U.S. Top Tier Bank Holding Companies (BHCs) as of June 30, 2014

Total Assets and Number of Institutions by Federal Reserve District

- **Top 5 Subtotal**: 9,061 Institutions
- **All Other U.S. BHCs**: 8,368 Institutions
- **Total**: 17,429 Institutions

**Total Consolidated Assets**: $17,429

**Components**

1. **JPMorgan Chase & Co.**
   - Total Assets: $2,520
   - District: New York
2. **Bank of America Corporation**
   - Total Assets: $2,172
   - District: Richmond
3. **Citigroup Inc.**
   - Total Assets: $1,910
   - District: New York
4. **Wells Fargo & Company**
   - Total Assets: $1,599
   - District: San Francisco
5. **The Goldman Sachs Group, Inc.**
   - Total Assets: $860
   - District: New York

**Top 5 Subtotal**: $9,061

**All Other U.S. BHCs**: $8,368

**Total**: $17,429

**Source of Data:**
- FR Y-9C Consolidated Financial Statements for Bank Holding Companies
- FR Y-9SP Parent Company Only Financial Statements for Small Bank Holding Companies

Components may not add to totals due to rounding.

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Seventh District Top Tier BHCs

1. **HSBC North America Holdings Inc.**
   - Total Assets: $290
   - U.S. Rank: 11
2. **Ally Financial Inc.**
   - Total Assets: $150
   - U.S. Rank: 13
3. **BMO Financial Corp.**
   - Total Assets: $116
   - U.S. Rank: 21
4. **Northern Trust Corporation**
   - Total Assets: $106
   - U.S. Rank: 24
5. **Discover Financial Services**
   - Total Assets: $79
   - U.S. Rank: 28

**Top 5 Subtotal**: $740

**All Other Seventh District BHCs**: $384

**Total**: $1,124

**Source of Data:**
- FR Y-9C Consolidated Financial Statements for Bank Holding Companies

Components may not add to totals due to rounding.

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*Total Assets in $Billions; data generated September 18, 2014
U.S. Top Tier Savings and Loan Holding Companies (SLHCs) as of June 30, 2014

Total Assets and Number of Institutions by Federal Reserve District

<table>
<thead>
<tr>
<th>District</th>
<th>General Electric</th>
<th>TIAA</th>
<th>Charles Schwab Corporation</th>
<th>State Farm Mutual Automobile Ins</th>
<th>United Services Auto Association</th>
<th>Total No. of Institutions</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York</td>
<td>516</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boston</td>
<td></td>
<td>257</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco</td>
<td>143</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chicago</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dallas</td>
<td>135</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Top 5 Subtotal</td>
<td>1,181</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Other U.S. SLHCs</td>
<td>609</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>1,790</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source of Data: FR Y-9C Consolidated Financial Statements for Bank Holding Companies
FR Y-9SP Parent Company Only Financial Statements for Small Bank Holding Companies
FR 2320 Quarterly Savings and Loan Holding Company Report

*Total Assets in $Billions; data generated September 18, 2014
Components may not add to totals due to rounding
SLHC data may include parent only figures
U.S. Banks as of June 30, 2014

Total Assets and Number of Institutions by Federal Reserve District

<table>
<thead>
<tr>
<th>Total Assets in $Billions</th>
<th>No. of Institutions</th>
</tr>
</thead>
<tbody>
<tr>
<td>JPMorgan Chase Bank NA</td>
<td>52,002</td>
</tr>
<tr>
<td>Bank of America NA</td>
<td>1455</td>
</tr>
<tr>
<td>Wells Fargo Bank NA</td>
<td>1437</td>
</tr>
<tr>
<td>Citibank NA</td>
<td>1368</td>
</tr>
<tr>
<td>US Bank NA</td>
<td>384</td>
</tr>
<tr>
<td><strong>Top 5 Subtotal</strong></td>
<td><strong>6,646</strong></td>
</tr>
<tr>
<td><strong>All Other U.S. Banks</strong></td>
<td>7,555</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>14,201</strong></td>
</tr>
</tbody>
</table>

Total Consolidated Assets: $14,201
Total No. of Institutions: 5,995

Components may not add to totals due to rounding

Source of Data: FFIEC 031 Consolidated Reports of Condition and Income for a Bank with Domestic and Foreign Offices
FFIEC 041 Consolidated Reports of Condition and Income for a Bank with Domestic Offices Only

*Total Assets in $Billions; data generated September 18, 2014
U.S. State Member Banks (SMBs) as of June 30, 2014

Total Assets and Number of Institutions by Federal Reserve District

<table>
<thead>
<tr>
<th>Institution</th>
<th>Total Assets*</th>
<th>District</th>
<th>No. of Institutions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of New York Mellon</td>
<td>$319</td>
<td>15% New York</td>
<td>1</td>
</tr>
<tr>
<td>State Street Bank &amp; Trust Company</td>
<td>278</td>
<td>13% Boston</td>
<td>1</td>
</tr>
<tr>
<td>Suntrust Bank</td>
<td>178</td>
<td>8% Atlanta</td>
<td>1</td>
</tr>
<tr>
<td>Fifth Third Bank</td>
<td>130</td>
<td>6% Cleveland</td>
<td>1</td>
</tr>
<tr>
<td>Regions Bank</td>
<td>118</td>
<td>5% Atlanta</td>
<td>1</td>
</tr>
<tr>
<td><strong>Top 5 Subtotal</strong></td>
<td><strong>1,024</strong></td>
<td><strong>47</strong></td>
<td></td>
</tr>
<tr>
<td>All Other U.S. SMBs</td>
<td>1,137</td>
<td>53%</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,161</strong></td>
<td><strong>100</strong></td>
<td></td>
</tr>
</tbody>
</table>

Source of Data: FFIEC 031 Consolidated Reports of Condition and Income for a Bank with Domestic and Foreign Offices
FFIEC 041 Consolidated Reports of Condition and Income for a Bank with Domestic Offices Only
*Total Assets in $Billions; data generated September 18, 2014
Components may not add to totals due to rounding
Trends in U.S. and Seventh District Institutions as of June 30, 2014
Total Assets and Number of Institutions by Entity Type

- As the FR Y-9SP is a semiannual report, data are carried forward for interim quarters in the BHC and SLHC graphs

Source of Data: As previously mentioned, the FFIEC 031, FFIEC 041, FR Y-9C, FR Y-9SP, FR 2320 reports

*Total Assets in $Billions; data generated September 18, 2014