

BHCPR Reporters for Quarter Ending 09/30/2022

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 06/30/2022 and Other Notes</u>
1275216	214,915,000	AMERICAN EXPRESS COMPANY	NEW YORK, NY	Atypical BHC
2433312	153,362,998	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
5006575	179,481,000	BARCLAYS US LLC	NEW YORK, NY	Atypical BHC
3818804	27,898,128	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	143,787,541	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1098648	2,610,815	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	577,563,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	79,239,654	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	106,547,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,387,744	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,306,181	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	16,485,521	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,510,478	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,963,243	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	2,729,289	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,692,532	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	16,264,868	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
4738879	6,775,074	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
5034792	58,043,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	5,250,666	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
5280254	163,738,386	RBC US GROUP HOLDINGS LLC	TORONTO, 0	Atypical BHC
2170804	34,653,811	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	15,834,903	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	37,612,063	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	201,284,754	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,070,130	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	202,479,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,825,911	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 30 holding companies.