

**BHCPR Reporters for Quarter Ending 03/31/2023**

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 12/31/2022 and Other Notes</u>
2433312	166,647,810	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	39,514,730	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1098648	2,427,389	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	535,552,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	47,435,430	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	128,005,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,411,618	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,528,061	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	15,383,501	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,426,278	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,816,591	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	2,969,232	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,686,257	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	16,443,785	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
4738879	8,754,018	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,425,079	METROCITY BANKSHARES, INC.	DORAVILLE, GA	New Y-9C/BHCPR reporter
5034792	68,212,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	6,215,094	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	79,180,034	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
2170804	35,449,000	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	22,452,961	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	38,597,653	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	4,081,464	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	204,720,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,742,534	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 26 holding companies.