

## Banking Trends Addendum

# How Foreign Banks Changed After Dodd–Frank

In this addendum we present some of the data used for the article in *Economic Insights*.

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TABLE 1

### FBOs with Over \$10 Billion in U.S. Assets

As of year-end 2018, Dodd–Frank affects bank subsidiaries of 16 FBOs.

Bank	Country	U.S. Assets (\$1,000s)
<b>TOTAL U.S. ASSETS BETWEEN \$10–50 BILLION</b>		
Canadian Imperial Bk of Cmrc	Canada	41,236,258
Empresas Juan Yarus SpA	Chile	14,332,955
Mizuho Fncl Group*	Japan	40,760,000
Cooperatieve Rabobank UA	Netherlands	24,093,694
<b>TOTAL U.S. ASSETS &gt; \$50 BILLION</b>		
Bank of Montreal*	Canada	154,816,926
Royal Bk of Canada*	Canada	130,854,433
Toronto-Dominion Bk*	Canada	389,748,522
Barclays plc*	England	155,686,000
HSBC Holds plc*	England	277,820,248
BNP Paribas*	France	119,599,845
Deutsche Bk AG*	Germany	123,380,000
Mitsubishi UFJ Fncl Grp*	Japan	168,100,307
Banco Bilbao Vizcaya Argentari*	Spain	90,947,174
Banco Santander SA*	Spain	135,634,285
Credit Suisse Group AG*	Switzerland	122,033,861
UBS Grp AG*	Switzerland	142,716,917

Source: National Information Center.

Note: \* G-SIFIs and D-SIFIs.

Source: National Information Center.

TABLE 2

## Banks That Own U.S. Bank/Financial Holding Companies as of Year-End 2018

Bank	Country	Bhc/Fhc	City
Bank of Montreal	Canada	BMO Fncl Corp	Wilmington, DE
Canadian Imperial Bk of Cmrc	Canada	CIBC BC USA	Chicago, IL
Royal Bk of Canada	Canada	RBC USA Holdco Corp	New York, NY
Toronto-Dominion Bk	Canada	TD Grp US Holds LLC	Wilmington, DE
Empresas Juan Yarur Spa	Chile	BCI Fncl Grp	Miami, FL
Barclays Plc	England	Barclays US LLC	New York, NY
HSBC Holds Plc	England	HSBC N Amer Holds	New York, NY
BNP Paribas	France	BNP Paribas USA	New York, NY
Deutsche Bk AG	Germany	DB USA Corp	New York, NY
Bank Leumi Le-Israel BM	Israel	Bank Leumi Le-Israel Corp	New York, NY
Israel Discount Bk	Israel	Discount BC	New York, NY
Mitsubishi UFJ Fncl Grp	Japan	Mufg Amers Holds Corp	New York, NY
Mizuho Fncl Group	Japan	Mizuho Amers LLC	New York, NY
Cooperatieve Rabobank UA	Netherlands	Utrecht-America Holds	New York, NY
Banco Bilbao Vizcaya Argentari	Spain	BBVA Compass Bshrs	Houston, TX
Banco Santander SA	Spain	Santander Holds USA	Boston, MA
Credit Suisse Group AG	Switzerland	Credit Suisse Hold USA	New York, NY
UBS Group AG	Switzerland	UBS Americas Hold LLC	New York, NY
CTBC Financial Fin Hold Co	Taiwan	CTBC Capital Corp	Los Angeles, CA
Mercantil Servicios Financier	Venezuela	Mercantil BHC	Coral Gables, FL

Source: National Information Center.

TABLE 3

## Foreign Banks That Exited the U.S., 2010–2018

Bank	Country	Branches Closed	Bank Subs Sold/Closed
Bancolombia SA	Colombia	1	0
Grupo Popular SA	Dominican Republic	0	1
Banco del Pacifico SA	Ecuador	0	2
HSH Nordbk AG	Germany	1	0
Hypo Real Estate Hold AG**	Germany	1	0
Hypothekenbank	Germany	1	0
Piraeus Bk SA	Greece	0	2
Liu's Holdings*	Hong Kong	1	0
Banco Mercantil del Norte SA	Mexico	0	1
Grupo Financiero Banorte	Mexico	0	1
Allied Bkg Corp**	Philippines	0	2
Caixa Geralde Depositos SA	Portugal	1	0
Doha Bk	Qatar	1	0
Royal Bk of Scotland Plc	Scotland	4	1
DBS Grp Hold*	Singapore	1	0
Caja de Ahorros de Valencia**	Spain	1	0
Caja de Ahorros y Monte de Pie**	Spain	1	2
Caixa de Aforros de Galicia Vi**	Spain	2	0
Fundacion Pedro Barrie de la M**	Spain	1	0
Banco Popular Espanol SA**	Spain	0	2
Caja de Ahorros del Mediterran**	Spain	1	0
Bank Sinopac Co	Taiwan	0	1
Fubon FHC	Taiwan	1	0
Lin Yuan Inv Co	Taiwan	1	0
Taiwan Co-op Bk	Taiwan	2	0
Kasikornbank Public Co*	Thailand	1	0
T C Ziraat Bankasi AS	Turkey	1	0
Abdulla Al Ghurair Hold LLC	United Arab Emirates	1	0
Banco Ind de Venezuela CA**	Venezuela	2	0

Source: National Information Center.

Note: \* Branch was converted into a representative office. \*\* Parent bank merged or failed.

TABLE 4

### Foreign Banks That Entered the U.S. 2010–2018

Bank	Country	Branches Opened	Bank Subs Opened/ Acquired
Agricultural Bk of China	China	1	0
Industrial & Cmrl Bk of China	China	0	1
Banco de Bogota SA	Colombia	2	0
Fundacion Universidad Externad	Colombia	1	0
Canara Bk	India	1	0
Bank of Ireland Grp Plc	Ireland	1	0
Keb Hana Bk	Korea, South	0	1
National Agri Co-op Fedn	Korea, South	1	0
Bestway Group*	England	1	0
Banco Espirito Santo SA	Portugal	0	1
Abanca Corporacion Bancaria SA	Spain	1	0
Hua Nan FHC	Taiwan	2	0

Source: National Information Center.

Note: \*Bestway is an international conglomerate based in the UK, but the bank it owns is United Bank, Ltd. in Karachi, Pakistan.

TABLE 5

### G-SIFIs and D-SIFIs That Operate Branches/Agencies in the U.S. as of Year-End 2018

Bank	Country	#Branches
Bank of Montreal*	Canada	3
Royal Bk of Canada	Canada	4
Agricultural Bk of China	China	1
Bank of China	China	3
China Construction Bk	China	1
Industrial & Cmrl Bk of China	China	1
Barclays plc	England	2
Standard Chartered plc	England	2
BNP Paribas	France	4
BPCE	France	1
Federation Nat du Cr Agricole	France	3
Societe Generale	France	3
Deutsche Bk AG	Germany	1
UniCredit SpA	Italy	2
Mitsubishi UFJ Fncl Grp	Japan	6
Mizuho Fncl Group	Japan	4
Sumitomo Mitsui Fncl Group	Japan	3
Banco Santander SA	Spain	1
Banco Bilbao Vizcaya Argentari*	Spain	2
Credit Suisse Group AG	Switzerland	1
UBS Grp AG	Switzerland	7

Source: National Information Center.

Note: \* Not a global SIFI, but U.S. subsidiary is classified as a domestic SIFI.