Small Business Bank Lending by State, 2019

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Alabama

Table 1. Outstanding Small Business Loans by Banks Headquartered in Alabama, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**271,344**	**13,474,802**			**223,295**	**3,114,655**	
Regions Bank, *Birmingham, AL*	114,785	4,582,000	13.0	3.6	97,529	1,266,000	>50B
BBVA USA, *Birmingham, AL*	57,986	2,507,522	9.2	2.8	48,667	573,383	>50B
Bank Independent, *Sheffield, AL*	41,405	407,739	57.8	24.4	40,762	270,620	1B-10B
ServisFirst Bank, *Homewood, AL*	7,121	1,388,799	26.7	15.9	2,482	104,218	1B-10B
River Bank & Trust, *Prattville, AL*	1,779	195,538	59.0	17.5	1,115	33,264	1B-10B
First Metro Bank, *Muscle Shoa, AL*	1,645	143,076	68.7	22.0	1,271	36,715	500M-1B
Bryant Bank, *Tuscaloosa, AL*	1,610	226,556	39.7	13.4	806	23,668	1B-10B
Progress Bank and Trust, *Huntsville, AL*	1,428	209,117	36.8	17.4	664	18,927	1B-10B
Metro Bank, *Pell City, AL*	1,406	110,036	55.0	14.7	969	20,188	500M-1B
West Alabama Bank & Trust, *Reform, AL*	1,344	81,125	45.5	12.8	1,034	18,640	500M-1B
Traditions Bank, *Cullman, AL*	1,335	83,570	92.0	22.4	1,031	28,338	100M-500M
CCB Community Bank, *Andalusia, AL*	1,312	89,809	58.4	17.5	974	23,661	500M-1B
CB&S Bank, Inc., *Russellvill, AL*	1,312	166,930	42.6	10.0	756	21,141	1B-10B
FNB Bank, *Scottsboro, AL*	1,311	80,809	36.3	12.1	965	16,429	500M-1B
Troy Bank & Trust Company, *Troy, AL*	1,134	110,020	44.5	11.9	680	15,994	500M-1B
Citizens Bank & Trust, *Guntersvill, AL*	1,097	91,659	61.1	17.7	748	16,471	500M-1B
Peoples Bank of Alabama, *Cullman, AL*	945	114,974	32.0	14.0	501	13,528	500M-1B
Farmers and Merchants Bank, *Piedmont, AL*	917	33,646	64.8	15.0	754	8,560	100M-500M
United Bank, *Atmore, AL*	910	77,405	40.5	11.7	611	16,724	500M-1B
Town-Country National Bank, *Camden, AL*	758	34,581	100.0	31.2	620	12,627	100M-500M
Central State Bank, *Calera, AL*	749	69,951	74.8	21.7	497	11,214	100M-500M
First Southern State Bank, *Stevenson, AL*	711	43,734	56.5	10.9	561	11,577	100M-500M
Premier Bank of the South, *Cullman, AL*	708	36,732	86.8	18.8	594	12,092	100M-500M
First State Bank of DeKalb County, *Fort Payne, AL*	645	24,446	76.3	13.2	553	10,119	100M-500M
The Hometown Bank of Alabama, *Oneonta, AL*	643	39,901	79.5	10.6	502	11,439	100M-500M
Southern States Bank, *Anniston, AL*	618	116,880	24.9	12.2	189	5,687	500M-1B
SouthPoint Bank, *Birmingham, AL*	613	94,443	47.7	23.9	300	9,272	100M-500M
PrimeSouth Bank, *Tallassee, AL*	602	50,988	75.0	20.7	431	11,598	100M-500M
First Community Bank of Central Alabam, *Wetumpka, AL*	588	65,714	61.0	17.2	349	10,223	100M-500M
AuburnBank, *Auburn, AL*	583	93,397	36.6	11.1	297	8,975	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Traders & Farmers Bank, *Haleyville, AL*	570	44,690	100.0	12.1	570	44,690	100M-500M
The Bank of Vernon, *Vernon, AL*	561	59,733	100.0	37.5	335	8,481	100M-500M
Vantage Bank of Alabama, *Albertville, AL*	559	27,885	63.2	21.5	474	10,975	100M-500M
PeoplesTrust Bank, *Hamilton, AL*	511	32,812	87.2	32.4	391	9,223	100M-500M
Cheaha Bank, *Oxford, AL*	510	39,424	90.0	19.0	355	8,774	100M-500M
Robertson Banking Company, *Demopolis, AL*	510	45,240	45.4	13.9	328	7,682	100M-500M
Community Spirit Bank, *Red Bay, AL*	505	18,766	65.5	12.6	437	6,721	100M-500M
The Citizens Bank of Fayette, *Fayette, AL*	501	17,020	86.8	9.0	434	7,440	100M-500M
Peoples Independent Bank, *Boaz, AL*	494	50,933	69.4	17.0	319	6,994	100M-500M
The Exchange Bank of Alabama, *Altoona, AL*	490	61,495	63.6	21.6	256	6,019	100M-500M
MidSouth Bank, *Dothan, AL*	487	49,769	34.0	12.1	254	5,108	100M-500M
Peoples Bank of Greensboro, *Greensboro, AL*	486	12,034	100.0	13.3	486	12,034	<100M
First US Bank, *Birmingham, AL*	483	71,892	33.9	9.3	225	6,054	500M-1B
Merchants Bank of Alabama, *Cullman, AL*	474	44,435	78.8	15.0	300	7,697	100M-500M
NobleBank & Trust, *Anniston, AL*	472	47,554	49.1	18.3	282	7,979	100M-500M
Southern Independent Bank, *Opp, AL*	463	52,994	83.2	22.0	315	21,208	100M-500M
Farmers and Merchants Bank, *Lafayette, AL*	458	25,766	91.6	15.7	348	8,284	100M-500M
First Citizens Bank, *Luverne, AL*	458	41,649	66.8	17.0	321	7,624	100M-500M
Oakworth Capital Bank, *Birmingham, AL*	449	91,206	28.7	14.7	115	4,405	500M-1B
First Southern Bank, *Florence, AL*	443	52,038	69.7	20.5	253	6,932	100M-500M
Trinity Bank, *Dothan, AL*	435	45,993	81.6	28.6	247	7,829	100M-500M
First Jackson Bank, Inc., *Stevenson, AL*	433	42,380	49.1	15.8	311	8,145	100M-500M
First Bank of Alabama, *Talladega, AL*	432	59,319	29.6	10.7	238	7,452	500M-1B
Community Neighbor Bank, *Camden, AL*	429	14,859	62.0	14.1	378	6,790	100M-500M
Sweet Water State Bank, *Sweet Water, AL*	427	26,430	91.7	26.5	317	7,083	<100M
Marion Bank and Trust Company, *Marion, AL*	424	46,530	45.6	16.7	282	8,645	100M-500M
HNB First Bank, *Headland, AL*	373	24,846	82.8	16.1	290	6,769	100M-500M
Small Town Bank, *Wedowee, AL*	369	39,790	62.3	16.5	225	6,653	100M-500M
The Citizens Bank of Winfield, *Winfield, AL*	363	11,538	78.1	4.8	331	6,067	100M-500M
First Bank of Boaz, *Boaz, AL*	358	23,735	90.3	9.9	265	5,696	100M-500M
Peoples Exchange Bank, *Monroeville, AL*	354	21,308	95.5	30.6	295	8,350	<100M
The Citizens Bank, *Greensboro, AL*	324	10,374	86.1	10.9	297	4,871	<100M
Merchants & Farmers Bank of Greene Cou, *Eutaw, AL*	322	21,727	100.0	31.4	322	21,727	<100M
The Citizens Bank, *Enterprise, AL*	292	36,448	71.6	25.0	168	6,007	100M-500M
Friend Bank, *Slocomb, AL*	290	23,249	81.3	17.4	208	5,516	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Cahawba Bank, *Selma, AL*	286	31,794	73.7	26.4	170	5,134	100M-500M
EvaBank, *Eva, AL*	285	29,157	39.9	7.7	167	4,546	100M-500M
FirstState Bank, *Lineville, AL*	283	16,467	94.0	6.8	220	5,505	100M-500M
The First National Bank and Trust, *Atmore, AL*	282	28,732	70.8	17.5	179	4,531	100M-500M
Cullman Savings Bank, *Cullman, AL*	282	45,830	54.3	15.4	126	4,026	100M-500M
Union State Bank, *Pell City, AL*	276	24,170	59.2	11.4	177	3,502	100M-500M
AmeriFirst Bank, *Union Sprin, AL*	275	37,650	49.5	20.5	143	3,920	100M-500M
Bank of Walker County, *Jasper, AL*	270	18,363	86.8	26.1	199	5,918	<100M
Pinnacle Bank, *Jasper, AL*	266	40,104	58.7	17.4	122	4,226	100M-500M
First National Bank, *Hamilton, AL*	263	26,783	69.3	9.3	170	4,509	100M-500M
The First National Bank of Hartford, *Hartford, AL*	249	16,610	100.0	13.7	203	4,081	100M-500M
Valley State Bank, *Russellvill, AL*	226	15,443	75.5	12.5	171	4,736	100M-500M
Bank of Moundville, *Moundville, AL*	214	14,372	99.8	16.3	165	3,158	<100M
Citizens State Bank, *Vernon, AL*	207	11,558	100.0	16.5	172	2,770	<100M
BankSouth, *Dothan, AL*	205	26,178	49.9	14.6	89	2,178	100M-500M
First Financial Bank, *Bessemer, AL*	200	25,310	53.3	15.2	103	2,635	100M-500M
Citizens' Bank, Inc., *Robertsdale, AL*	199	20,716	74.8	19.1	128	3,291	100M-500M
The Samson Banking Company, Inc., *Samson, AL*	189	6,445	100.0	7.9	177	3,877	<100M
Bank of York, *York, AL*	184	17,785	83.0	17.9	106	4,115	<100M
North Alabama Bank, *Hazel Green, AL*	182	22,951	60.9	21.1	113	3,083	100M-500M
Phenix-Girard Bank, *Phenix City, AL*	175	15,914	62.1	8.1	122	2,220	100M-500M
First State Bank of the South, Inc., *Sulligent, AL*	171	13,259	100.0	12.9	171	13,259	100M-500M
The First National Bank of Brundidge, *Brundidge, AL*	158	10,169	78.1	11.9	108	1,819	<100M
Liberty Bank, *Geraldine, AL*	152	9,441	33.1	6.5	124	3,295	100M-500M
The Southern Bank Company, *Gadsden, AL*	151	19,345	63.9	19.7	58	1,396	<100M
22nd State Bank, *Louisville, AL*	150	20,022	54.3	14.1	68	1,824	100M-500M
First Community Bank of Cullman, *Cullman, AL*	146	16,938	60.8	13.6	97	2,640	100M-500M
Millennial Bank, *Leeds, AL*	144	22,034	82.7	29.0	71	2,918	<100M
SunSouth Bank, *Dothan, AL*	142	17,569	43.4	16.0	80	2,336	100M-500M
Brantley Bank and Trust Company, *Brantley, AL*	139	13,628	86.4	19.5	90	2,469	<100M
Bank of Evergreen, *Evergreen, AL*	138	12,821	100.0	21.7	85	2,411	<100M
First Fidelity Bank, *Fort Payne, AL*	138	13,283	83.2	13.3	81	2,594	<100M
Escambia County Bank, *Flomaton, AL*	123	8,511	100.0	11.6	90	2,220	<100M
The Commercial Bank Of Ozark, *Ozark, AL*	122	10,407	100.0	11.3	122	10,407	<100M
State Bank & Trust, *Winfield, AL*	122	11,593	59.7	4.8	81	2,492	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Bank of Linden, *Linden, AL*	107	11,570	100.0	14.7	61	2,002	<100M
First Bank, *Wadley, AL*	106	6,739	67.0	7.9	82	1,143	<100M
SouthFirst Bank, *Sylacauga, AL*	97	9,013	63.3	11.1	57	1,347	<100M
Community Bank and Trust - Alabama, *Union Sprin, AL*	93	6,774	100.0	14.8	63	1,429	<100M
Merit Bank, *Valley Head, AL*	83	3,102	100.0	6.7	83	3,102	<100M
Commonwealth National Bank, *Mobile, AL*	66	6,215	93.1	12.7	27	668	<100M
CommerceOne Bank, *Birmingham, AL*	61	17,487	24.2	10.5	13	281	100M-500M
The Farmers & Merchants Bank, *Waterloo, AL*	48	2,352	100.0	2.7	48	2,352	<100M
First Progressive Bank, *Brewton, AL*	47	2,771	100.0	9.2	47	2,771	<100M
Alamerica Bank, *Birmingham, AL*	43	4,112	76.5	19.6	16	521	<100M
Bank of Brewton, *Brewton, AL*	39	3,832	47.3	7.5	26	785	<100M
The First National Bank of Dozier, *Dozier, AL*	32	1,902	70.6	5.7	24	588	<100M
The Peoples Bank of Red Level, *Red Level, AL*	8	250	100.0	1.7	8	250	<100M
First Federal Bank, A FSB, *Tuscaloosa, AL*	8	175	19.7	0.1	6	135	100M-500M
Security Federal Savings Bank, *Jasper, AL*	3	198	100.0	0.6	2	24	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Alabama, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**76,199**	**3,969,456**	**68,081**	**1,163,972**	
American Express National Bank, *UT*	15,047	172,837	14,894	143,784	>50B
JPMorgan Chase Bank, National Associat, *OH*	5,593	61,260	5,587	59,103	>50B
Wintrust Bank, *IL*	5,493	114,367	5,267	58,882	10-50B
Synchrony Bank, *UT*	4,862	13,400	4,862	13,400	>50B
Wells Fargo National Bank West, *TX*	4,384	223,138	4,066	130,141	>50B
Department Stores National Bank, *SD*	3,922	23,380	3,916	22,262	>50B
Capital One, National Association, *VA*	3,715	44,204	3,707	42,880	>50B
ServisFirst Bank, *AL*	2,979	658,960	1,399	62,768	1B-10B
Regions Bank, *AL*	2,660	292,809	2,081	65,423	>50B
Branch Banking and Trust Company, *NC*	2,432	130,276	2,184	37,394	>50B
BBVA USA, *AL*	1,984	103,761	1,908	74,632	>50B
PNC Bank, National Association, *DE*	1,888	76,422	1,746	32,422	>50B
Bank of America, National Association, *CA*	1,503	34,602	1,457	14,237	>50B
Synovus Bank, *GA*	1,473	320,536	730	34,129	10-50B
Ameris Bank, *GA*	1,295	22,653	1,248	10,932	10-50B
U.S. Bank National Association, *OH*	1,228	13,913	1,222	12,205	>50B
Ally Bank, *UT*	1,222	46,201	1,215	44,366	>50B
Trustmark National Bank, *MS*	1,025	125,912	729	30,192	10-50B
MetaBank, *SD*	954	13,623	936	8,929	1B-10B
Renasant Bank, *MS*	855	145,131	482	22,018	10-50B
Bryant Bank, *AL*	840	157,455	441	20,361	1B-10B
Texas Capital Bank, National Associati, *TX*	838	16,941	808	7,264	10-50B
WEX Bank, *UT*	779	9,347	766	7,026	1B-10B
Bank Independent, *AL*	756	107,593	481	21,509	1B-10B
Hancock Whitney Bank, *MS*	656	163,113	290	14,411	10-50B
West Alabama Bank & Trust, *AL*	656	42,450	551	13,330	500M-1B
BancorpSouth Bank, *MS*	634	96,994	389	15,366	10-50B
Iberiabank, *LA*	596	90,561	384	14,819	10-50B
Discover Bank, *DE*	570	2,362	570	2,362	>50B
CenterState Bank, National Association, *NA*	557	122,265	259	13,357	10-50B
Cadence Bank, N.A., *GA*	453	55,176	328	11,761	10-50B
Troy Bank & Trust Company, *AL*	437	46,062	317	10,364	500M-1B
BMO Harris Central National Associatio, *IL*	388	53,417	183	9,057	>50B
The First, A National Banking Associat, *MS*	338	47,723	225	9,685	1B-10B
CIT Bank, National Association, *CA*	308	15,748	272	9,131	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
CB&S Bank, Inc., *AL*	274	47,403	166	7,027	1B-10B
John Deere Financial, f.s.b., *WI*	267	2,620	267	2,620	1B-10B
Republic Bank & Trust Company, *KY*	199	7,189	195	5,803	1B-10B
Stearns Bank Upsala National Associati, *MN*	173	9,753	153	6,176	1B-10B
First National Bank of Omaha, *NE*	173	1,785	173	1,785	10-50B
Bank of the West, *CA*	158	14,077	114	5,687	>50B
SunTrust Bank, *GA*	149	9,034	139	4,233	>50B
State Bank & Trust Company, *MS*	140	21,525	73	3,447	1B-10B
Pinnacle Bank, *TN*	135	6,584	125	2,197	10-50B
Valley National Bank, *NJ*	117	25,861	53	2,137	10-50B
First US Bank, *AL*	110	16,974	65	2,787	500M-1B
Union State Bank, *AL*	108	8,746	88	1,795	100M-500M
TCF National Bank, *SD*	78	8,704	49	2,848	10-50B
Centennial Bank, *AR*	74	17,756	32	1,365	10-50B
State Farm Bank, F.S.B., *IL*	69	2,216	67	1,845	10-50B
Axos Bank, *CA*	65	2,375	60	1,410	10-50B
Woodforest National Bank, *TX*	62	135	62	135	1B-10B
FirstBank, *TN*	51	9,728	16	795	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	50	545	50	545	>50B
Santander Bank, N.A., *PR*	43	3,681	35	2,039	>50B
Bank OZK, *AR*	25	4,630	13	426	10-50B
Citizens Bank, National Association, *RI*	25	1,422	24	1,222	>50B
Simmons Bank, *AR*	25	1,401	24	901	10-50B
Raymond James Bank, National Associati, *FL*	22	6,222	1	60	10-50B
Signature Bank, *NY*	22	6,204	5	339	10-50B
Commerce Bank, *MO*	20	340	20	340	10-50B
Capital City Bank, *FL*	15	1,391	11	402	1B-10B
Comerica Bank & Trust, National Associ, *MI*	13	6,047	7	330	>50B
The Huntington National Bank, *OH*	12	4,794	5	179	>50B
TBK BANK, SSB, *TX*	12	363	10	48	1B-10B
United Community Bank, *GA*	11	2,182	6	166	10-50B
HomeTrust Bank, *NC*	9	2,271	1	89	1B-10B
Bank of Hope, *CA*	8	660	7	410	10-50B
KeyBank National Association, *OH*	7	2,891	0	0	>50B
Stifel Trust Company, National Associa, *MO*	7	2,695	0	0	10-50B
First Tennessee Bank, National Associa, *TN*	7	2,692	3	161	10-50B
The Citizens National Bank of Meridian, *MS*	7	2,592	2	88	1B-10B
Atlantic Capital Bank, National Associ, *GA*	7	1,660	2	81	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Associated Bank, National Association, *WI*	6	3,140	0	0	10-50B
Berkshire Bank, *NA*	6	1,374	3	173	10-50B
BankPlus, *MS*	6	195	6	195	1B-10B
CapStar Bank, *TN*	5	1,558	2	60	1B-10B
Banterra Bank, *IL*	5	559	2	83	1B-10B
Fidelity Bank, *GA*	5	239	5	239	1B-10B
First Business Bank, *WI*	5	217	5	217	1B-10B
Fifth Third Bank, *OH*	4	1,593	0	0	>50B
Bank of Tennessee, *TN*	4	1,117	1	57	1B-10B
VIST Bank, *PA*	3	1,090	1	45	1B-10B
Security State Bank & Trust, *TX*	3	190	3	190	1B-10B
TIAA, FSB, *FL*	3	5	3	5	10-50B
The Morris Plan Company of Terre Haute, *IN*	2	1,750	0	0	1B-10B
Republic Bank of Chicago, *IL*	2	1,400	0	0	1B-10B
Sterling Bank, *MO*	2	1,208	0	0	1B-10B
First Bank, *NC*	2	1,139	0	0	1B-10B
Byline Bank, *IL*	2	1,065	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	942	0	0	>50B
Optum Bank, Inc., *UT*	2	917	0	0	10-50B
PlainsCapital Bank, *TX*	2	861	0	0	10-50B
Bremer Bank, National Association, *MN*	2	819	0	0	10-50B
BOKF, National Association, *OK*	2	511	1	11	10-50B
Commercial Bank & Trust Co., *TN*	2	150	1	35	500M-1B
Towne Bank, *VA*	2	126	2	126	10-50B
Happy State Bank, *TX*	2	108	2	108	1B-10B
Preferred Bank, *CA*	2	84	2	84	1B-10B
TD Bank, National Association, *DE*	2	37	2	37	>50B
Arvest Bank, *AR*	2	33	2	33	10-50B
Charles Schwab Trust Bank, *NV*	1	1,000	0	0	>50B
Frost Bank, *TX*	1	1,000	0	0	10-50B
First Interstate Bank, *MT*	1	1,000	0	0	10-50B
Pacific Western Bank, *CA*	1	1,000	0	0	10-50B
Beal Bank, SSB, *NV*	1	1,000	0	0	1B-10B
Fidelity Bank, *KS*	1	1,000	0	0	1B-10B
BankUnited, National Association, *FL*	1	850	0	0	10-50B
Citizens Business Bank, *CA*	1	700	0	0	10-50B
First National Bank of Pennsylvania, *PA*	1	700	0	0	10-50B
Southern Bank, *MO*	1	664	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
MUFG Union Bank, National Association, *CA*	1	660	0	0	>50B
First Farmers and Merchants Bank, *TN*	1	550	0	0	1B-10B
Midland States Bank, *IL*	1	525	0	0	1B-10B
SouthEast Bank, *TN*	1	510	0	0	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	450	0	0	>50B
The First National Bank of Fort Smith, *AR*	1	422	0	0	1B-10B
Citizens Bank, *TN*	1	350	0	0	500M-1B
Gulf Coast Bank and Trust Company, *LA*	1	325	0	0	1B-10B
First Bank Financial Centre, *WI*	1	311	0	0	1B-10B
Wilmington Trust, National Association, *DE*	1	300	0	0	>50B
The Central Trust Bank, *OK*	1	298	0	0	10-50B
Connecticut Community Bank, National A, *CT*	1	250	0	0	100M-500M
Prosperity Bank, *TX*	1	215	0	0	10-50B
Atlantic Union Bank, *VA*	1	200	0	0	10-50B
STAR Financial Bank, *IN*	1	160	0	0	1B-10B
Dollar Bank, Federal Savings Bank, *PA*	1	150	0	0	1B-10B
CrossFirst Bank, *KS*	1	125	0	0	1B-10B
Pacific Premier Bank, *CA*	1	120	0	0	10-50B
Citizens Bank of Lafayette, *TN*	1	100	1	100	500M-1B
First Financial Bank, *OH*	1	84	1	84	10-50B
Seacoast National Bank, *FL*	1	60	1	60	1B-10B
Equity Bank, *KS*	1	48	1	48	1B-10B
Silicon Valley Bank, *CA*	1	37	1	37	>50B
Western Alliance Bank, *AZ*	1	25	1	25	10-50B
First Guaranty Bank, *LA*	1	22	1	22	1B-10B
Origin Bank, *LA*	1	20	1	20	1B-10B
FCB Banks, *IL*	1	14	1	14	1B-10B
Independent Bank, *TX*	1	11	1	11	10-50B
BancFirst, *OK*	1	10	1	10	1B-10B
Home Bank, National Association, *LA*	1	10	1	10	1B-10B
Comenity Capital Bank, *UT*	1	5	1	5	1B-10B
First Citizens National Bank, *TN*	1	5	1	5	1B-10B
Bangor Savings Bank, *ME*	1	3	1	3	1B-10B

Source: FFIEC, CRA

Alaska

Table 1. Outstanding Small Business Loans by Banks Headquartered in Alaska, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**4,978**	**626,805**			**2,518**	**39,895**	
First Bank, *Ketchikan, AK*	1,798	54,361	46.3	9.4	1,544	4,816	500M-1B
First National Bank Alaska, *Anchorage, AK*	1,767	304,169	23.8	8.1	530	18,763	1B-10B
Northrim Bank, *Anchorage, AK*	928	183,518	22.0	11.9	309	12,593	1B-10B
Mt. McKinley Bank, *Fairbanks, AK*	249	43,211	37.9	9.6	82	2,316	100M-500M
Denali State Bank, *Fairbanks, AK*	236	41,546	35.0	14.0	53	1,407	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Alaska, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**13,983**	**567,314**	**12,998**	**225,156**	
Bank of America, National Association, *CA*	3,956	44,524	3,940	35,716	>50B
Wells Fargo National Bank West, *TX*	2,702	155,163	2,511	97,267	>50B
American Express National Bank, *UT*	1,657	19,053	1,638	15,068	>50B
Department Stores National Bank, *SD*	1,123	9,033	1,121	8,133	>50B
Wintrust Bank, *IL*	970	20,267	917	9,339	10-50B
First National Bank Alaska, *AK*	661	151,953	289	16,065	1B-10B
Capital One, National Association, *VA*	492	5,593	490	5,193	>50B
JPMorgan Chase Bank, National Associat, *OH*	445	5,683	445	5,683	>50B
Northrim Bank, *AK*	353	81,366	155	8,693	1B-10B
Synchrony Bank, *UT*	323	1,068	323	1,068	>50B
Texas Capital Bank, National Associati, *TX*	284	2,075	282	1,586	10-50B
U.S. Bank National Association, *OH*	257	6,451	249	1,961	>50B
Ally Bank, *UT*	195	7,421	195	7,421	>50B
KeyBank National Association, *OH*	140	20,931	107	3,322	>50B
WEX Bank, *UT*	83	868	82	742	1B-10B
CIT Bank, National Association, *CA*	69	4,644	54	2,251	10-50B
1st Source Bank, *IN*	37	1,657	34	867	1B-10B
Axos Bank, *CA*	20	1,726	15	300	10-50B
Stearns Bank Upsala National Associati, *MN*	18	2,007	13	514	1B-10B
Branch Banking and Trust Company, *NC*	18	278	18	278	>50B
Discover Bank, *DE*	17	56	17	56	>50B
Signature Bank, *NY*	15	4,896	5	337	10-50B
TBK BANK, SSB, *TX*	15	174	15	174	1B-10B
MetaBank, *SD*	14	1,249	12	59	1B-10B
TCF National Bank, *SD*	11	1,141	8	564	10-50B
Bank of the West, *CA*	9	741	6	338	>50B
Pinnacle Bank, *TN*	8	148	8	148	10-50B
Columbia State Bank, *WA*	7	2,849	2	150	10-50B
Raymond James Bank, National Associati, *FL*	6	1,010	1	20	10-50B
State Farm Bank, F.S.B., *IL*	6	173	6	173	10-50B
First National Bank of Omaha, *NE*	5	91	5	91	10-50B
Santander Bank, N.A., *PR*	4	577	2	179	>50B
BMO Harris Central National Associatio, *IL*	4	259	3	148	>50B
Ameris Bank, *GA*	4	22	4	22	10-50B
SunTrust Bank, *GA*	3	561	1	95	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Islanders Bank, *WA*	3	462	2	60	10-50B
Zions Bancorporation, N.A., *UT*	3	206	2	36	>50B
Berkshire Bank, *NA*	3	200	3	200	10-50B
Sterling Bank, *MO*	3	120	3	120	1B-10B
BOKF, National Association, *OK*	2	791	0	0	10-50B
United Bank, *GA*	2	755	0	0	1B-10B
Seacoast National Bank, *FL*	2	385	0	0	1B-10B
First Interstate Bank, *MT*	2	371	1	30	10-50B
Synovus Bank, *GA*	2	250	1	50	10-50B
Guaranty Bank & Trust, N.A., *TX*	2	235	1	25	1B-10B
People's Intermountain Bank, *UT*	2	189	1	76	1B-10B
Commerce Bank, *MO*	2	35	2	35	10-50B
John Deere Financial, f.s.b., *WI*	2	28	2	28	1B-10B
Atlantic Union Bank, *NA*	1	1,000	0	0	10-50B
Fifth Third Bank, *OH*	1	935	0	0	>50B
Washington Federal Bank, National Asso, *WA*	1	750	0	0	10-50B
Bank of the Pacific, *WA*	1	615	0	0	500M-1B
Central Pacific Bank, *HI*	1	600	0	0	1B-10B
PNC Bank, National Association, *DE*	1	600	0	0	>50B
Republic Bank of Chicago, *IL*	1	555	0	0	1B-10B
First-Citizens Bank & Trust Company, *VA*	1	500	0	0	10-50B
Stockman Bank of Montana, *MT*	1	364	0	0	1B-10B
Live Oak Banking Company, *NC*	1	350	0	0	1B-10B
SouthEast Bank, *TN*	1	242	0	0	1B-10B
Tristate Capital Bank, *PA*	1	175	0	0	1B-10B
Stifel Trust Company, National Associa, *MO*	1	150	0	0	10-50B
BankNewport, *RI*	1	150	0	0	1B-10B
Glacier Bank, *MT*	1	118	0	0	10-50B
Washington Trust Bank, *WA*	1	100	1	100	1B-10B
Sunflower Bank, National Association, *CO*	1	98	1	98	1B-10B
Frandsen Bank & Trust, *MN*	1	87	1	87	1B-10B
Cadence Bank, N.A., *GA*	1	72	1	72	10-50B
Dacotah Bank, *SD*	1	55	1	55	1B-10B
Arvest Bank, *AR*	1	53	1	53	10-50B
Silicon Valley Bank, *CA*	1	10	1	10	>50B

Source: FFIEC, CRA

Arizona

Table 1. Outstanding Small Business Loans by Banks Headquartered in Arizona, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**12,150**	**1,541,353**			**5,952**	**88,815**	
Western Alliance Bank, *Phoenix, AZ*	7,850	821,996	7.5	3.2	4,521	49,590	10-50B
Arizona Bank & Trust, *Phoenix, AZ*	760	95,926	31.6	13.1	327	7,321	500M-1B
BNC National Bank, *Glendale, AZ*	691	88,143	28.9	8.8	303	9,172	1B-10B
State Bank of Arizona, *Lake Havasu, AZ*	546	105,235	39.9	15.5	132	4,611	500M-1B
Horizon Community Bank, *Lake Havasu, AZ*	472	76,138	45.8	22.9	141	4,523	100M-500M
Commerce Bank of Arizona, *Tucson, AZ*	436	64,385	48.4	27.5	168	3,716	100M-500M
1st Bank Yuma, *Yuma, AZ*	384	75,529	40.8	20.5	135	3,634	100M-500M
Mission Bank, *Kingman, AZ*	191	36,062	94.4	30.0	73	2,736	100M-500M
Metro Phoenix Bank, *Phoenix, AZ*	169	35,699	24.8	16.4	39	1,093	100M-500M
Gateway Commercial Bank, *Mesa, AZ*	156	34,883	65.5	29.3	45	1,102	100M-500M
Republic Bank of Arizona, *Phoenix, AZ*	141	29,379	66.1	27.4	30	380	100M-500M
West Valley National Bank, *Goodyear, AZ*	140	21,009	55.5	29.9	29	677	<100M
Pinnacle Bank, *Scottsdale, AZ*	135	31,723	30.0	12.5	4	130	100M-500M
Canyon Community Bank, National Associ, *Tucson, AZ*	46	12,331	37.8	13.3	3	55	<100M
Goldwater Bank, N.A., *Phoenix, AZ*	33	12,915	75.8	7.6	2	75	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Arizona, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**147,592**	**4,466,346**	**140,951**	**2,032,694**	
JPMorgan Chase Bank, National Associat*, OH*	29,663	554,525	29,088	321,256	>50B
American Express National Bank*, UT*	23,455	329,995	23,043	246,481	>50B
Department Stores National Bank*, SD*	22,349	130,902	22,342	128,972	>50B
Wells Fargo National Bank West*, TX*	15,973	902,901	14,884	502,708	>50B
Bank of America, National Association*, CA*	12,226	298,322	11,879	164,085	>50B
Wintrust Bank*, IL*	8,651	181,496	8,312	98,132	10-50B
Capital One, National Association*, VA*	6,496	75,892	6,471	70,145	>50B
U.S. Bank National Association*, OH*	6,219	89,519	6,124	61,739	>50B
Synchrony Bank*, UT*	3,515	14,201	3,514	13,901	>50B
Texas Capital Bank, National Associati*, TX*	2,723	34,378	2,675	20,845	10-50B
BBVA USA*, AL*	2,318	135,948	2,201	97,374	>50B
Ally Bank*, UT*	1,822	67,975	1,815	67,154	>50B
Zions Bancorporation, N.A.*, UT*	1,412	191,442	994	40,056	>50B
WEX Bank*, UT*	1,237	15,541	1,216	11,302	1B-10B
Western Alliance Bank*, AZ*	1,031	124,178	790	18,157	10-50B
Ameris Bank*, GA*	921	13,017	900	8,040	10-50B
MidFirst Bank*, OK*	666	124,582	411	19,857	10-50B
BMO Harris Central National Associatio*, IL*	623	77,615	438	18,204	>50B
BOKF, National Association*, OK*	434	151,960	115	8,143	10-50B
Discover Bank*, DE*	432	1,674	432	1,674	>50B
CIT Bank, National Association*, CA*	419	24,155	353	12,759	10-50B
Bank of the West*, CA*	386	62,617	239	9,563	>50B
Wisconsin Bank & Trust*, MN*	370	73,171	199	7,751	10-50B
MetaBank*, SD*	246	5,679	235	2,335	1B-10B
First-Citizens Bank & Trust Company*, VA*	238	32,699	164	6,147	10-50B
Stearns Bank Upsala National Associati*, MN*	234	23,669	179	7,287	1B-10B
Branch Banking and Trust Company*, NC*	224	4,382	221	2,824	>50B
Glacier Bank*, MT*	185	47,236	85	4,836	10-50B
First National Bank of Omaha*, NE*	177	5,188	163	1,955	10-50B
First Fidelity Bank*, OK*	173	31,784	89	3,421	1B-10B
UMB Bank, National Association*, MO*	149	48,644	57	2,326	10-50B
Pacific Premier Bank*, CA*	146	33,438	75	4,716	10-50B
Comerica Bank & Trust, National Associ*, MI*	141	31,733	69	4,179	>50B
FirstBank*, CO*	131	25,082	75	1,775	10-50B
Citizens Bank, National Association*, RI*	116	6,170	111	4,476	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
KS StateBank, *KS*	114	47,280	21	1,296	1B-10B
TCF National Bank, *SD*	111	14,410	72	3,538	10-50B
Alerus Financial, National Association, *ND*	105	32,489	25	1,737	1B-10B
Signature Bank, *NY*	96	34,814	12	1,008	10-50B
Pinnacle Bank, *TN*	92	2,434	91	1,634	10-50B
Axos Bank, *CA*	91	3,707	82	2,181	10-50B
First International Bank & Trust, *ND*	85	21,979	37	2,002	1B-10B
Silicon Valley Bank, *CA*	84	12,459	58	2,556	>50B
Raymond James Bank, National Associati, *FL*	81	21,558	10	821	10-50B
Mutual of Omaha Bank, *NE*	80	18,345	49	3,438	1B-10B
Great Western Bank, *SD*	76	16,939	32	1,687	10-50B
Johnson Bank, *WI*	59	20,667	13	705	1B-10B
John Deere Financial, f.s.b., *WI*	54	534	54	534	1B-10B
Republic Bank & Trust Company, *KY*	53	2,216	47	1,016	1B-10B
Washington Federal Bank, National Asso, *WA*	52	20,261	14	722	10-50B
State Farm Bank, F.S.B., *IL*	50	3,038	44	1,149	10-50B
Enterprise Bank & Trust, *MO*	49	14,234	19	704	1B-10B
TBK BANK, SSB, *TX*	43	2,255	39	398	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	40	492	40	492	>50B
Bankers Trust Company, *IA*	31	13,973	4	400	1B-10B
Banterra Bank, *IL*	27	4,096	8	564	1B-10B
PNC Bank, National Association, *DE*	27	1,884	23	693	>50B
Pacific Western Bank, *CA*	22	11,442	3	95	10-50B
First Internet Bank of Indiana, *IN*	19	8,959	2	125	1B-10B
Fifth Third Bank, *OH*	19	7,362	5	58	>50B
Stifel Trust Company, National Associa, *MO*	17	8,631	0	0	10-50B
Old Second National Bank, *IL*	16	4,175	3	196	1B-10B
Pinnacle Bank - Wyoming, *NE*	14	5,034	4	132	10-50B
Columbia State Bank, *WA*	14	4,969	4	239	10-50B
Live Oak Banking Company, *NC*	13	5,618	1	100	1B-10B
Tristate Capital Bank, *PA*	13	4,780	1	45	1B-10B
Bell Bank, *ND*	12	4,548	2	40	1B-10B
Bremer Bank, National Association, *MN*	12	3,365	3	143	10-50B
RBC Bank, (Georgia) National Associati, *GA*	12	3,207	8	107	>50B
Union Bank and Trust Company, *NE*	12	2,850	5	286	1B-10B
Simmons Bank, *AR*	12	386	12	386	10-50B
Sunflower Bank, National Association, *CO*	11	4,784	2	185	1B-10B
The Northern Trust Company, *IL*	11	4,194	1	50	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Financial Bank, *OH*	11	3,623	1	67	10-50B
1st Source Bank, *IN*	11	1,182	8	405	1B-10B
Valley National Bank, *NJ*	11	557	10	410	10-50B
WestStar Bank, *TX*	9	3,630	3	275	1B-10B
Charles Schwab Trust Bank, *NV*	9	3,510	4	345	>50B
KeyBank National Association, *OH*	9	1,131	4	205	>50B
Cadence Bank, N.A., *GA*	9	920	7	329	10-50B
Byline Bank, *IL*	8	4,736	0	0	1B-10B
Berkshire Bank, *NA*	8	1,159	4	283	10-50B
Umpqua Bank, *OR*	7	3,637	0	0	10-50B
SunTrust Bank, *GA*	7	2,879	1	18	>50B
Spirit of Texas Bank, SSB, *TX*	7	2,800	0	0	1B-10B
First Interstate Bank, *MT*	7	1,403	5	178	10-50B
Santander Bank, N.A., *PR*	7	1,059	4	229	>50B
Carrollton Bank, *IL*	6	2,391	2	166	1B-10B
Seacoast National Bank, *FL*	6	1,672	0	0	1B-10B
The Central Trust Bank, *OK*	6	1,536	3	173	10-50B
Commerce Bank, *MO*	6	1,055	4	55	10-50B
Flagstar Bank, FSB, *MI*	6	247	6	247	10-50B
Cashmere Valley Bank, *WA*	6	232	6	232	1B-10B
TIAA, FSB, *FL*	6	22	6	22	10-50B
BankUnited, National Association, *FL*	5	2,136	1	50	10-50B
Parkway Bank and Trust Company, *IL*	5	1,706	1	8	1B-10B
Prosperity Bank, *TX*	5	1,626	0	0	10-50B
FineMark National Bank & Trust, *FL*	5	1,532	2	200	1B-10B
BancFirst, *OK*	5	943	3	87	1B-10B
The Huntington National Bank, *OH*	5	557	3	115	>50B
First Business Bank, *WI*	5	324	4	125	1B-10B
East West Bank, *CA*	4	2,480	0	0	10-50B
Washington Trust Bank, *WA*	4	2,000	0	0	1B-10B
CrossFirst Bank, *KS*	4	1,950	0	0	1B-10B
The Bancorp Bank, *DE*	4	905	0	0	1B-10B
Preferred Bank, *CA*	4	574	2	137	1B-10B
Arvest Bank, *AR*	4	508	2	69	10-50B
Wilmington Trust, National Association, *DE*	3	1,922	0	0	>50B
Republic Bank of Chicago, *IL*	3	1,805	0	0	1B-10B
Northeast Bank, *ME*	3	1,598	0	0	1B-10B
Southern Bank, *MO*	3	1,414	1	39	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Dakota National Bank, *SD*	3	1,301	0	0	1B-10B
Old National Bank, *NA*	3	1,213	0	0	10-50B
Independent Bank, *TX*	3	1,015	0	0	10-50B
Islanders Bank, *WA*	3	949	2	39	10-50B
CIBM Bank, *IL*	3	694	1	100	500M-1B
MUFG Union Bank, National Association, *CA*	3	626	2	26	>50B
Merchants Bank, National Association, *MN*	3	329	2	129	1B-10B
Central Bank & Trust Company, *KY*	3	299	2	82	1B-10B
Dacotah Bank, *SD*	3	190	3	190	1B-10B
Regions Bank, *AL*	3	100	3	100	>50B
First Bank Financial Centre, *WI*	2	1,742	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	2	1,312	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	1,283	0	0	>50B
United Community Bank, *GA*	2	1,105	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	2	1,045	0	0	1B-10B
Citizens Bank, *TN*	2	970	0	0	500M-1B
Bank of Hope, *CA*	2	906	0	0	10-50B
CoreFirst Bank & Trust, *KS*	2	772	0	0	500M-1B
Manufacturers Bank, *CA*	2	763	0	0	1B-10B
Opus Bank, *CA*	2	550	0	0	1B-10B
RCB Bank, *OK*	2	490	0	0	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	2	474	0	0	1B-10B
Fidelity Bank, *KS*	2	457	0	0	1B-10B
STAR Financial Bank, *IN*	2	454	0	0	1B-10B
Boston Private Bank & Trust Company, *MA*	2	442	1	92	1B-10B
PlainsCapital Bank, *TX*	2	356	0	0	10-50B
People's Intermountain Bank, *UT*	2	326	1	26	1B-10B
United Community Bank of North Dakota, *ND*	2	270	1	70	1B-10B
The National Bank of Indianapolis, *IN*	2	225	1	25	1B-10B
Thomaston Savings Bank, *CT*	2	198	1	58	1B-10B
Midwest BankCentre, *MO*	2	170	2	170	1B-10B
American National Bank, *NE*	2	114	2	114	1B-10B
BancorpSouth Bank, *MS*	2	74	2	74	10-50B
New York Community Bank, *NY*	2	50	2	50	>50B
Bank OZK, *AR*	1	1,000	0	0	10-50B
FirstBank, *TN*	1	1,000	0	0	1B-10B
Home State Bank, National Association, *IL*	1	1,000	0	0	500M-1B
Iberiabank, *LA*	1	1,000	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
American First National Bank, *TX*	1	900	0	0	1B-10B
Tri Counties Bank, *CA*	1	835	0	0	1B-10B
First Republic Bank, *CA*	1	743	0	0	>50B
Farmers and Merchants Bank of Long Bea, *CA*	1	720	0	0	1B-10B
Farmers & Merchants Bank of Central Ca, *CA*	1	585	0	0	1B-10B
Intrust Bank, National Association, *KS*	1	551	0	0	1B-10B
Chemical Bank, *MI*	1	500	0	0	10-50B
Frost Bank, *TX*	1	467	0	0	10-50B
Northwest Bank, *PA*	1	450	0	0	10-50B
Great Southern Bank, *MO*	1	358	0	0	1B-10B
Bank of Labor, *KS*	1	351	0	0	500M-1B
Rabobank, National Association, *CA*	1	350	0	0	10-50B
Fidelity Bank, *GA*	1	337	0	0	1B-10B
First Citizens National Bank, *TN*	1	333	0	0	1B-10B
Roselle Bank, *NJ*	1	322	0	0	100M-500M
SouthEast Bank, *TN*	1	316	0	0	1B-10B
First Merchants Bank, *IN*	1	300	0	0	10-50B
Morton Community Bank, *IL*	1	300	0	0	1B-10B
First American Bank, *IL*	1	298	0	0	1B-10B
Synovus Bank, *GA*	1	279	0	0	10-50B
Extraco Banks, National Association, *TX*	1	215	0	0	1B-10B
First Bank & Trust, *SD*	1	200	0	0	1B-10B
The Farmers National Bank of Canfield, *OH*	1	197	0	0	1B-10B
First PREMIER Bank, *SD*	1	185	0	0	1B-10B
Frandsen Bank & Trust, *MN*	1	163	0	0	1B-10B
First Financial Bank, National Associa, *TX*	1	150	0	0	1B-10B
Equity Bank, *KS*	1	149	0	0	1B-10B
NBH Bank, *CO*	1	135	0	0	1B-10B
The Bank of Commerce, *ID*	1	111	0	0	1B-10B
Citizens Business Bank, *CA*	1	100	1	100	10-50B
First Tennessee Bank, National Associa, *TN*	1	100	1	100	10-50B
Eastern Bank, *MA*	1	92	1	92	10-50B
Kitsap Bank, *WA*	1	70	1	70	1B-10B
Associated Bank, National Association, *WI*	1	60	1	60	10-50B
West Bank, *IA*	1	51	1	51	1B-10B
Fort Hood National Bank, *TX*	1	50	1	50	1B-10B
Emprise Bank, *KS*	1	50	1	50	1B-10B
Happy State Bank, *TX*	1	45	1	45	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Lone Star National Bank*, TX*	1	40	1	40	1B-10B
HomeTrust Bank*, NC*	1	39	1	39	1B-10B
VIST Bank*, PA*	1	37	1	37	1B-10B
Origin Bank*, LA*	1	35	1	35	1B-10B
Heritage Bank*, WA*	1	22	1	22	1B-10B
United Bank of Iowa*, IA*	1	15	1	15	1B-10B
MidWestOne Bank*, IA*	1	15	1	15	1B-10B
Whitaker Bank*, KY*	1	15	1	15	1B-10B
TD Bank, National Association*, DE*	1	7	1	7	>50B

