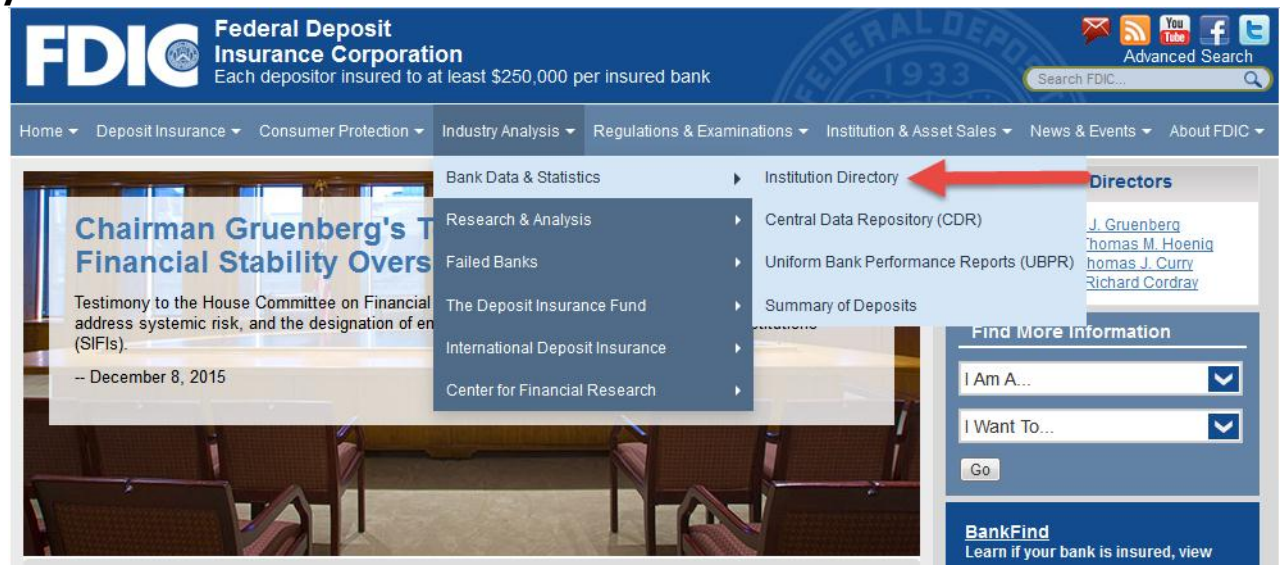
Identify and report on FDIC insured institutions with trust powers

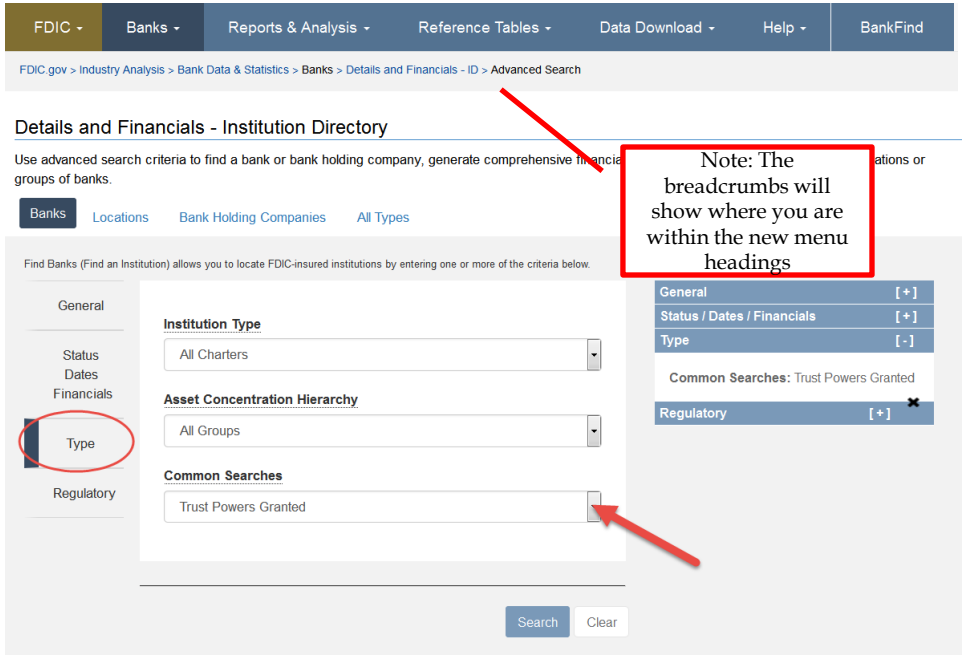
Discover how to utilize the Institution Directory (ID) tool to find FDIC – insured institutions who have been granted trust powers that are regulated by Federal Deposit Insurance Corporation (FDIC).

