

BCBS Systemic Importance Indicators Reported by Large U.S. Bank Holding Companies (\$ billions)\*

Bank Holding Company	Size	Interconnectedness			Substitutability			Complexity			Cross-Jurisdictional Activity		2013 SCORE (percent)
	Total exposures	Intrafinancial system assets	Intrafinancial system liabilities	Securities outstanding	Payments activity	Assets under custody	Underwriting activity	Amount of OTC derivatives	Adjusted trading and AFS securities	Level 3 assets	Foreign claims	Total cross-jurisdictional liabilities	
Weight (percent)	20	6.7	6.7	6.7	6.7	6.7	6.7	6.7	6.7	6.7	10	10	
JPMorgan Chase & Co.	3,570	422	544	599	321,458	21,320	508	68,004	446	69	693	674	5.05
Citigroup Inc.	2,895	421	513	596	300,783	11,096	331	59,472	130	46	839	742	4.27
Bank of America Corp.	2,696	294	220	489	83,705	136	390	54,887	203	32	387	246	3.06
Wells Fargo & Co.	1,961	110	129	508	28,761	2,400	86	4,880	128	37	70	130	1.72
Goldman Sachs Group, Inc.	1,518	337	107	310	9,585	866	371	50,355	138	43	347	319	2.48
Morgan Stanley	1,283	535	182	231	9,812	1,369	262	43,611	316	23	353	470	2.60
U.S. Bancorp	525	11	22	139	6,918	959	17	106	13	4	3	34	0.35
PNC Financial Services	425	18	13	68	2,004	161	10	252	26	11	5	2	0.30
Bank of New York Mellon Corp.	410	79	230	61	166,279	23,590	6	1,158	39	0	87	164	1.50
HSBC N.A. Holdings Inc.	406	36	55	50	1,061	43	49	5,194	40	4	43	1	0.38
State Street Corp.	345	30	209	43	59,122	20,411	-	1,141	54	8	47	125	1.48
Capital One Financial Corp.	336	14	2	94	914	3	2	63	16	4	9	2	0.19
TD Bank U.S.	277	15	5	8	2,393	10	-	151	18	2	35	1	0.14
SunTrust Banks, Inc.	229	3	1	50	644	64	11	183	15	3	2	2	0.14
BB&T Corp.	212	1	10	69	972	35	6	59	4	2	1	1	0.12
American Express Co.	177	7	37	162	144	-	-	42	4	-	30	20	0.17
Fifth Third Bancorp	174	4	9	38	1,187	240	5	64	7	0	4	1	0.10
BMO Financial Corp.	163	16	1	26	5,245	257	8	22	11	0	7	6	0.12
Ally Financial Inc.	153	6	17	108	290	-	-	62	9	0	2	2	0.11
UnionBanCal Corp.	146	10	6	20	1,058	120	-	64	8	2	2	3	0.09
RBS Citizens Financial Group, Inc.	146	4	4	1	2,816	7	-	43	1	0	2	1	0.05
Regions Financial Corp.	146	1	7	27	755	22	45	74	5	0	1	0	0.11
Northern Trust Corp.	142	44	12	16	32,997	5,576	-	255	12	0	28	51	0.49
Key Corp.	134	6	1	26	984	82	5	62	2	3	2	0	0.08
M&T Bank Corp.	105	2	5	22	1,594	101	26	21	1	0	0	0	0.08
Bancwest Corp.	103	1	8	12	443	3	-	16	1	0	1	1	0.04
BBVA Compass Bancshares, Inc.	101	4	2	13	199	3	80	18	1	0	1	2	0.12
Santander Holdings USA, Inc.	98	4	0	12	24	-	-	18	12	0	4	1	0.05
Comerica Inc.	98	8	4	17	246	53	1	21	2	0	2	2	0.05
Discover Financial Services	96	7	0	74	321	-	-	12	1	0	0	0	0.06
Zions Bancorp.	75	3	3	11	437	3	0	3	3	1	0	2	0.04
Huntington Bancshares Inc.	65	2	0	16	303	80	1	8	3	1	1	-	0.04
Deutsche Bank Trust Corp.	64	20	26	12	58,495	-	-	14	0	0	4	0	0.20

\* Basel Committee on Banking Supervision  
Sources: Company Y-15 reports, OFR analysis