

Instituição	Controle Acionário	Segmento	Cidade	UF	Carteira de crédito ativa Pessoa Física (Modalidade)								
					Total (R\$ Mil)	Composição (%)						Total Exterior	
						Empréstimo com Consignação em Folha	Empréstimo sem Consignação em Folha	Veículos	Habitação	Cartão de Crédito	Rural e Agroindustrial		Outros Créditos
CAIXA ECONOMICA FEDERAL	Público	BCBM	BRASILIA	DF	547.202.940	11.41	0.81	0.15	83.08	2.01	0.55	2.00	0.00
BB*	Público	BCBM	BRASILIA	DF	367.069.059	22.14	8.27	0.99	13.32	8.79	43.34	2.50	0.64
ITAU*	Nacional	BCBM	SAO PAULO	SP	298.376.839	16.30	4.96	6.36	14.99	30.48	0.36	7.62	18.93
BRADESCO*	Nacional	BCBM	OSASCO	SP	230.518.269	27.33	10.84	12.57	19.01	17.44	6.23	6.13	0.45
SANTANDER*	Estrangeiro	BCBM	SAO PAULO	SP	205.838.349	20.06	5.37	24.85	18.08	17.47	3.37	10.07	0.72
VOTORANTIM*	Nacional	BCBM	SAO PAULO	SP	42.895.976	3.06	1.22	88.96	0.00	6.45	0.05	0.26	0.00
BANRISUL*	Público	BCBM	PORTO ALEGRE	RS	26.929.973	58.64	8.50	0.06	13.24	5.74	7.51	6.31	0.00
SAFRA*	Nacional	BCBM	SAO PAULO	SP	24.559.747	36.06	3.75	56.43	0.01	1.26	1.12	1.33	0.04
PAN*	Nacional	BCBM	SAO PAULO	SP	21.881.437	43.99	0.13	40.44	0.45	13.29	0.00	1.70	0.00
BANCO RABOBANK INTL BR	Estrangeiro	BCBM	SAO PAULO	SP	13.932.900	0.00	0.00	0.00	0.00	0.00	34.56	65.44	0.00
BNP PARIBAS*	Estrangeiro	BCBM	SAO PAULO	SP	10.444.463	63.08	2.72	0.04	0.00	32.05	0.08	2.02	0.00
BANCO CSF	Estrangeiro	BCBM	SAO PAULO	SP	10.098.284	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00
BANCO COOPERATIVO SICREDI	Nacional	BCBM	PORTO ALEGRE	RS	9.990.461	2.86	0.03	0.33	3.46	0.00	92.87	0.45	0.00
BRB*	Público	BCBM	BRASILIA	DF	9.508.050	64.10	21.80	0.59	9.11	0.00	2.14	2.24	0.00
BMG*	Nacional	BCBM	SAO PAULO	SP	9.143.534	4.47	8.55	0.00	0.00	79.69	0.00	0.78	6.51
DAYCOVAL*	Nacional	BCBM	SAO PAULO	SP	7.950.861	74.55	1.71	13.41	0.00	6.58	0.02	3.68	0.04
PORTO SEGURO*	Nacional	CFI	SAO PAULO	SP	7.710.058	1.22	0.39	13.80	0.00	84.16	0.00	0.43	0.00
BANCO VOLKSWAGEN	Estrangeiro	BCBM	SAO PAULO	SP	7.312.344	0.76	0.05	99.18	0.00	0.00	0.00	0.00	0.00
BANCOOB*	Nacional	BCBM	BRASILIA	DF	7.098.301	12.45	3.12	0.00	1.02	50.51	32.47	0.42	0.00
BANCO GMAC	Estrangeiro	BCBM	SAO PAULO	SP	6.952.151	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
BANCO TOYOTA DO BRASIL	Estrangeiro	BCBM	SAO PAULO	SP	5.943.002	0.00	0.02	99.56	0.00	0.00	0.00	0.42	0.00
