

## CFPB Depository Institutions (Based on 09/30/2022 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2022 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,308,575,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,407,902,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,714,474,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,712,442,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 591,210,893
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 553,395,198
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 534,185,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 513,905,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 394,332,295
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 391,805,186
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 360,787,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 344,654,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 300,010,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 224,479,847
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 210,244,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 205,108,685
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 204,284,544
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 197,678,680
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 194,944,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 190,521,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 187,716,691
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 179,434,039
3284070	ALLY BANK	SANDY	UT	FRS	\$ 178,715,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 166,764,938
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 164,820,337
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 159,356,752
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 156,809,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 156,549,074
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 147,428,036
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 127,600,243
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 124,555,536
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 120,287,697
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 117,316,914
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 114,468,746
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 110,419,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 109,132,764
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 96,466,257
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 91,750,389
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 91,750,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 90,731,909
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 88,474,569
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 84,240,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 79,997,637
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 69,084,757
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 68,950,802
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 62,909,410
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 62,554,569
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 59,505,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 58,543,278
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 55,925,280
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 53,006,093
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 52,107,583
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 50,083,017
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 47,699,660
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 45,953,992
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 45,162,627
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 43,478,917
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,188,884
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 42,596,803
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 42,047,278
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 41,359,200
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 40,881,802
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,868,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 38,004,857

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664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 37,840,353
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 37,594,043
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 37,314,511
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 36,507,065
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 36,471,484
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,882,997
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 35,757,000
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 34,539,342
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 33,497,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 33,326,143
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 32,413,605
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 31,468,007
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,373,000
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 31,274,013
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 30,393,720
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,162,216
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,002,351
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,960,497
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,423,841
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 27,699,106
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,023,423
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 26,711,507
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 26,641,952
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,232,119
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 25,873,629
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 25,391,417
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,260,606
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,870,651
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 24,176,063
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 23,726,824
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 23,635,573
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,107,006
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 23,082,681
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 22,862,009
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 22,020,406
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 21,875,063
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,622,295
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 20,772,387
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 20,400,834
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 20,359,659
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 20,139,000
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 19,884,193
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,833,024
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,705,309
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,446,152
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 19,156,222
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 19,078,922
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,431,369
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,349,910
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 18,323,473
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,286,187
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 18,036,632
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 17,939,139
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 17,705,470
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 17,596,561
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 17,320,661
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 17,188,285
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,809,624
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,560,471
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,530,948
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,479,057
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,416,196
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,350,012
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,347,538
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,951,797
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,856,130
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 15,775,718

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25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 15,749,578
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 15,641,353
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 15,611,576
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 15,575,928
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,369,041
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,334,302
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 15,269,256
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 14,765,479
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 14,518,203
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 14,249,000
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,036,113
652874	NEXBANK	DALLAS	TX	FDIC	\$ 13,909,603
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 13,889,185
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,762,196
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,638,265
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,598,596
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,229,701
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,063,008
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 12,959,183
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,868,663
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 12,642,187
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 12,555,762
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,453,067
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,369,155
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 12,289,662
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,236,574
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,968,047
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,937,528
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 11,810,844
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,772,288
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 11,760,792
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,641,788
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,548,830
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,490,708
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,310,718
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 11,104,847
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,027,173
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 10,657,477
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,549,392
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 10,515,533
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,395,012
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 673,359

## Affiliates of Depository Institutions Over \$10 Billion (Based on 09/30/2022 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2022 Total Assets (000s)
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,826,419
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 6,594,544
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,034,931
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 5,709,096
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,954,042
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,538,066
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,165,188
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,487,315
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,074,737
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 859,396
641775	PRUDENTIAL BANK	PHILADELPHIA	PA	FDIC	\$ 827,225
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 376,098
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 333,902
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 189,262
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 120,795
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 97,630
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 62,399
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,549
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,036