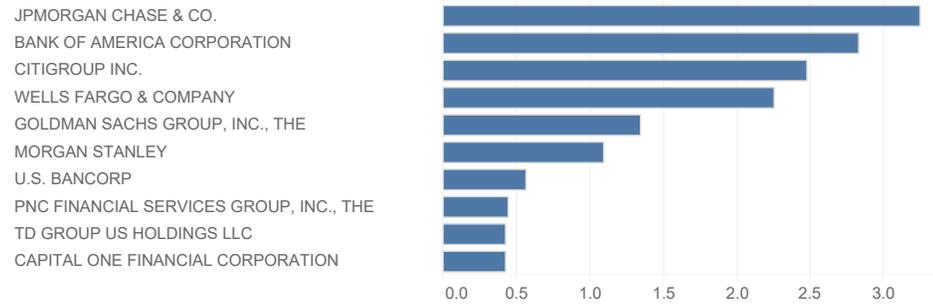


2017 Systemic Risk Indicators (millions of USD)

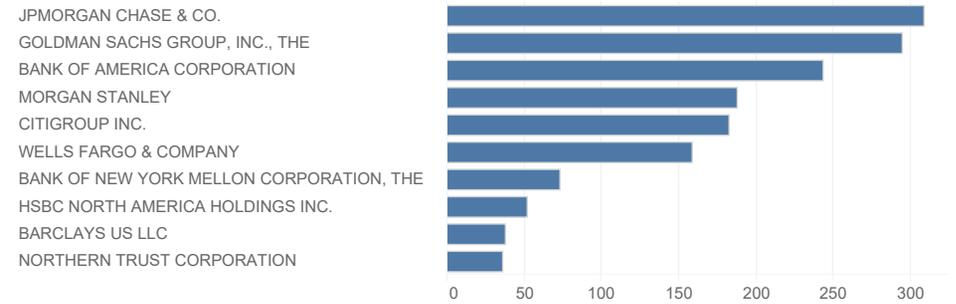
	Size	Interconnectedness			Substitutability			RISKM411	Complexity		Cross-Jurisdictional Activity	
	RISKY832	RISKM362	RISKM370	RISKM376	RISKM390	RISKM405	RISKM408		RISK255	RISK506	RISKM422	RISKM426
	Total Exposures	Intra-Financial System Assets	Intra-Financial System Liabilities	Securities Outstanding	Payments	Assets Under Custody	Underwriting	OTC Derivatives	Trading and AFS Securities	Level 3 Assets	Cross-Jurisdictional Claims	Cross-Jurisdictional Liabilities
ALLY FINANCIAL INC.	\$171,555	\$5,868	\$7,053	\$111,360	\$147,863	\$0	\$0	\$23,762	\$8,013	\$19	\$809	\$315
AMERICAN EXPRESS COMPANY	\$202,425	\$9,751	\$6,412	\$159,248	\$172,594	\$0	\$0	\$53,931	\$1,734	\$0	\$31,722	\$14,491
BANK OF AMERICA CORPORATION	\$2,834,682	\$243,360	\$117,279	\$606,386	\$103,713,885	\$2,839,426	\$551,217	\$29,124,877	\$195,182	\$12,910	\$379,879	\$325,424
BANK OF NEW YORK MELLON CORPORATION, THE	\$380,434	\$73,293	\$244,823	\$90,179	\$173,197,355	\$26,578,400	\$7,282	\$983,832	\$22,558	\$0	\$105,163	\$158,377
BARCLAYS US LLC	\$235,000	\$38,215	\$16,660	\$13,853	\$54,634,130	\$29,930	\$136,126	\$3,710,657	\$10,330	\$372	\$52,296	\$13,064
BB&T CORPORATION	\$247,777	\$1,928	\$3,178	\$76,419	\$964,553	\$54,376	\$9,557	\$74,979	\$3,961	\$1,898	\$887	\$760
BBVA COMPASS BANCSHARES, INC.	\$98,811	\$558	\$4,046	\$16,247	\$364,689	\$2,854	\$8,717	\$44,634	\$246	\$97	\$1,806	\$2,142
BMO FINANCIAL CORP.	\$158,686	\$30,306	\$23,246	\$20,378	\$4,759,376	\$92,465	\$18,697	\$37,172	\$6,815	\$77	\$5,786	\$5,334
BNP PARIBAS USA, INC.	\$166,885	\$8,854	\$10,436	\$17,544	\$11,700,486	\$15,144	\$40,397	\$834,849	\$3,216	\$123	\$4,344	\$10,232
CAPITAL ONE FINANCIAL CORPORATION	\$422,542	\$29,667	\$1,632	\$134,232	\$784,210	\$5,083	\$3,349	\$196,284	\$5,308	\$934	\$10,619	\$1,053
CHARLES SCHWAB CORPORATION, THE	\$248,524	\$15,504	\$261	\$75,337	\$128,420	\$3,340,534	\$0	\$0	\$33,920	\$0	\$6,398	\$3,573
