

AMERICAN BANKER®

THE FINANCIAL SERVICES DAILY

Monday, June 24, 2013

Banks and Thrifts with the Most Deposits On Sept. 30, 2012. Dollars in thousands

	Type of institution	Sept. 30	Year earlier	Change %		Type of institution	Sept. 30	Year earlier	Change %		
1	JPMorgan Chase & Co. New York	BHC	\$1,139,611,000	\$1,092,708,000	4.3%	66	Arvest Bank Group Inc. Bentonville, Ark.	BHC	11,568,510	10,448,997	10.7
2	Bank of America Corp. Charlotte, N.C.	BHC	1,065,483,169	1,043,374,165	2.1	67	FirstMerit Corp. Akron	BHC	11,537,392	11,398,079	1.2
3	Wells Fargo & Co. San Francisco	BHC	952,585,000	895,706,000	6.4	68	PrivateBancorp Inc. Chicago	BHC	11,359,440	10,108,663	12.4
4	Citigroup Inc. New York	BHC	944,644,000	851,281,000	11.0	69	Bank of Hawaii Corp. Honolulu	BHC	11,220,547	10,009,012	12.1
5	U.S. Bancorp Minneapolis	BHC	244,232,000	222,632,000	9.7	70	FirstBank Holding Co. Lakewood, Colo.	BHC	11,090,304	10,230,922	8.4
6	Bank of New York Mellon Corp.	BHC	222,998,000	211,651,000	5.4	71	Prosperity Bancshares Inc. Houston	BHC	10,958,012	7,801,114	40.5
7	Capital One Financial Corp. McLean, Va.	BHC	213,380,386	128,318,008	66.3	72	Valley National Bancorp Wayne, N.J.	BHC	10,920,800	9,620,339	13.5
8	PNC Financial Services Group Inc. Pittsburgh	BHC	206,537,673	187,818,829	10.0	73	BancorpSouth Inc. Tupelo, Miss.	BHC	10,852,067	10,958,318	-1.0
9	TD Bank US Holding Co. Portland, Maine	foreign BHC	173,747,291	161,560,609	7.5	74	Astoria Financial Corp. Lake Success, N.Y.	BHC	10,741,195	NA	NA
10	State Street Corp. Boston	BHC	146,289,225	134,997,742	8.4	75	UMB Financial Corp. Kansas City, Mo.	BHC	10,612,780	9,395,022	13.0
11	BB&T Corp. Winston-Salem, N.C.	BHC	130,017,909	117,566,905	10.6	76	Iberiabank Corp. Lafayette, La.	BHC	\$9,913,111	\$9,192,375	7.8%
12	SunTrust Banks Inc. Atlanta	BHC	127,257,510	126,281,660	0.8	77	First BanCorp. San Juan, Puerto Rico	BHC	9,896,401	10,657,312	-7.1
13	HSBC North America Holdings Inc. New York	foreign BHC	117,798,064	130,979,347	-10.1	78	Flagstar Bancorp Inc. Troy, Mich.	BHC	9,616,989	NA	NA
14	RBS Citizens Financial Group Inc. Providence, R.I.	foreign BHC	96,754,839	92,224,560	4.9	79	Barclays Delaware Holdings LLC Wilmington	foreign BHC	9,413,859	6,634,184	41.9
15	Regions Financial Corp. Birmingham, Ala.	BHC	94,884,520	95,949,239	-1.1	80	State Farm Bank FSB Bloomington, Ill.	savings bank	9,276,438	9,778,340	-5.1
16	Fifth Third Bancorp Cincinnati	BHC	84,964,654	82,301,678	3.2	81	Third Federal Savings and Loan Association of Cleveland MHC	BHC	9,189,603	NA	NA
17	Northern Trust Corp. Chicago	BHC	76,931,578	78,514,024	-2.0	82	F.N.B. Corp. Hermitage, Pa.	BHC	9,125,823	7,368,289	23.9
18	Morgan Stanley New York	BHC	70,757,000	66,184,000	6.9	83	Umpqua Holdings Corp. Portland, Ore.	BHC	9,105,971	9,411,060	-3.2
19	BMO Financial Corp. Chicago	foreign BHC	70,636,677	72,013,895	-1.9	84	New York Private Bank and Trust Corp.	BHC	8,865,794	9,286,536	-4.5
20	Charles Schwab Corp. San Francisco	BHC	68,768,000	NA	NA	85	CIT Group Inc. New York	BHC	8,709,324	4,958,893	75.6
21	UnionBanCal Corp. San Francisco	foreign BHC	65,143,201	60,454,117	7.8	86	Raymond James Financial Inc. St. Petersburg, Fla.	BHC	8,599,712	NA	NA
22	KeyCorp Cleveland	BHC	64,197,348	61,071,546	5.1	87	Washington Federal Inc. Seattle	BHC	8,598,474	NA	NA
