

Top 100 Banks by Commercial Letters of Credit

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Quarter Ending	12/31/2014	09/30/2014	12/31/2013	12/31/2012
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FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	6,540,000	1	6,983,000	1	7,200,000	1	7,147,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	5,070,000	2	6,245,000	2	5,879,000	2	6,364,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,300,000	3	2,670,000	3	2,750,000	3	2,842,713	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,759,000	4	1,931,000	4	1,574,000	4	1,385,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	850,518	5	841,017	5	937,271	5	863,105	6
57890	HSBC BANK USA NA	MC LEAN	VA	659,491	6	679,684	6	528,237	6	982,524	5
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	415,101	7	350,840	7	298,877	8	324,987	7
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	255,000	8	340,000	8	310,000	7	220,000	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	205,548	9	233,890	9	206,102	9	263,436	8
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	121,586	10	123,149	10	134,082	10	173,370	10
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	120,991	11	121,004	11	119,440	13	99,879	14
19842	BANK LEUMI USA	NEW YORK	NY	111,365	12	93,683	13	127,023	12	124,675	12
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	110,442	13	105,487	12	116,229	14	105,807	13
06672	FIFTH THIRD BANK	CINCINNATI	OH	104,573	14	47,481	24	107,827	15	39,256	31
30125	BANK MUTUAL	BROWN DEER	WI	104,406	15	89,985	14	104,734	17	75,354	19
00983	COMERICA BANK	DALLAS	TX	77,108	16	70,824	15	104,881	16	85,325	16
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	77,051	17	68,885	16	99,671	18	132,264	11
12368	REGIONS BANK	BIRMINGHAM	AL	70,780	18	47,351	25	36,300	29	27,140	40
13675	FIRSTMERIT BANK NA	AKRON	OH	69,475	19	50,074	22	14,458	51	7,946	73
31628	EAST WEST BANK	PASADENA	CA	66,272	20	66,109	17	79,420	19	77,110	17
23301	WILSHIRE BANK	LOS ANGELES	CA	61,518	21	50,342	21	12,769	59	8,467	66
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	60,082	22	50,897	20	57,955	21	33,497	33
57957	CITIZENS BANK NA	PROVIDENCE	RI	57,132	23	59,963	18	50,289	25	75,455	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	53,434	24	46,752	26	44,323	26	47,151	25
18503	CATHAY BANK	LOS ANGELES	CA	48,142	25	49,623	23	54,098	23	71,073	20

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00588	MANUFACTURERS AND TRA	BUFFALO	NY	47,100	26	52,767	19	53,284	24	53,201	22
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	44,569	27	23,944	41	27,683	37	41,194	28
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	38,555	28	37,021	30	41,081	28	41,759	27
26610	BBCN BANK	LOS ANGELES	CA	37,439	29	44,904	27	56,380	22	51,257	23
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	36,460	30	4,890	94	5,941	87	3,194	N.A.
57053	SIGNATURE BANK	NEW YORK	NY	34,921	31	35,715	33	20,516	44	24,094	42
03514	BANK OF THE WEST	SAN FRANCISCO	CA	34,712	32	27,302	37	30,782	32	21,273	46
18922	TRI CITY NATIONAL BANK	OAK CREEK	WI	32,990	33	30,125	35	29,159	33	18,335	49
00867	SUNTRUST BANK	ATLANTA	GA	32,116	34	36,788	31	28,396	34	55,997	21
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	28,719	35	34,886	34	2,260	N.A.	12,372	59
05304	BANK FIRST NATIONAL	MANITOWOC	WI	28,101	36	29,754	36	33,865	30	40,451	29
18221	WEBSTER BANK NA	WATERBURY	CT	27,787	37	26,025	38	13,621	54	6,535	79
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	27,633	38	12,632	53	23,596	42	29,781	35
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	22,840	39	16,547	50	19,621	47	39,333	30
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	22,486	40	38,885	28	41,263	27	16,607	50
57086	BRIDGE BANK NATIONAL AS	SAN JOSE	CA	21,860	41	21,877	44	18,392	48	24,592	41
00913	THE NORTHERN TRUST COM	CHICAGO	IL	20,833	42	19,646	49	24,835	40	27,917	37
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	20,526	43	20,862	47	27,399	39	22,819	45
24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	19,526	44	22,981	42	65,425	20	48,771	24
16571	BMO HARRIS BANK NA	CHICAGO	IL	19,425	45	24,220	40	27,419	38	23,544	43
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	19,252	46	21,212	45	4,043	N.A.	3,152	N.A.
25093	HABIB AMERICAN BANK	NEW YORK	NY	19,190	47	11,238	58	20,156	45	16,555	51
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	18,946	48	20,996	46	20,825	43	30,472	34
29950	SANTANDER BANK N.A.	WILMINGTON	DE	18,073	49	22,272	43	23,856	41	19,361	48
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	17,724	50	2,576	N.A.	793	N.A.	960	N.A.

