

FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NATIONAL BANKS
AS OF: 6/30/18

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
<u>ALASKA</u>				
ANCHORAGE 114260		FIRST NATIONAL BANK ALASKA	CM	0
<u>ARIZONA</u>				
GLENDALE 2358769		BNC NATIONAL BANK	CM	0
TUCSON 2919423		CANYON COMMUNITY BANK, NATIONAL ASSOCIATION	CM	0
PHOENIX 3592047		GOLDWATER BANK, NATIONAL ASSOCIATION	CM	0
GOODYEAR 3480069		WEST VALLEY NATIONAL BANK	CM	0
<u>CALIFORNIA</u>				
ARCADIA 3623110		AMERICAN PLUS BANK, NATIONAL ASSOCIATION	CM	0
SAN GABRIEL 1462986		ASIAN PACIFIC NATIONAL BANK	CM	0
SANTA ANA 200378		BANC OF CALIFORNIA, NATIONAL ASSOCIATION	CM	0
SAN FRANCISCO 1443266		BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	CM	0

For specific inquiries regarding the above institutions, please contact the Office of the Comptroller of the Currency at 1-800-613-6743 or visit www.occ.treas.gov.

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CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
LOS ANGELES 398668		BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATIO	CM	9
SAN DIEGO 3076453		BANK OF SOUTHERN CALIFORNIA, NATIONAL ASSOCIATION	CM	0
WHITTIER 209362		BANK OF WHITTIER, NATIONAL ASSOCIATION	CM	0
SAN FRANCISCO 403067		BEACON BUSINESS BANK, NATIONAL ASSOCIATION	CM	0
SAN FRANCISCO 2845782		BESSEMER TRUST COMPANY OF CALIFORNIA, NATIONAL ASSOCIATION	TR	0
SAN FRANCISCO 1444021		BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL ASSOCIATION	TR	0
IRVINE 2907439		CALIFORNIA FIRST NATIONAL BANK	CM	0
ROSEMEAD 3394380		CALIFORNIA INTERNATIONAL BANK, N.A.	CM	0
CHINO 2925620		CHINO COMMERCIAL BANK, NATIONAL ASSOCIATION	CM	0
PASADENA 3918898		CIT BANK, NATIONAL ASSOCIATION	CM	0
LOS ANGELES 63069		CITY NATIONAL BANK	CM	0

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GOLETA 1412712		COMMUNITY WEST BANK, NATIONAL ASSOCIATION	CM	0
LOS ANGELES 670560		DEUTSCHE BANK NATIONAL TRUST COMPANY	TR	0
BEVERLY HILLS 3320576		EH NATIONAL BANK	CM	0
SOUTH SAN FRANCISCO 167060		FIRST NATIONAL BANK OF NORTHERN CALIFORNIA	CM	0
RIVERSIDE 754068		FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA	CM	0
SACRAMENTO 962966		GOLDEN PACIFIC BANK, NATIONAL ASSOCIATION	CM	0
CARSON 1377521		MERCHANTS BANK OF CALIFORNIA, NATIONAL ASSOCIATION	CM	0
SACRAMENTO 249564		MERCHANTS NATIONAL BANK OF SACRAMENTO, THE	CM	0
SAN FRANCISCO 519360		MISSION NATIONAL BANK	CM	0
SAN FRANCISCO 212465		MUFG UNION BANK, NATIONAL ASSOCIATION	CM	0
SAN DIEGO 2333140		NEIGHBORHOOD NATIONAL BANK	CM	0

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ALHAMBRA 300063		NEW OMNI BANK, NATIONAL ASSOCIATION	CM	0
CHICO 3435948		NORTHERN CALIFORNIA NATIONAL BANK	CM	0
ROSEVILLE 877369		RABOBANK, NATIONAL ASSOCIATION	CM	0
SIMI VALLEY 3313943		RECONTRUST COMPANY, NATIONAL ASSOCIATION	TR	0
LOS ANGELES 812164		STATE STREET BANK AND TRUST COMPANY OF CALIFORNIA, N.A.	TR	0
<u>HAWAII</u>				
HONOLULU 915065		HAWAII NATIONAL BANK	CM	0
<u>NEVADA</u>				
LAS VEGAS 639567		CREDIT ONE BANK, NATIONAL ASSOCIATION	CM	4
ELY 450669		FIRST NATIONAL BANK OF ELY, THE	CM	0
LAS VEGAS 1225761		WELLS FARGO FINANCIAL NATIONAL BANK	CM	0

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CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
<u>OREGON</u>				
SALEM 852973		PIONEER TRUST BANK, NATIONAL ASSOCIATION	CM	0
PORTLAND 2567123		U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION	TR	0
<u>UTAH</u>				
SALT LAKE CITY 1394676		AMERICAN EXPRESS NATIONAL BANK	CM	0
LAYTON 745570		FIRST NATIONAL BANK OF LAYTON, THE	CM	0
SALT LAKE CITY 1456501		MORGAN STANLEY BANK, N.A.	CM	0
OGDEN 688079		WELLS FARGO TRUST COMPANY, NATIONAL ASSOCIATION	TR	0
SALT LAKE CITY 276579		ZB, NATIONAL ASSOCIATION	CM	0
<u>WASHINGTON</u>				
WALLA WALLA 69678		BAKER BOYER NATIONAL BANK	CM	0
SEATTLE 656377		WASHINGTON FEDERAL, NATIONAL ASSOCIATION	CM	0

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REPORT TOTALS

ALASKA	1			
ARIZONA	4			
CALIFORNIA	31			
HAWAII	1			
NEVADA	3			
OREGON	2			
UTAH	5			
WASHINGTON	2			

TOTAL 49

BANK TYPE DESCRIPTIONS

CM = COMMERCIAL BANK

(CHARTER TYPE = 200)

IN = FDIC INSURED INDUSTRIAL BANK/THRIFT LOAN

(CHARTER TYPE=340; PRIMARY INSURER NOT =0)

MS = MUTUAL SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE = 6)

SB = STOCK SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE =1)

TR = NONDEPOSIT TRUST COMPANY

(CHARTER TYPE = 250)

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LP CODES (BANK ANALYSIS CODE DESCRIPTIONS)

- 1 = BANKERS BANK THAT IS SUBJECT TO RESERVE REQUIREMENTS
- 2 = BANKERS BANK THAT IS NOT SUBJECT TO RESERVE REQUIREMENTS
- 3 = GRANDFATHERED NONBANK BANK
- 4 = CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 5 = DELAWARE WHOLESALE BANK (WITH COMMERCIAL BANK CHARTER)
- 6 = BOTH A DELAWARE WHOLESALE BANK AND A CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 7 = WORKOUT ENTITY (PROBLEM-LOAN, SPINOFF, OR COLLECTING BANK)
- 8 = DEPOSITORY INSTITUTION NATIONAL BANK (DINB)
- 9 = DEPOSITORY TRUST COMPANY
- 10 = BRIDGE ENTITY

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