

Largest banks and thrifts in the US by total assets

Pro forma for recent mergers and acquisitions

Q2'14 rank	Q1'14 rank	Change	Company (ticker)	City, state or territory	Total assets (\$B)	Total deposits (\$B)
1	1	↔	JPMorgan Chase & Co. (JPM)	New York, NY	2,520.34	1,319.75
2	2	↔	Bank of America Corp. (BAC)	Charlotte, NC	2,170.56	1,134.33
3	3	↔	Citigroup Inc. (C)	New York, NY	1,909.72	965.73
4	4	↔	Wells Fargo & Co. (WFC)	San Francisco, CA	1,598.87	1,118.58
5	6	↑	Bank of New York Mellon Corp. (BK)	New York, NY	400.74	282.44
6	5	↓	U.S. Bancorp (USB)	Minneapolis, MN	389.07	276.26
7	7	↔	PNC Financial Services Group Inc. (PNC)	Pittsburgh, PA	327.06	222.55
8	9	↑	Capital One Financial Corp. (COF)	McLean, VA	298.32	205.89
9	8	↓	HSBC North America Holdings Inc. ¹	New York, NY	289.55	112.32
10	10	↔	State Street Corp. (STT)	Boston, MA	282.32	218.83
11	11	↔	TD Bank US Holding Co. ²	Cherry Hill, NJ	236.01	196.58
12	12	↔	BB&T Corp. (BBT) ³	Winston-Salem, NC	189.87	133.16
13	13	↔	SunTrust Banks Inc. (STI)	Atlanta, GA	182.56	133.29
14	14	↔	American Express Co. (AXP)	New York, NY	152.38	42.14
15	15	↔	Ally Financial Inc. (ALLY)	Detroit, MI	149.94	56.09
16	16	↔	Charles Schwab Corp. (SCHW)	San Francisco, CA	143.40	95.69
17	17	↔	Fifth Third Bancorp (FITB)	Cincinnati, OH	132.56	95.95
18	19	↑	Citizens Financial Group Inc. ⁴	Providence, RI	130.28	91.66
19	18	↓	United Services Automobile Association	San Antonio, TX	129.07	58.49
20	20	↔	M&T Bank Corp. (MTB) ⁵	Buffalo, NY	128.54	90.34
21	21	↔	Regions Financial Corp. (RF)	Birmingham, AL	118.72	93.82
22	22	↔	BMO Financial Corp. ⁶	Chicago, IL	116.16	72.38
23	23	↔	Santander Holdings USA Inc. ⁷	Boston, MA	112.51	49.80
24	24	↔	MUFG Americas Holdings Corp. ⁸	New York, NY	108.82	81.57
25	25	↔	Northern Trust Corp. (NTRS)	Chicago, IL	105.76	88.86
26	26	↔	KeyCorp (KEY)	Cleveland, OH	91.80	67.80
27	27	↔	BancWest Corp. ⁹	San Francisco, CA	86.62	62.40
28	28	↔	Discover Financial Services (DFS)	Riverwoods, IL	78.94	44.45
29	29	↔	BBVA Compass Bancshares Inc. ¹⁰	Houston, TX	75.75	58.12
30	30	↔	Deutsche Bank Trust Corp. ¹¹	New York, NY	69.37	43.10
31	34	↑	CIT Group Inc. (CIT) ¹²	New York, NY	66.72	28.52
32	31	↓	Comerica Inc. (CMA)	Dallas, TX	65.33	54.17
33	32	↓	Huntington Bancshares Inc. (HBAN)	Columbus, OH	63.80	48.75
34	33	↓	Zions Bancorp. (ZION)	Salt Lake City, UT	55.11	45.67
35	35	↔	New York Community Bancorp Inc. (NYCB)	Westbury, NY	48.60	27.35
36	37	↑	First Republic Bank (FRC)	San Francisco, CA	46.23	35.03
37	36	↓	E*TRADE Financial Corp. (ETFC)	New York, NY	45.75	25.08
38	38	↔	First Niagara Financial Group Inc. (FNFG)	Buffalo, NY	38.62	27.44
39	39	↔	Popular Inc. (BPOP)	Hato Rey, PR	36.59	24.90
40	40	↔	Utrecht-America Holdings Inc. ¹³	New York, NY	36.49	10.70
41	41	↔	People's United Financial Inc. (PBCT)	Bridgeport, CT	33.92	24.09
42	43	↑	SVB Financial Group (SIVB)	Santa Clara, CA	33.31	28.35
43	42	↓	City National Corp. (CYN)	Los Angeles, CA	30.82	26.65
44	NR	NA	First Citizens BancShares Inc. (FCNCA) ¹⁴	Raleigh, NC	30.51	25.76
45	45	↔	BOK Financial Corp. (BOKF)	Tulsa, OK	27.84	20.57
46	44	↓	East West Bancorp Inc. (EWBC)	Pasadena, CA	27.56	22.88
47	46	↓	Synovus Financial Corp. (SNV)	Columbus, GA	26.63	20.99
48	47	↓	Cullen/Frost Bankers Inc. (CFR)	San Antonio, TX	26.52	22.52
49	49	↔	Associated Banc-Corp (ASBC)	Green Bay, WI	25.73	17.32
50	48	↓	Scottrade Financial Services Inc.	Saint Louis, MO	25.71	18.52

Pro forma for mergers and acquisitions as of Sept. 9, 2014.

NR = not ranked; NA = not applicable

U.S.-based banks and thrifts are ranked by total assets on a top-tier consolidated level. GAAP financials are used when available. If GAAP financials are not available, regulatory financials are used. Industrial banks, nondepository trusts and companies with less than a 25% deposit-to-asset ratio are excluded. Rankings also account for all completed and pending bank and thrift deals (including government-assisted deals) where either the assets sold are in excess of \$5 billion or where the deal value is in excess of \$200 million. For nonbanking transactions, the cut-off is \$200 million in deal value. Combined asset and deposit values are summations of the most recent figures reported by each merging company.

¹ Subsidiary of HSBC Holdings Plc.

² Subsidiary of Toronto-Dominion Bank.

³ Financial data for BB&T Corp. includes \$1.86 billion in assets and \$1.57 billion in deposits of Kentucky Financial Corp. to reflect the acquisition announced Sept. 8, 2014.

⁴ Subsidiary of Royal Bank of Scotland Group Plc.

⁵ Financial data for M&T Bank Corp. includes \$37.70 billion in assets and \$20.51 billion in deposits of Hudson City Bancorp Inc. to reflect the acquisition announced Aug. 27, 2012.

⁶ Subsidiary of Bank of Montreal.

⁷ Subsidiary of Banco Santander SA.

⁸ Subsidiary of Mitsubishi UFJ Financial Group Inc.

⁹ Subsidiary of BNP Paribas SA.

¹⁰ Subsidiary of Banco Bilbao Vizcaya Argentaria SA.

¹¹ Subsidiary of Deutsche Bank AG.

¹² Financial data for CIT Group Inc. includes \$22.57 billion in assets and \$14.58 billion in deposits of IMB HoldCo LLC to reflect the acquisition announced July 22, 2014.

¹³ Subsidiary of Rabobank Group.

¹⁴ Financial data for First Citizens BancShares Inc. includes \$8.44 billion in assets and \$7.20 billion in deposits of First Citizens Bancorporation Inc. to reflect acquisition announced June 10, 2014.

Source: SNL Financial