

# AMERICAN BANKER®

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## Banks and Thrifts with the Most Deposits On Sept. 30, 2014. Dollars in thousands

Rank	Company	Type of institution	Deposits			Rank	Company	Type of institution	Deposits		
			Sept. 30	Year Earlier	Change				Sept. 30	Year Earlier	Change
1	JPMorgan Chase & Co. New York	BHC	\$1,334,534,000	\$1,281,102,000	4.2%	61	Hancock Holding Co. Gulfport, Miss.	BHC	15,744,952	15,066,496	4.5
2	Wells Fargo & Co. San Francisco	BHC	1,131,068,000	1,042,223,000	8.5	62	Webster Financial Corp. Waterbury, Conn.	BHC	15,552,800	15,005,080	3.7
3	Bank of America Corp. Charlotte, N.C.	BHC	1,114,330,000	1,112,095,000	0.2	63	TCF Financial Corp. Wayzata, Minn.	BHC	15,291,718	14,508,236	5.4
4	Citigroup Inc. New York	BHC	942,655,000	955,475,000	-1.3	64	Barclays Delaware Holdings LLC Wilmington	BHC	15,001,048	11,387,979	31.7
5	U.S. Bancorp Minneapolis	BHC	273,097,000	261,716,000	4.3	65	EverBank Financial Corp Jacksonville, Fla.	BHC	14,491,403	13,642,063	6.2
6	Bank of New York Mellon Corp. New York	BHC	264,913,000	255,584,000	3.7	66	CIT Group Inc. New York	BHC	14,483,173	11,806,127	22.7
7	PNC Financial Services Group Inc. Pittsburgh	BHC	226,483,039	216,390,024	4.7	67	First National of Nebraska Inc. Omaha	BHC	14,361,783	13,283,398	8.1
8	State Street Corp. Boston	BHC	207,967,596	154,198,724	34.9	68	IMB HoldCo LLC Pasadena, Calif.	BHC	14,296,045	14,621,418	-2.2
9	Capital One Financial Corp. McLean, Va.	BHC	204,513,452	207,205,828	-1.3	69	Susquehanna Bancshares Inc. Lititz, Pa.	BHC	13,588,867	12,721,689	6.8
10	TD Bank US Holding Co. Cherry Hill, N.J.	BHC	202,766,632	192,217,474	5.5	70	Fulton Financial Corp. Lancaster, Pa.	BHC	13,333,627	12,721,121	4.8
11	SunTrust Banks Inc. Atlanta	BHC	136,549,702	128,919,447	5.9	71	PrivateBankcorp Inc. Chicago	BHC	12,977,712	11,832,555	9.7
12	BB&T Corp. Winston-Salem, N.C.	BHC	130,894,638	127,484,259	2.7	72	BankUnited Inc. Miami Lakes, Fla.	BHC	12,890,199	9,893,720	30.3
13	Morgan Stanley New York	BHC	124,382,000	104,807,000	18.7	73	UMB Financial Corp. Kansas City, Mo.	BHC	12,753,437	13,041,044	-2.2
14	HSBC North America Holdings Inc. New York	BHC	105,337,524	110,439,872	-4.6	74	FirstBank Holding Co. Lakewood, Colo.	BHC	12,607,073	11,856,509	6.3
15	Fifth Third Bancorp Cincinnati	BHC	97,589,199	94,322,828	3.5	75	Arvest Bank Group Inc. Bentonville, Ark.	BHC	12,527,651	11,798,987	6.2
16	Charles Schwab Corp. San Francisco	BHC	97,355,000	91,198,000	6.8	76	Iberiabank Corp. Lafayette, La.	BHC	12,377,775	10,950,764	13.0
17	Regions Financial Corp. Birmingham, Ala.	BHC	94,192,839	92,323,536	2.0	77	Bank of Hawaii Corp. Honolulu	BHC	12,361,440	11,608,135	6.5
18	Citizens Financial Group Inc. Providence, R.I.	BHC	93,609,999	94,250,154	-0.7	78	Valley National Bancorp Wayne, N.J.	BHC	11,861,487	11,120,111	6.7
19	Northern Trust Corp. Chicago	BHC	91,722,549	78,161,703	17.3	79	Texas Capital Bancshares Inc. Dallas	BHC	11,715,821	8,957,095	30.8
20	MUFG Americas Holdings Corp. New York	BHC	82,359,693	79,414,515	3.7	80	Investors Bancorp Inc. Short Hills, N.J.	BHC	11,573,649	8,712,282	32.8
