



The NACHA TOP 50 Receivers

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

Rank	Company	Debits	Credits	Total	Change
1	Bank of America Corporation, Charlotte	686,940,533	536,861,447	1,223,801,980	25.8%
2	Wells Fargo & Company, San Francisco	317,043,041	267,063,580	584,106,621	13.3%
3	Wachovia Corporation, Charlotte	352,826,309	220,543,887	573,370,196	19.3%
4	J.P. Morgan Chase & Co, New York	225,931,155	225,115,588	451,046,743	-2.1%
5	Washington Mutual, Inc., Seattle	255,791,704	141,671,794	397,463,498	26.2%
6	U.S. Bancorp, Minneapolis	178,148,166	112,828,546	290,976,712	15.3%
7	Regions Financial Corporation, Birmingham	134,887,347	89,798,030	224,685,377	77.5%
8	SunTrust Banks, Inc., Atlanta	134,315,206	77,343,094	211,658,300	19.0%
9	Citizens Financial Group, Providence, Rhode Island	119,746,841	78,326,286	198,073,127	14.0%
10	Citigroup, Inc., New York	105,320,143	74,355,451	179,675,594	29.0%
11	National City Corporation, Cleveland	106,231,830	72,623,888	178,855,718	24.5%
12	PNC Financial Services Group, Pittsburgh	82,861,064	54,034,675	136,895,739	16.9%
13	BB&T Corporation, Winston-Salem	83,613,794	53,168,153	136,781,947	14.8%
14	Fifth Third Bancorp, Cincinnati	75,280,257	59,739,070	135,019,327	21.1%
15	Commerce Bancorp, Inc., Cherry Hill, New Jersey	58,782,698	40,928,915	99,711,613	34.2%
16	Keycorp, Cleveland	50,711,589	35,714,213	86,425,802	11.3%
17	HSBC Holding USA, Buffalo	45,176,514	40,694,942	85,871,456	28.7%
18	Capital One Financial Corporation, Falls Church, Virginia	52,529,868	32,752,653	85,282,521	107.7%
19	M&T Bank Corporation, Buffalo	46,197,452	34,130,479	80,327,931	25.8%
20	Sovereign Bancorp Inc., Wyomissing, Pennsylvania	49,725,799	30,184,952	79,910,751	22.9%
21	Navy Federal Credit Union, Merrifield, Virginia	46,000,656	32,838,536	78,839,192	12.3%
22	BancWest Corporation, Honolulu, Hawaii	48,683,811	28,498,135	77,181,946	9.9%
23	USAA Federal Savings Bank, San Antonio	48,625,052	26,843,400	75,468,452	28.5%
24	Mellon Financial Corporation, Pittsburgh	5,688,457	61,708,485	67,396,942	41.3%
25	ABN AMRO, Chicago	32,492,059	30,420,059	62,912,118	11.2%
26	Compass Bancshares, Birmingham	39,007,652	23,709,706	62,717,358	19.0%
27	Synovus Financial Corp., Columbus, Georgia	35,848,577	26,122,977	61,971,554	N/A
28	TCF National Bancorp, Wayzata, Minnesota	36,282,724	24,981,172	61,263,896	17.7%
29	TD Banknorth Inc., Portland, Maine	33,943,414	26,474,283	60,417,697	20.7%
30	UnionBanCal Corporation, San Francisco	29,166,421	25,842,077	55,008,498	7.6%
31	Comerica, Inc., Detroit	26,597,248	27,112,858	53,710,106	23.8%
32	Zions Bancorporation, Salt Lake City	27,100,000	20,700,000	47,800,000	-15.8%
33	Bank of New York Co., Inc., New York	18,686,254	26,933,034	45,619,288	56.1%
34	Huntington Bancshares, Inc., Columbus	26,029,540	17,993,845	44,023,385	20.9%
35	Commerce Bancshares, Inc., Kansas City, Missouri	28,038,652	15,271,574	43,310,226	16.5%
36	Chevy Chase Bank, F.S.B., McLean, Virginia	22,934,995	12,580,507	35,515,502	17.2%
37	State Employees Credit Union, Raleigh	22,697,846	11,961,042	34,658,888	10.7%
38	Harris/BMO, Chicago	20,495,062	11,805,588	32,300,650	25.2%
39	Arvest Bank Group, Bentonville, Arkansas	20,275,140	10,786,571	31,061,711	16.1%
40	Marshall & Ilsley Corporation, Milwaukee	17,647,255	13,327,135	30,974,390	22.0%
41	First Horizon National Corporation, Memphis	16,368,579	11,313,283	27,681,862	15.4%
42	Associated Banc-Corp, Green Bay, Wisconsin	15,527,907	10,066,733	25,594,640	55.9%
43	Webster Financial Corporation, Waterbury, Connecticut	13,401,738	11,821,660	25,223,398	27.3%
44	FirstMerit Corporation, Akron, Ohio	16,367,769	8,544,836	24,912,605	21.3%
45	People's Mutual Holdings, Bridgeport, Connecticut	12,501,970	9,293,027	21,794,997	7.2%
46	UMB Financial Corporation, Kansas City, Missouri	11,730,429	9,940,210	21,670,639	12.5%
47	First Citizens Bancshares, Inc., Raleigh	14,056,451	6,463,067	20,519,518	-2.3%
48	Sky Financial Group, Inc., Bowling Green, Ohio	12,732,387	7,779,990	20,512,377	N/A
49	BOK Financial Group, Tulsa	11,175,034	7,616,245	18,791,279	12.5%
50	Colonial BancGroup, Inc., Montgomery, Alabama	11,052,056	6,857,326	17,909,382	10.0%

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

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