Source: FFIEC, CRA

Arkansas

Table 1. Outstanding Small Business Loans by Banks Headquartered in Arkansas, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**110,195**	**8,804,322**			**75,562**	**1,455,128**	
Arvest Bank, *Fayettevill, AR*	32,870	1,608,335	31.8	8.4	25,700	317,093	10-50B
Centennial Bank, *Conway, AR*	10,909	1,194,849	20.0	7.8	5,582	103,977	10-50B
Simmons Bank, *Pine Bluff, AR*	10,362	1,129,116	15.4	6.3	5,946	128,495	10-50B
Bank OZK, *Little Rock, AR*	6,616	774,687	16.6	3.4	3,795	77,629	10-50B
First Community Bank, *Batesville, AR*	3,999	238,543	44.8	16.0	3,204	46,955	1B-10B
First Security Bank, *Searcy, AR*	3,468	351,922	26.2	6.4	2,072	48,573	1B-10B
Farmers Bank & Trust Company, *Magnolia, AR*	2,198	178,640	28.0	11.0	1,465	34,545	1B-10B
Southern Bancorp Bank, *Arkadelphia, AR*	2,004	190,226	49.7	13.4	1,238	33,294	1B-10B
The Farmers & Merchants Bank, *Stuttgart, AR*	1,970	164,234	39.0	10.6	1,355	30,324	1B-10B
First National Bank, *Paragould, AR*	1,468	140,474	35.1	8.6	924	23,274	1B-10B
Cornerstone Bank, *Eureka Spri, AR*	1,319	47,976	67.6	15.1	1,123	11,894	100M-500M
First State Bank of DeQueen, *De Queen, AR*	1,290	44,209	92.1	16.9	1,159	18,197	100M-500M
Diamond Bank, *Murfreesbor, AR*	1,274	80,545	62.6	12.8	999	22,121	500M-1B
Anstaff Bank, *Green Fores, AR*	1,273	80,827	53.0	12.1	933	20,225	500M-1B
The First National Bank of Fort Smith, *Fort Smith, AR*	1,168	119,519	24.1	8.8	680	16,115	1B-10B
Evolve Bank & Trust, *West Memphi, AR*	1,055	140,646	64.5	28.0	507	17,761	500M-1B
First Financial Bank, *El Dorado, AR*	942	98,592	67.8	9.3	602	15,379	1B-10B
First National Bank of North Arkansas, *Berryville, AR*	894	37,039	87.6	18.8	801	16,702	100M-500M
The Citizens Bank, *Batesville, AR*	888	103,448	36.1	11.6	521	13,971	500M-1B
First National Bank of Eastern Arkansa, *Forrest Cit, AR*	834	56,340	61.4	14.1	646	13,620	100M-500M
Relyance Bank, National Association, *Pine Bluff, AR*	805	75,239	22.7	8.9	514	12,103	500M-1B
First Arkansas Bank and Trust, *Jacksonvill, AR*	678	82,641	30.1	10.7	359	10,530	500M-1B
Citizens' Bank & Trust Co., *Van Buren, AR*	660	63,711	47.1	15.7	429	9,918	100M-500M
First Service Bank, *Greenbrier, AR*	656	47,331	49.3	14.0	499	9,367	100M-500M
Generations Bank, *Rogers, AR*	637	60,663	33.7	11.3	411	8,543	500M-1B
Union Bank & Trust Company, *Monticello, AR*	634	42,985	57.3	20.1	472	10,352	100M-500M
Bank of Salem, *Salem, AR*	621	20,793	75.7	14.9	566	10,753	100M-500M
FNBC Bank, *Ash Flat, AR*	599	66,223	39.3	13.7	367	10,016	100M-500M
Signature Bank of Arkansas, *Fayettevill, AR*	551	69,294	26.0	10.6	313	8,101	500M-1B
Stone Bank, *Mountain Vi, AR*	546	47,060	44.1	11.8	351	7,663	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Malvern National Bank, *Malvern, AR*	540	46,459	28.2	8.4	373	7,705	500M-1B
Chambers Bank, *Danville, AR*	528	69,704	19.3	8.1	315	8,077	500M-1B
Legacy National Bank, *Springdale, AR*	525	71,989	40.6	13.5	251	7,699	500M-1B
FBT Bank & Mortgage, *Fordyce, AR*	509	27,074	85.0	16.3	413	10,161	100M-500M
The Union Bank of Mena, *Mena, AR*	508	32,404	86.0	12.1	386	10,033	100M-500M
Horatio State Bank, *Horatio, AR*	485	25,611	89.1	12.1	398	9,938	100M-500M
Petit Jean State Bank, *Morrilton, AR*	475	38,278	80.6	20.6	321	6,788	100M-500M
The First National Bank of Lawrence Co, *Walnut Ridg, AR*	470	26,398	73.5	12.3	382	9,693	100M-500M
PEOPLES BANK, *Sheridan, AR*	457	34,463	82.0	21.4	307	7,303	100M-500M
The First National Bank at Paris, *Paris, AR*	451	22,896	66.4	12.8	361	9,035	100M-500M
First State Bank, *Russellvill, AR*	447	57,616	58.4	19.9	214	6,321	100M-500M
Merchants & Planters' Bank, *Newport, AR*	438	31,132	47.9	11.6	319	7,027	100M-500M
Cross County Bank, *Wynne, AR*	426	33,166	41.8	12.7	252	5,156	100M-500M
Farmers Bank and Trust Company, *Blytheville, AR*	420	45,127	52.2	16.4	260	6,817	100M-500M
Connect Bank, *Star City, AR*	394	20,357	73.0	20.8	312	6,260	<100M
Commercial Bank & Trust Company, *Monticello, AR*	368	31,986	54.8	15.3	252	6,783	100M-500M
Bank of Little Rock, *Little Rock, AR*	357	34,091	69.4	17.3	220	6,816	100M-500M
The First National Bank of Wynne, *Wynne, AR*	354	28,598	37.0	8.7	251	5,426	100M-500M
Bank of Delight, *Delight, AR*	353	27,866	74.1	20.9	236	5,984	100M-500M
First Western Bank, *Booneville, AR*	350	38,158	43.7	8.5	217	5,714	100M-500M
The First National Bank of Izard Count, *Calico Rock, AR*	327	14,252	100.0	8.5	327	14,252	100M-500M
Bodcaw Bank, *Stamps, AR*	322	22,175	82.1	20.6	238	6,626	100M-500M
Farmers Bank, *Greenwood, AR*	315	27,757	65.4	13.1	214	6,652	100M-500M
Fidelity Bank, *West Memphi, AR*	313	34,716	30.3	9.2	192	4,160	100M-500M
United Bank, *Springdale, AR*	303	29,178	55.5	15.0	186	3,607	100M-500M
Bank of England, *England, AR*	294	21,795	48.3	5.5	219	4,345	100M-500M
Home Bank of Arkansas, *Portland, AR*	293	18,752	90.5	25.7	231	4,603	<100M
Merchants and Farmers Bank, *Dumas, AR*	291	22,639	51.0	15.2	204	5,248	100M-500M
Bank of Cave City, *Cave City, AR*	280	12,520	100.0	10.6	280	12,520	100M-500M
RiverBank, *Pocahontas, AR*	275	9,860	71.6	9.6	205	1,572	100M-500M
Eagle Bank and Trust Company, *Little Rock, AR*	274	35,745	36.2	8.4	149	4,122	100M-500M
Bank of Prescott, *Prescott, AR*	273	11,608	100.0	17.3	273	11,608	<100M
Today's Bank, *Huntsville, AR*	261	33,069	44.9	13.7	134	4,059	100M-500M
PREMIER BANK OF ARKANSAS, *Marion, AR*	252	32,554	45.2	20.7	138	3,771	100M-500M
The Peoples Bank, *Magnolia, AR*	246	11,632	100.0	5.8	198	5,251	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Riverwind Bank, *Augusta, AR*	245	24,112	72.5	23.6	165	4,041	100M-500M
Arkansas County Bank, *De Witt, AR*	227	12,797	60.5	7.5	187	4,806	100M-500M
Smackover State Bank, *Smackover, AR*	219	20,954	100.0	11.8	219	20,954	100M-500M
Piggott State Bank, *Piggott, AR*	215	10,351	100.0	12.3	215	10,351	<100M
First State Bank of Warren, *Warren, AR*	212	23,541	100.0	21.5	132	4,127	100M-500M
Partners Bank, *Helena, AR*	212	23,356	44.6	12.1	144	4,582	100M-500M
First Naturalstate Bank, *Mcgehee, AR*	186	11,734	91.3	19.9	147	3,538	<100M
River Town Bank, *Dardanelle, AR*	185	18,906	68.3	14.0	104	2,786	100M-500M
Gateway Bank, *Rison, AR*	178	19,800	100.0	25.7	124	4,322	<100M
Logan County Bank, *Scranton, AR*	178	4,676	100.0	5.6	178	4,676	<100M
Security Bank, *Stephens, AR*	175	7,005	100.0	10.1	143	2,258	<100M
ENCORE BANK, *Little Rock, AR*	170	32,942	61.4	16.7	75	3,095	100M-500M
Central Bank, *Little Rock, AR*	150	31,764	39.3	14.3	53	1,353	100M-500M
First State Bank, *Lonoke, AR*	148	22,812	45.2	9.1	80	2,125	100M-500M
Warren Bank and Trust Company, *Warren, AR*	146	7,135	76.3	5.6	129	4,408	100M-500M
Riverside Bank, *Sparkman, AR*	136	12,682	87.3	20.7	81	1,802	<100M
Bank of Gravett, *Gravette, AR*	129	11,177	53.2	8.3	82	1,490	100M-500M
McGehee Bank, *Mcgehee, AR*	126	16,484	72.2	13.1	79	2,421	100M-500M
First State Bank, *Crossett, AR*	112	10,476	100.0	31.8	112	10,476	<100M
Armor Bank, *Forrest Cit, AR*	112	14,037	78.1	13.9	64	1,763	100M-500M
COMMUNITY STATE BANK, *Bradley, AR*	103	6,623	100.0	31.4	77	2,398	<100M
First Delta Bank, *Marked Tree, AR*	68	3,500	71.7	6.0	60	1,436	<100M
The Merchants & Planters Bank, *Clarendon, AR*	57	4,978	100.0	12.1	57	4,978	<100M
Priority Bank, *Fayettevill, AR*	42	4,517	100.0	5.2	26	676	<100M
Bank of Lake Village, *Lake Villag, AR*	41	3,133	62.7	4.7	28	621	<100M
Bank of Bearden, *Bearden, AR*	40	6,374	42.0	12.0	23	492	<100M
De Witt Bank and Trust Company, *De Witt, AR*	21	724	16.0	0.8	17	531	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Arkansas, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**50,017**	**2,304,582**	**45,057**	**759,842**	
American Express National Bank, *UT*	7,271	90,315	7,159	67,456	>50B
Wintrust Bank, *IL*	6,916	89,914	6,765	55,633	10-50B
Arvest Bank, *AR*	4,390	476,609	3,268	119,251	10-50B
JPMorgan Chase Bank, National Associat, *OH*	2,822	39,823	2,810	35,572	>50B
Synchrony Bank, *UT*	2,719	6,950	2,719	6,950	>50B
Simmons Bank, *AR*	2,667	304,375	1,960	63,357	10-50B
Capital One, National Association, *VA*	2,586	28,573	2,584	28,348	>50B
U.S. Bank National Association, *OH*	2,307	47,743	2,252	24,382	>50B
Department Stores National Bank, *SD*	1,842	13,205	1,842	13,205	>50B
Bank of America, National Association, *CA*	1,773	31,613	1,743	18,727	>50B
First Security Bank, *AR*	1,365	135,599	1,046	32,089	1B-10B
Ally Bank, *UT*	1,305	48,858	1,301	47,556	>50B
Centennial Bank, *AR*	1,216	107,125	953	28,720	10-50B
BancorpSouth Bank, *MS*	1,056	107,669	794	22,876	10-50B
Texas Capital Bank, National Associati, *TX*	1,029	9,730	1,015	6,240	10-50B
Farmers Bank & Trust Company, *AR*	993	84,218	770	23,585	1B-10B
Wells Fargo National Bank West, *TX*	855	58,030	741	30,596	>50B
Regions Bank, *AL*	756	88,099	577	18,545	>50B
Iberiabank, *LA*	689	83,008	483	16,000	10-50B
Bank OZK, *AR*	642	110,955	372	16,432	10-50B
The First National Bank of Fort Smith, *AR*	623	78,794	405	14,505	1B-10B
MetaBank, *SD*	513	7,508	499	4,102	1B-10B
Discover Bank, *DE*	476	1,856	476	1,856	>50B
WEX Bank, *UT*	417	4,089	411	3,328	1B-10B
Branch Banking and Trust Company, *NC*	416	4,984	413	4,302	>50B
BMO Harris Central National Associatio, *IL*	346	39,917	189	9,675	>50B
Equity Bank, *KS*	255	24,119	183	7,038	1B-10B
Southern Bank, *MO*	237	20,704	190	5,388	1B-10B
CIT Bank, National Association, *CA*	175	9,375	155	5,858	10-50B
Pinnacle Bank, *TN*	140	12,419	107	3,379	10-50B
John Deere Financial, f.s.b., *WI*	134	1,349	134	1,349	1B-10B
Axos Bank, *CA*	103	4,200	96	3,044	10-50B
First National Bank of Omaha, *NE*	96	961	96	961	10-50B
Stearns Bank Upsala National Associati, *MN*	93	6,275	78	3,341	1B-10B
Ameris Bank, *GA*	86	2,345	79	1,109	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	56	6,086	30	1,530	10-50B
Bank of the West, *CA*	54	4,342	42	1,747	>50B
American National Bank, *NE*	46	15,436	5	410	1B-10B
Republic Bank & Trust Company, *KY*	45	2,051	42	1,299	1B-10B
Santander Bank, N.A., *PR*	32	3,466	21	1,311	>50B
Raymond James Bank, National Associati, *FL*	29	6,832	4	276	10-50B
SunTrust Bank, *GA*	29	2,191	23	166	>50B
Guaranty Bank & Trust, N.A., *TX*	27	4,541	16	605	1B-10B
BOKF, National Association, *OK*	24	8,891	8	358	10-50B
State Farm Bank, F.S.B., *IL*	23	723	22	582	10-50B
TBK BANK, SSB, *TX*	18	235	18	235	1B-10B
Intrust Bank, National Association, *KS*	17	2,759	6	237	1B-10B
Origin Bank, *LA*	16	2,905	7	284	1B-10B
Renasant Bank, *MS*	16	1,052	13	403	10-50B
Commerce Bank, *MO*	14	1,374	10	377	10-50B
The Central Trust Bank, *OK*	13	953	10	265	10-50B
Signature Bank, *NY*	12	5,019	1	100	10-50B
NBH Bank, *CO*	11	2,808	3	206	1B-10B
UMB Bank, National Association, *MO*	10	1,034	8	199	10-50B
The Bank of Missouri, *MO*	9	563	8	299	1B-10B
First Tennessee Bank, National Associa, *TN*	8	3,800	1	5	10-50B
BancFirst, *OK*	8	1,724	3	127	1B-10B
First State Community Bank, *MO*	8	1,067	7	200	1B-10B
1st Source Bank, *IN*	7	340	7	340	1B-10B
CrossFirst Bank, *KS*	6	3,241	0	0	1B-10B
KeyBank National Association, *OH*	6	2,105	1	35	>50B
Stifel Trust Company, National Associa, *MO*	5	1,342	0	0	10-50B
Great Southern Bank, *MO*	5	1,024	3	200	1B-10B
The Huntington National Bank, *OH*	5	624	3	124	>50B
Citizens Bank, National Association, *RI*	5	224	5	224	>50B
Comerica Bank & Trust, National Associ, *MI*	4	1,870	1	60	>50B
Landmark Bank, *MO*	4	1,376	2	14	1B-10B
First Financial Bank, *OH*	4	1,090	0	0	10-50B
Prosperity Bank, *TX*	4	781	2	160	10-50B
Veritex Community Bank, *TX*	4	741	2	77	1B-10B
VeraBank, National Association, *TX*	4	493	2	179	1B-10B
Trustmark National Bank, *MS*	4	427	2	75	10-50B
Cadence Bank, N.A., *GA*	4	322	3	172	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
BankPlus, *MS*	4	308	3	179	1B-10B
Silicon Valley Bank, *CA*	4	300	4	300	>50B
CapStar Bank, *TN*	3	1,680	0	0	1B-10B
Red River Bank, *LA*	3	1,213	1	13	1B-10B
Live Oak Banking Company, *NC*	3	1,060	0	0	1B-10B
Happy State Bank, *TX*	3	1,047	1	47	1B-10B
First Citizens National Bank, *TN*	3	597	1	15	1B-10B
Bank of Hope, *CA*	3	532	0	0	10-50B
Valley National Bank, *NJ*	3	439	2	172	10-50B
Capital Bank, *TX*	3	142	3	142	1B-10B
Texas Bank and Trust Company, *TX*	3	49	3	49	1B-10B
United Community Bank, *IL*	2	1,845	0	0	1B-10B
Zions Bancorporation, N.A., *UT*	2	970	0	0	>50B
PlainsCapital Bank, *TX*	2	904	0	0	10-50B
Firstrust Savings Bank, *PA*	2	842	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	805	0	0	>50B
International Bank of Commerce, *OK*	2	557	1	57	10-50B
FirstBank, *TN*	2	550	0	0	1B-10B
First Internet Bank of Indiana, *IN*	2	532	0	0	1B-10B
First Guaranty Bank, *LA*	2	375	1	100	1B-10B
RCB Bank, *OK*	2	372	1	97	1B-10B
CB&S Bank, Inc., *AL*	2	355	1	55	1B-10B
Sterling Bank, *MO*	2	322	1	5	1B-10B
West Bank, *IA*	2	173	1	49	1B-10B
Banterra Bank, *IL*	2	121	2	121	1B-10B
Hancock Whitney Bank, *MS*	2	92	2	92	10-50B
Hawthorn Bank, *MO*	2	79	2	79	1B-10B
Fidelity Bank, *GA*	2	56	2	56	1B-10B
Frost Bank, *TX*	1	1,000	0	0	10-50B
CIBC National Trust Company, *IL*	1	1,000	0	0	10-50B
Fidelity Bank, *KS*	1	975	0	0	1B-10B
Amarillo National Bank, *TX*	1	900	0	0	1B-10B
Bryant Bank, *AL*	1	865	0	0	1B-10B
Pacific Western Bank, *CA*	1	855	0	0	10-50B
Bank First, N.A., *WI*	1	850	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	566	0	0	1B-10B
Associated Bank, National Association, *WI*	1	405	0	0	10-50B
Midwest BankCentre, *MO*	1	365	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Ipswich Bank, *RI*	1	350	0	0	1B-10B
The Bank of Edwardsville, *IL*	1	262	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	250	0	0	10-50B
Centier Bank, *IN*	1	250	0	0	1B-10B
Capitol Federal Savings Bank, *KS*	1	240	0	0	1B-10B
River Valley Bank, *WI*	1	208	0	0	1B-10B
InterBank, *OK*	1	205	0	0	1B-10B
Tristate Capital Bank, *PA*	1	200	0	0	1B-10B
Seacoast National Bank, *FL*	1	150	0	0	1B-10B
Synovus Bank, *GA*	1	134	0	0	10-50B
Enterprise Bank & Trust, *MO*	1	130	0	0	1B-10B
Bremer Bank, National Association, *MN*	1	125	0	0	10-50B
CommunityBank of Texas, N.A., *TX*	1	125	0	0	1B-10B
VIST Bank, *PA*	1	119	0	0	1B-10B
HomeTrust Bank, *NC*	1	95	1	95	1B-10B
Preferred Bank, *CA*	1	84	1	84	1B-10B
Bank Independent, *AL*	1	80	1	80	1B-10B
Security State Bank & Trust, *TX*	1	66	1	66	1B-10B
Western Alliance Bank, *AZ*	1	55	1	55	10-50B
First United Bank and Trust Company, *OK*	1	29	1	29	1B-10B
Minnwest Bank, *MN*	1	29	1	29	1B-10B
ESSA Bank & Trust, *PA*	1	26	1	26	1B-10B
First Interstate Bank, *MT*	1	24	1	24	10-50B
Blackhawk Bank & Trust, *IL*	1	20	1	20	1B-10B
KS StateBank, *KS*	1	19	1	19	1B-10B
Merchants Bank, National Association, *MN*	1	15	1	15	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	10	1	10	>50B
TD Bank, National Association, *DE*	1	10	1	10	>50B
MidFirst Bank, *OK*	1	10	1	10	10-50B
PNC Bank, National Association, *DE*	1	2	1	2	>50B
TIAA, FSB, *FL*	1	2	1	2	10-50B
Avidia Bank, *MA*	1	1	1	1	1B-10B
Woodforest National Bank, *TX*	1	1	1	1	1B-10B

Source: FFIEC, CRA

California

Table 1. Outstanding Small Business Loans by Banks Headquartered in California, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**278,356**	**30,209,104**			**175,663**	**3,219,381**	
CIT Bank, National Association, *Pasadena, CA*	60,134	2,537,732	17.4	5.7	50,623	1,172,342	10-50B
Bank of the West, *San Francis, CA*	54,593	5,919,423	22.2	6.5	33,762	885,087	>50B
MUFG Union Bank, National Association, *San Francis, CA*	49,692	1,044,718	4.2	0.8	46,227	199,879	>50B
City National Bank, *Los Angeles, CA*	9,856	741,107	5.5	1.3	7,311	108,684	>50B
Bank of Hope, *Los Angeles, CA*	6,307	1,339,575	13.4	8.7	1,600	65,174	10-50B
Pacific Premier Bank, *Irvine, CA*	6,089	1,355,156	22.7	11.5	1,772	52,404	10-50B
East West Bank, *Pasadena, CA*	5,702	965,865	5.2	2.3	2,695	12,940	10-50B
Hanmi Bank, *Los Angeles, CA*	5,540	453,454	11.9	8.2	2,312	21,676	1B-10B
Silicon Valley Bank, *Santa Clara, CA*	5,485	223,377	2.3	0.4	4,297	42,427	>50B
Tri Counties Bank, *Chico, CA*	5,447	719,514	31.4	11.3	2,922	57,437	1B-10B
Citizens Business Bank, *Ontario, CA*	4,378	1,189,993	20.9	10.7	1,497	54,737	10-50B
Pacific Western Bank, *Beverly Hil, CA*	4,355	799,551	9.5	3.0	1,931	39,743	10-50B
Rabobank, National Association, *Roseville, CA*	2,650	387,066	10.5	2.9	1,763	34,981	10-50B
Cathay Bank, *Los Angeles, CA*	2,639	868,898	11.6	4.9	589	23,246	10-50B
Pacific Enterprise Bank, *Irvine, CA*	2,121	159,334	46.3	32.2	1,654	31,533	100M-500M
Heritage Bank of Commerce, *San Jose, CA*	1,977	379,529	26.0	12.2	415	14,558	1B-10B
Bank of Marin, *Novato, CA*	1,542	182,256	15.2	7.4	887	5,000	1B-10B
Central Valley Community Bank, *Fresno, CA*	1,520	180,552	29.8	11.2	710	9,583	1B-10B
Murphy Bank, *Fresno, CA*	1,452	83,556	99.1	27.3	929	29,308	100M-500M
Bank of the Sierra, *Porterville, CA*	1,452	253,270	29.1	9.8	510	11,985	1B-10B
Westamerica Bank, *San Rafael, CA*	1,435	270,663	38.9	4.9	496	18,026	1B-10B
First Republic Bank, *San Francis, CA*	1,433	477,535	3.0	0.5	296	13,962	>50B
Exchange Bank, *Santa Rosa, CA*	1,350	201,163	23.6	7.8	752	22,816	1B-10B
Mechanics Bank, *Walnut Cree, CA*	1,328	202,443	15.2	3.2	704	17,626	1B-10B
Pacific City Bank, *Los Angeles, CA*	1,318	225,560	21.5	13.1	212	4,533	1B-10B
United Business Bank, *Walnut Cree, CA*	1,152	231,701	25.4	13.1	165	3,587	1B-10B
Fremont Bank, *Fremont, CA*	1,122	250,657	22.0	5.9	357	18,037	1B-10B
Bank of Stockton, *Stockton, CA*	1,097	215,117	28.9	6.8	365	13,542	1B-10B
Merchants Bank of Commerce, *Redding, CA*	1,051	164,993	21.7	11.4	459	12,874	1B-10B
Plumas Bank, *Quincy, CA*	999	139,008	45.4	16.6	302	9,355	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Seacoast Commerce Bank*, San Diego, CA*	971	332,490	41.4	28.9	43	1,395	1B-10B
COMMONWEALTH BUSINESS BANK*, Los Angeles, CA*	969	179,517	21.1	15.0	108	4,475	1B-10B
Five Star Bank*, Roseville, CA*	911	129,436	18.2	9.7	128	1,919	1B-10B
First Northern Bank of Dixon*, Dixon, CA*	831	135,580	28.1	11.0	345	7,706	1B-10B
California Bank of Commerce*, Lafayette, CA*	819	243,438	28.9	23.0	124	3,890	1B-10B
First Foundation Bank*, Irvine, CA*	775	175,530	13.4	2.8	157	3,885	1B-10B
Farmers & Merchants Bank of Central Ca*, Lodi, CA*	741	164,236	14.9	4.8	156	5,067	1B-10B
American Business Bank*, Los Angeles, CA*	740	210,726	17.4	9.5	130	5,281	1B-10B
Farmers and Merchants Bank of Long Bea*, Long Beach, CA*	701	225,575	8.2	3.0	66	1,172	1B-10B
Banc of California, National Associati*, Santa Ana, CA*	698	144,696	7.6	1.5	207	6,207	1B-10B
First Choice Bank*, Cerritos, CA*	690	167,949	19.0	9.7	100	2,760	1B-10B
Montecito Bank & Trust*, Santa Barba, CA*	661	114,528	22.0	7.4	253	6,638	1B-10B
Suncrest Bank*, Visalia, CA*	653	128,832	39.7	13.7	186	5,295	500M-1B
Premier Valley Bank*, Fresno, CA*	650	92,958	26.5	11.0	208	4,368	500M-1B
Open Bank*, Los Angeles, CA*	623	147,949	18.4	13.1	41	1,679	1B-10B
Royal Business Bank*, Los Angeles, CA*	605	163,535	20.1	5.8	132	3,824	1B-10B
Mission Bank*, Bakersfield, CA*	579	118,814	29.3	15.9	154	4,363	500M-1B
Beneficial State Bank*, Oakland, CA*	547	115,298	30.4	11.0	164	4,381	1B-10B
Oak Valley Community Bank*, Oakdale, CA*	547	116,042	24.4	10.9	137	3,594	1B-10B
Sunwest Bank*, Irvine, CA*	538	139,941	15.7	10.4	97	3,290	1B-10B
Savings Bank of Mendocino County*, Ukiah, CA*	532	101,788	28.0	9.3	212	6,993	1B-10B
Axos Bank*, San Diego, CA*	526	83,326	5.6	0.8	234	7,710	10-50B
Poppy Bank*, Santa Rosa, CA*	513	195,917	14.2	9.0	32	782	1B-10B
Fresno First Bank*, Fresno, CA*	503	91,170	40.2	19.8	126	3,920	100M-500M
Santa Cruz County Bank*, Santa Cruz, CA*	497	92,927	29.9	13.2	149	3,617	500M-1B
River City Bank*, Sacramento, CA*	476	55,953	4.0	2.3	195	6,831	1B-10B
Pacific Mercantile Bank*, Costa Mesa, CA*	465	165,797	19.7	11.7	132	3,701	1B-10B
Cornerstone Community Bank*, Red Bluff, CA*	463	76,159	45.6	26.3	141	4,731	100M-500M
Valley Republic Bank*, Bakersfield, CA*	451	113,411	29.8	13.1	102	4,287	500M-1B
Bank of Southern California, N.A.*, San Diego, CA*	426	104,031	24.7	13.6	72	2,577	500M-1B
Redwood Capital Bank*, Eureka, CA*	412	90,952	51.7	25.2	98	2,523	100M-500M
Opus Bank*, Irvine, CA*	409	85,263	4.7	1.1	74	1,797	1B-10B
Summit State Bank*, Santa Rosa, CA*	394	90,141	26.7	14.2	101	4,372	500M-1B
Mission Valley Bank*, Sun Valley, CA*	386	64,303	32.5	19.2	160	4,623	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
American Riviera Bank, *Santa Barba, CA*	385	86,934	26.6	13.1	118	5,036	500M-1B
CalPrivate Bank, *La Jolla, CA*	362	134,770	21.8	14.3	27	1,112	500M-1B
Commercial Bank of California, *Irvine, CA*	362	79,884	12.9	8.2	100	3,516	500M-1B
1st Capital Bank, *Salinas, CA*	353	69,281	28.5	11.0	86	1,932	500M-1B
Community West Bank, National Associat, *Goleta, CA*	332	85,130	24.9	9.4	70	2,634	500M-1B
US Metro Bank, *Garden Grov, CA*	327	77,602	27.6	16.4	30	1,097	100M-500M
BAC Community Bank, *Stockton, CA*	321	59,757	21.6	9.4	92	2,957	500M-1B
GBC International Bank, *Los Angeles, CA*	320	107,097	26.9	18.8	5	79	500M-1B
Golden Pacific Bank, National Associat, *Sacramento, CA*	312	32,673	55.0	25.7	152	1,231	100M-500M
Community Valley Bank, *El Centro, CA*	308	45,132	42.4	23.9	118	4,056	100M-500M
Community Bank of Santa Maria, *Santa Maria, CA*	305	60,137	48.1	23.4	116	3,420	100M-500M
Pinnacle Bank, *Gilroy, CA*	300	67,560	25.7	16.8	49	1,087	100M-500M
The Bank of Hemet, *Riverside, CA*	299	120,719	23.3	16.2	37	1,125	500M-1B
Golden Valley Bank, *Chico, CA*	272	48,754	55.4	14.1	76	1,574	100M-500M
Pacific Valley Bank, *Salinas, CA*	270	67,031	39.1	20.9	55	2,220	100M-500M
Manufacturers Bank, *Los Angeles, CA*	266	64,130	4.0	1.4	36	1,172	1B-10B
Community Bank of the Bay, *Oakland, CA*	260	75,399	27.3	16.6	37	1,304	100M-500M
Community Commerce Bank, *Claremont, CA*	257	86,253	68.6	31.1	17	945	100M-500M
River Valley Community Bank, *Yuba City, CA*	256	48,500	35.7	12.0	71	2,180	100M-500M
Avidbank, *San Jose, CA*	256	76,345	13.1	7.5	17	646	1B-10B
American River Bank, *Sacramento, CA*	250	54,415	23.6	7.9	94	2,247	500M-1B
First General Bank, *Rowland Hei, CA*	247	68,409	13.9	7.1	36	1,413	500M-1B
Bank of the Orient, *San Francis, CA*	242	72,349	21.2	8.0	69	757	500M-1B
Presidio Bank, *San Francis, CA*	234	72,504	15.4	8.6	42	1,975	500M-1B
Preferred Bank, *Los Angeles, CA*	234	90,011	3.6	2.1	25	1,278	1B-10B
AltaPacific Bank, *Santa Rosa, CA*	192	42,414	20.6	9.8	35	708	100M-500M
Bank of Feather River, *Yuba City, CA*	191	25,906	62.1	20.1	84	2,225	100M-500M
Bank of San Francisco, *San Francis, CA*	182	52,560	36.2	14.9	10	280	100M-500M
Monterey County Bank, *Monterey, CA*	179	27,432	41.3	16.3	30	796	100M-500M
Commerce West Bank, *Irvine, CA*	174	48,161	12.0	8.2	37	1,376	500M-1B
Lighthouse Bank, *Santa Cruz, CA*	166	37,719	26.7	11.9	37	740	100M-500M
Chino Commercial Bank, N.A., *Chino, CA*	160	46,437	40.5	21.4	23	815	100M-500M
EH National Bank, *Beverly Hil, CA*	160	33,879	30.4	14.8	1	23	100M-500M
CTBC Bank Corp. (USA), *Los Angeles, CA*	151	62,896	4.6	1.8	42	836	1B-10B
United Security Bank, *Fresno, CA*	145	42,853	16.0	4.3	39	1,584	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Santa Clarita, *Santa Clari, CA*	144	45,107	22.0	14.4	36	1,148	100M-500M
Northern California National Bank, *Chico, CA*	142	25,254	38.2	9.8	48	1,454	100M-500M
State Bank of India (California), *Los Angeles, CA*	139	47,907	7.9	5.8	30	2,329	500M-1B
Golden State Bank, *Glendale, CA*	137	51,279	27.6	15.3	5	290	100M-500M
American Continental Bank, *City Of Ind, CA*	134	28,048	29.7	11.4	14	21	100M-500M
Partners Bank of California, *Mission Vie, CA*	132	34,968	19.5	12.0	18	940	100M-500M
Calwest Bank, *Rancho Sant, CA*	129	53,334	45.7	22.8	23	1,099	100M-500M
Metropolitan Bank, *Oakland, CA*	122	43,053	58.1	24.1	12	530	100M-500M
Summit Bank, *Oakland, CA*	118	30,092	21.2	12.1	15	705	100M-500M
Provident Savings Bank, F.S.B., *Riverside, CA*	117	55,701	49.4	5.1	3	58	1B-10B
International City Bank Federal Saving, *Long Beach, CA*	114	25,641	40.7	8.6	13	83	100M-500M
American Plus Bank, N.A., *Arcadia, CA*	107	48,741	16.9	8.5	9	525	500M-1B
Nano Banc, *Irvine, CA*	105	27,978	6.9	3.8	31	650	500M-1B
Eastern International Bank, *Los Angeles, CA*	98	44,675	68.3	41.6	0	0	100M-500M
Home Bank of California, *San Diego, CA*	98	42,172	48.5	23.5	0	0	100M-500M
Mission National Bank, *San Francis, CA*	82	29,931	31.3	12.5	11	422	100M-500M
Malaga Bank F.S.B., *Palos Verde, CA*	78	17,551	35.2	1.5	29	597	1B-10B
BEACON BUSINESS BANK, NATIONAL ASSOCIA, *San Francis, CA*	77	20,763	30.7	15.1	4	309	100M-500M
New OMNI Bank, National Association, *Alhambra, CA*	77	29,789	22.9	6.4	1	25	100M-500M
Friendly Hills Bank, *Whittier, CA*	73	17,237	44.8	11.0	21	594	100M-500M
Liberty Bank, *South San F, CA*	73	20,391	12.1	7.8	25	100	100M-500M
Neighborhood National Bank, *San Diego, CA*	70	18,194	50.4	27.9	9	231	<100M
EverTrust Bank, *Pasadena, CA*	67	16,624	4.6	1.8	6	139	500M-1B
First Commercial Bank (USA), *Alhambra, CA*	63	22,737	6.4	3.6	4	129	500M-1B
United Pacific Bank, *City Of Ind, CA*	59	22,272	29.3	15.7	3	200	100M-500M
Broadway Federal Bank, f.s.b., *Los Angeles, CA*	56	17,813	62.4	4.2	1	63	100M-500M
California Pacific Bank, *San Francis, CA*	55	11,265	32.4	15.0	12	350	<100M
Balboa Thrift and Loan Association, *Chula Vista, CA*	53	17,685	41.8	5.6	1	41	100M-500M
Pacific Alliance Bank, *Rosemead, CA*	51	15,957	13.0	5.4	1	80	100M-500M
C3bank, National Association, *Encinitas, CA*	50	14,047	7.3	4.2	10	297	100M-500M
Tustin Community Bank, *Tustin, CA*	49	6,856	79.9	9.0	21	532	<100M
California Business Bank, *Irvine, CA*	48	12,559	29.9	14.4	5	238	<100M
El Dorado Savings Bank, F.S.B., *Placerville, CA*	45	5,141	100.0	0.2	17	695	1B-10B
Mega Bank, *San Gabriel, CA*	44	18,627	14.7	5.4	1	63	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
California International Bank, N.A., *Westminster, CA*	43	31,095	100.0	67.5	2	133	<100M
Universal Bank, *West Covina, CA*	39	17,192	18.6	4.3	5	247	100M-500M
Silvergate Bank, *La Jolla, CA*	39	18,214	6.0	0.8	5	68	1B-10B
Asian Pacific National Bank, *San Gabriel, CA*	38	13,843	84.7	24.5	5	338	<100M
Bank of Whittier, National Association, *Whittier, CA*	38	5,162	30.8	7.6	7	260	<100M
First Credit Bank, *Los Angeles, CA*	38	17,477	9.7	3.8	5	116	100M-500M
Endeavor Bank, *San Diego, CA*	36	12,386	29.2	11.7	0	0	100M-500M
First Federal Savings and Loan Associa, *San Rafael, CA*	35	14,492	51.5	7.3	0	0	100M-500M
Luther Burbank Savings, *Santa Rosa, CA*	31	14,635	7.3	0.2	2	100	1B-10B
Pacific Coast Bankers' Bank, *Walnut Cree, CA*	30	18,316	7.2	2.1	0	0	500M-1B
Infinity Bank, *Santa Ana, CA*	27	9,010	30.1	8.5	1	18	100M-500M
Gateway Bank, F.S.B., *Oakland, CA*	8	5,886	42.4	5.0	1	53	100M-500M
Wells Fargo Bank, Ltd., *Los Angeles, CA*	0	0		0.0	0	0	500M-1B
The Bank of New York Mellon Trust Comp, *Los Angeles, CA*	0	0		0.0	0	0	1B-10B
Hatch Bank, *San Marcos, CA*	0	0		0.0	0	0	<100M
Bank of America California, National A, *San Francis, CA*	0	0		0.0	0	0	10-50B
First American Trust, FSB, *Santa Ana, CA*	0	0		0.0	0	0	1B-10B
California First National Bank, *Irvine, CA*	0	0	0.0	0.0	0	0	100M-500M
Capital Bank and Trust Company, *Irvine, CA*	0	0		0.0	0	0	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in California, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**1,129,897**	**33,323,876**	**1,080,230**	**16,071,213**	
American Express National Bank, *UT*	220,634	3,482,764	216,036	2,473,230	>50B
JPMorgan Chase Bank, National Associat, *OH*	211,430	3,401,308	208,971	2,438,327	>50B
Bank of America, National Association, *CA*	140,009	3,078,351	136,786	1,892,677	>50B
Department Stores National Bank, *SD*	136,819	854,452	136,679	804,372	>50B
Wells Fargo National Bank West, *TX*	116,246	5,810,441	109,434	3,896,355	>50B
Wintrust Bank, *IL*	67,038	1,665,552	63,639	793,562	10-50B
U.S. Bank National Association, *OH*	55,978	1,132,530	54,556	623,361	>50B
Capital One, National Association, *VA*	46,466	579,785	46,306	539,872	>50B
Synchrony Bank, *UT*	16,006	73,881	16,004	73,237	>50B
Texas Capital Bank, National Associati, *TX*	15,722	293,960	15,157	141,876	10-50B
MetaBank, *SD*	11,221	168,639	10,957	99,641	1B-10B
MUFG Union Bank, National Association, *CA*	8,643	810,338	7,103	332,640	>50B
Ally Bank, *UT*	8,549	332,394	8,513	324,053	>50B
WEX Bank, *UT*	5,119	79,005	4,997	54,703	1B-10B
Silicon Valley Bank, *CA*	4,877	513,642	3,777	143,255	>50B
Bank of the West, *CA*	4,322	833,053	2,568	103,260	>50B
BMO Harris Central National Associatio, *IL*	4,120	411,822	2,616	137,236	>50B
RBC Bank, (Georgia) National Associati, *GA*	3,183	582,892	2,112	69,708	>50B
CIT Bank, National Association, *CA*	2,740	238,492	2,119	81,260	10-50B
Discover Bank, *DE*	2,625	11,103	2,625	11,103	>50B
Pacific Western Bank, *CA*	2,447	457,934	1,494	61,017	10-50B
Zions Bancorporation, N.A., *UT*	2,098	442,367	1,159	49,981	>50B
Ameris Bank, *GA*	1,905	34,742	1,841	20,170	10-50B
BBVA USA, *AL*	1,861	96,144	1,791	75,328	>50B
Citizens Business Bank, *CA*	1,656	578,807	422	28,889	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	1,609	59,178	1,525	29,309	>50B
East West Bank, *CA*	1,541	297,883	1,061	13,426	10-50B
Tri Counties Bank, *CA*	1,505	273,604	871	35,875	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1,489	400,372	692	39,932	>50B
First National Bank of Omaha, *NE*	1,456	23,225	1,436	17,413	10-50B
Pacific Premier Bank, *CA*	1,423	388,419	627	36,601	10-50B
Western Alliance Bank, *AZ*	1,321	197,458	965	22,192	10-50B
Axos Bank, *CA*	1,243	68,670	1,104	38,355	10-50B
Heritage Bank of Commerce, *CA*	1,149	217,170	697	22,452	1B-10B
Rabobank, National Association, *CA*	1,110	190,499	694	31,844	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bank of Hope, *CA*	1,088	323,253	390	18,485	10-50B
First-Citizens Bank & Trust Company, *VA*	1,071	128,561	815	25,500	10-50B
Islanders Bank, *WA*	1,043	138,928	804	34,538	10-50B
TCF National Bank, *SD*	1,021	127,475	558	33,059	10-50B
Stearns Bank Upsala National Associati, *MN*	982	70,892	802	34,508	1B-10B
Branch Banking and Trust Company, *NC*	913	15,785	900	10,038	>50B
Umpqua Bank, *OR*	816	209,589	375	19,263	10-50B
First Republic Bank, *CA*	740	346,732	113	8,576	>50B
First Bank, *MO*	702	153,325	369	15,211	1B-10B
Bank of Stockton, *CA*	666	179,635	291	13,640	1B-10B
Mechanics Bank, *CA*	622	120,445	406	22,051	1B-10B
Signature Bank, *NY*	621	203,442	100	7,518	10-50B
Pinnacle Bank, *TN*	619	14,424	605	9,844	10-50B
American Business Bank, *CA*	590	226,334	127	7,202	1B-10B
John Deere Financial, f.s.b., *WI*	560	6,636	560	6,636	1B-10B
Cathay Bank, *CA*	534	168,535	222	8,978	10-50B
Santander Bank, N.A., *PR*	523	58,095	303	21,162	>50B
Fremont Bank, *CA*	522	146,342	239	14,103	1B-10B
Bank of the Sierra, *CA*	515	125,067	201	12,380	1B-10B
Westamerica Bank, *CA*	507	141,510	176	11,837	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	457	141,261	184	5,623	1B-10B
Central Valley Community Bank, *CA*	447	74,443	267	9,856	1B-10B
Raymond James Bank, National Associati, *FL*	417	100,626	81	5,970	10-50B
Bank of Marin, *CA*	417	92,910	214	7,056	1B-10B
Farmers & Merchants Bank of Central Ca, *CA*	415	131,483	131	7,429	1B-10B
Montecito Bank & Trust, *CA*	402	68,147	258	9,786	1B-10B
Exchange Bank, *CA*	399	95,277	204	11,828	1B-10B
Hanmi Bank, *CA*	382	95,465	186	6,192	1B-10B
Fifth Third Bank, *OH*	371	82,677	165	7,382	>50B
TBK BANK, SSB, *TX*	352	34,429	258	2,102	1B-10B
State Farm Bank, F.S.B., *IL*	264	10,336	250	5,723	10-50B
MidFirst Bank, *OK*	256	97,151	62	2,930	10-50B
First Foundation Bank, *CA*	253	99,620	63	4,592	1B-10B
Wisconsin Bank & Trust, *MN*	224	43,258	120	5,188	10-50B
Stifel Trust Company, National Associa, *MO*	214	58,616	43	2,849	10-50B
Boston Private Bank & Trust Company, *MA*	187	71,579	50	3,648	1B-10B
Manufacturers Bank, *CA*	173	56,494	61	3,477	1B-10B
Citizens Bank, National Association, *RI*	168	16,840	149	5,817	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Republic Bank & Trust Company, *KY*	164	5,350	159	3,755	1B-10B
Preferred Bank, *CA*	151	61,524	32	2,051	1B-10B
1st Source Bank, *IN*	150	10,750	133	4,383	1B-10B
Cashmere Valley Bank, *WA*	144	9,248	127	6,766	1B-10B
First Bank of Highland Park, *IL*	140	25,324	63	2,845	1B-10B
Opus Bank, *CA*	130	49,914	20	1,692	1B-10B
Community West Bank, National Associat, *CA*	120	34,809	37	2,398	500M-1B
Cadence Bank, N.A., *GA*	120	18,380	43	3,089	10-50B
Valley National Bank, *NJ*	110	8,510	92	4,786	10-50B
American River Bank, *CA*	108	20,835	62	2,174	500M-1B
River City Bank, *CA*	105	37,912	36	1,321	1B-10B
Simmons Bank, *AR*	105	8,171	96	3,899	10-50B
Comenity Capital Bank, *UT*	96	1,729	96	1,729	1B-10B
CTBC Bank Corp. (USA), *CA*	86	26,044	50	821	1B-10B
Banterra Bank, *IL*	85	12,533	35	2,209	1B-10B
PNC Bank, National Association, *DE*	73	17,684	36	1,211	>50B
FirstBank, *CO*	73	10,149	51	887	10-50B
Royal Business Bank, *CA*	70	33,547	7	405	1B-10B
Habib American Bank, *NY*	67	20,974	21	1,151	1B-10B
SunTrust Bank, *GA*	63	17,009	19	1,065	>50B
First Internet Bank of Indiana, *IN*	61	33,506	4	234	1B-10B
Flagstar Bank, FSB, *MI*	60	17,006	18	800	10-50B
KeyBank National Association, *OH*	59	17,777	19	1,091	>50B
Tristate Capital Bank, *PA*	58	29,860	5	400	1B-10B
Charles Schwab Trust Bank, *NV*	52	25,968	3	300	>50B
Live Oak Banking Company, *NC*	52	25,673	4	385	1B-10B
Commerce Bank, *MO*	51	1,660	48	490	10-50B
Seacoast National Bank, *FL*	50	11,046	7	503	1B-10B
Berkshire Bank, *NA*	50	7,712	24	1,528	10-50B
UMB Bank, National Association, *MO*	50	2,308	46	594	10-50B
Banc of California, National Associati, *CA*	46	23,319	4	328	1B-10B
HomeStreet Bank, *WA*	45	17,813	9	760	1B-10B
Bremer Bank, National Association, *MN*	44	5,195	22	1,353	10-50B
Merchants Bank, National Association, *MN*	44	1,465	42	923	1B-10B
TIAA, FSB, *FL*	40	107	40	107	10-50B
Spirit of Texas Bank, SSB, *TX*	37	10,789	7	334	1B-10B
HomeTrust Bank, *NC*	37	5,887	9	653	1B-10B
First Financial Bank, *OH*	34	15,044	3	123	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Bank, *NC*	22	9,272	0	0	1B-10B
First Hawaiian Bank, *HI*	22	5,130	15	455	10-50B
Bank of Guam, *GU*	21	10,833	4	350	1B-10B
Morgan Stanley Private Bank, National, *NY*	21	9,611	0	0	>50B
Amalgamated Bank, *NY*	20	9,551	2	164	1B-10B
Security State Bank & Trust, *TX*	20	1,669	15	1,025	1B-10B
First Business Bank, *WI*	20	1,159	18	820	1B-10B
Woori America Bank, *NY*	18	11,430	0	0	1B-10B
Optum Bank, Inc., *UT*	18	3,980	3	186	10-50B
Arvest Bank, *AR*	17	4,024	9	503	10-50B
American First National Bank, *TX*	17	1,542	12	216	1B-10B
Eastern Bank, *MA*	16	6,672	2	189	10-50B
Union Bank and Trust Company, *NE*	16	5,616	2	122	1B-10B
Northeast Bank, *ME*	15	7,801	0	0	1B-10B
BankUnited, National Association, *FL*	15	6,758	4	145	10-50B
Sterling Bank and Trust, FSB, *MI*	14	6,507	3	190	1B-10B
The Northern Trust Company, *IL*	13	6,554	1	50	>50B
CenterState Bank, National Association, *NA*	13	6,210	2	150	10-50B
BancorpSouth Bank, *MS*	13	1,212	11	192	10-50B
Salem Five Cents Savings Bank, *MA*	12	5,414	1	80	1B-10B
River Valley Bank, *WI*	12	4,798	1	75	1B-10B
CIBC National Trust Company, *IL*	11	5,330	1	100	10-50B
Republic Bank of Chicago, *IL*	11	4,806	2	95	1B-10B
Byline Bank, *IL*	11	4,649	1	90	1B-10B
PlainsCapital Bank, *TX*	11	3,119	6	326	10-50B
Prosperity Bank, *TX*	11	2,695	3	203	10-50B
Provident Savings Bank, F.S.B., *CA*	11	2,364	7	414	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	11	1,491	6	488	1B-10B
Bank of Tennessee, *TN*	11	1,253	5	369	1B-10B
BOKF, National Association, *OK*	10	4,989	0	0	10-50B
Columbia State Bank, *WA*	10	4,128	2	75	10-50B
Enterprise Bank & Trust, *MO*	9	6,000	0	0	1B-10B
Citizens Bank, *TN*	9	3,322	1	90	500M-1B
Glacier Bank, *MT*	9	3,051	3	193	10-50B
The Huntington National Bank, *OH*	9	1,312	8	312	>50B
Great Southern Bank, *MO*	8	4,260	0	0	1B-10B
Washington Trust Bank, *WA*	8	3,286	1	15	1B-10B
Old Second National Bank, *IL*	8	1,838	1	84	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Equity Bank, *KS*	8	472	6	220	1B-10B
SouthEast Bank, *TN*	7	1,917	0	0	1B-10B
The Bancorp Bank, *DE*	7	1,888	0	0	1B-10B
Carrollton Bank, *IL*	7	1,683	2	112	1B-10B
CresCom Bank, *SC*	7	914	3	210	1B-10B
The Bank of Edwardsville, *IL*	6	4,517	0	0	1B-10B
United Community Bank, *GA*	6	2,759	0	0	10-50B
Wilmington Trust, National Association, *DE*	6	2,740	1	100	>50B
Mutual of Omaha Bank, *NE*	6	2,706	3	220	1B-10B
Hancock Whitney Bank, *MS*	6	2,070	3	70	10-50B
Iberiabank, *LA*	6	662	4	137	10-50B
First State Community Bank, *MO*	6	561	5	338	1B-10B
First Bank Financial Centre, *WI*	5	2,813	0	0	1B-10B
ServisFirst Bank, *AL*	5	2,580	1	100	1B-10B
Atlantic Union Bank, *NA*	5	2,403	0	0	10-50B
VIST Bank, *PA*	5	1,368	3	212	1B-10B
Amarillo National Bank, *TX*	5	1,365	3	175	1B-10B
Towne Bank, *VA*	5	1,003	1	42	10-50B
Thomaston Savings Bank, *CT*	5	700	3	200	1B-10B
TD Bank, National Association, *DE*	5	35	5	35	>50B
Atlantic Capital Bank, National Associ, *GA*	4	3,130	0	0	1B-10B
First American Bank, *IL*	4	2,720	1	70	1B-10B
Frost Bank, *TX*	4	2,162	0	0	10-50B
First Fidelity Bank, *OK*	4	2,010	1	10	1B-10B
Independent Bank, *NA*	4	1,666	1	25	10-50B
Cornerstone Bank, *NE*	4	1,518	1	68	1B-10B
American National Bank and Trust Compa, *VA*	4	1,334	1	20	1B-10B
S&T Bank, *PA*	4	985	2	85	1B-10B
KS StateBank, *KS*	4	828	2	100	1B-10B
Alerus Financial, National Association, *ND*	4	800	2	75	1B-10B
Capital Bank, *TX*	4	622	3	122	1B-10B
First Interstate Bank, *MT*	4	448	3	198	10-50B
Emprise Bank, *KS*	4	445	1	64	1B-10B
BancFirst, *OK*	4	390	3	90	1B-10B
International Bank of Commerce, *OK*	4	194	4	194	10-50B
Bank OZK, *AR*	3	1,871	0	0	10-50B
Beal Bank, SSB, *NV*	3	1,704	0	0	1B-10B
Veritex Community Bank, *TX*	3	1,600	1	50	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Franklin Synergy Bank, *TN*	3	1,520	1	25	1B-10B
NBH Bank, *CO*	3	880	0	0	1B-10B
Heritage Bank, *WA*	3	817	2	67	1B-10B
Old National Bank, *IN*	3	775	0	0	10-50B
FineMark National Bank & Trust, *FL*	3	750	1	50	1B-10B
Fidelity Bank, *GA*	3	627	1	100	1B-10B
First Bank & Trust, *SD*	3	425	1	15	1B-10B
Renasant Bank, *MS*	3	293	2	64	10-50B
MutualBank, *IN*	2	1,562	0	0	1B-10B
Woodforest National Bank, *TX*	2	1,182	0	0	1B-10B
Regions Bank, *AL*	2	1,150	0	0	>50B
Bank of Labor, *KS*	2	1,139	0	0	500M-1B
Customers Bank, *PA*	2	1,052	0	0	10-50B
The First National Bank in Sioux Falls, *SD*	2	1,050	1	50	1B-10B
First Federal Bank of the Midwest, *OH*	2	1,009	0	0	1B-10B
Great Western Bank, *SD*	2	750	0	0	10-50B
Happy State Bank, *TX*	2	550	1	50	1B-10B
First Farmers and Merchants Bank, *TN*	2	526	0	0	1B-10B
Associated Bank, National Association, *WI*	2	513	0	0	10-50B
Vantage Bank Texas, *TX*	2	500	0	0	1B-10B
United Bank, *GA*	2	452	0	0	1B-10B
WesBanco Bank, Inc., *WV*	2	450	0	0	10-50B
Pinnacle Bank - Wyoming, *NE*	2	432	0	0	10-50B
First Ipswich Bank, *RI*	2	335	1	85	1B-10B
Roselle Bank, *NJ*	2	322	1	57	100M-500M
American National Bank, *NE*	2	304	1	75	1B-10B
Wilmington Savings Fund Society, FSB, *NA*	2	295	1	30	10-50B
Synovus Bank, *GA*	2	280	1	30	10-50B
The Central Trust Bank, *OK*	2	260	1	93	10-50B
STAR Financial Bank, *IN*	2	256	0	0	1B-10B
The Morris Plan Company of Terre Haute, *IN*	2	235	1	100	1B-10B
Hills Bank and Trust Company, *IA*	2	36	2	36	1B-10B
ANB Bank, *CO*	2	2	2	2	1B-10B
Centier Bank, *IN*	1	1,000	0	0	1B-10B
First Merchants Bank, *IN*	1	1,000	0	0	10-50B
People's Intermountain Bank, *UT*	1	1,000	0	0	1B-10B
The Bank of Tampa, *FL*	1	975	0	0	1B-10B
Texas Bank and Trust Company, *TX*	1	885	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Gulf Coast Bank and Trust Company, *LA*	1	835	0	0	1B-10B
Firstrust Savings Bank, *PA*	1	750	0	0	1B-10B
Industrial and Commercial Bank of Chin, *NY*	1	720	0	0	1B-10B
Union Savings Bank, *OH*	1	655	0	0	1B-10B
The Park National Bank, *OH*	1	600	0	0	1B-10B
Morton Community Bank, *IL*	1	588	0	0	1B-10B
Bank Independent, *AL*	1	570	0	0	1B-10B
Mid Penn Bank, *PA*	1	562	0	0	1B-10B
The Bank of Commerce, *ID*	1	500	0	0	1B-10B
Central Pacific Bank, *HI*	1	500	0	0	1B-10B
Central National Bank, *KS*	1	500	0	0	500M-1B
United Community Bank of North Dakota, *ND*	1	500	0	0	1B-10B
Washington Federal Bank, National Asso, *WA*	1	500	0	0	10-50B
Bankers Trust Company, *IA*	1	416	0	0	1B-10B
Trustmark National Bank, *MS*	1	405	0	0	10-50B
The First, A National Banking Associat, *MS*	1	391	0	0	1B-10B
First Financial Northwest Bank, *WA*	1	355	0	0	1B-10B
Orrstown Bank, *PA*	1	350	0	0	1B-10B
Bell Bank, *ND*	1	350	0	0	1B-10B
Alpine Bank, *CO*	1	330	0	0	1B-10B
Embassy Bank for the Lehigh Valley, *PA*	1	287	0	0	1B-10B
Midwest BankCentre, *MO*	1	257	0	0	1B-10B
Interaudi Bank, *NY*	1	250	0	0	1B-10B
First Tennessee Bank, National Associa, *TN*	1	250	0	0	10-50B
Johnson Bank, *WI*	1	250	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	1	250	0	0	100M-500M
Hebron Savings Bank, *MD*	1	250	0	0	500M-1B
Merchants Bank of Indiana, *IN*	1	250	0	0	1B-10B
The State Bank and Trust Company, *OH*	1	249	0	0	1B-10B
First Midwest Bank, *IL*	1	237	0	0	10-50B
The Washington Trust Company, of Weste, *RI*	1	235	0	0	1B-10B
Farmers Bank & Trust Company, *AR*	1	206	0	0	1B-10B
Summit Community Bank, Inc, *WV*	1	200	0	0	1B-10B
The National Bank of Indianapolis, *IN*	1	200	0	0	1B-10B
First Citizens National Bank, *TN*	1	177	0	0	1B-10B
First National Bank of Pennsylvania, *PA*	1	175	0	0	10-50B
The Farmers National Bank of Canfield, *OH*	1	150	0	0	1B-10B
The Farmers & Merchants State Bank, *OH*	1	150	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
MidWestOne Bank, *IA*	1	135	0	0	1B-10B
BNB Bank, *NY*	1	135	0	0	1B-10B
Community Trust Bank, Inc., *KY*	1	125	0	0	1B-10B
MVB Bank, Inc, *WV*	1	105	0	0	1B-10B
Rockland Trust Company, *MA*	1	100	1	100	10-50B
Parkway Bank and Trust Company, *IL*	1	100	1	100	1B-10B
Bridgewater Bank, *MN*	1	100	1	100	1B-10B
German American Bank, *KY*	1	75	1	75	1B-10B
Dacotah Bank, *SD*	1	71	1	71	1B-10B
Peoples Bank, *WA*	1	61	1	61	1B-10B
Broadway National Bank, *TX*	1	60	1	60	1B-10B
VeraBank, National Association, *TX*	1	50	1	50	1B-10B
Avidia Bank, *MA*	1	50	1	50	1B-10B
Kitsap Bank, *WA*	1	50	1	50	1B-10B
CoreFirst Bank & Trust, *KS*	1	50	1	50	500M-1B
American Savings Bank, FSB, *HI*	1	50	1	50	1B-10B
Allegiance Bank, *TX*	1	49	1	49	1B-10B
BankPlus, *MS*	1	47	1	47	1B-10B
Centennial Bank, *AR*	1	40	1	40	10-50B
Springfield First Community Bank, *MO*	1	40	1	40	1B-10B
PCSB Bank, *NY*	1	35	1	35	1B-10B
CB&S Bank, Inc., *AL*	1	26	1	26	1B-10B
INLAND BANK & TRUST, *IL*	1	25	1	25	1B-10B
South State Bank, *SC*	1	20	1	20	10-50B
InterBank, *OK*	1	20	1	20	1B-10B
First United Bank and Trust Company, *OK*	1	15	1	15	1B-10B
People's United Bank, National Associa, *NA*	1	10	1	10	>50B