CIT GROUP INC.	\$54,826	\$6,525	\$6,901	\$25,387	\$163,642	\$22	\$18	\$14,901	\$946	\$387	\$2,399	\$650
CITIGROUP INC.	\$2,473,863	\$182,389	\$223,268	\$542,742	\$162,271,186	\$14,316,869	\$480,989	\$39,142,368	\$134,893	\$11,059	\$903,984	\$857,180
CITIZENS FINANCIAL GROUP, INC.	\$177,121	\$3,187	\$4,879	\$45,534	\$1,566,974	\$2,670	\$2,600	\$104,402	\$1,976	\$0	\$1,975	\$664
COMERICA INCORPORATED	\$85,596	\$6,411	\$7,461	\$18,993	\$302,117	\$63,036	\$850	\$20,545	\$677	\$65	\$1,936	\$1,425
CREDIT SUISSE HOLDINGS (USA), INC.	\$249,577	\$21,947	\$70,979	\$1,218	\$56,940,199	\$144,139	\$182,870	\$1,108,627	\$16,520	\$2,539	\$46,523	\$33,549
DB USA CORPORATION	\$174,825	\$10,565	\$48,724	\$44	\$84,767,154	\$101,940	\$53,808	\$64,483	\$56,039	\$342	\$59,238	\$10,498
DISCOVER FINANCIAL SERVICES	\$119,169	\$13,450	\$8	\$83,609	\$308,846	\$0	\$0	\$11,209	\$165	\$0	\$104	\$10
E*TRADE FINANCIAL CORPORATION	\$63,503	\$2,010	\$1,061	\$14,656	\$69,304	\$292,968	\$0	\$8,609	\$3,034	\$0	\$669	\$2,203
FIFTH THIRD BANCORP	\$171,278	\$2,401	\$4,036	\$45,175	\$1,497,947	\$290,061	\$7,516	\$81,280	\$8,765	\$1,003	\$2,665	\$558
GOLDMAN SACHS GROUP, INC., THE	\$1,345,588	\$294,648	\$81,841	\$416,725	\$11,830,307	\$1,034,357	\$348,961	\$37,976,905	\$102,335	\$20,201	\$430,865	\$313,830
HSBC NORTH AMERICA HOLDINGS INC.	\$350,479	\$52,176	\$36,072	\$56,617	\$3,005,422	\$205,691	\$63,757	\$6,944,228	\$10,421	\$2,633	\$42,409	\$0
HUNTINGTON BANCSHARES INCORPORATED	\$114,780	\$3,205	\$3,349	\$27,975	\$167,852	\$108,739	\$2,101	\$34,144	\$6,682	\$3,248	\$1,764	\$0
JPMORGAN CHASE & CO.	\$3,252,348	\$309,068	\$419,919	\$675,653	\$287,828,840	\$23,263,058	\$506,172	\$44,734,022	\$244,246	\$19,207	\$649,543	\$708,701
KEYCORP	\$167,499	\$2,524	\$2,808	\$47,465	\$1,150,447	\$78,217	\$8,898	\$95,360	\$2,354	\$53	\$2,139	\$9
M&T BANK CORPORATION	\$132,560	\$2,808	\$17,016	\$39,999	\$2,127,076	\$86,635	\$783	\$39,405	\$1,199	\$9	\$260	\$53
