

# AMERICAN BANKER®

THE FINANCIAL SERVICES DAILY

Monday December 9, 2013

## Banks and Thrifts with the Most Deposits On March 31, 2013. Dollars in thousands

	Type of institution	March 31	Year earlier	Change		Type of institution	March 31	Year earlier	Change		
1	JPMorgan Chase & Co. New York	BHC	\$1,202,507,000	\$1,128,512,000	6.6%	66	FirstMerit Corp. Akron, Ohio	BHC	\$11,926,392	\$11,649,161	2.4
2	Bank of America Corp. Charlotte, N.C.	BHC	1,097,299,000	1,042,584,034	5.2	67	Arvest Bank Group Inc. Bentonville, Ark.	BHC	11,913,933	10,996,740	8.3
3	Wells Fargo & Co. San Francisco	BHC	1,011,141,000	930,659,000	8.6	68	FirstBank Holding Co. Lakewood, Colo.	BHC	11,780,065	10,878,444	8.3
4	Citigroup Inc. New York	BHC	933,762,000	908,963,000	2.7	69	Prosperity Bancshares Inc. Houston	BHC	11,717,424	8,547,941	37.1
5	U.S. Bancorp Minneapolis	BHC	248,012,000	233,553,000	6.2	70	PrivateBancorp Inc. Chicago	BHC	11,392,300	10,422,712	9.3
6	Bank of New York Mellon Corp.	BHC	239,660,000	192,607,000	24.4	71	Valley National Bancorp Wayne, N.J.	BHC	11,302,591	10,957,184	3.2
7	Capital One Financial Corp. McLean, Va.	BHC	212,598,231	216,620,696	-1.9	72	Bank of Hawaii Corp. Honolulu	BHC	11,251,860	10,621,171	5.9
8	PNC Financial Services Group Inc. Pittsburgh	BHC	211,754,296	206,364,732	2.6	73	BancorpSouth Inc. Tupelo, Miss.	BHC	11,043,356	10,979,848	0.6
9	TD Bank US Holding Co. Portland, Maine	foreign BHC	183,127,853	167,101,380	9.6	74	CIT Group Inc. New York	BHC	10,701,891	6,814,716	57.0
10	State Street Corp. Boston	BHC	154,775,029	130,191,080	18.9	75	Iberiabank Corp. Lafayette, La.	BHC	10,686,268	9,461,411	12.9
11	BB&T Corp. Winston-Salem, N.C.	BHC	131,352,036	124,157,181	5.8	76	Astoria Financial Corp. Lake Success, N.Y.	BHC	\$10,662,975	\$11,313,591	-5.8%
12	SunTrust Banks Inc. Atlanta	BHC	129,979,186	130,061,563	-0.1	77	Barclays Delaware Holdings LLC Wilmington	foreign BHC	10,318,466	7,670,937	34.5
13	HSBC North America Holdings Inc. New York	foreign BHC	114,031,411	135,509,409	-15.8	78	Utrecht-America Holdings Inc. New York	foreign BHC	10,016,811	8,259,000	21.3
14	RBS Citizens Financial Group Inc. Providence, R.I.	foreign BHC	94,768,152	94,066,768	0.7	79	First Bancorp. San Juan, Puerto Rico	BHC	9,983,569	9,908,256	0.8
15	Regions Financial Corp. Birmingham, Ala.	BHC	94,136,134	97,150,527	-3.1	80	Trustmark Corp. Jackson, Miss.	BHC	9,909,431	8,090,746	22.5
16	Fifth Third Bancorp Cincinnati	BHC	91,915,797	86,047,500	6.8	81	State Farm Bank FSB Bloomington, Ill.	savings bank	9,690,895	9,667,146	0.2
17	Charles Schwab Corp. San Francisco	BHC	82,433,000	62,269,000	32.4	82	F.N.B. Corp. Hermitage, Pa.	BHC	9,210,638	9,055,154	1.7
18	Morgan Stanley New York	BHC	80,623,000	66,406,000	21.4	83	Washington Federal Inc. Seattle	BHC	9,158,690	8,812,014	3.9
19	BMO Financial Corp. Chicago	foreign BHC	78,053,961	72,881,281	7.1	84	Umpqua Holdings Corp. Portland, Ore.	BHC	9,080,413	9,119,158	-0.4
20	Northern Trust Corp. Chicago	BHC	75,822,058	73,933,020	2.6	85	Raymond James Financial Inc. St. Petersburg, Fla.	BHC	9,074,352	7,913,846	14.7
21	UnionBanCal Corp. San Francisco	foreign BHC	73,990,801	65,089,336	13.7	86	Third Federal Savings and Loan of Cleveland MHC	BHC	8,939,952	9,038,644	-1.1
