

BHCPR Reporters for Quarter Ending 09/30/2024

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 06/30/2024 and Other Notes</u>
2433312	185,985,012	AMERIPRISE FINANCIAL, INC.	MINNEAPOLIS, MN	Atypical BHC
5006575	192,176,000	BARCLAYS US LLC	NEW YORK, NY	Atypical BHC
3818804	22,475,724	BEAL FINANCIAL CORPORATION	PLANO, TX	Atypical BHC
1575569	68,606,064	BNP PARIBAS USA, INC.	NEW YORK, NY	Atypical BHC
1098648	2,260,760	CASS INFORMATION SYSTEMS, INC.	DES PERES, MO	Atypical BHC
1026632	466,055,000	CHARLES SCHWAB CORPORATION, THE	WESTLAKE, TX	Atypical BHC
2816906	116,181,000	DB USA CORPORATION	NEW YORK, NY	Atypical BHC
5149016	2,257,818	DWS USA CORPORATION	NEW YORK, NY	Atypical BHC
3808131	4,713,671	EDUCATION LOAN FINANCE, INC.	KNOXVILLE, TN	Atypical BHC
1250101	16,566,425	FIRST AMERICAN FINANCIAL CORPORATION	SANTA ANA, CA	Atypical BHC
3821916	1,634,398	FIRST COMMAND FINANCIAL SERVICES, INC.	FORT WORTH, TX	Atypical BHC
4057262	5,285,287	GREEN DOT CORPORATION	AUSTIN, TX	Atypical BHC
3842957	17,731,228	HAWAIIAN ELECTRIC INDUSTRIES, INC.	HONOLULU, HI	Atypical BHC
5306499	143,080	JIKO GROUP, INC.	SAN FRANCISCO, CA	Atypical BHC
1066209	1,791,917	LAURITZEN CORPORATION	OMAHA, NE	Atypical BHC
4738879	11,037,507	LENDINGCLUB CORPORATION	SAN FRANCISCO, CA	Atypical BHC
4750086	3,559,125	METROCITY BANKSHARES, INC.	DORAVILLE, GA	Atypical BHC
5034792	83,112,000	MIZUHO AMERICAS LLC	NEW YORK, NY	Atypical BHC
5586741	1,674,170	NEWTEKONE, INC.	BOCA RATON, FL	Atypical BHC
3848931	6,642,015	PEDCOR FINANCIAL, LLC	CARMEL, IN	Atypical BHC
3815157	82,991,564	RAYMOND JAMES FINANCIAL, INC.	SAINT PETERSBURG, FL	Atypical BHC
3835164	2,409,578	SILVER QUEEN FINANCIAL SERVICES, INC.	GREENWOOD VILLAGE, CO	Atypical BHC
2170804	39,043,656	SMBC AMERICAS HOLDINGS, INC.	NEW YORK, NY	Atypical BHC
5586871	34,380,177	SOFI TECHNOLOGIES, INC.	SAN FRANCISCO, CA	Atypical BHC
3063622	38,934,504	STIFEL FINANCIAL CORP.	SAINT LOUIS, MO	Atypical BHC
4846998	203,364,328	UBS AMERICAS HOLDING LLC	NEW YORK, NY	Atypical BHC
1842421	4,366,541	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
1447376	221,838,000	UNITED SERVICES AUTOMOBILE ASSOCIATION	SAN ANTONIO, TX	Atypical BHC
2012315	3,899,117	VILLAGES BANCORPORATION, INC.	THE VILLAGES, FL	Atypical BHC

Note: Peer Group 9 has 30 holding companies.