

**Top 100 Banks by Commercial Letters of Credit**

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Quarter Ending	12/31/2015	09/30/2015	12/31/2014	12/31/2013
Data Release Date	02/26/2016	11/27/2015	02/27/2015	02/28/2014

FDIC Cert	Institution Name	City	State	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank	(\$000)	Rank
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	5,995,000	1	5,209,000	1	6,540,000	1	7,200,000	1
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	4,281,000	2	4,416,000	2	5,070,000	2	5,879,000	2
03510	BANK OF AMERICA NA	CHARLOTTE	NC	2,345,000	3	2,349,000	3	2,300,000	3	2,750,000	3
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	1,296,000	4	1,486,000	4	1,759,000	4	1,574,000	4
19048	COMPASS BANK	BIRMINGHAM	AL	815,736	5	807,389	5	850,518	5	937,271	5
57890	HSBC BANK USA NA	MC LEAN	VA	413,277	6	522,782	6	659,491	6	528,237	6
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	302,000	7	304,000	7	255,000	8	310,000	7
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	275,587	8	288,365	8	415,101	7	298,877	8
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	188,282	9	165,782	9	205,548	9	206,102	9
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	150,812	10	141,179	10	121,586	10	134,082	10
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	138,640	11	124,854	11	120,991	11	119,440	13
17281	CITY NATIONAL BANK	LOS ANGELES	CA	113,627	12	111,988	12	110,442	13	116,229	14
19842	BANK LEUMI USA	NEW YORK	NY	107,696	13	108,980	13	111,365	12	127,023	12
32749	NEW YORK COMMERCIAL BA	WESTBURY	NY	78,147	14	65,824	17	77,051	17	99,671	18
31628	EAST WEST BANK	PASADENA	CA	64,901	15	40,189	24	66,272	20	79,420	19
12368	REGIONS BANK	BIRMINGHAM	AL	62,973	16	40,090	25	70,780	18	36,300	29
29950	SANTANDER BANK N.A.	WILMINGTON	DE	61,181	17	28,153	35	18,073	49	23,856	41
57957	CITIZENS BANK NA	PROVIDENCE	RI	57,568	18	58,598	19	57,132	23	50,289	25
23301	WILSHIRE BANK	LOS ANGELES	CA	57,034	19	106,784	14	61,518	21	12,769	59
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	56,119	20	33,079	31	36,460	30	5,941	87
00588	MANUFACTURERS AND TRA	BUFFALO	NY	55,877	21	44,467	23	47,100	26	53,284	24
00983	COMERICA BANK	DALLAS	TX	51,141	22	66,526	16	77,108	16	104,881	16
13675	FIRSTMERIT BANK NA	AKRON	OH	49,117	23	49,467	21	69,475	19	14,458	51
18221	WEBSTER BANK NA	WATERBURY	CT	45,742	24	39,214	26	27,787	37	13,621	54
06672	FIFTH THIRD BANK	CINCINNATI	OH	42,794	25	79,754	15	104,573	14	107,827	15

