

Top 100 Banks by Total Securities

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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
00628	JPMORGAN CHASE BANK NA	COLUMBUS	OH	426,268,000	1	444,330,000	1	488,191,000	1	484,280,000	1
03510	BANK OF AMERICA NA	CHARLOTTE	NC	423,426,000	2	404,871,000	2	388,692,000	3	339,647,000	3
07213	CITIBANK NATIONAL ASSOCI	SIOUX FALLS	SD	387,892,000	3	383,797,000	3	391,607,000	2	358,280,000	2
03511	WELLS FARGO BANK NA	SIOUX FALLS	SD	338,962,000	4	331,673,000	4	302,772,000	4	246,986,000	4
00639	THE BANK OF NEW YORK ME	NEW YORK	NY	114,982,000	5	116,492,000	5	115,843,000	5	96,088,000	6
57450	CHARLES SCHWAB BANK	RENO	NV	113,539,000	6	104,474,000	7	87,639,000	8	78,284,000	9
06548	U.S. BANK NATIONAL ASSOC	CINCINNATI	OH	105,599,195	7	105,080,947	6	100,957,923	7	79,657,851	8
00014	STATE STREET B&TC	BOSTON	MA	100,173,653	8	98,755,815	8	114,252,051	6	116,334,078	5
18409	TD BANK NATIONAL ASSOCI	WILMINGTON	DE	82,350,042	9	83,562,587	9	78,468,987	9	83,157,333	7
06384	PNC BANK NATIONAL ASSOC	WILMINGTON	DE	70,827,488	10	68,204,292	10	56,013,953	11	61,419,354	11
57890	HSBC BANK USA NA	MC LEAN	VA	59,258,592	11	59,076,644	11	56,027,973	10	73,215,762	10
32992	MORGAN STANLEY BANK NA	SALT LAKE CITY	UT	52,489,000	12	48,284,000	12	54,569,000	12	50,211,000	12
04297	CAPITAL ONE NATIONAL ASS	MCLEAN	VA	46,403,995	13	46,347,858	13	45,355,381	13	48,408,052	13
09846	BRANCH BANKING AND TRU	WINSTON SALEM	NC	44,139,859	14	43,600,784	14	41,113,895	14	40,319,029	14
00913	THE NORTHERN TRUST COM	CHICAGO	IL	36,985,300	15	36,266,180	15	33,760,140	15	30,576,400	15
00867	SUNTRUST BANK	ATLANTA	GA	30,790,746	16	30,127,681	16	29,288,272	16	24,254,245	16
06672	FIFTH THIRD BANK	CINCINNATI	OH	28,859,999	17	28,702,221	17	22,312,966	19	18,332,858	20
30746	E*TRADE BANK	ARLINGTON	VA	25,601,587	18	22,266,369	21	25,163,247	17	24,071,279	17
24735	SILICON VALLEY BANK	SANTA CLARA	CA	25,116,367	19	23,573,171	20	20,905,933	21	11,944,448	26
12368	REGIONS BANK	BIRMINGHAM	AL	24,816,526	20	24,191,394	19	24,460,291	18	23,753,977	18
22826	MUFG UNION BANK NA	SAN FRANCISCO	CA	24,709,647	21	24,908,560	18	22,138,691	20	22,554,193	19
29950	SANTANDER BANK N.A.	WILMINGTON	DE	20,958,761	22	21,180,035	23	16,781,149	24	11,635,885	27
17534	KEYBANK NATIONAL ASSOCI	CLEVELAND	OH	19,032,685	23	19,251,317	24	18,137,780	23	17,004,797	21
33124	GOLDMAN SACHS BANK USA	NEW YORK	NY	17,660,000	24	21,524,000	22	18,939,000	22	13,128,000	24
33954	CAPITAL ONE BANK (USA) N	GLEN ALLEN	VA	16,704,709	25	16,223,882	25	16,066,370	26	12,110,511	25

