

**Top 100 Banks by Total Foreign Loans**

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

<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>
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	252,977,000	1	258,797,000	1	266,143,000	1	273,731,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	113,697,000	2	111,022,000	2	100,919,000	2	98,607,000	3
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	90,429,000	3	93,751,000	3	99,421,000	3	112,048,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	48,748,000	4	46,747,000	4	40,416,000	4	41,452,000	4
57890	HSBC BANK USA NA	MC LEAN	VA	15,215,798	5	16,067,633	5	14,371,948	5	13,095,473	5
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	13,441,000	6	14,544,000	6	12,638,000	6	12,106,000	6
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	8,248,056	7	8,163,839	7	8,202,830	7	8,418,268	8
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	5,108,175	8	4,877,324	8	4,802,782	8	4,267,512	9
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	4,849,593	9	3,417,423	12	3,399,856	11	3,045,808	12
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	4,128,000	10	4,086,000	9	4,197,000	9	3,373,000	11
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	3,880,000	11	3,918,000	10	3,979,000	10	4,095,000	10
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	3,765,919	12	3,796,388	11	2,738,177	12	1,468,247	18
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	3,366,000	13	3,259,000	13	1,607,000	16	2,400,000	13
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	1,939,870	14	1,589,610	17	1,913,971	14	1,641,995	15
34968	BANCO POPULAR DE PUERT	HATO REY	PR	1,805,000	15	1,773,000	16	1,699,000	15	1,620,000	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	1,787,750	16	2,169,602	14	2,370,029	13	2,381,695	14
29950	SANTANDER BANK N.A.	WILMINGTON	DE	1,716,601	17	1,561,268	18	1,545,639	18	967,895	26
00867	SUNTRUST BANK	ATLANTA	GA	1,622,403	18	1,502,175	19	1,410,110	20	974,301	25
00983	COMERICA BANK	DALLAS	TX	1,456,265	19	1,486,122	20	1,604,967	17	1,473,232	17
24735	SILICON VALLEY BANK	SANTA CLARA	CA	1,324,226	20	1,139,146	23	1,130,088	23	987,498	24
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	1,235,119	21	1,252,618	21	1,206,120	21	1,059,820	20
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	1,226,592	22	1,098,181	24	995,858	25	1,221,112	19
31628	EAST WEST BANK	PASADENA	CA	1,167,098	23	1,094,220	25	870,220	27	634,524	30
00913	THE NORTHERN TRUST COM	CHICAGO	IL	1,002,199	24	1,174,840	22	1,536,487	19	1,037,108	21
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	927,120	25	951,075	26	1,179,857	22	1,014,306	23

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17281	CITY NATIONAL BANK	LOS ANGELES	CA	849,786	26	807,954	29	844,652	28	713,434	29
21843	MIZUHO BANK (USA)	NEW YORK	NY	833,078	27	944,996	28	910,101	26	875,276	27
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	796,887	28	948,775	27	17,783	95	11,250	N.A.
00014	STATE STREET B&TC	BOSTON	MA	735,538	29	1,893,807	15	1,043,096	24	1,017,269	22
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	712,023	30	676,078	31	618,505	33	557,543	32
19048	COMPASS BANK	BIRMINGHAM	AL	668,859	31	681,975	30	665,616	32	548,732	33
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	537,935	32	514,377	33	751,669	30	N.A.	N.A.
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	518,706	33	586,423	32	528,875	34	502,418	34
16571	BMO HARRIS BANK NA	CHICAGO	IL	512,650	34	469,142	34	735,697	31	602,279	31
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	445,156	35	396,922	36	514,081	35	392,935	35
18053	BANK OF HAWAII	HONOLULU	HI	420,761	36	412,496	35	401,395	36	388,957	36
32718	HELM BANK USA	MIAMI	FL	387,506	37	377,369	37	351,036	38	329,051	38
57833	BEAL BANK USA	LAS VEGAS	NV	346,020	38	364,686	38	187	N.A.	529	N.A.
57957	CITIZENS BANK NA	PROVIDENCE	RI	323,962	39	313,671	39	363,535	37	380,844	37
18503	CATHAY BANK	LOS ANGELES	CA	260,038	40	274,168	40	242,929	39	282,624	39
26342	RBC BANK (GEORGIA) NA	ATLANTA	GA	258,259	41	255,161	41	216,851	41	179,930	44
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	233,484	42	232,462	43	232,637	40	230,015	40
00588	MANUFACTURERS AND TRA	BUFFALO	NY	222,040	43	249,980	42	198,957	42	192,111	41
34092	C1 BANK	SAINT PETERSBUR	FL	194,328	44	192,089	44	141,502	43	142,214	45
21837	SABADELL UNITED BANK NA	MIAMI	FL	173,891	45	186,960	45	130,932	46	185,959	43
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	169,161	46	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	156,302	47	163,465	46	134,276	44	8,009	N.A.
18714	FIRSTBANK	LAKWOOD	CO	139,960	48	135,673	48	130,906	47	93,963	53
21468	TOTALBANK	MIAMI	FL	120,320	49	117,108	51	130,075	48	89,423	54
19629	INTERNATIONAL BANK OF C	LAREDO	TX	118,432	50	120,233	50	120,773	49	121,771	46

