

Top 100 Banks by Total Securities

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		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	484,280,000	1	484,230,000	1	565,996,000	1	550,381,000	1
07213	CITIBANK NA	SIOUX FALLS	SD	358,280,000	2	351,189,000	2	382,678,000	2	300,722,000	3
03510	BANK OF AMER NA	CHARLOTTE	NC	339,647,000	3	340,273,000	3	381,665,848	3	329,613,593	2
03511	WELLS FARGO BK NA	SIOUX FALLS	SD	246,986,000	4	238,779,000	4	219,483,000	4	229,032,000	4
00014	STATE STREET B&TC	BOSTON	MA	116,334,078	5	114,965,271	5	120,237,911	5	109,013,177	5
00639	BANK OF NY MELLON	NEW YORK	NY	96,088,000	6	92,267,000	6	94,579,000	6	76,496,000	7
18409	T D BK NA	WILMINGTON	DE	83,157,333	7	83,811,777	7	72,202,389	9	74,301,523	8
06548	U S BK NA	CINCINNATI	OH	79,657,851	8	76,294,922	8	74,810,521	8	70,514,710	9
57450	CHARLES SCHWAB BANK	RENO	NV	78,284,000	9	75,804,000	9	59,210,000	11	46,089,245	11
57890	HSBC BK USA NA	MCLEAN	VA	73,215,762	10	62,647,096	10	84,051,890	7	79,551,502	6
06384	PNC BK NA	WILMINGTON	DE	61,419,354	11	57,995,873	11	62,014,064	10	61,367,926	10
32992	MORGAN STANLEY BK NA	SALT LAKE CITY	UT	50,211,000	12	44,046,000	13	36,191,000	14	27,803,000	16
04297	CAPITAL ONE NA	MC LEAN	VA	48,408,052	13	49,559,974	12	54,529,414	12	29,558,890	14
09846	BRANCH BKG&TC	WINSTON SALEM	NC	40,319,029	14	36,412,955	14	38,600,250	13	36,181,067	13
00913	NORTHERN TC	CHICAGO	IL	30,576,400	15	29,251,017	15	29,670,994	15	28,607,468	15
00867	SUNTRUST BK	ATLANTA	GA	24,254,245	16	24,717,554	16	24,470,706	18	27,733,260	17
30746	E*TRADE BANK	ARLINGTON	VA	24,071,279	17	23,470,474	18	23,108,947	19	21,463,831	21
12368	REGIONS BK	BIRMINGHAM	AL	23,753,977	18	23,936,735	17	26,653,071	17	23,811,829	19
22826	UNION BK NA	SAN FRANCISCO	CA	22,554,193	19	22,400,244	20	22,677,951	20	24,191,605	18
06672	FIFTH THIRD BK	CINCINNATI	OH	18,332,858	20	17,677,290	21	14,845,019	24	14,988,299	24
17534	KEYBANK NA	CLEVELAND	OH	17,004,797	21	17,348,182	22	15,868,501	23	17,939,071	22
58656	SCOTTRADE BANK	DES PERES	MO	16,972,594	22	17,347,311	23	14,515,859	25	10,047,986	33
16571	BMO HARRIS BK NA	CHICAGO	IL	16,937,775	23	16,360,793	24	16,123,793	22	12,989,167	27
33124	GOLDMAN SACHS BK USA	NEW YORK	NY	13,128,000	24	22,816,000	19	27,753,000	16	21,503,000	20
33954	CAPITAL ONE BK USA NA	GLEN ALLEN	VA	12,110,511	25	11,488,958	26	9,495,998	33	9,338,450	36

