

Top 100 Banks by Total Loans

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
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	888,911,000	1	878,507,000	1	835,841,000	2	788,796,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	879,724,000	2	864,697,000	2	859,433,000	1	784,311,000	2
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	736,185,000	3	712,055,000	3	652,153,000	3	632,482,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	586,959,000	4	586,614,000	4	594,589,000	4	606,346,000	4
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	262,999,876	5	258,181,997	5	251,467,040	5	236,949,666	5
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	208,178,144	6	206,979,593	6	207,145,739	6	198,262,195	6
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	152,527,050	7	139,943,423	7	140,764,294	7	134,717,924	7
00867	SUNTRUST BANK	ATLANTA	GA	138,417,245	8	135,757,775	8	136,362,973	8	129,434,356	8
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	133,613,811	9	133,607,708	9	118,079,278	9	114,173,337	10
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	126,403,506	10	120,952,338	10	111,889,129	10	102,425,776	11
23702	CHASE BANK USA NA	WILMINGTON	DE	100,358,929	11	96,601,102	11	99,073,996	11	96,705,887	12
06672	FIFTH THIRD BANK	CINCINNATI	OH	93,351,934	12	94,434,260	12	91,205,437	12	89,419,536	13
00588	MANUFACTURERS AND TRA	BUFFALO	NY	87,126,745	13	68,155,085	20	66,222,118	20	63,564,549	21
57803	ALLY BANK	MIDVALE	UT	82,191,960	14	77,742,910	16	73,732,328	16	70,804,178	16
12368	REGIONS BANK	BIRMINGHAM	AL	81,609,705	15	81,514,554	13	77,847,970	13	75,671,930	14
57890	HSBC BANK USA NA	MC LEAN	VA	80,297,403	16	79,876,150	14	73,603,464	17	63,616,930	20
57957	CITIZENS BANK NA	PROVIDENCE	RI	79,691,079	17	78,389,149	15	75,853,439	15	72,106,981	15
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	78,860,125	18	74,725,277	18	68,774,356	19	63,670,734	19
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	77,498,682	19	76,428,228	17	76,567,546	14	67,790,075	17
05649	DISCOVER BANK	GREENWOOD	DE	72,365,215	20	70,052,586	19	69,810,566	18	65,547,466	18
16571	BMO HARRIS BANK NA	CHICAGO	IL	64,296,013	21	55,964,726	23	54,479,461	23	52,173,448	23
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	62,309,108	22	63,028,689	21	60,355,506	21	59,493,550	22
19048	COMPASS BANK	BIRMINGHAM	AL	61,394,666	23	60,921,379	22	57,526,600	22	50,814,125	24
03514	BANK OF THE WEST	SAN FRANCISCO	CA	54,524,585	24	52,866,668	26	50,884,243	24	47,343,690	26
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	54,421,000	25	52,969,000	25	45,460,000	28	26,155,000	37