BANCO DO NORDESTE DO BRASIL	Público	BCBM	FORTALEZA	CE	5.375.274	2.07	0.62	0.00	0.00	1.04	13.43	82.84	0.00
BANCO DO ESTADO DO PARÁ	Público	BCBM	BELEM	PA	5.372.549	77.58	19.37	0.00	0.00	1.05	0.12	1.88	0.00
BANCO CNH INDUSTRIAL CAPITAL	Estrangeiro	BCBM	CURITIBA	PR	5.198.498	0.00	0.13	0.82	0.00	0.00	98.53	0.52	0.00
MIDWAY CFI	Nacional	CFI	SAO PAULO	SP	4.853.576	0.10	14.49	0.00	0.00	85.41	0.00	0.00	0.00
BANCO DE LAGE LANDEN BRASIL	Estrangeiro	BCBM	PORTO ALEGRE	RS	4.431.822	0.00	0.12	0.00	0.00	0.00	98.19	1.68	0.00
HONDA*	Estrangeiro	BCBM	SAO PAULO	SP	4.007.694	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
ALFA*	Nacional	BCBM	SAO PAULO	SP	3.859.656	66.99	2.51	30.45	0.00	0.00	0.00	0.04	0.00
INTER*	Nacional	BCBM	BELO HORIZONTE	MG	3.691.303	25.09	0.01	0.00	32.29	23.32	0.04	19.25	0.00
MERCANTIL DO BRASIL*	Nacional	BCBM	BELO HORIZONTE	MG	3.625.994	42.72	41.17	0.13	1.33	8.96	1.16	4.01	0.51
PARANÁ BANCO*	Nacional	BCBM	CURITIBA	PR	3.515.525	99.26	0.00	0.00	0.00	0.00	0.00	0.74	0.00
REALIZE CFI	Estrangeiro	CFI	PORTO ALEGRE	RS	3.442.723	0.00	1.62	0.00	0.00	98.38	0.00	0.00	0.00
OMNI*	Nacional	CFI	SAO PAULO	SP	3.045.746	0.00	12.41	69.91	0.00	15.18	0.00	2.50	0.00
ORIGINAL*	Nacional	BCBM	SAO PAULO	SP	3.025.678	0.00	10.39	0.00	0.04	13.38	1.79	74.40	0.00
PERNAMBUCANAS CFI	Nacional	CFI	SAO PAULO	SP	2.838.191	0.00	0.00	0.00	0.00	94.62	0.00	5.38	0.00
BANESTES*	Público	BCBM	VITORIA	ES	2.693.047	49.30	8.07	1.10	15.01	14.58	5.31	6.63	0.00
CCB*	Estrangeiro	BCBM	SAO PAULO	SP	2.543.141	96.37	0.08	2.19	0.07	0.03	0.00	1.26	0.00
BANCO DO ESTADO DE SERGIPE	Público	BCBM	ARACAJU	SE	2.297.998	42.48	21.31	0.00	14.94	14.59	4.89	1.80	0.00
CREFISA*	Nacional	CFI	SAO PAULO	SP	2.142.866	0.01	99.95	0.00	0.00	0.00	0.00	0.03	0.00
BTG PACTUAL*	Nacional	BCBM	RIO DE JANEIRO	RJ	1.975.631	6.26	64.88	0.00	0.25	0.00	1.69	17.15	9.77
AGIBANK*	Nacional	BCBM	PORTO ALEGRE	RS	1.665.328	15.79	65.13	0.00	0.00	18.18	0.00	0.89	0.00
BANCO DIGIO	Estrangeiro	BCBM	BARUERI	SP	1.608.393	12.45	19.79	0.00	0.00	67.77	0.00	0.00	0.00
BANCO DA AMAZONIA	Público	BCBM	BELEM	PA	1.577.339	1.11	29.21	0.48	0.00	0.00	64.88	4.32	0.00
BANCO A.J. RENNERT	Nacional	BCBM	PORTO ALEGRE	RS	1.369.620	1.53	0.67	96.43	0.00	1.28	0.00	0.09	0.00
BANCO CARGILL	Estrangeiro	BCBM	SAO PAULO	SP	1.242.395	0.00	1.84	0.00	0.00	0.00	0.00	98.16	0.00
