

Top 100 Banks by Total Assets

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Quarter Ending	12/31/2013	09/30/2013	12/31/2012	12/31/2011
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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	1,945,467,00	1	1,989,875,00	1	1,896,773,00	1	1,811,678,00	1
03510	BANK OF AMER NA	CHARLOTTE	NC	1,433,716,00	2	1,438,859,00	2	1,474,077,38	2	1,451,969,30	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,373,600,00	3	1,328,010,00	4	1,266,125,00	4	1,161,490,00	4
07213	CITIBANK NA	SIOUX FALLS	SD	1,346,747,00	4	1,344,751,00	3	1,313,401,00	3	1,288,658,00	3
06548	U S BK NA	CINCINNATI	OH	360,478,278	5	356,590,456	5	345,088,616	5	330,470,810	5
06384	PNC BK NA	WILMINGTON	DE	309,999,678	6	298,485,621	6	295,026,390	6	263,309,559	6
00639	BANK OF NY MELLON	NEW YORK	NY	296,626,000	7	291,475,000	7	282,443,000	7	256,205,000	7
00014	STATE STREET B&TC	BOSTON	MA	239,051,106	8	212,689,010	10	218,655,019	9	212,292,942	8
04297	CAPITAL ONE NA	MC LEAN	VA	238,482,903	9	234,771,390	8	250,961,257	8	133,477,760	14
18409	T D BK NA	WILMINGTON	DE	217,626,166	10	215,432,360	9	203,985,615	10	188,912,554	10
57890	HSBC BK USA NA	MCLEAN	VA	179,771,772	11	179,860,546	11	186,789,896	11	206,009,683	9
09846	BRANCH BKG&TC	WINSTON SALEM	NC	179,126,294	12	175,616,476	12	178,034,172	12	168,867,640	12
00867	SUNTRUST BK	ATLANTA	GA	171,261,678	13	167,525,054	13	169,076,807	13	171,291,705	11
33318	FIA CARD SVC NA	WILMINGTON	DE	158,290,000	14	157,016,000	14	167,463,619	14	167,004,786	13
06672	FIFTH THIRD BK	CINCINNATI	OH	128,185,903	15	123,338,495	15	119,444,656	17	114,540,379	17
23702	CHASE BK USA NA	WILMINGTON	DE	123,041,284	16	122,430,793	16	120,651,536	15	121,748,570	16
12368	REGIONS BK	BIRMINGHAM	AL	116,608,550	17	116,068,082	17	120,420,787	16	123,368,203	15
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	105,616,000	18	111,117,000	18	118,536,000	18	103,790,000	19
22826	UNION BK NA	SAN FRANCISCO	CA	105,286,470	19	104,956,215	19	96,322,732	21	88,967,536	23
00913	NORTHERN TC	CHICAGO	IL	102,658,650	20	95,631,363	23	97,138,782	20	99,831,232	20
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	102,602,000	21	99,782,000	20	80,536,000	29	67,047,000	30
57450	CHARLES SCHWAB BANK	RENO	NV	99,877,000	22	97,864,000	22	85,810,000	25	66,063,531	31
57803	ALLY BK	MIDVALE	UT	98,737,480	23	92,119,383	24	94,795,926	23	85,331,885	25
57957	RBS CITIZENS NA	PROVIDENCE	RI	94,716,980	24	98,282,921	21	104,823,994	19	106,940,591	18
16571	BMO HARRIS BK NA	CHICAGO	IL	91,286,152	25	90,835,347	25	95,264,963	22	97,264,044	21