22	Goldman Sachs Group Inc. New York	BHC	72,548,000	50,760,000	42.9	87	Investors Bancorp MHC Short Hills, N.J.	BHC	8,846,072	7,845,075	12.8
23	M&T Bank Corp. Buffalo, N.Y.	BHC	65,089,726	60,912,943	6.9	88	BankUnited Inc. Miami Lakes, Fla.	BHC	8,773,151	8,116,285	8.1
24	KeyCorp Cleveland	BHC	64,681,308	61,546,191	5.1	89	International Bancshares Corp. Laredo, Texas	BHC	8,316,543	8,317,814	0.0
25	BancWest Corp. San Francisco	foreign BHC	58,257,776	55,948,148	4.1	90	New York Private Bank & Trust Corp.	BHC	8,281,274	9,043,286	-8.4
26	United Services Automobile Association San Antonio	BHC	56,259,558	50,182,347	12.1	91	Sallie Mae Bank Salt Lake City	commercial bank	8,042,464	6,221,004	29.3
27	BBVA Compass Bancshares Inc. Houston	foreign BHC	52,382,817	48,043,742	9.0	92	Flagstar Bancorp Inc. Troy, Mich.	BHC	8,037,240	8,672,319	-7.3
28	Comerica Inc. Dallas	BHC	52,172,230	49,335,585	5.7	93	Apple Financial Holdings Inc. New York	BHC	7,956,484	7,450,419	6.8
29	Santander Holdings USA Inc. Boston	foreign BHC	50,620,841	50,505,642	0.2	94	Central Banccompany Inc. Jefferson City, Mo.	BHC	7,862,715	7,582,215	3.7
30	General Electric Capital Corp. Norwalk, Conn.	BHC	49,571,616	NA	NA	95	Texas Capital Bancshares Inc. Dallas	BHC	7,745,837	6,063,560	27.7
31	Ally Financial Inc. Detroit	BHC	49,494,000	45,039,000	9.9	96	MB Financial Inc. Chicago	BHC	7,451,906	7,634,702	-2.4
32	Huntington Bancshares Inc. Columbus, Ohio	BHC	46,938,736	45,063,523	4.2	97	Cathay General Bancorp El Monte, Calif.	BHC	7,425,674	7,359,774	0.9
33	American Express Co. New York	BHC	45,705,000	43,513,000	5.0	98	Discount Bancorp Inc. New York	foreign BHC	7,363,373	6,410,216	14.9
34	Zions Bancorp. Salt Lake City	BHC	44,490,865	43,100,973	3.2	99	First Citizens Bancorp. Inc. Columbia, S.C.	BHC	7,192,973	7,014,879	2.5
35	Discover Financial Services Riverwoods, Ill.	BHC	42,421,935	40,590,353	4.5	100	Old National Bancorp Evansville, Ind.	BHC	7,066,552	6,667,893	6.0
36	UBS Bank USA Salt Lake City	foreign bank	42,368,473	30,847,795	37.3	101	Bremer Financial Corp. St. Paul, Minn.	BHC	6,962,992	6,541,367	6.4
37	E-Trade Financial Corp. New York	BHC	31,463,268	35,776,710	-12.1	102	National Americas Holdings LLC New York	foreign BHC	6,948,914	6,568,541	5.8
38	Deutsche Bank Trust Corp. New York	foreign BHC	30,072,000	22,903,000	31.3	103	Eastern Bank Corp. Boston	BHC	6,896,563	6,366,995	8.3
39	First Niagara Financial Group Inc. Buffalo, N.Y.	BHC	27,852,968	19,171,613	45.3	104	Western Alliance Bancorp. Phoenix	BHC	6,734,914	5,899,054	14.2
40	Popular Inc. Hato Rey, Puerto Rico	BHC	27,013,000	27,198,000	-0.7	105	United Bankshares Inc. Charleston, W.Va.	BHC	6,682,705	6,881,627	-2.9
41	First Republic Bank San Francisco	commercial bank	26,853,114	23,254,961	15.5	106	First Midwest Bancorp Inc. Itasca, Ill.	BHC	6,600,795	6,486,363	1.8
42	New York Community Bancorp Inc. Westbury	BHC	25,489,620	23,002,813	10.8	107	Sterling Financial Corp. Spokane, Wash.	BHC	6,528,448	6,902,403	-5.4
43	Hudson City Bancorp Inc. Paramus, N.J.	BHC	23,163,092	25,121,541	-7.8	108	National Penn Bancshares Inc. Boyertown, Pa.	BHC	6,184,060	5,888,383	5.0
44	City National Corp. Los Angeles	BHC	22,938,143	20,787,775	10.3	109	Pinnacle Bancorp Inc. Central City, Neb.	BHC	6,122,937	5,574,973	9.8