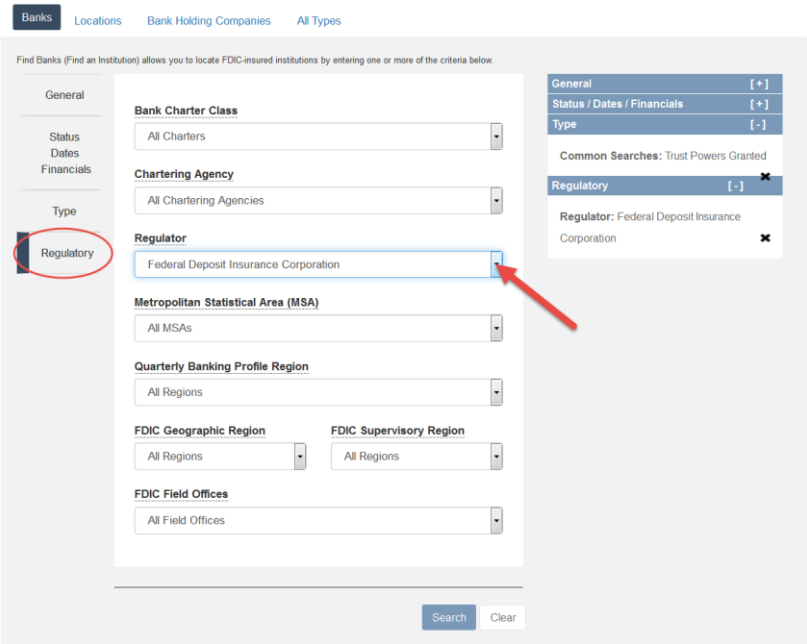
1 Go to www.FDIC.gov and select the **Industry Analysis** link on the top navigation bar.

2 Then select **Bank Data & Statistics** and the **Institution Directory** link.



3 Select **Trust Powers Granted** from the **drop-down** menu Common Searches under the **Type** tab. Then select **Federal Deposit Insurance Corporation** from the **drop-down** menu Regulator under the **Regulatory** tab. Click the **Search** button.





4 This page displays the number of active FDIC – insured institutions found that have been granted trust powers and are regulated by FDIC. Institutions are sorted by Total Assets. It also provides information on the demographic data and financial data last updated date. Select the button to download.

Banks Search Results

Demographic information reflects the list of Institutions as of **January 28, 2016**. Financial information as of **September 30, 2015**. Select a Cert number below for a Summary Financial Report on that institution.

Display Criteria

Reset

Sort By

Total Assets

As Of

Most Current

Number To List

25

Selected Search Criteria:

Active Institutions and **Federal Regulator** = FDIC and **FAQ** = Trust Powers Granted

Showing Record 1 to 25 of 1,073 Institutions found.