23	M&T Bank Corp. Buffalo, N.Y.	BHC	64,007,258	59,482,389	7.6	88	BankUnited Inc. Miami Lakes, Fla.	BHC	8,502,508	NA	NA
24	Goldman Sachs Group Inc. New York	BHC	61,392,000	41,695,000	47.2	89	Utrecht-America Holdings Inc. New York	foreign BHC	8,465,000	8,281,000	2.2
25	BancWest Corp. San Francisco	foreign BHC	56,683,631	53,800,624	5.4	90	Apple Financial Holdings Inc. New York	BHC	8,043,878	6,181,753	30.1
26	United Services Automobile Association San Antonio	BHC	51,911,573	NA	NA	91	International Bancshares Corp. Laredo, Texas	BHC	7,991,170	7,753,586	3.1
27	Santander Holdings USA Inc. Boston	foreign BHC	50,143,573	NA	NA	92	Investors Bancorp MHC Short Hills, N.J.	BHC	7,953,753	7,263,831	9.5
28	Comerica Inc. Dallas	BHC	50,067,245	47,494,594	5.4	93	Trustmark Corp. Jackson, Miss.	BHC	7,804,041	7,569,724	3.1
29	BBVA USA Bancshares Inc. Houston	foreign BHC	50,047,033	45,073,383	11.0	94	Central Banccompany Inc. Jefferson City, Mo.	BHC	7,619,036	7,238,796	5.3
30	Ally Financial Inc. Detroit	BHC	48,264,000	42,196,000	14.4	95	MB Financial Inc. Chicago	BHC	7,479,347	7,721,907	-3.1
31	Huntington Bancshares Inc. Columbus, Ohio	BHC	46,815,337	43,270,795	8.2	96	Cathay General Bancorp El Monte, Calif.	BHC	7,353,042	7,125,125	3.2
32	Zions Bancorp. Salt Lake City	BHC	43,773,556	41,366,699	5.8	97	Citizens Republic Bancorp Inc. Flint, Mich.	BHC	7,303,646	7,540,718	-3.1
33	Discover Financial Services Riverwoods, Ill.	BHC	42,096,084	39,263,805	7.2	98	Old National Bancorp Evansville, Ind.	BHC	7,223,039	6,867,689	5.2
34	American Express Co. New York	BHC	41,778,000	38,340,000	9.0	99	First Citizens Bancorp Inc. Columbia, S.C.	BHC	6,930,927	6,898,720	0.5
35	UBS Bank USA Salt Lake City	foreign bank	37,935,755	28,466,959	33.3	100	National Americas Holdings LLC New York	foreign BHC	6,887,027	6,273,846	9.8
36	E-Trade Financial Corp. New York	BHC	35,588,600	NA	NA	101	Discount Bancorp Inc. New York	foreign BHC	6,757,055	6,568,946	2.9
37	Deutsche Bank Trust Corp. New York	foreign BHC	31,514,000	NA	NA	102	United Bankshares Inc. Charleston, W.Va.	BHC	6,753,909	6,927,996	-2.5
38	First Niagara Financial Group Inc. Buffalo, N.Y.	BHC	27,887,139	19,787,962	40.9	103	First Midwest Bancorp Inc. Itasca, Ill.	BHC	6,749,055	6,627,182	1.8
39	Popular Inc. Hato Rey, Puerto Rico	BHC	26,320,000	27,954,000	-5.8	104	Bremer Financial Corp. St. Paul, Minn.	BHC	6,729,937	6,384,042	5.4
40	First Republic Bank San Francisco	commercial bank	25,704,078	21,770,040	18.1	105	Texas Capital Bancshares Inc. Dallas	BHC	6,717,593	5,486,488	22.4
41	New York Community Bancorp Inc. Westbury	BHC	24,631,436	22,806,478	8.0	106	Sterling Financial Corp. Spokane, Wash.	BHC	6,669,181	6,446,067	3.5
42	Hudson City Bancorp Inc. Paramus, N.J.	BHC	24,022,181	NA	NA	107	Eastern Bank Corp. Boston	BHC	6,536,260	6,275,430	4.2
43	City National Corp. Los Angeles	BHC	22,512,652	19,909,161	13.1	108	MetLife Inc. New York	BHC	6,515,179	10,685,508	-39.0
44	People's United Financial Inc. Bridgeport, Conn.	BHC	21,367,044	NA	NA	109	Sallie Mae Bank Salt Lake City	commercial bank	6,319,044	5,745,413	10.0
45	Synovus Financial Corp. Columbus, Ga.	BHC	20,846,832	23,109,427	-9.8	110	BMW Bank of North America Salt Lake City	commercial bank	6,210,749	6,193,072	0.3
