

Banks and Thrifts with the Most Assets

On June 30, 2010. Dollars in thousands

	Type of institution	June 30	Year earlier	Change		Type of institution	June 30	Year earlier	Change		
1	Bank of America Corp. Charlotte, N.C.	BHC	\$2,366,086,945	\$2,256,059,674	4.9%	51	BOK Financial Corp. Tulsa, Okla.	BHC	\$23,740,965	\$22,785,019	4.2
2	JPMorgan Chase & Co. New York	BHC	2,014,019,000	2,026,642,000	-0.6	52	Associated Banc-Corp Green Bay, Wis.	BHC	22,760,901	24,013,567	-5.2
3	Citigroup Inc. New York	BHC	1,937,656,000	1,851,914,000	4.6	53	City National Corp. Los Angeles	BHC	21,239,625	17,664,367	20.2
4	Wells Fargo & Co. San Francisco	BHC	1,225,862,000	1,284,176,000	-4.5	54	First Citizens BancShares Inc. Raleigh, N.C.	BHC	21,105,769	17,317,880	21.9
5	Goldman Sachs Group Inc. New York	BHC	883,529,000	890,137,000	-0.7	55	First Niagara Financial Group Inc. Buffalo, N.Y.	BHC	20,548,059	NA	NA
6	Morgan Stanley New York	BHC	809,456,000	676,957,000	19.6	56	People's United Bank Bridgeport, Conn.	thrift	20,398,687	18,702,851	9.1
7	MetLife Inc. New York	BHC	573,907,057	509,457,014	12.7	57	East West Bancorp Inc. Pasadena, Calif.	BHC	19,967,321	12,719,561	57.0
8	Barclays PLC London	foreign BHC	356,186,000	344,729,638	3.3	58	Astoria Federal Savings and Loan Association New Hyde Park, N.Y. thrift		19,639,969	21,085,135	-6.9
9	Deutsche Bank Frankfurt	foreign BHC	348,586,000	366,350,000	-4.8	59	GE Money Bank Draper, Utah	thrift	19,243,125	18,101,881	6.3
10	HSBC Holdings PLC London	foreign BHC	333,997,956	383,820,898	-13.0	60	Commerce Bancshares Inc. Kansas City, Mo.	BHC	18,393,325	17,733,266	3.7
11	U.S. Bancorp Minneapolis, Minn.	BHC	283,243,000	265,560,000	6.7	61	First BanCorp. San Juan, Puerto Rico	BHC	18,116,023	20,012,887	-9.5
12	PNC Financial Services Group Inc. Pittsburgh	BHC	261,769,262	279,788,303	-6.4	62	TCF Financial Corp. Wayzata, Minn.	BHC	18,056,323	17,503,325	3.2
13	Bank of New York Mellon Corp.	BHC	235,944,000	203,246,000	16.1	63	Webster Financial Corp. Waterbury, Conn.	BHC	17,749,401	17,471,449	1.6
14	Capital One Financial Corp. McLean, Va.	BHC	197,488,678	171,911,307	14.9	64	Cullen/Frost Bankers Inc. San Antonio	BHC	17,127,434	15,854,035	8.0
15	Ally Financial Inc. Detroit	BHC	176,814,000	181,250,000	-2.4	65	Fulton Financial Corp. Lancaster, Pa.	BHC	16,626,877	16,875,852	-1.5
16	SunTrust Banks Inc. Atlanta	BHC	170,668,470	176,854,034	-3.5	66	State Farm Bank FSB Bloomington, Ill.	thrift	15,622,812	16,406,116	-4.8
