA	GA	2,043,230	10	2,070,232	10	2,173,070	10	2,455,901	11
27314	GE MONEY BANK	DRAPER	UT	1,733,798	11	1,625,199	13	1,111,853	16	978,111	20
05649	DISCOVER BK	GREENWOOD	DE	1,631,199	12	1,582,553	15	1,787,611	14	2,245,002	13
04297	CAPITAL ONE NA	MC LEAN	VA	1,610,710	13	1,584,776	14	1,994,522	11	1,555,053	15
06672	FIFTH THIRD BK	CINCINNATI	OH	1,567,667	14	1,661,516	12	1,844,443	13	2,249,997	12
09846	BRANCH BKG&TC	WINSTON SALEM	NC	1,546,777	15	1,661,517	11	1,767,262	15	2,025,793	14
12368	REGIONS BK	BIRMINGHAM	AL	1,340,852	16	1,540,407	16	1,918,770	12	2,745,404	9
18409	T D BK NA	WILMINGTON	DE	1,045,601	17	1,024,000	18	1,041,000	17	961,631	21
57957	RBS CITIZENS NA	PROVIDENCE	RI	1,022,215	18	1,027,744	17	1,035,634	18	1,448,900	16
00588	MANUFACTURERS & TRADE	BUFFALO	NY	912,031	19	911,496	19	920,456	21	902,473	23
17534	KEYBANK NA	CLEVELAND	OH	886,950	20	905,945	20	943,211	20	1,107,688	17
29950	SANTANDER BK NA	WILMINGTON	DE	834,337	21	875,971	21	1,013,469	19	1,083,492	18
16571	BMO HARRIS BK NA	CHICAGO	IL	752,320	22	751,306	22	760,075	25	760,851	27
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	713,260	23	735,704	23	820,426	22	815,561	25
19048	COMPASS BK	BIRMINGHAM	AL	700,719	24	717,937	24	802,853	23	1,051,796	19
57803	ALLY BK	MIDVALE	UT	649,269	25	660,753	27	691,631	27	722,389	32

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06560	HUNTINGTON NB	COLUMBUS	OH	645,014	26	663,684	26	766,098	24	944,660	22
03514	BANK OF THE WEST	SAN FRANCISCO	CA	634,573	27	668,295	25	710,703	26	870,188	24
57890	HSBC BK USA NA	MCLEAN	VA	606,197	28	594,610	29	646,916	29	743,189	29
00983	COMERICA BK	DALLAS	TX	597,984	29	603,879	28	628,737	32	726,141	31
22826	UNION BK NA	SAN FRANCISCO	CA	556,568	30	594,314	30	638,640	31	736,982	30
34968	BANCO POPULAR DE PR	SAN JUAN	PR	529,000	31	516,000	32	554,000	33	578,000	35
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	517,979	32	539,602	31	649,986	28	783,495	26
57203	BARCLAYS BK DE	WILMINGTON	DE	484,921	33	467,331	33	446,933	37	470,006	40
30746	E*TRADE BANK	ARLINGTON	VA	452,959	34	458,921	35	480,751	34	502,673	38
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	448,000	35	466,000	34	642,000	30	757,000	28
27499	COMENITY BK	WILMINGTON	DE	418,861	36	384,865	38	411,025	39	400,421	43
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	417,937	37	422,511	36	470,094	35	531,075	36
17281	CITY NB	BEVERLY HILLS	CA	318,505	38	321,829	39	322,668	43	327,121	49
13718	WELLS FARGO BK NW NA	OGDEN	UT	311,000	39	298,000	42	334,000	42	336,000	48
00873	SYNOVUS BK	COLUMBUS	GA	301,408	40	312,103	41	365,551	40	527,780	37
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	290,116	41	314,525	40	350,298	41	336,404	47
00913	NORTHERN TC	CHICAGO	IL	278,100	42	287,222	44	297,856	48	294,795	52
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	276,097	43	291,007	43	302,348	46	273,791	54
30387	FIRSTBANK PR	SAN JUAN	PR	269,732	44	273,898	46	423,530	38	476,106	39
05452	FIRST NB OF OMAHA	OMAHA	NE	267,344	45	271,746	47	274,585	51	309,878	50
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	266,000	46	285,000	45	301,906	47	299,023	51
05296	ASSOCIATED BK NA	GREEN BAY	WI	262,915	47	264,950	48	290,506	49	360,919	46
33947	T D BK USA NA	WILMINGTON	DE	259,185	48	174,345	65	1,320	N.A.	1,650	N.A.
04977	FIRST TN BK NA	MEMPHIS	TN	252,884	49	254,784	50	275,113	50	380,651	44
28330	TCF NB	SIOUX FALLS	SD	252,230	50	261,285	49	267,128	52	255,672	56

