

Top 100 Banks by Total Deposits

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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
00628	JPMORGAN CHASE BK NA	COLUMBUS	OH	1,326,036,00	1	1,329,877,00	1	1,246,327,00	1	1,190,738,00	1
03510	BANK OF AMER NA	CHARLOTTE	NC	1,114,103,00	2	1,118,256,00	2	1,117,622,29	2	1,077,176,77	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	1,095,578,00	3	1,047,726,00	3	994,439,000	3	905,653,000	3
07213	CITIBANK NA	SIOUX FALLS	SD	980,841,000	4	972,202,000	4	941,185,000	4	882,541,000	4
06548	U S BK NA	CINCINNATI	OH	271,150,926	5	269,648,386	5	253,686,214	5	236,091,541	5
00639	BANK OF NY MELLON	NEW YORK	NY	252,863,000	6	248,606,000	6	239,447,000	6	213,640,000	6
06384	PNC BK NA	WILMINGTON	DE	225,738,871	7	220,576,899	7	216,743,265	7	197,343,009	7
04297	CAPITAL ONE NA	MC LEAN	VA	188,346,286	8	188,132,575	8	191,737,996	8	97,063,678	14
00014	STATE STREET B&TC	BOSTON	MA	187,320,738	9	157,795,371	10	168,552,949	10	162,720,947	8
18409	T D BK NA	WILMINGTON	DE	185,124,163	10	181,812,969	9	169,790,817	9	153,149,817	9
09846	BRANCH BKG&TC	WINSTON SALEM	NC	133,558,001	11	133,335,658	11	136,567,968	11	127,549,490	12
00867	SUNTRUST BK	ATLANTA	GA	132,947,193	12	131,670,970	12	133,278,697	12	129,833,181	11
57890	HSBC BK USA NA	MCLEAN	VA	123,034,060	13	121,136,360	13	127,864,714	13	149,026,784	10
33318	FIA CARD SVC NA	WILMINGTON	DE	120,400,000	14	117,335,000	14	117,448,587	14	95,154,699	15
06672	FIFTH THIRD BK	CINCINNATI	OH	102,151,034	15	96,985,889	15	93,278,271	16	89,689,123	16
12368	REGIONS BK	BIRMINGHAM	AL	93,981,742	16	93,668,475	16	96,588,183	15	98,301,266	13
57450	CHARLES SCHWAB BANK	RENO	NV	93,036,000	17	91,239,000	17	79,442,000	19	60,877,962	23
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	89,805,000	18	83,534,000	18	67,225,000	23	54,776,000	25
00913	NORTHERN TC	CHICAGO	IL	85,717,126	19	79,780,679	20	83,134,216	17	84,041,734	17
22826	UNION BK NA	SAN FRANCISCO	CA	80,407,087	20	80,395,382	19	75,097,058	20	65,286,446	21
17534	KEYBANK NA	CLEVELAND	OH	71,852,703	21	70,127,284	23	68,142,568	22	64,214,823	22
57957	RBS CITIZENS NA	PROVIDENCE	RI	71,716,462	22	77,986,990	21	80,349,888	18	75,690,155	19
16571	BMO HARRIS BK NA	CHICAGO	IL	70,664,660	23	70,347,556	22	75,050,802	21	75,624,643	20
00588	MANUFACTURERS & TRADE	BUFFALO	NY	68,178,104	24	67,542,068	24	66,397,391	24	60,064,171	24
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	64,289,000	25	64,485,000	25	66,185,000	25	44,764,000	31