Source: FFIEC, CRA

Colorado

Table 1. Outstanding Small Business Loans by Banks Headquartered in Colorado, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**34,864**	**4,029,345**			**20,641**	**322,924**	
FirstBank, *Lakewood, CO*	8,695	581,477	24.9	3.0	6,869	43,029	10-50B
Alpine Bank, *Glenwood Sp, CO*	3,074	292,083	32.6	7.9	2,050	22,508	1B-10B
Bank of Colorado, *Fort Collin, CO*	3,002	421,206	33.7	9.9	1,425	25,647	1B-10B
NBH Bank, *Greenwood V, CO*	2,211	332,553	14.8	5.7	1,036	26,580	1B-10B
ANB Bank, *Denver, CO*	1,988	148,222	22.0	5.7	1,459	8,539	1B-10B
Citywide Banks, *Denver, CO*	1,675	232,702	28.0	10.3	759	16,306	1B-10B
Sunflower Bank, National Association, *Denver, CO*	1,391	311,901	18.7	7.8	379	11,948	1B-10B
The Colorado Bank and Trust Company of, *La Junta, CO*	546	34,520	87.8	24.5	420	9,016	100M-500M
The First National Bank of Las Animas, *Las Animas, CO*	529	35,354	61.7	9.4	394	8,055	100M-500M
Community State Bank, *Lamar, CO*	490	27,158	83.0	21.9	391	8,959	100M-500M
First Southwest Bank, *Alamosa, CO*	486	53,796	48.3	16.7	284	7,316	100M-500M
Yampa Valley Bank, *Steamboat S, CO*	478	58,298	55.8	18.6	259	5,257	100M-500M
Mountain Valley Bank, *Walden, CO*	450	39,877	57.5	17.5	285	4,491	100M-500M
High Country Bank, *Salida, CO*	446	70,092	67.4	25.5	185	5,053	100M-500M
Farmers State Bank of Calhan, *Calhan, CO*	427	31,955	92.7	11.6	290	8,775	100M-500M
Advantage Bank, *Loveland, CO*	389	75,900	56.8	24.5	183	7,162	100M-500M
Timberline Bank, *Grand Junct, CO*	376	57,480	43.8	19.0	132	3,365	100M-500M
FMS Bank, *Fort Morgan, CO*	333	40,595	65.8	21.9	181	5,099	100M-500M
Stockmens Bank, *Colorado Sp, CO*	331	41,847	43.2	11.4	186	4,358	100M-500M
Points West Community Bank, *Windsor, CO*	314	31,472	45.5	12.3	190	3,336	100M-500M
Legacy Bank, *Wiley, CO*	290	37,607	29.9	11.0	143	4,286	100M-500M
The Dolores State Bank, *Dolores, CO*	283	25,518	72.5	9.7	179	4,975	100M-500M
High Plains Bank, *Flagler, CO*	259	31,645	61.7	16.4	146	3,342	100M-500M
Wray State Bank, *Wray, CO*	256	24,965	84.7	16.6	158	3,273	100M-500M
First State Bank of Colorado, *Hotchkiss, CO*	253	35,046	56.3	15.3	140	3,366	100M-500M
5Star Bank, *Colorado Sp, CO*	246	47,925	40.5	22.5	87	2,601	100M-500M
The Pueblo Bank and Trust Company, *Pueblo, CO*	240	39,920	31.4	9.5	96	2,585	100M-500M
Alamosa State Bank, *Alamosa, CO*	229	24,344	58.1	9.5	138	3,352	100M-500M
Farmers Bank, *Ault, CO*	225	32,307	58.5	13.4	116	3,667	100M-500M
First Western Trust Bank, *Denver, CO*	204	67,221	15.6	5.7	45	1,795	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Integrity Bank & Trust, *Monument, CO*	198	36,976	54.2	17.2	61	1,774	100M-500M
Verus Bank of Commerce, *Fort Collin, CO*	197	40,577	22.7	15.1	61	1,060	100M-500M
First Pioneer National Bank, *Wray, CO*	190	8,146	75.8	4.7	86	2,672	100M-500M
The Eastern Colorado Bank, *Cheyenne We, CO*	185	26,916	29.9	6.7	74	1,693	100M-500M
Del Norte Bank, *Del Norte, CO*	175	19,358	75.7	18.7	114	3,275	100M-500M
First Colorado National Bank, *Paonia, CO*	166	16,385	44.0	23.4	23	514	<100M
Redstone Bank, *Centennial, CO*	165	20,117	37.8	13.0	90	1,619	100M-500M
San Luis Valley Federal Bank, *Alamosa, CO*	163	17,916	38.4	6.4	76	1,965	100M-500M
Mountain View Bank of Commerce, *Westminster, CO*	157	46,762	58.1	39.3	26	908	100M-500M
Fowler State Bank, *Fowler, CO*	157	10,763	97.3	13.0	130	2,563	<100M
The Gunnison Bank and Trust Company, *Gunnison, CO*	155	25,418	74.8	23.7	73	1,476	100M-500M
First FarmBank, *Greeley, CO*	153	23,877	79.3	9.5	70	2,100	100M-500M
Home Loan State Bank, *Grand Junct, CO*	142	22,588	57.6	17.7	69	4,013	100M-500M
First National Bank, Cortez, *Cortez, CO*	142	16,059	74.4	14.7	94	2,965	100M-500M
Pikes Peak National Bank, *Colorado Sp, CO*	135	26,121	85.5	28.1	45	1,386	<100M
Frontier Bank, *Lamar, CO*	134	14,047	36.6	4.6	67	1,321	100M-500M
Evergreen National Bank, *Evergreen, CO*	123	18,181	76.7	16.0	58	1,905	100M-500M
The First National Bank in Trinidad, *Trinidad, CO*	118	12,025	92.5	5.7	63	1,786	100M-500M
Park State Bank & Trust, *Woodland Pa, CO*	115	16,308	77.3	16.1	57	876	100M-500M
Grand Mountain Bank, FSB, *Granby, CO*	111	25,054	100.0	20.5	36	882	100M-500M
The Citizens State Bank of Ouray, *Ouray, CO*	108	18,670	81.2	17.7	47	1,117	100M-500M
The Farmers State Bank of Brush, *Brush, CO*	106	4,503	100.0	4.1	90	2,041	100M-500M
AMG National Trust Bank, *Boulder, CO*	106	15,910	20.7	3.4	13	220	100M-500M
Cache Bank and Trust, *Greeley, CO*	104	15,309	49.0	12.7	45	1,321	100M-500M
First American State Bank, *Greenwood V, CO*	102	30,232	41.8	12.5	20	435	100M-500M
Bank of Estes Park, *Estes Park, CO*	101	18,126	51.2	13.8	30	735	100M-500M
The Bank of Denver, *Denver, CO*	98	37,026	41.5	16.6	9	553	100M-500M
Fortis Private Bank, *Denver, CO*	94	21,030	15.5	2.7	21	422	500M-1B
The First National Bank of Hugo, *Hugo, CO*	92	6,299	51.6	5.1	72	1,449	100M-500M
Rocky Mountain Bank & Trust, *Florence, CO*	88	19,495	79.5	27.8	32	1,041	<100M
The State Bank, *La Junta, CO*	86	7,726	56.8	7.2	48	887	100M-500M
North Valley Bank, *Thornton, CO*	81	8,509	15.3	4.8	39	1,028	100M-500M
Rio Grande Savings and Loan Associatio, *Monte Vista, CO*	76	9,678	83.8	9.1	36	1,185	100M-500M
FlatIrons Bank, *Boulder, CO*	75	17,915	45.3	9.9	20	831	100M-500M
McClave State Bank, *Mcclave, CO*	60	6,476	100.0	14.8	47	1,318	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Solera National Bank*, Lakewood, CO*	56	22,638	20.7	9.3	10	210	100M-500M
Bankers' Bank of the West*, Denver, CO*	44	7,565	5.5	2.1	4	93	100M-500M
The Bank of Burlington*, Burlington, CO*	43	7,090	62.9	11.2	21	729	<100M
Century Savings and Loan Association*, Trinidad, CO*	38	7,404	78.9	8.1	9	516	<100M
The First National Bank of Fleming*, Fleming, CO*	36	1,639	100.0	7.6	36	1,639	<100M
Champion Bank*, Parker, CO*	32	9,191	51.1	13.0	7	196	<100M
Native American Bank, National Associa*, Denver, CO*	19	2,696	2.8	2.2	4	82	100M-500M
Gunnison Savings and Loan Association*, Gunnison, CO*	12	1,614	91.7	1.6	3	82	100M-500M
Colorado National Bank*, Denver, CO*	9	4,019	55.3	15.9	0	0	<100M
Equitable Savings and Loan Association*, Sterling, CO*	1	5	100.0	0.0	0	0	100M-500M
Young Americans Bank*, Denver, CO*	0	0		0.0	0	0	<100M
Colorado Federal Savings Bank*, Greenwood V, CO*	0	0	0.0	0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Colorado, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**155,690**	**5,459,323**	**146,848**	**2,184,758**	
JPMorgan Chase Bank, National Associat*, OH*	34,037	474,960	33,764	366,161	>50B
American Express National Bank*, UT*	21,967	322,564	21,525	231,370	>50B
Wells Fargo National Bank West*, TX*	18,141	867,545	17,152	552,579	>50B
U.S. Bank National Association*, OH*	15,508	286,166	15,168	154,590	>50B
Department Stores National Bank*, SD*	15,165	90,633	15,154	87,847	>50B
Capital One, National Association*, VA*	9,368	116,542	9,342	110,100	>50B
Wintrust Bank*, IL*	5,951	145,084	5,678	71,848	10-50B
Synchrony Bank*, UT*	4,255	16,308	4,255	16,308	>50B
Bank of America, National Association*, CA*	3,312	96,509	3,169	35,529	>50B
Texas Capital Bank, National Associati*, TX*	3,084	43,058	3,019	25,571	10-50B
FirstBank*, CO*	2,568	225,736	2,047	33,789	10-50B
Ally Bank*, UT*	2,288	90,520	2,282	88,846	>50B
First National Bank of Omaha*, NE*	1,484	115,759	1,242	22,777	10-50B
Pinnacle Bank - Wyoming*, NE*	1,339	201,881	854	33,552	10-50B
BBVA USA*, AL*	1,091	60,715	1,039	40,717	>50B
ANB Bank*, CO*	1,058	67,898	907	5,845	1B-10B
WEX Bank*, UT*	1,043	15,553	1,024	11,368	1B-10B
Alpine Bank*, CO*	1,013	121,042	732	23,224	1B-10B
Independent Bank*, NA*	934	223,394	438	20,426	10-50B
Bank of the West*, CA*	878	110,184	634	19,837	>50B
BOKF, National Association*, OK*	874	285,307	273	16,305	10-50B
Zions Bancorporation, N.A.*, UT*	869	136,586	563	19,942	>50B
KeyBank National Association*, OH*	828	75,083	680	17,532	>50B
Wisconsin Bank & Trust*, MN*	738	177,032	371	16,756	10-50B
Discover Bank*, DE*	687	2,849	687	2,849	>50B
TBK BANK, SSB*, TX*	593	77,892	412	14,613	1B-10B
Branch Banking and Trust Company*, NC*	547	6,008	547	6,008	>50B
CIT Bank, National Association*, CA*	468	23,019	414	13,829	10-50B
Glacier Bank*, MT*	422	75,891	237	10,222	10-50B
UMB Bank, National Association*, MO*	407	92,069	247	10,284	10-50B
NBH Bank*, CO*	328	71,312	174	7,846	1B-10B
BMO Harris Central National Associatio*, IL*	298	31,184	209	9,537	>50B
Stearns Bank Upsala National Associati*, MN*	278	18,372	241	9,808	1B-10B
MidFirst Bank*, OK*	254	78,384	94	5,782	10-50B
Sunflower Bank, National Association*, CO*	249	79,561	69	3,531	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
MetaBank, *SD*	244	2,963	240	2,192	1B-10B
Ameris Bank, *GA*	236	4,032	230	2,024	10-50B
First-Citizens Bank & Trust Company, *VA*	220	26,156	177	7,101	10-50B
Silicon Valley Bank, *CA*	202	25,216	151	5,464	>50B
Great Western Bank, *SD*	163	46,711	66	2,861	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	156	1,176	156	1,176	>50B
Axos Bank, *CA*	152	6,594	140	4,229	10-50B
John Deere Financial, f.s.b., *WI*	148	2,496	145	1,696	1B-10B
Commerce Bank, *MO*	143	25,628	82	3,662	10-50B
Citizens Bank, National Association, *RI*	143	10,036	135	5,745	>50B
Signature Bank, *NY*	116	38,454	14	1,045	10-50B
TCF National Bank, *SD*	113	11,983	70	3,808	10-50B
State Farm Bank, F.S.B., *IL*	77	2,492	74	2,028	10-50B
Santander Bank, N.A., *PR*	74	7,255	53	3,900	>50B
MidWestOne Bank, *IA*	61	23,109	15	942	1B-10B
Simmons Bank, *AR*	60	15,128	27	1,320	10-50B
Pinnacle Bank, *TN*	53	1,783	52	823	10-50B
Raymond James Bank, National Associati, *FL*	51	11,362	6	425	10-50B
Comerica Bank & Trust, National Associ, *MI*	48	15,903	17	834	>50B
Grand Valley Bank, *UT*	48	4,213	40	1,476	100M-500M
SunTrust Bank, *GA*	47	8,444	32	1,465	>50B
Hanmi Bank, *CA*	40	17,680	0	0	1B-10B
Fifth Third Bank, *OH*	36	9,525	10	558	>50B
Stifel Trust Company, National Associa, *MO*	33	11,428	3	240	10-50B
First Bank of Highland Park, *IL*	32	6,222	12	574	1B-10B
Pacific Western Bank, *CA*	31	8,026	13	615	10-50B
First Interstate Bank, *MT*	27	1,826	24	1,010	10-50B
PNC Bank, National Association, *DE*	24	4,495	14	660	>50B
Merchants Bank, National Association, *MN*	23	1,998	17	939	1B-10B
Berkshire Bank, *NA*	18	5,142	6	369	10-50B
Republic Bank & Trust Company, *KY*	18	2,699	14	339	1B-10B
Tristate Capital Bank, *PA*	13	7,185	1	100	1B-10B
1st Source Bank, *IN*	13	1,647	8	420	1B-10B
CoreFirst Bank & Trust, *KS*	12	5,243	2	53	500M-1B
Beal Bank, SSB, *NV*	12	5,058	0	0	1B-10B
Mutual of Omaha Bank, *NE*	11	4,136	4	200	1B-10B
Columbia State Bank, *WA*	11	3,611	4	219	10-50B
Live Oak Banking Company, *NC*	10	5,895	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Charles Schwab Trust Bank, *NV*	10	4,955	0	0	>50B
Prosperity Bank, *TX*	10	4,534	2	135	10-50B
Valley National Bank, *NJ*	10	1,032	8	351	10-50B
Frost Bank, *TX*	9	3,734	3	225	10-50B
Western Alliance Bank, *AZ*	9	715	7	315	10-50B
Blackhawk Bank & Trust, *IL*	8	5,474	0	0	1B-10B
Firstrust Savings Bank, *PA*	8	4,580	1	20	1B-10B
Pacific Premier Bank, *CA*	8	3,595	2	200	10-50B
FirstBank, *TN*	8	3,477	0	0	1B-10B
The Central Trust Bank, *OK*	8	3,300	3	117	10-50B
Midland States Bank, *IL*	8	2,432	2	67	1B-10B
Dacotah Bank, *SD*	8	1,867	2	160	1B-10B
Banterra Bank, *IL*	8	1,394	3	249	1B-10B
Cadence Bank, N.A., *GA*	8	794	5	297	10-50B
Wilmington Trust, National Association, *DE*	7	5,450	1	50	>50B
Chemical Bank, *MI*	7	3,703	0	0	10-50B
Morgan Stanley Private Bank, National, *NY*	7	3,702	0	0	>50B
CIBC National Trust Company, *IL*	7	3,250	1	50	10-50B
Bank of Hope, *CA*	7	2,945	0	0	10-50B
BankUnited, National Association, *FL*	6	3,430	0	0	10-50B
City Bank, *TX*	6	1,698	2	53	1B-10B
First Internet Bank of Indiana, *IN*	5	1,961	1	33	1B-10B
Amalgamated Bank, *NY*	5	1,885	0	0	1B-10B
Citizens Bank, *TN*	5	1,870	0	0	500M-1B
Old Second National Bank, *IL*	5	1,757	1	79	1B-10B
Arvest Bank, *AR*	5	1,207	3	109	10-50B
Iberiabank, *LA*	5	1,130	3	130	10-50B
Hancock Whitney Bank, *MS*	5	1,030	4	330	10-50B
Union Bank and Trust Company, *NE*	5	994	1	60	1B-10B
Happy State Bank, *TX*	5	796	3	185	1B-10B
Carrollton Bank, *IL*	5	494	4	150	1B-10B
Bremer Bank, National Association, *MN*	5	434	4	223	10-50B
Equity Bank, *KS*	5	385	4	225	1B-10B
Security State Bank & Trust, *TX*	5	332	4	229	1B-10B
Amarillo National Bank, *TX*	5	197	5	197	1B-10B
East West Bank, *CA*	4	1,817	2	117	10-50B
Parkway Bank and Trust Company, *IL*	4	1,770	0	0	1B-10B
American National Bank, *NE*	4	1,653	1	25	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
VeraBank, National Association, *TX*	4	1,514	1	60	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	4	1,232	2	35	>50B
Johnson Bank, *WI*	4	1,100	0	0	1B-10B
State Bank of Lincoln, *IL*	4	1,032	1	7	1B-10B
The Huntington National Bank, *OH*	4	959	2	55	>50B
United Community Bank, *GA*	4	884	1	50	10-50B
First International Bank & Trust, *ND*	4	497	2	102	1B-10B
First Republic Bank, *CA*	3	2,200	0	0	>50B
The Northern Trust Company, *IL*	3	2,030	0	0	>50B
First Fidelity Bank, *OK*	3	1,663	0	0	1B-10B
Northeast Bank, *ME*	3	1,662	0	0	1B-10B
First Bank, *NC*	3	1,275	0	0	1B-10B
Enterprise Bank & Trust, *MO*	3	1,275	1	25	1B-10B
ServisFirst Bank, *AL*	3	1,188	1	24	1B-10B
Texas Bank and Trust Company, *TX*	3	894	2	150	1B-10B
First Financial Bank, *OH*	3	861	1	100	10-50B
Customers Bank, *PA*	3	832	1	25	10-50B
Spirit of Texas Bank, SSB, *TX*	3	815	1	75	1B-10B
CrossFirst Bank, *KS*	3	735	1	50	1B-10B
Emprise Bank, *KS*	3	702	1	74	1B-10B
First United Bank and Trust Company, *OK*	3	605	2	5	1B-10B
Preferred Bank, *CA*	3	549	0	0	1B-10B
BancorpSouth Bank, *MS*	3	540	1	40	10-50B
BancFirst, *OK*	3	483	1	32	1B-10B
Cashmere Valley Bank, *WA*	3	426	1	88	1B-10B
Seacoast National Bank, *FL*	3	400	0	0	1B-10B
Veritex Community Bank, *TX*	3	350	2	50	1B-10B
Frandsen Bank & Trust, *MN*	3	305	1	5	1B-10B
First Business Bank, *WI*	3	67	3	67	1B-10B
The Bancorp Bank, *DE*	2	1,603	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	2	1,515	0	0	1B-10B
Associated Bank, National Association, *WI*	2	1,500	0	0	10-50B
FineMark National Bank & Trust, *FL*	2	1,500	0	0	1B-10B
Guaranty Bank & Trust, N.A., *TX*	2	1,495	0	0	1B-10B
Hills Bank and Trust Company, *IA*	2	820	1	20	1B-10B
River Valley Bank, *WI*	2	810	0	0	1B-10B
Republic Bank of Chicago, *IL*	2	688	0	0	1B-10B
Southern Bank and Trust Company, *NC*	2	627	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Security Bank, *AR*	2	513	0	0	1B-10B
Horizon Bank, *IN*	2	494	0	0	1B-10B
CresCom Bank, *SC*	2	375	1	91	1B-10B
Atlantic Union Bank, *VA*	2	370	1	45	10-50B
Alerus Financial, National Association, *ND*	2	360	1	60	1B-10B
Landmark Bank, *MO*	2	300	1	50	1B-10B
West Suburban Bank, *IL*	2	283	1	98	1B-10B
Tri Counties Bank, *CA*	2	186	1	10	1B-10B
United Bank of Iowa, *IA*	2	100	2	100	1B-10B
Renasant Bank, *MS*	2	98	2	98	10-50B
Origin Bank, *LA*	2	95	2	95	1B-10B
Bank Independent, *AL*	2	40	2	40	1B-10B
Regions Bank, *AL*	2	40	2	40	>50B
TIAA, FSB, *FL*	2	4	2	4	10-50B
MUFG Union Bank, National Association, *CA*	1	1,000	0	0	>50B
Seaside National Bank & Trust, *FL*	1	878	0	0	1B-10B
Cornerstone Bank, *NE*	1	825	0	0	1B-10B
Byline Bank, *IL*	1	755	0	0	1B-10B
Bank OZK, *AR*	1	750	0	0	10-50B
Intrust Bank, National Association, *KS*	1	750	0	0	1B-10B
CommunityBank of Texas, N.A., *TX*	1	750	0	0	1B-10B
Eastern Bank, *MA*	1	700	0	0	10-50B
International Bank of Commerce, *OK*	1	635	0	0	10-50B
Macatawa Bank, *MI*	1	632	0	0	1B-10B
Old National Bank, *NA*	1	600	0	0	10-50B
The First National Bank in Creston, *IA*	1	600	0	0	1B-10B
WestStar Bank, *TX*	1	600	0	0	1B-10B
The Camden National Bank, *ME*	1	500	0	0	1B-10B
Franklin Synergy Bank, *TN*	1	500	0	0	1B-10B
Community Bank, National Association, *NY*	1	468	0	0	10-50B
The Bank of Commerce, *ID*	1	400	0	0	1B-10B
The State Bank and Trust Company, *OH*	1	400	0	0	1B-10B
D. L. Evans Bank, *ID*	1	378	0	0	1B-10B
Allegiance Bank, *TX*	1	362	0	0	1B-10B
Mercantile Bank of Michigan, *MI*	1	360	0	0	1B-10B
KS StateBank, *KS*	1	300	0	0	1B-10B
First Federal Bank of the Midwest, *OH*	1	300	0	0	1B-10B
STAR Financial Bank, *IN*	1	254	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Park Bank, *WI*	1	250	0	0	500M-1B
Bankers Trust Company, *IA*	1	250	0	0	1B-10B
South State Bank, *SC*	1	239	0	0	10-50B
Texas Community Bank, *TX*	1	238	0	0	1B-10B
Bank of Tennessee, *TN*	1	224	0	0	1B-10B
The American National Bank of Texas, *TX*	1	202	0	0	1B-10B
Springfield First Community Bank, *MO*	1	201	0	0	1B-10B
First Merchants Bank, *IN*	1	200	0	0	10-50B
The Bank of Edwardsville, *IL*	1	194	0	0	1B-10B
S&T Bank, *PA*	1	175	0	0	1B-10B
American Business Bank, *CA*	1	125	0	0	1B-10B
Patriot Bank, National Association, *CT*	1	125	0	0	500M-1B
MutualBank, *IN*	1	122	0	0	1B-10B
United Community Bank, *IL*	1	100	1	100	1B-10B
PlainsCapital Bank, *TX*	1	100	1	100	10-50B
Central Bank & Trust Company, *KY*	1	80	1	80	1B-10B
Gulf Coast Bank and Trust Company, *LA*	1	70	1	70	1B-10B
First Hawaiian Bank, *HI*	1	50	1	50	10-50B
Trustmark National Bank, *MS*	1	50	1	50	10-50B
Midwest BankCentre, *MO*	1	50	1	50	1B-10B
Extraco Banks, National Association, *TX*	1	50	1	50	1B-10B
Flagstar Bank, FSB, *MI*	1	47	1	47	10-50B
Towne Bank, *VA*	1	46	1	46	10-50B
First State Community Bank, *MO*	1	39	1	39	1B-10B
Central National Bank, *KS*	1	36	1	36	500M-1B
Tri City National Bank, *WI*	1	30	1	30	1B-10B
Commercial Bank & Trust Co., *TN*	1	27	1	27	500M-1B
Gorham Savings Bank, *ME*	1	25	1	25	1B-10B
German American Bank, *KY*	1	19	1	19	1B-10B
ESSA Bank & Trust, *PA*	1	18	1	18	1B-10B
First Financial Bank, National Associa, *TX*	1	15	1	15	1B-10B
Southside Bank, *TX*	1	10	1	10	1B-10B
Gate City Bank, *ND*	1	4	1	4	1B-10B
Woodforest National Bank, *TX*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Connecticut

Table 1. Outstanding Small Business Loans by Banks Headquartered in Connecticut, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**67,217**	**7,713,913**			**36,460**	**860,759**	
People's United Bank, National Associa*, Bridgeport, CT*	36,597	3,444,070	18.2	6.7	22,276	479,814	>50B
Webster Bank, National Association*, Waterbury, CT*	10,709	1,277,003	12.7	4.4	5,363	142,329	10-50B
United Bank*, Hartford, CT*	3,580	432,081	17.0	5.9	1,758	38,073	1B-10B
Liberty Bank*, Middletown, CT*	1,932	184,161	11.8	3.5	1,192	27,938	1B-10B
Salisbury Bank and Trust Company*, Lakeville, CT*	1,611	188,761	42.6	16.9	819	13,868	1B-10B
Fairfield County Bank*, Ridgefield, CT*	1,373	197,953	31.3	12.6	545	10,830	1B-10B
Ion Bank*, Naugatuck, CT*	1,202	175,630	46.2	13.2	498	14,265	1B-10B
Thomaston Savings Bank*, Thomaston, CT*	1,161	165,403	53.9	15.1	541	16,386	1B-10B
Union Savings Bank*, Danbury, CT*	975	160,588	20.3	7.5	386	9,230	1B-10B
Newtown Savings Bank*, Newtown, CT*	821	95,031	32.5	7.2	496	7,292	1B-10B
Bankwell Bank*, New Canaan, CT*	660	127,027	11.4	6.8	237	6,655	1B-10B
Chelsea Groton Bank*, Norwich, CT*	548	82,590	43.0	7.2	230	5,862	1B-10B
Dime Bank*, Norwich, CT*	504	74,322	32.4	8.7	201	5,386	500M-1B
First County Bank*, Stamford, CT*	497	115,108	36.1	6.8	190	9,275	1B-10B
Patriot Bank, National Association*, Stamford, CT*	470	91,005	21.4	9.3	293	25,422	500M-1B
The Milford Bank*, Milford, CT*	449	75,044	52.3	16.7	180	4,315	100M-500M
Savings Bank of Danbury*, Danbury, CT*	447	96,291	35.5	8.8	109	3,050	1B-10B
The Guilford Savings Bank*, Guilford, CT*	418	73,576	43.3	9.0	174	4,947	500M-1B
The Simsbury Bank & Trust Company*, Simsbury, CT*	415	78,757	49.9	16.4	115	3,773	100M-500M
Connecticut Community Bank, National A*, Westport, CT*	405	85,074	29.0	18.9	89	2,713	100M-500M
Windsor Federal Savings and Loan Assoc*, Windsor, CT*	337	65,008	43.8	12.6	99	4,323	500M-1B
Essex Savings Bank*, Essex, CT*	267	47,455	48.3	11.8	96	2,647	100M-500M
Northwest Community Bank*, Winsted, CT*	236	39,107	56.8	9.3	90	3,355	100M-500M
Litchfield Bancorp*, Litchfield, CT*	235	37,309	61.9	14.9	97	3,476	100M-500M
EASTERN CONNECTICUT SAVINGS BANK*, Norwich, CT*	215	36,876	70.9	20.1	66	1,549	100M-500M
The First Bank of Greenwich*, Cos Cob, CT*	197	55,605	39.0	14.3	62	3,241	100M-500M
Collinsville Savings Society*, Canton, CT*	190	35,529	65.6	20.6	40	1,608	100M-500M
Jewett City Savings Bank*, Jewett City, CT*	179	38,454	50.2	13.2	76	3,350	100M-500M
Putnam Bank*, Putnam, CT*	174	31,523	28.5	5.9	53	1,691	500M-1B
Start Community Bank*, New Haven, CT*	167	38,755	87.0	26.4	28	1,287	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Torrington Savings Bank*, Torrington, CT*	94	20,683	54.5	2.5	28	937	500M-1B
The National Iron Bank*, Salisbury, CT*	52	7,979	100.0	6.0	18	421	100M-500M
Fieldpoint Private Bank & Trust*, Greenwich, CT*	48	25,383	10.0	2.7	2	60	500M-1B
LAUREL ROAD BANK*, Darien, CT*	41	14,165	28.3	3.6	8	1,201	100M-500M
Stafford Savings Bank*, Stafford Sp, CT*	11	607	99.8	0.2	5	190	100M-500M
Prudential Bank & Trust, FSB*, Hartford, CT*	0	0		0.0	0	0	<100M
The MassMutual Trust Company*, Enfield, CT*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Connecticut, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**95,560**	**2,760,670**	**90,961**	**1,245,201**	
American Express National Bank, *UT*	21,921	274,990	21,606	210,547	>50B
JPMorgan Chase Bank, National Associat, *OH*	10,570	157,554	10,467	115,350	>50B
Department Stores National Bank, *SD*	9,857	51,587	9,852	50,562	>50B
Bank of America, National Association, *CA*	8,985	294,232	8,517	137,701	>50B
Wintrust Bank, *IL*	8,224	134,696	7,956	71,922	10-50B
U.S. Bank National Association, *OH*	6,300	54,714	6,293	52,203	>50B
Capital One, National Association, *VA*	4,614	57,232	4,593	52,141	>50B
Wells Fargo National Bank West, *TX*	3,851	206,910	3,588	140,429	>50B
Texas Capital Bank, National Associati, *TX*	2,180	31,157	2,127	16,929	10-50B
Synchrony Bank, *UT*	1,857	7,350	1,857	7,350	>50B
Webster Bank, National Association, *CT*	1,831	286,289	1,182	65,757	10-50B
TD Bank, National Association, *DE*	1,683	37,316	1,639	20,748	>50B
Ally Bank, *UT*	1,665	56,940	1,662	56,540	>50B
City Bank, *TX*	1,167	139,666	887	17,805	1B-10B
Citizens Bank, National Association, *RI*	985	55,393	905	30,081	>50B
Ameris Bank, *GA*	927	13,332	902	6,269	10-50B
KeyBank National Association, *OH*	914	65,061	810	23,054	>50B
Branch Banking and Trust Company, *NC*	734	7,856	732	7,529	>50B
HSBC Trust Company (Delaware), Nationa, *DE*	642	11,148	630	6,562	>50B
WEX Bank, *UT*	562	7,271	555	5,710	1B-10B
Liberty Bank, *CT*	462	58,427	339	15,736	1B-10B
Discover Bank, *DE*	443	1,723	443	1,723	>50B
Santander Bank, N.A., *PR*	395	37,979	295	17,416	>50B
CIT Bank, National Association, *CA*	317	16,383	284	9,876	10-50B
Thomaston Savings Bank, *CT*	267	49,318	144	6,218	1B-10B
Pinnacle Bank, *TN*	266	4,802	264	3,775	10-50B
Ion Bank, *CT*	205	40,201	103	5,305	1B-10B
TBK BANK, SSB, *TX*	203	6,938	186	2,302	1B-10B
People's United Bank, National Associa, *NA*	199	55,461	82	5,027	>50B
Stearns Bank Upsala National Associati, *MN*	196	10,501	178	7,566	1B-10B
Chelsea Groton Bank, *CT*	179	28,494	106	4,743	1B-10B
Wilmington Trust, National Association, *DE*	167	46,599	76	3,477	>50B
United Bank, *CT*	166	32,666	87	3,814	1B-10B
John Deere Financial, f.s.b., *WI*	155	1,545	154	1,405	1B-10B
Axos Bank, *CA*	148	7,363	134	4,281	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bank of the West, *CA*	143	14,533	99	5,361	>50B
Patriot Bank, National Association, *CT*	134	14,469	104	3,593	500M-1B
Bankwell Bank, *CT*	124	26,859	47	2,548	1B-10B
Union Savings Bank, *CT*	121	27,308	64	2,797	1B-10B
BMO Harris Central National Associatio, *IL*	121	11,429	74	3,686	>50B
Berkshire Bank, *NA*	114	21,848	56	3,259	10-50B
Dime Bank, *CT*	111	20,644	62	3,591	500M-1B
First County Bank, *CT*	107	30,385	40	2,857	1B-10B
Connecticut Community Bank, National A, *CT*	98	26,560	35	2,347	100M-500M
Fairfield County Bank, *CT*	90	20,937	32	1,666	1B-10B
First National Bank of Omaha, *NE*	88	841	88	841	10-50B
Valley National Bank, *NJ*	85	8,672	70	2,438	10-50B
TCF National Bank, *SD*	79	7,624	52	2,745	10-50B
Savings Bank of Danbury, *CT*	77	26,933	25	1,448	1B-10B
Comerica Bank & Trust, National Associ, *MI*	71	5,926	65	3,192	>50B
MetaBank, *SD*	65	2,072	59	685	1B-10B
Signature Bank, *NY*	64	19,045	15	1,092	10-50B
Salisbury Bank and Trust Company, *CT*	44	4,321	36	1,451	1B-10B
The Huntington National Bank, *OH*	36	1,462	35	962	>50B
Westfield Bank, *MA*	33	6,821	18	949	1B-10B
Republic Bank & Trust Company, *KY*	28	950	26	599	1B-10B
Silicon Valley Bank, *CA*	26	2,610	20	510	>50B
Rhinebeck Bank, *NY*	26	830	26	830	500M-1B
Raymond James Bank, National Associati, *FL*	25	5,518	2	130	10-50B
Avidia Bank, *MA*	24	1,545	21	637	1B-10B
PNC Bank, National Association, *DE*	22	4,600	13	415	>50B
State Farm Bank, F.S.B., *IL*	22	1,123	20	643	10-50B
Stifel Trust Company, National Associa, *MO*	19	6,438	5	354	10-50B
The Washington Trust Company, of Weste, *RI*	16	3,914	6	277	1B-10B
Banterra Bank, *IL*	16	1,578	11	638	1B-10B
Cadence Bank, N.A., *GA*	15	4,128	4	289	10-50B
Tristate Capital Bank, *PA*	13	5,731	2	143	1B-10B
Fifth Third Bank, *OH*	13	2,717	2	103	>50B
1st Source Bank, *IN*	13	1,620	11	614	1B-10B
SunTrust Bank, *GA*	12	1,810	6	365	>50B
VIST Bank, *PA*	11	4,025	1	100	1B-10B
Northeast Bank, *ME*	11	3,786	0	0	1B-10B
PeoplesBank, *MA*	11	2,444	4	217	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Ipswich Bank, *RI*	9	4,208	2	110	1B-10B
Pacific Premier Bank, *CA*	9	3,413	3	175	10-50B
Country Bank for Savings, *MA*	9	814	7	243	1B-10B
First Bank of Highland Park, *IL*	8	1,036	5	288	1B-10B
Simmons Bank, *AR*	8	253	8	253	10-50B
TIAA, FSB, *FL*	8	34	8	34	10-50B
Live Oak Banking Company, *NC*	7	2,530	1	45	1B-10B
Independent Bank, *NA*	6	4,350	0	0	10-50B
Community Bank, National Association, *NY*	6	1,454	2	200	10-50B
Hometown Bank, *MA*	6	1,393	1	32	1B-10B
Seacoast National Bank, *FL*	5	1,690	0	0	1B-10B
Bremer Bank, National Association, *MN*	5	653	3	145	10-50B
First Republic Bank, *CA*	4	2,865	0	0	>50B
CIBC National Trust Company, *IL*	4	1,700	1	100	10-50B
First Bank, *NC*	4	1,270	0	0	1B-10B
Bank of Hope, *CA*	4	1,249	1	50	10-50B
Commerce Bank, *MO*	4	85	4	85	10-50B
Charles Schwab Trust Bank, *NV*	3	2,125	0	0	>50B
BayCoast Bank, *MA*	3	958	1	8	1B-10B
SouthEast Bank, *TN*	3	618	1	73	1B-10B
Bank of Tennessee, *TN*	3	577	0	0	1B-10B
Rockland Trust Company, *MA*	3	335	2	35	10-50B
Peoples Security Bank and Trust Compan, *PA*	2	1,105	0	0	1B-10B
Union Bank and Trust Company, *NE*	2	914	0	0	1B-10B
First Financial Bank, *OH*	2	783	0	0	10-50B
Flushing Bank, *NY*	2	770	1	100	1B-10B
Optum Bank, Inc., *UT*	2	753	0	0	10-50B
Beal Bank, SSB, *NV*	2	670	0	0	1B-10B
Zions Bancorporation, N.A., *UT*	2	570	0	0	>50B
Citizens Bank, *TN*	2	563	0	0	500M-1B
Old Second National Bank, *IL*	2	520	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	2	377	1	70	1B-10B
HarborOne Bank, *MA*	2	350	0	0	1B-10B
The Columbia Bank, *MD*	2	214	1	67	10-50B
South State Bank, *SC*	2	179	1	37	10-50B
UniBank for Savings, *MA*	2	81	2	81	1B-10B
Cathay Bank, *CA*	1	1,000	0	0	10-50B
East West Bank, *CA*	1	1,000	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Hanmi Bank, *CA*	1	1,000	0	0	1B-10B
Florence Bank, *MA*	1	940	0	0	1B-10B
Customers Bank, *PA*	1	909	0	0	10-50B
Republic Bank of Chicago, *IL*	1	767	0	0	1B-10B
Peapack-Gladstone Bank, *NJ*	1	750	0	0	1B-10B
Firstrust Savings Bank, *PA*	1	700	0	0	1B-10B
Mechanics Bank, *CA*	1	600	0	0	1B-10B
Southside Bank, *TX*	1	519	0	0	1B-10B
Synovus Bank, *GA*	1	503	0	0	10-50B
ConnectOne Bank, *NJ*	1	500	0	0	1B-10B
Bank of New Hampshire, *NH*	1	500	0	0	1B-10B
Pacific Western Bank, *CA*	1	500	0	0	10-50B
Middlesex Savings Bank, *MA*	1	500	0	0	1B-10B
PCSB Bank, *NY*	1	500	0	0	1B-10B
Eastern Bank, *MA*	1	425	0	0	10-50B
American Bank, *PA*	1	350	0	0	500M-1B
Webster Five Cents Savings Bank, *MA*	1	340	0	0	500M-1B
Emigrant Mercantile Bank, *NY*	1	325	0	0	1B-10B
Iberiabank, *LA*	1	307	0	0	10-50B
United Community Bank, *GA*	1	300	0	0	10-50B
First Internet Bank of Indiana, *IN*	1	297	0	0	1B-10B
Habib American Bank, *NY*	1	260	0	0	1B-10B
Bank of Labor, *KS*	1	250	0	0	500M-1B
Salem Five Cents Savings Bank, *MA*	1	250	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	1	242	0	0	>50B
CresCom Bank, *SC*	1	212	0	0	1B-10B
Great Southern Bank, *MO*	1	200	0	0	1B-10B
First State Community Bank, *MO*	1	134	0	0	1B-10B
The Bancorp Bank, *DE*	1	125	0	0	1B-10B
First Business Bank, *WI*	1	111	0	0	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	100	1	100	>50B
Northern Bank & Trust Company, *MA*	1	100	1	100	1B-10B
BBVA USA, *AL*	1	100	1	100	>50B
Security State Bank & Trust, *TX*	1	79	1	79	1B-10B
Gorham Savings Bank, *ME*	1	75	1	75	1B-10B
STAR Financial Bank, *IN*	1	57	1	57	1B-10B
Saratoga National Bank and Trust, *NY*	1	55	1	55	1B-10B
First Hawaiian Bank, *HI*	1	50	1	50	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Preferred Bank, *CA*	1	48	1	48	1B-10B
HomeTrust Bank, *NC*	1	26	1	26	1B-10B
First National Bank, *ME*	1	18	1	18	1B-10B
ESSA Bank & Trust, *PA*	1	17	1	17	1B-10B
Comenity Capital Bank, *UT*	1	10	1	10	1B-10B
FirstBank, *CO*	1	10	1	10	10-50B

