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[HCs > \\$10B](#)

## Holding Companies with Assets Greater Than \$10 Billion

Listed below are the holding companies (HCs) with reported total assets greater than \$10 billion for the most recent finalized quarter. The most current quarter list will be posted once it has been finalized. Additional historical data are available by selecting the alternate quarter via the drop down list. The composition of this list is based on reported total assets (displayed in thousand dollars). Additional information about a specific institution may be obtained by selecting the institution name.

Note: Historical lists reflect the data as it was reported during that quarter. Institutions may have changed their name and/ or structure since the report period. Details of institution changes can be found on the Institution History link on the Institution profile page. To access historical information as well as other available reports, you may click on the institution's name within this list.

Select Reporting Quarter/Date:  ▼

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Rank	Institution Name (RSSD ID)	Location	12/31/2016 Total Assets
1	<a href="#">JPMORGAN CHASE &amp; CO. (1039502)</a>	NEW YORK, NY	\$2,490,972,000
2	<a href="#">BANK OF AMERICA CORPORATION (1073757)</a>	CHARLOTTE, NC	\$2,189,266,000
3	<a href="#">WELLS FARGO &amp; COMPANY (1120754)</a>	SAN FRANCISCO, CA	\$1,930,115,000
4	<a href="#">CITIGROUP INC. (1951350)</a>	NEW YORK, NY	\$1,792,077,000
5	<a href="#">GOLDMAN SACHS GROUP, INC., THE (2380443)</a>	NEW YORK, NY	\$860,185,000
6	<a href="#">MORGAN STANLEY (2162966)</a>	NEW YORK, NY	\$814,949,000
7	<a href="#">U.S. BANCORP (1119794)</a>	MINNEAPOLIS, MN	\$445,964,000
8	<a href="#">PNC FINANCIAL SERVICES GROUP, INC., THE (1069778)</a>	PITTSBURGH, PA	\$366,872,249
9	<a href="#">CAPITAL ONE FINANCIAL CORPORATION (2277860)</a>	MCLEAN, VA	\$357,158,294
10	<a href="#">TD GROUP US HOLDINGS LLC (3606542)</a>	WILMINGTON, DE	\$343,933,415
11	<a href="#">BANK OF NEW YORK MELLON CORPORATION, THE (3587146)</a>	NEW YORK, NY	\$333,469,000
12	<a href="#">TEACHERS INSURANCE &amp; ANNUITY ASSOCIATION OF AMERICA (1607170)</a>	NEW YORK, NY	\$282,442,386
13	<a href="#">HSBC NORTH AMERICA HOLDINGS INC. (3232316)</a>	NEW YORK, NY	\$277,782,846
14	<a href="#">STATE STREET CORPORATION (1111435)</a>	BOSTON, MA	\$242,709,356
15	<a href="#">CHARLES SCHWAB CORPORATION, THE (1026632)</a>	SAN FRANCISCO, CA	\$223,383,000
16	<a href="#">BB&amp;T CORPORATION (1074156)</a>	WINSTON SALEM, NC	\$219,276,323
17	<a href="#">CREDIT SUISSE HOLDINGS (USA), INC. (1574834)</a>	NEW YORK, NY	\$214,111,048
18	<a href="#">SUNTRUST BANKS, INC. (1131787)</a>	ATLANTA, GA	\$205,214,392
19	<a href="#">BARCLAYS US LLC (5006575)</a>	NEW YORK, NY	\$204,485,000
20	<a href="#">DB USA CORPORATION (2816906)</a>	NEW YORK, NY	\$186,603,000
21	<a href="#">ALLY FINANCIAL INC. (1562859)</a>	DETROIT, MI	\$163,728,000
22	<a href="#">AMERICAN EXPRESS COMPANY (1275216)</a>	NEW YORK, NY	\$158,885,000
23	<a href="#">CITIZENS FINANCIAL GROUP, INC. (1132449)</a>	PROVIDENCE, RI	\$150,022,885
24	<a href="#">MUFG AMERICAS HOLDINGS CORPORATION (1378434)</a>	NEW YORK, NY	\$148,143,603
25	<a href="#">STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY (3840207)</a>	BLOOMINGTON, IL	\$147,697,211