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<b>FDIC Cert</b>	<b>Institution Name</b>	<b>City</b>	<b>State</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>	<b>(\$000)</b>	<b>Rank</b>
16571	BMO HARRIS BANK NA	CHICAGO	IL	42,699	26	14,255	45	19,425	45	27,419	38
18503	CATHAY BANK	LOS ANGELES	CA	38,131	27	58,204	20	48,142	25	54,098	23
26610	BBCN BANK	LOS ANGELES	CA	36,256	28	32,343	32	37,439	29	56,380	22
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	35,851	29	31,284	33	53,434	24	44,323	26
57282	CITIZENS BANK OF PENNSYLV	PHILADELPHIA	PA	29,135	30	4,668	93	17,515	51	13,521	55
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	28,716	31	36,109	28	44,569	27	27,683	37
00867	SUNTRUST BANK	ATLANTA	GA	27,229	32	26,485	36	32,116	34	28,396	34
57053	SIGNATURE BANK	NEW YORK	NY	27,055	33	34,002	30	34,921	31	20,516	44
07551	FULTON BANK NATIONAL AS	LANCASTER	PA	26,332	34	24,073	38	20,526	43	27,399	39
22953	MERCANTIL COMMERCEBAN	CORAL GABLES	FL	24,719	35	13,364	48	28,719	35	2,260	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	24,359	36	49,252	22	38,555	28	41,081	28
58210	BRIDGEWATER BANK	BLOOMINGTON	MN	24,250	37	26,223	37	N.A.	N.A.	N.A.	N.A.
03514	BANK OF THE WEST	SAN FRANCISCO	CA	23,338	38	22,440	39	34,712	32	30,782	32
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	21,746	39	37,463	27	60,082	22	57,955	21
05304	BANK FIRST NATIONAL	MANITOWOC	WI	19,652	40	29,037	34	28,101	36	33,865	30
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	18,447	41	2,492	N.A.	2,428	N.A.	705	N.A.
21851	FAR EAST NATIONAL BANK	LOS ANGELES	CA	17,580	42	19,799	40	18,946	48	20,825	43
07514	PEOPLES SECURITY B&TC	SCRANTON	PA	17,511	43	17,327	43	19,252	46	4,043	N.A.
00913	THE NORTHERN TRUST COM	CHICAGO	IL	17,182	44	12,783	49	20,833	42	24,835	40
28513	WATERSTONE BANK SSB	WAUWATOSA	WI	16,392	45	10,149	57	N.A.	N.A.	N.A.	N.A.
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	16,338	46	15,997	44	22,840	39	19,621	47
18053	BANK OF HAWAII	HONOLULU	HI	15,867	47	17,669	42	14,130	53	16,387	49
34888	PARKE BANK	SEWELL	NJ	14,151	48	14,067	47	6,818	77	6,093	85
25093	HABIB AMERICAN BANK	NEW YORK	NY	12,488	49	18,762	41	19,190	47	20,156	45
23621	BERKSHIRE BANK	PITTSFIELD	MA	12,258	50	11,828	50	11,766	57	13,974	52

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09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	12,188	51	9,963	59	6,954	74	15,769	50
07614	THE JUNIATA VALLEY BANK	MIFFLINTOWN	PA	11,900	52	10,900	54	N.A.	N.A.	N.A.	N.A.
34241	FIRST SENTRY BANK INC.	HUNTINGTON	WV	11,704	53	10,413	56	10,149	64	10,108	66
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	11,541	54	4,655	94	1,334	N.A.	5,949	86
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	11,448	55	11,448	52	11,685	58	11,893	63
07230	NBT BANK NATIONAL ASSOC	NORWICH	NY	11,332	56	5,310	86	22,486	40	41,263	27
27614	FULTON BANK OF NEW JERS	MOUNT LAUREL	NJ	11,290	57	10,691	55	10,710	62	7,668	73
12773	PEOPLES INTERMOUNTAIN B	AMERICAN FORK	UT	11,215	58	9,496	60	9,726	67	13,338	56
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	11,209	59	1,443	N.A.	17,724	50	793	N.A.
58816	ROYAL BUSINESS BANK	LOS ANGELES	CA	10,424	60	9,274	63	11,617	59	28,261	35
28834	COLUMBIA BANK	FAIR LAWN	NJ	10,346	61	10,970	53	2,446	N.A.	2,684	N.A.
04056	FIRST BANK OF CHANDLER	CHANDLER	OK	9,954	62	4,704	92	4,704	99	4,589	N.A.
05296	ASSOCIATED BANK NA	GREEN BAY	WI	9,945	63	11,484	51	9,179	68	132,777	11
57964	SECURITY BANK OF CALIFO	RIVERSIDE	CA	9,546	64	9,469	61	6,544	83	1,714	N.A.
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	9,072	65	9,387	62	7,660	70	3,764	N.A.
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	8,404	66	6,327	77	10,067	65	10,311	65
13023	WISCONSIN BANK & TRUST	MADISON	WI	8,382	67	8,592	65	5	N.A.	5	N.A.
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	7,947	68	7,427	70	6,738	80	12,737	60
34603	MVB BANK INC	FAIRMONT	WV	7,793	69	8,680	64	4,748	98	680	N.A.
58583	CALIFORNIA BANK OF COMM	LAFAYETTE	CA	7,567	70	7,903	69	4,858	96	4,264	N.A.
04382	FIRST FINANCIAL BANK NA	TERRE HAUTE	IN	7,195	71	6,737	74	7,684	69	7,642	74
05469	CITIZENS BANK & TRUST CO	SAINT PAUL	NE	7,000	72	8,500	67	N.A.	N.A.	N.A.	N.A.
19011	GRUNDY NATIONAL BANK	GRUNDY	VA	6,759	73	6,759	73	6,646	81	4,748	100
32021	PROGRESSIVE SAVINGS BA	JAMESTOWN	TN	6,741	74	6,847	72	5,231	92	6,543	81
20026	EASTERN NATIONAL BANK	MIAMI	FL	6,737	75	283	N.A.	3,358	N.A.	5,424	94