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32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	56,156,021	26	55,516,351	26	52,568,814	27	46,577,243	29
19048	COMPASS BK	BIRMINGHAM	AL	54,591,332	27	52,394,586	29	51,808,481	28	46,232,367	30
00983	COMERICA BK	DALLAS	TX	53,972,474	28	53,520,592	27	52,739,816	26	48,300,878	27
57803	ALLY BK	MIDVALE	UT	53,856,450	29	52,407,963	28	48,326,682	30	41,264,280	34
29950	SANTANDER BK NA	WILMINGTON	DE	49,628,091	30	50,129,172	30	50,934,216	29	47,367,876	28
06560	HUNTINGTON NB	COLUMBUS	OH	48,578,143	31	47,689,461	32	47,289,774	31	44,300,255	32
03514	BANK OF THE WEST	SAN FRANCISCO	CA	48,372,468	32	47,769,418	31	47,107,437	32	43,995,196	33
23702	CHASE BK USA NA	WILMINGTON	DE	46,270,279	33	46,346,763	33	45,626,504	33	48,797,419	26
05649	DISCOVER BK	GREENWOOD	DE	44,955,891	34	43,115,611	34	42,209,678	35	39,601,637	36
57565	UBS BK USA	SALT LAKE CITY	UT	41,462,142	35	39,096,437	36	43,712,959	34	30,405,281	39
00623	DEUTSCHE BK TC AMERICAS	NEW YORK	NY	40,986,000	36	37,284,000	37	39,933,000	37	34,143,000	37
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	36,804,073	37	39,489,016	35	41,145,597	36	40,450,991	35
30746	E*TRADE BANK	ARLINGTON	VA	33,043,111	38	32,253,764	38	33,862,204	39	32,017,680	38
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	32,082,716	39	31,290,369	39	27,088,247	42	22,459,259	44
16004	FIRST NIAGARA BK NA	BUFFALO	NY	27,167,115	40	27,526,707	41	28,289,476	40	19,595,437	52
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	27,152,406	41	27,577,029	40	24,700,053	43	21,418,106	47
27314	GE MONEY BANK	DRAPER	UT	26,369,358	42	22,394,129	46	18,945,878	54	17,978,885	54
17281	CITY NB	BEVERLY HILLS	CA	25,862,900	43	25,393,854	44	23,819,966	44	20,475,936	51
05146	WELLS FARGO BK S CENT N	HOUSTON	TX	25,350,000	44	27,149,000	42	39,093,000	38	26,359,000	40
16022	NEW YORK CMNTY BK	FLUSHING	NY	23,232,512	45	23,012,684	45	22,942,596	46	20,709,829	50
24735	SILICON VALLEY BK	SANTA CLARA	CA	22,751,208	46	20,276,187	53	19,315,623	53	16,815,110	58
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	22,711,761	47	26,891,079	43	27,216,905	41	25,297,139	42
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	22,582,595	48	22,204,791	48	21,770,642	47	20,750,522	49
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	21,606,369	49	22,212,386	47	23,619,931	45	25,547,402	41
00873	SYNOVUS BK	COLUMBUS	GA	21,077,897	50	21,188,586	50	21,425,139	49	22,415,007	45

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04214	BOKF NA	TULSA	OK	20,861,631	51	19,872,790	55	21,661,453	48	19,171,269	53
05510	FROST BK	SAN ANTONIO	TX	20,780,840	52	20,027,898	54	19,621,033	52	16,846,765	57
34968	BANCO POPULAR DE PR	SAN JUAN	PR	20,772,000	53	20,435,000	52	21,021,000	51	21,881,000	46
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	20,745,411	54	21,735,222	49	21,401,546	50	23,421,434	43
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	20,724,000	55	19,482,000	57	14,725,980	65	10,671,307	78
31628	EAST W BK	PASADENA	CA	20,512,699	56	20,532,686	51	18,392,224	55	17,501,836	56
13675	FIRSTMERIT BK NA	AKRON	OH	19,662,917	57	19,619,818	56	11,904,012	78	11,497,593	74
24998	COMMERCE BK	KANSAS CITY	MO	19,056,958	58	18,222,172	59	18,351,733	56	16,805,340	59
58656	SCOTTRADE BANK	DES PERES	MO	18,311,156	59	18,042,251	61	15,256,834	62	12,195,173	68
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	17,905,571	60	18,088,395	60	18,098,899	58	17,596,819	55
05296	ASSOCIATED BK NA	GREEN BAY	WI	17,418,401	61	18,531,164	58	17,117,874	59	15,244,419	61
25178	BANK OF AMER CA NA	SAN FRANCISCO	CA	17,201,000	62	17,156,000	62	12,485,399	73	9,396,400	90
57053	SIGNATURE BK	NEW YORK	NY	17,058,346	63	16,049,563	64	14,083,586	67	11,754,636	71
04977	FIRST TN BK NA	MEMPHIS	TN	16,825,465	64	16,418,833	63	16,738,841	60	16,402,061	60
02270	ZIONS FIRST NB	SALT LAKE CITY	UT	16,256,575	65	15,792,265	65	15,575,323	61	14,905,327	63
16835	PROSPERITY BK	EL CAMPO	TX	15,311,396	66	12,463,582	77	11,660,481	80	8,064,792	99
18221	WEBSTER BK NA	WATERBURY	CT	15,132,973	67	15,260,147	66	14,766,101	64	13,861,534	65
07946	BNY MELLON NA	PITTSBURGH	PA	14,686,504	68	12,869,516	74	13,838,384	68	11,797,480	70
28330	TCF NB	SIOUX FALLS	SD	14,573,615	69	14,570,209	68	14,197,745	66	12,377,047	67
33947	T D BK USA NA	WILMINGTON	DE	14,525,700	70	14,069,460	69	13,194,490	70	11,545,760	73
58978	ONEWEST BANK FSB	PASADENA	CA	14,463,119	71	14,779,688	67	15,082,560	63	14,828,937	64
33778	GE CAP BK	HOLLADAY	UT	14,312,349	72	13,104,930	73	11,987,254	77	9,872,652	86
08273	UMB BK NA	KANSAS CITY	MO	13,803,837	73	13,142,749	71	11,710,824	79	8,538,823	97
17985	FIRST HAWAIIAN BK	HONOLULU	HI	13,578,346	74	13,134,734	72	12,890,931	71	12,165,645	69
34775	EVERBANK	JACKSONVILLE	FL	13,340,062	75	13,704,219	70	13,195,081	69	9,232,440	93