MORGAN STANLEY	\$1,091,923	\$187,990	\$48,895	\$309,337	\$13,024,997	\$1,820,490	\$325,060	\$28,456,074	\$184,133	\$18,138	\$334,604	\$338,465
MUFG AMERICAS HOLDINGS CORPORATION	\$178,002	\$14,128	\$12,544	\$15,074	\$2,522,272	\$155,901	\$73,916	\$136,345	\$7,683	\$1,805	\$7,937	\$7,838
NORTHERN TRUST CORPORATION	\$139,984	\$35,726	\$18,937	\$27,676	\$39,255,472	\$8,084,600	\$0	\$337,618	\$7,794	\$4	\$44,304	\$69,679
PNC FINANCIAL SERVICES GROUP, INC., THE	\$447,085	\$26,747	\$13,984	\$106,303	\$2,997,270	\$94,305	\$30,741	\$411,500	\$18,454	\$7,200	\$7,743	\$3,617
RBC USA HOLDCO CORPORATION	\$167,113	\$20,931	\$19,864	\$1,288	\$10,408,614	\$354,481	\$167,046	\$210,924	\$17,793	\$272	\$6,692	\$9,320
REGIONS FINANCIAL CORPORATION	\$144,958	\$3,488	\$2,202	\$30,483	\$478,775	\$25,011	\$3,540	\$77,940	\$4,085	\$348	\$717	\$524
SANTANDER HOLDINGS USA, INC.	\$137,855	\$2,459	\$13,716	\$38,979	\$283,505	\$88	\$27,293	\$55,170	\$396	\$685	\$3,066	\$5,959
STATE STREET CORPORATION	\$243,959	\$32,011	\$181,410	\$89,475	\$74,174,622	\$25,020,061	\$0	\$1,694,231	\$36,448	\$2,173	\$105,266	\$137,590
SUNTRUST BANKS, INC.	\$249,934	\$2,029	\$5,021	\$56,297	\$675,775	\$60,025	\$17,409	\$206,091	\$4,358	\$2,413	\$2,301	\$1,875
SYNCHRONY FINANCIAL	\$132,914	\$1,616	\$9,455	\$85,579	\$104,927	\$0	\$0	\$1	\$966	\$46	\$180	\$35
TD GROUP US HOLDINGS LLC	\$425,159	\$16,601	\$9,442	\$8,981	\$8,782,145	\$9,265	\$39,695	\$202,967	\$36,567	\$1,076	\$45,404	\$1,970
U.S. BANCORP	\$565,169	\$13,985	\$12,585	\$150,885	\$8,297,738	\$1,495,848	\$29,572	\$335,904	\$12,519	\$3,161	\$14,452	\$44,760
UBS AMERICAS HOLDING LLC	\$185,155	\$18,229	\$34,751	\$715	\$558,551	\$442,705	\$47,107	\$35,358	\$6,522	\$2,314	\$8,335	\$14
WELLS FARGO & COMPANY	\$2,255,281	\$159,134	\$179,148	\$591,777	\$44,179,080	\$3,461,586	\$262,672	\$7,216,489	\$158,470	\$24,876	\$157,080	\$168,106
ZIONS BANCORPORATION	\$74,444	\$3,326	\$3,809	\$13,908	\$543,689	\$7,166	\$133	\$6,823	\$2,525	\$114	\$209	\$0

