

Jul/Aug 2024 DCW: 1st Quarter 2024 Statistics -- US Banks

No	Institution	State	Financial	Performance	Standby	Commercial	Total LCs
	TOTALS (in USD 1000s)		273,736,389	40,312,867	314,049,256	15,732,684	329,781,940
1	CITIBANK NA	SD	57,954,000	8,664,000	66,618,000	4,711,000	71,329,000
2	WELLS FARGO BK NA	SD	63,418,000	4,597,000	68,015,000	1,558,000	69,573,000
3	BANK OF AMER NA	NC	30,280,000	3,740,000	34,020,000	1,320,000	35,340,000
4	JPMORGAN CHASE BK NA	OH	23,775,000	5,125,000	28,900,000	4,484,000	33,384,000
5	U S BK NA	OH	9,887,747	1,226,220	11,113,967	582,602	11,696,569
6	T D BK NA	DE	10,348,585	830,252	11,178,837	5,175	11,184,012
7	PNC BK NA	DE	8,772,479	1,878,097	10,650,576	177,915	10,828,491
8	HSBC BK USA NA	VA	5,465,549	3,055,296	8,520,845	331,774	8,852,619
9	GOLDMAN SACHS BK USA	NY	5,668,000	285,000	5,953,000	0	5,953,000
10	TRUIST BK	NC	5,231,000	392,000	5,623,000	65,000	5,688,000
11	BMO BK NA	IL	3,578,371	706,153	4,284,524	103,361	4,387,885
12	FIRST-CITIZENS B&TC	NC	3,929,000	104,000	4,033,000	59,000	4,092,000
13	COMERICA BK	TX	3,476,000	177,000	3,653,000	43,000	3,696,000
14	MORGAN STANLEY BK NA	UT	3,114,000	0	3,114,000	0	3,114,000
15	KEYBANK NA	OH	2,674,037	341,677	3,015,714	52,647	3,068,361
16	EAST WEST BK	CA	2,606,030	85,842	2,691,872	25,679	2,717,551
17	MANUFACTURERS&TRADRS	NY	1,812,809	417,145	2,229,954	55,860	2,285,814
18	CITIZENS BK NA	RI	1,914,936	87,846	2,002,782	52,127	2,054,909
19	REGIONS BK	AL	1,540,000	420,000	1,960,000	78,000	2,038,000
20	FIFTH THIRD BK NA	OH	1,126,000	881,000	2,007,000	10,000	2,017,000
21	NORTHERN TC	IL	1,487,883	128,910	1,616,793	17,250	1,634,043
22	BANK OF NY MELLON	NY	1,533,000	22,000	1,555,000	66,000	1,621,000
23	STATE STREET B&TC	MA	1,491,000	0	1,491,000	0	1,491,000
24	CAPITAL ONE NA	VA	1,112,661	137,347	1,250,008	9,455	1,259,463
25	CITY NB	CA	711,865	54,840	766,705	184,052	950,757
26	FLAGSTAR BK NA	NY	616,684	107,460	724,144	170,680	894,824
27	ZIONS BC NA	UT	558,476	211,300	769,776	18,939	788,715
28	FIRST HORIZON BK	TN	659,441	115,863	775,304	4,416	779,720
29	BOKF NA	OK	733,903	44,277	778,180	1,314	779,494
30	HUNTINGTON NB	OH	668,181	68,096	736,277	7,350	743,627
31	POPPY BK	CA	701,625	0	701,625	0	701,625
32	MORGAN STANLEY PRIV BK	NY	663,000	0	663,000	0	663,000
33	CIBC BK USA	IL	581,573	58,820	640,393	10,227	650,620
34	SANTANDER BK NA	DE	479,561	126,833	606,394	27,911	634,305
35	COMMERCE BK	MO	477,679	144,972	622,651	9,630	632,281
36	TEXAS CAP BK	TX	433,278	114,993	548,271	3,150	551,421
37	VALLEY NB	NJ	463,943	23,503	487,446	18,753	506,199
38	WEBSTER BK NA	CT	434,565	29,770	464,335	36,300	500,635
39	HANCOCK WHITNEY BK	MS	361,014	104,286	465,300	0	465,300
40	UMB BK NA	MO	431,331	0	431,331	885	432,216
41	MIZUHO BK USA	NY	343,142	85,556	428,698	0	428,698

42	CADENCE BK	MS	365,689	39,544	405,233	20,211	425,444
43	FROST BK	TX	268,944	125,497	394,441	1,725	396,166
44	UBS BK USA	UT	381,875	0	381,875	0	381,875
45	DEUTSCHE BK TC AMERICAS	NY	244,000	105,000	349,000	14,000	363,000
46	PINNACLE BK	TN	218,811	130,734	349,545	0	349,545
47	CATHAY BK	CA	300,067	20	300,087	19,450	319,537
48	FULTON BK NA	PA	120,387	121,772	242,159	64,078	306,237
49	PREFERRED BK	CA	0	295,741	295,741	3,811	299,552
50	FIRST HAWAIIAN BK	HI	238,037	12,766	250,803	4,105	254,908
51	FIRST NB OF PA	PA	252,910	0	252,910	0	252,910
52	BANC OF CA	CA	201,920	45,461	247,381	315	247,696
53	FIRST NB OF OMAHA	NE	184,153	50,541	234,694	6,412	241,106
54	WESTERN ALLI BK	AZ	219,311	16,672	235,983	1,837	237,820
55	ASSOCIATED BK NA	WI	144,239	86,157	230,396	4,580	234,976
56	BANK OZK	AR	217,197	8,665	225,862	0	225,862
57	ALLY BK	UT	222,000	0	222,000	0	222,000
58	BNC NB	AZ	1,800	0	1,800	177,796	179,596
59	WOODFOREST NB	TX	2,020	1,576	3,596	173,852	177,448