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29950	SANTANDER BANK N.A.	WILMINGTON	DE	53,658,405	26	53,045,889	24	50,568,181	25	50,050,820	25
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	50,797,819	27	50,314,090	27	48,049,388	27	43,424,373	28
27314	SYNCHRONY BANK	DRAPER	UT	50,692,663	28	46,089,848	30	41,966,094	30	35,081,132	30
00983	COMERICA BANK	DALLAS	TX	49,104,215	29	48,956,827	28	48,597,552	26	45,473,836	27
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	47,899,000	30	47,272,000	29	37,405,000	33	22,850,000	40
32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	46,737,726	31	45,721,100	31	44,447,110	29	40,647,011	29
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	44,132,250	32	42,602,039	32	38,079,817	32	34,059,307	32
35328	AMERICAN EXPRESS BANK F	SALT LAKE CITY	UT	44,096,464	33	41,797,773	33	39,698,689	31	35,047,180	31
57565	UBS BANK USA	SALT LAKE CITY	UT	42,401,633	34	41,042,266	34	36,506,106	34	30,932,130	33
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	40,797,764	35	12,365,664	75	12,342,520	75	12,372,643	69
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	35,735,000	36	35,595,000	35	35,925,000	35	30,771,000	34
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	35,330,867	37	33,713,230	36	32,885,574	36	30,680,766	35
00913	THE NORTHERN TRUST COM	CHICAGO	IL	33,180,864	38	33,378,408	37	31,640,232	37	29,385,472	36
58978	CIT BANK NATIONAL ASSOCI	PASADENA	CA	30,222,251	39	30,293,671	38	14,834,724	62	13,469,966	61
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	28,477,048	40	27,743,526	39	26,657,346	38	24,454,190	38
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	26,917,000	41	23,623,000	41	18,567,000	48	11,643,000	71
27471	AMERICAN EXPRESS CENTU	SALT LAKE CITY	UT	26,247,150	42	22,997,538	43	21,533,526	42	19,925,350	43
57053	SIGNATURE BANK	NEW YORK	NY	24,248,922	43	22,830,705	45	18,406,004	50	13,940,230	58
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	24,084,757	44	23,718,002	40	23,088,181	39	21,490,772	41
17281	CITY NATIONAL BANK	LOS ANGELES	CA	23,891,351	45	22,936,111	44	20,848,185	45	17,887,348	48
34775	EVERBANK	JACKSONVILLE	FL	23,736,760	46	22,361,135	46	18,733,760	47	14,044,106	57
31628	EAST WEST BANK	PASADENA	CA	23,675,685	47	23,002,813	42	21,878,430	40	18,142,429	47
57203	BARCLAYS BANK DELAWARE	WILMINGTON	DE	23,044,875	48	21,943,594	47	21,042,762	44	16,489,597	49
00873	SYNOVUS BANK	COLUMBUS	GA	22,485,975	49	21,934,624	48	21,154,865	43	20,066,389	42
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	21,443,219	50	21,149,919	49	19,572,484	46	15,030,160	55

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11063	FIRST-CITIZENS B&TC	RALEIGH	NC	20,301,443	51	19,928,823	50	14,168,780	67	13,181,721	62
00014	STATE STREET B&TC	BOSTON	MA	18,873,499	52	19,128,262	52	18,241,954	51	13,541,703	60
05296	ASSOCIATED BANK NA	GREEN BAY	WI	18,834,285	53	18,624,611	53	17,742,415	52	15,900,860	52
00623	DEUTSCHE BANK TC AMERI	NEW YORK	NY	18,721,000	54	18,105,000	55	15,683,000	57	19,907,000	44
34968	BANCO POPULAR DE PUERT	HATO REY	PR	18,316,000	55	18,594,000	54	18,465,000	49	18,814,000	45
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	17,810,757	56	16,847,697	58	16,369,140	56	15,756,674	53
28330	TCF NATIONAL BANK	SIOUX FALLS	SD	17,593,624	57	17,317,201	56	16,533,912	55	15,926,707	51
17266	UMPQUA BANK	ROSEBURG	OR	17,207,939	58	16,783,563	59	15,612,129	58	7,831,509	98
28892	INVESTORS BANK	SHORT HILLS	NJ	16,888,499	59	16,376,376	60	15,096,469	60	13,063,326	63
34383	TEXAS CAPITAL BANK NA	DALLAS	TX	16,798,025	60	15,876,680	61	14,257,012	66	11,270,868	73
24735	SILICON VALLEY BANK	SANTA CLARA	CA	16,734,570	61	15,310,490	65	14,391,434	65	10,903,500	75
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	16,684,013	62	15,482,176	64	12,416,168	74	9,053,803	88
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	16,214,678	63	15,692,566	63	14,481,629	64	12,958,843	65
13675	FIRSTMERIT BANK NA	AKRON	OH	16,071,077	64	15,792,390	62	15,317,331	59	14,240,664	56
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	16,059,489	65	15,034,998	67	13,498,207	72	11,578,100	72
25178	BANK OF AMERICA CALIFOR	SAN FRANCISCO	CA	15,884,000	66	16,876,000	57	17,106,000	53	18,504,000	46
12441	WHITNEY BANK	GULFPORT	MS	15,723,761	67	14,782,825	68	13,915,551	69	4,419,611	N.A.
18221	WEBSTER BANK NA	WATERBURY	CT	15,708,840	68	15,254,866	66	13,967,994	68	12,720,590	66
28100	IBERIABANK	LAFAYETTE	LA	14,496,732	69	14,322,269	69	11,581,116	80	9,620,461	82
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	14,470,861	70	12,444,692	74	11,858,538	79	4,313,683	N.A.
57450	CHARLES SCHWAB BANK	RENO	NV	14,389,000	71	14,302,000	70	13,500,000	71	12,544,000	67
33893	RAYMOND JAMES BANK NA	SAINT PETERSBUR	FL	13,918,724	72	13,160,278	72	11,966,653	77	9,450,887	85
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	13,457,936	73	12,884,621	73	12,554,091	73	10,543,439	78
33306	THE PRIVATEB&TC	CHICAGO	IL	13,399,990	74	13,182,065	71	12,039,562	76	10,769,410	76
24998	COMMERCE BANK	KANSAS CITY	MO	12,445,357	75	12,229,457	76	11,470,308	81	10,957,654	74