# Top 10 U.S. Banks by Indicator

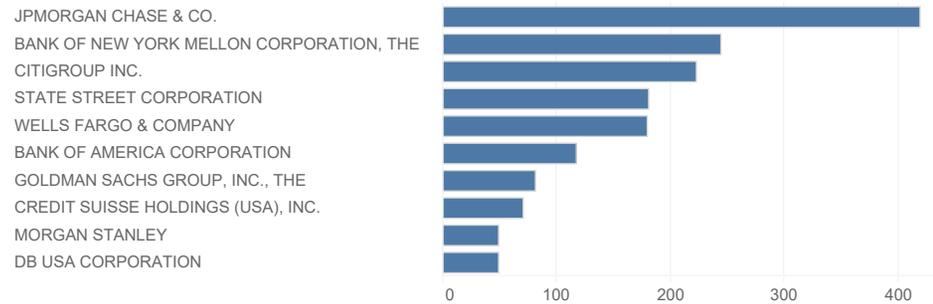
## Total Exposures (trillions of USD)



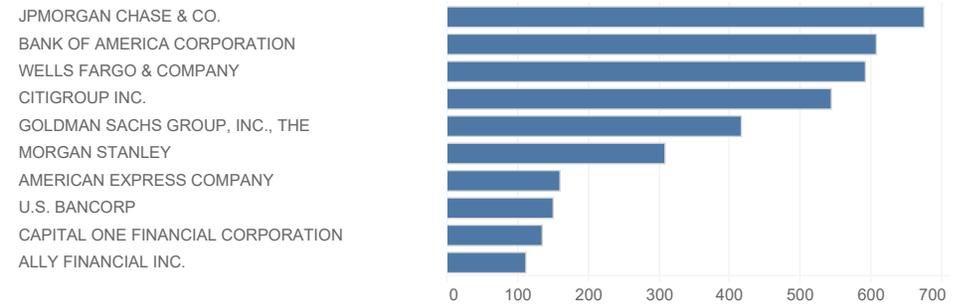
## Intra-Financial System Assets (billions of USD)



## Intra-Financial System Liabilities (billions of USD)

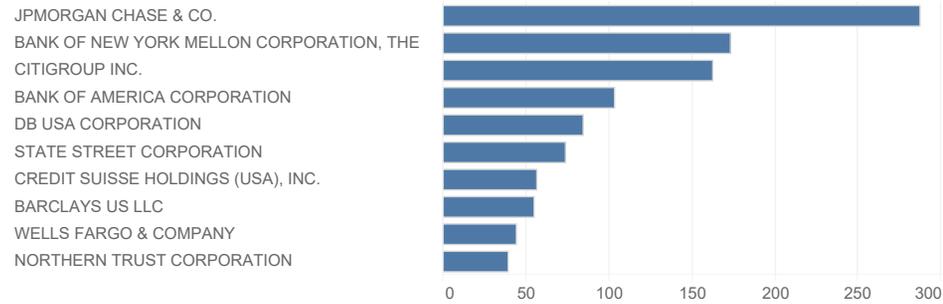


## Securities Outstanding (billions of USD)

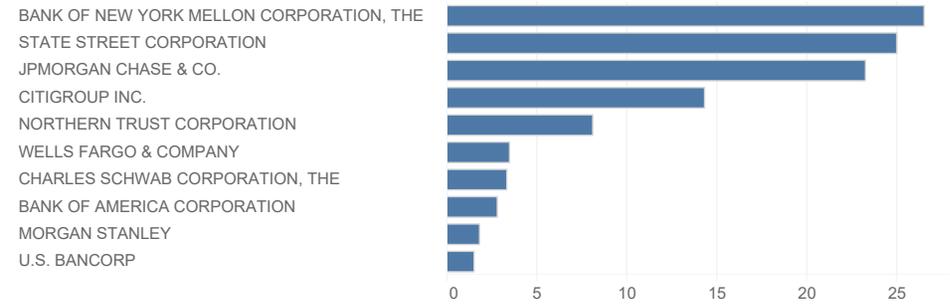


# Top 10 U.S. Banks by Indicator (continued)

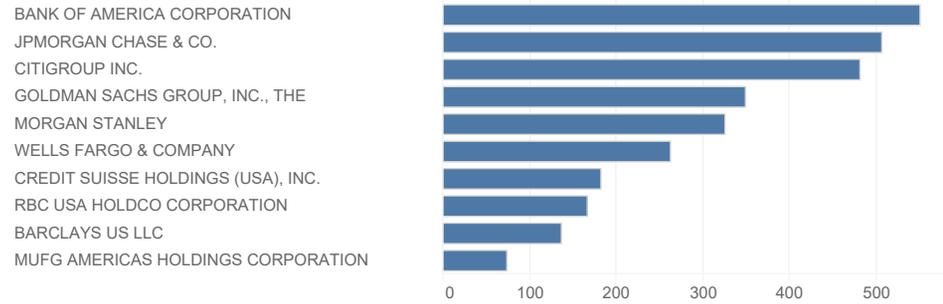
## Payments (trillions of USD)