17	State Street Corp. Boston	BHC	160,664,212	152,921,189	5.1	67	Blackrock Institutional Trust Co. San Francisco	commercial bank	15,520,834	1,557,444	896.6
18	Toronto-Dominion Bank	foreign BHC	159,058,393	131,355,762	21.1	68	SVB Financial Group Santa Clara, Calif.	BHC	14,916,183	11,467,115	30.1
19	BB&T Corp. Winston-Salem, N.C.	BHC	155,083,058	152,398,410	1.8	69	FirstMerit Corp. Akron, Ohio	BHC	14,527,104	10,698,415	35.8
20	American Express Co. New York	BHC	142,729,358	115,975,155	23.1	70	Valley National Bancorp Wayne, N.J.	BHC	14,112,481	14,132,031	-0.1
21	UK Financial Investments Ltd. London	foreign BHC	140,019,495	153,304,291	-8.7	71	Susquehanna Bancshares Inc. Lititz, Pa.	BHC	13,891,533	13,872,483	0.1
22	Regions Financial Corp. Birmingham, Ala.	BHC	135,392,660	142,824,610	-5.2	72	Washington Federal Savings and Loan Association Seattle thrift		13,712,611	12,042,826	13.9
23	Fifth Third Bancorp Cincinnati	BHC	112,025,234	115,983,653	-3.4	73	Wintrust Financial Corp. Lake Forest, Ill.	BHC	13,708,560	11,359,536	20.7
24	KeyCorp Cleveland	BHC	94,286,771	98,389,472	-4.2	74	Flagstar Bank FSB Troy, Mich.	thrift	13,688,836	16,363,229	-16.3
25	ING Group NV Amsterdam, Netherlands	foreign thrift	90,039,030	90,135,016	-0.1	75	BancorpSouth Inc. Tupelo, Miss.	BHC	13,430,613	13,300,821	1.0
26	Mitsubishi UFJ Financial Group Inc. Tokyo ¹	foreign BHC	84,310,013	73,984,812	14.0	76	Bank of Hawaii Corp. Honolulu	BHC	12,855,845	12,194,694	5.4%
27	Northern Trust Corp. Chicago	BHC	80,048,900	75,045,238	6.7	77	New York Private Bank and Trust Corp.	BHC	12,677,735	15,956,752	-20.5
28	BNP Paribas SA Paris	foreign BHC	75,333,902	75,962,799	-0.8	78	PrivateBancorp Inc. Chicago	BHC	12,611,040	10,989,350	14.8
29	Banco Santander SA Boadilla del Monte, Spain ²	foreign thrift	72,580,147	75,117,853	-3.4	79	Midfirst Bank Oklahoma City	thrift	11,687,595	14,672,124	-20.3
30	Allied Irish Banks PLC Dublin	foreign BHC	68,153,616	69,913,217	-2.5	80	Whitney Holding Corp. New Orleans	BHC	11,418,052	11,977,003	-4.7
31	BMO Financial Group Toronto	foreign BHC	65,163,503	67,788,776	-3.9	81	Cathay General Bancorp El Monte, Calif.	BHC	11,413,046	11,396,190	0.1
32	Banco Bilbao Vizcaya Argentaria SA Bilbao, Spain ³	foreign BHC	65,109,021	59,466,375	9.5	82	Arvest Bank Group Inc. Bentonville, Ark.	BHC	11,361,235	10,769,626	5.5
33	Hudson City Savings Bank Paramus, N.J.	thrift	60,933,128	57,156,338	6.6	83	International Bancshares Corp. Laredo, Texas	BHC	11,305,690	11,451,499	-1.3