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17534	KEYBANK NA	CLEVELAND	OH	90,439,767	26	88,092,809	26	87,043,364	24	86,198,836	24
00588	MANUFACTURERS & TRADE	BUFFALO	NY	84,346,633	27	83,615,586	27	82,086,021	27	76,887,082	27
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	81,905,574	28	78,383,591	28	80,599,220	28	71,108,281	28
05649	DISCOVER BK	GREENWOOD	DE	77,904,358	29	74,034,370	30	71,837,249	30	67,778,524	29
29950	SANTANDER BK NA	WILMINGTON	DE	74,264,382	30	74,218,976	29	83,081,838	26	78,146,882	26
19048	COMPASS BK	BIRMINGHAM	AL	71,737,435	31	69,789,088	31	69,076,722	31	63,106,987	32
03514	BANK OF THE WEST	SAN FRANCISCO	CA	66,467,781	32	65,083,886	32	63,343,359	33	62,408,304	33
00983	COMERICA BK	DALLAS	TX	65,201,888	33	64,590,524	33	65,252,151	32	60,970,527	34
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	62,866,954	34	62,039,513	34	58,597,476	34	52,181,685	36
06560	HUNTINGTON NB	COLUMBUS	OH	59,304,805	35	56,434,306	35	55,954,625	36	54,183,383	35
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	55,759,000	36	53,228,000	36	56,397,000	35	51,180,000	37
57565	UBS BK USA	SALT LAKE CITY	UT	45,602,567	37	43,227,044	38	47,738,052	37	34,276,023	43
30746	E*TRADE BANK	ARLINGTON	VA	45,084,873	38	44,395,157	37	45,711,578	38	45,806,360	38
16022	NEW YORK CMNTY BK	FLUSHING	NY	43,047,727	39	42,633,462	39	41,313,279	40	39,468,720	40
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	42,112,763	40	40,950,820	40	34,387,677	45	27,791,801	48
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	38,605,919	41	39,185,448	41	40,598,402	41	45,373,567	39
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	38,516,497	42	38,510,376	42	37,880,047	42	35,401,794	41
27314	GE MONEY BANK	DRAPER	UT	37,806,067	43	34,772,338	44	30,278,916	47	25,100,977	55
16004	FIRST NIAGARA BK NA	BUFFALO	NY	37,576,781	44	37,314,587	43	36,881,115	43	32,750,610	45
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	32,973,830	45	31,269,732	48	30,087,088	48	27,319,304	49
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	32,308,666	46	33,181,651	45	34,442,621	44	35,152,624	42
17281	CITY NB	BEVERLY HILLS	CA	29,373,389	47	28,704,112	49	28,255,036	49	23,303,645	57
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	29,098,779	48	32,509,460	46	34,091,216	46	32,316,917	46
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	28,834,000	49	32,308,000	47	43,962,000	39	33,727,000	44
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	27,210,000	50	25,580,000	53	15,870,899	77	17,429,552	69

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04214	BOKF NA	TULSA	OK	26,795,278	51	26,911,962	50	27,934,078	50	25,359,999	54
34968	BANCO POPULAR DE PR	SAN JUAN	PR	26,563,000	52	26,680,000	51	27,204,000	51	27,941,000	47
00873	SYNOVUS BK	COLUMBUS	GA	25,878,030	53	25,876,978	52	26,425,077	52	26,863,303	51
24735	SILICON VALLEY BK	SANTA CLARA	CA	24,874,213	54	22,347,287	60	21,478,406	59	18,760,899	64
31628	EAST W BK	PASADENA	CA	24,623,588	55	24,471,822	54	22,525,249	57	21,962,377	58
05510	FROST BK	SAN ANTONIO	TX	24,372,376	56	23,545,565	58	23,187,836	56	20,372,139	62
05296	ASSOCIATED BK NA	GREEN BAY	WI	23,932,159	57	23,386,535	59	23,260,580	55	21,715,012	59
13675	FIRSTMERIT BK NA	AKRON	OH	23,864,142	58	24,083,861	56	14,901,417	80	14,420,570	80
04977	FIRST TN BK NA	MEMPHIS	TN	23,559,261	59	23,964,077	57	25,284,687	54	24,563,405	56
58978	ONEWEST BANK FSB	PASADENA	CA	23,468,434	60	24,222,377	55	25,893,829	53	26,181,267	52
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	22,971,000	61	21,708,000	62	16,553,533	73	12,019,539	95
24998	COMMERCE BK	KANSAS CITY	MO	22,943,132	62	22,311,155	61	22,017,122	58	20,493,569	61
57053	SIGNATURE BK	NEW YORK	NY	22,376,663	63	21,006,486	65	17,456,055	68	14,666,121	79
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	20,857,559	64	21,164,609	63	20,908,181	60	20,566,395	60
18221	WEBSTER BK NA	WATERBURY	CT	20,830,913	65	20,573,651	66	20,113,089	62	18,674,334	65
58656	SCOTTRADE BANK	DES PERES	MO	19,547,693	66	19,304,505	67	16,771,604	71	13,354,909	87
57203	BARCLAYS BK DE	WILMINGTON	DE	19,055,523	67	21,024,762	64	18,981,103	63	15,264,882	74
16835	PROSPERITY BK	EL CAMPO	TX	18,638,685	68	16,048,630	75	14,590,421	82	9,816,225	N.A.
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	18,590,433	69	18,059,579	70	17,930,123	67	17,531,277	68
28330	TCF NB	SIOUX FALLS	SD	18,396,839	70	18,409,155	68	18,273,792	64	19,007,020	63
07579	SUSQUEHANNA BK	LITITZ	PA	18,381,407	71	18,376,403	69	17,968,267	66	14,849,006	76
33778	GE CAP BK	HOLLADAY	UT	17,864,515	72	16,775,598	72	15,180,392	78	12,338,838	93
07946	BNY MELLON NA	PITTSBURGH	PA	17,765,526	73	15,948,364	78	16,894,270	69	14,749,305	77
34775	EVERBANK	JACKSONVILLE	FL	17,638,918	74	17,611,692	71	18,212,833	65	13,039,950	89
17985	FIRST HAWAIIAN BK	HONOLULU	HI	17,104,282	75	16,690,680	73	16,636,938	72	15,830,240	71