Source: FFIEC, CRA

Delaware

Table 1. Outstanding Small Business Loans by Banks Headquartered in Delaware, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**582,352**	**15,666,558**			**524,674**	**4,207,566**	
PNC Bank, National Association, *Wilmington, DE*	310,030	6,704,978	6.2	1.7	289,086	2,315,648	>50B
TD Bank, National Association, *Wilmington, DE*	125,702	4,998,896	10.2	1.6	107,940	1,074,908	>50B
Discover Bank, *Greenwood, DE*	74,423	161,817	100.0	0.1	74,423	161,817	>50B
Barclays Bank Delaware, *Wilmington, DE*	36,365	188,000	94.0	0.5	36,362	187,000	10-50B
Santander Bank, N.A., *Wilmington, DE*	28,152	2,036,082	10.1	2.5	14,348	380,952	>50B
Wilmington Savings Fund Society, FSB, *Wilmington, DE*	4,920	1,008,046	21.8	8.3	1,752	64,524	10-50B
The Bank of Delmarva, *Seaford, DE*	873	162,729	42.3	21.1	323	9,805	500M-1B
The Bancorp Bank, *Wilmington, DE*	676	177,432	13.2	3.9	49	1,636	1B-10B
County Bank, *Rehoboth Be, DE*	393	62,936	42.8	17.2	144	3,604	100M-500M
Artisans' Bank, *Wilmington, DE*	374	72,850	35.6	13.5	105	3,684	500M-1B
Community Bank Delaware, *Lewes, DE*	245	40,010	57.6	19.5	109	2,969	100M-500M
MidCoast Community Bank, *Wilmington, DE*	181	47,702	35.0	17.8	31	1,002	100M-500M
Applied Bank, *Wilmington, DE*	14	3,032	7.5	1.7	2	17	100M-500M
Deutsche Bank Trust Company Delaware, *Wilmington, DE*	2	1,115	3.1	0.4	0	0	100M-500M
TD Bank USA, National Association, *Wilmington, DE*	2	933	0.2	0.0	0	0	10-50B
BNY Mellon Trust of Delaware, *Wilmington, DE*	0	0		0.0	0	0	100M-500M
Comenity Bank, *Wilmington, DE*	0	0		0.0	0	0	10-50B
Bank of New Castle, *New Castle, DE*	0	0		0.0	0	0	<100M
Wilmington Trust, National Association, *Wilmington, DE*	0	0		0.0	0	0	1B-10B
AIG Federal Savings Bank, *Wilmington, DE*	0	0		0.0	0	0	<100M
HSBC Trust Company (Delaware), Nationa, *Wilmington, DE*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Delaware, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**20,721**	**763,456**	**19,361**	**295,457**	
American Express National Bank, *UT*	4,102	61,505	4,015	42,380	>50B
JPMorgan Chase Bank, National Associat, *OH*	2,182	29,839	2,171	26,580	>50B
PNC Bank, National Association, *DE*	2,010	108,454	1,811	33,373	>50B
Capital One, National Association, *VA*	1,280	15,189	1,277	13,664	>50B
Wintrust Bank, *IL*	1,247	22,168	1,209	11,735	10-50B
Department Stores National Bank, *SD*	1,194	7,643	1,194	7,643	>50B
Wells Fargo National Bank West, *TX*	1,153	51,009	1,096	34,590	>50B
Bank of America, National Association, *CA*	1,104	21,297	1,081	13,049	>50B
U.S. Bank National Association, *OH*	931	7,595	927	6,637	>50B
Synchrony Bank, *UT*	775	2,476	775	2,476	>50B
Wilmington Savings Fund Society, FSB, *NA*	740	118,243	439	15,590	10-50B
Wilmington Trust, National Association, *DE*	698	107,003	479	15,794	>50B
Ally Bank, *UT*	560	20,506	558	19,604	>50B
TD Bank, National Association, *DE*	460	10,951	446	7,081	>50B
Citizens Bank, National Association, *RI*	314	17,146	293	9,282	>50B
Branch Banking and Trust Company, *NC*	273	7,650	262	3,447	>50B
WEX Bank, *UT*	209	1,777	208	1,597	1B-10B
Texas Capital Bank, National Associati, *TX*	187	4,076	177	1,979	10-50B
Discover Bank, *DE*	170	724	170	724	>50B
Silicon Valley Bank, *CA*	114	4,882	106	2,802	>50B
The Columbia Bank, *NA*	108	28,043	50	2,797	10-50B
Artisans' Bank, *DE*	85	15,769	49	2,921	500M-1B
Ameris Bank, *GA*	69	2,469	62	969	10-50B
BMO Harris Central National Associatio, *IL*	65	6,625	40	1,861	>50B
CIT Bank, National Association, *CA*	64	3,135	56	1,917	10-50B
John Deere Financial, f.s.b., *WI*	56	668	56	668	1B-10B
Stearns Bank Upsala National Associati, *MN*	49	2,339	44	1,735	1B-10B
Santander Bank, N.A., *PR*	48	5,926	32	2,047	>50B
Pinnacle Bank, *TN*	37	1,547	36	1,397	10-50B
Bank of the West, *CA*	34	2,600	26	1,198	>50B
Axos Bank, *CA*	33	1,450	30	1,046	10-50B
Hebron Savings Bank, *MD*	30	7,379	13	650	500M-1B
Signature Bank, *NY*	26	4,739	3	288	10-50B
Calvin B. Taylor Banking Company of Be, *MD*	22	3,634	14	689	500M-1B
TCF National Bank, *SD*	21	3,655	8	559	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
SunTrust Bank, *GA*	21	706	21	706	>50B
State Farm Bank, F.S.B., *IL*	18	587	18	587	10-50B
MetaBank, *SD*	16	954	14	160	1B-10B
The Bryn Mawr Trust Company, *PA*	14	5,727	1	80	1B-10B
KeyBank National Association, *OH*	11	1,290	10	290	>50B
First National Bank of Omaha, *NE*	11	79	11	79	10-50B
Raymond James Bank, National Associati, *FL*	10	4,350	1	98	10-50B
TBK BANK, SSB, *TX*	10	249	9	137	1B-10B
Republic Bank, *PA*	7	2,019	1	93	1B-10B
Republic Bank & Trust Company, *KY*	7	407	6	242	1B-10B
Valley National Bank, *NJ*	7	206	7	206	10-50B
The Huntington National Bank, *OH*	7	161	7	161	>50B
Prosperity Bank, *TX*	6	2,114	0	0	10-50B
Banterra Bank, *IL*	6	1,581	2	178	1B-10B
Meridian Bank, *PA*	6	1,272	0	0	1B-10B
Firstrust Savings Bank, *PA*	6	1,214	2	35	1B-10B
Tristate Capital Bank, *PA*	5	2,706	0	0	1B-10B
The Bancorp Bank, *DE*	5	1,128	0	0	1B-10B
American National Bank and Trust Compa, *VA*	5	534	2	110	1B-10B
S&T Bank, *PA*	4	2,336	1	86	1B-10B
Eastern Bank, *MA*	4	1,849	0	0	10-50B
Comerica Bank & Trust, National Associ, *MI*	4	1,345	2	40	>50B
Univest Bank and Trust Co., *PA*	4	598	3	198	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	4	436	3	86	>50B
Berkshire Bank, *MA*	3	1,270	0	0	10-50B
Stifel Trust Company, National Associa, *MO*	3	690	1	79	10-50B
Revere Bank, *MD*	2	1,100	0	0	1B-10B
Pacific Premier Bank, *CA*	2	1,050	0	0	10-50B
Inwood National Bank, *TX*	2	710	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	2	467	0	0	1B-10B
Atlantic Union Bank, *VA*	2	354	0	0	10-50B
Northern Bank & Trust Company, *MA*	2	350	0	0	1B-10B
First National Bank of Pennsylvania, *PA*	2	269	1	19	10-50B
Cadence Bank, N.A., *GA*	2	210	1	50	10-50B
1st Source Bank, *IN*	2	203	1	78	1B-10B
Republic Bank of Chicago, *IL*	2	200	1	30	1B-10B
Fifth Third Bank, *OH*	2	21	2	21	>50B
East West Bank, *CA*	2	20	2	20	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First-Citizens Bank & Trust Company, *VA*	2	6	2	6	10-50B
TIAA, FSB, *FL*	2	3	2	3	10-50B
Preferred Bank, *CA*	1	1,000	0	0	1B-10B
First Republic Bank, *CA*	1	1,000	0	0	>50B
ConnectOne Bank, *NJ*	1	1,000	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	1,000	0	0	10-50B
VIST Bank, *PA*	1	900	0	0	1B-10B
Peapack-Gladstone Bank, *NJ*	1	750	0	0	1B-10B
American Bank, *PA*	1	600	0	0	500M-1B
Trustmark National Bank, *MS*	1	522	0	0	10-50B
Synovus Bank, *NA*	1	500	0	0	10-50B
MidFirst Bank, *OK*	1	500	0	0	10-50B
First Tennessee Bank, National Associa, *TN*	1	450	0	0	10-50B
First Financial Bank, *OH*	1	400	0	0	10-50B
Roselle Bank, *NJ*	1	374	0	0	100M-500M
FirstBank, *TN*	1	300	0	0	1B-10B
Howard Bank, *MD*	1	294	0	0	1B-10B
Union Bank and Trust Company, *NE*	1	281	0	0	1B-10B
Pacific Western Bank, *CA*	1	264	0	0	10-50B
BOKF, National Association, *OK*	1	250	0	0	10-50B
Unity Bank, *NJ*	1	250	0	0	1B-10B
Franklin Synergy Bank, *TN*	1	245	0	0	1B-10B
Live Oak Banking Company, *NC*	1	206	0	0	1B-10B
Old Line Bank, *MD*	1	200	0	0	1B-10B
Spirit of Texas Bank, SSB, *TX*	1	177	0	0	1B-10B
Seacoast National Bank, *FL*	1	176	0	0	1B-10B
Bremer Bank, National Association, *MN*	1	125	0	0	10-50B
CIBC National Trust Company, *IL*	1	100	1	100	10-50B
BBVA USA, *AL*	1	100	1	100	>50B
Gate City Bank, *ND*	1	94	1	94	1B-10B
Community Bank of the Chesapeake, *MD*	1	90	1	90	1B-10B
Equity Bank, *KS*	1	85	1	85	1B-10B
Sandy Spring Bank, *MD*	1	63	1	63	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	60	1	60	>50B
Security State Bank & Trust, *TX*	1	58	1	58	1B-10B
Ocean Bank, *FL*	1	45	1	45	1B-10B
Emprise Bank, *KS*	1	30	1	30	1B-10B
Western Alliance Bank, *AZ*	1	30	1	30	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Hawaiian Bank, *HI*	1	20	1	20	10-50B
1st Colonial Community Bank, *NJ*	1	20	1	20	500M-1B
Farmers and Merchants Bank of Long Bea, *CA*	1	15	1	15	1B-10B

Source: FFIEC, CRA

Florida

Table 1. Outstanding Small Business Loans by Banks Headquartered in Florida, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**91,592**	**11,058,496**			**51,761**	**896,014**	
TCM Bank, National Association, *Tampa, FL*	25,129	71,233	100.0	22.8	25,129	71,233	100M-500M
CenterState Bank, National Association, *Winter Have, FL*	14,619	2,524,449	35.9	14.8	5,572	190,401	10-50B
Seacoast National Bank, *Stuart, FL*	6,774	1,146,718	42.4	16.8	3,270	106,674	1B-10B
BankUnited, National Association, *Miami Lakes, FL*	4,126	770,809	7.2	2.3	1,393	40,373	10-50B
Capital City Bank, *Tallahassee, FL*	3,690	320,398	46.4	10.7	2,378	56,710	1B-10B
First Home Bank, *Saint Peter, FL*	3,331	165,648	65.0	36.0	655	9,059	100M-500M
TIAA, FSB, *Jacksonvill, FL*	3,030	373,906	10.1	0.9	1,195	34,580	10-50B
City National Bank of Florida, *Miami, FL*	2,065	505,378	8.1	3.4	532	16,449	10-50B
The Bank of Tampa, *Tampa, FL*	1,632	302,629	37.6	17.5	608	23,911	1B-10B
Amerant Bank, National Association, *Coral Gable, FL*	1,548	329,039	8.5	4.2	551	27,575	1B-10B
First Federal Bank, *Lake City, FL*	1,327	165,971	53.6	8.1	617	24,358	1B-10B
Ocean Bank, *Miami, FL*	1,056	204,532	9.4	4.7	425	16,120	1B-10B
Drummond Community Bank, *Chiefland, FL*	852	94,799	61.4	14.9	499	12,055	500M-1B
Pilot Bank, *Tampa, FL*	820	128,300	66.9	31.9	314	14,836	100M-500M
Wauchula State Bank, *Wauchula, FL*	802	50,681	25.0	7.2	544	8,707	500M-1B
Sabal Palm Bank, *Sarasota, FL*	686	29,887	32.8	12.8	600	1,693	100M-500M
Citizens Bank and Trust, *Frostproof, FL*	652	76,329	39.4	11.6	355	9,709	500M-1B
Mainstreet Community Bank of Florida, *Deland, FL*	635	89,611	40.5	20.6	255	6,372	100M-500M
Prime Meridian Bank, *Tallahassee, FL*	584	75,224	57.4	16.7	306	9,072	100M-500M
Bank of Central Florida, *Lakeland, FL*	575	97,663	47.4	18.8	226	7,816	500M-1B
United Southern Bank, *Umatilla, FL*	568	81,923	53.7	15.3	255	6,717	500M-1B
Seaside National Bank & Trust, *Orlando, FL*	530	151,698	15.9	8.2	110	3,209	1B-10B
First Citrus Bank, *Tampa, FL*	498	95,617	44.2	24.2	165	5,152	100M-500M
First Bank, *Clewiston, FL*	462	60,282	49.0	15.1	218	5,283	100M-500M
Professional Bank, *Coral Gable, FL*	461	54,034	18.0	6.1	272	8,759	500M-1B
Community Bank and Trust of Florida, *Ocala, FL*	406	53,675	36.0	7.1	199	5,688	500M-1B
Summit Bank, National Association, *Panama City, FL*	386	63,176	37.5	12.1	144	3,908	500M-1B
Raymond James Bank, National Associati, *Saint Peter, FL*	377	95,701	1.1	0.4	44	2,876	10-50B
Heartland National Bank, *Sebring, FL*	366	36,338	64.6	8.8	191	4,022	100M-500M
First State Bank of the Florida Keys, *Key West, FL*	359	69,567	22.4	7.3	123	4,406	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Beach Community Bank, *Fort Walton, FL*	354	62,003	41.0	12.7	148	4,782	100M-500M
Intracoastal Bank, *Palm Coast, FL*	348	72,995	40.9	21.8	124	4,997	100M-500M
First Florida Integrity Bank, *Naples, FL*	340	91,153	12.7	6.2	66	1,952	1B-10B
Citizens Bank of Florida, *Oviedo, FL*	338	63,432	42.3	18.8	122	3,854	100M-500M
First City Bank of Florida, *Fort Walton, FL*	336	22,292	63.3	15.0	189	3,856	100M-500M
Marquis Bank, *Coral Gable, FL*	328	104,533	25.1	15.4	61	2,787	500M-1B
FineMark National Bank & Trust, *Fort Myers, FL*	323	82,145	28.3	4.1	88	3,566	1B-10B
Columbia Bank, *Lake City, FL*	313	48,908	53.7	23.3	141	3,715	100M-500M
U. S. Century Bank, *Doral, FL*	307	93,542	20.6	7.4	42	1,341	1B-10B
Florida Capital Bank, National Associa, *Jacksonvill, FL*	274	96,952	93.7	21.3	139	6,819	100M-500M
Charlotte State Bank & Trust, *Port Charlo, FL*	270	65,587	62.7	17.6	63	1,947	100M-500M
Legacy Bank of Florida, *Boca Raton, FL*	266	52,380	18.2	11.8	80	1,847	100M-500M
Fidelity Bank of Florida, National Ass, *Merritt Isl, FL*	254	53,062	55.3	31.4	39	1,610	100M-500M
Englewood Bank & Trust, *Englewood, FL*	250	43,485	51.2	14.0	104	2,316	100M-500M
Freedom Bank, *Saint Peter, FL*	244	54,541	29.9	15.8	50	1,650	100M-500M
Citizens First Bank, *The Village, FL*	244	56,245	14.7	2.4	82	3,491	1B-10B
Sanibel Captiva Community Bank, *Sanibel, FL*	243	56,863	47.2	12.3	104	4,643	100M-500M
Marine Bank & Trust Company, *Vero Beach, FL*	240	41,842	52.5	15.3	90	2,388	100M-500M
Madison County Community Bank, *Madison, FL*	235	20,772	77.2	16.6	148	3,244	100M-500M
Continental National Bank, *Miami, FL*	225	48,624	34.3	10.2	73	2,591	100M-500M
First Florida Bank, *Destin, FL*	223	37,346	48.3	8.3	95	2,701	100M-500M
The First National Bank of Mount Dora, *Mount Dora, FL*	218	26,679	65.3	11.0	122	2,886	100M-500M
Cogent Bank, *Orange City, FL*	215	51,495	47.8	24.9	55	2,027	100M-500M
One Florida Bank, *Orlando, FL*	215	34,283	45.1	13.7	85	3,780	100M-500M
Community State Bank, *Starke, FL*	212	20,964	69.6	16.4	151	4,902	100M-500M
Executive National Bank, *Miami, FL*	207	60,486	30.3	13.3	40	3,066	100M-500M
Sunstate Bank, *Miami, FL*	203	29,506	33.8	6.6	106	2,424	100M-500M
Paradise Bank, *Boca Raton, FL*	197	34,524	29.3	10.6	44	1,369	100M-500M
Florida Business Bank, *Melbourne, FL*	196	43,161	51.3	31.4	25	916	100M-500M
Flagship Community Bank, *Clearwater, FL*	193	42,199	59.9	34.9	55	1,924	100M-500M
Helm Bank USA, *Miami, FL*	189	2,968	61.6	0.3	171	335	500M-1B
First National Bank of Pasco, *Dade City, FL*	179	33,427	45.4	18.9	58	2,507	100M-500M
Sunrise Bank, *Cocoa Beach, FL*	175	41,532	40.6	18.4	32	1,030	100M-500M
Century Bank of Florida, *Tampa, FL*	166	22,557	83.1	26.7	64	1,740	<100M
FLAGLER BANK, *West Palm B, FL*	166	56,283	33.7	18.1	45	2,366	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Crews Bank & Trust, *Arcadia, FL*	166	20,585	67.5	12.9	93	3,091	100M-500M
Brannen Bank, *Inverness, FL*	164	30,291	61.9	5.7	53	1,487	500M-1B
Banesco USA, *Coral Gable, FL*	164	44,141	8.5	3.2	24	989	1B-10B
Hillsboro Bank, *Plant City, FL*	154	24,809	73.7	16.2	68	2,410	100M-500M
Anchor Bank, *Juno Beach, FL*	147	27,783	38.0	19.1	52	1,863	100M-500M
First Colony Bank of Florida, *Maitland, FL*	147	35,065	25.3	15.6	20	766	100M-500M
Commerce National Bank & Trust, *Winter Park, FL*	146	29,156	62.0	24.0	48	956	100M-500M
The First National Bank of South Miami, *South Miami, FL*	146	57,015	14.5	7.2	22	616	500M-1B
Lafayette State Bank, *Mayo, FL*	145	17,935	82.3	16.7	85	2,292	100M-500M
Grove Bank & Trust, *Miami, FL*	145	28,564	14.4	4.3	34	1,003	500M-1B
PNB Community Bank, *Niceville, FL*	144	11,826	64.5	11.4	89	1,948	100M-500M
FNBT BANK, *Fort Walton, FL*	143	31,981	63.5	6.9	42	1,651	100M-500M
First National Bank of Wauchula, *Wauchula, FL*	141	15,543	100.0	22.0	141	15,543	<100M
Terrabank, National Association, *Miami, FL*	141	32,417	19.0	7.8	70	3,333	100M-500M
American National Bank, *Oakland Par, FL*	139	33,687	18.0	10.5	40	974	100M-500M
Eastern National Bank, *Miami, FL*	138	41,278	30.1	11.2	20	902	100M-500M
Surety Bank, *Deland, FL*	137	31,649	58.3	25.8	33	1,722	100M-500M
Axiom Bank, National Association, *Maitland, FL*	137	25,193	12.0	3.7	53	2,341	500M-1B
Citizens State Bank, *Perry, FL*	126	23,470	43.6	8.6	47	1,429	100M-500M
Peoples Bank of Graceville, *Graceville, FL*	125	14,339	81.6	14.6	76	2,115	<100M
First Bank of the Palm Beaches, *West Palm B, FL*	124	28,861	41.9	15.8	33	823	100M-500M
International Finance Bank, *Miami, FL*	123	33,957	10.4	4.7	38	2,348	500M-1B
Community Bank of the South, *Merritt Isl, FL*	122	23,326	76.5	15.1	43	1,311	100M-500M
First National Bank Northwest Florida, *Panama City, FL*	117	22,481	51.0	12.7	29	778	100M-500M
Central Bank, *Tampa, FL*	116	34,622	35.6	19.4	17	575	100M-500M
Winter Park National Bank, *Winter Park, FL*	110	29,452	29.1	8.6	19	346	100M-500M
Apollo Bank, *Miami, FL*	102	34,053	11.9	4.7	31	1,626	500M-1B
Edison National Bank, *Fort Myers, FL*	99	14,004	36.3	4.4	31	546	100M-500M
Bank of Belle Glade, *Belle Glade, FL*	92	10,470	56.3	10.1	51	1,435	100M-500M
Interamerican Bank, A FSB, *Miami, FL*	89	24,869	40.0	12.5	15	410	100M-500M
Friends Bank, *New Smyrna, FL*	80	20,918	59.4	21.4	11	366	<100M
Intercredit Bank, National Association, *Miami, FL*	74	26,082	20.8	6.9	8	327	100M-500M
TransCapital Bank, *Sunrise, FL*	59	16,906	19.2	8.3	9	545	100M-500M
BankFlorida, *Jupiter, FL*	49	13,724	60.6	14.4	3	127	<100M
Pacific National Bank, *Miami, FL*	45	17,312	7.8	3.2	5	0	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Banco do Brasil Americas*, Miami, FL*	42	16,110	14.9	2.5	3	187	500M-1B
Home Federal Bank of Hollywood*, Hallandale, FL*	40	10,752	79.7	20.5	1	57	<100M
Bank of Pensacola*, Pensacola, FL*	36	6,333	34.7	7.2	17	652	<100M
OptimumBank*, Plantation, FL*	34	12,446	24.9	11.3	6	243	100M-500M
Desjardins Bank, National Association*, Hallandale, FL*	31	3,502	54.6	1.6	14	223	100M-500M
BAC Florida Bank*, Coral Gable, FL*	19	8,508	7.5	0.4	3	90	1B-10B
Bank of the South*, Pensacola, FL*	13	2,553	13.3	3.3	3	105	<100M
Natbank, National Association*, Hollywood, FL*	11	1,549	100.0	0.9	7	107	100M-500M
The Warrington Bank*, Pensacola, FL*	10	2,590	15.0	3.2	5	177	<100M
Brickell Bank*, Miami, FL*	10	4,623	22.3	1.1	0	0	100M-500M
Plus International Bank*, Miami, FL*	9	5,950	18.5	7.5	0	0	<100M
Gulfside Bank*, Sarasota, FL*	9	1,835	17.4	2.5	3	87	<100M
Members Trust Company*, Tampa, FL*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Florida, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**618,235**	**17,165,529**	**591,546**	**8,164,988**	
American Express National Bank, *UT*	145,886	2,100,292	143,209	1,537,789	>50B
Bank of America, National Association, *CA*	77,464	1,675,265	75,535	957,333	>50B
JPMorgan Chase Bank, National Associat, *OH*	77,184	1,261,130	76,288	889,414	>50B
Department Stores National Bank, *SD*	50,106	282,248	50,060	266,306	>50B
Wells Fargo National Bank West, *TX*	40,800	1,563,913	39,416	1,144,947	>50B
Wintrust Bank, *IL*	37,611	1,044,679	35,262	494,753	10-50B
Capital One, National Association, *VA*	31,946	334,255	31,862	313,597	>50B
SunTrust Bank, *GA*	17,928	416,119	17,258	121,311	>50B
Branch Banking and Trust Company, *NC*	16,291	649,766	15,239	228,005	>50B
Synchrony Bank, *UT*	15,818	50,905	15,818	50,905	>50B
PNC Bank, National Association, *DE*	10,641	400,189	10,008	155,335	>50B
U.S. Bank National Association, *OH*	10,337	139,527	10,201	109,622	>50B
Regions Bank, *AL*	9,983	698,446	9,045	362,705	>50B
Ally Bank, *UT*	9,801	362,306	9,724	348,804	>50B
Ameris Bank, *NA*	7,238	239,714	6,702	79,475	10-50B
TD Bank, National Association, *DE*	5,985	209,019	5,750	113,546	>50B
WEX Bank, *UT*	5,460	61,521	5,369	47,688	1B-10B
MetaBank, *SD*	5,253	83,388	5,119	49,595	1B-10B
Texas Capital Bank, National Associati, *TX*	5,247	88,378	5,097	40,053	10-50B
Discover Bank, *DE*	2,492	10,679	2,492	10,679	>50B
CenterState Bank, National Association, *NA*	2,328	533,752	989	54,626	10-50B
Iberiabank, *LA*	2,129	379,972	1,227	48,006	10-50B
CIT Bank, National Association, *CA*	2,083	103,837	1,875	63,676	10-50B
Fifth Third Bank, *OH*	1,841	178,935	1,510	51,478	>50B
Synovus Bank, *NA*	1,723	468,404	659	32,900	10-50B
Seacoast National Bank, *FL*	1,719	342,444	841	41,690	1B-10B
BMO Harris Central National Associatio, *IL*	1,554	168,015	958	46,891	>50B
BBVA USA, *AL*	1,451	87,759	1,353	54,228	>50B
Hancock Whitney Bank, *MS*	1,395	270,417	750	30,190	10-50B
Valley National Bank, *NJ*	1,200	295,818	545	22,608	10-50B
Stearns Bank Upsala National Associati, *MN*	1,188	71,130	1,044	36,654	1B-10B
Citizens Bank, National Association, *RI*	1,051	51,943	1,029	41,165	>50B
Capital City Bank, *FL*	976	101,925	751	28,361	1B-10B
First National Bank of Omaha, *NE*	898	9,472	894	8,347	10-50B
The Bank of Tampa, *FL*	725	128,945	423	14,753	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First-Citizens Bank & Trust Company, *VA*	704	79,300	538	17,778	10-50B
Axos Bank, *CA*	672	32,318	616	20,287	10-50B
BankUnited, National Association, *FL*	634	197,195	226	12,849	10-50B
Pinnacle Bank, *TN*	594	18,879	573	10,996	10-50B
John Deere Financial, f.s.b., *WI*	588	6,436	588	6,436	1B-10B
Republic Bank & Trust Company, *KY*	563	60,838	439	13,107	1B-10B
Bank of the West, *CA*	485	43,443	360	16,159	>50B
The First, A National Banking Associat, *MS*	476	78,782	294	12,147	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	425	31,600	367	8,382	>50B
ServisFirst Bank, *AL*	422	81,527	199	9,017	1B-10B
Centennial Bank, *AR*	407	89,138	176	8,074	10-50B
TCF National Bank, *SD*	340	40,164	200	11,455	10-50B
City National Bank of Florida, *FL*	294	101,984	81	4,639	10-50B
Signature Bank, *NY*	292	97,062	39	3,124	10-50B
Trustmark National Bank, *MS*	286	44,075	174	7,523	10-50B
Ocean Bank, *FL*	254	43,369	161	5,870	1B-10B
TBK BANK, SSB, *TX*	246	10,447	219	1,689	1B-10B
Santander Bank, N.A., *PR*	244	24,753	173	10,837	>50B
Cadence Bank, N.A., *GA*	239	35,611	153	6,819	10-50B
First Tennessee Bank, National Associa, *TN*	220	38,098	142	6,989	10-50B
Raymond James Bank, National Associati, *FL*	218	61,027	33	2,421	10-50B
Seaside National Bank & Trust, *FL*	207	73,552	42	2,762	1B-10B
Fidelity Bank, *GA*	182	33,931	99	4,341	1B-10B
Amerant Bank, National Association, *FL*	166	60,155	37	2,784	1B-10B
Renasant Bank, *MS*	165	38,028	82	4,473	10-50B
First Florida Integrity Bank, *FL*	164	55,210	49	3,422	1B-10B
FineMark National Bank & Trust, *FL*	153	42,930	47	2,824	1B-10B
Bank OZK, *AR*	147	40,737	48	2,608	10-50B
Comerica Bank & Trust, National Associ, *MI*	117	32,068	49	2,921	>50B
The Huntington National Bank, *OH*	114	28,272	53	2,282	>50B
Silicon Valley Bank, *CA*	112	16,742	79	2,822	>50B
Popular Bank, *NY*	104	35,078	32	2,401	10-50B
State Farm Bank, F.S.B., *IL*	93	4,505	87	2,395	10-50B
Simmons Bank, *NA*	88	5,495	79	2,928	10-50B
The Northern Trust Company, *IL*	78	26,583	15	1,138	>50B
Citizens First Bank, *FL*	74	21,613	24	1,324	1B-10B
The Bank of Edwardsville, *IL*	73	19,673	17	1,006	1B-10B
Stifel Trust Company, National Associa, *MO*	71	19,611	10	657	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TIAA, FSB, *FL*	67	4,274	61	224	10-50B
1st Source Bank, *IN*	60	7,747	40	1,837	1B-10B
MidWestOne Bank, *IA*	59	11,802	25	1,431	1B-10B
FirstBank Puerto Rico, *PR*	52	22,347	6	365	10-50B
Wilmington Trust, National Association, *DE*	51	26,485	3	33	>50B
KeyBank National Association, *OH*	45	10,560	24	710	>50B
Tristate Capital Bank, *PA*	42	17,734	5	460	1B-10B
Commerce Bank, *MO*	40	1,137	37	537	10-50B
First American Bank, *IL*	34	10,168	9	759	1B-10B
Berkshire Bank, *NA*	32	6,348	13	668	10-50B
Origin Bank, *LA*	32	3,303	24	1,098	1B-10B
Banterra Bank, *IL*	29	5,347	13	782	1B-10B
Live Oak Banking Company, *NC*	26	10,201	1	50	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	25	7,045	12	556	>50B
United Community Bank, *GA*	22	10,273	3	275	10-50B
Atlantic Capital Bank, National Associ, *GA*	22	8,631	6	438	1B-10B
Mutual of Omaha Bank, *NE*	21	6,180	9	549	1B-10B
Spirit of Texas Bank, SSB, *TX*	21	5,504	5	241	1B-10B
Optum Bank, Inc., *UT*	20	4,100	5	373	10-50B
Pacific Premier Bank, *CA*	19	5,216	1	13	10-50B
BancorpSouth Bank, *MS*	19	2,754	12	590	10-50B
Bremer Bank, National Association, *MN*	19	2,513	10	468	10-50B
Northeast Bank, *ME*	18	9,398	1	99	1B-10B
Zions Bancorporation, N.A., *UT*	18	4,934	6	241	>50B
Flagstar Bank, FSB, *MI*	18	1,600	15	786	10-50B
Thomaston Savings Bank, *CT*	18	1,532	15	1,032	1B-10B
HomeTrust Bank, *NC*	17	3,701	5	371	1B-10B
Union Bank and Trust Company, *NE*	16	7,842	0	0	1B-10B
EagleBank, *MD*	16	4,900	1	76	1B-10B
Troy Bank & Trust Company, *AL*	16	4,301	8	410	500M-1B
Morgan Stanley Private Bank, National, *NY*	15	7,917	0	0	>50B
Carrollton Bank, *IL*	15	3,748	3	166	1B-10B
State Bank & Trust Company, *MS*	15	2,342	7	237	1B-10B
Enterprise Bank & Trust, *MO*	14	5,517	4	200	1B-10B
First Financial Bank, *OH*	14	4,968	3	110	10-50B
Security State Bank & Trust, *TX*	14	1,023	12	775	1B-10B
Atlantic Union Bank, *NA*	13	6,716	1	72	10-50B
River Valley Bank, *WI*	13	4,785	2	52	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Prosperity Bank, *TX*	13	2,918	2	146	10-50B
Firstrust Savings Bank, *PA*	12	7,597	2	40	1B-10B
The Bancorp Bank, *DE*	12	6,772	2	200	1B-10B
Republic Bank of Chicago, *IL*	12	5,804	2	128	1B-10B
Charles Schwab Trust Bank, *NV*	12	5,565	1	100	>50B
Pacific Western Bank, *CA*	12	4,255	3	283	10-50B
Old National Bank, *IN*	12	3,638	5	321	10-50B
CIBC National Trust Company, *IL*	11	9,522	0	0	10-50B
First Bank, *NC*	11	4,843	0	0	1B-10B
TrustCo Bank, *NY*	11	2,629	3	26	1B-10B
Arvest Bank, *AR*	11	2,024	7	435	10-50B
The Bryn Mawr Trust Company, *PA*	10	3,453	0	0	1B-10B
First Business Bank, *WI*	10	1,544	7	260	1B-10B
SouthEast Bank, *TN*	10	1,396	4	241	1B-10B
Eastern Bank, *MA*	9	5,199	1	76	10-50B
The Park National Bank, *OH*	9	3,484	2	61	1B-10B
Western Alliance Bank, *AZ*	9	2,897	5	147	10-50B
FirstBank, *TN*	9	2,471	2	132	1B-10B
Bank of Tennessee, *TN*	9	1,616	2	109	1B-10B
Hills Bank and Trust Company, *IA*	9	1,494	4	125	1B-10B
First National Bank of Pennsylvania, *PA*	8	4,425	0	0	10-50B
Citizens Bank, *TN*	8	3,772	0	0	500M-1B
BOKF, National Association, *OK*	8	3,765	0	0	10-50B
VIST Bank, *PA*	8	3,503	2	134	1B-10B
First Midwest Bank, *IL*	8	3,353	1	25	10-50B
Customers Bank, *PA*	8	3,312	2	140	10-50B
Liberty Savings Bank, F.S.B., *OH*	8	1,554	2	136	500M-1B
First Mid Bank & Trust, National Assoc, *IL*	8	1,510	2	125	1B-10B
The Central Trust Bank, *OK*	8	1,489	3	132	10-50B
Merchants Bank, National Association, *MN*	8	1,442	5	185	1B-10B
Gulf Coast Bank and Trust Company, *LA*	7	3,313	0	0	1B-10B
First Republic Bank, *CA*	7	3,100	1	75	>50B
Chemical Bank, *MI*	7	2,927	1	87	10-50B
First Bank Financial Centre, *WI*	7	2,456	0	0	1B-10B
Bank of Hope, *CA*	7	2,285	1	30	10-50B
Habib American Bank, *NY*	7	2,171	4	273	1B-10B
United Bank, *VA*	7	1,035	3	155	10-50B
United Bank, *GA*	7	178	7	178	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Woodforest National Bank, *TX*	7	21	7	21	1B-10B
Bankwell Bank, *CT*	6	4,260	0	0	1B-10B
Entegra Bank, *NC*	6	3,512	0	0	1B-10B
Lake City Bank, *IN*	6	3,313	0	0	1B-10B
First Merchants Bank, *IN*	6	3,033	2	133	10-50B
Towne Bank, *VA*	6	850	3	120	10-50B
First Interstate Bank, *MT*	6	581	5	81	10-50B
Salem Five Cents Savings Bank, *MA*	5	2,935	0	0	1B-10B
Mercantile Bank of Michigan, *MI*	5	2,550	0	0	1B-10B
Peoples Bank, *OH*	5	2,117	2	200	1B-10B
First Commonwealth Bank, *PA*	5	1,684	1	30	1B-10B
BancFirst, *OK*	5	1,223	2	48	1B-10B
Morton Community Bank, *IL*	5	949	2	90	1B-10B
UMB Bank, National Association, *MO*	5	698	4	98	10-50B
Glacier Bank, *MT*	5	650	4	150	10-50B
Preferred Bank, *CA*	5	377	4	173	1B-10B
Comenity Capital Bank, *UT*	5	39	5	39	1B-10B
First Internet Bank of Indiana, *IN*	4	2,812	0	0	1B-10B
Northern Bank & Trust Company, *MA*	4	2,800	0	0	1B-10B
Blackhawk Bank & Trust, *IL*	4	2,497	0	0	1B-10B
Midland States Bank, *IL*	4	2,260	0	0	1B-10B
Byline Bank, *IL*	4	2,064	0	0	1B-10B
Stock Yards Bank & Trust Company, *KY*	4	1,800	0	0	1B-10B
German American Bank, *KY*	4	1,749	0	0	1B-10B
Wilmington Savings Fund Society, FSB, *DE*	4	1,618	1	5	10-50B
Roselle Bank, *NJ*	4	1,495	0	0	100M-500M
Westfield Bank, *MA*	4	1,410	1	85	1B-10B
First Bank, *MO*	4	1,405	0	0	1B-10B
MutualBank, *IN*	4	1,403	1	15	1B-10B
Rockland Trust Company, *MA*	4	1,260	1	10	10-50B
South State Bank, *SC*	4	1,222	0	0	10-50B
Red River Bank, *LA*	4	1,201	2	150	1B-10B
The Lowell Five Cent Savings Bank, *MA*	4	1,168	1	50	1B-10B
The Citizens National Bank of Meridian, *MS*	4	1,151	0	0	1B-10B
The Washington Trust Company, of Weste, *RI*	4	965	1	50	1B-10B
Central Bank & Trust Company, *KY*	4	950	1	50	1B-10B
State Bank of Lincoln, *IL*	4	881	1	22	1B-10B
City Bank, *TX*	4	719	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First State Community Bank, *MO*	4	643	3	198	1B-10B
Independence Bank of Kentucky, *KY*	4	178	4	178	1B-10B
Security State Bank, *TX*	4	138	4	138	1B-10B
CapStar Bank, *TN*	3	2,386	0	0	1B-10B
MidFirst Bank, *OK*	3	2,230	0	0	10-50B
Intrust Bank, National Association, *KS*	3	2,111	0	0	1B-10B
Columbia State Bank, *WA*	3	1,580	1	40	10-50B
Sandy Spring Bank, *MD*	3	1,557	1	100	1B-10B
East West Bank, *CA*	3	1,431	1	10	10-50B
Pinnacle Bank - Wyoming, *NE*	3	1,410	1	10	10-50B
Centier Bank, *IN*	3	1,300	0	0	1B-10B
Revere Bank, *MD*	3	1,200	1	50	1B-10B
Frost Bank, *TX*	3	1,085	1	85	10-50B
United Bank, *CT*	3	1,020	0	0	1B-10B
PlainsCapital Bank, *TX*	3	900	1	100	10-50B
Five Star Bank, *NY*	3	860	2	110	1B-10B
The Morris Plan Company of Terre Haute, *IN*	3	668	2	18	1B-10B
Bell Bank, *ND*	3	663	2	88	1B-10B
Franklin Synergy Bank, *TN*	3	662	1	27	1B-10B
CIBM Bank, *IL*	3	620	2	90	500M-1B
First Farmers Bank and Trust Company, *IN*	3	602	0	0	1B-10B
CresCom Bank, *SC*	3	520	0	0	1B-10B
First Financial Bank, National Associa, *TX*	3	515	1	100	1B-10B
Bank First, N.A., *WI*	3	515	2	115	1B-10B
STAR Financial Bank, *IN*	3	309	1	25	1B-10B
Beal Bank, SSB, *NV*	2	1,580	0	0	1B-10B
The National Bank of Indianapolis, *IN*	2	1,550	0	0	1B-10B
Univest Bank and Trust Co., *PA*	2	1,500	0	0	1B-10B
CrossFirst Bank, *KS*	2	1,494	0	0	1B-10B
The Columbia Bank, *MD*	2	1,391	0	0	10-50B
Veritex Community Bank, *TX*	2	1,351	0	0	1B-10B
Israel Discount Bank of New York, *NY*	2	1,350	0	0	1B-10B
Great Southern Bank, *MO*	2	1,227	0	0	1B-10B
West Suburban Bank, *IL*	2	1,150	0	0	1B-10B
New York Community Bank, *NA*	2	1,057	0	0	>50B
MUFG Union Bank, National Association, *CA*	2	1,050	1	50	>50B
Southern Bank, *MO*	2	1,004	0	0	1B-10B
First Fidelity Bank, *OK*	2	939	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Associated Bank, National Association, *WI*	2	930	0	0	10-50B
Midwest BankCentre, *MO*	2	925	0	0	1B-10B
First Federal Bank of the Midwest, *OH*	2	894	0	0	1B-10B
Parkway Bank and Trust Company, *IL*	2	810	0	0	1B-10B
Old Second National Bank, *IL*	2	800	0	0	1B-10B
Interaudi Bank, *NY*	2	750	0	0	1B-10B
First Farmers and Merchants Bank, *TN*	2	556	1	25	1B-10B
West Bank, *IA*	2	450	0	0	1B-10B
Two River Community Bank, *NJ*	2	450	0	0	1B-10B
The Farmers & Merchants State Bank, *OH*	2	425	1	25	1B-10B
Wisconsin Bank & Trust, *MN*	2	423	0	0	10-50B
Machias Savings Bank, *ME*	2	405	1	5	1B-10B
First Guaranty Bank, *LA*	2	394	1	83	1B-10B
Isabella Bank, *MI*	2	375	1	75	1B-10B
Landmark Bank, *MO*	2	335	1	15	1B-10B
Texas Bank and Trust Company, *TX*	2	331	1	77	1B-10B
Texas Community Bank, *TX*	2	324	0	0	1B-10B
The First Bank and Trust Company, *VA*	2	306	1	38	1B-10B
Union State Bank, *AL*	2	292	1	20	100M-500M
Norway Savings Bank, *ME*	2	250	1	100	1B-10B
Southern First Bank, *SC*	2	250	1	100	1B-10B
Equity Bank, *KS*	2	234	0	0	1B-10B
CNB Bank, *PA*	2	228	1	28	1B-10B
Summit Community Bank, Inc, *WV*	2	223	1	23	1B-10B
International Bank of Commerce, *OK*	2	200	1	50	10-50B
S&T Bank, *PA*	2	180	1	30	1B-10B
Monroe Bank & Trust, *MI*	2	170	2	170	1B-10B
Allegiance Bank, *TX*	2	165	1	17	1B-10B
Great Western Bank, *SD*	2	153	1	28	10-50B
First Bank of Lilly, *PA*	2	150	2	150	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	2	127	2	127	1B-10B
Emprise Bank, *KS*	2	105	2	105	1B-10B
The First National Bank of Fort Smith, *AR*	2	83	2	83	1B-10B
1st Colonial Community Bank, *NJ*	2	78	2	78	500M-1B
Capital Bank, *TX*	2	75	2	75	1B-10B
Stockman Bank of Montana, *MT*	2	71	2	71	1B-10B
Somerset Trust Company, *PA*	2	60	2	60	1B-10B
Nicolet National Bank, *WI*	2	57	2	57	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Alpine Bank, *CO*	2	20	2	20	1B-10B
BankPlus, *MS*	2	12	2	12	1B-10B
Avidia Bank, *MA*	2	7	2	7	1B-10B
Boston Private Bank & Trust Company, *MA*	1	1,000	0	0	1B-10B
Lakeland Bank, *NJ*	1	1,000	0	0	1B-10B
Ion Bank, *CT*	1	1,000	0	0	1B-10B
LegacyTexas Bank, *TX*	1	1,000	0	0	1B-10B
InterBank, *OK*	1	975	0	0	1B-10B
BAC Florida Bank, *FL*	1	910	0	0	1B-10B
Manufacturers Bank, *CA*	1	885	0	0	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	1	885	0	0	1B-10B
Citizens Business Bank, *CA*	1	875	0	0	10-50B
ConnectOne Bank, *NJ*	1	750	0	0	1B-10B
First Security Bank, *AR*	1	750	0	0	1B-10B
Happy State Bank, *TX*	1	750	0	0	1B-10B
Home State Bank, National Association, *IL*	1	650	0	0	500M-1B
Whitaker Bank, *KY*	1	635	0	0	1B-10B
Johnson Bank, *WI*	1	590	0	0	1B-10B
Springfield First Community Bank, *MO*	1	544	0	0	1B-10B
Emigrant Mercantile Bank, *NY*	1	525	0	0	1B-10B
NBT Bank, National Association, *NY*	1	500	0	0	1B-10B
United Bank of Iowa, *IA*	1	500	0	0	1B-10B
Provident Bank, *NJ*	1	500	0	0	1B-10B
Bridgewater Bank, *MN*	1	500	0	0	1B-10B
Bank of Marin, *CA*	1	500	0	0	1B-10B
First Financial Northwest Bank, *WA*	1	463	0	0	1B-10B
Opus Bank, *CA*	1	400	0	0	1B-10B
Glenview State Bank, *IL*	1	400	0	0	1B-10B
First United Bank, *TX*	1	392	0	0	1B-10B
Lakeside Bank, *IL*	1	390	0	0	1B-10B
Sterling Bank, *MO*	1	365	0	0	1B-10B
First United Bank and Trust Company, *OK*	1	350	0	0	1B-10B
Community Bank, National Association, *NY*	1	332	0	0	10-50B
Park Bank, *WI*	1	330	0	0	500M-1B
East Boston Savings Bank, *MA*	1	309	0	0	1B-10B
The Camden National Bank, *ME*	1	292	0	0	1B-10B
The Canandaigua National Bank and Trus, *NY*	1	250	0	0	1B-10B
The First National Bank in Creston, *IA*	1	250	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Independent Bank, *TX*	1	250	0	0	10-50B
Union Savings Bank, *CT*	1	250	0	0	1B-10B
Vantage Bank Texas, *TX*	1	225	0	0	1B-10B
Alerus Financial, National Association, *ND*	1	209	0	0	1B-10B
Ameriserv Financial Bank, *PA*	1	200	0	0	1B-10B
Bankers Trust Company, *IA*	1	200	0	0	1B-10B
American National Bank and Trust Compa, *VA*	1	183	0	0	1B-10B
OceanFirst Bank, National Association, *NJ*	1	175	0	0	1B-10B
Mechanics Bank, *CA*	1	161	0	0	1B-10B
Bryant Bank, *AL*	1	150	0	0	1B-10B
The First National Bank of Long Island, *NY*	1	150	0	0	1B-10B
Traditional Bank, Inc., *KY*	1	150	0	0	1B-10B
Kitsap Bank, *WA*	1	112	0	0	1B-10B
Frandsen Bank & Trust, *MN*	1	109	0	0	1B-10B
CommunityBank of Texas, N.A., *TX*	1	105	0	0	1B-10B
Sturdy Savings Bank, *NJ*	1	100	1	100	500M-1B
Century Bank and Trust Company, *MA*	1	100	1	100	1B-10B
BNB Bank, *NY*	1	100	1	100	1B-10B
Bangor Savings Bank, *ME*	1	100	1	100	1B-10B
Embassy Bank for the Lehigh Valley, *PA*	1	100	1	100	1B-10B
Home Savings Bank, *OH*	1	98	1	98	1B-10B
Citizens and Farmers Bank, *VA*	1	81	1	81	1B-10B
Country Club Bank, *MO*	1	80	1	80	1B-10B
First US Bank, *AL*	1	75	1	75	500M-1B
Commercial Bank & Trust Co., *TN*	1	75	1	75	500M-1B
Cashmere Valley Bank, *WA*	1	71	1	71	1B-10B
Gate City Bank, *ND*	1	65	1	65	1B-10B
West Alabama Bank & Trust, *AL*	1	56	1	56	500M-1B
American National Bank, *NE*	1	50	1	50	1B-10B
Queensborough National Bank & Trust Co, *GA*	1	50	1	50	1B-10B
Chemung Canal Trust Company, *NY*	1	30	1	30	1B-10B
First Community Bank, *VA*	1	30	1	30	1B-10B
NBH Bank, *CO*	1	30	1	30	1B-10B
Stillman BancCorp N.A., *IL*	1	25	1	25	100M-500M
QNB Bank, *PA*	1	22	1	22	1B-10B
Chelsea Groton Bank, *CT*	1	15	1	15	1B-10B
Webster Bank, National Association, *CT*	1	14	1	14	10-50B
Dollar Bank, Federal Savings Bank, *PA*	1	5	1	5	1B-10B

