

## US bank and thrift holding companies above \$40B in total assets\*

At June 30, 2017

Company (top-level ticker)	City, state/ territory	Total assets (\$B)	Total deposits (\$B)
U.S. Bancorp (USB)	Minneapolis, MN	463.84	347.26
PNC Financial Services Group Inc. (PNC)	Pittsburgh, PA	372.36	259.19
Capital One Financial Corp. (COF)	McLean, VA	350.59	239.77
TD Group US Holdings LLC (TD)	Wilmington, DE	348.63	242.35
HSBC North America Holdings Inc. (HSBA)	New York, NY	307.80	113.09
BB&T Corp. (BBT)	Winston-Salem, NC	221.19	156.97
Charles Schwab Corp. (SCHW)	San Francisco, CA	220.60	162.32
Credit Suisse Holdings (USA) Inc. (CSGN)	New York, NY	215.03	0.00
SunTrust Banks Inc. (STI)	Atlanta, GA	207.32	159.89
DB USA Corp. (DBK)	New York, NY	190.92	24.48
Barclays US LLC (BARC)	New York, NY	179.01	21.37
American Express Co. (AXP)	New York, NY	166.99	60.23
Ally Financial Inc. (ALLY)	Detroit, MI	164.35	86.14
United Services Automobile Association	San Antonio, TX	153.03	71.05
Citizens Financial Group Inc. (CFG)	Providence, RI	151.99	113.97
MUFG Americas Holdings Corp. (8306)	New York, NY	150.58	84.96
RBC USA Holdco Corp. (RY)	New York, NY	147.05	44.26
UBS Americas Holding LLC (UBSG)	New York, NY	142.77	46.98
Fifth Third Bancorp (FITB)	Cincinnati, OH	141.07	102.29
BNP Paribas USA Inc. (BNP)	New York, NY	139.73	76.77
KeyCorp (KEY)	Cleveland, OH	136.36	102.94
Santander Holdings USA Inc. (SAN)	Boston, MA	134.76	63.09
BMO Financial Corp. (BMO)	Chicago, IL	130.34	74.78
Northern Trust Corp. (NTRS)	Chicago, IL	125.61	104.31
Regions Financial Corp. (RF)	Birmingham, AL	124.78	98.24
M&T Bank Corp. (MTB)	Buffalo, NY	120.90	93.54
Huntington Bancshares Inc. (HBAN)	Columbus, OH	101.41	76.06
Discover Financial Services (DFS)	Riverwoods, IL	93.76	52.89
Synchrony Financial (SYF)	Stamford, CT	91.14	52.89
BBVA Compass Bancshares Inc. (BBVA)	Houston, TX	87.00	65.62
Comerica Inc. (CMA)	Dallas, TX	71.63	56.96
Zions Bancorp. (ZION)	Salt Lake City, UT	65.45	52.38
E*TRADE Financial Corp. (ETFC)	New York, NY	58.75	40.09
CIT Group Inc. (CIT)	New York, NY	50.48	30.98
SVB Financial Group (SIVB)	Santa Clara, CA	48.44	42.47
New York Community Bancorp Inc. (NYCB)	Westbury, NY	48.35	28.89
People's United Financial Inc. (PBCT)	Bridgeport, CT	43.02	31.83
Mizuho Americas LLC (8411)	New York, NY	42.51	4.22
Popular Inc. (BPOP)	Hato Rey, PR	41.24	33.12

Data compiled Sept. 29, 2017.

Based on regulatory filings.

\* Analysis includes all currently operating top-tier consolidated U.S. bank and thrift holding companies above \$40 billion in total assets as of June 30, 2017. Excludes the eight U.S. institutions currently identified by Federal Reserve Board as global systemically important banking organizations.

Ticker based on the highest-level entity's home-country stock exchange.

Source: S&P Global Market Intelligence