26	<a href="#">UNITED SERVICES AUTOMOBILE ASSOCIATION (1447376)</a>	SAN ANTONIO, TX	\$147,518,802
27	<a href="#">FIFTH THIRD BANCORP (1070345)</a>	CINCINNATI, OH	\$142,176,830
28	<a href="#">RBC USA HOLDCO CORPORATION (3226762)</a>	NEW YORK, NY	\$141,916,551
29	<a href="#">UBS AMERICAS HOLDING LLC (4846998)</a>	NEW YORK, NY	\$138,740,719
30	<a href="#">SANTANDER HOLDINGS USA, INC. (3981856)</a>	BOSTON, MA	\$137,367,041
31	<a href="#">KEYCORP (1068025)</a>	CLEVELAND, OH	\$136,825,848
32	<a href="#">BNP PARIBAS USA, INC. (1575569)</a>	NEW YORK, NY	\$132,520,732
33	<a href="#">BMO FINANCIAL CORP. (1245415)</a>	WILMINGTON, DE	\$128,088,921
34	<a href="#">REGIONS FINANCIAL CORPORATION (3242838)</a>	BIRMINGHAM, AL	\$126,193,957
35	<a href="#">NORTHERN TRUST CORPORATION (1199611)</a>	CHICAGO, IL	\$123,926,854
36	<a href="#">M&amp;T BANK CORPORATION (1037003)</a>	BUFFALO, NY	\$123,449,206
37	<a href="#">HUNTINGTON BANCSHARES INCORPORATED (1068191)</a>	COLUMBUS, OH	\$99,714,097
38	<a href="#">DISCOVER FINANCIAL SERVICES (3846375)</a>	RIVERWOODS, IL	\$92,307,686
39	<a href="#">SYNCHRONY FINANCIAL (4504654)</a>	STAMFORD, CT	\$90,244,879
40	<a href="#">BBVA COMPASS BANCSHARES, INC. (1078529)</a>	HOUSTON, TX	\$87,079,953
41	<a href="#">COMERICA INCORPORATED (1199844)</a>	DALLAS, TX	\$73,129,915
42	<a href="#">CIT GROUP INC. (1036967)</a>	LIVINGSTON, NJ	\$64,170,168
43	<a href="#">ZIONS BANCORPORATION (1027004)</a>	SALT LAKE CITY, UT	\$63,239,165
44	<a href="#">E*TRADE FINANCIAL CORPORATION (3412583)</a>	NEW YORK, NY	\$48,999,354
45	<a href="#">NEW YORK COMMUNITY BANCORP, INC. (2132932)</a>	WESTBURY, NY	\$48,926,555
46	<a href="#">SVB FINANCIAL GROUP (1031449)</a>	SANTA CLARA, CA	\$44,692,252
47	<a href="#">PEOPLE'S UNITED FINANCIAL, INC. (3650152)</a>	BRIDGEPORT, CT	\$40,611,228
48	<a href="#">MIZUHO AMERICAS LLC (5034792)</a>	NEW YORK, NY	\$39,181,000
49	<a href="#">POPULAR, INC. (1129382)</a>	SAN JUAN, PR	\$38,662,000
50	<a href="#">MUTUAL OF OMAHA INSURANCE COMPANY (1583836)</a>	OMAHA, NE	\$38,464,877
51	<a href="#">NATIONWIDE MUTUAL INSURANCE COMPANY (3828072)</a>	COLUMBUS, OH	\$37,185,213
52	<a href="#">EAST WEST BANCORP, INC. (2734233)</a>	PASADENA, CA	\$34,796,854
53	<a href="#">BOK FINANCIAL CORPORATION (1883693)</a>	TULSA, OK	\$33,114,873
54	<a href="#">FIRST CITIZENS BANCSHARES, INC. (1075612)</a>	RALEIGH, NC	\$32,990,836
55	<a href="#">JOHN DEERE CAPITAL CORPORATION (3843075)</a>	RENO, NV	\$32,689,769
56	<a href="#">RAYMOND JAMES FINANCIAL, INC. (3815157)</a>	SAINT PETERSBURG, FL	\$31,668,628
57	<a href="#">CULLEN/FROST BANKERS, INC. (1102367)</a>	SAN ANTONIO, TX	\$30,236,088
58	<a href="#">SYNOVUS FINANCIAL CORP. (1078846)</a>	COLUMBUS, GA	\$30,104,002
59	<a href="#">ASSOCIATED BANC-CORP (1199563)</a>	GREEN BAY, WI	\$29,139,315
60	<a href="#">FIRST HORIZON NATIONAL CORPORATION (1094640)</a>	MEMPHIS, TN	\$28,556,148
61	<a href="#">BANKUNITED, INC. (4028712)</a>	MIAMI LAKES, FL	\$27,880,151
62	<a href="#">EVERBANK FINANCIAL CORP (3838857)</a>	JACKSONVILLE, FL	\$27,838,086
63	<a href="#">WEBSTER FINANCIAL CORPORATION (1145476)</a>	WATERBURY, CT	\$26,083,711
64	<a href="#">WINTRUST FINANCIAL CORPORATION (2260406)</a>	ROSEMONT, IL	\$25,672,428
65	<a href="#">COMMERCE BANCSHARES, INC. (1049341)</a>	KANSAS CITY, MO	\$25,659,294
66	<a href="#">UMPQUA HOLDINGS CORPORATION (2747644)</a>	PORTLAND, OR	\$24,813,147
67	<a href="#">SCOTTRADE FINANCIAL SERVICES, INC. (3242735)</a>	TOWN AND COUNTRY, MO	\$24,330,318
68	<a href="#">UTRECHT-AMERICA HOLDINGS, INC. (2307280)</a>	NEW YORK, NY	\$24,295,194

