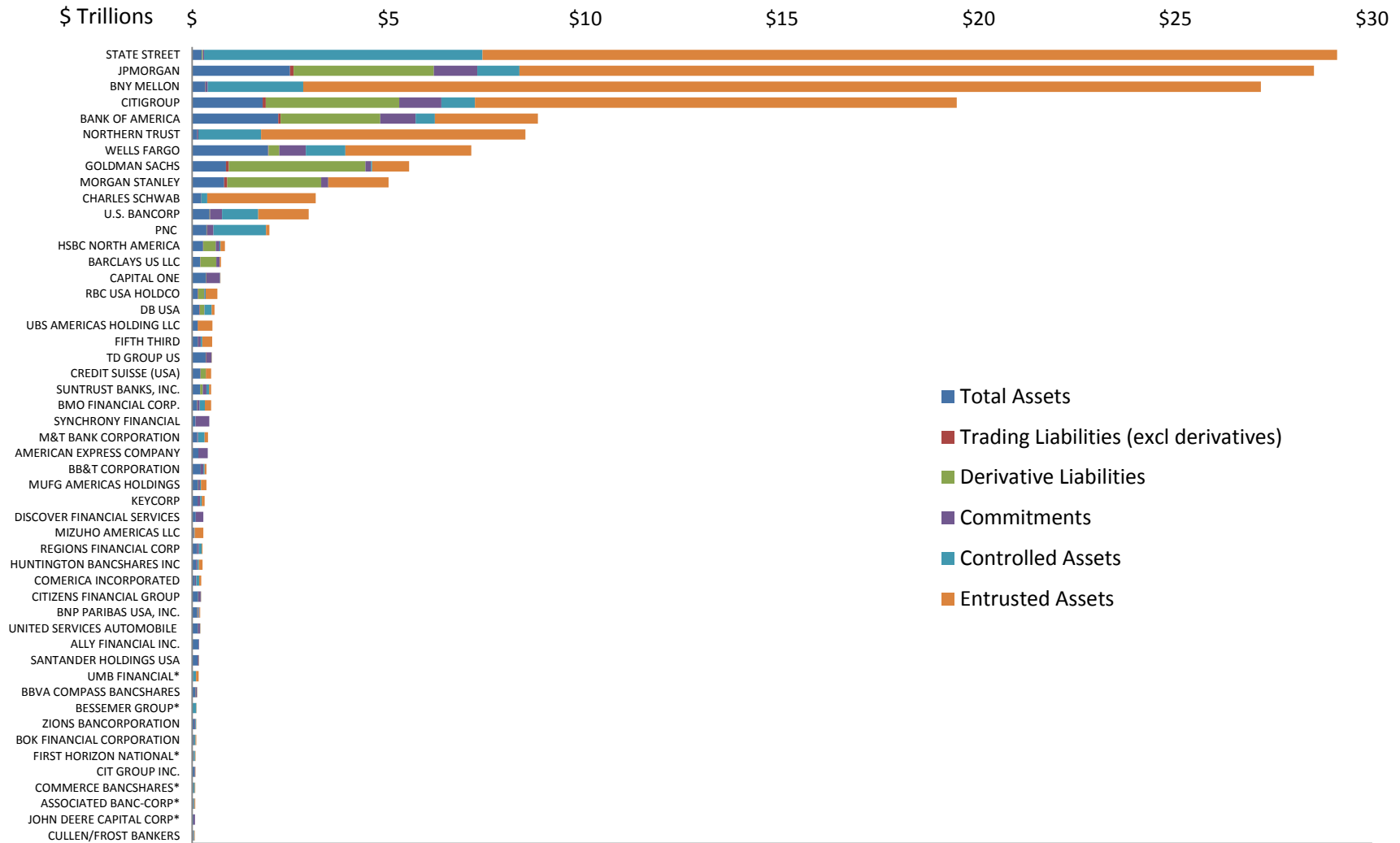


# Financial Footprint

## Top 50 Holding Companies (by Footprint Size)



- Total Assets
- Trading Liabilities (excl derivatives)
- Derivative Liabilities
- Commitments
- Controlled Assets
- Entrusted Assets

Source: FR Y-9C, FR Y-15 & Call Report 12/31/2016 data. Includes all BHC, FHC, SLHC and Intermediate HC reporting a Y-9C. Due to differences in data availability, analysis does not include SLHCs that did not report a sufficient amount of the items captured in this analysis. For SLHCs included in the Top 50, some items may be understated due to varying data availability. The analysis excludes Y-9C filers that are not the top filing holding company within a holding company structure. "Assets", "Trading Liabilities (excl derivatives)", "Derivative Liabilities" and "Commitments" reflect BHC Y-9C data. "Controlled Assets" and "Entrusted Assets" reflects Call Report data for IDI(s) and non-deposit trust company(ies) that are part of a given Top 50 Holding Company, except in cases where the holding company files an FR Y-15 (in which case FR Y-15 data is used for "Entrusted Assets").

Note: Amounts in trillions. "Top 50 Holding Companies" represents the largest 50 banking organizations by total Financial Footprint for the 12/31/2016 period. "Assets" means all on-balance sheet assets. "Trading Liabilities (excl derivatives)" means on-balance sheet trading liabilities less trading derivatives with a negative fair value. "Derivative Liabilities" means trading derivatives with a negative fair value plus notional amount of all credit, equity and commodity derivatives. "Commitments" means unused commitments, letters of credit and guarantees. "Controlled Assets" means all managed and non-managed fiduciary assets. "Entrusted Assets" means all assets held as custody and safekeeping.

\*Note: Holding Companies with an asterisk by their name indicate that the Holding Company is not within the Top 50 Holding Companies if measured solely based upon Total Consolidated Assets.