

Largest banks & thrifts in the US by total assets

Pro forma for recent acquisitions

Q3'12 rank	Q2'12 rank	Change	Company (ticker)	City (state or territory)	Total assets (\$B)	Total deposits (\$B)
1	1	NC	JPMorgan Chase & Co. (JPM)	New York (NY)	2,321.28	1,139.61
2	2	NC	Bank of America Corp. (BAC)	Charlotte (NC)	2,166.16	1,063.31
3	3	NC	Citigroup Inc. (C)	New York (NY)	1,931.35	944.64
4	4	NC	Wells Fargo & Co. (WFC)	San Francisco (CA)	1,374.72	952.24
5	5	NC	U.S. Bancorp (USB)	Minneapolis (MN)	352.25	244.23
6	6	NC	Bank of New York Mellon Corp. (BK)	New York (NY)	339.94	222.95
7	7	NC	HSBC North America Holdings Inc. ¹	New York (NY)	320.83	117.80
8	9	↑	Capital One Financial Corp. (COF)	McLean (VA)	301.99	213.26
9	8	↓	PNC Financial Services Group Inc. (PNC)	Pittsburgh (PA)	300.80	206.26
10	10	NC	TD Bank US Holding Co. ²	Portland (ME)	218.41	173.75
11	11	NC	State Street Corp. (STT)	Boston (MA)	204.52	146.29
12	12	NC	Ally Financial Inc. ³	Detroit (MI)	182.48	48.26
13	13	NC	BB&T Corp. (BBT)	Winston-Salem (NC)	182.02	130.02
14	14	NC	SunTrust Banks Inc. (STI)	Atlanta (GA)	173.18	127.23
15	15	NC	American Express Co. (AXP)	New York (NY)	151.59	41.78
16	16	NC	RBS Citizens Financial Group Inc. ⁴	Providence (RI)	132.01	96.75
17	17	NC	M&T Bank Corp. (MTB) ⁵	Buffalo (NY)	122.98	88.03
18	18	NC	Regions Financial Corp. (RF)	Birmingham (AL)	121.80	94.88
19	21	↑	Charles Schwab Corp. (SCHW)	San Francisco (CA)	117.66	68.77
20	19	↓	Fifth Third Bancorp (FITB)	Cincinnati (OH)	117.48	84.69
21	22	↑	United Services Automobile Association	San Antonio (TX)	114.49	51.91
22	20	↓	BMO Financial Corp. ⁶	Chicago (IL)	112.09	70.64
23	24	↑	UnionBanCal Corp. ⁷	San Francisco (CA)	94.18	69.80
24	23	↓	Northern Trust Corp. (NTRS)	Chicago (IL)	93.63	76.93
25	25	NC	KeyCorp (KEY)	Cleveland (OH)	86.95	64.19
26	26	NC	Santander Holdings USA Inc. ⁸	Boston (MA)	85.11	50.22
27	27	NC	BancWest Corp. ⁹	San Francisco (CA)	79.03	56.68
28	28	NC	Discover Financial Services (DFS)	Riverwoods (IL)	75.21	42.10
29	30	↑	Deutsche Bank Trust Corp. ¹⁰	New York (NY)	73.16	31.51
30	29	↓	BBVA USA Bancshares Inc. ¹¹	Houston (TX)	67.96	50.05
31	31	NC	Comerica Inc. (CMA)	Dallas (TX)	63.31	49.98
32	32	NC	Huntington Bancshares Inc. (HBAN)	Columbus (OH)	56.44	46.74
33	33	NC	Zions Bancorp. (ZION)	Salt Lake City (UT)	53.09	43.77
34	34	NC	E*TRADE Financial Corp. (ETFC)	New York (NY)	50.36	35.59
35	35	NC	New York Community Bancorp Inc. (NYCB)	Westbury (NY)	44.09	24.52
36	36	NC	Popular Inc. (BPOP)	Hato Rey (PR)	36.50	26.32
37	37	NC	First Niagara Financial Group Inc. (FNFG)	Buffalo (NY)	35.87	27.70
38	38	NC	First Republic Bank (FRC)	San Francisco (CA)	32.58	25.70
39	39	NC	People's United Financial Inc. (PBCT)	Bridgeport (CT)	28.58	21.36
40	40	NC	GE Capital Retail Bank ¹²	Draper (UT)	28.07	18.05
41	42	↑	BOK Financial Corp. (BOKF)	Tulsa (OK)	27.12	19.14
42	45	↑	City National Corp. (CYN)	Los Angeles (CA)	26.25	22.51
43	44	↑	IMB HoldCo LLC ¹³	Pasadena (CA)	25.93	15.11
44	41	↓	Synovus Financial Corp. (SNV)	Columbus (GA)	25.76	20.85
45	43	↓	First Horizon National Corp. (FHN)	Memphis (TN)	25.74	16.23
46	NR	NA	FirstMerit Corp. (FMER) ¹⁴	Akron (OH)	24.35	18.84
47	46	↓	Associated Banc-Corp (ASBC)	Green Bay (WI)	22.74	16.45
48	48	NC	Scottrade Financial Services Inc.	Saint Louis (MO)	22.64	14.08
49	NR	NA	Cullen/Frost Bankers Inc. (CFR)	San Antonio (TX)	21.85	18.25
50	47	↓	East West Bancorp Inc. (EWBC)	Pasadena (CA)	21.81	17.67

Pro forma for mergers as of Nov. 20, 2012.

Notes on methodology:

NR = not ranked; NC = no change; NA = not available

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; financial data reflects the announced acquisition of a credit card portfolio from Target Corp. by Toronto-Dominion Bank on Oct. 22, which will add \$5.90 billion in assets.

3 Subsidiary of U.S. Department of the Treasury

4 Subsidiary of Royal Bank of Scotland Group Plc

5 Financial data reflects the announced acquisition of Hudson City Bancorp Inc. on Aug. 27, 2012, which will add \$41.90 billion in assets and \$24.02 billion in deposits. The asset size has not been adjusted to reflect the company's intent to pay down approximately \$13 billion of Hudson City's long-term borrowings by liquidating its comparably sized investment portfolio.

6 Subsidiary of Bank of Montreal

7 Subsidiary of Mitsubishi UFJ Financial Group Inc.; financial data reflects the announced acquisition of Pacific Capital Bancorp by Mitsubishi UFJ Financial Group Inc. on March 9, 2012, which will add \$5.99 billion in assets and \$4.66 billion in deposits.

8 Subsidiary of Banco Santander SA

9 Subsidiary of BNP Paribas SA

10 Subsidiary of Deutsche Bank AG

11 Subsidiary of Banco Bilbao Vizcaya Argentaria SA

12 Subsidiary of General Electric Co.

13 Subsidiary of IMB Management Holdings LP

14 Financial data reflects the announced acquisition of Citizens Republic Bancorp Inc. on Sept. 12, which will add \$9.72 billion in assets and \$7.30 billion in deposits.

Source: SNL Financial