21	Goldman Sachs Group Inc. New York	BHC	77,819,000	71,432,000	8.9	81	PacWest Bancorp Los Angeles	BHC	11,548,244	5,590,280	106.6
22	BMO Financial Corp. Chicago	BHC	77,614,086	69,869,794	11.1	82	F.N.B. Corp. Pittsburgh	BHC	11,452,093	9,723,371	17.8
23	M&T Bank Corp. Buffalo, N.Y.	BHC	74,343,526	66,552,141	11.7	83	Utrecht-America Holdings Inc. New York	BHC	11,317,248	10,175,706	11.2
24	KeyCorp Cleveland	BHC	68,551,276	68,553,670	0.0	84	MB Financial Inc. Chicago	BHC	11,238,548	7,298,686	54.0
25	BancWest Corp. San Francisco	BHC	64,073,481	59,277,489	8.1	85	Washington Federal Inc. Seattle	BHC	10,727,305	9,097,325	17.9
26	General Electric Capital Corp. Norwalk, Conn.	BHC	61,779,178	50,731,025	21.8	86	State Farm Bank FSB Bloomington, Ill.	savings	10,639,786	10,008,562	6.3
27	BBVA Compass Bancshares Inc. Houston	BHC	60,270,958	52,243,725	15.4	87	BancorpSouth Inc. Tupelo, Miss.	BHC	10,573,809	10,597,100	-0.2
28	United Services Automobile Association San Antonio	BHC	57,912,718	55,946,182	3.5	88	Apple Financial Holdings Inc. New York	BHC	10,554,390	10,777,182	-2.1
29	Comerica Inc. Dallas	BHC	57,605,999	52,932,204	8.8	89	Raymond James Financial Inc. St. Petersburg, Fla.	BHC	10,029,062	9,295,370	7.9
30	Ally Financial Inc. Detroit	BHC	56,483,000	51,481,000	9.7	90	Astoria Financial Corp. Lake Success, N.Y.	BHC	9,809,715	10,257,727	-4.4
31	Santander Holdings USA Inc. Boston	BHC	51,186,828	49,140,424	4.2	91	Sallie Mae Bank Salt Lake City	commercial	9,735,735	8,077,352	20.5
32	Huntington Bancshares Inc. Columbus, Ohio	BHC	50,215,617	46,663,325	7.6	92	First BanCorp. San Juan, Puerto Rico	BHC	9,703,174	9,954,197	-2.5
33	Zions Bancorp. Salt Lake City	BHC	46,265,819	45,670,095	1.3	93	Trustmark Corp. Jackson, Miss.	BHC	9,513,225	9,787,234	-2.8
34	American Express Co. New York	BHC	46,244,000	46,611,000	-0.8	94	Third Federal Savings and Loan Association of Cleveland MHC	BHC	8,791,585	8,618,919	2.0
35	Discover Financial Services Riverwoods, Ill.	BHC	45,434,155	43,169,384	5.2	95	United Bankshares Inc. Charleston, W.Va.	BHC	8,753,276	6,605,650	32.5
36	UBS Bank USA Salt Lake City	commercial	41,604,374	39,096,437	6.4	96	Western Alliance Bancorp. Phoenix	BHC	8,697,627	7,275,311	19.5
37	Deutsche Bank Trust Corp. New York	BHC	38,871,000	32,625,000	19.1	97	Cathay General Bancorp Los Angeles	BHC	8,694,669	7,918,542	9.8
38	First Republic Bank San Francisco	commercial	35,607,407	31,290,369	13.8	98	International Bancshares Corp. Laredo, Texas	BHC	8,414,072	8,112,806	3.7
39	E-Trade Financial Corp. New York	BHC	32,897,697	32,232,405	2.1	99	Old National Bancorp Evansville, Ind.	BHC	8,207,396	7,208,465	13.9
40	SVB Financial Group Santa Clara, Calif.	BHC	31,126,352	19,999,610	55.6	100	Central Banccompany Inc. Jefferson City, Mo.	BHC	8,173,634	7,795,555	4.8
41	New York Community Bancorp Inc. Westbury	BHC	28,307,771	25,309,550	11.8	101	Discount Bancorp Inc. New York	BHC	7,767,155	7,440,078	4.4