Source: FFIEC, CRA

Georgia

Table 1. Outstanding Small Business Loans by Banks Headquartered in Georgia, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**213,827**	**17,968,541**			**155,238**	**3,001,897**	
Ameris Bank, *Moultrie, GA*	59,274	1,552,038	38.8	13.1	53,114	351,985	10-50B
Synovus Bank, *Columbus, GA*	42,874	3,925,544	18.5	8.3	32,398	650,771	10-50B
SunTrust Bank, *Atlanta, GA*	29,603	2,941,470	5.2	1.4	20,638	614,566	>50B
United Community Bank, *Blairsville, GA*	9,814	1,360,714	26.9	10.7	4,514	119,217	10-50B
Cadence Bank, N.A., *Atlanta, GA*	6,605	1,331,072	16.0	7.6	3,193	167,307	10-50B
Fidelity Bank, *Atlanta, GA*	2,581	309,509	28.1	6.5	1,333	30,358	1B-10B
Colony Bank, *Fitzgerald, GA*	2,341	229,350	49.3	15.2	1,546	34,754	1B-10B
United Bank, *Zebulon, GA*	2,092	165,762	61.1	11.6	1,424	28,987	1B-10B
Morris Bank, *Dublin, GA*	1,865	165,993	47.4	17.9	1,300	31,815	500M-1B
Queensborough National Bank & Trust Co, *Louisville, GA*	1,674	202,201	54.9	17.0	895	22,000	1B-10B
PrimeSouth Bank, *Blackshear, GA*	1,363	135,924	58.8	21.0	886	20,457	500M-1B
FNB SOUTH, *Alma, GA*	1,310	81,433	61.4	20.8	1,059	21,030	100M-500M
The Heritage Bank, *Hinesville, GA*	1,213	108,874	48.8	18.6	801	15,975	500M-1B
Farmers & Merchants Bank, *Lakeland, GA*	1,117	76,607	67.2	15.4	872	19,806	100M-500M
PeoplesSouth Bank, *Colquitt, GA*	1,083	105,589	55.9	12.8	701	17,167	500M-1B
Heritage Bank, *Jonesboro, GA*	1,023	141,866	47.0	24.6	435	12,553	500M-1B
Thomasville National Bank, *Thomasville, GA*	1,012	149,037	52.3	15.5	444	11,217	500M-1B
Pinnacle Bank, *Elberton, GA*	996	139,612	42.8	14.5	500	14,163	500M-1B
First State Bank, *Wrens, GA*	897	39,725	86.6	25.7	793	13,514	100M-500M
First State Bank of Blakely, *Blakely, GA*	894	64,734	73.6	12.5	681	15,814	500M-1B
Glennville Bank, *Glennville, GA*	863	40,142	100.0	16.2	863	40,142	100M-500M
The Piedmont Bank, *Norcross, GA*	838	143,176	27.8	14.1	320	9,923	1B-10B
AFFINITY BANK, *Atlanta, GA*	833	162,753	70.1	52.9	282	8,356	100M-500M
Bank of Alapaha, *Alapaha, GA*	829	45,994	100.0	26.1	829	45,994	100M-500M
The Citizens Bank of Swainsboro, *Swainsboro, GA*	744	45,718	84.5	21.4	557	12,603	100M-500M
First Bank, *Dalton, GA*	742	94,175	49.1	23.5	400	11,022	100M-500M
South Georgia Banking Company, *Omega, GA*	728	42,465	63.0	9.5	584	10,629	100M-500M
Citizens Bank of the South, *Sandersvill, GA*	706	45,302	72.0	18.8	568	12,620	100M-500M
Guardian Bank, *Valdosta, GA*	706	61,855	47.2	14.6	458	12,435	100M-500M
Southeastern Bank, *Darien, GA*	698	61,525	65.8	14.4	531	13,384	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Pineland Bank, *Alma, GA*	695	67,612	66.1	23.4	484	9,777	100M-500M
Bank of Dudley, *Dudley, GA*	647	65,783	69.1	29.9	442	10,023	100M-500M
Durden Banking Company, Incorporated, *Twin City, GA*	632	22,992	100.0	12.7	543	9,757	100M-500M
Atlantic Capital Bank, National Associ, *Atlanta, GA*	590	179,061	12.6	7.5	101	4,604	1B-10B
Southwest Georgia Bank, *Moultrie, GA*	583	72,927	46.2	13.2	325	8,909	500M-1B
Oconee State Bank, *Watkinsvill, GA*	577	62,667	36.9	17.9	280	2,758	100M-500M
Altamaha Bank and Trust Company, *Vidalia, GA*	567	39,973	76.4	23.8	420	9,341	100M-500M
Sunmark Community Bank, *Hawkinsvill, GA*	555	51,685	64.1	17.8	386	8,705	100M-500M
Farmers State Bank, *Dublin, GA*	555	26,107	54.1	20.3	413	11,846	100M-500M
First IC Bank, *Doraville, GA*	533	97,625	23.4	15.8	72	2,548	500M-1B
Metro City Bank, *Doraville, GA*	533	126,412	27.7	8.3	84	744	1B-10B
Bank of Terrell, *Dawson, GA*	525	36,523	89.0	21.0	395	8,847	100M-500M
Community Bank of Pickens County, *Jasper, GA*	515	67,873	49.0	19.3	292	7,486	100M-500M
Douglas National Bank, *Douglas, GA*	514	45,491	68.0	24.0	346	8,880	100M-500M
Bank of Eastman, *Eastman, GA*	491	29,390	68.1	17.6	391	9,533	100M-500M
Persons Banking Company, *Forsyth, GA*	488	58,057	53.4	18.7	297	6,097	100M-500M
Southern Bank & Trust, *Clarkesvill, GA*	487	50,710	69.8	23.5	325	7,723	100M-500M
Northeast Georgia Bank, *Lavonia, GA*	479	52,401	72.4	11.5	261	8,557	100M-500M
First National Bank of Decatur County, *Bainbridge, GA*	475	42,589	74.2	25.3	306	8,115	100M-500M
The Citizens Bank, *Nashville, GA*	472	33,010	78.6	13.3	359	7,859	100M-500M
PromiseOne Bank, *Duluth, GA*	467	95,791	39.5	22.8	45	1,906	100M-500M
First American Bank and Trust Company, *Athens, GA*	466	64,014	34.0	11.4	229	5,808	500M-1B
United National Bank, *Cairo, GA*	462	39,780	64.9	18.2	300	7,786	100M-500M
State Bank of Cochran, *Cochran, GA*	462	33,704	59.6	16.1	342	7,038	100M-500M
The Citizens Bank of Georgia, *Cumming, GA*	423	66,564	57.9	20.4	195	5,209	100M-500M
Citizens Bank & Trust Company, *Eastman, GA*	421	32,104	75.2	21.8	319	5,123	100M-500M
Citizens Community Bank, *Hahira, GA*	419	35,999	85.8	26.0	309	5,946	100M-500M
Greater Community Bank, *Rome, GA*	400	33,484	38.7	15.9	257	7,170	100M-500M
Community Bank of Georgia, *Baxley, GA*	391	31,936	84.0	29.2	284	6,770	100M-500M
Planters First Bank, *Cordele, GA*	389	47,308	48.3	15.5	229	6,094	100M-500M
Commercial State Bank, *Donalsonvil, GA*	388	25,254	100.0	27.4	388	25,254	<100M
Commercial Banking Company, *Valdosta, GA*	388	43,118	74.2	18.7	202	4,760	100M-500M
Quantum National Bank, *Suwanee, GA*	387	84,585	27.1	16.6	105	4,692	500M-1B
Bank of Newington, *Newington, GA*	386	29,516	100.0	20.9	386	29,516	100M-500M
BankSouth, *Greensboro, GA*	384	57,283	49.5	8.5	190	5,757	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
South Georgia Bank, *Glennville, GA*	376	21,566	54.9	13.3	302	5,823	100M-500M
The Bank of Soperton, *Soperton, GA*	374	23,759	95.8	26.7	283	7,385	<100M
First Chatham Bank, *Savannah, GA*	371	62,567	42.9	15.6	103	4,277	100M-500M
Citizens Trust Bank, *Atlanta, GA*	369	57,936	33.6	13.9	186	6,773	100M-500M
Bank of Madison, *Madison, GA*	360	16,230	35.3	7.2	313	7,671	100M-500M
Southcrest Bank, National Association, *Atlanta, GA*	345	68,195	37.4	12.9	116	3,756	500M-1B
Century Bank of Georgia, *Cartersvill, GA*	343	40,849	59.2	20.7	176	3,717	100M-500M
Wilcox County State Bank, *Abbeville, GA*	342	13,333	86.7	12.0	309	6,453	100M-500M
Peoples Bank & Trust, *Buford, GA*	339	36,077	56.5	10.8	208	2,750	100M-500M
Exchange Bank, *Milledgevil, GA*	337	31,770	51.2	12.3	232	5,476	100M-500M
The Commercial Bank, *Crawford, GA*	334	42,471	78.1	22.7	204	6,585	100M-500M
Heritage First Bank, *Rome, GA*	332	42,681	71.0	30.9	183	4,763	100M-500M
F&M Bank, *Washington, GA*	332	27,762	82.7	10.4	223	5,359	100M-500M
American Commerce Bank, National Assoc, *Bremen, GA*	307	43,856	32.2	13.1	141	5,022	100M-500M
Community Banking Company of Fitzgeral, *Fitzgerald, GA*	304	26,643	73.4	16.6	215	5,165	100M-500M
The Peoples Bank of Georgia, *Talbotton, GA*	289	12,532	92.4	15.1	247	5,381	<100M
Peoples Bank, *Lyons, GA*	287	23,102	53.8	24.0	192	4,504	<100M
Newton Federal Bank, *Covington, GA*	284	36,962	46.8	12.1	133	3,800	100M-500M
Peach State Bank & Trust, *Gainesville, GA*	274	41,861	51.5	17.4	92	2,014	100M-500M
Citizens Bank of Americus, *Americus, GA*	274	34,457	45.3	10.5	148	6,843	100M-500M
Rabun County Bank, *Clayton, GA*	273	20,139	76.8	11.2	172	3,700	100M-500M
River City Bank, *Rome, GA*	272	35,309	59.2	22.2	141	3,793	100M-500M
North Georgia National Bank, *Calhoun, GA*	271	22,526	78.8	17.9	156	3,192	100M-500M
First Port City Bank, *Bainbridge, GA*	270	29,587	49.7	13.9	161	4,113	100M-500M
AB&T, *Albany, GA*	269	35,905	44.0	19.1	120	4,014	100M-500M
The Claxton Bank, *Claxton, GA*	267	31,423	97.9	24.9	172	5,275	100M-500M
The Security State Bank, *Mcrae, GA*	261	12,959	100.0	27.6	261	12,959	<100M
South Coast Bank & Trust, *Brunswick, GA*	259	34,227	57.1	25.3	140	3,979	100M-500M
Mount Vernon Bank, *Mount Verno, GA*	256	20,683	66.9	15.8	187	4,489	100M-500M
Bank of Dawson, *Dawson, GA*	255	9,054	82.0	7.6	232	3,858	100M-500M
Century Bank and Trust, *Milledgevil, GA*	254	32,022	37.9	12.2	140	2,831	100M-500M
Wheeler County State Bank, *Alamo, GA*	253	18,332	68.1	20.0	191	3,679	<100M
The Four County Bank, *Allentown, GA*	251	19,748	91.5	28.2	184	5,293	<100M
The Citizens Bank of Cochran, *Cochran, GA*	248	17,193	56.5	17.2	183	5,501	<100M
Flint Community Bank, *Albany, GA*	248	36,291	44.5	16.0	106	2,601	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First National Bank of Griffin, *Griffin, GA*	242	32,854	52.5	11.5	121	3,866	100M-500M
First State Bank of Randolph County, *Cuthbert, GA*	241	8,963	71.6	11.5	211	3,806	<100M
Bank of Hazlehurst, *Hazlehurst, GA*	239	23,072	96.1	18.3	176	4,970	100M-500M
The First National Bank of Waynesboro, *Waynesboro, GA*	236	15,552	83.1	11.5	172	3,763	100M-500M
WestSide Bank, *Hiram, GA*	232	35,117	80.4	26.0	100	2,701	100M-500M
Waycross Bank & Trust, *Waycross, GA*	228	22,845	52.8	13.4	122	2,574	100M-500M
The Geo. D. Warthen Bank, *Sandersvill, GA*	225	19,546	54.7	10.7	140	3,449	100M-500M
Bank of Monticello, *Monticello, GA*	220	19,477	100.0	18.3	158	5,073	100M-500M
CornerstoneBank, *Atlanta, GA*	219	35,607	42.7	16.8	33	2,264	100M-500M
First Peoples Bank, *Pine Mounta, GA*	211	7,997	32.4	5.4	211	7,997	100M-500M
Citizens Bank & Trust, Inc., *Trenton, GA*	201	10,433	100.0	10.3	161	2,772	100M-500M
Liberty First Bank, *Monroe, GA*	201	21,049	52.0	15.2	108	2,630	100M-500M
First National Bank of Coffee County, *Douglas, GA*	200	28,298	42.9	13.6	91	2,325	100M-500M
Family Bank, *Pelham, GA*	193	10,765	89.0	10.6	164	4,949	100M-500M
Georgia Primary Bank, *Atlanta, GA*	190	44,170	42.3	22.3	51	2,737	100M-500M
Farmers State Bank, *Lincolnton, GA*	190	18,998	84.8	15.2	123	3,750	100M-500M
Bank of Wrightsville, *Wrightsvill, GA*	186	15,595	94.9	27.1	135	3,086	<100M
OneSouth Bank, *Blakely, GA*	184	15,083	57.4	10.6	127	3,619	100M-500M
Gwinnett Community Bank, *Duluth, GA*	180	37,185	39.7	16.7	71	2,668	100M-500M
The Peoples Bank, *Willacooche, GA*	180	7,280	97.9	9.6	153	2,860	<100M
The Citizens State Bank of Taylor Coun, *Reynolds, GA*	178	8,194	100.0	13.5	178	8,194	<100M
The Merchants & Citizens Bank, *Mcrae, GA*	178	8,221	100.0	7.8	145	2,274	100M-500M
First National Community Bank, *Chatsworth, GA*	174	33,017	51.1	20.3	88	3,417	100M-500M
West Central Georgia Bank, *Thomaston, GA*	173	8,575	74.4	6.6	143	3,254	100M-500M
Carver State Bank, *Savannah, GA*	165	12,580	92.6	30.1	114	3,621	<100M
Northside Bank, *Adairsville, GA*	159	19,717	52.1	15.0	71	1,754	100M-500M
Bank of Lumber City, *Lumber City, GA*	156	3,181	100.0	13.2	148	2,244	<100M
The Bank of La Fayette, Georgia, *La Fayette, GA*	156	9,920	100.0	3.6	99	3,697	100M-500M
Vinings Bank, *Smyrna, GA*	156	24,138	26.2	6.9	47	1,482	100M-500M
First Southern Bank, *Patterson, GA*	155	21,658	62.6	17.9	76	1,917	100M-500M
Farmers and Merchants Bank, *Sylvania, GA*	154	18,109	100.0	15.3	115	2,452	100M-500M
The Citizens National Bank of Quitman, *Quitman, GA*	149	9,960	82.7	9.9	115	3,178	100M-500M
Farmers & Merchants Bank, *Eatonton, GA*	148	12,569	29.9	6.9	92	2,279	100M-500M
The Bank of Edison, *Edison, GA*	147	5,830	100.0	11.6	147	5,830	<100M
Planters and Citizens Bank, *Camilla, GA*	147	10,701	62.6	10.7	110	2,157	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Legacy State Bank, *Loganville, GA*	136	38,286	60.8	34.3	30	1,108	100M-500M
American Pride Bank, *Macon, GA*	132	32,626	29.1	16.8	42	1,721	100M-500M
Touchmark National Bank, *Alpharetta, GA*	131	34,653	12.1	8.3	19	324	100M-500M
Bank of Camilla, *Camilla, GA*	128	8,789	82.5	8.2	95	2,021	100M-500M
F & M Bank and Trust Company, *Manchester, GA*	127	12,779	58.1	19.0	71	2,263	<100M
TC FEDERAL BANK, *Thomasville, GA*	127	36,371	43.1	12.0	38	1,365	100M-500M
Southern Bank, *Sardis, GA*	125	9,489	77.8	11.8	83	2,315	<100M
Bank of Dade, *Trenton, GA*	125	8,511	89.6	7.8	90	2,017	100M-500M
Georgia Banking Company, *Atlanta, GA*	122	14,979	48.5	2.9	42	1,256	500M-1B
Signature Bank of Georgia, *Sandy Sprin, GA*	120	23,068	32.5	17.1	27	727	100M-500M
First Bank of Pike, *Molena, GA*	119	8,790	90.4	16.8	74	2,381	<100M
Bank of Hancock County, *Sparta, GA*	112	5,555	100.0	7.4	112	5,555	<100M
The Trust Bank, *Lenox, GA*	106	5,164	100.0	13.2	106	5,164	<100M
Wilkinson County Bank, *Irwinton, GA*	96	4,292	100.0	9.0	78	1,230	<100M
The Peoples Bank, *Eatonton, GA*	96	14,533	57.2	11.6	36	1,244	100M-500M
Embassy National Bank, *Lawrencevil, GA*	86	20,586	31.5	19.0	4	131	100M-500M
First Bank of Coastal Georgia, *Pembroke, GA*	71	8,004	42.2	6.7	41	1,875	100M-500M
Community Bank and Trust - West Georgi, *Lagrange, GA*	62	8,992	45.7	11.4	32	833	<100M
Providence Bank, *Alpharetta, GA*	61	14,147	49.0	15.4	21	616	<100M
The Farmers Bank, *Greensboro, GA*	45	6,495	27.6	6.7	21	538	<100M
First Federal Savings and Loan Associa, *Valdosta, GA*	40	5,009	100.0	2.7	14	537	100M-500M
Southeast First National Bank, *Summerville, GA*	33	4,061	67.0	6.8	19	478	<100M
Rochelle State Bank, *Rochelle, GA*	25	1,151	100.0	4.3	25	1,151	<100M
Vidalia Federal Savings Bank, *Vidalia, GA*	17	1,587	57.9	0.8	8	322	100M-500M
First Covenant Bank, *Commerce, GA*	17	2,290	36.0	1.7	4	113	100M-500M
Barwick Banking Company, *Barwick, GA*	10	299	100.0	2.4	10	299	<100M
Elberton Federal Savings and Loan Asso, *Elberton, GA*	9	807	93.9	3.3	3	127	<100M
First Century Bank, National Associati, *Gainesville, GA*	7	1,016	100.0	0.7	4	281	100M-500M
Talbot State Bank, *Woodland, GA*	5	462	100.0	0.8	0	0	<100M
CIBC National Trust Company, *Atlanta, GA*	0	0		0.0	0	0	100M-500M
RBC Bank, (Georgia) National Associati, *Atlanta, GA*	0	0		0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Georgia, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**226,156**	**7,676,892**	**212,792**	**3,066,358**	
American Express National Bank, *UT*	58,286	801,908	57,391	610,740	>50B
JPMorgan Chase Bank, National Associat, *OH*	22,328	355,923	22,102	259,968	>50B
Bank of America, National Association, *CA*	20,996	442,380	20,470	248,932	>50B
Wells Fargo National Bank West, *TX*	19,266	847,606	18,390	557,715	>50B
Department Stores National Bank, *SD*	14,207	75,809	14,195	72,764	>50B
Capital One, National Association, *VA*	12,345	130,772	12,319	125,319	>50B
Wintrust Bank, *IL*	10,596	246,639	10,095	117,218	10-50B
Branch Banking and Trust Company, *NC*	9,420	547,886	8,320	137,519	>50B
SunTrust Bank, *GA*	7,238	244,790	6,752	54,274	>50B
Synchrony Bank, *UT*	7,229	20,600	7,229	20,600	>50B
U.S. Bank National Association, *OH*	5,248	56,810	5,212	48,639	>50B
Synovus Bank, *GA*	3,823	840,582	1,792	86,530	10-50B
Ally Bank, *UT*	3,659	146,668	3,639	141,004	>50B
Ameris Bank, *NA*	3,106	234,914	2,554	46,622	10-50B
WEX Bank, *UT*	2,609	27,107	2,572	20,884	1B-10B
PNC Bank, National Association, *DE*	2,503	110,827	2,323	36,771	>50B
Texas Capital Bank, National Associati, *TX*	2,193	30,790	2,152	17,846	10-50B
Regions Bank, *AL*	1,678	147,214	1,427	44,391	>50B
United Community Bank, *GA*	1,319	201,466	833	32,293	10-50B
Renasant Bank, *MS*	1,206	249,874	622	28,428	10-50B
United Bank, *GA*	1,200	77,386	1,017	26,791	1B-10B
Discover Bank, *DE*	1,151	4,621	1,151	4,621	>50B
South State Bank, *SC*	1,136	214,207	596	27,294	10-50B
First National Bank of Omaha, *NE*	920	9,687	919	9,487	10-50B
CIT Bank, National Association, *CA*	886	44,961	791	26,623	10-50B
First-Citizens Bank & Trust Company, *VA*	818	93,567	620	18,708	10-50B
MetaBank, *SD*	816	11,902	803	7,309	1B-10B
BMO Harris Central National Associatio, *IL*	777	85,113	447	22,987	>50B
Cadence Bank, N.A., *GA*	759	154,055	377	18,283	10-50B
Stearns Bank Upsala National Associati, *MN*	560	35,907	490	20,738	1B-10B
Queensborough National Bank & Trust Co, *GA*	517	66,974	352	11,667	1B-10B
CenterState Bank, National Association, *NA*	474	106,902	215	11,132	10-50B
Republic Bank & Trust Company, *KY*	459	12,933	449	11,470	1B-10B
Citizens Bank, National Association, *RI*	454	21,112	452	19,812	>50B
Iberiabank, *LA*	420	101,485	184	8,175	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
John Deere Financial, f.s.b., *WI*	416	4,874	412	4,259	1B-10B
Bank of the West, *CA*	387	27,526	315	13,518	>50B
Fifth Third Bank, *OH*	357	58,695	247	7,571	>50B
Fidelity Bank, *GA*	287	63,748	150	7,058	1B-10B
Bank OZK, *AR*	283	55,717	131	6,532	10-50B
Axos Bank, *CA*	261	9,415	244	6,406	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	261	7,204	252	3,041	>50B
Capital City Bank, *FL*	257	27,822	194	6,493	1B-10B
Pinnacle Bank, *TN*	234	22,622	193	3,567	10-50B
The First, A National Banking Associat, *MS*	221	12,423	184	4,375	1B-10B
TCF National Bank, *SD*	201	27,058	102	5,862	10-50B
Atlantic Capital Bank, National Associ, *GA*	196	87,228	37	2,265	1B-10B
ServisFirst Bank, *AL*	160	39,170	69	2,824	1B-10B
Signature Bank, *NY*	153	52,070	17	1,249	10-50B
State Farm Bank, F.S.B., *IL*	152	5,619	145	3,705	10-50B
Raymond James Bank, National Associati, *FL*	136	35,516	23	1,540	10-50B
Santander Bank, N.A., *PR*	125	16,196	74	4,779	>50B
TBK BANK, SSB, *TX*	118	5,665	109	1,608	1B-10B
Silicon Valley Bank, *CA*	116	12,265	92	3,186	>50B
Simmons Bank, *AR*	69	4,254	62	2,448	10-50B
Peoples Bank & Trust, *GA*	61	14,862	19	1,309	100M-500M
Stifel Trust Company, National Associa, *MO*	60	25,462	3	210	10-50B
East West Bank, *CA*	57	12,484	37	468	10-50B
Entegra Bank, *NC*	53	7,648	35	1,659	1B-10B
First Tennessee Bank, National Associa, *TN*	51	16,342	18	1,156	10-50B
Woodforest National Bank, *TX*	48	3,289	39	125	1B-10B
FirstBank, *TN*	37	5,798	23	1,366	1B-10B
Commerce Bank, *MO*	34	1,403	31	353	10-50B
RBC Bank, (Georgia) National Associati, *GA*	29	5,587	17	863	>50B
1st Source Bank, *IN*	29	3,214	21	1,328	1B-10B
Comerica Bank & Trust, National Associ, *MI*	25	6,652	9	530	>50B
HomeTrust Bank, *NC*	23	5,804	6	298	1B-10B
Habib American Bank, *NY*	23	3,266	6	382	1B-10B
KeyBank National Association, *OH*	22	7,195	8	559	>50B
BancorpSouth Bank, *MS*	22	4,767	14	709	10-50B
Hancock Whitney Bank, *MS*	21	7,717	5	312	10-50B
Southern First Bank, *SC*	21	7,602	7	451	1B-10B
Trustmark National Bank, *MS*	19	3,851	12	343	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Premier Bank, *CA*	17	8,563	0	0	10-50B
Troy Bank & Trust Company, *AL*	17	4,128	4	147	500M-1B
Valley National Bank, *NJ*	17	3,147	11	633	10-50B
The Huntington National Bank, *OH*	17	2,936	13	589	>50B
Banterra Bank, *IL*	16	2,649	10	669	1B-10B
Live Oak Banking Company, *NC*	14	7,166	0	0	1B-10B
Optum Bank, Inc., *UT*	13	2,495	3	240	10-50B
Pacific Western Bank, *CA*	12	6,402	2	50	10-50B
Comenity Capital Bank, *UT*	12	390	12	390	1B-10B
CIBC National Trust Company, *IL*	11	5,123	0	0	10-50B
Tristate Capital Bank, *PA*	11	3,583	2	150	1B-10B
Spirit of Texas Bank, SSB, *TX*	11	3,021	0	0	1B-10B
Berkshire Bank, *NA*	11	1,646	4	228	10-50B
The Central Trust Bank, *OK*	10	3,613	1	33	10-50B
TD Bank, National Association, *DE*	10	278	10	278	>50B
Citizens Bank, *TN*	9	3,904	0	0	500M-1B
First Financial Bank, *OH*	9	2,706	1	66	10-50B
BBVA USA, *AL*	9	1,018	7	318	>50B
BancFirst, *OK*	9	323	8	197	1B-10B
TIAA, FSB, *FL*	9	20	9	20	10-50B
Charles Schwab Trust Bank, *NV*	8	2,925	0	0	>50B
Texas Bank and Trust Company, *TX*	8	2,874	0	0	1B-10B
Hanmi Bank, *CA*	7	4,224	0	0	1B-10B
Firstrust Savings Bank, *PA*	7	3,200	0	0	1B-10B
First Bank, *NC*	7	2,047	2	100	1B-10B
Arvest Bank, *AR*	7	1,357	3	186	10-50B
Origin Bank, *LA*	7	1,090	5	210	1B-10B
First Bank Financial Centre, *WI*	6	3,161	0	0	1B-10B
Bank of Tennessee, *TN*	6	1,615	1	64	1B-10B
Customers Bank, *PA*	5	2,155	1	75	10-50B
Zions Bancorporation, N.A., *UT*	5	2,045	1	100	>50B
Wilmington Trust, National Association, *DE*	5	1,937	1	47	>50B
Bank of Hope, *CA*	5	1,622	2	200	10-50B
SouthEast Bank, *TN*	5	1,483	1	21	1B-10B
River Valley Bank, *WI*	5	1,467	0	0	1B-10B
Prosperity Bank, *TX*	5	1,430	2	129	10-50B
Seacoast National Bank, *FL*	5	1,265	1	90	1B-10B
First Citizens National Bank, *TN*	5	186	5	186	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Salem Five Cents Savings Bank, *MA*	4	2,657	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	4	1,705	1	50	100M-500M
Northeast Bank, *ME*	4	1,405	0	0	1B-10B
BankPlus, *MS*	4	1,077	3	177	1B-10B
Bremer Bank, National Association, *MN*	4	527	1	52	10-50B
Preferred Bank, *CA*	4	283	3	155	1B-10B
First Guaranty Bank, *LA*	3	1,927	0	0	1B-10B
Union Bank and Trust Company, *NE*	3	1,827	0	0	1B-10B
Beal Bank, SSB, *NV*	3	1,642	0	0	1B-10B
Republic Bank of Chicago, *IL*	3	1,630	0	0	1B-10B
Southern Bank, *MO*	3	1,602	0	0	1B-10B
The Bancorp Bank, *DE*	3	1,494	0	0	1B-10B
Sterling Bank, *MO*	3	1,300	0	0	1B-10B
NBH Bank, *CO*	3	1,250	0	0	1B-10B
Bank Independent, *AL*	3	1,097	2	97	1B-10B
The Northern Trust Company, *IL*	3	1,050	0	0	>50B
VIST Bank, *PA*	3	599	1	100	1B-10B
First Farmers Bank and Trust Company, *IN*	3	450	2	145	1B-10B
First Merchants Bank, *IN*	3	435	2	135	10-50B
The Bryn Mawr Trust Company, *PA*	3	394	0	0	1B-10B
First Business Bank, *WI*	3	312	1	12	1B-10B
Thomaston Savings Bank, *CT*	3	308	2	134	1B-10B
Security State Bank & Trust, *TX*	3	164	3	164	1B-10B
Flagstar Bank, FSB, *MI*	3	92	3	92	10-50B
Lake City Bank, *IN*	2	1,996	0	0	1B-10B
EagleBank, *MD*	2	1,350	0	0	1B-10B
CapStar Bank, *TN*	2	1,287	0	0	1B-10B
Western Alliance Bank, *AZ*	2	1,250	0	0	10-50B
BankUnited, National Association, *FL*	2	1,225	0	0	10-50B
Eastern Bank, *MA*	2	1,174	0	0	10-50B
PlainsCapital Bank, *TX*	2	1,110	0	0	10-50B
UMB Bank, National Association, *MO*	2	1,055	0	0	10-50B
Atlantic Union Bank, *NA*	2	1,050	0	0	10-50B
Bryant Bank, *AL*	2	964	0	0	1B-10B
Mercantile Bank of Michigan, *MI*	2	576	1	76	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	2	565	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	563	0	0	>50B
FineMark National Bank & Trust, *FL*	2	450	1	50	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The Farmers & Merchants State Bank, *OH*	2	300	1	100	1B-10B
Equity Bank, *KS*	2	292	1	86	1B-10B
Old Second National Bank, *IL*	2	288	0	0	1B-10B
CrossFirst Bank, *KS*	2	250	1	50	1B-10B
Carrollton Bank, *IL*	2	133	2	133	1B-10B
First Bank & Trust, *SD*	2	116	2	116	1B-10B
Fidelity Bank, *KS*	2	89	2	89	1B-10B
Jefferson Bank, *TX*	2	70	2	70	1B-10B
Avidia Bank, *MA*	2	2	2	2	1B-10B
ANB Bank, *CO*	2	2	2	2	1B-10B
Popular Bank, *NY*	1	1,000	0	0	10-50B
Amerant Bank, National Association, *FL*	1	1,000	0	0	1B-10B
Wisconsin Bank & Trust, *MN*	1	1,000	0	0	10-50B
Bar Harbor Bank & Trust, *ME*	1	928	0	0	1B-10B
Citizens Business Bank, *CA*	1	910	0	0	10-50B
MUFG Union Bank, National Association, *CA*	1	853	0	0	>50B
First US Bank, *AL*	1	846	0	0	500M-1B
First United Bank and Trust Company, *OK*	1	845	0	0	1B-10B
United Bank, *VA*	1	806	0	0	10-50B
Glacier Bank, *MT*	1	656	0	0	10-50B
INLAND BANK & TRUST, *IL*	1	618	0	0	1B-10B
State Bank of Lincoln, *IL*	1	536	0	0	1B-10B
Midwest BankCentre, *MO*	1	500	0	0	1B-10B
Webster Bank, National Association, *CT*	1	450	0	0	10-50B
Centennial Bank, *AR*	1	425	0	0	10-50B
First American Bank, *IL*	1	411	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	400	0	0	10-50B
Roselle Bank, *NJ*	1	386	0	0	100M-500M
Midland States Bank, *IL*	1	350	0	0	1B-10B
Enterprise Bank & Trust, *MO*	1	350	0	0	1B-10B
First Midwest Bank, *IL*	1	300	0	0	10-50B
MidFirst Bank, *OK*	1	279	0	0	10-50B
Bank First, N.A., *WI*	1	250	0	0	1B-10B
New Peoples Bank, Inc., *VA*	1	250	0	0	500M-1B
Woori America Bank, *NY*	1	250	0	0	1B-10B
American National Bank and Trust Compa, *VA*	1	221	0	0	1B-10B
Southside Bank, *TX*	1	200	0	0	1B-10B
CresCom Bank, *SC*	1	177	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Byline Bank, *IL*	1	150	0	0	1B-10B
BOKF, National Association, *OK*	1	150	0	0	10-50B
City National Bank of Florida, *FL*	1	150	0	0	10-50B
Great Western Bank, *SD*	1	150	0	0	10-50B
Allegiance Bank, *TX*	1	149	0	0	1B-10B
State Bank & Trust Company, *MS*	1	138	0	0	1B-10B
First Interstate Bank, *MT*	1	125	0	0	10-50B
First State Community Bank, *MO*	1	104	0	0	1B-10B
Texas Community Bank, *TX*	1	100	1	100	1B-10B
Citizens Bank of Lafayette, *TN*	1	80	1	80	500M-1B
InterBank, *OK*	1	75	1	75	1B-10B
First Fidelity Bank, *OK*	1	50	1	50	1B-10B
Chemical Bank, *MI*	1	50	1	50	10-50B
Morton Community Bank, *IL*	1	50	1	50	1B-10B
LegacyTexas Bank, *TX*	1	50	1	50	1B-10B
Franklin Synergy Bank, *TN*	1	35	1	35	1B-10B
Central Bank & Trust Company, *KY*	1	25	1	25	1B-10B
Dacotah Bank, *SD*	1	18	1	18	1B-10B
The Park National Bank, *OH*	1	17	1	17	1B-10B
Merchants Bank, National Association, *MN*	1	13	1	13	1B-10B
Nicolet National Bank, *WI*	1	13	1	13	1B-10B
Independent Bank, *TX*	1	10	1	10	10-50B
Burke & Herbert Bank & Trust Company, *VA*	1	8	1	8	1B-10B

Source: FFIEC, CRA

Hawaii

Table 1. Outstanding Small Business Loans by Banks Headquartered in Hawaii, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**26,251**	**1,278,428**			**22,467**	**331,654**	
First Hawaiian Bank*, Honolulu, HI*	17,317	543,077	10.2	2.6	15,524	151,057	10-50B
Central Pacific Bank*, Honolulu, HI*	3,983	252,959	18.5	4.3	3,321	90,391	1B-10B
Bank of Hawaii*, Honolulu, HI*	2,221	239,049	9.0	1.4	1,570	35,832	10-50B
American Savings Bank, FSB*, Honolulu, HI*	2,124	123,409	9.8	1.7	1,865	48,772	1B-10B
Hawaii National Bank*, Honolulu, HI*	433	78,173	28.5	12.7	136	4,239	500M-1B
Ohana Pacific Bank*, Honolulu, HI*	85	23,941	29.4	14.5	25	727	100M-500M
Territorial Savings Bank*, Honolulu, HI*	54	7,461	49.8	0.4	22	422	1B-10B
Finance Factors, Ltd.*, Honolulu, HI*	34	10,359	17.7	1.8	4	214	500M-1B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Hawaii, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**33,402**	**1,154,961**	**31,571**	**491,280**	
American Express National Bank, *UT*	6,042	82,063	5,954	64,865	>50B
Department Stores National Bank, *SD*	5,477	33,818	5,475	33,215	>50B
First Hawaiian Bank, *HI*	3,835	396,876	3,037	98,837	10-50B
JPMorgan Chase Bank, National Associat, *OH*	3,742	40,355	3,738	39,912	>50B
Wintrust Bank, *IL*	3,437	54,543	3,327	32,875	10-50B
American Savings Bank, FSB, *HI*	2,690	143,915	2,547	85,601	1B-10B
U.S. Bank National Association, *OH*	1,180	12,281	1,176	9,565	>50B
Bank of America, National Association, *CA*	1,137	13,416	1,132	10,360	>50B
Capital One, National Association, *VA*	1,077	11,842	1,077	11,842	>50B
Central Pacific Bank, *HI*	1,007	128,064	787	34,792	1B-10B
Synchrony Bank, *UT*	1,002	4,014	1,002	4,014	>50B
Wells Fargo National Bank West, *TX*	614	36,914	564	25,449	>50B
Bank of Hawaii, *HI*	510	130,665	235	12,022	10-50B
Texas Capital Bank, National Associati, *TX*	337	9,259	315	4,070	10-50B
MetaBank, *SD*	316	5,743	308	4,361	1B-10B
First National Bank of Omaha, *NE*	311	3,365	311	3,365	10-50B
Ally Bank, *UT*	163	6,172	161	5,818	>50B
WEX Bank, *UT*	69	530	69	530	1B-10B
CIT Bank, National Association, *CA*	59	3,283	52	2,102	10-50B
Discover Bank, *DE*	57	263	57	263	>50B
Bank of the West, *CA*	45	3,013	35	1,763	>50B
Branch Banking and Trust Company, *NC*	39	900	38	400	>50B
1st Source Bank, *IN*	35	374	35	374	1B-10B
Stearns Bank Upsala National Associati, *MN*	32	1,804	28	1,203	1B-10B
First Foundation Bank, *CA*	28	7,062	10	685	1B-10B
Axos Bank, *CA*	18	663	17	536	10-50B
Ameris Bank, *GA*	17	382	15	176	10-50B
TCF National Bank, *SD*	12	1,036	7	410	10-50B
Pinnacle Bank, *TN*	12	203	12	203	10-50B
State Farm Bank, F.S.B., *IL*	10	266	10	266	10-50B
Signature Bank, *NY*	8	2,680	0	0	10-50B
Pacific Western Bank, *CA*	8	1,063	2	98	10-50B
Santander Bank, N.A., *PR*	6	394	5	286	>50B
Territorial Savings Bank, *HI*	4	1,483	0	0	1B-10B
BMO Harris Central National Associatio, *IL*	4	704	0	0	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TBK BANK, SSB, *TX*	4	30	4	30	1B-10B
Zions Bancorporation, N.A., *UT*	3	1,241	1	100	>50B
John Deere Financial, f.s.b., *WI*	3	30	3	30	1B-10B
Charles Schwab Trust Bank, *NV*	2	1,400	0	0	>50B
Tristate Capital Bank, *PA*	2	1,150	0	0	1B-10B
Raymond James Bank, National Associati, *FL*	2	922	0	0	10-50B
MidFirst Bank, *OK*	2	600	1	100	10-50B
Northrim Bank, *AK*	2	200	2	200	1B-10B
Cadence Bank, N.A., *GA*	2	187	1	38	10-50B
Comenity Capital Bank, *UT*	2	60	2	60	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	2	54	2	54	>50B
SunTrust Bank, *GA*	2	40	2	40	>50B
FirstBank, *CO*	2	6	2	6	10-50B
TIAA, FSB, *FL*	2	3	2	3	10-50B
Tri Counties Bank, *CA*	1	1,000	0	0	1B-10B
Regions Bank, *AL*	1	1,000	0	0	>50B
Enterprise Bank & Trust, *MO*	1	960	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	648	0	0	10-50B
East West Bank, *CA*	1	556	0	0	10-50B
First Bank, *NC*	1	514	0	0	1B-10B
Citizens Business Bank, *CA*	1	500	0	0	10-50B
Islanders Bank, *WA*	1	500	0	0	10-50B
Beal Bank, SSB, *NV*	1	500	0	0	1B-10B
Live Oak Banking Company, *NC*	1	500	0	0	1B-10B
Stifel Trust Company, National Associa, *MO*	1	485	0	0	10-50B
First Bank, *MO*	1	464	0	0	1B-10B
Sunflower Bank, National Association, *CO*	1	374	0	0	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	1	350	0	0	1B-10B
Fifth Third Bank, *OH*	1	250	0	0	>50B
Farmers and Merchants Bank of Long Bea, *CA*	1	250	0	0	1B-10B
Seacoast National Bank, *FL*	1	155	0	0	1B-10B
Bank of Hope, *CA*	1	148	0	0	10-50B
PNC Bank, National Association, *DE*	1	115	0	0	>50B
Valley National Bank, *NJ*	1	65	1	65	10-50B
Republic Bank & Trust Company, *KY*	1	50	1	50	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1	50	1	50	>50B
D. L. Evans Bank, *ID*	1	50	1	50	1B-10B
Citizens Bank, National Association, *RI*	1	42	1	42	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The First Bank and Trust Company, *VA*	1	35	1	35	1B-10B
First Business Bank, *WI*	1	24	1	24	1B-10B
Commerce Bank, *MO*	1	20	1	20	10-50B
Alpine Bank, *CO*	1	10	1	10	1B-10B
Western Alliance Bank, *AZ*	1	10	1	10	10-50B
KeyBank National Association, *OH*	1	5	1	5	>50B