60	SYNOVUS BK	GA	98,305	76,851	175,156	1,168	176,324
61	ISRAEL DISCOUNT BK NY	NY	115,777	781	116,558	59,366	175,924
62	OLD NB	IN	122,360	50,084	172,444	0	172,444
63	UNITED BK	VA	75,620	79,734	155,354	16,113	171,467
64	MIDFIRST BK	OK	141,488	22,869	164,357	0	164,357
65	BANK OF HOPE	CA	130,438	2,372	132,810	30,645	163,455
66	ARVEST BK	AR	144,916	17,413	162,329	0	162,329
67	CITY NB OF FL	FL	118,773	38,598	157,371	0	157,371
68	CENTENNIAL BK	AR	132,100	16,459	148,559	0	148,559
69	BANKUNITED NA	FL	119,945	10,011	129,956	12,077	142,033
70	BNY MELLON NA	PA	138,000	2,000	140,000	0	140,000
71	TRUSTMARK NB	MS	122,262	17,281	139,543	0	139,543
72	UMPQUA BK	OR	108,559	29,110	137,669	0	137,669
73	AMARILLO NB	TX	0	129,646	129,646	0	129,646
74	INTERNATIONAL BK CMRC	TX	50,311	77,751	128,062	370	128,432
75	FIRST CMNTY BK	VA	123,638	2,875	126,513	0	126,513
76	ATLANTIC UNION BK	VA	31,427	94,679	126,106	0	126,106
77	SERVISFIRST BK	AL	17,894	952	18,846	103,569	122,415
78	ENTERPRISE B&TC	MO	47,834	72,140	119,974	1,209	121,183
79	HANMI BK	CA	83,324	448	83,772	35,929	119,701
80	WASHINGTON FED BK	WA	116,763	0	116,763	0	116,763
81	RENASANT BK	MS	114,456	0	114,456	0	114,456
82	VERITEX CMNTY BK	TX	113,405	0	113,405	0	113,405
83	WILMINGTON SVG FND STY	DE	48,996	58,776	107,772	2,206	109,978
84	WILSON B&TC	TN	12,764	97,149	109,913	0	109,913
85	SOUTHSTATE BK NA	FL	97,258	8,805	106,063	0	106,063
86	BANK OF HAWAII	HI	89,633	250	89,883	15,720	105,603
87	WASHINGTON TR BK	WA	78,674	24,098	102,772	1,665	104,437
88	BRIDGEWATER BK	MN	26,721	59,015	85,736	14,071	99,807

89	FIRST INTRST BK	MT	16,552	76,891	93,443	4,182	97,625
90	LAKE FOREST B&TC NA	IL	85,347	11,919	97,266	246	97,512
91	SAFRA NB OF NY	NY	94,479	0	94,479	880	95,359
92	CENTRAL TR BK	MO	59,465	28,079	87,544	5,719	93,263
93	OCEAN BK	FL	82,817	6,623	89,440	2,377	91,817
94	EAGLEBANK	MD	43,018	42,701	85,719	0	85,719
95	FIRSTBANK	TN	7,122	78,359	85,481	6	85,487
96	PROSPERITY BK	TX	55,456	27,751	83,207	0	83,207
97	TRISTATE CAP BK	PA	57,231	20,231	77,462	4,584	82,046
98	GLACIER BK	MT	31,061	49,940	81,001	0	81,001
99	CTBC BK CORP USA	CA	0	78,411	78,411	0	78,411
100	SANDY SPRING BK	MD	7,181	70,242	77,423	0	77,423
101	FIRSTBANK PR	PR	13,321	0	13,321	60,636	73,957
102	CROSSFIRST BK	KS	61,308	11,229	72,537	487	73,024
103	FIRST MRCHS BK	IN	32,984	38,588	71,572	42	71,614
104	CB&S BK	AL	14,670	40,801	55,471	12,774	68,245
105	UNITED CMNTY BK	SC	26,462	40,125	66,587	0	66,587
106	BYLINE BK	IL	42,149	24,299	66,448	0	66,448
107	WINTRUST BK NA	IL	54,948	10,199	65,147	828	65,975
108	COMMUNITY BK NA	NY	17,795	20,420	38,215	26,686	64,901
109	S&T BK	PA	27,742	37,105	64,847	0	64,847
110	PLAINSCAPITAL BK	TX	45,394	16,408	61,802	0	61,802
111	PEOPLES SCTY B&TC	PA	50	365	415	61,351	61,766
112	MID PENN BK	PA	3,537	57,891	61,428	0	61,428
113	BANCO POPULAR DE PR	PR	57,000	3,000	60,000	1,000	61,000
114	BANCFIRST	OK	60,983	0	60,983	0	60,983
115	UNIVEST B&TC	PA	33,597	26,556	60,153	0	60,153
116	NORTHWEST BK	PA	54,579	5,210	59,789	0	59,789
117	INTRUST BK NA	KS	57,783	1,762	59,545	0	59,545
118	SUSSER BK	TX	59,451	0	59,451	0	59,451
119	SUMMIT CMNTY BK	WV	5,902	52,517	58,419	0	58,419
120	TRADITION CAP BK	MN	2,444	55,666	58,110	0	58,110
121	BREMER BK NA	MN	39,134	18,435	57,569	0	57,569
122	ORIGIN BK	LA	56,595	0	56,595	0	56,595
123	FIRST UNITED B&TC	OK	12,642	43,652	56,294	0	56,294
124	POPULAR BK	NY	55,937	0	55,937	178	56,115
125	SIMMONS BK	AR	55,736	0	55,736	0	55,736
126	CITIZENS BUS BK	CA	44,534	10,722	55,256	176	55,432
127	FIRST FNCL BK NA	TX	0	55,117	55,117	0	55,117
128	LEGACY BK	KS	53,356	0	53,356	0	53,356
129	HTLF BK	CO	25,352	21,563	46,915	5,394	52,309
130	AMERANT BK NA	FL	19,791	31,344	51,135	7	51,142
131	EASTERN BK	MA	8,610	41,303	49,913	50	49,963