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Cert	Institution Name	City	State	Class	Total Assets($000)	12/31/2011 Call/TFR Report?
9846	Branch Banking and Trust Company	Winston Salem	NC	NM	203,893,266	Yes
57803	Ally Bank	Midvale	UT	NM	107,193,624	Yes
3514	Bank of the West	San Francisco	CA	NM	74,022,892	Yes
59017	First Republic Bank	San Francisco	CA	NM	55,375,220	Yes
57282	Citizens Bank of Pennsylvania	Philadelphia	PA	SB	33,929,797	Yes
11063	First-Citizens Bank & Trust Company	Raleigh	NC	NM	31,360,787	Yes
873	Synovus Bank	Columbus	GA	NM	27,893,575	Yes
16835	Prosperity Bank	El Campo	TX	NM	21,554,434	Yes
12441	Whitney Bank	Gulfport	MS	NM	21,510,992	Yes
17985	First Hawaiian Bank	Honolulu	HI	NM	18,855,058	Yes
33306	The PrivateBank and Trust Company	Chicago	IL	NM	16,867,358	Yes
11813	BancorpSouth Bank	Tupelo	MS	NM	13,775,151	Yes
19977	Israel Discount Bank of New York	New York	NY	NM	9,866,515	Yes
19629	International Bank of Commerce	Laredo	TX	NM	9,859,814	Yes
15289	Great Western Bank	Watertown	SD	NM	9,790,723	Yes

5 Additional **Download Instructions** will appear on the page. A message appears which informs you to save the file with a .csv (comma-separated values) extension. Follow the instructions in the message. Click the **OK** button and then select **Open or Save**.

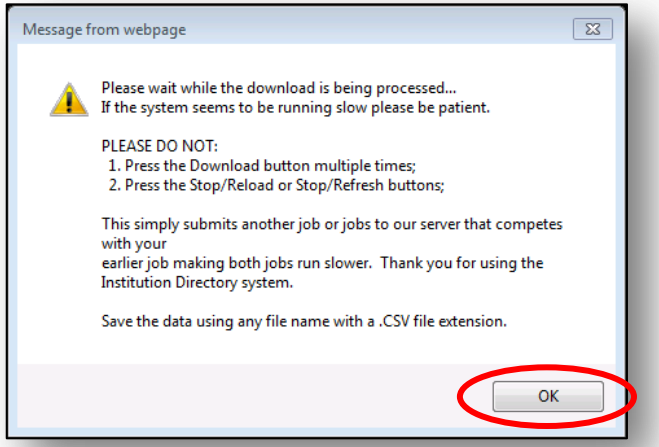
Banks Search Results

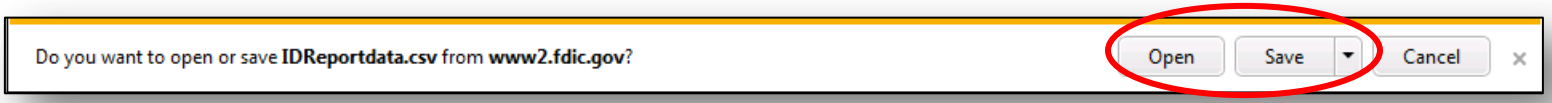
Demographic information reflects the list of Institutions as of **January 28, 2016**. Financial information as of **September 30, 2015**. Select a Cert number below for a Summary Financial Report on that institution.