Source: FFIEC, CRA

Idaho

Table 1. Outstanding Small Business Loans by Banks Headquartered in Idaho, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**8,534**	**962,295**			**4,747**	**128,867**	
D. L. Evans Bank, *Burley, ID*	2,529	283,191	56.7	17.2	1,454	39,612	1B-10B
The Bank of Commerce, *Ammon, ID*	1,720	165,891	36.5	13.7	1,009	26,596	1B-10B
Farmers Bank, *Buhl, ID*	910	64,288	68.4	14.2	656	16,731	100M-500M
First Federal Savings Bank of Twin Fal, *Twin Falls, ID*	908	93,655	59.2	13.8	573	15,326	500M-1B
Bank of Idaho, *Idaho Falls, ID*	593	75,373	54.9	20.9	298	7,638	100M-500M
Northwest Bank, *Boise, ID*	565	116,780	25.4	15.3	164	5,454	500M-1B
Ireland Bank, *Malad City, ID*	552	38,445	44.9	16.1	313	9,559	100M-500M
Idaho First Bank, *Mccall, ID*	279	47,952	51.0	22.9	113	3,010	100M-500M
bankcda, *Coeur D Ale, ID*	179	32,958	60.8	26.2	50	1,377	100M-500M
Twin River Bank, *Lewiston, ID*	150	23,775	93.1	23.8	60	2,126	<100M
Idaho Trust Bank, *Boise, ID*	149	19,987	34.8	15.6	57	1,438	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Idaho, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**35,230**	**1,568,068**	**32,187**	**528,710**	
American Express National Bank, *UT*	4,823	66,833	4,747	51,577	>50B
JPMorgan Chase Bank, National Associat, *OH*	4,582	56,109	4,560	48,491	>50B
U.S. Bank National Association, *OH*	4,570	136,031	4,351	45,317	>50B
Wells Fargo National Bank West, *TX*	3,881	250,257	3,500	123,895	>50B
Department Stores National Bank, *SD*	3,623	21,475	3,617	20,093	>50B
Capital One, National Association, *VA*	2,245	29,649	2,241	28,199	>50B
Bank of America, National Association, *CA*	1,329	26,079	1,298	12,419	>50B
Texas Capital Bank, National Associati, *TX*	1,292	14,189	1,268	7,929	10-50B
Zions Bancorporation, N.A., *UT*	932	112,451	663	24,485	>50B
Synchrony Bank, *UT*	884	3,222	884	3,222	>50B
The Bank of Commerce, *ID*	869	132,491	550	23,613	1B-10B
D. L. Evans Bank, *ID*	843	130,613	478	20,742	1B-10B
Glacier Bank, *MT*	798	129,594	490	23,663	10-50B
Washington Trust Bank, *WA*	428	93,342	214	8,691	1B-10B
Ally Bank, *UT*	409	17,246	404	15,943	>50B
Wintrust Bank, *IL*	395	15,424	363	3,520	10-50B
KeyBank National Association, *OH*	380	35,700	315	9,046	>50B
Islanders Bank, *WA*	344	56,851	219	8,650	10-50B
WEX Bank, *UT*	343	3,371	342	3,266	1B-10B
Columbia State Bank, *WA*	277	69,985	116	5,284	10-50B
Branch Banking and Trust Company, *NC*	263	3,127	263	3,127	>50B
First Interstate Bank, *MT*	229	22,000	186	6,170	10-50B
First National Bank of Omaha, *NE*	177	1,785	177	1,785	10-50B
BMO Harris Central National Associatio, *IL*	155	15,221	92	4,509	>50B
Discover Bank, *DE*	152	630	152	630	>50B
Bank of the West, *CA*	144	15,566	108	4,613	>50B
CIT Bank, National Association, *CA*	133	8,437	111	4,759	10-50B
Umpqua Bank, *OR*	112	21,549	58	2,802	10-50B
Stearns Bank Upsala National Associati, *MN*	84	5,821	69	2,753	1B-10B
John Deere Financial, f.s.b., *WI*	75	838	75	838	1B-10B
Signature Bank, *NY*	55	13,963	14	958	10-50B
People's Intermountain Bank, *UT*	51	6,016	38	1,507	1B-10B
Washington Federal Bank, National Asso, *WA*	43	15,030	11	529	10-50B
Ameris Bank, *GA*	40	319	40	319	10-50B
MetaBank, *SD*	27	359	26	126	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	24	2,628	12	705	10-50B
State Farm Bank, F.S.B., *IL*	22	746	21	593	10-50B
Axos Bank, *CA*	21	656	20	542	10-50B
Pinnacle Bank, *TN*	17	343	16	193	10-50B
Citizens Bank, National Association, *RI*	12	2,400	6	249	>50B
TBK BANK, SSB, *TX*	12	953	9	254	1B-10B
Santander Bank, N.A., *PR*	11	1,007	8	480	>50B
Simmons Bank, *AR*	10	738	9	438	10-50B
Cashmere Valley Bank, *WA*	9	554	8	400	1B-10B
Union Bank and Trust Company, *NE*	7	1,610	2	160	1B-10B
Commerce Bank, *MO*	7	43	7	43	10-50B
Tristate Capital Bank, *PA*	6	3,375	0	0	1B-10B
First Internet Bank of Indiana, *IN*	6	2,039	1	69	1B-10B
SunTrust Bank, *GA*	5	1,888	1	39	>50B
Raymond James Bank, National Associati, *FL*	5	675	0	0	10-50B
Stifel Trust Company, National Associa, *MO*	4	914	0	0	10-50B
Cadence Bank, N.A., *GA*	4	469	1	50	10-50B
First International Bank & Trust, *ND*	4	184	3	56	1B-10B
PNC Bank, National Association, *DE*	3	1,109	2	109	>50B
Charles Schwab Trust Bank, *NV*	2	1,250	0	0	>50B
First Financial Bank, *OH*	2	1,030	0	0	10-50B
Live Oak Banking Company, *NC*	2	756	0	0	1B-10B
River Valley Bank, *WI*	2	698	0	0	1B-10B
East West Bank, *CA*	2	686	1	100	10-50B
Prosperity Bank, *TX*	2	652	0	0	10-50B
Silicon Valley Bank, *CA*	2	360	1	10	>50B
Bremer Bank, National Association, *MN*	2	345	1	28	10-50B
Morton Community Bank, *IL*	2	335	0	0	1B-10B
Valley National Bank, *NJ*	2	291	1	16	10-50B
Bell Bank, *ND*	2	251	1	90	1B-10B
Merchants Bank, National Association, *MN*	2	197	1	49	1B-10B
Pinnacle Bank - Wyoming, *NE*	2	85	2	85	10-50B
Eastern Bank, *MA*	1	795	0	0	10-50B
Heritage Bank, *WA*	1	750	0	0	1B-10B
VIST Bank, *PA*	1	714	0	0	1B-10B
Lake City Bank, *IN*	1	700	0	0	1B-10B
Exchange Bank, *CA*	1	593	0	0	1B-10B
Old Second National Bank, *IL*	1	562	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Commonwealth Bank, *PA*	1	550	0	0	1B-10B
First Republic Bank, *CA*	1	500	0	0	>50B
First-Citizens Bank & Trust Company, *VA*	1	500	0	0	10-50B
Central Valley Community Bank, *CA*	1	400	0	0	1B-10B
Banterra Bank, *IL*	1	154	0	0	1B-10B
The Bank of Missouri, *MO*	1	150	0	0	1B-10B
HomeTrust Bank, *NC*	1	149	0	0	1B-10B
Berkshire Bank, *MA*	1	128	0	0	10-50B
Bank of the Pacific, *WA*	1	101	0	0	500M-1B
Citizens Business Bank, *CA*	1	100	1	100	10-50B
BBVA USA, *AL*	1	58	1	58	>50B
Comerica Bank & Trust, National Associ, *MI*	1	55	1	55	>50B
Pacific Western Bank, *CA*	1	50	1	50	10-50B
Wisconsin Bank & Trust, *MN*	1	45	1	45	10-50B
UMB Bank, National Association, *MO*	1	40	1	40	10-50B
Arvest Bank, *AR*	1	37	1	37	10-50B
Republic Bank & Trust Company, *KY*	1	28	1	28	1B-10B
Republic Bank of Chicago, *IL*	1	25	1	25	1B-10B
First Federal Bank of the Midwest, *OH*	1	15	1	15	1B-10B
TD Bank, National Association, *DE*	1	10	1	10	>50B
Iberiabank, *LA*	1	10	1	10	10-50B
Fifth Third Bank, *OH*	1	9	1	9	>50B

Source: FFIEC, CRA

Illinois

Table 1. Outstanding Small Business Loans by Banks Headquartered in Illinois, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**423,233**	**29,953,138**			**299,188**	**5,078,810**	
BMO Harris Bank National Association, *Chicago, IL*	115,377	7,797,128	17.1	6.0	71,014	1,664,447	>50B
Hinsdale Bank & Trust Company, *Hinsdale, IL*	19,129	441,919	35.2	17.1	17,588	134,943	1B-10B
State Farm Bank, F.S.B., *Bloomington, IL*	17,201	319,772	96.5	2.0	16,340	141,960	10-50B
Wintrust Bank, *Chicago, IL*	13,650	464,180	13.3	7.5	12,106	94,321	1B-10B
Old Plank Trail Community Bank, Nation, *New Lenox, IL*	13,434	286,054	39.1	17.5	12,336	83,903	1B-10B
State Bank of the Lakes, *Antioch, IL*	12,869	276,290	48.2	21.8	11,901	95,726	1B-10B
Wheaton Bank & Trust, *Wheaton, IL*	12,298	319,202	41.4	17.2	11,292	99,147	1B-10B
Northbrook Bank and Trust Company, *Northbrook, IL*	11,901	326,640	24.7	11.9	10,840	87,471	1B-10B
Lake Forest Bank & Trust Company, Nati, *Lake Forest, IL*	11,181	438,786	21.0	10.3	9,919	105,811	1B-10B
Schaumburg Bank & Trust Company, Natio, *Schaumburg, IL*	10,057	202,903	33.0	16.5	9,359	71,605	1B-10B
Crystal Lake Bank and Trust Company, N, *Crystal Lak, IL*	9,637	273,737	44.0	23.7	8,682	77,989	1B-10B
Village Bank and Trust, *Arlington H, IL*	9,225	392,041	41.3	23.9	7,957	67,808	1B-10B
St. Charles Bank & Trust Company, *Saint Charl, IL*	8,622	257,320	43.6	20.6	7,753	57,838	1B-10B
Libertyville Bank & Trust Company, *Libertyvill, IL*	8,173	284,170	35.2	17.8	7,184	62,192	1B-10B
Barrington Bank & Trust Company, Natio, *Barrington, IL*	6,851	257,787	30.1	10.7	5,875	50,573	1B-10B
Beverly Bank & Trust Company, National, *Chicago, IL*	6,448	209,412	31.5	14.1	5,298	43,665	1B-10B
First Midwest Bank, *Chicago, IL*	6,169	1,370,049	19.2	7.9	1,972	90,259	10-50B
Morton Community Bank, *Morton, IL*	6,137	425,530	32.6	11.0	4,495	58,608	1B-10B
Byline Bank, *Chicago, IL*	4,815	582,621	22.7	10.8	992	14,445	1B-10B
Midland States Bank, *Effingham, IL*	3,662	528,985	27.9	9.6	1,374	53,234	1B-10B
Banterra Bank, *Marion, IL*	3,410	352,266	52.5	19.2	1,719	63,133	1B-10B
Busey Bank, *Champaign, IL*	3,291	658,346	21.8	8.6	1,079	32,483	1B-10B
First Mid Bank & Trust, National Assoc, *Mattoon, IL*	2,901	318,899	22.5	8.4	1,830	59,342	1B-10B
Heartland Bank and Trust Company, *Bloomington, IL*	2,516	247,351	22.7	8.7	1,167	19,940	1B-10B
West Suburban Bank, *Lombard, IL*	2,451	239,111	29.4	10.5	1,847	20,040	1B-10B
Carrollton Bank, *Carrollton, IL*	2,395	370,132	40.9	20.5	955	32,560	1B-10B
United Community Bank, *Chatham, IL*	2,356	209,503	29.5	8.0	1,511	39,745	1B-10B
CNB Bank and Trust, N.A., *Carlinville, IL*	1,645	214,837	54.9	16.5	907	28,598	1B-10B
Blackhawk Bank & Trust, *Milan, IL*	1,544	136,589	34.9	9.8	1,138	27,952	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
CIBC Bank USA*, Chicago, IL*	1,477	285,353	2.1	0.9	580	11,674	10-50B
Old Second National Bank*, Aurora, IL*	1,397	278,420	22.7	10.6	298	7,924	1B-10B
First State Bank*, Mendota, IL*	1,340	152,883	45.5	13.6	830	20,752	1B-10B
FCB Banks*, Collinsvill, IL*	1,312	150,209	56.0	8.9	796	22,869	1B-10B
Bank of Springfield*, Springfield, IL*	1,245	172,629	37.6	16.8	620	19,520	1B-10B
Peoples National Bank , N.A.*, Mount Verno, IL*	1,209	142,437	27.9	11.8	669	31,005	1B-10B
Republic Bank of Chicago*, Oak Brook, IL*	1,143	303,850	35.2	15.3	205	4,922	1B-10B
The Northern Trust Company*, Chicago, IL*	1,096	270,684	3.8	0.2	276	14,784	>50B
Central Bank Illinois*, Geneseo, IL*	1,079	91,012	49.2	10.1	846	19,639	500M-1B
Illinois National Bank*, Springfield, IL*	1,067	102,946	26.6	10.0	729	19,973	1B-10B
First Bank of Highland Park*, Highland Pa, IL*	1,037	161,612	18.3	9.2	341	10,771	1B-10B
Providence Bank & Trust*, South Holla, IL*	1,024	158,842	33.4	15.3	444	14,421	1B-10B
Citizens National Bank of Albion*, Albion, IL*	1,023	47,807	62.9	14.7	859	18,652	100M-500M
Lakeside Bank*, Chicago, IL*	927	240,622	27.5	13.7	316	12,874	1B-10B
Itasca Bank & Trust Co.*, Itasca, IL*	878	148,599	53.5	26.9	321	7,865	500M-1B
Prairie State Bank and Trust*, Springfield, IL*	866	97,505	55.6	13.7	481	12,542	500M-1B
First American Bank*, Elk Grove V, IL*	862	129,153	13.8	3.0	304	4,705	1B-10B
First Southern Bank*, Marion, IL*	823	87,375	37.4	12.5	465	16,417	500M-1B
BankChampaign, National Association*, Champaign, IL*	787	44,787	57.2	19.6	607	6,457	100M-500M
The Peoples State Bank of Newton, Illi*, Newton, IL*	770	63,971	70.4	14.0	553	14,418	100M-500M
The Bank of Edwardsville*, Edwardsvill, IL*	735	111,826	32.6	5.7	287	6,741	1B-10B
The Fairfield National Bank*, Fairfield, IL*	716	103,835	61.6	18.2	417	10,116	500M-1B
Town And Country Bank*, Springfield, IL*	646	106,373	36.5	13.2	259	7,337	500M-1B
Illinois Bank & Trust*, Rockford, IL*	645	71,605	25.2	8.4	285	4,431	500M-1B
Legence Bank*, Eldorado, IL*	640	67,658	43.3	14.3	355	11,367	100M-500M
American Community Bank & Trust*, Woodstock, IL*	631	130,996	49.2	22.9	195	7,323	500M-1B
The Bank of Herrin*, Herrin, IL*	630	57,416	47.4	23.2	408	11,506	100M-500M
Cornerstone National Bank & Trust Comp*, Palatine, IL*	616	130,282	37.0	21.5	163	5,641	500M-1B
First Neighbor Bank, National Associat*, Toledo, IL*	614	58,076	37.6	13.7	377	9,822	100M-500M
Dieterich Bank*, Dieterich, IL*	604	74,654	27.4	10.8	329	9,029	500M-1B
The FNB Community Bank*, Vandalia, IL*	593	36,330	54.3	10.7	443	8,658	100M-500M
The First National Bank of Carmi*, Carmi, IL*	583	75,863	54.6	18.3	315	9,789	100M-500M
The First National Bank in Staunton*, Staunton, IL*	575	65,926	52.9	12.2	336	9,315	500M-1B
Northwest Bank of Rockford*, Rockford, IL*	562	60,196	42.3	20.4	270	7,417	100M-500M
Bank of Pontiac*, Pontiac, IL*	553	37,453	24.5	6.9	395	10,913	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Washington Savings Bank, *Effingham, IL*	552	50,060	45.6	13.4	347	12,502	100M-500M
SENB Bank, *Moline, IL*	548	54,480	51.6	17.5	294	7,838	100M-500M
First Bankers Trust Company, National, *Quincy, IL*	548	71,299	30.2	7.5	298	7,758	500M-1B
State Bank of Toulon, *Toulon, IL*	539	28,752	82.8	12.3	481	17,861	100M-500M
Hometown National Bank, *La Salle, IL*	535	71,028	73.2	32.4	249	8,861	100M-500M
Rockford Bank and Trust Company, *Rockford, IL*	519	89,082	32.1	17.0	211	6,851	500M-1B
Fortress Bank, *Peoria, IL*	516	72,306	62.8	16.5	279	8,283	100M-500M
MidAmerica National Bank, *Canton, IL*	506	45,772	48.4	10.8	330	7,933	100M-500M
Citizens State Bank, *Lena, IL*	501	29,710	69.6	11.4	380	9,581	100M-500M
Iroquois Federal Savings and Loan Asso, *Watseka, IL*	487	68,885	36.2	9.5	272	10,606	500M-1B
Teutopolis State Bank, *Teutopolis, IL*	483	43,383	66.6	18.1	303	9,313	100M-500M
Bank & Trust Company, *Litchfield, IL*	482	35,961	40.3	11.0	344	9,472	100M-500M
Apple River State Bank, *Apple River, IL*	481	48,298	65.1	13.9	291	7,942	100M-500M
Community State Bank of Rock Falls, *Rock Falls, IL*	481	33,178	69.3	12.6	351	9,697	100M-500M
Peoples Bank & Trust, *Pana, IL*	466	53,543	43.3	13.6	291	8,268	100M-500M
First National Bank in Olney, *Olney, IL*	463	34,181	75.7	10.2	315	7,170	100M-500M
First Secure Community Bank, *Sugar Grove, IL*	449	73,945	37.3	22.4	234	7,912	100M-500M
Resource Bank, National Association, *Dekalb, IL*	449	61,113	53.7	12.0	228	7,156	500M-1B
INLAND BANK & TRUST, *Oak Brook, IL*	445	96,281	19.9	8.5	150	4,270	1B-10B
Prospect Bank, *Paris, IL*	442	50,537	34.1	9.4	246	7,206	500M-1B
Farmers State Bank of Alto Pass, Ill., *Alto Pass, IL*	438	47,020	45.2	19.3	257	6,684	100M-500M
Sauk Valley Bank & Trust Company, *Sterling, IL*	438	60,274	47.0	13.7	206	6,279	100M-500M
Signature Bank, *Rosemont, IL*	438	79,502	13.7	9.1	178	3,363	500M-1B
Casey State Bank, *Casey, IL*	435	42,224	53.3	13.2	279	7,812	100M-500M
Parkway Bank and Trust Company, *Harwood Hei, IL*	435	137,383	10.2	5.2	43	2,321	1B-10B
BankFinancial, National Association, *Olympia Fie, IL*	425	121,686	20.7	7.9	32	1,229	1B-10B
The Farmers National Bank, *Prophetstow, IL*	424	28,830	76.9	4.1	318	8,127	500M-1B
BankOrion, *Orion, IL*	421	48,066	49.8	10.2	233	6,255	100M-500M
The Havana National Bank, *Havana, IL*	420	25,414	87.4	10.0	334	7,123	100M-500M
Peoples National Bank of Kewanee, *Kewanee, IL*	420	20,228	26.3	5.7	333	6,003	100M-500M
Central State Bank, *Clayton, IL*	419	20,786	90.3	14.6	330	6,597	100M-500M
Midwest Bank, *Monmouth, IL*	419	54,323	54.8	10.6	235	7,757	500M-1B
The Clay City Banking Co., *Clay City, IL*	416	25,147	73.9	17.8	324	8,036	100M-500M
Union National Bank and Trust Company, *Elgin, IL*	409	98,073	43.6	32.0	75	2,851	100M-500M
Grundy Bank, *Morris, IL*	408	50,002	74.8	16.9	204	4,942	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Marine Bank, *Springfield, IL*	406	56,866	18.2	8.8	160	4,295	500M-1B
TrustBank, *Olney, IL*	404	47,224	71.2	20.2	231	5,543	100M-500M
COMMUNITY FIRST BANK OF THE HEARTLAND, *Mount Verno, IL*	401	40,322	46.8	20.1	222	6,186	100M-500M
North Central Bank, *Hennepin, IL*	396	17,669	83.8	14.2	334	6,710	100M-500M
Alliance Community Bank, *Petersburg, IL*	395	18,730	83.2	6.8	318	6,605	100M-500M
First State Bank of Forrest, *Forrest, IL*	394	33,324	81.3	15.1	260	7,944	100M-500M
Oxford Bank & Trust, *Oak Brook, IL*	389	71,900	38.8	12.3	139	3,753	500M-1B
State Bank of Whittington, *Benton, IL*	387	27,904	100.0	21.6	387	27,904	100M-500M
Stillman BancCorp N.A., *Stillman Va, IL*	376	41,859	60.3	9.3	217	6,317	100M-500M
Marquette Bank, *Chicago, IL*	376	68,532	20.5	4.3	128	3,734	1B-10B
Home State Bank, National Association, *Crystal Lak, IL*	374	71,237	35.2	11.8	133	3,457	500M-1B
The First National Bank of Ottawa, *Ottawa, IL*	370	49,519	51.3	13.4	185	5,253	100M-500M
West Central Bank, *Ashland, IL*	366	34,576	64.2	18.9	255	6,825	100M-500M
Community Partners Savings Bank, *Salem, IL*	357	26,280	83.0	12.9	273	8,585	100M-500M
The First National Bank of Allendale, *Allendale, IL*	356	26,640	75.6	11.3	247	6,482	100M-500M
First National Bank of Waterloo, *Waterloo, IL*	355	47,984	45.6	9.8	188	5,294	100M-500M
First State Bank of Beecher City, *Beecher Cit, IL*	346	21,623	100.0	29.4	346	21,623	<100M
German-American State Bank, *German Vall, IL*	345	22,404	34.3	9.1	253	5,070	100M-500M
Bank of Hillsboro, National Associatio, *Hillsboro, IL*	343	48,126	36.1	13.6	174	6,132	100M-500M
Citizens Community Bank, *Mascoutah, IL*	343	37,106	49.5	9.5	210	5,612	100M-500M
International Bank of Chicago, *Chicago, IL*	338	78,058	30.5	11.9	135	3,637	500M-1B
Goodfield State Bank, *Goodfield, IL*	335	35,713	84.7	28.6	192	5,638	100M-500M
HomeStar Bank and Financial Services, *Manteno, IL*	333	45,128	52.9	12.1	145	4,990	100M-500M
First Robinson Savings Bank, National, *Robinson, IL*	331	31,097	59.5	9.4	191	5,356	100M-500M
Ipava State Bank, *Ipava, IL*	320	20,320	94.5	14.5	238	6,175	100M-500M
Bank of Farmington, *Farmington, IL*	317	27,902	66.0	15.8	234	6,091	100M-500M
Belmont Bank & Trust Company, *Chicago, IL*	317	74,609	30.1	14.2	99	3,511	500M-1B
First State Bank of Bloomington, *Bloomington, IL*	312	29,294	92.6	25.0	178	4,961	100M-500M
Grand Ridge National Bank, *Grand Ridge, IL*	312	87,584	63.3	40.5	55	1,965	100M-500M
Community State Bank, *Galva, IL*	312	38,845	48.7	16.7	173	4,245	100M-500M
Holcomb Bank, *Rochelle, IL*	307	35,391	47.7	18.7	178	5,401	100M-500M
State Bank, *Freeport, IL*	307	35,604	34.6	13.8	140	4,041	100M-500M
Countryside Bank, *Countryside, IL*	304	44,768	42.6	7.6	161	10,288	500M-1B
The City National Bank of Metropolis, *Metropolis, IL*	304	22,305	48.5	5.8	218	6,371	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Byron Bank, *Byron, IL*	303	44,317	54.1	16.8	155	5,243	100M-500M
CIBM Bank, *Champaign, IL*	303	56,051	21.0	8.0	103	3,261	500M-1B
Bank of O'Fallon, *O'fallon, IL*	296	29,678	61.8	9.8	178	4,940	100M-500M
State Street Bank and Trust Company, *Quincy, IL*	296	13,494	76.8	6.0	248	4,547	100M-500M
Warren-Boynton State Bank, *New Berlin, IL*	294	26,048	56.9	15.4	210	5,912	100M-500M
Better Banks, *Peoria, IL*	292	18,476	84.9	6.3	227	5,722	100M-500M
Pan American Bank & Trust, *Melrose Par, IL*	285	51,913	51.3	13.8	105	4,150	100M-500M
The Harvard State Bank, *Harvard, IL*	284	38,387	66.3	15.1	116	3,714	100M-500M
Scott State Bank, *Bethany, IL*	282	22,394	100.0	13.5	282	22,394	100M-500M
The Bradford National Bank of Greenvil, *Greenville, IL*	280	27,114	59.7	8.7	175	4,610	100M-500M
The Iuka State Bank, *Salem, IL*	278	21,108	83.0	22.6	195	5,371	<100M
Town & Country Bank Midwest, *Quincy, IL*	278	36,861	59.9	19.7	148	3,575	100M-500M
CenTrust Bank, National Association, *Northbrook, IL*	276	45,046	72.3	34.7	104	1,964	100M-500M
Devon Bank, *Chicago, IL*	276	54,291	47.7	19.1	85	3,163	100M-500M
Forest Park National Bank and Trust Co, *Forest Park, IL*	275	56,228	66.5	23.1	84	3,151	100M-500M
Security Savings Bank, *Monmouth, IL*	275	9,833	67.9	5.0	242	3,539	100M-500M
Buena Vista National Bank, *Chester, IL*	273	19,669	63.3	9.6	190	3,914	100M-500M
First National Bank of Pana, *Pana, IL*	272	25,283	47.0	13.7	173	4,065	100M-500M
Farmers & Mechanics Bank, *Galesburg, IL*	271	39,713	38.3	10.6	128	3,336	100M-500M
Hickory Point Bank and Trust, *Decatur, IL*	271	51,123	22.1	8.2	110	3,831	500M-1B
Crossroads Bank, *Effingham, IL*	268	40,497	42.5	23.5	146	4,730	100M-500M
Petefish, Skiles & Co., *Virginia, IL*	266	18,990	87.0	9.9	183	5,388	100M-500M
Germantown Trust & Savings Bank, *Breese, IL*	266	19,876	82.8	5.1	159	4,419	100M-500M
The First Bank and Trust Company of Mu, *Murphysboro, IL*	265	22,498	90.0	28.0	185	6,054	<100M
Raritan State Bank, *Raritan, IL*	265	16,449	100.0	9.2	265	16,449	100M-500M
Ottawa Savings Bank, *Ottawa, IL*	265	27,246	59.9	9.0	156	6,068	100M-500M
Merchants and Manufacturers Bank, *Joliet, IL*	255	38,832	35.0	14.5	63	1,640	100M-500M
First Trust Bank of Illinois, *Kankakee, IL*	242	39,362	56.9	16.2	94	2,780	100M-500M
The Anna -Jonesboro National Bank, *Anna, IL*	242	22,959	81.9	10.5	155	5,335	100M-500M
First Community Bank and Trust, *Beecher, IL*	242	22,141	45.3	14.7	154	2,817	100M-500M
The First National Bank, *Mattoon, IL*	241	31,032	83.7	33.4	143	4,512	<100M
First State Bank of Campbell Hill, *Campbell Hi, IL*	239	18,123	91.0	15.8	163	4,635	100M-500M
State Bank of Lincoln, *Lincoln, IL*	238	22,406	42.1	6.2	153	4,445	100M-500M
Farmers State Bank of Western Illinois, *Alpha, IL*	237	8,877	100.0	6.6	237	8,877	100M-500M
Bank of Yates City, *Yates City, IL*	236	10,994	86.3	15.8	189	4,377	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Belleville*, Belleville, IL*	235	41,616	43.8	19.7	69	1,956	100M-500M
First Federal Savings and Loan Associa*, Shelbyville, IL*	234	26,745	80.1	20.5	138	3,591	100M-500M
First National Bank of Steeleville*, Steeleville, IL*	232	20,793	73.8	10.3	143	4,668	100M-500M
McHenry Savings Bank*, Mchenry, IL*	228	24,002	84.9	10.6	116	4,020	100M-500M
FNBC Bank & Trust*, La Grange, IL*	227	41,239	29.5	7.8	60	1,716	500M-1B
Tompkins State Bank*, Avon, IL*	226	24,697	71.5	11.7	125	3,267	100M-500M
First State Bank*, Monticello, IL*	225	31,172	67.6	11.5	109	2,612	100M-500M
LIBERTY BANK*, Liberty, IL*	223	10,739	84.9	11.4	187	4,267	<100M
First Trust & Savings Bank of Albany*,, Albany, IL*	222	21,323	61.7	11.7	132	3,465	100M-500M
State Bank*, Wonder Lake, IL*	221	34,858	69.6	15.1	92	3,391	100M-500M
Longview Bank*, Ogden, IL*	220	22,865	62.1	11.5	134	3,373	100M-500M
The Farmers State Bank and Trust Compa*, Jacksonvill, IL*	219	18,681	42.7	9.1	147	3,482	100M-500M
Preferred Bank*, Casey, IL*	217	24,552	96.2	40.4	148	4,000	<100M
Golden Eagle Community Bank*, Woodstock, IL*	215	42,898	54.1	25.0	76	2,354	100M-500M
First State Bank Shannon-Polo*, Shannon, IL*	215	18,512	77.7	11.3	148	4,457	100M-500M
West Town Bank & Trust*, North River, IL*	213	29,724	18.1	11.0	32	1,046	100M-500M
Catlin Bank*, Catlin, IL*	207	12,620	100.0	20.1	155	4,112	<100M
The Fisher National Bank*, Fisher, IL*	207	18,121	89.4	14.2	139	3,712	100M-500M
Union Savings Bank*, Freeport, IL*	206	19,036	63.2	12.3	163	5,015	100M-500M
Shelby County State Bank*, Shelbyville, IL*	206	20,720	37.8	8.2	135	3,772	100M-500M
Royal Savings Bank*, Chicago, IL*	205	39,680	44.7	9.9	52	2,468	100M-500M
H. F. Gehant Banking Co.*, West Brookl, IL*	204	12,284	100.0	21.3	154	4,070	<100M
First Eagle Bank*, Chicago, IL*	203	36,858	53.9	7.3	94	2,197	500M-1B
Security Bank, s.b.*, Springfield, IL*	199	18,164	60.4	12.1	128	3,884	100M-500M
First Nations Bank*, Chicago, IL*	199	46,791	25.8	13.5	59	1,953	100M-500M
Southern Illinois Bank*, Johnston Ci, IL*	198	22,002	67.0	19.7	111	3,349	100M-500M
Frederick Community Bank, The*, Paxton, IL*	197	14,241	100.0	10.4	197	14,241	100M-500M
Great Rivers Bank*, Barry, IL*	197	14,724	49.1	12.6	134	3,854	100M-500M
The First Trust and Savings Bank of Wa*, Watseka, IL*	197	12,170	48.5	4.9	143	3,055	100M-500M
First Community Bank of Hillsboro*, Hillsboro, IL*	193	12,522	79.8	11.8	138	3,086	100M-500M
Kinmundy Bank*, Kinmundy, IL*	192	5,603	100.0	12.1	178	3,526	<100M
Municipal Trust and Savings Bank*, Bourbonnais, IL*	192	30,057	49.4	9.7	77	2,281	100M-500M
Bank of Rantoul*, Rantoul, IL*	191	20,707	36.6	9.1	117	3,597	100M-500M
The Leaders Bank*, Oak Brook, IL*	190	39,824	20.6	11.7	56	1,913	100M-500M
First Community Bank, Xenia-Flora*, Xenia, IL*	189	5,279	100.0	12.3	189	5,279	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Beardstown*, Beardstown, IL*	188	10,148	98.6	8.0	147	3,203	100M-500M
First National Bank in Taylorville*, Taylorville, IL*	186	14,595	49.2	7.6	135	2,882	100M-500M
The Gifford State Bank*, Gifford, IL*	184	15,254	100.0	10.0	184	15,254	100M-500M
STC Capital Bank*, Saint Charl, IL*	183	51,827	42.6	18.9	42	725	100M-500M
Farmers State Bank*, Pittsfield, IL*	179	10,017	25.4	3.9	143	3,612	100M-500M
Murphy-Wall State Bank and Trust Compa*, Pinckneyvil, IL*	178	21,725	68.4	17.3	91	2,560	100M-500M
FIRST NATIONAL BANK OF NOKOMIS*, Nokomis, IL*	178	9,765	92.7	6.5	140	2,890	100M-500M
The First National Bank in Amboy*, Amboy, IL*	177	21,680	82.8	11.0	85	3,191	100M-500M
Community Bank*, Winslow, IL*	177	15,491	63.0	7.2	123	3,687	100M-500M
The Bank of Carbondale*, Carbondale, IL*	176	34,380	51.3	15.9	61	1,654	100M-500M
Colchester State Bank*, Colchester, IL*	175	11,702	100.0	18.3	175	11,702	<100M
Glenview State Bank*, Glenview, IL*	174	31,349	24.1	2.5	58	1,372	1B-10B
Community Bank of Elmhurst*, Elmhurst, IL*	166	27,506	77.1	18.6	97	5,050	100M-500M
Community Bank of Trenton*, Trenton, IL*	166	14,195	76.1	17.1	96	2,650	<100M
National Bank of St. Anne*, St. Anne, IL*	165	20,033	100.0	34.8	113	4,170	<100M
Farmers State Bank & Trust Co.*, Mount Sterl, IL*	161	16,757	65.0	18.1	95	2,245	<100M
Town Center Bank*, Frankfort, IL*	161	24,137	45.4	24.1	96	2,806	100M-500M
State Bank of Bement*, Bement, IL*	156	8,711	38.8	8.3	133	3,372	100M-500M
Farmers-Merchants Bank of Illinois*, Joy, IL*	156	9,560	40.7	5.5	117	2,175	100M-500M
The First National Bank of Raymond*, Raymond, IL*	155	16,345	63.5	11.1	108	2,767	100M-500M
Iroquois Farmers State Bank*, Iroquois, IL*	155	7,020	100.0	6.5	155	7,020	100M-500M
First Farmers State Bank*, Minier, IL*	153	16,852	65.4	10.0	88	1,884	100M-500M
PeopleFirst Bank*, Joliet, IL*	151	32,323	51.0	22.8	40	1,558	100M-500M
LincolnWay Community Bank*, New Lenox, IL*	151	28,469	60.0	13.3	72	3,542	100M-500M
Albany Bank and Trust Company National*, Chicago, IL*	150	57,832	29.3	9.7	15	426	500M-1B
The First National Bank of Litchfield*, Litchfield, IL*	149	11,956	61.2	11.5	96	2,884	100M-500M
Spring Valley City Bank*, Spring Vall, IL*	149	13,818	58.5	7.3	87	2,395	100M-500M
Millennium Bank*, Des Plaines, IL*	147	35,835	47.0	25.3	34	1,153	100M-500M
South Porte Bank*, Marion, IL*	146	18,258	82.9	17.1	80	2,243	100M-500M
North Adams State Bank*, Ursa, IL*	146	5,086	76.1	13.8	126	2,731	<100M
La Salle State Bank*, La Salle, IL*	144	16,916	40.7	12.5	79	2,192	100M-500M
Bank of Kampsville*, Kampsville, IL*	143	6,433	100.0	6.1	119	2,991	100M-500M
The First National Bank in Tremont*, Tremont, IL*	141	16,828	83.5	14.3	78	2,172	100M-500M
Federated Bank*, Onarga, IL*	140	9,631	97.0	11.6	103	2,390	<100M
Farmers National Bank of Griggsville*, Griggsville, IL*	139	11,459	100.0	12.6	139	11,459	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Arenzville*, Arenzville, IL*	139	12,051	65.2	14.7	96	2,280	<100M
Security National Bank*, Witt, IL*	139	6,944	100.0	8.8	139	6,944	<100M
The Farmers and Merchants National Ban*, Nashville, IL*	139	18,886	70.7	10.6	80	2,277	100M-500M
South Central Bank, National Associati*, Chicago, IL*	138	30,375	71.4	10.0	40	2,480	100M-500M
Peoples Bank of Kankakee County*, Bourbonnais, IL*	138	20,768	42.5	10.5	64	2,226	100M-500M
Clay County State Bank*, Louisville, IL*	134	11,431	62.6	15.5	92	3,074	<100M
Prairie Community Bank*, Marengo, IL*	133	23,726	50.6	19.3	43	1,113	100M-500M
The First National Bank in Carlyle*, Carlyle, IL*	132	16,907	42.4	8.8	74	2,281	100M-500M
Jersey State Bank*, Jerseyville, IL*	131	18,292	68.2	12.3	66	1,936	100M-500M
Sterling Federal Bank, F.S.B.*, Sterling, IL*	128	11,292	23.9	2.5	64	1,883	100M-500M
State Bank of Graymont*, Graymont, IL*	127	14,937	44.8	7.3	70	2,172	100M-500M
First Secure Bank and Trust Co.*, Palos Hills, IL*	125	40,596	52.7	25.4	20	888	100M-500M
Princeville State Bank*, Princeville, IL*	125	12,431	61.9	14.1	72	1,857	<100M
State Bank of Herscher*, Herscher, IL*	125	14,100	34.9	10.0	63	1,861	100M-500M
Burling Bank*, Chicago, IL*	124	30,471	100.0	21.1	63	3,003	100M-500M
First Bank of Manhattan*, Manhattan, IL*	124	14,588	76.4	8.7	75	1,588	100M-500M
Illini State Bank*, Oglesby, IL*	123	19,676	58.8	17.1	79	1,972	100M-500M
Buckley State Bank*, Buckley, IL*	123	5,054	100.0	11.9	107	1,759	<100M
The First National Bank of Ava*, Ava, IL*	123	4,908	99.7	7.7	93	1,691	<100M
Evergreen Bank Group*, Oak Brook, IL*	123	25,332	14.2	2.4	26	376	1B-10B
Savanna-Thomson State Bank*, Thomson, IL*	122	19,879	64.6	22.5	51	1,356	<100M
Forreston State Bank*, Forreston, IL*	122	13,249	40.2	6.2	70	2,004	100M-500M
Flanagan State Bank*, Flanagan, IL*	121	12,069	67.0	6.6	79	3,069	100M-500M
State Bank of Cherry*, Cherry, IL*	120	5,559	72.4	6.3	97	2,349	<100M
Camp Grove State Bank*, Camp Grove, IL*	119	798	100.0	4.4	119	798	<100M
Metropolitan Capital Bank & Trust*, Chicago, IL*	119	25,244	18.0	11.0	43	616	100M-500M
Longview Bank and Trust*, Chrisman, IL*	119	9,042	49.6	5.0	78	1,752	100M-500M
Amalgamated Bank of Chicago*, Chicago, IL*	118	35,771	15.1	4.2	20	1,066	500M-1B
Rushville State Bank*, Rushville, IL*	117	6,639	49.7	6.4	96	2,153	100M-500M
Community National Bank in Monmouth*, Monmouth, IL*	116	6,406	100.0	17.1	93	2,068	<100M
The Litchfield National Bank*, Litchfield, IL*	115	9,200	90.8	8.9	82	2,819	100M-500M
The Gerber State Bank*, Argenta, IL*	113	6,964	100.0	9.1	80	2,538	<100M
The Village Bank*, Saint Libor, IL*	112	12,144	81.4	13.9	66	1,478	<100M
State Bank of Waterloo*, Waterloo, IL*	112	14,741	30.4	8.3	49	1,410	100M-500M
The Granville National Bank*, Granville, IL*	110	4,785	100.0	5.5	86	1,731	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Calhoun County*, Hardin, IL*	109	6,169	100.0	9.4	78	2,274	<100M
The First National Bank of Lacon*, Lacon, IL*	109	5,385	83.0	8.2	84	1,931	<100M
The First National Bank of Sparta*, Sparta, IL*	108	7,729	86.4	9.8	64	1,454	<100M
State Bank of Davis*, Davis, IL*	108	16,392	27.0	10.6	53	1,503	100M-500M
Northside Community Bank*, Gurnee, IL*	108	23,765	18.0	10.1	20	772	100M-500M
Community Savings Bank*, Chicago, IL*	107	28,963	100.0	7.3	12	466	100M-500M
The First National Bank of Sandoval*, Sandoval, IL*	107	6,281	94.2	12.1	91	2,519	<100M
SouthernTrust Bank*, Goreville, IL*	106	8,482	100.0	15.0	106	8,482	<100M
Columbia National Bank*, Columbia, IL*	105	11,214	100.0	24.4	58	1,487	<100M
The First Community Bank of Moultrie C*, Sullivan, IL*	105	7,178	93.7	8.3	68	1,659	<100M
Farmers State Bank of Hoffman*, Hoffman, IL*	105	8,482	80.3	5.6	74	2,493	100M-500M
Milledgeville State Bank*, Milledgevil, IL*	104	22,889	78.2	15.5	44	1,505	100M-500M
Community Trust Bank*, Irvington, IL*	104	8,641	55.1	10.7	61	1,643	<100M
Community Banks of Shelby County*, Cowden, IL*	102	9,461	100.0	20.1	102	9,461	<100M
Exchange State Bank*, Lanark, IL*	102	9,907	79.0	10.9	67	2,080	<100M
Durand State Bank*, Durand, IL*	102	9,813	48.1	9.5	73	1,862	100M-500M
Midland Community Bank*, Kincaid, IL*	101	7,172	100.0	12.2	101	7,172	<100M
First Security Trust and Savings Bank*, Elmwood Par, IL*	100	22,895	21.2	7.1	25	1,083	100M-500M
Vermilion Valley Bank*, Piper City, IL*	99	4,690	87.7	3.9	80	1,752	100M-500M
First Federal Savings Bank of Champaig*, Champaign, IL*	99	13,307	42.5	7.8	49	1,362	100M-500M
Farmers State Bank of Emden*, Emden, IL*	96	1,994	100.0	5.9	92	1,576	<100M
The State Bank of Geneva*, Geneva, IL*	95	17,604	58.1	22.9	39	1,102	<100M
Nashville Savings Bank*, Nashville, IL*	94	13,250	100.0	22.2	50	2,288	<100M
Peoples State Bank of Colfax*, Colfax, IL*	91	4,340	100.0	12.9	77	2,150	<100M
Washington State Bank*, Washington, IL*	91	4,398	100.0	7.7	73	2,341	<100M
The First National Bank of McHenry*, Mchenry, IL*	91	11,526	82.4	6.5	42	1,292	100M-500M
Gold Coast Bank*, Chicago, IL*	91	26,351	28.4	6.7	11	556	100M-500M
Anna State Bank*, Anna, IL*	89	9,086	93.6	11.1	53	1,578	<100M
First Security Bank*, Mackinaw, IL*	89	8,591	93.3	11.1	56	1,466	<100M
State Bank of St. Jacob*, Saint Jacob, IL*	87	6,037	71.5	9.1	66	1,320	<100M
Bank of Stronghurst*, Stronghurst, IL*	87	4,214	63.5	5.5	75	1,774	<100M
Ben Franklin Bank of Illinois*, Arlington H, IL*	86	21,032	85.0	21.5	24	1,037	<100M
Flora Bank & Trust*, Flora, IL*	85	12,986	91.1	18.6	48	1,276	<100M
First State Bank of Olmsted*, Olmsted, IL*	84	7,698	77.3	14.5	54	1,588	<100M
Peru Federal Savings Bank*, Peru, IL*	84	12,684	63.1	8.3	39	1,143	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Lena State Bank, *Lena, IL*	83	8,004	26.4	9.1	52	1,673	<100M
Waterman State Bank, *Waterman, IL*	82	6,189	100.0	19.1	82	6,189	<100M
State Bank of Industry, *Industry, IL*	82	6,179	100.0	11.7	82	6,179	<100M
First National Bank in Pinckneyville, *Pinckneyvil, IL*	82	6,408	100.0	6.4	60	1,783	100M-500M
State Bank of Cerro Gordo, *Cerro Gordo, IL*	81	4,812	100.0	16.6	81	4,812	<100M
First National Bank of Brookfield, *Brookfield, IL*	81	18,025	59.2	9.6	13	595	100M-500M
Oakdale State Bank, *Oakdale, IL*	80	4,005	100.0	19.5	80	4,005	<100M
Allied First Bank,sb, *Oswego, IL*	80	11,105	100.0	12.1	18	298	<100M
Central Federal Savings and Loan Assoc, *Chicago, IL*	79	21,979	85.6	20.1	3	185	100M-500M
1st Community Bank, *Sherrard, IL*	79	4,340	69.9	7.0	56	1,118	<100M
State Bank of Saunemin, *Saunemin, IL*	78	7,791	99.6	22.0	51	1,395	<100M
Farmers and Merchants State Bank of Bu, *Bushnell, IL*	76	4,520	88.3	6.5	61	1,764	<100M
Pioneer State Bank, *Earlville, IL*	75	11,956	45.9	11.7	31	883	100M-500M
1st Equity Bank, *Skokie, IL*	75	11,609	45.4	11.3	29	1,156	100M-500M
The Hill-Dodge Banking Company, *Warsaw, IL*	74	10,048	100.0	26.2	51	1,360	<100M
Bank of Gibson City, *Gibson City, IL*	73	5,326	48.7	6.4	53	1,151	<100M
Citizens Bank of Chatsworth, *Chatsworth, IL*	72	9,542	89.1	30.6	36	1,239	<100M
Bank of Montgomery, *Montgomery, IL*	72	6,156	90.0	14.3	36	937	<100M
American Metro Bank, *Chicago, IL*	70	20,914	63.2	25.1	9	560	<100M
Brickyard Bank, *Lincolnwood, IL*	69	23,472	33.8	19.6	9	467	100M-500M
BEST HOMETOWN BANK, *Collinsvill, IL*	69	9,244	38.2	8.1	46	2,130	100M-500M
Bank of Chestnut, *Chestnut, IL*	68	2,495	100.0	13.9	63	1,808	<100M
Williamsville State Bank & Trust, *Williamsvil, IL*	65	6,984	100.0	7.0	41	1,300	<100M
Midwest Community Bank, *Freeport, IL*	65	10,387	33.7	4.4	26	480	100M-500M
Villa Grove State Bank, *Villa Grove, IL*	63	6,101	100.0	8.3	43	1,077	<100M
Park Ridge Community Bank, *Park Ridge, IL*	63	13,348	39.5	4.2	14	537	100M-500M
Grand Rivers Community Bank, *Grand Chain, IL*	62	6,919	83.4	21.5	39	1,207	<100M
Heritage State Bank, *Lawrencevil, IL*	61	7,297	67.0	8.8	29	913	<100M
TNB Bank, *Tuscola, IL*	61	6,692	29.7	7.7	39	1,192	<100M
Heritage Bank of Schaumburg, *Schaumburg, IL*	60	4,579	62.6	3.2	31	906	100M-500M
Bank of Bluffs, *Bluffs, IL*	59	3,799	100.0	6.8	59	3,799	<100M
Citizens First State Bank of Walnut, *Walnut, IL*	58	4,707	100.0	10.4	38	1,057	<100M
Chesterfield State Bank, *Chesterfiel, IL*	57	2,350	100.0	13.7	57	2,350	<100M
The First National Bank of Brownstown, *Brownstown, IL*	57	4,074	100.0	10.5	57	4,074	<100M
Pacific Global Bank, *Chicago, IL*	57	10,865	85.8	4.9	15	949	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens State Bank of Milford, *Milford, IL*	57	3,580	65.4	8.8	45	1,145	<100M
Union Federal Savings and Loan Associa, *Kewanee, IL*	57	3,607	49.3	2.4	49	1,628	100M-500M
The State Bank of Pearl City, *Pearl City, IL*	57	1,448	57.9	2.5	54	969	<100M
Anderson State Bank, *Oneida, IL*	55	3,726	100.0	4.4	40	873	<100M
Eureka Savings Bank, *La Salle, IL*	55	5,037	75.5	1.6	31	764	100M-500M
Du Quoin State Bank, *Du Quoin, IL*	54	6,974	73.2	6.6	25	717	100M-500M
Arcola First Bank, *Arcola, IL*	54	3,030	68.5	2.8	39	564	100M-500M
The First State Bank of Dongola, *Dongola, IL*	53	2,424	100.0	10.0	39	932	<100M
Rochester State Bank, *Rochester, IL*	53	2,750	93.0	2.9	39	711	<100M
Fairview State Banking Company, *Fairview, IL*	52	1,685	100.0	6.2	47	919	<100M
The Poplar Grove State Bank, *Poplar Grov, IL*	50	8,790	69.9	10.2	24	711	<100M
Middletown State Bank, *Middletown, IL*	49	6,221	99.2	17.2	25	655	<100M
Peoples Bank of Macon, *Macon, IL*	49	2,368	100.0	11.5	37	893	<100M
First FSB of Mascoutah, *Mascoutah, IL*	49	2,926	100.0	2.7	39	1,154	100M-500M
Farmers State Bank of Medora, *Medora, IL*	48	2,409	88.0	12.8	48	2,409	<100M
Vermont State Bank, *Vermont, IL*	48	2,397	53.8	8.4	48	2,397	<100M
GN Bank, *Chicago, IL*	48	7,530	69.0	5.2	14	682	100M-500M
Wenona State Bank, *Wenona, IL*	47	3,300	74.7	10.3	35	977	<100M
Lisle Savings Bank, *Lisle, IL*	46	12,351	58.1	2.4	1	18	500M-1B
De Witt Savings Bank, *Clinton, IL*	44	4,271	100.0	3.5	44	4,271	100M-500M
American Eagle Bank, *South Elgin, IL*	44	8,899	22.8	3.2	20	449	100M-500M
Nokomis Savings Bank, *Nokomis, IL*	43	3,942	98.5	14.0	29	948	<100M
Chester National Bank, *Chester, IL*	43	4,279	66.2	6.7	20	712	<100M
The Atlanta National Bank, *Atlanta, IL*	43	2,440	83.4	4.2	31	807	<100M
Hoyne Savings Bank, *Chicago, IL*	42	10,979	72.0	2.5	2	113	100M-500M
State Bank of Nauvoo, *Nauvoo, IL*	41	3,104	100.0	10.0	26	830	<100M
Table Grove State Bank, *Table Grove, IL*	39	2,201	100.0	4.9	30	726	<100M
The Bank of Bourbonnais, *Bourbonnais, IL*	38	8,752	46.3	15.0	14	580	<100M
First National Bank & Trust Company, *Clinton, IL*	38	3,472	50.8	1.9	19	572	100M-500M
United Trust Bank, *Palos Heigh, IL*	37	7,369	93.8	30.1	5	351	<100M
The Farmers Bank of Mt. Pulaski, *Mount Pulas, IL*	37	2,284	91.5	4.2	26	617	<100M
Philo Exchange Bank, *Philo, IL*	37	1,399	20.5	1.4	28	788	<100M
Sainte Marie State Bank, *Sainte Mari, IL*	36	2,101	99.5	11.6	27	823	<100M
Farmers State Bank, *Elmwood, IL*	36	3,028	67.4	5.8	23	1,071	<100M
Farmers State Bank of Danforth, *Danforth, IL*	35	5,310	78.9	9.2	15	429	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Federal Savings Bank, *Ottawa, IL*	35	5,500	66.0	1.5	17	742	100M-500M
Mason City National Bank, *Mason City, IL*	33	2,711	100.0	4.0	23	670	<100M
1st State Bank of Mason City, *Mason City, IL*	33	1,095	99.9	4.2	29	732	<100M
First State Bank of St. Peter, *Saint Peter, IL*	32	946	100.0	3.4	32	946	<100M
The First National Bank of Okawville, *Okawville, IL*	32	3,397	87.7	5.7	21	563	<100M
Marseilles Bank, *Marseilles, IL*	31	2,714	100.0	4.3	21	699	<100M
Algonquin State Bank, *Algonquin, IL*	31	5,178	55.1	3.7	15	430	100M-500M
American Eagle Bank of Chicago, *Chicago, IL*	30	9,169	76.5	9.1	9	266	100M-500M
First State Bank of Van Orin, *Van Orin, IL*	30	2,050	100.0	5.1	19	759	<100M
Community Bank of Easton, *Easton, IL*	30	4,337	47.5	12.2	17	489	<100M
Beardstown Savings s.b., *Beardstown, IL*	28	2,170	76.3	4.1	17	482	<100M
Citizens Bank of Edinburg, *Edinburg, IL*	27	7,204	96.3	30.0	6	64	<100M
1st Equity Bank Northwest, *Buffalo Gro, IL*	27	6,636	71.8	16.9	9	615	<100M
Glasford State Bank, *Glasford, IL*	25	901	100.0	2.2	25	901	<100M
The First National Bank of Assumption, *Assumption, IL*	20	1,790	100.0	8.8	14	401	<100M
Liberty Bank for Savings, *Chicago, IL*	20	5,071	100.0	0.6	5	296	500M-1B
Anchor State Bank, *Anchor, IL*	20	1,678	62.0	11.3	16	810	<100M
Farmers & Merchants Bank of Hutsonvill, *Hutsonville, IL*	20	1,249	22.8	2.8	13	317	<100M
Milford Building and Loan Association, *Milford, IL*	15	605	100.0	2.0	13	454	<100M
The Old Exchange National Bank of Okaw, *Okawville, IL*	15	425	31.9	0.6	12	136	<100M
Hartsburg State Bank, *Hartsburg, IL*	14	1,020	100.0	6.8	7	242	<100M
Central Federal Savings and Loan Assoc, *Cicero, IL*	14	1,930	97.7	1.1	2	113	100M-500M
North Side Federal Savings and Loan As, *Chicago, IL*	13	2,456	92.1	6.1	4	44	<100M
Campus State Bank, *Campus, IL*	13	1,065	100.0	5.2	13	1,065	<100M
First Bank and Trust Company of Illino, *Palatine, IL*	13	5,882	7.5	3.1	0	0	100M-500M
North Shore Trust and Savings, *Waukegan, IL*	13	951	38.7	0.4	7	177	100M-500M
Dewey Bank, *Dewey, IL*	13	721	25.6	3.0	11	194	<100M
Mutual Federal Bank, *Chicago, IL*	12	3,132	62.5	4.3	1	88	<100M
Reynolds State Bank, *Reynolds, IL*	11	1,586	52.8	1.6	7	144	100M-500M
Tempo Bank, A Federal Savings Bank, *Trenton, IL*	10	2,061	100.0	2.2	0	0	<100M
Wabash Savings Bank, *Mount Carme, IL*	9	418	100.0	4.7	7	144	<100M
Midland Federal Savings and Loan Assoc, *Bridgeview, IL*	8	1,236	97.5	1.1	2	98	100M-500M
Texico State Bank, *Texico, IL*	6	418	100.0	5.4	4	127	<100M
The Lemont National Bank, *Lemont, IL*	6	1,161	99.9	2.2	0	0	<100M
The Federal Savings Bank, *Chicago, IL*	6	775	99.9	0.1	3	17	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
North County Savings Bank*, Red Bud, IL*	5	498	100.0	0.9	2	84	<100M
Streator Home Savings Bank*, Streator, IL*	4	268	100.0	0.2	2	29	100M-500M
First Savanna Savings Bank*, Savanna, IL*	4	160	100.0	1.3	4	160	<100M
Pulaski Savings Bank*, Chicago, IL*	4	1,421	100.0	2.9	0	0	<100M
Guardian Savings Bank*, Granite Cit, IL*	3	337	100.0	0.9	1	65	<100M
Loomis Federal Savings and Loan Associ*, Chicago, IL*	3	1,227	99.0	1.9	0	0	<100M
First Savings Bank of Hegewisch*, Chicago, IL*	3	152	17.5	0.0	1	44	500M-1B
Collinsville Building and Loan Associa*, Collinsvill, IL*	1	11	100.0	0.0	1	11	100M-500M
Country Trust Bank*, Bloomington, IL*	0	0		0.0	0	0	<100M
First Savings Bank*, Danville, IL*	0	0		0.0	0	0	<100M
BMO Harris Central National Associatio*, Roselle, IL*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Illinois, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**267,776**	**11,119,734**	**246,301**	**3,409,136**	
JPMorgan Chase Bank, National Associat*, OH*	66,113	1,114,838	65,105	726,202	>50B
American Express National Bank*, UT*	42,977	575,441	42,281	426,252	>50B
Department Stores National Bank*, SD*	22,423	172,994	22,384	161,462	>50B
Wintrust Bank*, IL*	17,752	1,352,971	14,787	252,363	10-50B
U.S. Bank National Association*, OH*	17,620	333,717	17,123	167,698	>50B
Bank of America, National Association*, CA*	14,414	318,788	14,021	163,361	>50B
Capital One, National Association*, VA*	14,334	163,645	14,300	153,962	>50B
PNC Bank, National Association*, DE*	11,284	460,555	10,427	171,698	>50B
Synchrony Bank*, UT*	6,461	18,214	6,461	18,214	>50B
BMO Harris Central National Associatio*, IL*	4,379	455,525	2,940	111,953	>50B
Wells Fargo National Bank West*, TX*	4,184	307,408	3,551	147,108	>50B
Texas Capital Bank, National Associati*, TX*	3,903	104,590	3,652	39,265	10-50B
Fifth Third Bank*, OH*	3,596	701,156	2,156	84,204	>50B
Ally Bank*, UT*	3,110	113,313	3,068	104,916	>50B
WEX Bank*, UT*	2,771	30,399	2,745	25,116	1B-10B
Discover Bank*, DE*	2,374	9,875	2,374	9,875	>50B
First Midwest Bank*, IL*	2,321	728,018	670	38,644	10-50B
Morton Community Bank*, IL*	2,055	258,917	1,411	51,533	1B-10B
First National Bank of Omaha*, NE*	1,841	92,615	1,650	26,234	10-50B
State Bank of Lincoln*, IL*	1,253	214,087	727	30,620	1B-10B
The Bank of Edwardsville*, IL*	1,203	301,869	535	27,801	1B-10B
CIT Bank, National Association*, CA*	1,128	78,599	891	33,794	10-50B
The Huntington National Bank*, OH*	1,108	140,208	863	30,357	>50B
First Mid Bank & Trust, National Assoc*, IL*	973	161,868	588	24,791	1B-10B
Citizens Bank, National Association*, RI*	959	40,526	949	35,766	>50B
Branch Banking and Trust Company*, NC*	832	10,384	830	9,664	>50B
Ameris Bank*, GA*	766	21,535	723	9,401	10-50B
CIBC National Trust Company*, IL*	732	187,221	388	8,637	10-50B
United Community Bank*, IL*	732	102,361	493	16,336	1B-10B
Midland States Bank*, IL*	664	138,283	327	16,662	1B-10B
Old Second National Bank*, IL*	592	162,621	181	10,030	1B-10B
Blackhawk Bank & Trust*, IL*	582	59,458	449	14,412	1B-10B
Carrollton Bank*, IL*	532	98,075	281	12,743	1B-10B
West Suburban Bank*, IL*	473	124,023	194	10,693	1B-10B
MetaBank*, SD*	453	8,016	435	3,424	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TBK BANK, SSB*, TX*	452	77,466	248	8,722	1B-10B
John Deere Financial, f.s.b.*, WI*	451	4,144	451	4,144	1B-10B
FCB Banks*, IL*	434	56,928	286	12,421	1B-10B
Banterra Bank*, IL*	389	48,654	261	9,896	1B-10B
Stearns Bank Upsala National Associati*, MN*	366	20,201	321	13,080	1B-10B
Byline Bank*, IL*	363	130,457	77	5,078	1B-10B
HSBC Trust Company (Delaware), Nationa*, DE*	348	12,579	318	5,406	>50B
Bank of the West*, CA*	321	48,263	198	10,032	>50B
First American Bank*, IL*	314	94,618	119	4,610	1B-10B
TCF National Bank*, SD*	309	39,636	186	11,168	10-50B
Regions Bank*, AL*	302	23,573	253	8,644	>50B
Lakeside Bank*, IL*	278	102,312	59	3,190	1B-10B
Home State Bank, National Association*, IL*	274	45,201	160	6,405	500M-1B
Republic Bank of Chicago*, IL*	268	74,398	81	3,037	1B-10B
Commerce Bank*, MO*	267	43,812	172	6,184	10-50B
Wisconsin Bank & Trust*, MN*	263	60,816	137	5,749	10-50B
First Southern Bank*, IL*	259	34,694	172	7,624	500M-1B
The Northern Trust Company*, IL*	249	69,218	49	2,565	>50B
The Morris Plan Company of Terre Haute*, IN*	241	17,619	208	6,982	1B-10B
Stillman BancCorp N.A.*, IL*	200	26,382	137	6,378	100M-500M
Pinnacle Bank*, TN*	197	4,673	194	2,660	10-50B
Parkway Bank and Trust Company*, IL*	196	75,563	38	2,222	1B-10B
Signature Bank*, NY*	187	60,126	24	1,167	10-50B
INLAND BANK & TRUST*, IL*	180	44,361	89	2,516	1B-10B
Axos Bank*, CA*	171	5,442	160	3,580	10-50B
Santander Bank, N.A.*, PR*	158	19,826	96	6,549	>50B
Republic Bank & Trust Company*, KY*	151	6,083	142	4,355	1B-10B
Silicon Valley Bank*, CA*	150	20,535	105	4,310	>50B
State Farm Bank, F.S.B.*, IL*	144	6,489	130	3,560	10-50B
Countryside Bank*, IL*	142	21,104	95	4,868	500M-1B
Associated Bank, National Association*, WI*	129	40,645	40	2,023	10-50B
Marquette Bank*, IL*	119	31,360	50	2,997	1B-10B
Woodforest National Bank*, TX*	118	3,778	110	229	1B-10B
First Bank*, MO*	116	20,252	70	2,793	1B-10B
Glenview State Bank*, IL*	107	38,213	33	2,096	1B-10B
Raymond James Bank, National Associati*, FL*	105	26,602	20	1,389	10-50B
PeoplesBank, a Codorus Valley Company*, PA*	105	4,514	101	3,994	1B-10B
Bank of Hope*, CA*	102	18,581	59	2,187	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
UMB Bank, National Association, *MO*	99	26,778	41	1,508	10-50B
First Merchants Bank, *IN*	89	19,639	47	1,885	10-50B
First Farmers Bank and Trust Company, *IN*	86	10,846	62	1,868	1B-10B
SunTrust Bank, *GA*	76	6,906	65	3,063	>50B
Springfield First Community Bank, *MO*	67	14,839	33	1,799	1B-10B
First Bank of Highland Park, *IL*	63	20,572	16	1,059	1B-10B
The Central Trust Bank, *OK*	62	12,611	29	1,018	10-50B
BankFinancial, National Association, *IL*	60	23,080	10	697	1B-10B
Amalgamated Bank of Chicago, *IL*	59	20,993	16	934	500M-1B
Simmons Bank, *NA*	53	5,810	46	1,673	10-50B
Germantown Trust & Savings Bank, *IL*	53	3,127	43	1,761	100M-500M
Hanmi Bank, *CA*	52	5,202	44	1,298	1B-10B
Old National Bank, *IN*	49	14,662	19	896	10-50B
First Financial Bank, *OH*	49	6,653	32	1,140	10-50B
CIBM Bank, *IL*	47	10,922	24	1,372	500M-1B
Merchants Bank, National Association, *MN*	45	8,438	9	582	1B-10B
Comerica Bank & Trust, National Associ, *MI*	40	14,112	16	831	>50B
Southern Bank, *MO*	39	4,023	29	908	1B-10B
KeyBank National Association, *OH*	37	12,195	10	529	>50B
Midwest BankCentre, *MO*	37	11,042	12	712	1B-10B
Valley National Bank, *NJ*	37	3,648	28	1,514	10-50B
Cathay Bank, *CA*	35	9,558	13	425	10-50B
Tristate Capital Bank, *PA*	34	16,725	4	365	1B-10B
Stifel Trust Company, National Associa, *MO*	33	9,282	6	358	10-50B
Enterprise Bank & Trust, *MO*	28	9,752	11	320	1B-10B
Centier Bank, *IN*	27	10,303	6	280	1B-10B
MidWestOne Bank, *IA*	26	4,492	18	982	1B-10B
Johnson Bank, *WI*	24	6,274	10	596	1B-10B
Cadence Bank, N.A., *GA*	23	3,873	8	519	10-50B
Charles Schwab Trust Bank, *NV*	21	9,835	0	0	>50B
Flagstar Bank, FSB, *MI*	21	2,248	16	649	10-50B
1st Source Bank, *IN*	19	2,956	14	489	1B-10B
TD Bank, National Association, *DE*	17	573	16	423	>50B
Seacoast National Bank, *FL*	16	3,736	3	275	1B-10B
Live Oak Banking Company, *NC*	15	7,224	1	80	1B-10B
Northeast Bank, *ME*	15	2,443	6	313	1B-10B
NBH Bank, *CO*	14	6,712	1	50	1B-10B
German American Bank, *KY*	13	3,462	6	400	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
BankPlus, *MS*	13	3,002	2	171	1B-10B
Pacific Premier Bank, *CA*	12	6,037	0	0	10-50B
Sterling Bank, *MO*	12	4,140	3	106	1B-10B
First Business Bank, *WI*	12	868	10	521	1B-10B
TIAA, FSB, *FL*	12	45	12	45	10-50B
Pacific Western Bank, *CA*	11	6,844	3	152	10-50B
Horizon Bank, *IN*	11	3,588	4	214	1B-10B
North Shore Bank, FSB, *WI*	11	2,041	5	198	1B-10B
Zions Bancorporation, N.A., *UT*	9	3,932	2	70	>50B
Union Bank and Trust Company, *NE*	9	2,982	0	0	1B-10B
Optum Bank, Inc., *UT*	9	2,210	1	39	10-50B
Spirit of Texas Bank, SSB, *TX*	9	1,818	3	180	1B-10B
Chemical Bank, *MI*	8	3,597	2	186	10-50B
Rhinebeck Bank, *NY*	8	1,580	5	376	500M-1B
Arvest Bank, *AR*	7	1,936	3	196	10-50B
United Community Bank, *GA*	7	1,836	2	117	10-50B
The Bank of Missouri, *MO*	7	1,245	4	103	1B-10B
Western Alliance Bank, *AZ*	7	770	5	70	10-50B
Park Bank, *WI*	6	3,177	0	0	500M-1B
First Bank Financial Centre, *WI*	6	2,329	0	0	1B-10B
Berkshire Bank, *NA*	6	1,987	2	90	10-50B
Iberiabank, *LA*	6	1,925	2	90	10-50B
First State Community Bank, *MO*	6	1,478	2	66	1B-10B
Bank of Tennessee, *TN*	6	757	2	163	1B-10B
First Bank, *NC*	5	2,377	0	0	1B-10B
Bell Bank, *ND*	5	1,273	1	100	1B-10B
American National Bank, *NE*	5	883	0	0	1B-10B
HomeTrust Bank, *NC*	5	609	0	0	1B-10B
Atlantic Capital Bank, National Associ, *GA*	4	3,118	0	0	1B-10B
BOKF, National Association, *OK*	4	1,792	0	0	10-50B
Great Western Bank, *SD*	4	1,706	0	0	10-50B
Customers Bank, *PA*	4	1,480	2	200	10-50B
Nicolet National Bank, *WI*	4	1,126	2	146	1B-10B
Hills Bank and Trust Company, *IA*	4	1,021	0	0	1B-10B
Veritex Community Bank, *TX*	4	600	2	100	1B-10B
Bremer Bank, National Association, *MN*	4	400	1	34	10-50B
Security State Bank & Trust, *TX*	4	383	2	163	1B-10B
Comenity Capital Bank, *UT*	4	34	4	34	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Beal Bank, SSB, *NV*	3	2,293	0	0	1B-10B
East West Bank, *CA*	3	2,017	0	0	10-50B
Synovus Bank, *GA*	3	1,624	1	50	10-50B
The Bancorp Bank, *DE*	3	1,262	0	0	1B-10B
Mercantile Bank of Michigan, *MI*	3	1,260	1	15	1B-10B
Citizens Bank, *TN*	3	1,128	0	0	500M-1B
MutualBank, *IN*	3	1,096	0	0	1B-10B
Minnwest Bank, *MN*	3	945	0	0	1B-10B
The National Bank of Indianapolis, *IN*	3	700	1	65	1B-10B
First United Bank and Trust Company, *OK*	3	653	2	55	1B-10B
Centennial Bank, *AR*	3	615	0	0	10-50B
RBC Bank, (Georgia) National Associati, *GA*	3	430	2	30	>50B
Lake City Bank, *IN*	3	153	3	153	1B-10B
Hawthorn Bank, *MO*	2	1,811	0	0	1B-10B
Great Southern Bank, *MO*	2	913	0	0	1B-10B
MidFirst Bank, *OK*	2	805	0	0	10-50B
First Internet Bank of Indiana, *IN*	2	769	1	24	1B-10B
River Valley Bank, *WI*	2	760	0	0	1B-10B
Prosperity Bank, *TX*	2	678	1	85	10-50B
Connecticut Community Bank, National A, *CT*	2	334	1	25	100M-500M
Renasant Bank, *MS*	2	288	0	0	10-50B
ServisFirst Bank, *AL*	2	271	1	21	1B-10B
BancorpSouth Bank, *MS*	2	265	1	25	10-50B
First Bank & Trust, *SD*	2	206	1	100	1B-10B
Equity Bank, *KS*	2	143	2	143	1B-10B
BBVA USA, *AL*	2	100	2	100	>50B
Bank First, N.A., *WI*	2	93	2	93	1B-10B
United Bank, *VA*	2	10	2	10	10-50B
First Republic Bank, *CA*	1	1,000	0	0	>50B
Sunflower Bank, National Association, *CO*	1	1,000	0	0	1B-10B
Cornerstone Bank, *NE*	1	889	0	0	1B-10B
InterBank, *OK*	1	795	0	0	1B-10B
Eastern Bank, *MA*	1	758	0	0	10-50B
CenterState Bank, National Association, *NA*	1	750	0	0	10-50B
MUFG Union Bank, National Association, *CA*	1	750	0	0	>50B
Bridgewater Bank, *MN*	1	750	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	729	0	0	1B-10B
First Tennessee Bank, National Associa, *TN*	1	675	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bank OZK, *AR*	1	660	0	0	10-50B
Bankers Trust Company, *IA*	1	500	0	0	1B-10B
First National Bank of Pennsylvania, *PA*	1	500	0	0	10-50B
Woori America Bank, *NY*	1	500	0	0	1B-10B
Independent Bank, *MI*	1	400	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	1	350	0	0	1B-10B
Towne Bank, *VA*	1	322	0	0	10-50B
BNB Bank, *NY*	1	315	0	0	1B-10B
Entegra Bank, *NC*	1	307	0	0	1B-10B
Frost Bank, *TX*	1	300	0	0	10-50B
CrossFirst Bank, *KS*	1	293	0	0	1B-10B
BancFirst, *OK*	1	252	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	250	0	0	10-50B
Traditional Bank, Inc., *KY*	1	160	0	0	1B-10B
S&T Bank, *PA*	1	150	0	0	1B-10B
Civista Bank, *OH*	1	150	0	0	1B-10B
LCNB National Bank, *OH*	1	150	0	0	1B-10B
Tri City National Bank, *WI*	1	114	0	0	1B-10B
Alpine Bank, *CO*	1	100	1	100	1B-10B
Summit Community Bank, Inc, *WV*	1	100	1	100	1B-10B
Glacier Bank, *MT*	1	100	1	100	10-50B
Monroe Bank & Trust, *MI*	1	100	1	100	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	75	1	75	10-50B
Emprise Bank, *KS*	1	64	1	64	1B-10B
Preferred Bank, *CA*	1	51	1	51	1B-10B
First Savings Bank of Hegewisch, *IL*	1	30	1	30	500M-1B
ESSA Bank & Trust, *PA*	1	13	1	13	1B-10B
Independence Bank of Kentucky, *KY*	1	7	1	7	1B-10B