132	FIRST AMER BK	IL	46,426	2,631	49,057	0	49,057
133	UNION B&TC	NE	48,860	0	48,860	0	48,860
134	HINSDALE B&TC NA	IL	46,370	2,037	48,407	246	48,653
135	PACIFIC PREMIER BK	CA	38,661	5,016	43,677	4,000	47,677

136	BUSEY BK	IL	12,207	25,226	37,433	9,533	46,966
137	EQUITY BK	KS	46,101	0	46,101	0	46,101
138	BANGOR SVG BK	ME	4,493	35,400	39,893	5,553	45,446
139	FARMERS & MRCH BK	CA	27,409	17,994	45,403	0	45,403
140	BARRINGTON B&TC NA	IL	39,212	5,503	44,715	0	44,715
141	DOLLAR BK FSB	PA	25,948	18,669	44,617	0	44,617
142	HOMETRUST BK	NC	44,508	0	44,508	0	44,508
143	WHEATON B&TC NA	IL	20,361	23,632	43,993	0	43,993
144	STOCKMAN BK OF MT	MT	43,659	0	43,659	0	43,659
145	VANTAGE BK TX	TX	126	34,251	34,377	9,250	43,627
146	WESBANCO BK	WV	6,600	36,869	43,469	0	43,469
147	ALLIANCE BK	MN	41,303	1,534	42,837	0	42,837
148	RAYMOND JAMES BK	FL	37,425	5,201	42,626	0	42,626
149	CARROLLTON BK	IL	42,076	0	42,076	0	42,076
150	NBT BK NA	NY	28,461	13,541	42,002	0	42,002
151	TRI CTY BK	CA	2,732	39,181	41,913	0	41,913
152	FIRST INTERNATIONAL B&T	ND	41,899	0	41,899	0	41,899
153	CENTIER BK	IN	41,788	0	41,788	0	41,788
154	COLUMBIA BK	NJ	0	0	0	41,204	41,204
155	COMMUNITY TR BK INC	KY	27,286	13,543	40,829	0	40,829
156	DIME CMNTY BK	NY	25,040	15,077	40,117	0	40,117
157	BANK OF GUAM	GU	0	36,355	36,355	3,745	40,100
158	WESTSTAR BK	TX	40,041	0	40,041	0	40,041
159	CENTRAL BK	UT	0	39,947	39,947	0	39,947
160	AMERICAN BUS BK	CA	37,924	345	38,269	1,476	39,745
161	STELLAR BK	TX	37,326	1,167	38,493	937	39,430
162	COMMERCIAL BK	TN	21,777	17,572	39,349	0	39,349
163	AMERIS BK	GA	39,194	0	39,194	0	39,194
164	CENTRAL BK	AR	0	38,035	38,035	0	38,035
165	DAKOTA CMNTY B&TC NA	ND	37,211	0	37,211	0	37,211
166	MVB BK INC	WV	0	0	0	37,159	37,159
167	NORTHBROOK B&TC NA	IL	33,050	3,870	36,920	205	37,125
168	FIRST FNCL BK	OH	17,175	8,829	26,004	11,044	37,048
169	STOCK YARDS B&TC	KY	24,228	7,399	31,627	4,001	35,628
170	FIRSTBANK	CO	6,306	27,932	34,238	1,372	35,610
171	VILLAGE B&TC NA	IL	24,339	11,154	35,493	0	35,493
172	FIRSTRUST SVG BK	PA	34,495	528	35,023	0	35,023
173	SEACOAST NB	FL	22,937	11,898	34,835	0	34,835
174	MIDWESTONE BK	IA	15,812	18,759	34,571	0	34,571
175	CITIZENS NB	TN	5,696	28,301	33,997	0	33,997
176	NATIONAL EXCHANGE B&T	WI	32,428	212	32,640	0	32,640
177	BERKSHIRE BK	MA	4,055	0	4,055	28,029	32,084
178	FORBRIGHT BK	MD	31,846	0	31,846	0	31,846
179	LAKE CITY BK	IN	31,559	0	31,559	0	31,559
180	PARK NB	OH	16,893	14,538	31,431	0	31,431
181	AMALGAMATED BK	NY	31,213	0	31,213	0	31,213
182	LAKELAND BK	NJ	25,224	5,634	30,858	0	30,858

183	FIRST COMMONWEALTH BK	PA	13,504	16,762	30,266	555	30,821
184	OLD SECOND NB	IL	17,505	12,973	30,478	0	30,478
185	MIDWEST BANKCENTRE	MO	30,206	0	30,206	0	30,206
186	TOMPKINS CMNTY BK	NY	13,956	16,124	30,080	0	30,080
187	CONNECTONE BK	NJ	29,867	0	29,867	0	29,867
188	PEOPLES NB	IL	29,775	0	29,775	0	29,775
189	FIRST SECURITY BK	AR	29,681	0	29,681	0	29,681
190	CACHE VALLEY BK	UT	29,661	0	29,661	0	29,661
191	PROVIDENT BK	NJ	18,410	11,236	29,646	0	29,646
192	FIRST BK	MS	0	3,311	3,311	26,154	29,465
193	SUNFLOWER BK NA	CO	29,448	0	29,448	0	29,448
194	WOORI AMER BK	NY	28,964	0	28,964	363	29,327
195	DBA INDEPENDENT FINCL	TX	20,950	7,992	28,942	0	28,942
196	FIRST WESTERN TR BK	CO	0	28,882	28,882	0	28,882
197	MINNWEST BK	MN	28,721	0	28,721	0	28,721
198	BANNER BK	WA	25,817	2,803	28,620	0	28,620
199	TEXAS CMNTY BK	TX	0	28,295	28,295	0	28,295
200	ORRSTOWN BK	PA	0	28,218	28,218	0	28,218
201	STUDIO BK	TN	3,244	24,629	27,873	0	27,873
202	NBC OKLAHOMA	OK	2,051	25,591	27,642	0	27,642
203	SHORE UNITED BK NA	MD	7	27,366	27,373	0	27,373
204	SOUTHPOINT BK	AL	27,366	0	27,366	0	27,366
205	TEXAS HERITAGE NB	TX	5	26,875	26,880	0	26,880
206	FVCBANK	VA	26,593	0	26,593	0	26,593
