FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPRO	JVAL						
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

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

Name and Address of Reporting Person* FAIRBANK RICHARD D						2. Issuer Name and Ticker or Trading Symbol CAPITAL ONE FINANCIAL CORP [COF									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
TAIRDANK RICHARD D															Direc	ctor	10% Owner			
(Last)	Last) (First) (Middle)																Other (specify below)			
1680 CAPITAL ONE DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 07/25/2014									Chair, CEO and President					
(Street)	· ·					4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	l '					
MCLEAN VA 22102													X	- , , ,						
(City)	(Sta	ate) (2	Zip)													orm filed by More than One Reporting erson				
		Tabl	e I - No	n-Deriv	ative	Sec	uritie	s Acc	quired,	Dis	posed o	f, or E	Benef	icially	Owne	ed				
1. Title of Security (Instr. 3) 2. Transaci Date (Month/Dat					Execution			Date,	3. Transaction Code (Instr. 8)		es Acqu Of (D) (I	ired (A nstr. 3,) or 4 and 5)	Securi Benef	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) (D)	or P	rice	Transa	action(s) 3 and 4)			(mour 4)	
Common Stock 07/25/2					2014		G	V	4,856	П	\$0.0000		2,212,490(1)		I)				
		Та									sed of, onvertib				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	Date, Transa Code (5. Nu of Deriv Secul Acqu (A) oi Dispo of (D) (Instr	ative rities ired osed	6. Date Exercis Expiration Date (Month/Day/Yea		e	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		Der Sed (Ins	rice of ivative curity ctr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amou or Numb of Share	er						

Explanation of Responses:

1. Includes shares acquired by the reporting person through the Company's Dividend Reinvestment Plan since the last reported transaction.

<u>Gregory W. Seward (POA on file)</u>

08/05/2014

** 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.