BANCO YAMAHA MOTOR DO BR	Estrangeiro	BCBM	GUARULHOS	SP	1.215.334	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
CREDIT SUISSE*	Estrangeiro	BCBM	SAO PAULO	SP	1.070.669	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
BMW*	Estrangeiro	CFI	SAO PAULO	SP	999.832	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
DACASA FINANCEIRA*	Nacional	CFI	VITORIA	ES	783.159	0.00	50.60	5.85	0.00	43.56	0.00	0.00	0.00
BARIGUI*	Nacional	BCBM	CURITIBA	PR	671.790	33.61	0.03	0.01	22.36	0.00	0.00	43.99	0.00
FACTA FINANCEIRA	Nacional	CFI	PORTO ALEGRE	RS	619.905	89.40	10.60	0.00	0.00	0.00	0.00	0.00	0.00
NOVO BANCO CONTINENTAL	Estrangeiro	BCBM	PORTO ALEGRE	RS	606.425	98.32	1.18	0.00	0.00	0.29	0.00	0.21	0.00
BANCO TRIANGULO	Nacional	BCBM	UBERLANDIA	MG	534.741	0.00	0.81	0.00	0.00	98.99	0.00	0.21	0.00
SAX CFI	Nacional	CFI	BARUERI	SP	505.200	1.41	98.59	0.00	0.00	0.00	0.00	0.00	0.00
MÁXIMA*	Nacional	BCBM	RIO DE JANEIRO	RJ	490.613	31.28	5.51	0.00	20.76	25.13	0.00	17.32	0.00
INDUSTRIAL DO BRASIL*	Nacional	BCBM	SAO PAULO	SP	465.581	85.64	0.50	0.00	0.00	7.85	0.00	6.02	0.00
ZEMA CFI	Nacional	CFI	ARAXA	MG	460.089	0.01	99.99	0.00	0.00	0.00	0.00	0.00	0.00
BANCO RODOBENS	Nacional	BCBM	SAO PAULO	SP	452.870	0.00	1.09	69.43	11.78	0.00	0.00	17.70	0.00
MERCEDES-BENZ*	Estrangeiro	BCBM	SAO PAULO	SP	447.264	0.00	0.99	98.96	0.00	0.00	0.00	0.05	0.00
PORTOCRED CFI	Nacional	CFI	PORTO ALEGRE	RS	443.959	31.22	64.62	4.16	0.00	0.00	0.00	0.00	0.00
AVISTA CFI	Nacional	CFI	VITORIA	ES	428.062	0.00	0.04	0.00	0.00	99.96	0.00	0.00	0.00
SOROCRED CFI	Nacional	CFI	SOROCABA	SP	384.531	0.13	6.35	0.63	0.00	92.89	0.00	0.00	0.00
ABC-BRASIL*	Estrangeiro	BCBM	SAO PAULO	SP	338.013	0.00	13.13	0.00	0.00	0.00	5.37	60.63	20.86
BANCO SEMEAR	Nacional	BCBM	BELO HORIZONTE	MG	332.618	0.38	82.82	0.00	0.00	0.00	0.00	16.80	0.00
KREDILIG CFI	Nacional	CFI	BIGUACU	SC	292.668	0.32	46.07	0.00	0.00	53.61	0.00	0.00	0.00
VIA CERTA FINANCIADORA	Nacional	CFI	SANTO CRISTO	RS	277.922	0.61	53.32	0.00	0.00	30.04	0.00	16.02	0.00
NU FINANCEIRA	Estrangeiro	CFI	SAO PAULO	SP	253.908	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
BANCO FIDIS	Estrangeiro	BCBM	BETIM	MG	250.597	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00
AGORACRED CFI	Nacional	CFI	VITORIA	ES	250.142	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