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32188	USAA FEDERAL SAVINGS BA	SAN ANTONIO	TX	16,028,248	26	15,701,672	26	16,155,787	25	11,470,068	29
16571	BMO HARRIS BANK NA	CHICAGO	IL	15,632,059	27	15,621,409	27	15,696,009	27	16,937,775	23
00588	MANUFACTURERS AND TRA	BUFFALO	NY	15,135,252	28	14,185,807	29	12,685,542	30	8,539,537	42
06560	THE HUNTINGTON NATIONAL	COLUMBUS	OH	14,716,265	29	13,988,455	30	12,489,880	31	10,890,524	32
57957	CITIZENS BANK NA	PROVIDENCE	RI	14,539,140	30	14,492,508	28	14,320,953	29	10,180,686	34
58656	SCOTTRADE BANK	SAINT LOUIS	MO	12,425,503	31	12,344,494	31	14,748,395	28	16,972,594	22
00983	COMERICA BANK	DALLAS	TX	12,303,154	32	10,442,424	36	9,903,411	37	9,467,544	35
16004	FIRST NIAGARA BANK NA	BUFFALO	NY	11,940,430	33	12,119,793	32	11,913,437	32	11,470,695	28
19048	COMPASS BANK	BIRMINGHAM	AL	11,894,065	34	11,753,867	33	11,173,546	34	9,404,138	36
05510	FROST BANK	SAN ANTONIO	TX	11,843,914	35	11,627,475	34	11,360,903	33	9,015,932	39
59017	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	10,452,037	36	8,156,411	44	6,638,360	48	4,824,470	57
57803	ALLY BANK	MIDVALE	UT	10,224,666	37	11,585,121	35	11,028,956	35	10,910,324	31
04214	BOKF NATIONAL ASSOCIATI	TULSA	OK	10,117,149	38	9,961,461	38	9,978,434	36	11,001,997	30
03514	BANK OF THE WEST	SAN FRANCISCO	CA	10,032,153	39	9,991,027	37	9,266,858	41	8,700,527	41
24998	COMMERCE BANK	KANSAS CITY	MO	9,732,788	40	9,432,048	40	9,482,283	39	8,871,084	40
17281	CITY NATIONAL BANK	LOS ANGELES	CA	9,588,210	41	8,940,985	42	9,443,720	40	9,232,104	38
16835	PROSPERITY BANK	EL CAMPO	TX	9,502,427	42	9,530,761	39	9,045,776	42	8,224,449	43
57282	CITIZENS BANK OF PENNSYL	PHILADELPHIA	PA	8,732,710	43	9,162,966	41	9,593,718	38	10,208,373	33
57053	SIGNATURE BANK	NEW YORK	NY	8,268,651	44	8,315,046	43	8,218,294	43	7,740,345	44
02270	ZIONS FIRST NATIONAL BAN	SALT LAKE CITY	UT	8,156,642	45	3,818,645	66	2,327,402	92	1,514,306	N.A.
08273	UMB BANK NATIONAL ASSO	KANSAS CITY	MO	7,481,837	46	7,262,874	46	7,199,087	45	6,976,169	48
18221	WEBSTER BANK NA	WATERBURY	CT	6,924,976	47	6,982,562	47	6,677,136	47	6,473,866	49
11063	FIRST-CITIZENS B&TC	RALEIGH	NC	6,915,411	48	6,754,121	48	5,473,684	54	5,154,122	55
13675	FIRSTMERIT BANK NA	AKRON	OH	6,640,809	49	6,653,428	49	6,448,955	49	6,208,361	50
18053	BANK OF HAWAII	HONOLULU	HI	6,247,100	50	6,408,595	50	6,761,517	46	6,987,287	47

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05296	ASSOCIATED BANK NA	GREEN BAY	WI	6,072,559	51	5,939,648	53	5,722,942	53	5,257,874	52
27334	PEOPLES UNITED BANK NA	BRIDGEPORT	CT	5,942,632	52	5,403,714	56	4,836,164	58	4,855,753	56
34617	STATE FARM BANK F.S.B.	BLOOMINGTON	IL	5,776,767	53	5,805,332	54	5,846,040	52	4,801,892	58
18714	FIRSTBANK	LAKESWOOD	CO	5,630,237	54	5,692,058	55	5,204,984	56	5,208,563	53
16022	NEW YORK COMMUNITY BAN	WESTBURY	NY	5,602,849	55	6,025,154	51	6,234,207	50	7,074,381	46
34221	MORGAN STANLEY PRIVATE	PURCHASE	NY	5,371,000	56	4,172,000	63	2,925,000	74	3,231,000	70
57565	UBS BANK USA	SALT LAKE CITY	UT	5,124,190	57	5,199,942	57	5,283,747	55	4,492,075	59
33947	TD BANK USA NATIONAL ASS	WILMINGTON	DE	4,800,812	58	5,981,540	52	6,043,587	51	7,732,149	45
58979	BANKUNITED NATIONAL ASS	MIAMI LAKES	FL	4,790,155	59	4,592,287	60	4,468,806	59	3,507,623	66
34968	BANCO POPULAR DE PUERT	HATO REY	PR	4,755,000	60	4,275,000	62	3,958,000	64	3,637,000	64
12441	WHITNEY BANK	GULFPORT	MS	4,396,022	61	4,476,443	61	3,749,864	65	1,122,319	N.A.
08728	ARVEST BANK	FAYETTEVILLE	AR	4,389,559	62	4,689,805	58	4,106,912	61	3,240,152	69
04977	FIRST TENNESSEE BANK NA	MEMPHIS	TN	4,101,353	63	3,962,665	65	4,003,776	63	3,630,692	65
17985	FIRST HAWAIIAN BANK	HONOLULU	HI	4,027,265	64	4,686,980	59	4,969,852	57	3,911,343	62
28088	WASHINGTON FEDERAL NA	SEATTLE	WA	3,903,158	65	4,023,779	64	4,411,275	60	4,469,440	60
31628	EAST WEST BANK	PASADENA	CA	3,764,495	66	2,943,676	80	2,610,481	83	2,664,605	79
00873	SYNOVUS BANK	COLUMBUS	GA	3,578,343	67	3,478,979	68	3,034,797	72	3,192,310	72
24045	PACIFIC WESTERN BANK	LOS ANGELES	CA	3,558,588	68	1,808,580	N.A.	1,566,392	N.A.	1,493,165	N.A.
04988	TRUSTMARK NATIONAL BAN	JACKSON	MS	3,531,806	69	3,562,643	67	3,545,934	67	3,360,056	68
57311	STIFEL BANK AND TRUST	SAINT LOUIS	MO	3,479,336	70	1,749,589	N.A.	2,684,947	79	3,062,602	74
23364	RABOBANK NATIONAL ASSO	ROSEVILLE	CA	3,411,000	71	3,294,000	71	3,035,000	71	2,816,000	77
30788	GLACIER BANK	KALISPELL	MT	3,312,808	72	3,182,779	74	2,908,369	75	3,222,768	71
03832	OLD NATIONAL BANK	EVANSVILLE	IN	3,288,880	73	3,369,674	70	3,470,547	69	3,108,659	73
07888	FIRST NB OF PENNSYLVANIA	GREENVILLE	PA	3,265,839	74	3,103,148	76	2,986,032	73	2,338,774	90
21716	CITIZENS BUSINESS BANK	ONTARIO	CA	3,219,635	75	3,182,371	75	3,138,686	70	2,665,419	78