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58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	117,976	51	113,324	54	119,828	50	101,212	50
26299	PACIFIC NATIONAL BANK	MIAMI	FL	108,471	52	70,348	62	N.A.	N.A.	N.A.	N.A.
12368	REGIONS BANK	BIRMINGHAM	AL	103,095	53	115,245	53	100,397	55	52,268	70
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	101,989	54	121,781	49	101,168	53	85,121	56
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	96,670	55	147,127	47	92,847	56	35,990	72
24387	INDUSTRIAL & CMRL BK OF	NEW YORK	NY	93,564	56	62,695	64	56,901	67	N.A.	N.A.
24156	OCEAN BANK	MIAMI	FL	91,700	57	94,705	56	100,447	54	102,990	49
09087	1ST SOURCE BANK	SOUTH BEND	IN	90,050	58	91,952	57	61,393	66	99,014	51
12054	EMIGRANT BANK	NEW YORK	NY	82,227	59	77,213	59	63,655	65	58,452	67
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	73,374	60	96,214	55	69,879	62	80,581	57
25879	INTER NATIONAL BANK	MCALLEN	TX	67,297	61	41,063	75	54,564	68	76,969	59
20234	CITY NATIONAL BANK OF FL	MIAMI	FL	66,690	62	71,372	60	101,270	52	68,684	64
25258	INTERCREDIT BANK NA	MIAMI	FL	65,256	63	58,700	65	54,145	69	53,771	69
13675	FIRSTMERIT BANK NA	AKRON	OH	63,404	64	70,558	61	72,621	59	14,752	94
26633	DELTA NB AND TRUST COMP	NEW YORK	NY	59,741	65	58,639	66	67,002	63	62,446	66
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	58,503	66	48,611	71	50,091	72	22,468	83
03514	BANK OF THE WEST	SAN FRANCISCO	CA	57,865	67	77,859	58	133,557	45	94,625	52
57565	UBS BANK USA	SALT LAKE CITY	UT	57,719	68	57,459	67	65,534	64	54,274	68
24347	LONE STAR NATIONAL BANK	PHARR	TX	54,742	69	56,336	68	75,606	58	88,860	55
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	54,489	70	47,634	72	28,256	80	15,102	91
58532	FIRST FLORIDA INTEGRITY B	NAPLES	FL	51,253	71	52,002	70	51,220	70	47,752	71
33555	CENTERSTATE BANK OF FLO	WINTER HAVEN	FL	45,969	72	47,352	73	72,004	61	72,047	62
57973	BISCAYNE BANK	MIAMI	FL	42,642	73	38,238	76	24,016	83	22,885	82
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	42,443	74	54,897	69	77,420	57	79,995	58
58991	FLORIDA COMMUNITY BANK	WESTON	FL	41,243	75	42,702	74	72,501	60	75,475	60

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05510	FROST BANK	SAN ANTONIO	TX	38,623	76	35,179	78	37,611	74	27,322	78
29209	NEXBANK SSB	DALLAS	TX	32,808	77	32,996	79	N.A.	N.A.	N.A.	N.A.
57934	STONEGATE BANK	POMPANO BEACH	FL	32,656	78	27,906	85	23,196	85	31,938	75
29657	GREAT MIDWEST BANK S.S.	BROOKFIELD	WI	32,232	79	36,614	77	31,495	77	28,630	77
35599	APOLLO BANK	MIAMI	FL	30,793	80	32,776	81	21,924	90	N.A.	N.A.
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	28,972	81	28,272	84	22,207	88	3,000	N.A.
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	28,550	82	23,233	89	25,360	82	14,986	93
58309	AMERICAN MOMENTUM BAN	COLLEGE STATION	TX	27,945	83	27,820	86	23,273	84	12,657	98
59049	CAPITAL BANK CORPORATIO	CORAL GABLES	FL	27,854	84	29,825	83	22,008	89	14,429	95
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	26,886	85	32,302	82	30,057	78	N.A.	N.A.
32941	WESTSTAR BANK	EL PASO	TX	26,746	86	25,810	87	26,018	81	16,454	88
25679	INTERNATIONAL BANK OF C	BROWNSVILLE	TX	25,571	87	32,856	80	29,611	79	24,429	81
57803	ALLY BANK	MIDVALE	UT	23,579	88	8,764	N.A.	8,771	N.A.	N.A.	N.A.
24563	TEXAS COMMUNITY BANK	LAREDO	TX	22,690	89	23,109	90	20,940	91	24,586	80
32526	AMERICAN SAVINGS BANK F	HONOLULU	HI	19,972	90	18,482	93	9,661	N.A.	4,996	N.A.
32574	BEAL BANK SSB	PLANO	TX	18,168	91	180	N.A.	201	N.A.	327	N.A.
32212	GIBRALTAR PRIVATE B&T CO	CORAL GABLES	FL	17,652	92	17,379	95	14,781	98	19,252	84
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	16,000	93	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17266	UMPQUA BANK	ROSEBURG	OR	15,565	94	22,674	91	20,485	92	829	N.A.
34444	CUSTOMERS BANK	PHOENIXVILLE	PA	14,522	95	14,584	97	44	N.A.	131	N.A.
57382	FLORIDIAN COMMUNITY BAN	DAVIE	FL	14,420	96	14,181	98	11,275	N.A.	N.A.	N.A.
12441	WHITNEY BANK	GULFPORT	MS	13,960	97	13,233	N.A.	6,202	N.A.	7,569	N.A.
22946	SCOTIABANK DE PUERTO RI	SAN JUAN	PR	13,837	98	16,001	96	22,816	86	25,286	79
17308	CENTRAL PACIFIC BANK	HONOLULU	HI	13,289	99	13,681	99	12,311	N.A.	9,598	N.A.
58631	INTEGRITY BANK SSB	HOUSTON	TX	13,266	100	13,429	N.A.	12,235	N.A.	10,610	N.A.

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