Source: FFIEC, CRA

Indiana

Table 1. Outstanding Small Business Loans by Banks Headquartered in Indiana, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**76,003**	**9,297,274**			**40,396**	**1,108,377**	
Old National Bank, *Evansville, IN*	11,266	1,462,832	27.7	7.3	5,515	136,998	10-50B
First Merchants Bank, *Muncie, IN*	7,578	908,280	24.2	8.5	3,902	84,280	10-50B
First Financial Bank, National Associa, *Terre Haute, IN*	4,477	276,447	38.4	9.3	3,546	90,422	1B-10B
German American Bank, *Jasper, IN*	4,471	590,273	46.6	15.0	2,323	81,388	1B-10B
Horizon Bank, *Michigan Ci, IN*	4,447	548,601	38.1	10.8	1,948	47,808	1B-10B
1st Source Bank, *South Bend, IN*	4,236	527,150	14.0	7.9	1,912	42,412	1B-10B
Lake City Bank, *Warsaw, IN*	4,023	530,743	20.9	10.7	1,957	51,290	1B-10B
MutualBank, *Muncie, IN*	1,580	190,899	37.5	9.2	842	27,678	1B-10B
Centier Bank, *Whiting, IN*	1,474	235,018	13.5	5.0	633	18,000	1B-10B
First Farmers Bank and Trust Company, *Converse, IN*	1,388	187,052	37.8	10.1	721	23,575	1B-10B
STAR Financial Bank, *Fort Wayne, IN*	1,154	170,251	20.6	8.4	437	11,635	1B-10B
First State Bank of Middlebury, *Middlebury, IN*	1,112	130,600	59.9	22.3	563	14,732	500M-1B
First Savings Bank, *Clarksville, IN*	1,051	148,313	32.3	12.1	566	15,230	1B-10B
Farmers State Bank, *Lagrange, IN*	918	93,337	70.7	11.7	540	15,842	500M-1B
The National Bank of Indianapolis, *Indianapoli, IN*	903	172,508	20.7	8.0	257	9,435	1B-10B
First Bank of Berne, *Berne, IN*	893	54,146	66.8	7.8	615	14,178	500M-1B
First Harrison Bank, *Corydon, IN*	828	83,138	56.8	10.0	492	14,983	500M-1B
The New Washington State Bank, *New Washing, IN*	826	77,103	68.7	22.7	502	13,115	100M-500M
First Internet Bank of Indiana, *Fishers, IN*	820	319,560	22.5	8.1	149	3,494	1B-10B
Community First Bank of Indiana, *Kokomo, IN*	753	94,651	70.4	33.5	391	14,198	100M-500M
The North Salem State Bank, *North Salem, IN*	713	66,393	72.1	18.3	472	12,386	100M-500M
Freedom Bank, *Huntingburg, IN*	703	55,904	63.1	12.7	484	12,389	100M-500M
Springs Valley Bank & Trust Company, *French Lick, IN*	693	71,675	57.7	16.3	390	11,212	100M-500M
Peoples Bank SB, *Munster, IN*	685	134,956	34.6	10.3	204	7,401	1B-10B
Citizens State Bank of New Castle, Ind, *New Castle, IN*	664	99,141	99.7	18.2	378	9,589	500M-1B
State Bank of Lizton, *Lizton, IN*	664	83,528	38.9	16.2	259	7,214	500M-1B
First Federal Savings Bank, *Huntington, IN*	595	91,017	57.8	25.4	290	10,335	100M-500M
The Garrett State Bank, *Garrett, IN*	592	23,176	88.8	9.2	523	11,531	100M-500M
First Bank Richmond, *Richmond, IN*	584	90,922	30.8	8.4	280	11,718	1B-10B
The Farmers Bank, Frankfort, Indiana, *Frankfort, IN*	560	103,179	44.6	17.8	208	7,026	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Riddell National Bank*, Brazil, IN*	528	52,334	86.0	22.8	380	12,378	100M-500M
First Federal Savings Bank*, Evansville, IN*	522	58,126	41.3	13.5	287	7,533	100M-500M
Citizens Bank*, Mooresville, IN*	521	66,580	64.6	13.7	240	8,604	100M-500M
DeMotte State Bank*, Demotte, IN*	478	50,753	68.3	11.9	285	8,013	100M-500M
The Napoleon State Bank*, Napoleon, IN*	460	41,174	89.4	15.5	284	8,717	100M-500M
Alliance Bank*, Francesvill, IN*	460	35,799	61.7	11.7	318	7,845	100M-500M
Crossroads Bank*, Wabash, IN*	445	48,069	74.9	11.5	249	6,453	100M-500M
FCN Bank, National Association*, Brookville, IN*	433	50,620	57.1	11.1	224	7,099	100M-500M
West End Bank, S.B.*, Richmond, IN*	427	32,727	56.2	10.9	310	8,168	100M-500M
The Friendship State Bank*, Friendship, IN*	426	28,197	65.0	7.3	320	6,816	100M-500M
The Fountain Trust Company*, Covington, IN*	412	39,584	83.2	10.5	233	7,037	100M-500M
Terre Haute Savings Bank*, Terre Haute, IN*	409	49,770	58.4	14.7	259	7,810	100M-500M
Kentland Bank*, Kentland, IN*	391	33,893	52.8	10.9	246	6,123	100M-500M
Owen County State Bank*, Spencer, IN*	375	44,671	70.8	18.9	222	6,230	100M-500M
The Bippus State Bank*, Huntington, IN*	375	35,211	71.9	19.5	248	6,767	100M-500M
Greenfield Banking Company*, Greenfield, IN*	363	44,030	31.2	7.9	187	4,325	500M-1B
Fowler State Bank*, Fowler, IN*	341	17,772	90.6	11.0	278	6,452	100M-500M
Jackson County Bank*, Seymour, IN*	329	69,361	37.8	11.8	92	3,532	500M-1B
The First National Bank of Monterey*, Monterey, IN*	324	25,410	84.6	7.9	219	5,716	100M-500M
Logansport Savings Bank*, Logansport, IN*	320	23,840	60.6	13.0	216	5,034	100M-500M
Merchants Bank of Indiana*, Carmel, IN*	320	46,647	12.4	0.9	155	5,370	1B-10B
Grant County State Bank*, Swayzee, IN*	298	42,179	100.0	22.3	179	6,727	100M-500M
First National Bank*, Cloverdale, IN*	295	35,967	75.0	11.7	145	4,279	100M-500M
Community State Bank*, Avilla, IN*	284	42,505	44.5	15.9	133	3,917	100M-500M
Hendricks County Bank and Trust Compan*, Brownsburg, IN*	275	31,285	60.3	18.9	133	3,428	100M-500M
Tri-County Bank & Trust Company*, Roachdale, IN*	269	15,661	96.9	7.1	215	5,617	100M-500M
The Peoples State Bank*, Ellettsvill, IN*	261	34,743	49.1	11.8	130	3,557	100M-500M
Farmers and Merchants Bank*, Laotto, IN*	256	17,203	67.7	10.9	181	4,560	100M-500M
The Campbell & Fetter Bank*, Kendallvill, IN*	235	18,698	100.0	5.9	235	18,698	100M-500M
The Commerce Bank*, Evansville, IN*	223	36,296	42.7	18.5	84	2,996	100M-500M
Security Federal Savings Bank*, Logansport, IN*	223	26,704	48.7	10.0	117	4,088	100M-500M
Wayne Bank and Trust Co.*, Cambridge C, IN*	221	29,988	63.9	17.9	99	3,151	100M-500M
Hoosier Heartland State Bank*, Crawfordsvi, IN*	204	24,495	100.0	11.8	123	3,672	100M-500M
Bank of Wolcott*, Wolcott, IN*	189	16,365	64.2	9.9	127	3,476	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Community State Bank of Southwestern I*, Poseyville, IN*	187	15,783	99.5	18.7	114	3,650	<100M
Mutual Savings Bank*, Franklin, IN*	183	26,676	45.7	15.6	83	2,913	100M-500M
American Community Bank of Indiana*, Saint John, IN*	177	44,143	53.1	19.8	59	2,063	100M-500M
United Fidelity Bank, fsb*, Evansville, IN*	163	21,820	59.3	2.4	52	2,278	500M-1B
Spencer County Bank*, Santa Claus, IN*	159	12,910	100.0	11.8	109	3,749	100M-500M
The Home National Bank of Thorntown*, Thorntown, IN*	156	12,892	73.5	11.1	112	3,064	100M-500M
CentreBank*, Veedersburg, IN*	154	16,905	80.7	21.5	93	2,459	<100M
Union Savings and Loan Association*, Connersvill, IN*	149	18,820	100.0	11.8	102	2,946	100M-500M
Mid-Southern Savings Bank, FSB*, Salem, IN*	147	20,269	75.0	9.8	67	2,175	100M-500M
Home Bank SB*, Martinsvill, IN*	140	20,463	40.2	6.5	55	1,712	100M-500M
Bedford Federal Savings Bank*, Bedford, IN*	136	14,486	88.0	11.2	74	2,428	100M-500M
Bath State Bank*, Bath, IN*	136	13,707	83.9	8.3	82	1,922	100M-500M
The Peoples Bank*, Brownstown, IN*	136	12,852	79.3	6.3	82	2,371	100M-500M
Peoples Trust and Savings Bank*, Boonville, IN*	129	18,388	43.4	9.5	51	1,526	100M-500M
The Elberfeld State Bank*, Elberfeld, IN*	120	9,922	70.9	12.4	77	2,568	<100M
Ossian State Bank*, Ossian, IN*	113	19,030	56.9	17.1	45	1,649	100M-500M
The Farmers and Merchants Bank*, Boswell, IN*	109	9,373	64.5	7.1	74	1,858	100M-500M
First State Bank of Porter*, Porter, IN*	100	20,417	53.9	14.5	41	1,612	100M-500M
Community State Bank*, Brook, IN*	100	5,885	100.0	8.5	73	1,640	<100M
LNB Community Bank*, Lynnville, IN*	90	9,197	56.4	7.2	49	1,705	100M-500M
First Federal Savings and Loan Associa*, Greensburg, IN*	86	6,581	100.0	4.5	50	1,353	100M-500M
State Bank of Medora*, Medora, IN*	76	4,550	69.6	5.1	57	1,261	<100M
First Federal Savings Bank of Washingt*, Washington, IN*	66	4,192	45.9	5.5	66	4,192	<100M
Dearborn Savings Bank*, Lawrencebur, IN*	59	15,163	56.1	11.5	15	491	100M-500M
Boonville Federal Savings Bank*, Boonville, IN*	55	4,238	83.2	7.9	40	1,356	<100M
First Federal Savings Bank*, Rochester, IN*	55	8,309	71.6	2.0	22	955	100M-500M
Community State Bank*, Royal Cente, IN*	54	7,825	87.8	6.3	22	681	100M-500M
State Bank of Burnettsville*, Burnettsvil, IN*	53	5,180	100.0	13.9	35	1,473	<100M
Our Community Bank*, Spencer, IN*	42	3,764	99.9	5.3	31	1,263	<100M
The Fairmount State Bank*, Fairmount, IN*	34	1,569	100.0	3.5	34	1,569	<100M
Kentland Federal Savings and Loan Asso*, Kentland, IN*	26	26	100.0	0.6	26	26	<100M
The Morris Plan Company of Terre Haute*, Terre Haute, IN*	22	439	99.8	0.5	21	348	<100M
Scottsburg Building and Loan Associati*, Scottsburg, IN*	16	1,138	50.8	1.3	8	413	<100M
First Federal Savings Bank of Angola*, Angola, IN*	13	944	73.5	0.7	10	225	100M-500M
Peoples Community Bank SB of Monticell*, Monticello, IN*	12	1,354	100.0	5.0	6	187	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Farmers and Mechanics Federal Savings*, Bloomfield, IN*	7	614	94.2	0.8	7	614	<100M
ClearPoint Federal Bank & Trust*, Batesville, IN*	0	0		0.0	0	0	100M-500M
Everence Trust Company*, Goshen, IN*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Indiana, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**94,710**	**5,002,947**	**84,494**	**1,380,940**	
JPMorgan Chase Bank, National Associat*, OH*	18,118	321,258	17,812	189,572	>50B
American Express National Bank*, UT*	12,669	163,623	12,492	127,159	>50B
Capital One, National Association*, VA*	6,522	75,263	6,492	67,800	>50B
PNC Bank, National Association*, DE*	5,766	280,075	5,265	95,910	>50B
U.S. Bank National Association*, OH*	5,308	59,840	5,265	44,888	>50B
Department Stores National Bank*, SD*	5,292	35,972	5,290	34,628	>50B
Synchrony Bank*, UT*	4,678	12,086	4,678	12,086	>50B
Wintrust Bank*, IL*	2,685	89,342	2,485	35,121	10-50B
Bank of America, National Association*, CA*	2,215	45,913	2,150	18,998	>50B
Old National Bank*, IN*	2,209	390,438	1,261	62,123	10-50B
First Merchants Bank*, IN*	1,812	355,389	1,001	39,136	10-50B
Wells Fargo National Bank West*, TX*	1,696	152,535	1,352	55,513	>50B
1st Source Bank*, IN*	1,669	244,209	1,054	48,982	1B-10B
German American Bank*, KY*	1,577	263,271	928	44,418	1B-10B
The Huntington National Bank*, OH*	1,544	121,361	1,324	42,160	>50B
Ally Bank*, UT*	1,319	52,202	1,307	48,482	>50B
Texas Capital Bank, National Associati*, TX*	1,270	14,353	1,253	8,349	10-50B
First Financial Bank*, OH*	1,146	189,254	678	29,086	10-50B
Fifth Third Bank*, OH*	1,067	154,792	771	28,074	>50B
WEX Bank*, UT*	1,065	12,165	1,056	9,504	1B-10B
Lake City Bank*, IN*	1,004	240,441	432	22,896	1B-10B
Discover Bank*, DE*	854	3,687	854	3,687	>50B
STAR Financial Bank*, IN*	818	162,149	434	19,424	1B-10B
The Morris Plan Company of Terre Haute*, IN*	800	108,603	546	20,625	1B-10B
Branch Banking and Trust Company*, NC*	768	21,321	744	9,238	>50B
BMO Harris Central National Associatio*, IL*	767	96,648	470	18,579	>50B
Flagstar Bank, FSB*, MI*	734	33,849	706	29,401	10-50B
First National Bank of Omaha*, NE*	671	8,697	666	7,512	10-50B
KeyBank National Association*, OH*	665	54,324	577	17,100	>50B
MutualBank*, IN*	647	120,661	379	16,244	1B-10B
Horizon Bank*, IN*	612	114,306	363	18,041	1B-10B
Centier Bank*, IN*	591	111,989	327	14,850	1B-10B
First Farmers Bank and Trust Company*, IN*	528	98,728	289	11,856	1B-10B
CIT Bank, National Association*, CA*	502	30,267	420	15,054	10-50B
Regions Bank*, AL*	429	47,431	333	11,241	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Stock Yards Bank & Trust Company, *KY*	382	87,285	175	8,009	1B-10B
Citizens Bank, National Association, *RI*	373	22,607	358	14,697	>50B
The National Bank of Indianapolis, *IN*	357	102,016	128	6,440	1B-10B
John Deere Financial, f.s.b., *WI*	307	2,446	306	2,321	1B-10B
Banterra Bank, *IL*	201	40,594	112	5,692	1B-10B
Ameris Bank, *GA*	197	4,769	189	2,533	10-50B
Stearns Bank Upsala National Associati, *MN*	168	9,936	151	6,081	1B-10B
First Bank Richmond, *IN*	165	33,947	79	3,979	1B-10B
Merchants Bank of Indiana, *IN*	153	29,112	87	4,060	1B-10B
Republic Bank & Trust Company, *KY*	151	22,781	94	3,292	1B-10B
TCF National Bank, *SD*	143	16,821	89	5,445	10-50B
Pinnacle Bank, *TN*	136	4,167	133	2,431	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	136	1,605	135	1,480	>50B
Bank of the West, *CA*	129	9,875	105	4,633	>50B
First Midwest Bank, *IL*	125	34,567	38	2,043	10-50B
MetaBank, *SD*	119	3,021	114	1,648	1B-10B
WesBanco Bank, Inc., *WV*	112	18,371	69	3,547	10-50B
First Federal Bank of the Midwest, *OH*	102	24,243	43	2,135	1B-10B
Axos Bank, *CA*	95	2,641	91	1,923	10-50B
State Farm Bank, F.S.B., *IL*	91	3,234	87	2,437	10-50B
Woodforest National Bank, *TX*	73	197	73	197	1B-10B
The Farmers & Merchants State Bank, *OH*	71	10,421	40	1,930	1B-10B
First Internet Bank of Indiana, *IN*	68	18,286	22	1,256	1B-10B
Signature Bank, *NY*	60	21,217	5	370	10-50B
Raymond James Bank, National Associati, *FL*	54	13,396	10	809	10-50B
Santander Bank, N.A., *PR*	48	5,966	22	1,685	>50B
The Bank of Edwardsville, *IL*	46	15,793	11	711	1B-10B
TBK BANK, SSB, *TX*	46	2,611	39	721	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	39	7,615	15	939	1B-10B
CIBM Bank, *IL*	29	10,485	5	213	500M-1B
Chemical Bank, *MI*	28	11,322	9	552	10-50B
Silicon Valley Bank, *CA*	27	2,200	22	1,070	>50B
Simmons Bank, *AR*	23	1,088	22	963	10-50B
Stifel Trust Company, National Associa, *MO*	22	6,545	4	333	10-50B
Comerica Bank & Trust, National Associ, *MI*	22	5,378	11	675	>50B
Independence Bank of Kentucky, *KY*	21	3,458	9	337	1B-10B
Commerce Bank, *MO*	21	2,695	15	195	10-50B
Valley National Bank, *NJ*	20	1,333	16	804	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
SunTrust Bank, *GA*	19	6,833	5	256	>50B
Live Oak Banking Company, *NC*	12	4,443	2	190	1B-10B
Morton Community Bank, *IL*	12	1,801	8	371	1B-10B
The State Bank and Trust Company, *OH*	11	4,381	3	214	1B-10B
UMB Bank, National Association, *MO*	10	1,451	8	116	10-50B
The Citizens National Bank of Bluffton, *OH*	10	1,441	6	202	500M-1B
Republic Bank of Chicago, *IL*	9	2,324	3	6	1B-10B
Merchants Bank, National Association, *MN*	9	1,377	3	238	1B-10B
Byline Bank, *IL*	8	4,382	0	0	1B-10B
Cadence Bank, N.A., *GA*	8	791	5	322	10-50B
Firstrust Savings Bank, *PA*	7	3,903	0	0	1B-10B
Parkway Bank and Trust Company, *IL*	7	3,251	0	0	1B-10B
Associated Bank, National Association, *WI*	7	3,027	0	0	10-50B
CIBC National Trust Company, *IL*	7	2,800	2	36	10-50B
State Bank of Lincoln, *IL*	7	2,075	2	150	1B-10B
Civista Bank, *OH*	7	1,728	2	15	1B-10B
MUFG Union Bank, National Association, *CA*	6	4,158	0	0	>50B
Tristate Capital Bank, *PA*	6	2,810	1	60	1B-10B
Central Bank & Trust Company, *KY*	6	1,432	4	170	1B-10B
Midland States Bank, *IL*	6	1,150	2	95	1B-10B
Wilmington Trust, National Association, *DE*	6	1,066	5	186	>50B
Independent Bank, *MI*	5	2,027	2	47	1B-10B
Old Second National Bank, *IL*	5	1,521	0	0	1B-10B
The Park National Bank, *OH*	5	1,084	4	134	1B-10B
Optum Bank, Inc., *UT*	5	1,021	0	0	10-50B
Marquette Bank, *IL*	5	759	2	75	1B-10B
The Northern Trust Company, *IL*	4	1,792	0	0	>50B
Charles Schwab Trust Bank, *NV*	4	1,575	0	0	>50B
The Central Trust Bank, *OK*	4	1,125	1	50	10-50B
PeoplesBank, a Codorus Valley Company, *PA*	4	224	4	224	1B-10B
River Valley Bank, *WI*	3	1,825	0	0	1B-10B
Frost Bank, *TX*	3	1,307	0	0	10-50B
Pacific Western Bank, *CA*	3	1,132	1	75	10-50B
Union Bank and Trust Company, *NE*	3	1,012	1	50	1B-10B
Eastern Bank, *MA*	3	901	1	83	10-50B
Bremer Bank, National Association, *MN*	3	626	1	80	10-50B
Community Trust Bank, Inc., *KY*	3	555	0	0	1B-10B
The Farmers National Bank of Canfield, *OH*	3	106	3	106	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TD Bank, National Association, *DE*	3	52	3	52	>50B
Citizens Bank, *TN*	2	1,527	0	0	500M-1B
Customers Bank, *PA*	2	977	1	75	10-50B
CrossFirst Bank, *KS*	2	800	0	0	1B-10B
Mercantile Bank of Michigan, *MI*	2	726	1	26	1B-10B
Seacoast National Bank, *FL*	2	600	0	0	1B-10B
Peoples Bank, *OH*	2	480	0	0	1B-10B
Arvest Bank, *AR*	2	420	1	100	10-50B
First Citizens National Bank, *TN*	2	362	0	0	1B-10B
BancFirst, *OK*	2	261	1	11	1B-10B
Bank of Tennessee, *TN*	2	259	0	0	1B-10B
Centennial Bank, *AR*	2	253	1	88	10-50B
Bank of Hope, *CA*	2	231	1	100	10-50B
Security State Bank & Trust, *TX*	2	212	1	73	1B-10B
First Tennessee Bank, National Associa, *TN*	2	60	2	60	10-50B
Carrollton Bank, *IL*	2	51	2	51	1B-10B
BankPlus, *MS*	2	10	2	10	1B-10B
Hawthorn Bank, *MO*	1	977	0	0	1B-10B
Northeast Bank, *ME*	1	905	0	0	1B-10B
Bank OZK, *AR*	1	831	0	0	10-50B
East West Bank, *CA*	1	823	0	0	10-50B
BOKF, National Association, *OK*	1	780	0	0	10-50B
Towne Bank, *VA*	1	750	0	0	10-50B
LegacyTexas Bank, *TX*	1	722	0	0	1B-10B
INLAND BANK & TRUST, *IL*	1	720	0	0	1B-10B
First Bank, *NC*	1	716	0	0	1B-10B
South State Bank, *SC*	1	665	0	0	10-50B
Independent Bank, *TX*	1	647	0	0	10-50B
Farmers Bank & Trust Company, *AR*	1	609	0	0	1B-10B
VIST Bank, *PA*	1	600	0	0	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	577	0	0	>50B
Home Savings Bank, *OH*	1	560	0	0	1B-10B
Fidelity Bank, *GA*	1	515	0	0	1B-10B
United Community Bank, *GA*	1	504	0	0	10-50B
Synovus Bank, *GA*	1	500	0	0	10-50B
International Bank of Commerce, *OK*	1	500	0	0	10-50B
Columbia State Bank, *WA*	1	500	0	0	10-50B
Lakeside Bank, *IL*	1	500	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Premier Bank, *CA*	1	476	0	0	10-50B
BancorpSouth Bank, *MS*	1	460	0	0	10-50B
First American Bank, *IL*	1	400	0	0	1B-10B
Isabella Bank, *MI*	1	400	0	0	1B-10B
Franklin Synergy Bank, *TN*	1	352	0	0	1B-10B
FCB Banks, *IL*	1	341	0	0	1B-10B
Spirit of Texas Bank, SSB, *TX*	1	328	0	0	1B-10B
Washington Trust Bank, *WA*	1	250	0	0	1B-10B
Bankers Trust Company, *IA*	1	250	0	0	1B-10B
ServisFirst Bank, *AL*	1	250	0	0	1B-10B
Glacier Bank, *MT*	1	245	0	0	10-50B
BankUnited, National Association, *FL*	1	245	0	0	10-50B
Iberiabank, *LA*	1	236	0	0	10-50B
Union Savings Bank, *OH*	1	220	0	0	1B-10B
Berkshire Bank, *MA*	1	214	0	0	10-50B
HomeTrust Bank, *NC*	1	178	0	0	1B-10B
ACNB Bank, *PA*	1	150	0	0	1B-10B
CresCom Bank, *SC*	1	148	0	0	1B-10B
The First National Bank in Sioux Falls, *SD*	1	136	0	0	1B-10B
FirstBank, *TN*	1	131	0	0	1B-10B
United Bank, *VA*	1	120	0	0	10-50B
Equity Bank, *KS*	1	113	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	1	94	1	94	1B-10B
Thomaston Savings Bank, *CT*	1	76	1	76	1B-10B
The Bank of Missouri, *MO*	1	75	1	75	1B-10B
CoreFirst Bank & Trust, *KS*	1	68	1	68	500M-1B
First Interstate Bank, *MT*	1	40	1	40	10-50B
Zions Bancorporation, N.A., *UT*	1	20	1	20	>50B
Traditional Bank, Inc., *KY*	1	20	1	20	1B-10B
First-Citizens Bank & Trust Company, *VA*	1	15	1	15	10-50B
Enterprise Bank & Trust, *MO*	1	10	1	10	1B-10B
TIAA, FSB, *FL*	1	2	1	2	10-50B