207	NICOLET NB	WI	15,354	11,155	26,509	0	26,509
208	PINNACLE BK	NE	26,347	0	26,347	0	26,347
209	HILLTOP NB	WY	26,179	0	26,179	0	26,179
210	AMERICAN BK	PA	0	14,390	14,390	11,544	25,934
211	THIRD COAST BK	TX	24,167	535	24,702	1,000	25,702
212	FIDELITY DEP & DISC BK	PA	25,446	0	25,446	0	25,446
213	BROOKLINE BK	MA	682	23,398	24,080	1,345	25,425
214	JOHNSON BK	WI	14,190	11,062	25,252	0	25,252
215	BANKPLUS	MS	18,199	7,026	25,225	0	25,225
216	ST CHARLES B&TC NA	IL	14,845	10,310	25,155	0	25,155
217	MABREY BK	OK	12,578	12,502	25,080	0	25,080
218	MECHANICS BK	CA	20,012	4,881	24,893	0	24,893
219	HEARTLAND B&TC	IL	6,940	17,813	24,753	0	24,753
220	SECURITY BK OF KC	KS	0	102	102	24,466	24,568
221	ORIENTAL BK	PR	2,713	20,766	23,479	829	24,308
222	CNB BK	PA	4,697	19,400	24,097	0	24,097
223	FIVE POINTS BK	NE	20,997	3,019	24,016	0	24,016
224	FIRST BK	MO	22,757	1,069	23,826	0	23,826
225	MIDLAND ST BK	IL	7,693	15,996	23,689	0	23,689
226	FIRST BK	NC	15,782	7,829	23,611	0	23,611
227	TBK BK SSB	TX	12,099	11,221	23,320	0	23,320
228	SUMMIT ST BK	CA	0	23,200	23,200	0	23,200
229	ANB BK	CO	2,342	20,800	23,142	0	23,142

230	CENTURY BK	NM	2,523	20,126	22,649	10	22,659
231	FIRST ST CMNTY BK	MO	22,492	0	22,492	0	22,492
232	CAMBRIDGE SVG BK	MA	21,672	717	22,389	8	22,397
233	FARMERS & MRCH SVG BK	IA	22,288	0	22,288	0	22,288
234	LIBERTYVILLE B&TC NA	IL	21,249	954	22,203	41	22,244
235	FIRSTIER BK	NE	21,957	0	21,957	0	21,957
236	FIRST FOUND BK	CA	21,797	0	21,797	0	21,797
237	ROCKLAND TC	MA	21,626	0	21,626	0	21,626
238	BANKWELL BK	CT	21,519	0	21,519	0	21,519
239	BROADWAY NB	TX	21,233	0	21,233	0	21,233
240	PREMIER BK	OH	0	21,126	21,126	0	21,126
241	PEAPACK GLADSTONE BK	NJ	13,957	7,124	21,081	0	21,081
242	FARMERS & MERCHANTS TR	PA	13,124	7,923	21,047	0	21,047
243	CHOICE FNCL GRP	ND	20,996	0	20,996	0	20,996
244	DACOTAH BK	SD	20,875	0	20,875	0	20,875
245	NATIONAL BK BLACKSBURG	VA	18,180	2,675	20,855	0	20,855
246	PIONEER BK	NY	0	20,816	20,816	0	20,816
247	1ST SOURCE BK	IN	11,563	6,033	17,596	2,829	20,425
248	GERMAN AMER BK	IN	11,306	8,972	20,278	0	20,278
249	CENTRAL B&TC	KY	4,260	15,986	20,246	0	20,246
250	OLD PLANK TRAIL CMNTY BK	IL	9,775	9,993	19,768	0	19,768
251	LEGACY BK & TR CO	MO	19,751	0	19,751	0	19,751
252	FREMONT BK	CA	19,559	0	19,559	0	19,559
253	KIRKPATRICK BK	OK	377	19,172	19,549	0	19,549
254	MERCANTILE BK	MI	14,774	4,766	19,540	0	19,540
255	OCEANFIRST BK NA	NJ	0	16,707	16,707	2,754	19,461
256	MORTON CMNTY BK	IL	6,578	12,443	19,021	0	19,021
257	WATERFORD BK NA	OH	14,084	4,876	18,960	0	18,960
258	FIRST ST BK	OH	18,950	0	18,950	0	18,950
259	BELL BK	ND	12,552	6,197	18,749	0	18,749
260	FIRST CITIZENS BK	IA	89	0	89	18,589	18,678
261	UNITED CMNTY BK	IL	11,654	6,941	18,595	0	18,595
262	ANDERSON BROS BK	SC	1,581	16,995	18,576	0	18,576
263	BANK OF COLORADO	CO	18,438	0	18,438	0	18,438
264	DEDHAM INST FOR SVG	MA	18,316	0	18,316	0	18,316
265	CHEMUNG CANAL TC	NY	18,201	0	18,201	0	18,201
266	AMERICAN NB&TC	VA	18,139	0	18,139	0	18,139
267	HORIZON BK	IN	18,078	0	18,078	0	18,078
268	CUSTOMERS BK	PA	11,303	6,587	17,890	170	18,060
269	CALIFORNIA BK OF CMRC	CA	0	0	0	18,026	18,026
270	INTERAUDI BK	NY	0	18,018	18,018	0	18,018
271	EMPRISE BK	KS	1,592	16,420	18,012	0	18,012
272	CAPITAL CMNTY BK	UT	0	18,012	18,012	0	18,012
273	ACNB BK	PA	0	17,886	17,886	0	17,886
274	SMARTBANK	TN	12,865	4,989	17,854	0	17,854
275	EPHRATA NB	PA	2,766	15,081	17,847	0	17,847
276	QNB BK	PA	6,486	11,322	17,808	0	17,808

277	INTERBANK	OK	7,199	10,573	17,772	0	17,772
278	WEST BK	IA	17,766	0	17,766	0	17,766
279	STIFEL B&T	MO	8,931	8,729	17,660	0	17,660
280	AMERICAN FNB	TX	15,250	673	15,923	1,491	17,414
281	CITIZENS & NORTHERN BK	PA	6,208	11,194	17,402	0	17,402
282	FIRST BK OF AL	AL	17,328	0	17,328	0	17,328
