

# 2022 TOP ACH ORIGINATORS BY VOLUME



## Largest Financial Institution Receivers of Automated Clearing House Payments, Year 2022\*

RANK	COMPANY	DEBITS	CREDITS	TOTAL	CHANGE
1	Wells Fargo & Company, San Francisco, CA	4,769,751,118	3,157,891,855	7,927,642,973	2.6%
2	J.P. Morgan Chase & Co, New York, NY	3,790,343,380	1,813,772,289	5,604,115,669	9.1%
3	Bank of America Corporation, Charlotte, NC	1,162,174,582	1,899,681,020	3,061,855,602	5.8%
4	Citigroup, Inc., New York, NY	1,011,749,033	254,103,119	1,265,852,152	1.0%
5	Capital One Financial Corporation, McLean, VA	886,332,133	88,484,880	974,817,013	9.8%
6	U.S. Bancorp, Minneapolis, MN	390,595,866	484,700,282	875,296,148	14.2%
7	PNC Financial Services Group, Pittsburgh, PA	426,827,979	418,946,448	845,774,427	-0.7%
8	Fifth Third Bancorp, Cincinnati, OH	324,294,985	368,872,947	693,167,932	13.7%
9	Bank of New York Mellon Corp., New York, NY	290,613,161	206,103,027	496,716,188	-2.6%
10	BMO Harris Bank, Chicago, IL	274,215,240	135,175,564	409,390,804	0.0%
11	Regions Financial Corporation, Birmingham, AL	335,694,308	71,811,487	407,505,795	11.8%
12	First Premier Bank, Sioux Falls, SD	173,407,868	98,964,318	272,372,186	5.6%
13	First National of Nebraska, Inc., Omaha, NE	180,371,641	28,349,947	208,721,588	3.6%
14	Keycorp, Cleveland, OH	88,987,481	104,511,645	193,499,126	-38.1%
15	Truist Financial Corp, Charlotte, NC	62,693,600	121,643,060	184,336,660	-12.4%
16	Goldman Sachs Group, Inc., New York, NY	170,847,488	5,542,140	176,389,628	58.9%
17	Pathward, Sioux Falls, SD	68,005,535	98,359,701	166,365,236	18.4%
18	Silicon Valley Bank, Santa Clara, CA	90,903,648	70,252,160	161,155,808	17.1%
19	Credit One Bank, Las Vegas, NV	135,221,184	1,504,657	136,725,841	0.0%
20	The Bancorp Bank, Wilmington, DE	112,334,116	23,255,937	135,590,053	17.0%
21	Citizens Financial Group Inc., Providence, RI	40,224,690	88,474,349	128,699,039	5.4%
22	M&T Bank Corporation, Buffalo, NY	38,886,131	70,225,574	109,111,705	45.0%
23	North American Banking Company, Roseville, MN	94,129,413	10,791,178	104,920,591	16.0%
24	Huntington Bancshares, Inc., Columbus, OH	30,727,636	68,186,141	98,913,777	10.7%
25	Zions Bancorporation, Salt Lake City, UT	49,231,880	48,396,653	97,628,533	8.9%
26	Optum Bank, Inc., Draper, UT	1,260,931	90,786,912	92,047,843	16.7%
27	Merrick Bank, South Jordan, UT	61,264,331	30,325,798	91,590,129	16.5%
28	SouthState Bank, Winter Haven, FL	26,255,939	52,137,850	78,393,789	1096.9%
29	UMB Financial Corporation, Kansas City, MO	36,128,906	41,749,262	77,878,168	4.8%
30	USAA Federal Savings Bank, San Antonio, TX	39,945,679	36,041,244	75,986,923	5.2%
31	Comerica, Inc., Dallas, TX	25,784,576	49,167,027	74,951,603	-2.2%
32	Northern Trust Corporation, Chicago, IL	18,830,282	55,845,121	74,675,403	-17.3%
33	Veridian Credit Union, Waterloo, IA	40,547,218	32,066,267	72,613,485	42.9%
34	Deutsche Bank Trust Company Americas, New York, NY	28,598,074	37,017,276	65,615,350	-6.2%
35	Synovus Financial Corp., Columbus, GA	14,889,842	46,925,478	61,815,320	-1.6%
36	TD Bank, Wilmington, DE	33,062,685	25,612,844	58,675,529	1.7%
37	Green Dot Corp., Pasadena, CA	9,839,935	48,109,155	57,949,090	-9.5%
38	Evolve Bancorp Inc, West Memphis, AR	38,584,714	17,017,685	55,602,399	26.6%
39	First International Bank & Trust, Watford City, ND	7,010,527	44,386,982	51,397,509	6.4%
40	First Horizon National Corporation, Memphis, TN	17,148,737	31,401,481	48,550,218	-4.6%
41	Commerce Bancshares, Inc., Kansas City, MO	22,183,821	20,251,145	42,434,966	6.2%
42	State Street Corporation, Boston, MA	7,724,646	33,823,379	41,548,025	-7.7%
43	HSBC Bank USA, McLean, VA	22,043,405	18,069,654	40,113,059	-5.8%
44	CRB Group Inc., Fort Lee, NJ	30,836,066	8,859,925	39,695,991	-20.6%
45	Berkshire Hills Bancorp, Boston, MA	5,394,907	34,044,106	39,439,013	16.4%
46	First Citizens Bancshares, Inc., Raleigh, NC	24,094,922	14,036,418	38,131,340	127.1%
47	BOK Financial Corporation, Tulsa, OK	22,392,600	15,338,546	37,731,146	4.4%
48	Centrabanc Corporation, Waco, TX	27,722,163	2,356,177	30,078,340	-7.9%
49	Navy Federal Credit Union, Vienna, VA	15,766,342	11,907,255	27,673,597	9.7%
50	BancWest Corporation, San Francisco, CA	11,787,977	13,566,680	25,354,657	5.5%

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

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