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24735	SILICON VALLEY BK	SANTA CLARA	CA	11,944,448	26	10,188,147	32	11,314,155	29	10,498,685	31
29950	SANTANDER BK NA	WILMINGTON	DE	11,635,885	27	11,528,547	25	18,644,624	21	15,543,383	23
16004	FIRST NIAGARA BK NA	BUFFALO	NY	11,470,695	28	11,455,375	27	12,297,443	26	12,012,427	28
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	11,470,068	29	10,961,682	30	10,158,356	32	4,979,162	53
04214	BOKF NA	TULSA	OK	11,001,997	30	11,306,400	28	12,164,434	27	11,276,824	29
57803	ALLY BK	MIDVALE	UT	10,910,324	31	11,194,066	29	9,489,736	34	9,443,480	35
06560	HUNTINGTON NB	COLUMBUS	OH	10,890,524	32	8,455,447	40	9,158,635	38	8,448,123	40
57282	CITIZENS BK OF PA	PHILADELPHIA	PA	10,208,373	33	9,650,739	34	9,158,868	37	8,634,602	39
57957	RBS CITIZENS NA	PROVIDENCE	RI	10,180,686	34	10,310,742	31	9,250,652	36	13,595,012	26
00983	COMERICA BK	DALLAS	TX	9,467,544	35	9,643,662	35	10,348,680	31	10,142,376	32
19048	COMPASS BK	BIRMINGHAM	AL	9,404,138	36	9,383,904	36	9,083,420	40	8,816,050	38
13074	HUDSON CITY SAVINGS BAN	PARAMUS	NJ	9,288,313	37	10,024,286	33	11,484,567	28	13,888,572	25
17281	CITY NB	BEVERLY HILLS	CA	9,232,104	38	8,544,955	38	10,658,200	30	8,024,832	42
05510	FROST BK	SAN ANTONIO	TX	9,015,932	39	8,705,543	37	9,153,820	39	8,131,223	41
24998	COMMERCE BK	KANSAS CITY	MO	8,871,084	40	8,528,571	39	9,481,475	35	9,154,841	37
03514	BANK OF THE WEST	SAN FRANCISCO	CA	8,700,527	41	7,989,568	43	8,200,105	43	7,756,151	43
00588	MANUFACTURERS & TRADE	BUFFALO	NY	8,539,537	42	8,040,023	42	5,790,726	51	7,332,199	44
16835	PROSPERITY BK	EL CAMPO	TX	8,224,449	43	7,771,344	45	7,442,065	44	4,658,936	56
57053	SIGNATURE BK	NEW YORK	NY	7,740,345	44	7,797,627	44	6,803,568	47	7,002,504	46
33947	T D BK USA NA	WILMINGTON	DE	7,732,149	45	8,134,738	41	8,495,814	42	9,644,738	34
16022	NEW YORK CMNTY BK	FLUSHING	NY	7,074,381	46	6,259,419	50	4,045,664	58	4,103,759	58
18053	BANK OF HAWAII	HONOLULU	HI	6,987,287	47	6,910,509	46	6,961,558	46	7,109,539	45
08273	UMB BK NA	KANSAS CITY	MO	6,976,169	48	6,907,226	47	7,077,298	45	5,037,451	52
18221	WEBSTER BK NA	WATERBURY	CT	6,473,866	49	6,393,146	49	6,236,250	49	5,844,325	48
13675	FIRSTMERIT BK NA	AKRON	OH	6,208,361	50	6,006,050	52	3,546,534	66	3,438,673	70

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13718	WELLS FARGO BK NW NA	OGDEN	UT	5,911,000	51	6,118,000	51	6,178,000	50	1,289,000	N.A.
05296	ASSOCIATED BK NA	GREEN BAY	WI	5,257,874	52	4,794,359	56	4,759,077	54	4,862,631	54
18714	FIRSTBANK	LAKEWOOD	CO	5,208,563	53	5,255,221	53	5,451,204	52	5,559,665	50
05649	DISCOVER BK	GREENWOOD	DE	5,169,594	54	5,192,197	54	6,511,476	48	6,658,866	47
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	5,154,122	55	4,929,411	55	4,989,805	53	3,822,628	63
27334	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	4,855,753	56	4,256,273	57	4,595,595	55	2,844,879	76
59017	FIRST REPUBLIC BK	SAN FRANCISCO	CA	4,824,470	57	4,188,832	60	3,506,282	67	2,820,709	78
34617	STATE FARM BANK FSB	BLOOMINGTON	IL	4,801,892	58	4,214,892	59	3,492,792	68	3,792,929	64
57565	UBS BK USA	SALT LAKE CITY	UT	4,492,075	59	6,792,884	48	8,919,165	41	10,702,455	30
28088	WASHINGTON FED NA	SEATTLE	WA	4,469,440	60	4,015,614	62	3,411,023	70	3,590,302	67
19629	INTERNATIONAL BK OF CMR	LAREDO	TX	3,983,337	61	4,143,089	61	4,437,953	56	4,085,723	59
17985	FIRST HAWAIIAN BK	HONOLULU	HI	3,911,343	62	3,998,437	63	3,939,097	59	3,981,458	61
19977	ISRAEL DISCOUNT BK OF NY	NEW YORK	NY	3,879,437	63	4,249,957	58	4,285,150	57	4,713,576	55
34968	BANCO POPULAR DE PR	SAN JUAN	PR	3,637,000	64	3,450,000	67	3,456,000	69	3,440,000	69
04977	FIRST TN BK NA	MEMPHIS	TN	3,630,692	65	3,745,974	64	3,559,498	65	3,501,271	68
58979	BANKUNITED NA	MIAMI LAKES	FL	3,507,623	66	3,737,865	65	3,903,223	60	4,076,270	60
33318	FIA CARD SVC NA	WILMINGTON	DE	3,397,000	67	3,577,000	66	3,714,602	62	2,827,250	77
04988	TRUSTMARK NB	JACKSON	MS	3,360,056	68	3,444,461	68	2,698,861	80	2,527,055	83
08728	ARVEST BK	FAYETTEVILLE	AR	3,240,152	69	3,384,854	69	2,857,791	77	2,812,234	79
34221	MORGAN STANLEY PRIV BK	PURCHASE	NY	3,231,000	70	2,802,000	77	3,753,891	61	2,519,060	85
30788	GLACIER BK	KALISPELL	MT	3,222,768	71	3,318,893	70	3,653,567	64	515,117	N.A.
00873	SYNOVUS BK	COLUMBUS	GA	3,192,310	72	3,145,621	71	2,977,221	73	3,685,296	65
03832	OLD NB	EVANSVILLE	IN	3,108,659	73	3,106,296	72	2,875,926	76	2,526,187	84
57311	STIFEL B&T	SAINT LOUIS	MO	3,062,602	74	2,949,080	73	2,327,315	93	1,400,315	N.A.
34710	NATIONWIDE BANK	COLUMBUS	OH	2,921,611	75	2,867,251	76	3,094,298	72	2,969,263	75

