

CFPB Depository Institutions (Based on 12/31/2024 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2024 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,459,261,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,589,060,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,705,538,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,696,818,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 662,906,418
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 558,235,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 556,138,962
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 523,132,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 487,192,523
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 372,778,425
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 348,989,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 335,955,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 275,425,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 263,653,406
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 230,712,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 223,543,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 221,306,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 217,178,887
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 212,197,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 207,556,263
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 203,427,533
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 193,062,339
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 184,461,420
3284070	ALLY BANK	SANDY	UT	FRS	\$ 181,409,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 180,813,031
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 164,819,624
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 155,918,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 154,947,706
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 145,453,245
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 119,112,431
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 111,939,000
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 109,221,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 102,700,627
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 100,102,295
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 92,193,181
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 88,774,720
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,865,694
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 80,862,067
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 79,332,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 78,957,213
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 75,841,883
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 62,446,510
1842065	CIBC BANK USA	CHICAGO	IL	FRS	\$ 61,517,047
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 60,119,623
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 58,456,000
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 56,341,260
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 53,244,673
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 52,987,314
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 52,580,731
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 52,489,231
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 51,566,291
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 50,150,137
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 49,465,723
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 48,447,307
606046	CADENCE BANK	TUPELO	MS	FRS	\$ 47,019,190
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 46,369,727
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 44,672,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 42,965,617
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,240,941
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 40,802,282
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,780,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 39,595,132
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 39,086,938
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 38,258,852
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 35,510,912
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,206,606
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,067,504
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 33,458,298
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,985,717
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 31,926,538

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474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 31,916,102
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,808,311
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 31,087,762
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 31,010,252
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 30,621,656
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,536,000
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 30,036,479
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,924,656
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,352,687
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 29,065,552
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,886,112
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 27,670,704
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 27,656,514
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,247,393
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,894,931
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 26,843,102
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,506,696
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 26,472,000
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 26,175,081
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 25,551,908
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 24,469,472
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 24,008,109
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,831,114
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 23,604,950
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,567,863
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,036,365
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 22,840,570
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,418,169
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 22,295,612
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 21,926,966
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 21,737,352
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 20,969,194
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,721,673
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 20,205,567
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 19,609,427
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 19,539,152
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,509,889
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,378,704
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,286,191
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,230,483
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 18,649,074
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 18,649,000
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 18,622,251
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 18,486,296
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,299,135
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,150,160
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 18,036,850
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 17,955,212
431172	PACIFIC PREMIER BANK	IRVINE	CA	OCC	\$ 17,900,400
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 17,839,723
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 17,535,258
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 17,459,582
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 17,373,579
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 17,350,779
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 17,248,124
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 17,203,997
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,048,804
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,046,704
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 16,493,900
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,385,645
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$ 16,259,998
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 16,215,605
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,210,663
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 16,129,873
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,691,000
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 15,568,085
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,167,038
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,160,648
929352	BELL BANK	FARGO	ND	FDIC	\$ 14,533,697
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 14,527,369
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,463,103
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 14,336,854
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 14,332,369

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506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,122,892
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,974,902
652874	NEXBANK	DALLAS	TX	FDIC	\$ 13,943,020
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 13,925,288
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 13,856,139
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,710,096
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,683,389
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,371,670
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,331,830
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,329,161
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 13,262,711
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 13,118,535
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,924,802
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 12,855,986
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,717,697
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,642,183
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 12,611,947
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,267,590
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 12,242,513
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,147,931
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 12,120,189
416245	BUSEY BANK	CHAMPAIGN	IL	FRS	\$ 12,011,325
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,690,069
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,639,893
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,554,210
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,481,948
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 11,415,707
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 11,405,008
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,079,766
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,891,351
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$ 10,790,251
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,727,568
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 10,640,947
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$ 10,472,322
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 10,455,423
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 10,104,057
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 9,165,818

Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/2024 Total Assets)

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1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,094,486
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,755,443
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 6,619,890
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 4,465,163
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,817,060
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,882,231
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,349,018
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,301,949
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,240,830
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 904,823
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 710,960
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 612,795
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 380,398
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 348,675
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 252,033
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 136,560
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 116,716
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 68,139
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,496
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,163