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07946	BNY MELLON NATIONAL ASS	PITTSBURGH	PA	12,437,618	76	11,670,705	79	10,063,212	88	8,310,046	91
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	12,047,280	77	11,726,195	78	11,101,026	82	9,357,545	86
58177	SALLIE MAE BANK	SALT LAKE CITY	UT	11,743,104	78	12,013,351	77	9,593,766	92	8,143,331	94
05510	FROST BANK	SAN ANTONIO	TX	11,486,553	79	11,358,843	80	10,987,006	83	9,516,646	84
30012	THIRD FS&LA OF CLEVELAN	CLEVELAND	OH	11,272,385	80	11,259,253	81	10,850,014	84	10,242,306	79
29805	ASTORIA BANK	LONG ISLAND CITY	NY	11,160,210	81	11,257,534	82	11,963,468	78	12,442,977	68
57512	WESTERN ALLIANCE BANK	PHOENIX	AZ	11,098,749	82	10,749,180	85	8,352,903	N.A.	6,744,322	N.A.
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	10,733,919	83	10,763,146	84	10,763,836	85	10,755,805	77
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	10,722,030	84	10,459,144	86	10,029,934	89	9,532,077	83
03628	MB FINANCIAL BANK NA	CHICAGO	IL	10,538,725	85	10,065,201	88	9,820,426	91	5,713,180	N.A.
11813	BANCORPSOUTH BANK	TUPELO	MS	10,532,645	86	10,392,341	87	9,851,976	90	9,029,234	89
18503	CATHAY BANK	LOS ANGELES	CA	10,161,890	87	10,030,356	89	8,902,675	96	8,071,089	95
16068	APPLE BANK FOR SAVINGS	MANHASSET	NY	10,119,811	88	9,612,026	92	9,044,555	95	8,193,876	93
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	10,108,000	89	9,597,000	93	10,165,000	86	9,783,000	80
27499	COMENITY BANK	WILMINGTON	DE	9,957,447	90	8,660,681	99	8,659,073	97	7,065,720	N.A.
04063	MIDFIRST BANK	OKLAHOMA CITY	OK	9,552,011	91	9,652,926	91	8,188,693	N.A.	7,760,438	100
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	9,510,507	92	9,280,787	95	8,526,262	100	8,024,290	96
16835	PROSPERITY BANK	EL CAMPO	TX	9,438,589	93	9,204,988	96	9,244,183	94	7,775,221	99
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	9,431,123	94	9,045,566	97	7,466,162	N.A.	6,521,579	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	9,413,082	95	8,430,644	N.A.	6,446,952	N.A.	6,494,509	N.A.
30387	FIRSTBANK PUERTO RICO	SANTURCE	PR	9,298,699	96	9,324,547	94	9,326,335	93	9,695,656	81
08728	ARVEST BANK	FAYETTEVILLE	AR	8,967,862	97	8,794,253	98	8,559,003	98	8,275,771	92
18714	FIRSTBANK	LAKWOOD	CO	8,810,255	98	8,654,956	100	8,026,103	N.A.	7,275,660	N.A.
00110	BANK OF THE OZARKS	LITTLE ROCK	AR	8,334,670	99	7,406,780	N.A.	5,127,801	N.A.	3,357,079	N.A.
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	8,133,950	100	5,036,271	N.A.	5,753,238	N.A.	6,029,202	N.A.

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