Download Instruction

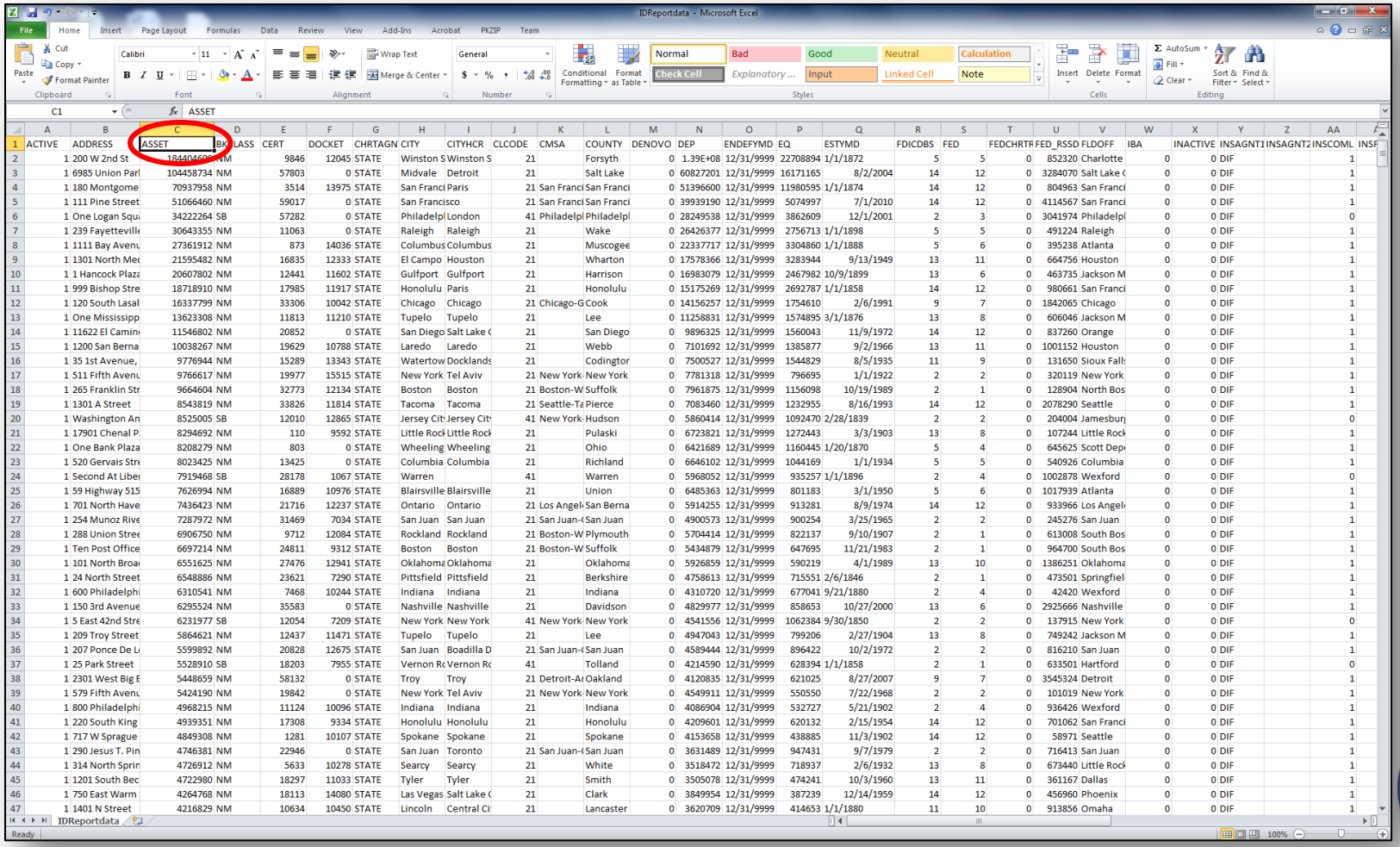
THE FOLLOWING SPECIFICATIONS SHOULD BE USED TO PORT DOWNLOADED INFORMATION INTO A DATABASE PROGRAM

FIELD	Type	Size	# of Decimal Place
ACTIVE	Number	8	0
ADDRESS	Text	120	0
ASSET	Number	8	0
BKCLASS	Text	2	0
CERT	Number	19	0
DOCKET	Number	19	0
CHRTAGNT	Text	5	0
CITY	Text	30	0
CITYHCR	Text	25	0
CLCODE	Number	19	0
CMSA	Text	120	0
COUNTY	Text	30	0
DENOVO	Number	8	0
DEP	Number	8	0
ENDEFYMD	Date/Time	16	0
EQ	Number	8	0
ESTYMD	Date/Time	16	0





6 The file will open in a software package that can read .csv files, e.g. Excel. The Data is already sorted by Asset Size.



