



The NACHA TOP 50 Receivers

Largest Financial Institution Receivers of Automated Clearing House Payments, Year 2007*

Rank	Company	Debits	Credits	Total	Change
1	Bank of America Corporation, Charlotte	790,152,227	620,610,645	1,410,762,872	15.3%
2	Wells Fargo & Company, San Francisco	428,220,499	258,361,271	686,581,770	17.5%
3	Wachovia Corporation, Charlotte	410,824,917	232,392,553	643,217,470	12.2%
4	Washington Mutual, Inc., Seattle	315,212,266	161,105,428	476,317,694	19.8%
5	J.P. Morgan Chase & Co, New York	230,898,452	238,468,048	469,366,500	4.1%
6	U.S. Bancorp, Minneapolis	212,583,777	121,077,492	333,661,269	14.7%
7	Regions Financial Corporation, Birmingham	161,928,134	94,130,243	256,058,377	14.0%
8	SunTrust Banks, Inc., Atlanta	155,701,813	80,934,726	236,636,539	11.8%
9	RBS Citizens, Providence, Rhode Island	139,371,668	82,119,225	221,490,893	11.8%
10	National City Corporation, Cleveland	137,387,460	81,432,208	218,819,668	22.3%
11	Citigroup, Inc., New York	131,998,426	76,525,715	208,524,141	16.1%
12	BB&T Corporation, Winston-Salem	104,980,718	57,774,709	162,755,427	19.0%
13	PNC Financial Services Group, Pittsburgh	101,877,610	58,253,516	160,131,126	17.0%
14	Fifth Third Bancorp, Cincinnati	93,659,144	66,388,171	160,047,315	18.5%
15	Commerce Bancorp, Inc., Cherry Hill, New Jersey	73,191,862	47,188,429	120,380,291	20.7%
16	HSBC Bank USA, Wilmington, Delaware	57,417,867	45,662,366	103,080,233	20.0%
17	Capital One Financial Corporation, Falls Church, Va	64,052,096	36,898,989	100,951,085	18.4%
18	Sovereign Bancorp Inc., Wyomissing, Pennsylvania	63,191,189	34,915,161	98,106,350	22.8%
19	Keycorp, Cleveland	58,094,873	37,548,196	95,643,069	10.7%
20	USAA Federal Savings Bank, San Antonio	61,728,030	33,896,576	95,624,606	26.7%
21	M&T Bank Corporation, Buffalo	52,949,467	35,868,378	88,817,845	10.6%
22	Navy Federal Credit Union, Merrifield, Virginia	52,218,010	34,857,641	87,075,651	10.4%
23	Huntington Bancshares, Inc., Columbus	52,428,728	30,355,440	82,784,168	88.0%
24	BancWest Corporation, San Francisco	51,397,027	29,195,431	80,592,458	4.4%
25	TD Banknorth Inc., Portland, Maine	44,327,387	31,205,390	75,532,777	25.0%
26	Bank of New York Mellon Corp., New York	11,943,438	62,560,368	74,503,806	-34.1%
27	Compass Bancshares, Birmingham	45,209,038	24,711,211	69,920,249	11.5%
28	TCF National Bancorp, Wayzata, Minnesota	41,457,890	25,488,490	66,946,380	9.3%
29	Comerica, Inc., Detroit	30,209,326	36,317,375	66,526,701	23.9%
30	Bank Midwest, Kansas City, Missouri	55,900,335	10,166,149	66,066,484	N/A
31	Associated Banc-Corp, Green Bay, Wisconsin	42,460,965	23,003,417	65,464,382	155.8%
32	Zions Bancorporation, Salt Lake City	39,981,659	25,063,603	65,045,262	19.2%
33	UnionBanCal Corporation, San Francisco	31,633,550	24,861,066	56,494,616	2.7%
34	Commerce Bancshares, Inc., Kansas City, Missouri	33,553,277	16,319,917	49,873,194	15.2%
35	State Employees Credit Union, Raleigh, North Caro	27,237,014	13,280,906	40,517,920	16.9%
36	Chevy Chase Bank, F.S.B., McLean, Virginia	26,485,585	13,460,668	39,946,253	12.5%
37	Harris/BMO, Chicago	25,827,327	13,221,923	39,049,250	20.9%
38	Marshall & Ilsley Corporation, Milwaukee	21,089,796	14,320,905	35,410,701	14.3%
39	Synovus Financial Corp., Columbus, Georgia	19,842,706	14,028,034	33,870,740	27.8%
40	First Horizon National Corporation, Memphis	19,404,607	12,096,396	31,501,003	13.8%
41	First Banks Inc., Hazelwood, Missouri	N/A	NA	30,515,233	11.0%
42	Arvest Bank Group, Bentonville, Arkansas	20,090,436	9,013,655	29,104,091	-6.3%
43	FirstMerit Corporation, Akron, Ohio	19,569,128	9,197,181	28,766,309	15.5%
44	Webster Financial Corp., Waterbury, Connecticut	15,719,817	11,957,869	27,677,686	9.7%
45	UMB Financial Corporation, Kansas City, Missouri	15,804,126	10,669,179	26,473,305	22.2%
46	First Citizens Bancshares, Inc., Raleigh, North Caro	17,235,380	7,191,587	24,426,967	19.0%
47	People's Mutual Holdings, Bridgeport, Connecticut	14,454,720	9,561,429	24,016,149	10.2%
48	RBC Centura, Raleigh, North Carolina	15,549,829	6,872,330	22,422,159	44.3%
49	BancorpSouth, Inc., Tupelo, Mississippi	14,854,207	7,310,961	22,165,168	37.4%
50	BOK Financial Group, Tulsa	13,540,000	8,380,000	21,920,000	16.6%

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

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