

BHCPR Reporters for Quarter Ending 06/30/2023

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 03/31/2023 and Other Notes</u>
2433312	169,790,184	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	32,421,850	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1098648	2,470,796	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	511,505,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	36,888,246	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	108,497,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,495,040	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,509,067	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	15,730,853	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,419,221	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,751,607	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	3,006,266	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,572,905	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	16,519,309	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5306499	150,523	JIKO GROUP, INC.	BERKELEY, CA	Atypical BHC
4738879	8,342,506	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,459,294	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
5034792	82,306,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	6,524,135	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	77,633,371	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
2170804	36,915,000	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	25,561,449	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	37,298,239	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	4,156,413	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	206,564,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,636,417	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 holding companies.