46	BOK Financial Corp. Tulsa, Okla.	BHC	19,145,486	18,451,098	3.8	111	Western Alliance Bancorp. Phoenix	BHC	6,161,976	5,632,888	9.4
47	Cullen/Frost Bankers Inc. San Antonio	BHC	18,295,223	16,128,864	13.4	112	First Interstate BancSystem Inc. Billings, Mont.	BHC	6,035,732	5,851,319	3.2
48	GE Capital Retail Bank Draper, Utah	savings bank	18,045,463	16,125,202	11.9	113	National Penn Bancshares Inc. Boyertown, Pa.	BHC	5,947,744	5,992,991	-0.8
49	First Citizens BancShares Inc. Raleigh, N.C.	BHC	17,893,215	17,663,275	1.3	114	Northwest Bancshares Inc. Warren, Pa.	BHC	5,867,994	NA	NA
50	SVB Financial Group Santa Clara, Calif.	BHC	17,729,296	16,143,239	9.8	115	United Community Banks Inc. Blairsville, Ga.	BHC	5,824,801	6,005,305	-3.0
51	East West Bancorp Inc. Pasadena, Calif.	BHC	17,681,884	17,351,087	1.9	116	Midland Financial Co. Oklahoma City	BHC	5,800,560	NA	NA
52	Commerce Bancshares Inc. Kansas City, Mo.	BHC	16,851,562	16,017,434	5.2	117	Community Bank System Inc. DeWitt, N.Y.	BHC	5,708,629	4,838,752	18.0
53	Associated Banc-Corp Green Bay, Wis.	BHC	16,450,592	14,782,410	11.3	118	First Banks Inc. Clayton, Mo.	BHC	5,658,395	5,943,949	-4.8
54	First Horizon National Corp. Memphis, Tenn.	BHC	16,228,933	15,698,978	3.4	119	Santander BancCorp Guaynabo, Puerto Rico	foreign BHC	5,626,719	5,297,806	6.2
55	IMB HoldCo LLC Pasadena, Calif.	BHC	15,113,785	NA	NA	120	Pinnacle Bancorp Inc. Central City, Neb.	BHC	5,560,989	5,318,907	4.6
56	Hancock Holding Co. Gulfport, Miss.	BHC	14,778,770	15,293,560	-3.4	121	CapitalSource Bank Los Angeles	commercial bank	5,535,482	4,885,831	13.3
57	Webster Financial Corp. Waterbury, Conn.	BHC	14,419,475	13,590,698	6.1	122	Mercantile Commercebank Holding Corp. Coral Gables, Fla.	foreign BHC	5,424,740	4,786,964	13.3
58	Scotttrade Financial Services Inc. St. Louis	BHC	14,079,184	NA	NA	123	Provident Financial Services Inc. Jersey City, N.J.	BHC	5,395,017	5,094,639	5.9
59	Wintrust Financial Corp. Rosemont, Ill.	BHC	13,847,965	12,306,008	12.5	124	BancFirst Corp. Oklahoma City	BHC	5,255,096	4,890,551	7.5
60	TCF Financial Corp. Wayzata, Minn.	BHC	13,757,418	12,374,765	11.2	125	Giacor Bancorp Inc. Kalispell, Mont.	BHC	5,203,095	4,770,526	9.1
61	Signature Bank New York	commercial bank	13,624,849	11,188,668	21.8	126	Dollar Bank FSB Pittsburgh	savings bank	5,142,570	4,845,310	6.1
62	Susquehanna Bancshares Inc. Litzitz, Pa.	BHC	12,725,394	9,558,748	33.1	127	Beal Financial Corp. Plano, Texas	BHC	5,039,206	NA	NA
63	Fulton Financial Corp. Lancaster, Pa.	BHC	12,601,310	12,637,624	-0.3	128	SNBNY Holdings Ltd. New York	BHC	4,946,132	4,799,195	3.1
64	GE Capital Bank Salt Lake City	commercial bank	11,846,576	7,475,721	58.5	129	First Financial Bancorp. Cincinnati	BHC	4,944,611	5,299,100	-6.7
65	EverBank Financial Corp. Jacksonville, Fla.	BHC	11,828,946	NA	NA	130	Capital Bank Financial Corp. Coral Gables, Fla.	BHC	4,852,164	5,256,772	-7.7

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 Dec. 19, 2012. Figures for prior periods are not adjusted for mergers and acquisitions. Thrift data prior to 2012 are not available because of new call reporting standards. ©2013 American Banker Source: SNL Financial, Charlottesville, Va. (www.snl.com)

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