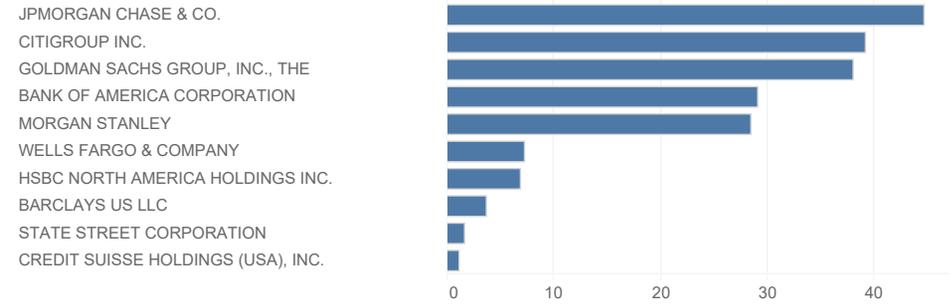
## Assets Under Custody (trillions of USD)



## Underwriting (billions of USD)

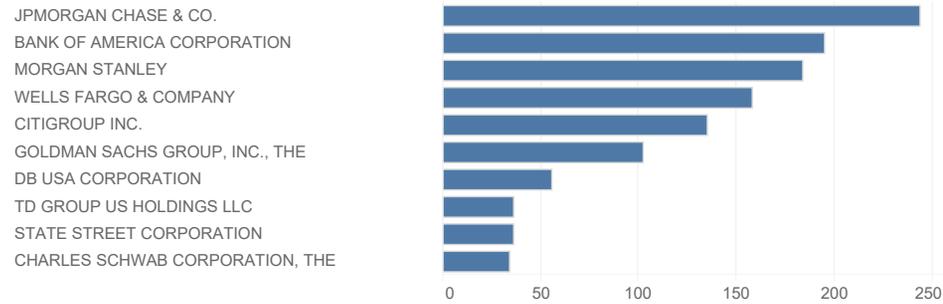


## OTC Derivatives (trillions of USD)

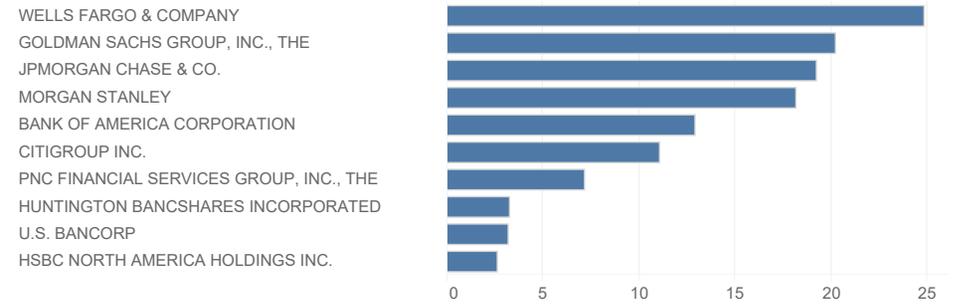


# Top 10 U.S. Banks by Indicator (continued)

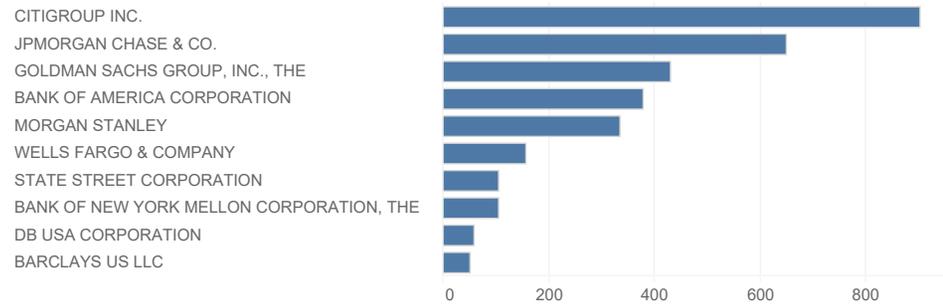
## Trading and AFS Securities (billions of USD)



## Level 3 Assets (billions of USD)



## Cross-Jurisdictional Claims (billions of USD)



## Cross-Jurisdictional Liabilities (billions of USD)