42	City National Corp. Los Angeles	BHC	27,956,612	25,237,253	10.8	102	First Midwest Bancorp Inc. Itasca, Ill.	BHC	7,616,133	7,003,208	8.8
43	First Niagara Financial Group Inc. Buffalo, N.Y.	BHC	27,821,145	27,146,713	2.5	103	Flagstar Bancorp Inc. Troy, Mich.	BHC	7,416,510	6,790,958	9.2
44	Popular Inc. Hato Rey, Puerto Rico	BHC	25,555,000	26,395,000	-3.2	104	Eastern Bank Corp. Boston	BHC	7,191,046	7,126,692	0.9
45	People's United Financial Inc. Bridgeport, Conn.	BHC	25,273,153	22,202,895	13.8	105	National American Holdings LLC New York	BHC	7,052,180	6,954,918	1.4
46	East West Bancorp Inc. Pasadena, Calif.	BHC	23,855,460	20,378,997	17.1	106	First Interstate BancSystem Inc. Billings, Mont.	BHC	6,959,499	6,108,625	13.9
47	Cullen/Frost Bankers Inc. San Antonio	BHC	23,533,911	20,018,799	17.6	107	Bremer Financial Corp. St. Paul, Minn.	BHC	6,770,984	6,874,859	-1.5
<b>48</b>	<b>Signature Bank New York</b>	<b>commercial</b>	<b>21,321,733</b>	<b>16,049,563</b>	<b>32.8</b>	108	Pinnacle Bancorp Inc. Central City, Neb.	BHC	6,559,026	6,317,258	3.8
49	Synovus Financial Corp. Columbus, Ga.	BHC	20,989,781	20,973,856	0.1	109	South State Corp. Columbia, S.C.	BHC	6,518,228	6,663,106	-2.2
50	BOK Financial Corp. Tulsa, Okla.	BHC	20,246,058	19,501,422	3.8	110	NBT Bancorp Inc. Norwich, N.Y.	BHC	6,314,939	6,003,138	5.2
51	Hudson City Bancorp Inc. Paramus, N.J.	BHC	19,973,147	22,079,731	-9.5	111	National Penn Bancshares Inc. Allentown, Pa.	BHC	6,287,936	6,435,456	-2.3
52	FirstMerit Corp. Akron, Ohio	BHC	19,368,766	19,493,588	-0.6	112	Columbia Banking System Inc. Tacoma, Wash.	BHC	6,244,401	5,948,967	5.0
53	Commerce Bancshares Inc. Kansas City, Mo.	BHC	18,592,361	18,219,859	2.0	113	United Community Banks Inc. Blairsville, Ga.	BHC	6,241,972	6,112,907	2.1
54	First Citizens BancShares Inc. Raleigh, N.C.	BHC	18,406,941	18,063,319	1.9	114	Hilltop Holdings Inc. Dallas	BHC	6,236,282	6,936,161	-10.1
55	Scottrade Financial Services Inc. St. Louis	BHC	18,367,142	18,256,363	0.6	115	BMW Bank of North America Salt Lake City	commercial	6,212,651	6,263,551	-0.8
56	Associated Banc-Corp Green Bay, Wis.	BHC	18,201,258	18,337,908	-0.7	116	Mercantil Commercebank Holding Corp. Coral Gables, Fla.	BHC	6,186,174	5,457,764	13.3
57	Prosperity Bancshares Inc. Houston	BHC	17,021,757	12,461,736	36.6	117	Glacier Bancorp Inc. Kalispell, Mont.	BHC	6,106,869	5,612,678	8.8
58	Umpqua Holdings Corp. Portland, Ore.	BHC	16,737,420	9,070,695	84.5	118	Community Bank System Inc. DeWitt, N.Y.	BHC	5,967,331	5,687,333	4.9
59	Wintrust Financial Corp. Rosemont, Ill.	BHC	16,208,401	14,757,100	9.8	119	Cadence Bancorp LLC Houston	BHC	5,899,395	5,118,477	15.3
60	First Horizon National Corp. Memphis, Tenn.	BHC	16,145,502	16,284,717	-0.9	120	Midland Financial Co. Oklahoma City	BHC	5,822,207	5,578,772	4.4

Based on data for top-tier consolidated results for bank holding companies, commercial and savings banks, and thrifts operating as of Dec. 15, 2014. Figures for prior periods are not adjusted for mergers and acquisitions.

Source: SNL Financial, Charlottesville, Va.

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