34	Discover Financial Services Riverwoods, Ill.	BHC	60,721,686	41,250,577	47.2	84	BankUnited Miami Lakes, Fla.	thrift	11,263,964	11,244,110	0.2
35	Comerica Inc. Dallas	BHC	55,997,505	63,859,610	-12.3	85	EverBank Jacksonville, Fla.	thrift	11,173,955	7,484,908	49.3
36	CIT Group Inc. New York	BHC	54,917,588	71,019,240	-22.7	86	UMB Financial Corp. Kansas City, Mo.	BHC	11,062,280	9,955,126	11.1
37	Marshall & Ilsley Corp. Milwaukee	BHC	54,021,895	59,749,122	-9.6	87	Third Federal Savings and Loan Association of Cleveland	MHCthrift	10,894,255	10,736,163	1.5
38	Zions Bancorp. Salt Lake City	BHC	52,150,505	52,799,725	-1.2	88	Citizens Republic Bancorp Inc. Flint, Mich.	BHC	10,834,297	12,315,213	-12.0
39	Huntington Bancshares Inc. Columbus, Ohio	BHC	51,771,443	51,485,101	0.6	89	Umpqua Holdings Corp. Portland, Ore.	BHC	10,834,068	8,664,291	25.0
40	Charles Schwab Bank Reno, Nev.	thrift	49,770,233	34,162,540	45.7	90	MB Financial Inc. Chicago	BHC	10,643,813	8,402,065	26.7
41	Popular Inc. Hato Rey, Puerto Rico	BHC	42,444,000	36,499,000	16.3	91	Wilmingon Trust Corp. Del.	BHC	10,518,987	11,434,166	-8.0
42	E-Trade Bank Arlington, Va.	thrift	42,377,306	46,182,101	-8.2	92	Signature Bank New York, N.Y.	commercial bank	10,383,204	7,881,212	31.7
43	New York Community Bancorp Inc. Westbury	BHC	42,026,691	32,887,597	27.8	93	Iberiabank Corp. Lafayette, La.	BHC	10,378,980	5,702,8878	2.0
44	USAA Federal Savings Bank San Antonio	thrift	41,748,978	35,689,249	17.0	94	Franklin Resources Inc. San Mateo, Calif.	BHC	10,328,875	9,190,483	12.4
45	Rabobank Nederland Utrecht, Netherlands	foreign BHC	39,848,176	39,513,445	0.8	95	FirstBank Holding Co. Lakewood, Colo.	BHC	10,315,643	9,595,472	7.5
46	Synovus Financial Corp. Columbus, Ga.	BHC	32,382,340	34,349,670	-5.7	96	Sterling Financial Corp. Spokane, Wash.	BHC	9,750,948	12,414,007	-21.5
47	UBS AG Basel/Zurich	foreign bank	28,978,507	33,925,641	-14.6	97	ICE Trust U.S. LLC New York	commercial bank	9,658,530	7,416,896	30.2
48	OneWest Bank FSB Pasadena, Calif.	thrift	27,898,129	17,275,654	61.5	98	Prosperity Bancshares Inc. Houston	BHC	9,612,421	8,844,804	8.7
49	Royal Bank of Canada Toronto	foreign BHC	26,481,625	29,938,139	-11.5	99	Capmark Bank Midvale, Utah	commercial bank	9,533,221	11,122,544	-14.3
50	First Horizon National Corp. Memphis	BHC	26,254,887	28,759,618	-8.7	100	Trustmark Corp. Jackson, Miss.	BHC	9,244,545	9,626,870	-4.0