ACTIVE	ADDRESS	ASSET	BKCLASS	CERT	DOCKET	CHRTAGN	CITY	CITYHCR	CLCODE	CMSA	COUNTY	DENOVO	DEP	ENDEFYMD	EQ	ESTYMD	FDICDBS	FED	FEDCHRTF	FED_RSSD	FLDOFF	IBA	INACTIVE	INSAGNT1	INSAGNT2	INSCOML	INSF
1	200 W 2nd St	184404600	NM	9846	12045	STATE	Winston S	Winston S	21		Forsyth	0	1.39E+08	12/31/9999	22708894	1/1/1872	5	5	0	852320	Charlotte	0	0	DIF		1	
1	6985 Union Parl	104458734	NM	57803	0	STATE	Midvale	Detroit	21		Salt Lake	0	60827201	12/31/9999	16171165	8/2/2004	14	12	0	3284070	Salt Lake (	0	0	DIF		1	
1	180 Montgome	70937958	NM	3514	13975	STATE	San Franci	Paris	21	San Franci	San Franci	0	51396600	12/31/9999	11980595	1/1/1874	14	12	0	804963	San Franci	0	0	DIF		1	
1	111 Pine Street	51066460	NM	59017	0	STATE	San Francisco		21	San Franci	San Franci	0	39939190	12/31/9999	5074997	7/1/2010	14	12	0	4114567	San Franci	0	0	DIF		1	
1	One Logan Squ	34222264	SB	57282	0	STATE	Philadelpl	London	41	Philadelpl	Philadelpl	0	28249538	12/31/9999	3862609	12/1/2001	2	3	0	3041974	Philadelpl	0	0	DIF		0	
1	239 Fayetteville	30643355	NM	11063	0	STATE	Raleigh	Raleigh	21		Wake	0	26426377	12/31/9999	2756713	1/1/1898	5	5	0	491224	Raleigh	0	0	DIF		1	
1	1111 Bay Avenu	27361912	NM	873	14036	STATE	Columbus	Columbus	21		Muscogee	0	22337717	12/31/9999	3304860	1/1/1888	5	6	0	395238	Atlanta	0	0	DIF		1	
1	1301 North Mec	21595482	NM	16835	12333	STATE	El Campo	Houston	21		Wharton	0	17578366	12/31/9999	3283944	9/13/1949	13	11	0	664756	Houston	0	0	DIF		1	
1	1 Hancock Plaza	20607802	NM	12441	11602	STATE	Gulfport	Gulfport	21		Harrison	0	16983079	12/31/9999	2467982	10/9/1899	13	6	0	463735	Jackson M	0	0	DIF		1	
1	999 Bishop Stre	18718910	NM	17985	11917	STATE	Honolulu	Paris	21		Honolulu	0	15175269	12/31/9999	2692787	1/1/1858	14	12	0	980661	San Franci	0	0	DIF		1	
1	120 South Lasal	16337799	NM	33306	10042	STATE	Chicago	Chicago	21	Chicago-G	Cook	0	14156257	12/31/9999	1754610	2/6/1991	9	7	0	1842065	Chicago	0	0	DIF		1	
1	One Mississipp	13623308	NM	11813	11210	STATE	Tupelo	Tupelo	21		Lee	0	11258831	12/31/9999	1574895	3/1/1876	13	8	0	606046	Jackson M	0	0	DIF		1	
1	11622 El Camin	11546802	NM	20852	0	STATE	San Diego	Salt Lake (	21		San Diego	0	9896325	12/31/9999	1560043	11/9/1972	14	12	0	837260	Orange	0	0	DIF		1	
1	1200 San Berna	10038267	NM	19629	10788	STATE	Laredo	Laredo	21		Webb	0	7101692	12/31/9999	1385877	9/2/1966	13	11	0	1001152	Houston	0	0	DIF		1	