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08273	UMB BK NA	KANSAS CITY	MO	16,642,506	76	15,905,248	79	14,689,863	81	11,205,930	N.A.
09396	VALLEY NB	PASSAIC	NJ	16,149,903	77	15,963,980	76	15,998,107	76	14,186,679	81
35575	CIT BK	SALT LAKE CITY	UT	16,134,963	78	14,666,287	82	12,225,260	98	8,967,893	N.A.
33947	T D BK USA NA	WILMINGTON	DE	16,073,895	79	15,770,651	80	15,025,882	79	13,520,609	85
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	15,767,373	80	14,926,411	81	14,249,370	84	14,744,256	78
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	15,732,210	81	15,955,012	77	16,447,700	74	16,975,063	70
28892	INVESTORS BK	SHORT HILLS	NJ	15,582,556	82	13,744,670	90	12,684,507	97	10,674,891	N.A.
58979	BANKUNITED NA	MIAMI LAKES	FL	14,874,509	83	14,152,139	85	11,711,294	N.A.	11,197,863	N.A.
05452	FIRST NB OF OMAHA	OMAHA	NE	14,540,393	84	14,255,620	84	14,500,067	83	13,433,098	86
28088	WASHINGTON FED NA	SEATTLE	WA	14,408,200	85	13,084,555	93	13,109,671	92	13,653,019	83
23364	RABOBANK NA	ROSEVILLE	CA	14,264,000	86	13,806,000	89	13,323,000	89	11,745,000	97
18053	BANK OF HAWAII	HONOLULU	HI	14,105,528	87	13,894,892	87	13,768,263	87	13,868,520	82
08728	ARVEST BK	FAYETTEVILLE	AR	14,085,923	88	13,963,666	86	13,195,596	91	12,520,845	91
33306	PRIVATEBANK & TC	CHICAGO	IL	14,053,804	89	13,837,450	88	14,025,614	86	12,392,366	92
24107	AMEGY BK NA	HOUSTON	TX	13,620,071	90	13,335,678	91	13,040,763	95	12,197,624	94
07888	FIRST NB OF PA	GREENVILLE	PA	13,380,372	91	12,605,491	98	11,842,395	99	9,580,973	N.A.
18714	FIRSTBANK	LAKEWOOD	CO	13,354,191	92	13,140,132	92	12,844,855	96	11,597,148	99
28100	IBERIABANK	LAFAYETTE	LA	13,294,766	93	13,078,782	94	13,058,734	94	11,676,671	98
11813	BANCORPSOUTH BK	TUPELO	MS	13,032,498	94	12,924,483	95	13,390,496	88	12,990,345	90
13718	WELLS FARGO BK NW NA	OGDEN	UT	13,024,000	95	14,407,000	83	16,815,000	70	15,825,000	72
33029	WHITNEY BK	NEW ORLEANS	LA	13,016,484	96	12,695,065	97	13,215,312	90	14,882,261	75
30387	FIRSTBANK PR	SAN JUAN	PR	12,636,531	97	12,770,679	96	13,082,461	93	13,111,660	88
34383	TEXAS CAP BK NA	DALLAS	TX	11,707,332	98	10,788,608	N.A.	10,532,135	N.A.	8,133,050	N.A.
04988	TRUSTMARK NB	JACKSON	MS	11,681,215	99	11,691,188	N.A.	9,716,802	N.A.	9,612,081	N.A.
16068	APPLE BK FOR SVG	MANHASSET	NY	11,647,155	100	11,887,993	99	9,783,727	N.A.	7,582,245	N.A.

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