

AMERICAN BANKER®

THE FINANCIAL SERVICES DAILY

Wednesday November 19, 2014

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

| Rank | Company | Type of institution | June 30 | Year earlier | Change | Rank | Company | Type of institution | June 30 | Year earlier | Change |
|------|--|---------------------|-------------------|-------------------|-------------|------|--|---------------------|------------|--------------|--------|
| 1 | JPMorgan Chase & Co. New York | BHC | \$1,319,751,000 | \$1,202,950,000 | 9.7% | 61 | Hancock Holding Co. Gulfport, Miss. | BHC | 15,250,365 | 15,163,329 | 0.6 |
| 2 | Bank of America Corp. Charlotte, N.C. | BHC | 1,136,241,000 | 1,083,072,000 | 4.9 | 62 | Webster Financial Corp. Waterbury, Conn. | BHC | 15,208,326 | 14,840,810 | 2.5 |
| 3 | Wells Fargo & Co. San Francisco | BHC | 1,119,011,000 | 1,021,960,000 | 9.5 | 63 | TCF Financial Corp. Wayzata, Minn. | BHC | 15,144,661 | 14,362,115 | 5.4 |
| 4 | Citigroup Inc. New York | BHC | 969,460,000 | 938,435,000 | 3.3 | 64 | IMB HoldCo LLC Pasadena, Calif. | BHC | 14,581,965 | 15,273,456 | -4.5 |
| 5 | Bank of New York Mellon Corp. | BHC | 282,456,000 | 244,908,000 | 15.3 | 65 | First National of Nebraska Inc. Omaha | BHC | 14,072,387 | 12,688,454 | 10.9 |
| 6 | U.S. Bancorp Minneapolis | BHC | 276,262,000 | 251,568,000 | 9.8 | 66 | CIT Group Inc. New York | BHC | 13,938,981 | 11,171,279 | 24.8 |
| 7 | PNC Financial Services Group Inc. Pittsburgh | BHC | 222,741,794 | 212,411,755 | 4.9 | 67 | EverBank Financial Corp Jacksonville, Fla. | BHC | 13,890,013 | 13,684,374 | 1.5 |
| 8 | State Street Corp. Boston | BHC | 218,834,361 | 166,520,070 | 31.4 | 68 | Barclays Delaware Holdings LLC Wilmington | BHC | 13,793,322 | 10,818,617 | 27.5 |
| 9 | Capital One Financial Corp. McLean, Va. | BHC | 206,253,259 | 210,039,262 | -1.8 | 69 | Susquehanna Bancshares Inc. Lititz, Pa. | BHC | 13,315,409 | 12,764,237 | 4.3 |
| 10 | TD Bank US Holding Co. Cherry Hill, N.J. | BHC | 196,577,993 | 190,210,086 | 3.3 | 70 | Fulton Financial Corp. Lancaster, Pa. | BHC | 12,693,659 | 12,257,809 | 3.6 |
| 11 | SunTrust Banks Inc. Atlanta | BHC | 133,312,070 | 127,659,933 | 4.4 | 71 | Bank of Hawaii Corp. Honolulu | BHC | 12,670,033 | 11,449,198 | 10.7 |
| 12 | BB&T Corp. Winston-Salem, N.C. | BHC | 131,585,740 | 131,078,909 | 0.4 | 72 | FirstBank Holding Co. Lakewood, Colo. | BHC | 12,534,081 | 11,665,897 | 7.4 |
| 13 | Morgan Stanley New York | BHC | 117,695,000 | 81,514,000 | 44.4 | 73 | Arvest Bank Group Inc. Bentonville, Ark. | BHC | 12,476,942 | 11,842,774 | 5.4 |
| 14 | HSBC North America Holdings Inc. New York | BHC | 112,324,481 | 109,222,602 | 2.8 | 74 | PrivateBancorp Inc. Chicago | BHC | 12,236,201 | 11,308,333 | 8.2 |
