

BHCPR Reporters for Quarter Ending 09/30/2023

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 06/30/2023 and Other Notes</u>
2433312	165,149,310	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
3818804	31,464,069	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1098648	2,504,878	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	475,204,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
1574834	31,001,707	CREDIT SUISSE HOLDINGS (USA), INC.	NEW YORK, NY	Atypical BHC
2816906	110,335,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,387,016	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,464,300	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	14,677,598	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,499,290	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
1096505	7,731,955	FIRST SECURITY BANCORP	SEARCY, AR	Atypical BHC
3189906	3,002,765	FIRST WESTERN FINANCIAL, INC.	DENVER, CO	Atypical BHC
4057262	4,663,573	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	16,991,818	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5306499	144,119	JIKO GROUP, INC.	BERKELEY, CA	Atypical BHC
4738879	8,472,351	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,487,255	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
5034792	72,112,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
3848931	6,512,964	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	78,359,714	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
2170804	37,154,000	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	27,977,153	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	37,877,577	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
1842421	4,197,119	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	208,052,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,704,723	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 27 holding companies.