69	<a href="#">HANCOCK HOLDING COMPANY (1086533)</a>	GULFPORT, MS	\$23,984,114
70	<a href="#">INVESTORS BANCORP. INC. (2477754)</a>	SHORT HILLS, NJ	\$23,193,955
71	<a href="#">VALLEY NATIONAL BANCORP (1048773)</a>	WAYNE, NJ	\$22,864,439
72	<a href="#">PROSPERITY BANCSHARES. INC. (1109599)</a>	HOUSTON, TX	\$22,333,330
73	<a href="#">PACWEST BANCORP (2875332)</a>	BEVERLY HILLS, CA	\$21,869,767
74	<a href="#">F.N.B. CORPORATION (3005332)</a>	PITTSBURGH, PA	\$21,844,817
75	<a href="#">TEXAS CAPITAL BANCSHARES. INC. (2706735)</a>	DALLAS, TX	\$21,697,213
76	<a href="#">IBERIABANK CORPORATION (2291914)</a>	LAFAYETTE, LA	\$21,659,190
77	<a href="#">TCF FINANCIAL CORPORATION (2389941)</a>	WAYZATA, MN	\$21,454,635
78	<a href="#">MACY'S. INC. (4103310)</a>	CINCINNATI, OH	\$21,274,376
79	<a href="#">UMB FINANCIAL CORPORATION (1049828)</a>	KANSAS CITY, MO	\$20,682,532
80	<a href="#">PRIVATEBANCORP. INC. (1839319)</a>	CHICAGO, IL	\$20,053,773
81	<a href="#">MB FINANCIAL. INC. (1090987)</a>	CHICAGO, IL	\$19,302,317
82	<a href="#">STIFEL FINANCIAL CORP. (3063622)</a>	SAINT LOUIS, MO	\$19,129,356
83	<a href="#">FIRST NATIONAL OF NEBRASKA. INC. (1020902)</a>	OMAHA, NE	\$19,046,202
84	<a href="#">BANK OF THE OZARKS INC (1097089)</a>	LITTLE ROCK, AR	\$18,890,142
85	<a href="#">FULTON FINANCIAL CORPORATION (1117129)</a>	LANCASTER, PA	\$18,888,497
86	<a href="#">CHEMICAL FINANCIAL CORPORATION (1201934)</a>	MIDLAND, MI	\$17,355,179
87	<a href="#">WESTERN ALLIANCE BANCORPORATION (2349815)</a>	PHOENIX, AZ	\$17,200,842
88	<a href="#">FIRSTBANK HOLDING COMPANY (1060627)</a>	LAKEWOOD, CO	\$17,046,125
89	<a href="#">ARVEST BANK GROUP. INC. (1095674)</a>	BENTONVILLE, AR	\$16,708,319
90	<a href="#">BANK OF HAWAII CORPORATION (1025309)</a>	HONOLULU, HI	\$16,492,367
91	<a href="#">MODERN WOODMEN OF AMERICA (3057395)</a>	ROCK ISLAND, IL	\$15,401,301
92	<a href="#">WASHINGTON FEDERAL. INC. (3065617)</a>	SEATTLE, WA	\$14,873,654