| 15 | Fifth Third Bancorp Cincinnati | BHC | 96,160,657 | 93,701,680 | 2.6 | 75 | UMB Financial Corp. Kansas City, Mo. | BHC | 12,174,289 | 11,729,750 | 3.8 |
| 16 | Charles Schwab Corp. San Francisco | BHC | 95,699,000 | 84,356,000 | 13.4 | 76 | BankUnited Inc. Miami Lakes, Fla. | BHC | 12,078,232 | 9,065,419 | 33.2 |
| 17 | Regions Financial Corp. Birmingham, Ala. | BHC | 94,066,454 | 92,456,276 | 1.7 | 77 | Iberiabank Corp. Lafayette, La. | BHC | 11,981,183 | 10,641,718 | 12.6 |
| 18 | Citizens Financial Group Inc. Providence, R.I. | BHC | 92,015,337 | 91,511,833 | 0.6 | 78 | PacWest Bancorp Los Angeles | BHC | 11,699,534 | 5,698,222 | 105.3 |
| 19 | Northern Trust Corp. Chicago | BHC | 88,862,510 | 76,534,943 | 16.1 | 79 | Valley National Bancorp Wayne, N.J. | BHC | 11,416,052 | 11,242,622 | 1.5 |
| 20 | MUFJ Americas Holdings Corp. New York | BHC | 81,566,901 | 77,310,686 | 5.5 | 80 | Investors Bancorp Inc. Short Hills, N.J. | BHC | 11,331,255 | 8,733,707 | 29.7 |
| 21 | Goldman Sachs Group Inc. New York | BHC | 73,630,000 | 69,270,000 | 6.3 | 81 | F.N.B. Corp. Pittsburgh, Pa. | BHC | 11,057,770 | 9,646,198 | 14.6 |
| 22 | BMO Financial Corp. Chicago | BHC | 72,384,474 | 69,754,682 | 3.8 | 82 | Texas Capital Bancshares Inc. Dallas | BHC | 10,757,321 | 7,980,604 | 34.8 |
| 23 | M&T Bank Corp. Buffalo, N.Y. | BHC | 69,829,255 | 65,661,470 | 6.3 | 83 | Washington Federal Inc. Seattle | BHC | 10,756,432 | 9,060,178 | 18.7 |
| 24 | KeyCorp Cleveland | BHC | 67,885,700 | 67,757,445 | 0.2 | 84 | Utrecht-American Holdings Inc. New York | BHC | 10,698,000 | 10,084,917 | 6.1 |
| 25 | BancWest Corp. San Francisco | BHC | 62,400,031 | 58,199,333 | 7.2 | 85 | BancorpSouth Inc. Tupelo, Miss. | BHC | 10,558,592 | 10,796,768 | -2.2 |
| 26 | United Services Automobile Association San Antonio | BHC | 58,491,599 | 55,906,455 | 4.6 | 86 | State Farm Bank FSB Bloomington, Ill. | savings | 10,502,258 | 9,703,145 | 8.2 |
| 27 | General Electric Capital Corp. Norwalk, Conn. | BHC | 58,432,062 | 48,684,675 | 20.0 | 87 | Apple Financial Holdings Inc. New York | BHC | 10,430,824 | 10,897,392 | -4.3 |
| 28 | BBVA Compass Bancshares Inc. Houston | BHC | 58,118,514 | 52,263,200 | 11.2 | 88 | Raymond James Financial Inc. St. Petersburg, Fla. | BHC | 10,267,974 | 9,130,384 | 12.5 |
| 29 | Ally Financial Inc. Detroit | BHC | 55,693,000 | 49,483,000 | 12.5 | 89 | Trustmark Corp. Jackson, Miss. | BHC | 9,860,366 | 9,817,592 | 0.4 |
| 30 | Comerica Inc. Dallas | BHC | 54,108,225 | 51,287,262 | 5.5 | 90 | Astoria Financial Corp. Lake Success, N.Y. | BHC | 9,846,816 | 10,439,365 | -5.7 |
