

BHCPR Reporters for Quarter Ending 12/31/2023

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 09/30/2023 and Other Notes</u>
2433312	175,198,031	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	27,525,057	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1098648	2,478,622	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	493,178,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	28,201,939	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	113,597,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,418,771	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,828,208	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	16,802,847	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,412,299	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,860,296	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	2,978,964	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,817,122	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	17,243,821	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5306499	141,924	JIKO GROUP, INC.	BERKELEY, CA	Atypical BHC
4738879	8,827,463	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,483,451	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
5034792	78,249,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	6,640,707	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	80,129,283	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
2170804	32,905,000	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	30,074,858	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	37,727,460	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	4,270,200	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	212,035,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,726,803	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 holding companies.