

Top 100 Banks by Total Foreign Loans

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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	266,143,000	1	275,521,000	1	273,731,000	1	268,095,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	100,919,000	2	94,028,000	3	98,607,000	3	78,094,695	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	99,421,000	3	105,552,000	2	112,048,000	2	107,201,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	40,416,000	4	40,786,000	4	41,452,000	4	33,349,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	14,371,948	5	13,792,009	5	13,095,473	5	13,549,665	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	12,638,000	6	13,714,000	6	12,106,000	6	8,879,000	7
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,202,830	7	7,800,577	8	8,418,268	8	8,654,481	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	4,802,782	8	4,962,121	9	4,267,512	9	2,844,434	10
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,197,000	9	3,906,000	10	3,373,000	11	4,448,000	9
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	3,979,000	10	3,531,000	11	4,095,000	10	1,757,000	12
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	3,399,856	11	3,380,650	12	3,045,808	12	2,102,421	11
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	2,738,177	12	2,365,799	14	1,468,247	18	1,238,681	19
06672	FIFTH THIRD BANK	CINCINNATI	OH	2,370,029	13	2,525,710	13	2,381,695	14	1,490,793	14
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,913,971	14	1,987,633	15	1,641,995	15	1,366,974	16
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,699,000	15	1,685,000	18	1,620,000	16	1,477,000	15
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	1,607,000	16	1,834,000	16	2,400,000	13	1,173,000	20
00983	COMERICA BANK	DALLAS	TX	1,604,967	17	1,574,590	19	1,473,232	17	1,364,605	17
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,545,639	18	1,350,039	22	967,895	26	1,154,082	21
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,536,487	19	1,424,025	21	1,037,108	21	1,263,986	18
00867	SUNTRUST BANK	ATLANTA	GA	1,410,110	20	1,500,029	20	974,301	25	577,212	27
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,206,120	21	1,215,368	23	1,059,820	20	498,432	29
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	1,179,857	22	1,124,118	25	1,014,306	23	1,039,439	22
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,130,088	23	990,632	27	987,498	24	551,062	28
00014	STATE STREET B&TC	BOSTON	MA	1,043,096	24	1,761,018	17	1,017,269	22	919,924	25
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	995,858	25	1,008,905	26	1,221,112	19	982,789	24

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21843	MIZUHO BANK (USA)	NEW YORK	NY	910,101	26	918,532	28	875,276	27	84,999	60
31628	EAST WEST BANK	PASADENA	CA	870,220	27	823,135	29	634,524	30	411,521	33
17281	CITY NATIONAL BANK	BEVERLY HILLS	CA	844,652	28	806,022	30	713,434	29	325,408	37
35575	CIT BANK	SALT LAKE CITY	UT	811,357	29	770,134	31	823,421	28	9,805	N.A.
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	751,669	30	550,722	35	N.A.	N.A.	N.A.	N.A.
16571	BMO HARRIS BANK NA	CHICAGO	IL	735,697	31	1,185,243	24	602,279	31	733,961	26
19048	COMPASS BANK	BIRMINGHAM	AL	665,616	32	683,901	32	548,732	33	381,810	36
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	618,505	33	604,081	33	557,543	32	476,075	32
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	528,875	34	566,573	34	502,418	34	495,990	31
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	514,081	35	526,904	36	392,935	35	403,939	34
18053	BANK OF HAWAII	HONOLULU	HI	401,395	36	395,210	38	388,957	36	382,015	35
57957	CITIZENS BANK NA	PROVIDENCE	RI	363,535	37	402,141	37	380,844	37	209,397	43
32718	HELM BANK USA	MIAMI	FL	351,036	38	330,038	39	329,051	38	284,553	40
18503	CATHAY BANK	LOS ANGELES	CA	242,929	39	266,574	40	282,624	39	167,305	46
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	232,637	40	229,195	42	230,015	40	253,886	41
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	216,851	41	204,960	43	179,930	44	196,079	45
00588	MANUFACTURERS AND TRA	BUFFALO	NY	198,957	42	197,285	44	192,111	41	148,602	47
34092	C1 BANK	SAINT PETERSBUR	FL	141,502	43	136,610	46	142,214	45	17,614	99
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	134,276	44	115,720	50	8,009	N.A.	18,972	95
03514	BANK OF THE WEST	SAN FRANCISCO	CA	133,557	45	144,598	45	94,625	52	89,049	59
21837	SABADELL UNITED BANK NA	MIAMI	FL	130,932	46	261,701	41	185,959	43	56,815	69
18714	FIRSTBANK	LAKWOOD	CO	130,906	47	130,010	47	93,963	53	68,025	65
21468	TOTALBANK	MIAMI	FL	130,075	48	129,245	48	89,423	54	83,267	61
19629	INTERNATIONAL BANK OF C	LAREDO	TX	120,773	49	127,041	49	121,771	46	126,147	53
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	119,828	50	115,248	51	101,212	50	114,524	55