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31628	EAST W BK	PASADENA	CA	249,675	51	242,901	52	234,535	56	216,523	66
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	245,600	52	245,600	51	250,700	54	291,620	53
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	233,394	53	237,799	53	319,018	44	270,144	55
35575	CIT BK	SALT LAKE CITY	UT	212,931	54	189,707	61	133,726	82	49,023	N.A.
16004	FIRST NIAGARA BK NA	BUFFALO	NY	209,274	55	197,953	56	162,522	74	120,100	97
32541	FLAGSTAR BANK FSB	TROY	MI	207,000	56	207,000	54	305,000	45	240,812	59
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	198,217	57	190,889	59	219,288	58	248,780	58
34519	MERRICK BC	SOUTH JORDAN	UT	196,305	58	190,705	60	176,575	68	157,670	80
00639	BANK OF NY MELLON	NEW YORK	NY	195,000	59	194,000	58	243,000	55	374,000	45
16022	NEW YORK CMNTY BK	FLUSHING	NY	194,379	60	199,685	55	179,949	66	158,143	79
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	187,863	61	188,193	62	188,036	62	159,931	77
04214	BOKF NA	TULSA	OK	185,396	62	194,325	57	215,507	59	253,481	57
28892	INVESTORS BK	SHORT HILLS	NJ	173,928	63	166,779	67	142,172	81	117,242	99
18503	CATHAY BK	LOS ANGELES	CA	173,889	64	181,452	63	183,322	65	206,280	67
08728	ARVEST BK	FAYETTEVILLE	AR	173,774	65	174,612	64	190,055	61	201,000	68
27389	WELLS FARGO FNCL NB	LAS VEGAS	NV	165,961	66	159,159	71	144,393	79	144,186	83
22946	SCOTIABANK DE PR	HATO REY	PR	161,596	67	155,385	73	124,929	90	104,448	N.A.
24998	COMMERCE BK	KANSAS CITY	MO	161,532	68	163,532	69	172,532	71	184,532	74
33306	PRIVATEBANK & TC	CHICAGO	IL	159,620	69	167,167	66	185,428	63	217,532	65
07579	SUSQUEHANNA BK	LITITZ	PA	157,608	70	166,740	68	184,020	64	187,809	72
11813	BANCORPSOUTH BK	TUPELO	MS	153,236	71	153,974	74	164,466	72	195,118	69
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	153,005	72	145,912	76	129,889	86	68,113	N.A.
18221	WEBSTER BK NA	WATERBURY	CT	152,573	73	157,545	72	177,129	67	233,487	62
24107	AMEGY BK NA	HOUSTON	TX	144,346	74	159,422	70	163,949	73	232,463	63
28100	IBERIABANK	LAFAYETTE	LA	143,074	75	148,545	75	251,603	53	193,761	71

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24735	SILICON VALLEY BK	SANTA CLARA	CA	142,575	76	124,332	86	110,109	96	89,333	N.A.
13675	FIRSTMERIT BK NA	AKRON	OH	141,252	77	143,836	77	142,197	80	144,081	84
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	139,000	78	143,000	78	145,501	78	157,185	81
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	138,124	79	136,501	80	148,020	76	147,503	82
32158	STERLING SVG BK	SPOKANE	WA	137,298	80	138,698	79	154,346	75	177,458	75
57053	SIGNATURE BK	NEW YORK	NY	135,071	81	126,867	83	107,433	97	86,162	N.A.
17985	FIRST HAWAIIAN BK	HONOLULU	HI	133,239	82	132,947	81	130,279	84	117,092	100
30788	GLACIER BK	KALISPELL	MT	130,351	83	130,765	82	130,854	83	35,336	N.A.
23364	RABOBANK NA	ROSEVILLE	CA	128,000	84	121,000	88	125,000	89	139,000	85
20852	CALIFORNIA B&TC	SAN DIEGO	CA	122,922	85	126,560	85	146,306	77	186,427	73
32102	DORAL BK	SAN JUAN	PR	118,266	86	98,529	97	124,196	92	101,983	N.A.
28088	WASHINGTON FED NA	SEATTLE	WA	118,158	87	116,741	90	126,827	88	158,306	78
18053	BANK OF HAWAII	HONOLULU	HI	115,454	88	123,680	87	128,857	87	138,606	86
09396	VALLEY NB	PASSAIC	NJ	113,618	89	112,585	91	130,200	85	133,802	88
03628	MB FNCL BK NA	CHICAGO	IL	111,746	90	118,031	89	124,204	91	126,798	92
34967	BANCO POPULAR N AMER	NEW YORK	NY	111,688	91	126,727	84	176,404	69	236,957	61
58878	CAPITALSOURCE BK	LOS ANGELES	CA	109,469	92	105,549	93	98,905	N.A.	94,650	N.A.
31469	ORIENTAL BK	SAN JUAN	PR	107,027	93	106,170	92	124,179	93	74,266	N.A.
07888	FIRST NB OF PA	GREENVILLE	PA	103,226	94	102,697	95	97,191	N.A.	93,780	N.A.
57833	BEAL BK USA	LAS VEGAS	NV	102,684	95	105,240	94	99,156	N.A.	90,031	N.A.
57512	WESTERN ALLI BK	PHOENIX	AZ	99,427	96	27,946	N.A.	21,273	N.A.	21,640	N.A.
07414	NATIONAL PENN BK	BOYERTOWN	PA	96,367	97	100,763	96	110,955	94	126,640	94
07551	FULTON BK NA	LANCASTER	PA	95,745	98	97,551	98	99,225	N.A.	116,849	N.A.
17266	UMPQUA BK	ROSEBURG	OR	95,064	99	96,605	99	103,667	N.A.	94,082	N.A.
12441	HANCOCK BK	GULFPORT	MS	93,253	100	95,307	100	95,042	N.A.	90,768	N.A.

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