SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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f Reporting Person [*] <u>nk G.</u>	*	2. Issuer Name and Ticker or Trading Symbol <u>CAPITAL ONE FINANCIAL CORP</u> [COF]		all applicable) Director Officer (give title	n(s) to Issuer 10% Owner Other (specify below)
(Last) (First) (Middle) 1680 CAPITAL ONE DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 02/10/2014		Chief Enterprise Srvc	,
	22102	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	ridual or Joint/Group Filing (Form filed by One Report Form filed by More than (Person	ing Person
	ik G. First) NE DRIVE	irst) (Middle) NE DRIVE	integrating reason CAPITAL ONE FINANCIAL CORP [COF] isirst) (Middle) isirst) (Middle) <t< td=""><td>Integrating relation relatio relatio relation relation relation relation relatio</td><td>Integrating Fersori CAPITAL ONE FINANCIAL CORP [COF] (Check all applicable) Director Image: Single Content of the second second</td></t<>	Integrating relation relatio relatio relation relation relation relation relatio	Integrating Fersori CAPITAL ONE FINANCIAL CORP [COF] (Check all applicable) Director Image: Single Content of the second

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
		Code V Amount (A) or Price		Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)					
Common Stock	02/10/2014		М		6,708	A	\$0.0000 ⁽¹⁾	58,237	D			
Common Stock	02/10/2014		М		3,496	A	\$0.0000(1)	61,733	D			
Common Stock	02/10/2014		F ⁽²⁾		2,780	D	\$71.37	58,953	D			
Common Stock	02/10/2014		F ⁽³⁾		2,964	D	\$71.37	55,989	D			
Common Stock	02/10/2014		D		3,496	D	\$72.24 ⁽¹⁾	52,493	D			
Common Stock	02/10/2014		D		6,708	D	\$72.24 ⁽¹⁾	45,785	D			
Common Stock								676	I	By 401(k)		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
2013 Restricted Stock Units	\$0.0000 ⁽¹⁾	02/10/2014		М			3,496	(4)	(4)	Common Stock	3,496	\$ 0.0000 ⁽¹⁾	6,993	D	
Restricted Stock Units	\$0.0000 ⁽¹⁾	02/10/2014		М			6,708	(5)	(5)	Common Stock	6,708	\$0.0000 ⁽¹⁾	6,709	D	

Explanation of Responses:

1. On February 10, 2014 the restricted stock units were settled in cash based on the Company's average fair market value of shares of common stock over the twenty trading days preceding the vesting date. 2. Represents the automatic withholding by the issuer to satisfy the reporting person's tax obligation associated with the vesting of restricted stock granted on January 31, 2013. This is authorized in the applicable restricted stock award agreement.

3. Represents the automatic withholding by the issuer to satisfy the reporting person's tax obligation associated with the vesting of restricted stock granted on January 31, 2012. This is authorized in the applicable restricted stock award agreement.

4. These restricted stock units vest in 1/3 increments beginning on February 10, 2014 and annually thereafter.

5. These restricted stock units vest in 1/3 increments beginning on February 10, 2013 and annually thereafter.

Gregory W. Seward (POA on

file)

02/12/2014

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.