93	<a href="#">OLD NATIONAL BANCORP (1098303)</a>	EVANSVILLE, IN	\$14,860,359
94	<a href="#">BANCORPSOUTH. INC. (1097614)</a>	TUPELO, MS	\$14,728,837
95	<a href="#">ASTORIA FINANCIAL CORPORATION (2504128)</a>	LAKE SUCCESS, NY	\$14,558,652
96	<a href="#">CATHAY GENERAL BANCORP (1843080)</a>	LOS ANGELES, CA	\$14,520,769
97	<a href="#">UNITED BANKSHARES. INC. (1076217)</a>	CHARLESTON, WV	\$14,508,892
98	<a href="#">STERLING BANCORP (3083291)</a>	MONTEBELLO, NY	\$14,212,535
99	<a href="#">FLAGSTAR BANCORP. INC. (3852022)</a>	TROY, MI	\$14,053,094
100	<a href="#">HOPE BANCORP. INC. (2961879)</a>	LOS ANGELES, CA	\$13,441,422
101	<a href="#">TRUSTMARK CORPORATION (1079562)</a>	JACKSON, MS	\$13,352,333
102	<a href="#">MIDLAND FINANCIAL CO. (2568278)</a>	OKLAHOMA CITY, OK	\$13,299,955
103	<a href="#">THIRD FEDERAL SAVINGS AND LOAN OF CLEVELAND. MHC (3828036)</a>	CLEVELAND, OH	\$13,189,828
104	<a href="#">APPLE FINANCIAL HOLDINGS. INC. (3446412)</a>	NEW YORK, NY	\$12,907,412
105	<a href="#">HILLTOP HOLDINGS. INC (3838727)</a>	DALLAS, TX	\$12,738,062
106	<a href="#">CENTRAL BANCOMPANY. INC (1094314)</a>	JEFFERSON CITY, MO	\$12,693,896
107	<a href="#">HAWAIIAN ELECTRIC INDUSTRIES. INC. (3842957)</a>	HONOLULU, HI	\$12,425,506
108	<a href="#">FIRST BANCORP (2744894)</a>	SAN JUAN, PR	\$11,922,455
109	<a href="#">INTERNATIONAL BANCSHARES CORPORATION (1104231)</a>	LAREDO, TX	\$11,804,041
110	<a href="#">BREMER FINANCIAL CORPORATION (1020180)</a>	SAINT PAUL, MN	\$11,570,247
111	<a href="#">GREAT WESTERN BANCORP. INC. (4809920)</a>	SIOUX FALLS, SD	\$11,422,617
112	<a href="#">FIRST MIDWEST BANCORP. INC. (1208184)</a>	ITASCA, IL	\$11,422,555

113	<a href="#">PINNACLE FINANCIAL PARTNERS, INC. (2925657)</a>	NASHVILLE, TN	\$11,194,623
114	<a href="#">BANC OF CALIFORNIA, INC. (3153130)</a>	IRVINE, CA	\$11,029,853
115	<a href="#">UNITED COMMUNITY BANKS, INC. (1249347)</a>	BLAIRSVILLE, GA	\$10,715,518

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