1	35 1st Avenue,	9776944	NM	15289	13343	STATE	Watertow	Docklands	21		Codingtor	0	7500527	12/31/9999	1544829	8/5/1935	11	9	0	131650	Sioux Falls	0	0	DIF		1	
1	511 Fifth Avenu	9766617	NM	19977	15515	STATE	New York	Tel Aviv	21	New York-	New York	0	7781318	12/31/9999	796695	1/1/1922	2	2	0	320119	New York	0	0	DIF		1	
1	265 Franklin Str	9664604	NM	32773	12134	STATE	Boston	Boston	21	Boston-W	Suffolk	0	7961875	12/31/9999	1156098	10/19/1989	2	1	0	128904	North Bos	0	0	DIF		1	
1	1301 A Street	8543819	NM	33826	11814	STATE	Tacoma	Tacoma	21	Seattle-Ta	Pierce	0	7083460	12/31/9999	1232955	8/16/1993	14	12	0	2078290	Seattle	0	0	DIF		1	
1	Washington An	8525005	SB	12010	12865	STATE	Jersey Cit	Jersey Cit	41	New York-	Hudson	0	5860414	12/31/9999	1092470	2/28/1839	2	2	0	204004	Jamesburg	0	0	DIF		0	
1	17901 Chenal P	8294692	NM	110	9592	STATE	Little Rock	Little Rock	21		Pulaski	0	6723821	12/31/9999	1272443	3/3/1903	13	8	0	107244	Little Rock	0	0	DIF		1	
1	One Bank Plaza	8208279	NM	803	0	STATE	Wheeling	Wheeling	21		Ohio	0	6421689	12/31/9999	1160445	1/20/1870	5	4	0	645625	Scott Dep	0	0	DIF		1	
1	520 Gervais Str	8023425	NM	13425	0	STATE	Columbia	Columbia	21		Richland	0	6646102	12/31/9999	1044169	1/1/1934	5	5	0	540926	Columbia	0	0	DIF		1	
1	Second At Libe	7919468	SB	28178	1067	STATE	Warren		41		Warren	0	5968052	12/31/9999	935257	1/1/1896	2	4	0	1002878	Wexford	0	0	DIF		0	
1	59 Highway 515	7626994	NM	16889	10976	STATE	Blairsville	Blairsville	21		Union	0	6485363	12/31/9999	801183	3/1/1950	5	6	0	1017939	Atlanta	0	0	DIF		1	
1	701 North Have	7436423	NM	21716	12237	STATE	Ontario	Ontario	21	Los Angel	San Berna	0	5914255	12/31/9999	913281	8/9/1974	14	12	0	933966	Los Angel	0	0	DIF		1	
1	254 Munoz Rive	7287972	NM	31469	7034	STATE	San Juan	San Juan	21	San Juan-(	San Juan	0	4900573	12/31/9999	900254	3/25/1965	2	2	0	245276	San Juan	0	0	DIF		1	
1	288 Union Stree	6906750	NM	9712	12084	STATE	Rockland	Rockland	21	Boston-W	Plymouth	0	5704414	12/31/9999	822137	9/10/1907	2	1	0	613008	South Bos	0	0	DIF		1	
1	Ten Post Office	6697214	NM	24811	9312	STATE	Boston	Boston	21	Boston-W	Suffolk	0	5434879	12/31/9999	647695	11/21/1983	2	1	0	964700	South Bos	0	0	DIF		1	
1	101 North Broa	6551625	NM	27476	12941	STATE	Oklahoma	Oklahoma	21		Oklahoma	0	5926859	12/31/9999	590219	4/1/1989	13	10	0	1386251	Oklahoma	0	0	DIF		1	
1	24 North Street	6548886	NM	23621	7290	STATE	Pittsfield	Pittsfield	21		Berkshire	0	4758613	12/31/9999	715551	2/6/1846	2	1	0	473501	Springfiel	0	0	DIF		1	