| 31 | Santander Holdings USA Inc. Boston | BHC | 49,533,189 | 49,577,633 | -0.1 | 91 | First BanCorp. San Juan, Puerto Rico | BHC | 9,630,788 | 9,977,645 | -3.5 |
| 32 | Huntington Bancshares Inc. Columbus, Ohio | BHC | 48,828,816 | 46,396,045 | 5.2 | 92 | Sallie Mae Bank Salt Lake City | commercial | 9,546,014 | 7,633,904 | 25.0 |
| 33 | American Express Co. New York | BHC | 45,856,000 | 44,646,000 | 2.7 | 93 | Third Federal Savings and Loan of Cleveland MHC | BHC | 8,796,064 | 8,768,947 | 0.3 |
| 34 | Zions Bancorp. Salt Lake City | BHC | 45,671,324 | 45,016,847 | 1.5 | 94 | United Bankshares Inc. Charleston, W.Va. | BHC | 8,746,165 | 6,577,890 | 33.0 |
| 35 | Discover Financial Services Riverwoods, Ill. | BHC | 44,475,030 | 42,602,640 | 4.4 | 95 | Cathay General Bancorp Los Angeles | BHC | 8,580,604 | 7,710,522 | 11.3 |
| 36 | Deutsche Bank Trust Corp. New York | BHC | 43,102,000 | 33,194,000 | 29.8 | 96 | Western Alliance Bancorp. Phoenix | BHC | 8,469,505 | 7,001,286 | 21.0 |
| 37 | UBS Bank USA Salt Lake City | commercial | 40,508,678 | 43,384,766 | -6.6 | 97 | International Bancshares Corp. Laredo, Texas | BHC | 8,422,639 | 8,193,724 | 2.8 |
| 38 | First Republic Bank San Francisco | commercial | 35,034,479 | 28,228,641 | 24.1 | 98 | Central Banccompany Inc. Jefferson City, Mo. | BHC | 8,032,170 | 7,811,482 | 2.8 |
| 39 | E-Trade Financial Corp. New York | BHC | 33,077,411 | 31,495,885 | 5.0 | 99 | MB Financial Inc. Chicago | BHC | 7,763,064 | 7,445,396 | 4.3 |
| 40 | SVB Financial Group Santa Clara, Calif. | BHC | 28,354,243 | 18,690,957 | 51.7 | 100 | Discount Bancorp Inc. New York | BHC | 7,721,561 | 7,146,153 | 8.1 |
| 41 | First Niagara Financial Group Inc. Buffalo, N.Y. | BHC | 27,582,708 | 27,296,624 | 1.0 | 101 | Old National Bancorp Evansville, Ind. | BHC | 7,555,025 | 6,840,143 | 10.5 |
| 42 | New York Community Bancorp Inc. Westbury | BHC | 27,352,467 | 25,299,314 | 8.1 | 102 | Eastern Bank Corp. Boston | BHC | 7,214,228 | 6,965,418 | 3.6 |
| 43 | Popular Inc. Hato Rey, Puerto Rico | BHC | 26,959,000 | 26,759,000 | 0.7 | 103 | First Citizens Bancorp. Inc. Columbia, S.C. | BHC | 7,199,140 | 7,079,790 | 1.7 |
| 44 | City National Corp. Los Angeles | BHC | 26,652,176 | 23,652,207 | 12.7 | 104 | National Americas Holdings LLC New York | BHC | 7,067,112 | 6,916,253 | 2.2 |
| 45 | People's United Financial Inc. Bridgeport, Conn. | BHC | 24,103,285 | 21,991,257 | 9.6 | 105 | First Midwest Bancorp Inc. Itasca, Ill. | BHC | 6,895,250 | 6,866,747 | 0.4 |
| 46 | East West Bancorp Inc. Pasadena, Calif. | BHC | 22,897,899 | 19,301,210 | 18.6 | 106 | Flagstar Bancorp Inc. Troy, Mich. | BHC | 6,810,157 | 7,628,184 | -10.7 |