283	COUNTRY CLUB BK	MO	17,254	0	17,254	0	17,254
284	BANK OF NEW ENGLAND	NH	11,952	5,295	17,247	0	17,247
285	INVESTAR BK NA	LA	17,006	38	17,044	0	17,044
286	ENTERPRISE B&TC	MA	6,703	10,330	17,033	0	17,033
287	ORANGE B&TC	NY	17,014	0	17,014	0	17,014
288	FIRST BK	VA	195	16,802	16,997	0	16,997
289	KENNEBUNK SVG BK	ME	0	16,932	16,932	0	16,932
290	FIRST MID B&TC NA	IL	7,200	9,559	16,759	0	16,759
291	PEOPLES BK CODORUS VAL	PA	231	16,159	16,390	231	16,621
292	FIRST NB ALASKA	AK	7,512	9,100	16,612	0	16,612
293	HOME FED BK OF TN	TN	8,765	7,735	16,500	0	16,500
294	OPEN BK	CA	16,145	0	16,145	353	16,498
295	PEOPLES BK	IN	6,740	9,706	16,446	0	16,446
296	INDUSTRIAL & CMRL BK	NY	16,433	0	16,433	0	16,433
297	FIRST CITIZENS CMNTY BK	PA	15,824	542	16,366	0	16,366
298	BANK RHODE ISLAND	RI	10,539	5,816	16,355	0	16,355
299	JOHN MARSHALL BK	VA	4,631	11,720	16,351	0	16,351
300	DUNDEE BK	NE	16,271	0	16,271	0	16,271
301	BANK OF SPRINGFIELD	IL	12,877	3,383	16,260	0	16,260
302	CITIZENS BK	MS	16,083	0	16,083	0	16,083
303	VISTA BK	TX	13,584	2,467	16,051	0	16,051
304	PEGASUS BK	TX	16,007	0	16,007	0	16,007
305	PREMIER BK	MN	0	15,966	15,966	0	15,966
306	STARION BK	ND	14,262	1,699	15,961	0	15,961
307	FIRST BUS BK	WI	15,747	0	15,747	0	15,747
308	FIRST NB CENTRAL TX	TX	15,721	0	15,721	0	15,721
309	GREAT SOUTHERN BK	MO	4,002	11,704	15,706	0	15,706
310	COMMUNITY NB	TX	200	15,467	15,667	0	15,667
311	FNCB BK	PA	33	15,600	15,633	0	15,633
312	IXONIA BK	WI	1,709	13,839	15,548	0	15,548
313	SMBC MANUBANK	CA	12,359	0	12,359	3,162	15,521
314	AXOS BK	CA	0	0	0	15,336	15,336
315	SECURITY NB OF OMAHA	NE	10,700	3,815	14,515	700	15,215
316	FORTIFI BK	WI	380	14,776	15,156	0	15,156
317	BANK OF CMRC	OK	242	14,788	15,030	0	15,030
318	CITY BK	TX	14,943	0	14,943	0	14,943
319	FARMERS & MRCH BK CT CA	CA	13,843	1,045	14,888	0	14,888
320	SIGNATURE BK	IL	10,970	3,885	14,855	0	14,855
321	STERLING BK	MO	337	14,516	14,853	0	14,853
322	JEFFERSON BK	TX	11,883	2,963	14,846	0	14,846
323	STEARNS BK NA	MN	14,688	0	14,688	0	14,688

324	EXCHANGE BK	CA	0	14,650	14,650	0	14,650
325	FIRST B&T	SD	3,793	10,817	14,610	0	14,610
326	STIFEL BK	MO	0	14,569	14,569	0	14,569
327	FIRST GUARANTY BK	LA	0	14,544	14,544	0	14,544
328	TRI CITY NB	WI	13,417	0	13,417	1,053	14,470
329	FIRST WESTERN B&TC	ND	1,290	8,339	9,629	4,651	14,280
330	RED RIVER BK	LA	14,150	0	14,150	0	14,150
331	AMERICAN NB TX	TX	14,148	0	14,148	0	14,148
332	CASS CMRL BK	MO	13,534	0	13,534	569	14,103
333	HERITAGE BK OF CMRC	CA	14,085	0	14,085	0	14,085
334	STATE BK OF INDIA CA	CA	14,069	0	14,069	0	14,069
335	JUNIATA VALLEY BK	PA	652	3,010	3,662	10,384	14,046
336	INB NA	IL	9,853	544	10,397	3,499	13,896
337	HORIZON BK SSB	TX	13,884	0	13,884	0	13,884
338	CRYSTAL LAKE B&TC NA	IL	12,605	1,146	13,751	75	13,826
339	FINANCIAL FED BK	TN	0	13,495	13,495	0	13,495
340	TEXAS PTNRS BK	TX	8,191	2,508	10,699	2,750	13,449
341	PENN CMNTY BK	PA	622	12,791	13,413	0	13,413
342	CORNERSTONE BK	MA	11,985	1,364	13,349	0	13,349
343	FIVE STAR BK	NY	6,664	6,628	13,292	0	13,292
344	BESSEMER TC NA	NY	13,161	0	13,161	0	13,161
345	PEOPLES BK	OH	7,981	5,150	13,131	0	13,131
346	BANK INDEP	AL	0	13,127	13,127	0	13,127
347	BANKERS TC	IA	8,535	4,576	13,111	0	13,111
348	CAPE COD FIVE CENTS SVG	MA	0	0	0	13,096	13,096
349	ESSA BK & TR	PA	500	12,472	12,972	0	12,972
350	TROY B&TC	AL	12,971	0	12,971	0	12,971
351	BANK FORWARD	ND	12,913	0	12,913	0	12,913
352	FRANDSEN B&T	MN	4,640	5,016	9,656	3,169	12,825
353	FIRST CMRL BK	MS	0	12,778	12,778	0	12,778
354	ALERUS FNCL NA	ND	12,755	0	12,755	0	12,755
355	BANK IA	IA	9,450	0	9,450	3,250	12,700
356	BANK OF BIRD-IN-HAND	PA	1,393	11,142	12,535	0	12,535
357	ALPINE BK	CO	5,157	7,303	12,460	0	12,460
358	EAGLE ROCK BK	MN	0	12,431	12,431	0	12,431