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57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	17,515	51	13,982	51	13,521	55	27,360	38
24516	INTERAUDI BANK	NEW YORK	NY	14,212	52	11,681	57	12,400	61	831	N.A.
18053	BANK OF HAWAII	HONOLULU	HI	14,130	53	20,600	48	16,387	49	13,871	56
05766	MAINSOURCE BANK	GREENSBURG	IN	13,286	54	12,386	54	12,318	62	13,933	55
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	12,665	55	8,685	65	13,864	53	2,018	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	12,019	56	24,223	39	28,257	36	N.A.	N.A.
23621	BERKSHIRE BANK	PITTSFIELD	MA	11,766	57	13,027	52	13,974	52	27,317	39
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,685	58	11,685	56	11,893	63	N.A.	N.A.
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	11,617	59	37,077	29	28,261	35	43,420	26
21265	BAC FLORIDA BANK	CORAL GABLES	FL	11,007	60	518	N.A.	525	N.A.	1,866	N.A.
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	11,000	61	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	10,710	62	8,147	69	7,668	73	1,469	N.A.
03709	FIRST MIDWEST BANK	ITASCA	IL	10,439	63	10,595	59	719	N.A.	390	N.A.
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	10,149	64	10,482	60	10,108	66	9,760	62
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	10,067	65	7,280	73	10,311	65	8,337	68
19629	INTERNATIONAL BANK OF C	LAREDO	TX	9,795	66	3,175	N.A.	6,233	83	13,754	57
12773	BANK OF AMERICAN FORK	AMERICAN FORK	UT	9,726	67	9,960	61	13,338	56	15,475	52
05296	ASSOCIATED BANK NA	GREEN BAY	WI	9,179	68	8,705	64	132,777	11	85,689	15
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	7,684	69	8,307	67	7,642	74	7,717	74
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	7,660	70	8,217	68	3,764	N.A.	5,767	88
22597	BANK OF THE SIERRA	PORTERVILLE	CA	7,602	71	7,592	71	8,070	71	8,539	64
24998	COMMERCE BANK	KANSAS CITY	MO	7,519	72	5,745	82	11,771	64	12,582	58
24170	HANMI BANK	LOS ANGELES	CA	7,046	73	3,877	N.A.	4,179	N.A.	6,092	83
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	6,954	74	9,708	63	15,769	50	28,004	36
01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,913	75	7,128	74	7,155	76	7,310	76

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04063	MIDFIRST BANK	OKLAHOMA CITY	OK	6,825	76	7,358	72	7,453	75	917	N.A.
34888	PARKE BANK	SEWELL	NJ	6,818	77	7,804	70	6,093	85	5,750	89
14352	FEDERATION BANK	WASHINGTON	IA	6,809	78	2,234	N.A.	8,958	68	8,283	69
58209	RELIANT BANK	BRENTWOOD	TN	6,784	79	5,681	83	4,090	N.A.	2,545	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	6,738	80	5,082	87	12,737	60	7,287	77
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,646	81	5,556	84	4,748	100	4,282	N.A.
26218	PARK BANK	MILWAUKEE	WI	6,616	82	12,261	55	13,250	57	15,191	53
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	6,544	83	6,768	75	1,714	N.A.	8,378	67
14808	FIRST AMERICAN BANK	FORT DODGE	IA	6,185	84	6,066	80	5,925	88	6,145	82
19143	COMMUNITY BANK	RACELAND	LA	6,082	85	6,752	76	6,326	82	5,488	92
24735	SILICON VALLEY BANK	SANTA CLARA	CA	5,997	86	5,519	85	6,596	80	7,951	72
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	5,678	87	6,574	78	33,396	31	23,519	44
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	5,618	88	4,538	100	8,016	72	6,043	84
28100	IBERIABANK	LAFAYETTE	LA	5,517	89	4,966	91	4,742	N.A.	4,777	98
06106	AVENUE BANK	NASHVILLE	TN	5,437	90	6,676	77	N.A.	N.A.	N.A.	N.A.
18408	BANGOR SAVINGS BANK	BANGOR	ME	5,409	91	4,521	N.A.	4,924	97	5,926	87
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	5,231	92	4,983	90	6,543	81	5,282	95
33306	THE PRIVATEB&TC	CHICAGO	IL	5,224	93	8,317	66	4,500	N.A.	3,751	N.A.
01005	ISABELLA BANK	MOUNT PLEASANT	MI	4,985	94	3,375	N.A.	4,169	N.A.	3,935	N.A.
58228	BUSINESS FIRST BANK	BATON ROUGE	LA	4,921	95	4,721	97	4,753	99	4,553	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	4,858	96	4,495	N.A.	4,264	N.A.	N.A.	N.A.
35426	TWO RIVER COMMUNITY BA	MIDDLETOWN	NJ	4,754	97	4,620	98	5,344	95	4,195	N.A.
34603	MVB BANK INC	FAIRMONT	WV	4,748	98	4,793	95	680	N.A.	458	N.A.
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	4,704	99	4,604	99	4,589	N.A.	499	N.A.
58991	FLORIDA COMMUNITY BANK	WESTON	FL	4,626	100	N.A.	N.A.	N.A.	N.A.	97	N.A.

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