Additional data available at AmericanBanker.com. Note: Worldwide assets for U.S. companies, U.S. assets for foreign holding companies. Based on data for top-tier consolidated bank holding companies (Y-9C reports), commercial banks and savings banks (call reports) and thrifts (TFR reports). Thrift holding companies are excluded. Figures for prior periods are not adjusted for mergers and acquisitions. Figures for current period do reflect merger and acquisition activity after June 30, 2010. Rankings include only companies current as of Nov. 4, 2010. ¹Mitsubishi UFJ's holdings in UnionBanCal Corp. ²Banco Santander's holdings in Sovereign Bank. ³Banco Bilbao's holdings in BBVA USA Bancshares Inc. ⁴Banco Santander's holdings in Santander BanCorp. ©2010 American Banker

Source: SNL Financial, Charlottesville, Va. (www.snl.com)

Banks and Thrifts with the Most Deposits

On June 30, 2010. Dollars in thousands

	Type of institution	June 30	Year earlier	Change		Type of institution	June 30	Year earlier	Change		
1	Bank of America Corp. Charlotte, N.C.	BHC	\$976,953,347	\$972,201,429	0.5%	51	OneWest Bank FSB Pasadena, Calif.	thrift	\$15,067,174	\$6,945,369	116.9
2	JPMorgan Chase & Co. New York	BHC	887,805,000	866,477,000	2.5	52	East West Bancorp Inc. Pasadena, Calif.	BHC	14,987,389	8,666,206	72.9
3	Wells Fargo & Co. San Francisco	BHC	816,409,000	822,306,000	-0.7	53	Commerce Bancshares Inc. Kansas City, Mo.	BHC	14,488,985	13,703,352	5.7
4	Citigroup Inc. New York	BHC	813,951,000	804,736,000	1.1	54	Cullen/Frost Bankers Inc. San Antonio	BHC	14,024,375	12,578,670	11.5
5	U.S. Bancorp Minneapolis, Minn.	BHC	183,123,000	163,883,000	11.7	55	First Niagara Financial Group Inc. Buffalo, N.Y.	BHC	13,873,733	NA	NA
6	PNC Financial Services Group Inc. Pittsburgh	BHC	178,875,108	190,474,795	-6.1	56	Webster Financial Corp. Waterbury, Conn.	BHC	13,482,953	13,177,463	2.3
7	Bank of New York Mellon Corp.	BHC	143,708,000	132,103,000	8.8	57	First BanCorp. San Juan, Puerto Rico	BHC	12,727,575	12,035,426	5.8
8	Toronto-Dominion Bank	foreign BHC	128,177,056	104,920,013	22.2	58	Astoria Federal Savings and Loan Association New Hyde Park, N.Y.	thrift	12,464,542	13,847,534	-10.0
9	SunTrust Banks Inc. Atlanta	BHC	118,668,103	118,801,471	-0.1	59	Fulton Financial Corp. Lancaster, Pa.	BHC	12,345,472	11,716,297	5.4
10	Capital One Financial Corp. McLean, Va.	BHC	117,331,543	116,724,190	0.5	60	GE Money Bank Draper, Utah	thrift	12,321,956	10,208,869	20.7
11	HSBC Holdings PLC London	foreign BHC	116,679,948	150,631,950	-22.5	61	SVB Financial Group Santa Clara, Calif.	BHC	12,150,442	8,996,674	35.1
12	BB&T Corp. Winston-Salem, N.C.	BHC	104,467,558	102,193,333	2.2	62	TCF Financial Corp. Wayzata, Minn.	BHC	11,575,467	11,666,548	-0.8
13	Regions Financial Corp. Birmingham, Ala.	BHC	96,261,161	94,734,683	1.6	63	FirstMerit Corp. Akron, Ohio	BHC	11,519,489	7,452,671	54.6
14	State Street Corp. Boston	BHC	95,742,804	85,577,121	11.9	64	BancorpSouth Inc. Tupelo, Miss.	BHC	11,126,051	10,068,432	10.5