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07579	SUSQUEHANNA BK	LITITZ	PA	12,895,755	76	12,747,285	76	12,584,518	72	10,294,379	84
35575	CIT BK	SALT LAKE CITY	UT	12,496,224	77	11,784,376	81	9,615,761	93	6,124,883	N.A.
18714	FIRSTBANK	LAKESWOOD	CO	12,141,052	78	11,908,930	78	11,576,736	81	10,530,399	81
33306	PRIVATEBANK & TC	CHICAGO	IL	12,069,584	79	11,893,961	79	12,251,614	76	10,542,517	80
05452	FIRST NB OF OMAHA	OMAHA	NE	12,010,808	80	11,734,863	82	12,472,675	74	10,746,618	77
18053	BANK OF HAWAII	HONOLULU	HI	11,979,957	81	11,667,312	83	11,565,852	82	10,599,918	79
08728	ARVEST BK	FAYETTEVILLE	AR	11,909,651	82	11,803,460	80	10,938,240	85	10,446,233	83
57203	BARCLAYS BK DE	WILMINGTON	DE	11,806,384	83	11,387,979	84	9,632,257	92	6,939,439	N.A.
09396	VALLEY NB	PASSAIC	NJ	11,352,854	84	11,279,442	85	11,323,750	83	9,715,695	88
24107	AMEGY BK NA	HOUSTON	TX	11,198,521	85	10,976,100	87	10,709,432	87	9,733,206	87
28100	IBERIABANK	LAFAYETTE	LA	10,834,800	86	11,064,429	86	10,812,262	86	9,387,917	91
28892	INVESTORS BK	SHORT HILLS	NJ	10,794,303	87	8,721,181	N.A.	8,833,357	N.A.	7,419,671	N.A.
23364	RABOBANK NA	ROSEVILLE	CA	10,737,000	88	10,314,000	90	9,940,000	90	8,446,000	98
13718	WELLS FARGO BK NW NA	OGDEN	UT	10,703,000	89	12,781,000	75	12,285,000	75	13,028,000	66
11813	BANCORPSOUTH BK	TUPELO	MS	10,700,493	90	10,649,840	89	11,059,054	84	10,863,805	76
58979	BANKUNITED NA	MIAMI LAKES	FL	10,687,385	91	10,015,136	93	8,225,639	N.A.	7,515,099	N.A.
16068	APPLE BK FOR SVG	MANHASSET	NY	10,550,557	92	10,779,141	88	8,395,343	N.A.	6,688,271	N.A.
33029	WHITNEY BK	NEW ORLEANS	LA	10,501,067	93	10,086,010	92	10,638,369	88	11,630,020	72
28088	WASHINGTON FED NA	SEATTLE	WA	10,441,542	94	9,163,751	100	9,265,790	97	8,905,804	95
07888	FIRST NB OF PA	GREENVILLE	PA	10,352,263	95	9,836,700	96	9,203,967	98	7,462,158	N.A.
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	10,268,666	96	10,008,562	94	9,280,405	96	9,617,999	89
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	10,023,199	97	10,260,752	91	10,631,400	89	11,306,345	75
33893	RAYMOND JAMES BK NA	SAINT PETERSBUR	FL	10,012,375	98	9,301,165	98	8,947,398	100	7,707,869	N.A.
30387	FIRSTBANK PR	SAN JUAN	PR	9,920,919	99	9,996,628	95	9,910,509	91	9,952,867	85
04988	TRUSTMARK NB	JACKSON	MS	9,686,650	100	9,623,574	97	7,739,796	N.A.	7,410,083	N.A.

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