359	SOUTHSIDE BK	TX	12,385	0	12,385	0	12,385
360	FIRST NB	OH	12,000	383	12,383	0	12,383
361	AMERICAN CMRL B&TC NA	IL	0	12,284	12,284	0	12,284
362	FIRST ST BK	TX	12,203	0	12,203	0	12,203
363	JONESTOWN B&TC	PA	575	11,417	11,992	0	11,992
364	SOUTHERN FIRST BK	SC	11,983	0	11,983	0	11,983
365	ONE CMNTY BK	WI	100	11,879	11,979	0	11,979
366	SCHAUMBURG B&TC NA	IL	10,784	1,141	11,925	0	11,925
367	INDEPENDENT BK	MI	6,363	5,521	11,884	0	11,884
368	BANK OF STOCKTON	CA	8,020	3,761	11,781	0	11,781
369	NBH BK	CO	11,597	84	11,681	0	11,681
370	STATE BK OF THE LAKES NA	IL	11,274	368	11,642	0	11,642

371	COMMUNITY NB&TC	KS	11,627	0	11,627	0	11,627
372	BLUE RIDGE BK NA	VA	11,563	0	11,563	0	11,563
373	BCB CMNTY BK	NJ	0	0	0	11,502	11,502
374	CITY NB OF WV	WV	2,065	1,625	3,690	7,804	11,494
375	FIRST UNITED B&TR	MD	0	11,436	11,436	0	11,436
376	LYONS NB	NY	7,544	3,696	11,240	0	11,240
377	AMERICAN ST BK	IA	0	11,232	11,232	0	11,232
378	REPUBLIC BK OF CHICAGO	IL	6,640	4,509	11,149	0	11,149
379	REPUBLIC B&TC	KY	9,773	1,318	11,091	0	11,091
380	M1 BK	MO	0	11,086	11,086	0	11,086
381	FIRST DAKOTA NB	SD	11,056	0	11,056	0	11,056
382	AMERICAN B&TC	OK	2,295	8,702	10,997	0	10,997
383	BANK FIRST NA	WI	8,038	2,913	10,951	0	10,951
384	BURKE & HERBERT B&TC	VA	6,278	4,626	10,904	0	10,904
385	SECURITY FNCL BK	WI	1,500	9,399	10,899	0	10,899
386	SALEM FIVE CENTS SVG BK	MA	9,233	1,649	10,882	0	10,882
387	FARMERS NB	IL	10,869	0	10,869	0	10,869
388	MERIDIAN BK	PA	0	10,860	10,860	0	10,860
389	FIRSTBANK SW	TX	10,666	0	10,666	0	10,666
390	WALLIS BK	TX	10,588	0	10,588	0	10,588
391	FIRST RESOURCE BK	PA	0	10,538	10,538	0	10,538
392	FIRST NORTHERN B&TC	PA	139	10,319	10,458	0	10,458
393	SECURITY B&TC	MN	33	10,362	10,395	0	10,395
394	AMERICAN SVG BK FSB	HI	10,260	0	10,260	130	10,390
395	LAKESIDE BK	IL	4,168	6,213	10,381	0	10,381
396	NEXBANK	TX	10,380	0	10,380	0	10,380
397	FIRST ST BK OF SOUTHEAST	KY	0	10,356	10,356	0	10,356
398	NORTHEAST CMNTY BK	NY	10,334	0	10,334	0	10,334
399	PREMIERBANK	WI	6,474	3,839	10,313	0	10,313
400	AMERICAN CMNTY B&T	IL	1,621	8,581	10,202	0	10,202
401	BANESCO USA	FL	9,244	948	10,192	0	10,192
402	BANK OF TAMPA	FL	9,888	240	10,128	0	10,128
403	TOLLESON PRIV BK	TX	10,100	0	10,100	0	10,100
404	BANKIOWA	IA	10,039	0	10,039	0	10,039
405	RIVERLAND BK	MN	9,922	0	9,922	0	9,922
406	MAPLEMARK BK	TX	9,792	100	9,892	0	9,892
407	FARMERS & MRCH BK	GA	9,858	0	9,858	0	9,858
408	INTERNATIONAL BK CMRC	OK	9,284	542	9,826	0	9,826
409	WASHINGTON TC WESTERLY	RI	8,851	964	9,815	0	9,815
410	NORTHWEST BK	ID	157	9,524	9,681	132	9,813
411	FIRST CAROLINA BK	NC	9,804	0	9,804	0	9,804
412	FIRST CMNTY BK OF TN	TN	9,759	0	9,759	0	9,759
413	BANK OF NEW GLARUS	WI	8,896	855	9,751	0	9,751
414	PATHWARD NA	SD	9,528	0	9,528	0	9,528
415	PARTNERS BK	AR	0	0	0	9,501	9,501
416	FARMERS ST BK	IA	9,415	0	9,415	0	9,415
417	PEOPLES B&TC	KS	0	0	0	9,404	9,404

418	SUNWEST BK	UT	0	9,403	9,403	0	9,403
419	ACCESS BK	NE	0	4,226	4,226	5,160	9,386
420	TOWN BK NA	WI	7,379	1,972	9,351	0	9,351
421	AMERICAN NB&TC	TX	0	9,334	9,334	0	9,334
422	GREAT AMER BK	KS	9,304	0	9,304	0	9,304
423	OPPORTUNITY BK OF MT	MT	5,464	3,827	9,291	0	9,291
424	STATE BK OF SOUTHERN UT	UT	585	8,698	9,283	0	9,283
425	BLUE SKY BK	OK	7,173	2,053	9,226	0	9,226
426	FIRST CMNTY BK	AR	9,217	0	9,217	0	9,217
427	OHIO VALLEY BK CO	OH	9,199	0	9,199	0	9,199
428	LAKE RIDGE BK	WI	4,224	4,954	9,178	0	9,178
429	CORNERSTONE NB&TC	IL	7,762	1,411	9,173	0	9,173
430	1ST ST BK	MI	9,170	0	9,170	0	9,170
431	TEXAS B&TC	TX	6,375	2,790	9,165	0	9,165
432	DECORAH B&TC	IA	9,158	0	9,158	0	9,158
433	FIRST ST BK	IA	9,149	0	9,149	0	9,149
434	CONWAY NB	SC	426	8,656	9,082	0	9,082
435	GBC INTL BK	CA	9,037	0	9,037	0	9,037
436	CITIZENS & FARMERS BK	VA	0	9,003	9,003	0	9,003