15	UK Financial Investments Ltd. London	foreign BHC	93,918,845	99,735,711	-5.8	65	New York Private Bank and Trust Corp.	BHC	11,090,424	12,233,927	-9.3
16	Fifth Third Bancorp Cincinnati	BHC	82,339,362	81,048,536	1.6	66	Wintrust Financial Corp. Lake Forest, Ill.	BHC	10,624,742	9,191,332	15.6
17	ING Group NV Amsterdam, Netherlands	foreign thrift	77,431,828	74,837,532	3.5	67	PrivateBancorp Inc. Chicago	BHC	10,569,298	8,278,150	27.7
18	Mitsubishi UFJ Financial Group Inc. Tokyo ¹	foreign BHC	66,270,529	58,338,968	13.6	68	State Farm Bank FSB Bloomington, Ill.	thrift	9,918,508	10,304,175	-3.7
19	KeyCorp Cleveland	BHC	62,561,833	67,986,111	-8.0	69	MetLife Inc. New York	BHC	9,790,437	7,806,897	25.4
20	Morgan Stanley New York	BHC	61,368,000	62,382,000	-1.6	70	Valley National Bancorp Wayne, N.J.	BHC	9,420,421	9,320,447	1.1
21	Northern Trust Corp. Chicago	BHC	57,952,044	53,580,544	8.2	71	Bank of Hawaii Corp. Honolulu	BHC	9,324,659	9,019,661	3.4
22	Allied Irish Banks PLC Dublin	foreign BHC	47,522,671	46,754,707	1.6	72	FirstBank Holding Co. Lakewood, Colo.	BHC	9,298,726	8,716,690	6.7
23	BNP Paribas Group Paris	foreign BHC	46,830,922	47,709,283	-1.8	73	Arvest Bank Group Inc. Bentonville, Ark.	BHC	9,258,880	8,724,781	6.1
24	Banco Bilbao Vizcaya Argentaria SA Spain ²	foreign BHC	46,069,958	36,479,997	26.3	74	Susquehanna Bancshares Inc. Lititz, Pa.	BHC	9,170,191	9,026,228	1.6
25	Charles Schwab Bank Reno, Nev.	thrift	45,906,504	32,043,382	43.3	75	Third Federal Savings and Loan Association of Cleveland	MHC <thrift< th=""> <td>9,057,352</td> <td>8,766,917</td> <td>3.3</td> </thrift<>	9,057,352	8,766,917	3.3
26	Zions Bancorp. Salt Lake City	BHC	42,017,802	42,647,640	-1.5	76	EverBank Jacksonville, Fla.	thrift	9,011,689	5,772,528	56.1%
27	Banco Santander SA Boadilla del Monte, Spain ³	foreign thrift	41,643,626	48,954,404	-14.9	77	Washington Federal Savings and Loan Association Seattle	thrift	8,891,083	7,664,859	16.0
28	Huntington Bancshares Inc. Columbus, Ohio	BHC	39,895,463	39,264,577	1.6	78	Whitney Holding Corp. New Orleans	BHC	8,820,249	9,145,844	-3.6
29	Comerica Inc. Dallas	BHC	39,833,902	41,146,963	-3.2	79	Umpqua Holdings Corp. Portland, Ore.	BHC	8,566,890	6,822,013	25.6
30	Marshall & Ilsley Corp. Milwaukee	BHC	39,644,766	41,003,969	-3.3	80	Signature Bank New York	commercial bank	8,471,315	6,104,150	38.8
31	USAA Federal Savings Bank San Antonio	thrift	37,296,300	31,820,600	17.2	81	UMB Financial Corp. Kansas City, Mo.	BHC	8,420,392	7,674,009	9.7
32	Goldman Sachs Group Inc. New York	BHC	36,947,000	41,324,000	-10.6	82	MB Financial Inc. Chicago	BHC	8,397,267	6,233,525	34.7
33	Discover Financial Services Riverwoods, Ill.	BHC	34,497,969	29,105,723	18.5	83	Flagstar Bank FSB Troy, Mich.	thrift	8,355,491	9,594,172	-12.9
34	American Express Co. New York	BHC	33,762,674	26,096,229	29.4	84	Citizens Republic Bancorp Inc. Flint, Mich.	BHC	8,223,213	8,914,382	-7.8
35	Ally Financial Inc. Detroit	BHC	33,712,000	25,668,000	31.3	85	Iberiabank Corp. Lafayette, La.	BHC	8,076,427	4,173,155	93.5