| 47 | Cullen/Frost Bankers Inc. San Antonio | BHC | 22,583,708 | 19,111,946 | 18.2 | 107 | Bremer Financial Corp. St. Paul, Minn. | BHC | 6,604,715 | 6,674,569 | -1.0 |
| 48 | Synovus Financial Corp. Columbus, Ga. | BHC | 20,993,467 | 20,710,703 | 1.4 | 108 | South State Corp. Columbia, S.C. | BHC | 6,576,138 | 4,182,969 | 57.2 |
| 49 | BOK Financial Corp. Tulsa, Okla. | BHC | 20,583,754 | 19,503,200 | 5.5 | 109 | Pinnacle Bancorp Inc. Central City, Neb. | BHC | 6,488,807 | 6,200,464 | 4.7 |
| 50 | Hudson City Bancorp Inc. Paramus, N.J. | BHC | 20,513,835 | 22,619,271 | -9.3 | 110 | BMW Bank of North America Salt Lake City | commercial | 6,321,177 | 6,129,281 | 3.1 |
| 51 | Signature Bank New York | commercial | 19,758,878 | 15,274,884 | 29.4 | 111 | First Interstate BancSystem Inc. Billings, Mont. | BHC | 6,179,042 | 5,930,331 | 4.2 |
| 52 | FirstMerit Corp. Akron, Ohio | BHC | 19,300,289 | 19,121,662 | 0.9 | 112 | United Community Banks Inc. Blairsville, Ga. | BHC | 6,165,857 | 6,011,829 | 2.6 |
| 53 | Commerce Bancshares Inc. Kansas City, Mo. | BHC | 18,941,615 | 17,898,118 | 5.8 | 113 | Hilltop Holdings Inc. Dallas | BHC | 6,155,309 | 4,496,469 | 36.9 |
| 54 | First Citizens BancShares Inc. Raleigh, N.C. | BHC | 18,556,758 | 18,018,014 | 3.0 | 114 | National Penn Bancshares Inc. Allentown, Pa. | BHC | 6,108,483 | 6,022,463 | 1.4 |
| 55 | Scotttrade Financial Services Inc. St. Louis | BHC | 18,520,541 | 16,971,120 | 9.1 | 115 | NBT Bancorp Inc. Norwich, N.Y. | BHC | 6,042,588 | 5,878,175 | 2.8 |
| 56 | Associated Banc-Corp Green Bay, Wis. | BHC | 17,316,259 | 17,132,436 | 1.1 | 116 | Columbia Banking System Inc. Tacoma, Wash. | BHC | 5,985,069 | 5,747,861 | 4.1 |
| 57 | Prosperity Bancshares Inc. Houston | BHC | 17,286,831 | 12,513,427 | 38.1 | 117 | Community Bank System Inc. DeWitt, N.Y. | BHC | 5,971,295 | 5,670,131 | 5.3 |
| 58 | Umpqua Holdings Corp. Portland, Ore. | BHC | 16,336,444 | 8,961,075 | 82.3 | 118 | Provident Financial Services Inc. Jersey City, N.J. | BHC | 5,861,015 | 5,271,988 | 11.2 |
| 59 | First Horizon National Corp. Memphis, Tenn. | BHC | 16,158,658 | 17,012,942 | -5.0 | 119 | Northwest Bancshares Inc. Warren, Pa. | BHC | 5,845,032 | 5,851,420 | -0.1 |
| 60 | Wintrust Financial Corp. Rosemont, Ill. | BHC | 15,726,762 | 14,510,610 | 8.4 | 120 | Mercantill Commercebank Holding Corp. Coral Gables, Fla. | BHC | 5,798,890 | 5,425,548 | 6.9 |

Additional data available at AmericanBanker.com. Note: Based on data for top-tier consolidated results for bank holding companies, commercial and savings banks, and thrifts operating as of Sept. 15, 2014. Figures for prior periods are not adjusted for mergers and acquisitions. Source: SNL Financial, Charlottesville, Va.

This is an excerpt from American Banker