TODESCREDI CFI	Nacional	CFI	BENTO GONCALVES	RS	246.824	0.21	99.79	0.00	0.00	0.00	0.00	0.00	0.00
NEGRESCO CFI	Nacional	CFI	CURITIBA	PR	241.731	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
FINAMAX CFI	Nacional	CFI	JUNDAI	SP	227.419	2.61	26.97	70.40	0.00	0.00	0.00	0.02	0.00
BANCO FIBRA	Nacional	BCBM	SAO PAULO	SP	203.205	0.50	0.00	0.00	0.00	0.00	0.00	99.50	0.00
PINE*	Nacional	BCBM	SAO PAULO	SP	161.564	0.00	10.45	0.00	0.00	0.00	0.00	89.55	0.00
STARA FINANCEIRA	Nacional	CFI	NAO-ME-TOQUE	RS	158.925	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00
BANCO RIBEIRAO PRETO	Nacional	BCBM	RIBEIRAO PRETO	SP	154.508	0.99	10.59	0.00	32.20	0.00	12.05	44.17	0.00
SANTINVEST CFI	Nacional	CFI	FLORIANOPOLIS	SC	143.626	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SANTANA CFI	Nacional	CFI	SAO PAULO	SP	126.479	0.00	4.21	95.79	0.00	0.00	0.00	0.00	0.00
CENTROCREDE CFI	Nacional	CFI	SANTA CRUZ DO SUL	RS	125.230	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00
C6 BANK*	Nacional	BCBM	SAO PAULO	SP	116.782	0.00	0.02	0.00	0.00	53.19	0.00	46.79	0.00
BANCO VOLVO BRASIL	Estrangeiro	BCBM	CURITIBA	PR	113.200	0.00	25.24	74.67	0.00	0.00	0.00	0.09	0.00
BOCOM*	Estrangeiro	BCBM	SALVADOR	BA	96.092	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00
HS FINANCEIRA	Nacional	CFI	DOIS IRMAOS	RS	92.397	0.88	70.72	0.00	0.00	25.55	0.00	2.85	0.00
SENFF CFI	Nacional	CFI	CURITIBA	PR	90.662	8.54	72.62	0.08	0.00	8.23	0.00	10.52	0.00
BBC LEASING	Estrangeiro	BCBM	SAO PAULO	SP	90.316	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
BANCO INBURSA	Estrangeiro	BCBM	SAO PAULO	SP	88.328	95.84	0.00	0.25	0.00	0.00	0.00	3.91	0.00
SCANIA BANCO	Estrangeiro	BCBM	SAO BERNARDO DO CAMPO	SP	77.606	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
CITIBANK*	Estrangeiro	BCBM	SAO PAULO	SP	75.090	0.00	0.00	0.00	0.00	0.00	50.78	49.22	0.00
SINOSERRA FINANCEIRA	Nacional	CFI	NOVO HAMBURGO	RS	71.305	1.00	3.63	95.36	0.00	0.00	0.00	0.00	0.00
GAZINCRED CFI	Nacional	CFI	DOURADINA	PR	68.269	52.09	47.16	0.74	0.00	0.00	0.00	0.00	0.00
SOFISA*	Nacional	BCBM	SAO PAULO	SP	67.557	0.00	27.10	0.00	3.43	0.00	0.00	64.91	4.56
BANCO ARBI	Nacional	BCBM	RIO DE JANEIRO	RJ	67.110	94.74	2.26	0.00	0.00	0.00	0.00	2.99	0.00
BANCO LUSO BRASILEIRO	Nacional	BCBM	SAO PAULO	SP	63.157	0.17	59.52	13.14	25.40	0.00	0.00	1.77	0.00
SOCINAL CFI	Nacional	CFI	ARARUAMA	RJ	58.33								