36	BMO Financial Group Toronto	foreign BHC	31,886,366	29,227,362	9.1	86	Prosperity Bancshares Inc. Houston	BHC	7,816,666	7,259,711	7.7
37	E-Trade Bank Arlington, Va.	thrift	28,018,310	30,963,487	-9.5	87	Wilmington Trust Corp. Del.	BHC	7,662,865	7,911,797	-3.1
38	Popular Inc. Hato Rey, Puerto Rico	BHC	27,114,000	26,913,000	0.7	88	BankUnited Miami Lakes, Fla.	thrift	7,558,010	8,365,577	-9.7
39	Synovus Financial Corp. Columbus, Ga.	BHC	26,257,563	27,423,814	-4.3	89	International Bancshares Corp. Laredo, Texas	BHC	7,479,873	6,897,768	8.4
40	UBS AG Basel/Zurich	foreign bank	26,038,195	29,709,065	-12.4	90	Midfirst Bank Oklahoma City	thrift	7,478,886	7,967,120	-6.1
41	Hudson City Savings Bank Paramus, N.J.	thrift	25,399,087	21,899,555	16.0	91	First Citizens Bancorp. Inc. Columbia, S.C.	BHC	7,355,841	5,904,876	24.6
42	New York Community Bancorp Inc. Westbury	BHC	22,594,812	14,468,573	56.2	92	Cathay General Bancorp El Monte, Calif.	BHC	7,285,816	7,380,056	-1.3
43	Royal Bank of Canada Toronto	foreign BHC	19,334,754	19,349,888	-0.1	93	Sterling Financial Corp. Spokane, Wash.	BHC	7,255,026	8,320,953	-12.8
44	Deutsche Bank Frankfurt	foreign BHC	18,440,000	15,088,000	22.2	94	Trustmark Corp. Jackson, Miss.	BHC	7,139,394	7,147,889	-0.1
45	City National Corp. Los Angeles	BHC	17,981,139	14,501,835	24.0	95	First Banks Inc. Clayton, Mo.	BHC	7,005,730	8,709,903	-19.6
46	First Citizens BancShares Inc. Raleigh, N.C.	BHC	17,787,241	14,358,149	23.9	96	Hancock Holding Co. Gulfport, Miss.	BHC	6,964,908	5,660,043	23.1
47	Associated Banc-Corp Green Bay, Wis.	BHC	16,970,199	16,320,391	4.0	97	Central Bancompany Inc. Jefferson City, Mo.	BHC	6,815,351	6,698,543	1.7
48	BOK Financial Corp. Tulsa, Okla.	BHC	16,091,563	14,680,957	9.6	98	Capmark Bank Midvale, Utah	commercial bank	6,629,167	8,394,284	-21.0
49	People's United Bank Bridgeport, Conn.	thrift	15,884,010	15,047,269	5.6	99	Rabobank Nederland Utrecht, Netherlands	foreign BHC	6,560,738	4,864,346	34.9
50	First Horizon National Corp. Memphis, Tenn.	BHC	15,202,477	14,978,139	1.5	100	F.N.B. Corp. Hermitage, Pa.	BHC	6,534,658	6,288,693	3.9

Additional data available at AmericanBanker.com. Note: Worldwide assets for U.S. companies, U.S. assets for foreign holding companies. Based on data for top-tier consolidated bank holding companies (Y-9C reports), commercial banks and savings banks (call reports) and thrifts (TFR reports). Thrift holding companies are excluded. Figures for prior periods are not adjusted for mergers and acquisitions. Figures for current period do reflect merger and acquisition activity after June 30, 2010. Rankings include only companies current as of Nov. 4, 2010. ¹Mitsubishi UFJ's holdings in UnionBanCal Corp. ²Banco Santander's holdings in Sovereign Bank. ³Banco Bilbao's holdings in BBVA USA Bancshares Inc. ⁴Banco Santander's holdings in Santander BanCorp. ©2010 American Banker

Source: SNL Financial, Charlottesville, Va. (www.snl.com)

This is an excerpt from American Banker