1	600 Philadelphi	6310541	NM	7468	10244	STATE	Indiana	Indiana	21		Indiana	0	4310720	12/31/9999	677041	9/21/1880	2	4	0	42420	Wexford	0	0	DIF		1	
1	150 3rd Avenue	6295524	NM	35583	0	STATE	Nashville	Nashville	21		Davidson	0	4829977	12/31/9999	858653	10/27/2000	13	6	0	2925666	Nashville	0	0	DIF		1	
1	5 East 42nd Stre	6231977	SB	12054	7209	STATE	New York	New York	41	New York-	New York	0	4541556	12/31/9999	1062384	9/30/1850	2	2	0	137915	New York	0	0	DIF		0	
1	209 Troy Street	5864621	NM	12437	11471	STATE	Tupelo	Tupelo	21		Lee	0	4947043	12/31/9999	799206	2/27/1904	13	8	0	749242	Jackson M	0	0	DIF		1	
1	207 Ponce De L	5599892	NM	20828	12675	STATE	San Juan	Boadilla D	21	San Juan-(	San Juan	0	4589444	12/31/9999	896422	10/2/1972	2	2	0	816210	San Juan	0	0	DIF		1	
1	25 Park Street	5528910	SB	18203	7955	STATE	Vernon R	Vernon R	41		Tolland	0	4214590	12/31/9999	628394	1/1/1858	2	1	0	633501	Hartford	0	0	DIF		0	
1	2301 West Big E	5448659	NM	58132	0	STATE	Troy	Troy	21	Detroit-A	Oakland	0	4120835	12/31/9999	621025	8/27/2007	9	7	0	3545324	Detroit	0	0	DIF		1	
1	579 Fifth Avenu	5424190	NM	19842	0	STATE	New York	Tel Aviv	21	New York-	New York	0	4549911	12/31/9999	550550	7/22/1968	2	2	0	101019	New York	0	0	DIF		1	
1	800 Philadelphi	4968215	NM	11124	10096	STATE	Indiana	Indiana	21		Indiana	0	4086904	12/31/9999	532727	5/21/1902	2	4	0	936426	Wexford	0	0	DIF		1	
1	220 South King	4939351	NM	17308	9334	STATE	Honolulu	Honolulu	21		Honolulu	0	4209601	12/31/9999	620132	2/15/1954	14	12	0	701062	San Franci	0	0	DIF		1	
1	717 W Sprague	4849308	NM	1281	10107	STATE	Spokane	Spokane	21		Spokane	0	4153658	12/31/9999	438885	11/3/1902	14	12	0	58971	Seattle	0	0	DIF		1	
1	290 Jesus T. Pin	4746381	NM	22946	0	STATE	San Juan	Toronto	21	San Juan-(	San Juan	0	3631489	12/31/9999	947431	9/7/1979	2	2	0	716413	San Juan	0	0	DIF		1	
1	314 North Sprin	4726912	NM	5633	10278	STATE	Searcy	Searcy	21		White	0	3518472	12/31/9999	718937	2/6/1932	13	8	0	673440	Little Rock	0	0	DIF		1	
1	1201 South Bec	4722980	NM	18297	11033	STATE	Tyler	Tyler	21		Smith	0	3505078	12/31/9999	474241	10/3/1960	13	11	0	361167	Dallas	0	0	DIF		1	
1	750 East Warm	4264768	NM	18113	14080	STATE	Las Vegas	Salt Lake (	21		Clark	0	3849954	12/31/9999	387239	12/14/1959	14	12	0	456960	Phoenix	0	0	DIF		1	
1	1401 N Street	4216829	NM	10634	10450	STATE	Lincoln	Central Ci	21		Lancaster	0	3620709	12/31/9999	414653	1/1/1880	11	10	0	913856	Omaha	0	0	DIF		1	