437	HILLS B&TC	IA	8,976	0	8,976	0	8,976
438	HOMESTREET BK	WA	8,939	0	8,939	0	8,939
439	CFG BK	MD	7,770	1,153	8,923	0	8,923
440	FIRST NB OF FORT SMITH	AR	2,262	6,601	8,863	0	8,863
441	METROPOLITAN CMRL BK	NY	171	8,559	8,730	126	8,856
442	WEST TX NB	TX	8,852	0	8,852	0	8,852
443	CALPRIVATE BK	CA	8,826	0	8,826	0	8,826
444	CEDAR RAPIDS B&TC	IA	8,268	533	8,801	0	8,801
445	BANK OF CMRC	ID	8,774	0	8,774	0	8,774
446	KISH BK	PA	5,495	3,224	8,719	0	8,719
447	AMERICAN BK OF FREEDOM	MO	0	2,365	2,365	6,305	8,670
448	FIRST FARMERS & MRCH B	TN	3,196	5,465	8,661	0	8,661
449	ITASCA B&TC	IL	1,794	6,791	8,585	0	8,585
450	WHITAKER BK	KY	696	7,867	8,563	0	8,563
451	VIRGINIA NB	VA	3,582	4,976	8,558	0	8,558
452	SOUTHERN B&TC	NC	8,533	0	8,533	0	8,533
453	GUARANTY BK	MO	1,516	6,986	8,502	0	8,502
454	READING CO-OP BK	MA	0	0	0	8,482	8,482
455	BRYANT BK	AL	3,412	5,054	8,466	0	8,466
456	STAR FNCL BK	IN	8,255	189	8,444	0	8,444
457	PLAINS CMRC BK	SD	8,381	0	8,381	0	8,381
458	AMERICAN NB	NE	8,370	0	8,370	0	8,370
459	PEOPLES BK OF AL	AL	8,279	0	8,279	0	8,279
460	YELLOWSTONE BK	MT	2,048	6,189	8,237	0	8,237
461	SIOUXLAND BK	NE	8,000	0	8,000	162	8,162
462	CAMBRIDGE TC	MA	4,947	3,200	8,147	0	8,147
463	CONVERSE CTY BK	WY	4,155	3,982	8,137	0	8,137
464	FIRST FSB OF TWIN FALLS	ID	0	8,051	8,051	0	8,051

465	JONAH BK	WY	0	8,009	8,009	0	8,009
466	AMERISERV FNCL BK	PA	5,006	2,988	7,994	0	7,994
467	FIRST NB OF GILLETTE	WY	0	7,986	7,986	0	7,986
468	CANANDAIGUA NB&TC	NY	840	7,145	7,985	0	7,985
469	MERRIMACK CTY SVG BK	NH	0	7,977	7,977	0	7,977
470	MERCHANTS BK NA	MN	7,963	0	7,963	0	7,963
471	BANK ANN ARBOR	MI	2,302	5,610	7,912	0	7,912
472	UWHARRIE BK	NC	7,907	0	7,907	0	7,907
473	VINTON CTY NB	OH	0	7,864	7,864	0	7,864
474	MONTICELLO BKG CO	KY	645	7,197	7,842	0	7,842
475	BRAVERA BK	ND	7,810	0	7,810	0	7,810
476	FIELDPOINT PRIV B&TC	CT	7,761	0	7,761	0	7,761
477	INTEGRITY BK & TR	CO	0	7,752	7,752	0	7,752
478	MACATAWA BK	MI	5,637	2,110	7,747	0	7,747
479	EMIGRANT BK	FL	7,744	0	7,744	0	7,744
480	LUZERNE BK	PA	3,333	4,405	7,738	0	7,738
481	ALLIANCE BK CENT TX	TX	7,730	0	7,730	0	7,730
482	BANK OF MO	MO	7,694	0	7,694	0	7,694
483	FIRST NB OK	OK	0	7,691	7,691	0	7,691
484	RIVER B&T	AL	7,666	0	7,666	0	7,666
485	ROYAL BUS BK	CA	2,553	0	2,553	5,079	7,632
486	CORTRUST BK NA	SD	7,609	0	7,609	0	7,609
487	BANK OF TN	TN	5,997	1,600	7,597	0	7,597
488	FIRST FNCL BK NA	IN	0	0	0	7,566	7,566
489	NATIONAL BK OF CMRC	WI	516	7,024	7,540	0	7,540
490	CENTRAL BK IL	IL	0	7,505	7,505	0	7,505
491	METRO CITY BK	GA	0	7,481	7,481	0	7,481
492	FIRST TX BK	TX	257	7,159	7,416	0	7,416
493	CAPSTAR BK	TN	2,339	5,039	7,378	0	7,378
494	OAKWORTH CAP BK	AL	6,949	424	7,373	0	7,373
495	CROWN BK	MN	7,362	0	7,362	5	7,367
496	COUNTY NB	MI	7,342	0	7,342	0	7,342
497	ESQUIRE BK NA	NY	0	7,284	7,284	0	7,284
498	B1BANK	LA	0	0	0	7,258	7,258
499	HOMETOWN NB	IL	0	7,258	7,258	0	7,258
500	INDEPENDENCE BK OF KY	KY	724	6,519	7,243	0	7,243
501	UNION ST BK	KS	7,230	0	7,230	0	7,230
502	BANK3	TN	5,437	1,791	7,228	0	7,228
503	CITIZENS ALLI BK	MN	7,097	0	7,097	100	7,197
504	FIRST FED B&TC	WY	6,118	997	7,115	74	7,189
505	FIDELITY BK NA	KS	5,988	1,189	7,177	0	7,177
506	VERABANK NA	TX	6,211	961	7,172	0	7,172
507	FIRST CITIZENS NB	TN	0	0	0	7,166	7,166
508	GUARANTY B&TC NA	TX	7,153	0	7,153	0	7,153
509	WESTFIELD BK	MA	5,273	1,857	7,130	0	7,130
510	WAYNE BK	PA	0	7,126	7,126	0	7,126
511	BANK OF WA	MO	4,275	2,840	7,115	0	7,115

512	TEXAS RGNL BK	TX	1,539	5,575	7,114	0	7,114
513	PLANTERS BK	KY	2,535	4,569	7,104	0	7,104
514	LIVE OAK BKG CO	NC	7,092	0	7,092	0	7,092
515	BANKFINANCIAL NA	IL	6,996	70	7,066	0	7,066
516	NORTHFIELD SVG BK	VT	6,551	472	7,023	0	7,023
517	FIRST S BK	AL	0	7,022	7,022	0	7,022
518	JOURNEY BK	PA	7,010	0	7,010	0	7,010
519	HOME FSB	MN	0	5,747	5,747	1,227	6,974
