



The NACHA TOP 50

Largest Financial Institution Originators of Automated Clearing House Payments, Year 2006*

Rank	Company	Debits	Credits	Total	Change
1	J.P. Morgan Chase & Co, New York	2,257,694,838	883,628,658	3,141,323,496	15.1%
2	Bank of America Corporation, Charlotte	544,405,676	621,652,533	1,166,058,209	32.6%
3	Wells Fargo & Company, San Francisco	549,167,254	386,411,815	935,579,069	10.2%
4	Citigroup, Inc, New York	645,416,396	105,249,544	750,665,940	19.3%
5	Wachovia Corporation, Charlotte	437,938,839	258,276,494	696,215,333	44.9%
6	SunTrust Banks, Inc., Atlanta	526,668,856	167,603,516	694,272,372	18.9%
7	Mellon Financial Corporation, Pittsburgh	189,808,278	183,600,975	373,409,253	7.3%
8	U.S. Bancorp, Minneapolis	141,084,880	203,503,244	344,588,124	31.6%
9	Capital One Financial Corporation, Falls Church, Vir	252,302,388	9,778,367	262,080,755	13.9%
10	HSBC Holding USA, Buffalo	166,526,867	71,883,908	238,410,775	102.4%
11	Keycorp, Cleveland	29,386,612	130,747,478	160,134,090	10.5%
12	Marshall & Ilsley Corporation, Milwaukee	106,950,447	38,382,271	145,332,718	1.4%
13	PNC Financial Services Group, Pittsburgh	44,434,096	99,689,404	144,123,500	16.4%
14	ABN AMRO, Chicago	34,481,485	101,523,269	136,004,754	9.9%
15	Northern Trust Corporation, Chicago	73,701,146	54,891,432	128,592,578	3.6%
16	Regions Financial Corporation, Birmingham	60,063,392	46,644,540	106,707,932	180.0%
17	Huntington Bancshares, Inc., Columbus	84,340,356	16,787,846	101,128,202	47.6%
18	National City Corporation, Cleveland	38,744,238	51,984,132	90,728,370	-16.5%
19	Fifth Third Bancorp, Cincinnati	21,304,700	64,822,427	86,127,127	12.6%
20	Bank of New York Co., Inc., New York	38,704,891	35,839,559	74,544,450	13.3%
21	Citizens Financial Group, Providence, Rhode Island	14,432,409	56,158,289	70,590,698	7.2%
22	First National of Nebraska, Inc., Omaha	39,515,431	27,690,046	67,205,477	10.6%
23	UnionBanCal Corporation, San Francisco	50,129,226	16,282,534	66,411,760	86.8%
24	Deutsche Bank Trust Company Americas, New York	18,241,916	39,625,768	57,867,684	110.2%
25	M&T Bank Corporation, Buffalo	22,428,063	25,158,315	47,586,378	5.1%
26	First Premier Bank, Sioux Falls, South Dakota	34,584,647	8,878,975	43,463,622	14.2%
27	UMB Financial Corporation, Kansas City, Missouri	26,758,453	16,010,610	42,769,063	18.5%
28	State Street Corporation, Boston	15,743,812	26,991,744	42,735,556	-2.8%
29	Comerica, Inc., Detroit	12,897,128	28,756,806	41,653,934	3.3%
30	BancWest Corporation, Honolulu	30,042,201	11,043,380	41,085,581	16.9%
31	Harris/BMO, Chicago	14,532,696	26,355,771	40,888,467	2.4%
32	First Horizon National Corporation, Memphis	17,833,532	22,806,594	40,640,126	15.1%
33	ING USA Holding Corp., Wilmington, Delaware	28,174,423	11,468,217	39,642,640	43.3%
34	USAA Federal Savings Bank, San Antonio	31,140,410	3,015,574	34,155,984	26.3%
35	Synovus Financial Corp., Columbus, Georgia	15,321,249	18,153,850	33,475,099	N/A
36	First Regional Bancorp, Los Angeles	28,850,914	4,228,799	33,079,713	8.4%
37	Allstate Bank, Vernon Hills, Illinois	31,038,143	524,255	31,562,398	6.4%
38	Zions Bancorporation, Salt Lake City	15,700,000	14,800,000	30,500,000	15.1%
39	Bremer Financial Corporation, St. Paul	N/A	N/A	28,780,215	15.1%
40	Merrick Bank, South Jordan, Utah	10,435,649	17,748,137	28,183,786	17.5%
41	BOK Financial Corporation, Tulsa	17,257,750	8,354,262	25,612,012	8.4%
42	Washington Mutual, Inc., Seattle	19,100,972	5,668,067	24,769,039	15.9%
43	Sovereign Bancorp Inc., Wyomissing, Pennsylvania	5,433,720	16,922,364	22,356,084	32.5%
44	Commerce Bancshares, Inc., Kansas City, Missouri	11,527,088	7,789,205	19,316,293	14.0%
45	Compass Bancshares, Birmingham	14,227,789	4,670,928	18,898,717	8.7%
46	BB&T Corporation, Winston-Salem	6,824,355	11,668,843	18,493,198	7.6%
47	BancorpSouth, Inc., Tupelo, Mississippi	4,365,256	13,801,498	18,166,754	153.9%
48	Fort Knox National Bancorp, Elizabethtown, Kentuck	17,863,985	106,143	17,970,128	-16.8%
49	First Citizens Bancshares, Inc., Raleigh	9,793,637	5,679,891	15,473,528	35.4%
50	CU Bank Shares, Inc., Farmers Branch, Texas	14,697,214	680,400	15,377,614	-18.4%

* By holding company; volumes do not include on-us transactions.

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