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33029	WHITNEY BK	NEW ORLEANS	LA	2,821,129	76	2,889,374	75	2,612,592	83	3,275,504	72
23364	RABOBANK NA	ROSEVILLE	CA	2,816,000	77	2,748,000	80	2,704,000	79	1,920,000	N.A.
21716	CITIZENS BUS BK	ONTARIO	CA	2,665,419	78	2,619,157	83	2,451,437	87	2,203,909	98
31628	EAST W BK	PASADENA	CA	2,664,605	79	2,894,376	74	2,610,556	84	3,073,201	74
27981	CAPITOL FEDERAL SAVINGS	TOPEKA	KS	2,662,077	80	2,787,990	78	3,161,620	71	3,435,892	71
09396	VALLEY NB	PASSAIC	NJ	2,575,320	81	2,628,496	82	2,428,901	88	2,545,437	82
01225	FARMERS & MRCH BK	LONG BEACH	CA	2,573,231	82	2,712,316	81	2,572,140	85	2,113,130	N.A.
33306	PRIVATEBANK & TC	CHICAGO	IL	2,529,187	83	2,544,202	86	2,312,263	94	2,271,144	96
35141	BMW BK OF NORTH AMER	SALT LAKE CITY	UT	2,484,309	84	2,479,370	87	2,410,504	90	2,275,000	95
11813	BANCORPSOUTH BK	TUPELO	MS	2,459,982	85	2,547,154	85	2,427,001	89	2,504,611	86
07946	BNY MELLON NA	PITTSBURGH	PA	2,433,558	86	2,757,167	79	2,350,300	92	1,918,948	N.A.
59052	NBH BK NA	KANSAS CITY	MO	2,427,015	87	2,554,260	84	2,295,096	95	1,869,081	N.A.
12229	FIRST BK	CREVE COEUR	MO	2,351,931	88	2,368,591	90	2,675,280	81	2,470,704	88
07579	SUSQUEHANNA BK	LITITZ	PA	2,344,548	89	2,473,526	88	2,569,731	86	2,291,009	94
07888	FIRST NB OF PA	GREENVILLE	PA	2,338,774	90	2,294,542	93	2,277,359	96	1,555,699	N.A.
07414	NATIONAL PENN BK	BOYERTOWN	PA	2,317,645	91	2,305,752	92	2,251,043	100	2,229,117	97
16889	UNITED CMNTY BK	BLAIRSVILLE	GA	2,309,259	92	2,173,643	99	2,075,956	N.A.	2,117,878	100
03628	MB FNCL BK NA	CHICAGO	IL	2,296,916	93	2,279,180	94	2,357,162	91	2,423,829	91
16026	RIDGEWOOD SVG BK	RIDGEWOOD	NY	2,263,578	94	2,155,850	N.A.	2,219,948	N.A.	2,085,344	N.A.
29805	ASTORIA FS & LA	LONG ISLAND CITY	NY	2,251,216	95	2,331,211	91	2,036,441	N.A.	2,482,063	87
57408	OPTUM BK	WEST VALLEY CIT	UT	2,244,418	96	2,200,823	96	1,906,106	N.A.	1,525,747	N.A.
26342	RBC BK GA NA	ATLANTA	GA	2,213,256	97	2,214,432	95	2,257,866	99	3,737	N.A.
03430	WESTAMERICA BK	SAN RAFAEL	CA	2,210,379	98	2,200,443	97	1,980,216	N.A.	1,559,370	N.A.
06989	COMMUNITY BK NA	CANTON	NY	2,185,743	99	2,466,070	89	2,758,886	78	2,092,078	N.A.
01105	FIRST INTRST BK	BILLINGS	MT	2,152,028	100	2,145,568	N.A.	2,203,966	N.A.	2,170,130	99

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