45	People's United Financial Inc. Bridgeport, Conn.	BHC	21,799,617	21,272,714	2.5	110	BMW Bank of North America Salt Lake City	commercial bank	6,118,670	6,328,776	-3.3
46	Synovus Financial Corp. Columbus, Ga.	BHC	20,561,193	22,137,702	-7.1	111	First Interstate BancSystem Inc. Billings, Mont.	BHC	6,028,345	5,910,834	2.0
47	BOK Financial Corp. Tulsa, Okla.	BHC	19,864,906	18,527,115	7.2	112	United Community Banks Inc. Blairsville, Ga.	BHC	6,025,852	6,067,277	-0.7
48	SVB Financial Group Santa Clara, Calif.	BHC	19,317,582	16,732,793	15.4	113	NBT Bancorp Inc. Norwalk, N.Y.	BHC	6,015,963	4,567,404	31.7
49	Cullen/Frost Bankers Inc. San Antonio	BHC	19,116,896	17,001,187	12.4	114	Santander Bancorp Guaynabo, Puerto Rico	foreign BHC	5,920,664	5,403,466	9.6
50	East West Bancorp Inc. Pasadena, Calif.	BHC	18,953,855	17,348,804	9.3	115	Northwest Bancshares Inc. Warren, Pa.	BHC	5,859,917	5,935,509	-1.3
51	Commerce Bancshares Inc. Kansas City, Mo.	BHC	18,516,162	16,775,674	10.4	116	Community Bank System Inc. DeWitt, N.Y.	BHC	5,774,824	4,952,007	16.6
52	First Citizens BancShares Inc. Raleigh, N.C.	BHC	18,064,921	17,759,492	1.7	117	Midland Financial Co. Oklahoma City	BHC	5,743,703	6,331,204	-9.3
53	Associated Banc-Corp Green Bay, Wis.	BHC	17,421,294	15,653,376	11.3	118	CapitalSource Bank Los Angeles	commercial bank	5,732,950	5,348,790	7.2
54	Scottrade Financial Services Inc. St. Louis	BHC	16,207,689	12,613,033	28.5	119	Capital Bank Financial Corp. Coral Gables, Fla.	BHC	5,702,393	5,141,818	10.9
55	First Horizon National Corp. Memphis, Tenn.	BHC	16,205,499	16,936,196	-4.3	120	DFG Bancorp San Juan, Puerto Rico	BHC	5,554,616	2,318,820	139.5
56	Hancock Holding Co. Guilford, Miss.	BHC	15,275,244	15,439,514	-1.1	121	First Banks Inc. Clayton, Mo.	BHC	5,520,620	5,856,811	-5.7
57	IMB HoldCo LLC Pasadena, Calif.	BHC	15,113,318	15,138,159	-0.2	122	Glacier Bancorp Inc. Kalispell, Mont.	BHC	5,373,212	4,929,834	9.0
58	Signature Bank New York	commercial bank	14,802,233	12,507,354	18.3	123	Mercantile Commercebank Holding Corp. Coral Gables, Fla.	foreign BHC	5,365,721	5,106,447	5.1
59	Webster Financial Corp. Waterbury, Conn.	BHC	14,629,319	13,949,959	4.9	124	Dollar Bank FSB Pittsburgh	savings bank	5,363,470	5,114,770	4.9
60	TCF Financial Corp. Wayzata, Minn.	BHC	14,371,187	12,795,729	12.3	125	Provident Financial Services Inc. Jersey City	BHC	5,299,123	5,218,244	1.5
61	Wintrust Financial Corp. Rosemont, Ill.	BHC	14,007,015	12,665,853	10.6	126	SNBNY Holdings Ltd. New York	BHC	5,232,778	4,964,266	5.4
62	EverBank Financial Corp. Jacksonville, Fla.	BHC	13,685,250	10,562,886	29.6	127	BancFirst Corp. Oklahoma City	BHC	5,174,512	5,154,953	0.4
63	Susquehanna Bancshares Inc. Litzitz, Pa.	BHC	12,691,439	12,563,581	1.0	128	Chemical Financial Corp. Midland, Mich.	BHC	5,007,358	4,461,384	12.2
64	UMB Financial Corp. Kansas City, Mo.	BHC	12,559,458	10,747,993	16.9	129	WesBanco Inc. Wheeling, W.Va.	BHC	5,006,216	4,473,869	11.9
65	Fulton Financial Corp. Lancaster, Pa.	BHC	12,388,460	12,340,722	0.4	130	Beal Financial Corp. Plano, Texas	BHC	4,943,968	5,298,637	-6.7

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 July 16, 2013. Figures for prior periods are not adjusted for mergers and acquisitions. ©2013 American Banker Source: SNL Financial, Charlottesville, Va. (www.snl.com)

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