520	WASHINGTON FNCL BK	PA	0	6,952	6,952	0	6,952
521	CLEAR FORK BK NA	TX	0	6,950	6,950	0	6,950
522	HOMETOWN BK NA	TX	3,629	3,308	6,937	0	6,937
523	SOLVAY BK	NY	25	6,878	6,903	0	6,903
524	FIRST NB OF LONG ISLAND	NY	2,983	3,799	6,782	0	6,782
525	FARMERS BK	TN	0	6,743	6,743	0	6,743
526	CBI B&TC	IA	6,741	0	6,741	0	6,741
527	MACHIAS SVG BK	ME	2,472	4,259	6,731	0	6,731
528	TRIAD BK	MO	6,698	0	6,698	0	6,698
529	OLD DOMINION NA	VA	2,193	0	2,193	4,479	6,672
530	TIB NA	TX	6,666	0	6,666	0	6,666
531	VAST BK NA	OK	6,294	367	6,661	0	6,661
532	FIRST PORT CITY BK	GA	4,038	2,618	6,656	0	6,656
533	WEST GATE BK	NE	6,646	0	6,646	0	6,646
534	INWOOD NB	TX	6,640	0	6,640	0	6,640
535	FARMERS NB	OH	2,387	4,221	6,608	0	6,608
536	FIRST CMNTY BK	TX	2,039	4,564	6,603	0	6,603
537	MRV BKS	MO	6,597	0	6,597	0	6,597
538	C3BANK NA	CA	0	6,588	6,588	0	6,588
539	TRADITIONAL BK	KY	3,729	2,833	6,562	0	6,562
540	PCB BK	CA	6,423	0	6,423	135	6,558
541	AMERICAN BK NA	TX	6,539	0	6,539	0	6,539
542	FIRST KEYSTONE CMNTY BK	PA	2,150	4,368	6,518	0	6,518
543	COMMUNITY RESOURCE BK	MN	6,470	0	6,470	0	6,470
544	QUAD CITY B&TC	IA	6,464	0	6,464	0	6,464
545	STRYV BK	KS	3,420	22	3,442	2,988	6,430
546	PS BK	PA	6,332	0	6,332	0	6,332
547	SIGNATURE BK NA	OH	5,726	590	6,316	0	6,316
548	JERSEY SHORE ST BK	PA	3,780	2,534	6,314	0	6,314
549	BANK OF ID	ID	1,369	4,940	6,309	0	6,309
550	GUARDIAN BK	GA	0	0	0	6,301	6,301
551	DALLAS CAP BK NA	TX	6,293	0	6,293	0	6,293
552	CAPITAL CITY BK	FL	6,284	0	6,284	0	6,284
553	COMMERCEONE BK	AL	0	14	14	6,265	6,279
554	PEOPLES ST BK	IL	2,854	3,316	6,170	0	6,170
555	FIRST FARMERS B&TC	IN	6,167	0	6,167	0	6,167
556	SOUTHEAST BK	TN	2,626	3,524	6,150	0	6,150
557	THOMASVILLE NB	GA	6,130	0	6,130	0	6,130
558	FIRST NB	AR	0	0	0	6,125	6,125

559	HCN BK	CA	5,771	350	6,121	0	6,121
560	SUNSTATE BK	FL	4,365	0	4,365	1,742	6,107
561	SOUTHERN BK	MO	6,107	0	6,107	0	6,107
562	FIRST NB	VA	6,090	0	6,090	0	6,090
563	NORTHERN B&TC	MA	6,047	0	6,047	0	6,047
564	MOUNTAIN CMRC BK	TN	2,177	3,853	6,030	13	6,043
565	SOUTHERN BANCORP BK	AR	5,074	929	6,003	25	6,028
566	FIRST NB IN SIOUX FALLS	SD	6,023	0	6,023	0	6,023
567	COMMUNITY WEST BK NA	CA	0	0	0	6,018	6,018
568	FIRST FIDELITY BK	OK	5,044	957	6,001	0	6,001
569	MILLENNIUM BK	IL	525	5,426	5,951	0	5,951
570	AVIDIA BK	MA	2,973	2,973	5,946	0	5,946
571	GORHAM SVG BK	ME	0	5,913	5,913	0	5,913
572	FIRST ST B&T	MN	5,910	0	5,910	0	5,910
573	UNITED PRAIRIE BK	MN	38	0	38	5,869	5,907
574	FIRST NB OF JEANERETTE	LA	5,872	0	5,872	0	5,872
575	FREEDOM BK OF VIRGINIA	VA	5,814	10	5,824	0	5,824
576	LONE STAR ST BK WEST TX	TX	5,820	0	5,820	0	5,820
577	ION BK	CT	1,537	4,258	5,795	0	5,795
578	GNB BK	IA	5,786	0	5,786	0	5,786
579	MISSION BK	CA	0	5,775	5,775	0	5,775
580	IOWA ST BK	IA	5,763	0	5,763	0	5,763
581	BANTERRA BK	IL	5,761	0	5,761	0	5,761
582	BANK OF TX	TX	300	5,441	5,741	0	5,741
583	CITIZENS ST BK NEW CASTLE	IN	1,796	3,936	5,732	0	5,732
584	FIDELITY BK	AR	5,731	0	5,731	0	5,731
585	AMERICAN HERITAGE BK	OK	0	5,694	5,694	0	5,694
586	FIRST NAT B&TC	WI	5,693	0	5,693	0	5,693
587	CAMDEN NB	ME	658	5,032	5,690	0	5,690
588	SECURITY FIRST BK	NE	5,675	0	5,675	0	5,675
589	FIDELITY BK	NC	5,662	0	5,662	0	5,662
590	PEOPLESBANK	MA	871	4,784	5,655	0	5,655
591	SOMERSET TC	PA	2,117	3,532	5,649	0	5,649
592	FIRST TX BK	TX	5,015	632	5,647	0	5,647
593	CITIZENS NB NA	LA	5,635	0	5,635	0	5,635
594	BANK OF NH	NH	4,753	873	5,626	0	5,626
595	GUARANTY B&TC	MS	5,625	0	5,625	0	5,625
596	FAIRVIEW ST BKG CO	IL	0	5,625	5,625	0	5,625
597	BANK OF OLD MONROE	MO	5,621	0	5,621	0	5,621
598	FIRST BK UPPER MICHIGAN	MI	5,610	0	5,610	0	5,610
599	CITIZENS ST BK	IA	5,587	0	5,587	0	5,587
600	TRADITIONS BK	PA	580	5,006	5,586	0	5,586
TOTALS (in USD 1000s)			273,736,389	40,312,867	314,049,256	15,732,684	329,781,940