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24107	AMEGY BANK NATIONAL ASS	HOUSTON	TX	113,223	51	70,335	63	16,250	89	19,711	94
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	101,270	52	77,097	57	68,684	64	67,866	66
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	101,168	53	91,821	54	85,121	56	44,024	75
24156	OCEAN BANK	MIAMI	FL	100,447	54	92,362	53	102,990	49	133,173	50
12368	REGIONS BANK	BIRMINGHAM	AL	100,397	55	105,641	52	52,268	70	71,151	63
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	92,847	56	72,937	59	35,990	72	N.A.	N.A.
57282	CITIZENS BANK OF PENNSYLA	PHILADELPHIA	PA	77,420	57	73,111	58	79,995	58	59,828	67
24347	LONE STAR NATIONAL BANK	PHARR	TX	75,606	58	78,109	55	88,860	55	82,795	62
13675	FIRSTMERIT BANK NA	AKRON	OH	72,621	59	51,740	72	14,752	94	165	N.A.
58991	FLORIDA COMMUNITY BANK	WESTON	FL	72,501	60	72,551	60	75,475	60	13,500	N.A.
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	72,004	61	71,706	61	72,047	62	14,634	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	69,879	62	77,705	56	80,581	57	142,387	48
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	67,002	63	70,397	62	62,446	66	44,305	74
57565	UBS BANK USA	SALT LAKE CITY	UT	65,534	64	66,994	64	54,274	68	56,613	70
12054	EMIGRANT BANK	NEW YORK	NY	63,655	65	53,506	70	58,452	67	45,581	73
09087	1ST SOURCE BANK	SOUTH BEND	IN	61,393	66	53,505	71	99,014	51	98,814	57
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	56,901	67	41,257	74	N.A.	N.A.	N.A.	N.A.
25879	INTER NATIONAL BANK	MCALLEN	TX	54,564	68	58,993	67	76,969	59	131,899	51
25258	INTERCREDIT BANK NA	MIAMI	FL	54,145	69	58,393	68	53,771	69	58,311	68
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	51,220	70	49,033	73	47,752	71	24,002	91
20852	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	50,827	71	56,894	69	64,317	65	103,244	56
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	50,091	72	36,622	76	22,468	83	N.A.	N.A.
18923	BANAMEX USA	CENTURY CITY	CA	44,550	73	64,477	65	110,350	47	305,002	38
05510	FROST BANK	SAN ANTONIO	TX	37,611	74	40,111	75	27,322	78	35,197	81
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	34,402	75	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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58729	JPMORGAN B&TC NA	SAN FRANCISCO	CA	31,838	76	31,242	78	31,642	76	35,558	80
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	31,495	77	29,874	79	28,630	77	34,090	83
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	30,057	78	11,637	N.A.	N.A.	N.A.	N.A.	N.A.
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	29,611	79	28,208	81	24,429	81	27,956	89
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	28,256	80	28,343	80	15,102	91	N.A.	N.A.
32941	WESTSTAR BANK	EL PASO	TX	26,018	81	19,138	96	16,454	88	11,864	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	25,360	82	20,472	92	14,986	93	N.A.	N.A.
57973	BISCAYNE BANK	MIAMI	FL	24,016	83	36,592	77	22,885	82	N.A.	N.A.
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	23,273	84	22,969	86	12,657	98	11,053	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	23,196	85	23,452	83	31,938	75	27,977	88
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	22,816	86	23,131	85	25,286	79	32,218	85
18221	WEBSTER BANK NA	WATERBURY	CT	22,277	87	23,142	84	10,755	N.A.	12,252	N.A.
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	22,207	88	19,272	94	3,000	N.A.	3,000	N.A.
59049	CAPITAL BANK NA	CORAL GABLES	FL	22,008	89	20,500	91	14,429	95	15,665	N.A.
35599	APOLLO BANK	MIAMI	FL	21,924	90	21,460	88	N.A.	N.A.	N.A.	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	20,940	91	21,197	89	24,586	80	28,153	87
17266	UMPQUA BANK	ROSEBURG	OR	20,485	92	20,743	90	829	N.A.	1,222	N.A.
17491	PLAINSCAPITAL BANK	DALLAS	TX	20,106	93	19,164	95	315	N.A.	N.A.	N.A.
04666	ARMED FORCES BANK NA	FORT LEAVENWOR	KS	19,962	94	10,007	N.A.	N.A.	N.A.	N.A.	N.A.
58978	ONEWEST BANK NA	PASADENA	CA	17,783	95	16,502	99	11,250	N.A.	38,060	79
20828	BANCO SANTANDER PUERT	SAN JUAN	PR	17,678	96	17,742	98	35,688	73	34,300	82
34697	WEX BANK	MIDVALE	UT	14,908	97	14,965	100	10,041	N.A.	N.A.	N.A.
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	14,781	98	19,391	93	19,252	84	17,666	98
27334	PEOPLES UNITED BANK	BRIDGEPORT	CT	14,188	99	22,790	87	12,164	N.A.	4,163	N.A.
57083	PLUS INTERNATIONAL BANK	MIAMI	FL	13,704	100	11,902	N.A.	14,150	96	18,510	96

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