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05649	DISCOVER BANK	GREENWOOD	DE	3,183,626	76	3,401,208	69	4,052,031	62	5,169,594	54
28892	INVESTORS BANK	SHORT HILLS	NJ	3,147,186	77	3,093,617	77	2,758,612	78	1,612,942	N.A.
33306	THE PRIVATEB&TC	CHICAGO	IL	3,138,131	78	3,023,056	79	2,789,111	77	2,529,187	83
09396	VALLEY NATIONAL BANK	PASSAIC	NJ	3,102,445	79	2,433,872	97	2,678,686	80	2,575,320	81
57408	OPTUM BANK INC.	SALT LAKE CITY	UT	3,066,238	80	3,090,120	78	2,595,385	84	2,244,418	96
19629	INTERNATIONAL BANK OF C	LAREDO	TX	3,027,219	81	3,287,466	72	3,550,281	66	3,983,337	61
05452	FIRST NATIONAL BANK OF O	OMAHA	NE	2,907,910	82	2,908,263	82	2,839,851	76	2,002,598	N.A.
28100	IBERIABANK	LAFAYETTE	LA	2,904,738	83	2,929,450	81	2,277,361	95	2,094,247	N.A.
03430	WESTAMERICA BANK	SAN RAFAEL	CA	2,885,300	84	2,849,601	84	2,638,530	82	2,210,379	98
26876	SAFRA NATIONAL BANK OF	NEW YORK	NY	2,865,074	85	2,311,422	99	1,669,735	N.A.	1,142,342	N.A.
03628	MB FINANCIAL BANK NA	CHICAGO	IL	2,821,714	86	2,788,884	85	2,654,036	81	2,296,916	93
06989	COMMUNITY BANK NA	CANTON	NY	2,807,713	87	2,867,033	83	2,472,480	87	2,185,743	99
19977	ISRAEL DISCOUNT BANK OF	NEW YORK	NY	2,799,635	88	3,193,994	73	3,508,652	68	3,879,437	63
03066	FIRST FINANCIAL BANK NA	ABILENE	TX	2,719,210	89	2,723,178	86	2,401,812	90	2,046,146	N.A.
29805	ASTORIA BANK	LONG ISLAND CITY	NY	2,713,597	90	2,645,087	88	2,518,163	85	2,251,216	95
26312	FIRST AMERICAN TRUST FS	SANTA ANA	CA	2,681,679	91	2,709,425	87	2,157,292	N.A.	1,534,615	N.A.
16889	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	2,654,402	92	2,455,557	95	2,195,945	99	2,309,259	92
30337	STERLING NATIONAL BANK	MONTEBELLO	NY	2,639,390	93	2,521,914	90	1,710,696	N.A.	1,636,672	N.A.
05633	FIRST SECURITY BANK	SEARCY	AR	2,617,722	94	2,568,850	89	2,396,620	91	2,135,801	N.A.
32541	FLAGSTAR BANK FSB	TROY	MI	2,577,864	95	2,269,207	100	1,681,035	N.A.	1,045,104	N.A.
01225	FARM & MERCH BANK OF LO	LONG BEACH	CA	2,570,032	96	2,495,254	93	2,223,287	98	2,573,231	82
17266	UMPQUA BANK	ROSEBURG	OR	2,536,659	97	2,496,445	92	2,313,516	93	1,800,132	N.A.
12923	BREMER BANK NATIONAL AS	SAINT PAUL	MN	2,429,774	98	2,161,118	N.A.	1,715,166	N.A.	373,389	N.A.
07414	NATIONAL PENN BANK	ALLENTOWN	PA	2,426,706	99	2,438,485	96	2,440,208	88	2,317,645	91
00803	WESBANCO BANK INC.	WHEELING	WV	2,420,559	100	2,515,324	91	1,508,904	N.A.	1,528,793	N.A.

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