

BHCPR Reporters for Quarter Ending 12/31/2022

Peer Group 9 by BHC Name

<u>ID_RSSD</u>	<u>Consolidated Assets (\$000)</u>	<u>BHC Name</u>	<u>Home Office Location</u>	<u>Change from 09/30/2022 and Other Notes</u>
1275216	228,354,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
2433312	158,430,443	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
5006575	173,326,000	BARCLAYS US LLC	NEW YORK, NY	Atypical BHC
3818804	32,428,344	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	143,952,231	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1098648	2,573,023	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	551,772,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	57,452,231	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	103,126,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,461,663	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,141,967	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	14,955,326	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,419,154	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,730,492	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	2,867,379	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,789,176	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	16,284,244	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
4738879	7,979,747	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
5034792	57,256,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	5,964,886	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	77,046,630	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
5280254	167,973,232	RBC US GROUP HOLDINGS LLC	TORONTO, 0	Atypical BHC
2170804	34,606,000	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	19,007,675	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	37,196,124	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	201,776,800	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,205,970	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	204,074,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,828,547	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 30 holding companies.