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01105	FIRST INTERSTATE BANK	BILLINGS	MT	6,731	76	6,430	76	6,913	75	7,155	76
26218	PARK BANK	MILWAUKEE	WI	6,314	77	6,501	75	6,616	82	13,250	57
20884	BANK OF GUAM	HAGATNA	GU	6,129	78	3,816	N.A.	2,489	N.A.	732	N.A.
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	6,127	79	5,551	84	12,665	55	13,864	53
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	6,025	80	4,525	96	2,025	N.A.	2,000	N.A.
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	6,000	81	5,000	87	11,000	61	N.A.	N.A.
19143	UNITED COMMUNITY BANK	RACELAND	LA	5,964	82	5,885	81	6,082	85	6,326	82
31043	INTERSTATE BANK SSB	PERRYTON	TX	5,809	83	4,179	99	N.A.	N.A.	N.A.	N.A.
05766	MAINSOURCE BANK	GREENSBURG	IN	5,739	84	5,785	83	13,286	54	12,318	62
14808	FIRST AMERICAN BANK	FORT DODGE	IA	5,716	85	6,159	79	6,185	84	5,925	88
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	5,494	86	4,838	91	27,633	38	23,596	42
05510	FROST BANK	SAN ANTONIO	TX	5,143	87	397	N.A.	2,342	N.A.	3,924	N.A.
19629	INTERNATIONAL BANK OF C	LAREDO	TX	5,113	88	3,751	N.A.	9,795	66	6,233	83
22331	VIRGINIA COMMUNITY BANK	LOUISA	VA	5,057	89	4,871	88	3,465	N.A.	2,319	N.A.
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	4,936	90	5,879	82	12,019	56	28,257	36
24998	COMMERCE BANK	KANSAS CITY	MO	4,935	91	5,457	85	7,519	72	11,771	64
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	4,872	92	4,870	89	6,825	76	7,453	75
28100	IBERIABANK	LAFAYETTE	LA	4,697	93	4,849	90	5,517	89	4,742	N.A.
14352	FEDERATION BANK	WASHINGTON	IA	4,630	94	1,217	N.A.	6,809	78	8,958	68
17159	BANK OF UTAH	OGDEN	UT	4,506	95	749	N.A.	2,533	N.A.	2,019	N.A.
12441	WHITNEY BANK	GULFPORT	MS	4,418	96	3,638	N.A.	2,959	N.A.	1,097	N.A.
58228	BUSINESS FIRST BANK	BATON ROUGE	LA	4,375	97	2,519	N.A.	4,921	95	4,753	99
35426	TWO RIVER COMMUNITY BA	MIDDLETOWN	NJ	4,315	98	4,068	N.A.	4,754	97	5,344	95
24156	OCEAN BANK	MIAMI	FL	4,283	99	589	N.A.	2,958	N.A.	648	N.A.
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	4,249	100	4,394	97	5,618	88	8,016	72

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