Source: FFIEC, CRA

Iowa

Table 1. Outstanding Small Business Loans by Banks Headquartered in Iowa, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**102,980**	**8,830,198**			**67,475**	**1,879,264**	
Union State Bank, *Greenfield, IA*	5,521	5,521	99.8	6.9	2,076	2,076	<100M
Bank Midwest, *Spirit Lake, IA*	4,965	196,269	66.0	21.6	4,171	97,642	500M-1B
MidWestOne Bank, *Iowa City, IA*	4,668	574,126	33.7	12.3	2,335	61,516	1B-10B
Hills Bank and Trust Company, *Hills, IA*	3,756	350,000	55.4	10.7	2,321	54,779	1B-10B
Quad City Bank and Trust Company, *Bettendorf, IA*	2,464	217,671	31.8	13.1	1,711	58,992	1B-10B
Northwest Bank, *Spencer, IA*	2,035	265,395	43.0	16.1	1,044	32,166	1B-10B
First Citizens Bank, *Mason City, IA*	1,610	106,769	29.9	8.5	1,137	25,285	1B-10B
United Bank of Iowa, *Ida Grove, IA*	1,566	67,088	71.1	4.1	1,334	31,211	1B-10B
Ohnward Bank & Trust, *Cascade, IA*	1,347	80,048	100.0	26.7	973	8,184	100M-500M
Bank Iowa, *West Des Mo, IA*	1,344	113,183	44.8	8.4	924	21,831	1B-10B
First Central State Bank, *Dewitt, IA*	1,150	137,336	100.0	24.8	760	21,280	500M-1B
American State Bank, *Sioux Cente, IA*	1,050	92,269	31.8	9.8	559	12,444	500M-1B
Wayland State Bank, *Mount Pleas, IA*	1,005	16,456	70.8	14.9	933	3,549	100M-500M
Two Rivers Bank & Trust, *Burlington, IA*	925	128,332	35.9	14.8	434	13,116	500M-1B
Fidelity Bank & Trust, *Dubuque, IA*	914	104,781	49.4	12.6	500	15,236	500M-1B
Lincoln Savings Bank, *Cedar Falls, IA*	905	120,400	27.8	9.2	476	11,608	1B-10B
Farmers & Merchants Savings Bank, *Manchester, IA*	899	119,987	36.7	19.1	437	11,584	500M-1B
Farmers State Bank, *Waterloo, IA*	886	138,216	44.1	12.5	329	9,875	1B-10B
Pilot Grove Savings Bank, *Pilot Grove, IA*	876	50,800	72.9	8.5	683	15,246	500M-1B
Farmers State Bank, *Marion, IA*	854	116,726	36.9	14.1	400	11,076	500M-1B
Green Belt Bank & Trust, *Iowa Falls, IA*	808	51,210	51.7	10.0	600	14,864	500M-1B
Availa Bank, *Carroll, IA*	802	82,489	43.2	7.8	465	12,878	1B-10B
Cedar Rapids Bank and Trust Company, *Cedar Rapid, IA*	769	126,834	18.2	8.3	355	10,901	1B-10B
Primebank, *Le Mars, IA*	762	77,896	58.8	16.8	464	13,421	100M-500M
The Libertyville Savings Bank, *Fairfield, IA*	725	41,589	77.4	12.0	583	14,789	100M-500M
Premier Bank, *Rock Valley, IA*	724	59,477	67.1	10.5	500	12,982	500M-1B
Farmers Trust and Savings Bank, *Buffalo Cen, IA*	721	34,248	79.0	12.9	585	15,351	100M-500M
CUSB Bank, *Cresco, IA*	714	43,293	70.0	9.0	624	28,692	100M-500M
FreedomBank, *Elkader, IA*	671	46,461	87.4	11.3	522	12,408	100M-500M
BankIowa of Cedar Rapids, *Cedar Rapid, IA*	667	69,399	40.5	10.4	437	10,761	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Central Bank, *Storm Lake, IA*	660	96,314	24.5	10.9	308	9,450	500M-1B
PCSB Bank, *Clarinda, IA*	641	45,879	100.0	18.2	641	45,879	100M-500M
Peoples Bank, *Rock Valley, IA*	633	69,369	56.4	12.0	356	10,943	500M-1B
NSB Bank, *Mason City, IA*	624	62,595	62.8	31.0	445	15,446	100M-500M
First State Bank, *Webster Cit, IA*	623	55,268	52.2	12.1	396	11,756	100M-500M
Dubuque Bank and Trust Company, *Dubuque, IA*	613	71,105	17.5	4.2	285	5,014	1B-10B
GNB Bank, *Grundy Cent, IA*	612	61,558	34.3	11.2	410	10,351	500M-1B
First Bank Hampton, *Hampton, IA*	606	31,358	84.2	19.1	507	10,015	100M-500M
West Bank, *West Des Mo, IA*	582	119,406	10.2	5.1	273	10,978	1B-10B
Savings Bank, *Primghar, IA*	551	30,127	75.8	14.0	438	10,792	100M-500M
Community Savings Bank, *Edgewood, IA*	551	56,899	49.2	13.4	319	8,723	100M-500M
American State Bank, *Osceola, IA*	520	45,523	84.8	20.3	438	27,635	100M-500M
Liberty National Bank, *Sioux City, IA*	509	64,226	45.1	15.0	252	7,684	100M-500M
Corydon State Bank, *Corydon, IA*	506	22,502	100.0	21.9	506	22,502	100M-500M
Earlham Savings Bank, *West Des Mo, IA*	505	40,746	54.6	13.2	324	8,569	100M-500M
The Clinton National Bank, *Clinton, IA*	501	39,586	43.6	10.2	344	9,028	100M-500M
First National Bank, *Waverly, IA*	498	59,623	51.9	14.4	265	6,864	100M-500M
First Trust and Savings Bank, *Wheatland, IA*	495	45,618	100.0	23.9	495	45,618	100M-500M
South Ottumwa Savings Bank, *Ottumwa, IA*	492	40,614	50.1	10.0	328	9,056	100M-500M
Decorah Bank & Trust Company, *Decorah, IA*	489	53,885	42.1	11.3	282	8,270	100M-500M
Clear Lake Bank and Trust Company, *Clear Lake, IA*	485	65,296	38.6	14.8	243	7,633	100M-500M
State Bank, *New Hampton, IA*	485	27,782	72.3	7.4	367	9,318	100M-500M
Iowa State Bank, *Hull, IA*	482	53,674	49.8	9.1	263	6,942	500M-1B
First Iowa State Bank, *Keosauqua, IA*	478	26,523	100.0	19.3	478	26,523	100M-500M
The Shelby County State Bank, *Harlan, IA*	461	22,555	100.0	8.6	461	22,555	100M-500M
Citizens First Bank, *Clinton, IA*	459	40,506	49.4	19.5	279	8,978	100M-500M
Leighton State Bank, *Pella, IA*	455	37,067	80.4	19.8	323	8,647	100M-500M
First National Bank of Muscatine, *Muscatine, IA*	455	40,615	46.9	12.8	296	9,997	100M-500M
Malvern Bank, *Malvern, IA*	452	38,973	89.4	26.5	319	12,325	100M-500M
Marion County State Bank, *Pella, IA*	448	44,767	48.5	14.3	267	6,860	100M-500M
Waukon State Bank, *Waukon, IA*	439	46,483	66.8	16.1	257	7,217	100M-500M
Maquoketa State Bank, *Maquoketa, IA*	439	29,138	52.9	8.5	323	7,616	100M-500M
Luana Savings Bank, *Luana, IA*	439	40,964	30.3	3.0	283	8,509	1B-10B
TruBank, *Indianola, IA*	436	39,922	66.6	13.0	261	6,790	100M-500M
Manufacturers Bank & Trust Company, *Forest City, IA*	431	50,589	53.2	13.9	244	6,484	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Midstates Bank, National Association*, Council Blu, IA*	423	50,180	100.0	9.3	263	6,929	500M-1B
First Security State Bank*, Evansdale, IA*	419	34,191	83.6	33.4	270	7,637	100M-500M
Iowa State Bank*, Algona, IA*	414	49,130	53.7	15.1	257	7,218	100M-500M
Raccoon Valley Bank*, Perry, IA*	413	43,597	52.3	15.2	276	6,460	100M-500M
Citizens State Bank*, Monticello, IA*	406	27,964	55.9	6.8	297	7,300	100M-500M
Bankers Trust Company*, Des Moines, IA*	406	90,243	3.3	1.9	96	3,596	1B-10B
Peoples Bank*, Clive, IA*	397	27,749	51.9	8.4	311	7,355	100M-500M
Home State Bank*, Jefferson, IA*	396	47,724	52.3	18.8	247	7,230	100M-500M
DeWitt Bank & Trust Co.*, Dewitt, IA*	394	29,704	81.5	17.3	260	7,921	100M-500M
South Story Bank & Trust*, Slater, IA*	393	52,368	74.9	24.7	221	6,389	100M-500M
Commercial Savings Bank*, Carroll, IA*	393	40,578	76.6	21.2	251	8,770	100M-500M
State Savings Bank*, Creston, IA*	393	18,757	82.7	15.8	333	8,091	100M-500M
First Security Bank and Trust Company*, Charles Cit, IA*	391	31,401	57.4	6.4	275	6,816	100M-500M
Home State Bank*, Royal, IA*	389	686	100.0	1.5	389	686	<100M
The Security National Bank of Sioux Ci*, Sioux City, IA*	388	46,104	35.1	4.9	203	6,401	500M-1B
Northeast Security Bank*, Sumner, IA*	378	25,347	82.5	9.2	269	5,273	100M-500M
First National Bank, Ames, Iowa*, Ames, IA*	374	50,848	20.6	6.0	198	6,703	500M-1B
Farmers Trust and Savings Bank*, Spencer, IA*	368	39,319	28.9	8.9	206	5,132	100M-500M
Peoples State Bank*, Albia, IA*	362	20,626	85.8	17.3	261	7,214	100M-500M
Washington State Bank*, Washington, IA*	354	24,640	73.1	7.4	246	6,096	100M-500M
The First National Bank in Creston*, Creston, IA*	353	20,115	55.4	8.2	287	8,890	100M-500M
Community State Bank*, Ankeny, IA*	351	62,493	18.9	7.7	158	4,998	500M-1B
American Bank, National Association*, Le Mars, IA*	337	25,821	56.2	8.1	225	6,406	100M-500M
Community Bank and Trust Company*, Muscatine, IA*	334	32,738	63.1	14.3	225	5,883	100M-500M
Iowa State Bank*, Clarksville, IA*	334	34,548	71.5	9.2	194	5,228	100M-500M
Farmers Savings Bank*, Colesburg, IA*	334	15,718	60.7	7.6	279	6,189	100M-500M
Farmers Savings Bank*, Fostoria, IA*	328	22,737	71.6	17.6	250	6,671	100M-500M
Heartland Bank*, Somers, IA*	328	16,057	58.2	10.5	235	6,019	100M-500M
Community State Bank*, Spencer, IA*	326	45,124	68.7	22.3	200	4,305	100M-500M
Central State Bank*, Elkader, IA*	318	38,378	38.5	11.9	194	4,904	100M-500M
CBI Bank & Trust*, Muscatine, IA*	308	37,886	33.0	7.0	160	4,121	500M-1B
Premier Bank*, Dubuque, IA*	304	53,190	40.7	16.4	95	2,134	100M-500M
Peoples Savings Bank*, Indianola, IA*	300	40,025	52.7	14.0	166	4,462	100M-500M
Success Bank*, Bloomfield, IA*	296	25,714	96.6	13.1	198	4,973	100M-500M
Solon State Bank*, Solon, IA*	296	23,648	68.5	22.6	209	5,319	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Connection Bank, *Fort Madiso, IA*	296	36,041	38.8	11.7	179	5,680	100M-500M
Crawford County Trust and Savings Bank, *Denison, IA*	296	14,712	96.6	7.7	246	5,844	100M-500M
First Iowa State Bank, *Albia, IA*	295	16,110	93.4	11.5	229	5,234	100M-500M
Grinnell State Bank, *Grinnell, IA*	295	35,901	22.3	11.1	181	5,426	100M-500M
Blue Grass Savings Bank, *Blue Grass, IA*	289	32,307	71.1	16.6	176	4,931	100M-500M
Mediapolis Savings Bank, *Mediapolis, IA*	287	17,399	96.8	10.2	224	5,369	100M-500M
Iowa Savings Bank, *Carroll, IA*	287	23,205	54.2	11.7	193	4,371	100M-500M
Farmers Savings Bank & Trust, *Traer, IA*	286	17,217	86.6	10.8	225	5,791	100M-500M
FNB Bank, *Fontanelle, IA*	278	16,296	100.0	8.4	278	16,296	100M-500M
The Home Trust & Savings Bank, *Osage, IA*	277	21,652	80.2	9.1	199	5,263	100M-500M
Reliance State Bank, *Story City, IA*	275	17,873	64.1	8.2	217	5,604	100M-500M
United Community Bank, *Milford, IA*	275	19,879	39.0	9.1	193	5,390	100M-500M
Bridge Community Bank, *Mount Verno, IA*	274	14,625	86.7	15.2	224	4,623	<100M
NXT Bank, *Central Cit, IA*	274	39,824	32.0	15.1	118	2,445	100M-500M
Iowa Trust and Savings Bank, *Centerville, IA*	269	12,369	89.1	7.1	221	4,199	100M-500M
VISIONBANK OF IOWA, *Ames, IA*	269	44,036	21.7	8.9	112	2,898	100M-500M
Farmers Savings Bank, *Wever, IA*	267	21,371	90.7	18.6	184	4,940	100M-500M
First State Bank, *Ida Grove, IA*	266	17,847	58.4	10.5	206	5,050	100M-500M
Legacy Bank, *Altoona, IA*	264	28,174	93.1	24.9	159	5,526	100M-500M
The State Bank of Toledo, *Toledo, IA*	263	16,648	100.0	14.7	263	16,648	100M-500M
Farmers State Bank, *Algona, IA*	263	19,404	83.2	17.0	185	4,642	100M-500M
Farmers and Merchants State Bank, *Winterset, IA*	257	15,207	90.6	7.7	208	5,091	100M-500M
Denver Savings Bank, *Denver, IA*	256	38,494	55.1	20.7	123	4,506	100M-500M
Atkins Savings Bank & Trust, *Atkins, IA*	255	11,130	91.4	11.7	221	4,694	<100M
Farmers State Bank, *Northwood, IA*	255	16,146	93.9	8.7	182	4,213	100M-500M
Iowa State Bank, *Des Moines, IA*	255	31,786	34.9	8.4	129	3,790	100M-500M
Pioneer Bank, *Sergeant Bl, IA*	250	34,372	52.8	18.8	114	2,777	100M-500M
Farmers Trust & Savings Bank, *Williamsbur, IA*	250	13,698	85.6	9.9	101	1,174	100M-500M
Bellevue State Bank, *Bellevue, IA*	249	16,767	85.6	14.3	186	5,036	100M-500M
First National Bank in Fairfield, *Fairfield, IA*	249	17,717	54.4	12.3	177	4,289	100M-500M
City State Bank, *Norwalk, IA*	247	39,587	32.0	9.5	103	2,945	100M-500M
County Bank, *Sigourney, IA*	246	27,418	71.5	15.8	142	4,369	100M-500M
Kerndt Brothers Savings Bank, *Lansing, IA*	242	30,255	53.4	10.8	128	4,325	100M-500M
Citizens State Bank, *Wyoming, IA*	237	10,581	100.0	11.1	237	10,581	<100M
Glenwood State Bank, *Glenwood, IA*	233	16,339	58.2	7.5	189	5,950	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
American Bank and Trust Company, Natio*, Davenport, IA*	232	48,129	34.2	12.5	60	2,067	100M-500M
Farmers Trust & Savings Bank*, Earling, IA*	231	10,743	84.0	11.5	198	4,724	<100M
Danville State Savings Bank*, New London, IA*	230	8,605	100.0	5.9	206	4,561	100M-500M
Treynor State Bank*, Treynor, IA*	228	16,773	57.4	4.4	160	4,246	100M-500M
Westside State Bank*, Westside, IA*	221	17,122	95.0	16.1	158	4,448	100M-500M
Charter Bank*, Johnston, IA*	220	24,009	63.6	15.0	148	4,544	100M-500M
Templeton Savings Bank*, Templeton, IA*	220	16,347	76.1	13.1	151	4,020	100M-500M
First American Bank*, Fort Dodge, IA*	219	40,747	21.8	4.8	80	1,944	500M-1B
Northwestern Bank*, Orange City, IA*	217	19,906	72.0	9.3	137	4,523	100M-500M
Maynard Savings Bank*, Maynard, IA*	216	5,969	100.0	9.9	216	5,969	<100M
Pinnacle Bank*, Marshalltow, IA*	216	23,278	32.7	11.9	128	3,245	100M-500M
United Bank and Trust Company*, Hampton, IA*	214	10,046	75.4	6.1	192	4,447	100M-500M
Guthrie County State Bank*, Panora, IA*	212	14,042	100.0	12.1	212	14,042	100M-500M
Farmers & Merchants Bank & Trust*, Burlington, IA*	212	24,421	65.2	12.7	141	4,781	100M-500M
Northwest Bank & Trust Company*, Davenport, IA*	209	34,598	60.1	21.1	77	1,757	100M-500M
Iowa State Bank and Trust Company of F*, Fairfield, IA*	209	15,614	65.7	11.7	142	3,681	100M-500M
Security Trust & Savings Bank*, Storm Lake, IA*	206	13,654	100.0	6.1	206	13,654	100M-500M
Iowa Falls State Bank*, Iowa Falls, IA*	202	19,550	57.4	14.2	119	3,049	100M-500M
Rolling Hills Bank & Trust*, Atlantic, IA*	201	17,606	26.8	5.9	133	3,007	100M-500M
Lee County Bank*, Fort Madiso, IA*	200	20,439	54.5	11.0	79	2,282	100M-500M
Security Savings Bank*, Gowrie, IA*	199	15,731	100.0	12.1	137	3,827	100M-500M
Audubon State Bank*, Audubon, IA*	199	8,424	44.0	7.2	156	2,529	100M-500M
FNNB Bank*, Newton, IA*	198	21,162	72.9	24.9	145	2,287	<100M
State Bank & Trust Co.*, Nevada, IA*	197	24,396	53.4	14.9	115	2,749	100M-500M
First State Bank*, Lynnville, IA*	195	20,245	69.4	10.9	121	2,959	100M-500M
Peoples Savings Bank*, Wellsburg, IA*	190	27,284	100.0	28.6	190	27,284	<100M
Federation Bank*, Washington, IA*	190	18,550	76.6	14.4	120	2,950	100M-500M
The Citizens First National Bank of St*, Storm Lake, IA*	188	18,878	62.4	9.3	108	3,185	100M-500M
West Iowa Bank*, West Bend, IA*	187	13,828	75.4	10.3	135	3,455	100M-500M
Community State Bank*, Tipton, IA*	187	8,504	65.5	7.3	150	3,550	100M-500M
Security State Bank*, Sutherland, IA*	185	15,523	92.8	10.8	126	3,868	100M-500M
NorthStar Bank*, Estherville, IA*	185	13,893	58.0	7.4	127	3,821	100M-500M
First State Bank*, Stuart, IA*	183	13,877	88.5	13.5	131	2,859	100M-500M
St. Ansgar State Bank*, Saint Ansga, IA*	183	12,147	83.9	10.7	142	3,124	100M-500M
Exchange State Bank*, Collins, IA*	182	9,685	38.4	8.5	146	3,320	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
State Bank, *Spencer, IA*	178	12,451	95.7	18.6	142	3,522	<100M
State Savings Bank, *West Des Mo, IA*	176	21,149	49.0	14.4	83	2,548	100M-500M
Houghton State Bank, *Red Oak, IA*	176	11,439	92.8	6.5	142	3,477	100M-500M
New Albin Savings Bank, *New Albin, IA*	170	7,165	77.1	2.9	147	2,944	100M-500M
First State Bank, *Sumner, IA*	163	16,474	100.0	15.8	120	2,577	100M-500M
Bank 1st, *West Union, IA*	163	7,932	37.2	6.6	134	2,184	100M-500M
Midwest Heritage Bank, FSB, *West Des Mo, IA*	162	18,608	47.4	6.7	93	2,525	100M-500M
Keystone Savings Bank, *Marengo, IA*	159	17,903	64.5	13.1	86	2,156	100M-500M
First Community Bank, *Newell, IA*	153	11,584	100.0	12.0	153	11,584	<100M
Iowa State Bank, *Sac City, IA*	153	16,873	61.1	13.0	117	3,397	100M-500M
Community Bank of Oelwein, *Oelwein, IA*	153	10,886	56.4	9.9	113	2,509	100M-500M
Iowa State Savings Bank, *Knoxville, IA*	152	16,989	93.5	8.6	85	2,203	100M-500M
Mount Vernon Bank and Trust Company, *Mount Verno, IA*	150	16,221	78.2	12.4	88	2,407	100M-500M
Security State Bank, *Radcliffe, IA*	148	10,809	92.8	11.6	115	3,106	<100M
Hiawatha Bank and Trust Company, *Hiawatha, IA*	147	12,302	86.0	22.1	81	2,039	<100M
Freedom Financial Bank, *West Des Mo, IA*	146	26,200	29.8	13.9	68	2,695	100M-500M
Hardin County Savings Bank, *Eldora, IA*	146	11,062	31.5	5.2	103	2,160	100M-500M
Security State Bank, *Algona, IA*	139	18,285	46.1	18.3	80	2,212	<100M
Iowa State Savings Bank, *Creston, IA*	139	10,017	55.3	4.8	99	2,681	100M-500M
Union State Bank, *Winterset, IA*	132	12,628	99.6	13.7	69	2,144	<100M
First State Bank, *Belmond, IA*	131	12,405	100.0	12.7	106	4,890	<100M
Fairfax State Savings Bank, *Fairfax, IA*	131	15,341	74.9	9.5	79	1,709	100M-500M
Century Bank, *Shenandoah, IA*	130	4,452	93.1	4.6	115	2,524	<100M
First Whitney Bank and Trust, *Atlantic, IA*	130	16,120	27.9	7.5	64	1,562	100M-500M
Defiance State Bank, *Defiance, IA*	128	4,510	96.7	13.0	115	2,148	<100M
Readlyn Savings Bank, *Readlyn, IA*	127	7,220	99.8	9.5	100	2,360	<100M
Melvin Savings Bank, *Melvin, IA*	127	5,206	100.0	7.7	127	5,206	<100M
Farmers and Merchants Savings Bank, *Iowa City, IA*	124	9,148	42.7	10.2	99	2,450	<100M
Walcott Trust and Savings Bank, *Walcott, IA*	123	13,856	36.3	10.6	62	1,631	100M-500M
Peoples Savings Bank, *Montezuma, IA*	118	4,326	100.0	11.0	118	4,326	<100M
Citizens State Bank, *Sheldon, IA*	116	15,399	100.0	12.1	72	1,975	100M-500M
Chelsea Savings Bank, *Belle Plain, IA*	116	11,067	62.5	9.2	73	2,017	100M-500M
Citizens Savings Bank, *Marshalltow, IA*	114	9,491	100.0	15.5	67	1,664	<100M
Iowa Prairie Bank, *Brunsville, IA*	111	6,732	63.7	10.7	61	1,412	<100M
Titonka Savings Bank, *Titonka, IA*	111	7,564	80.2	4.3	82	2,765	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
State Bank of Bussey, *Bussey, IA*	109	4,885	100.0	10.8	88	1,501	<100M
First State Bank, *Nashua, IA*	109	5,094	100.0	9.7	86	944	<100M
Boone Bank & Trust Co., *Boone, IA*	109	11,293	45.9	8.7	70	1,996	100M-500M
Farmers Savings Bank, *Marshalltow, IA*	106	9,914	61.6	9.0	65	1,752	100M-500M
Montezuma State Bank, *Montezuma, IA*	104	6,490	91.5	17.9	82	1,931	<100M
State Savings Bank, *Rake, IA*	104	8,371	78.1	11.2	64	1,538	<100M
Farmers State Bank, *Lake View, IA*	104	2,884	100.0	8.7	104	2,884	<100M
First Heritage Bank, *Shenandoah, IA*	103	7,504	89.1	19.4	72	1,457	<100M
Cedar Valley Bank & Trust, *La Porte Ci, IA*	103	9,119	83.6	13.1	72	1,955	<100M
Community Bank, *Dunlap, IA*	101	4,592	100.0	5.1	81	2,125	<100M
Citizens Bank, *Sac City, IA*	99	6,339	100.0	12.7	99	6,339	<100M
Cherokee State Bank, *Cherokee, IA*	98	12,160	31.8	5.3	50	1,260	100M-500M
The First National Bank of Manning, *Manning, IA*	96	7,717	96.7	12.2	67	1,161	<100M
Bank Plus, *Estherville, IA*	94	8,095	92.4	6.2	61	1,530	100M-500M
Liberty Trust & Savings Bank, *Durant, IA*	93	9,367	44.8	6.4	57	1,819	100M-500M
United Bank & Trust National Associati, *Marshalltow, IA*	91	10,083	29.6	9.4	55	1,319	100M-500M
Tri-Valley Bank, *Randolph, IA*	90	9,574	85.2	16.2	56	1,282	<100M
Sanborn Savings Bank, *Sanborn, IA*	90	5,374	93.1	8.1	73	1,960	<100M
White State Bank, *South Engli, IA*	88	7,894	100.0	20.3	56	1,317	<100M
Farmers and Merchants State Bank of Ne, *Neola, IA*	86	4,348	100.0	7.2	70	1,806	<100M
Citizens Savings Bank, *Spillville, IA*	86	3,682	61.1	3.2	68	1,523	100M-500M
Logan State Bank, *Logan, IA*	85	3,392	98.7	5.2	73	2,045	<100M
Farmers & Traders Savings Bank, *Bancroft, IA*	84	3,429	100.0	6.3	70	1,175	<100M
Citizens Savings Bank, *Anamosa, IA*	81	10,510	68.1	9.1	42	1,075	100M-500M
Farmers State Bank, *Yale, IA*	80	4,863	100.0	9.8	67	1,630	<100M
Bank, *Wapello, IA*	80	10,287	41.8	11.1	42	1,653	<100M
Iowa Trust & Savings Bank, *Emmetsburg, IA*	80	7,843	27.8	3.3	55	1,148	100M-500M
Peoples Savings Bank, *Elma, IA*	77	7,671	66.0	9.7	43	1,013	<100M
Cornerstone Bank, *Clarinda, IA*	75	2,648	100.0	6.5	75	2,648	<100M
Pocahontas State Bank, *Pocahontas, IA*	75	7,343	78.5	7.6	52	1,113	<100M
Elgin State Bank, *Elgin, IA*	72	1,586	100.0	6.6	69	1,172	<100M
First State Bank, *Britt, IA*	70	4,715	48.8	4.3	49	1,185	100M-500M
Victor State Bank, *Victor, IA*	69	4,866	100.0	13.9	48	1,216	<100M
Sloan State Bank, *Sloan, IA*	69	3,146	98.7	5.5	60	1,577	<100M
Heritage Bank, *Marion, IA*	68	6,098	91.2	16.8	44	1,068	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Security State Bank, *Waverly, IA*	67	2,708	100.0	3.2	48	947	<100M
Center Point Bank and Trust Company, *Center Poin, IA*	63	3,815	81.0	11.1	30	813	<100M
Central State Bank, *State Cente, IA*	63	12,455	10.1	4.0	21	553	100M-500M
Peoples Savings Bank, *Crawfordsvi, IA*	62	3,431	100.0	9.6	39	1,060	<100M
Laurens State Bank, *Laurens, IA*	61	4,876	100.0	7.2	61	4,876	<100M
Walker State Bank, *Walker, IA*	59	5,097	100.0	11.9	47	3,429	<100M
Panora State Bank, *Panora, IA*	57	3,799	78.9	5.4	45	806	<100M
First Trust and Savings Bank, *Coralville, IA*	56	3,548	100.0	6.6	56	3,548	<100M
The Exchange State Bank, *Springville, IA*	56	4,693	76.7	10.5	35	594	<100M
The First National Bank of Primghar, *Primghar, IA*	54	3,299	100.0	9.6	54	3,299	<100M
Community State Bank, *Paton, IA*	52	2,746	89.8	6.0	44	763	<100M
Ashton State Bank, *Ashton, IA*	51	6,388	100.0	13.1	30	913	<100M
Sibley State Bank, *Sibley, IA*	50	4,403	91.9	5.6	34	752	<100M
Farmers Savings Bank, *Frederika, IA*	49	3,357	100.0	7.3	44	1,479	<100M
Peoples Trust and Savings Bank, *Riverside, IA*	47	5,227	100.0	18.2	18	517	<100M
The State Bank, *Spirit Lake, IA*	46	5,058	75.9	6.7	31	862	<100M
Palo Savings Bank, *Palo, IA*	44	941	100.0	2.7	44	941	<100M
Exchange State Bank, *Adair, IA*	43	4,266	100.0	11.5	22	604	<100M
Manson State Bank, *Manson, IA*	42	4,447	81.3	13.2	26	598	<100M
Rowley Savings Bank, *Rowley, IA*	42	1,058	100.0	6.9	42	1,058	<100M
Breda Savings Bank, *Breda, IA*	42	6,045	79.9	9.8	20	422	<100M
State Central Bank, *Bonaparte, IA*	42	2,805	24.9	7.3	20	543	<100M
American Savings Bank, *Tripoli, IA*	40	3,604	100.0	7.4	23	444	<100M
The Farmers State Bank, *Marcus, IA*	40	6,100	68.4	9.5	24	615	<100M
State Bank of Schaller, *Schaller, IA*	39	1,154	95.3	3.8	33	865	<100M
Farmers and Traders Savings Bank, *Douds, IA*	36	971	100.0	4.9	36	971	<100M
Valley Bank & Trust, *Mapleton, IA*	36	3,747	92.6	5.5	28	871	<100M
First State Bank of Colfax, *Colfax, IA*	30	3,792	74.4	5.9	18	518	<100M
Citizens Savings Bank, *Hawkeye, IA*	29	571	100.0	2.0	29	571	<100M
Dysart State Bank, *Dysart, IA*	27	495	100.0	3.8	27	495	<100M
State Bank of Brooks, *Corning, IA*	23	571	100.0	3.0	23	571	<100M
American Trust and Savings Bank, *Lowden, IA*	23	1,068	98.4	3.3	15	201	<100M
WCF Financial Bank, *Webster Cit, IA*	21	1,049	100.0	0.8	16	433	100M-500M
Benton County State Bank, *Blairstown, IA*	18	2,719	100.0	6.1	11	289	<100M
State Bank of Wapello, *Wapello, IA*	18	423	49.8	1.1	18	423	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Watkins Savings Bank*, Watkins, IA*	16	580	100.0	0.8	16	580	<100M
FIDELITY BANK*, West Des Mo, IA*	15	2,501	70.0	2.9	4	94	<100M
Maxwell State Bank*, Maxwell, IA*	6	617	100.0	2.2	4	23	<100M
Interstate Federal Savings and Loan As*, Mcgregor, IA*	0	0		0.0	0	0	<100M
Principal Bank*, Des Moines, IA*	0	0		0.0	0	0	1B-10B
ITS Bank*, Johnston, IA*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Iowa, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**42,651**	**1,994,015**	**38,773**	**648,923**	
U.S. Bank National Association, *OH*	5,381	195,347	5,019	53,659	>50B
JPMorgan Chase Bank, National Associat, *OH*	5,253	59,414	5,245	55,303	>50B
American Express National Bank, *UT*	5,122	61,469	5,067	48,511	>50B
Capital One, National Association, *VA*	3,802	44,602	3,794	43,332	>50B
Wells Fargo National Bank West, *TX*	3,633	211,148	3,305	101,195	>50B
Department Stores National Bank, *SD*	2,686	20,742	2,685	20,592	>50B
Hills Bank and Trust Company, *IA*	2,146	237,924	1,548	57,276	1B-10B
Synchrony Bank, *UT*	1,845	5,621	1,845	5,621	>50B
Bank of America, National Association, *CA*	1,405	22,669	1,383	12,840	>50B
MidWestOne Bank, *IA*	1,197	192,320	745	31,994	1B-10B
Ally Bank, *UT*	1,006	40,619	997	35,906	>50B
United Bank of Iowa, *IA*	892	47,904	800	23,210	1B-10B
Discover Bank, *DE*	866	3,575	866	3,575	>50B
The First National Bank in Creston, *IA*	847	139,502	497	21,925	1B-10B
Wintrust Bank, *IL*	615	16,522	575	7,949	10-50B
Great Western Bank, *SD*	498	82,228	293	10,410	10-50B
John Deere Financial, f.s.b., *WI*	483	4,204	483	4,204	1B-10B
WEX Bank, *UT*	481	4,345	477	3,838	1B-10B
Citizens Bank, National Association, *RI*	414	15,618	413	15,517	>50B
West Bank, *IA*	395	95,477	169	9,179	1B-10B
Bankers Trust Company, *IA*	305	93,388	109	6,098	1B-10B
First National Bank of Omaha, *NE*	289	11,269	268	3,854	10-50B
Wisconsin Bank & Trust, *MN*	278	67,349	135	5,706	10-50B
Branch Banking and Trust Company, *NC*	261	3,526	259	2,974	>50B
BMO Harris Central National Associatio, *IL*	239	22,279	181	9,038	>50B
Bank of the West, *CA*	233	25,101	175	5,716	>50B
Springfield First Community Bank, *MO*	209	43,093	113	5,962	1B-10B
TBK BANK, SSB, *TX*	209	33,292	125	5,117	1B-10B
Texas Capital Bank, National Associati, *TX*	200	5,777	183	2,565	10-50B
Blackhawk Bank & Trust, *IL*	147	19,304	90	3,160	1B-10B
CIT Bank, National Association, *CA*	133	7,521	119	4,362	10-50B
MetaBank, *SD*	101	11,988	73	2,066	1B-10B
The Huntington National Bank, *OH*	101	6,792	98	4,259	>50B
American National Bank, *NE*	97	19,325	37	2,097	1B-10B
Stearns Bank Upsala National Associati, *MN*	95	6,156	82	3,497	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Great Southern Bank, *MO*	75	9,770	49	2,277	1B-10B
Ameris Bank, *GA*	69	3,481	64	453	10-50B
UMB Bank, National Association, *MO*	46	4,617	40	566	10-50B
First Midwest Bank, *IL*	43	11,877	17	1,051	10-50B
TCF National Bank, *SD*	41	4,413	26	1,382	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	39	368	39	368	>50B
Axos Bank, *CA*	35	1,826	31	911	10-50B
State Farm Bank, F.S.B., *IL*	35	1,113	34	953	10-50B
Merchants Bank, National Association, *MN*	33	4,118	22	1,343	1B-10B
Regions Bank, *AL*	31	1,456	27	638	>50B
Pinnacle Bank - Wyoming, *NE*	29	4,357	16	828	10-50B
Pinnacle Bank, *TN*	29	609	28	409	10-50B
Raymond James Bank, National Associati, *FL*	28	8,307	8	586	10-50B
PNC Bank, National Association, *DE*	21	1,237	17	87	>50B
Signature Bank, *NY*	16	4,556	2	108	10-50B
Union Bank and Trust Company, *NE*	15	4,289	6	440	1B-10B
Santander Bank, N.A., *PR*	15	2,026	7	483	>50B
The First National Bank in Sioux Falls, *SD*	14	2,976	5	158	1B-10B
Commerce Bank, *MO*	14	473	13	360	10-50B
1st Source Bank, *IN*	12	1,624	10	510	1B-10B
United Community Bank, *IL*	9	687	7	227	1B-10B
SunTrust Bank, *GA*	8	2,732	4	127	>50B
Berkshire Bank, *NA*	7	1,341	3	150	10-50B
Associated Bank, National Association, *WI*	6	2,675	1	100	10-50B
Old National Bank, *IN*	6	725	2	106	10-50B
First PREMIER Bank, *SD*	6	687	5	287	1B-10B
Bell Bank, *ND*	5	2,629	0	0	1B-10B
Pacific Premier Bank, *CA*	5	2,626	0	0	10-50B
Live Oak Banking Company, *NC*	4	2,175	1	65	1B-10B
Wilmington Trust, National Association, *DE*	4	2,057	0	0	>50B
CIBC National Trust Company, *IL*	4	1,530	1	100	10-50B
Bremer Bank, National Association, *MN*	4	306	3	121	10-50B
First Interstate Bank, *MT*	4	137	4	137	10-50B
KeyBank National Association, *OH*	3	1,605	0	0	>50B
Fifth Third Bank, *OH*	3	1,250	0	0	>50B
Comerica Bank & Trust, National Associ, *MI*	3	1,075	2	75	>50B
Tristate Capital Bank, *PA*	3	1,030	0	0	1B-10B
BankUnited, National Association, *FL*	3	987	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Morton Community Bank, *IL*	3	900	1	68	1B-10B
The Central Trust Bank, *OK*	3	660	1	100	10-50B
Banterra Bank, *IL*	3	652	1	25	1B-10B
Silicon Valley Bank, *CA*	3	450	2	50	>50B
Cadence Bank, N.A., *GA*	3	412	2	62	10-50B
TD Bank, National Association, *DE*	3	45	3	45	>50B
First Bank Financial Centre, *WI*	2	1,715	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	2	1,420	0	0	>50B
Minnwest Bank, *MN*	2	1,076	1	100	1B-10B
MidFirst Bank, *OK*	2	1,020	1	70	10-50B
Stifel Trust Company, National Associa, *MO*	2	564	1	84	10-50B
River Valley Bank, *WI*	2	480	0	0	1B-10B
Arvest Bank, *AR*	2	245	1	25	10-50B
Midland States Bank, *IL*	2	137	1	12	1B-10B
Republic Bank & Trust Company, *KY*	2	21	2	21	1B-10B
First Bank & Trust, *SD*	1	832	0	0	1B-10B
Intrust Bank, National Association, *KS*	1	755	0	0	1B-10B
CoreFirst Bank & Trust, *KS*	1	700	0	0	500M-1B
Midwest BankCentre, *MO*	1	650	0	0	1B-10B
Byline Bank, *IL*	1	570	0	0	1B-10B
BOKF, National Association, *OK*	1	564	0	0	10-50B
Farmers and Merchants Bank of Long Bea, *CA*	1	483	0	0	1B-10B
First Financial Bank, *OH*	1	420	0	0	10-50B
Charles Schwab Trust Bank, *NV*	1	310	0	0	>50B
First Mid Bank & Trust, National Assoc, *IL*	1	291	0	0	1B-10B
Mutual of Omaha Bank, *NE*	1	275	0	0	1B-10B
Zions Bancorporation, N.A., *UT*	1	250	0	0	>50B
Dacotah Bank, *SD*	1	250	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	239	0	0	1B-10B
The Bank of Edwardsville, *IL*	1	124	0	0	1B-10B
Roselle Bank, *NJ*	1	77	1	77	100M-500M
Flagstar Bank, FSB, *MI*	1	75	1	75	10-50B
Central National Bank, *KS*	1	50	1	50	500M-1B
Valley National Bank, *NJ*	1	42	1	42	10-50B
Frandsen Bank & Trust, *MN*	1	40	1	40	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	1	40	1	40	1B-10B
First Dakota National Bank, *SD*	1	18	1	18	1B-10B
First-Citizens Bank & Trust Company, *VA*	1	5	1	5	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Woodforest National Bank, *TX*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Kansas

Table 1. Outstanding Small Business Loans by Banks Headquartered in Kansas, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**61,976**	**5,592,031**			**42,331**	**1,137,580**	
Bankers' Bank of Kansas, *Wichita, KS*	2,938	20,351	35.3	11.2	2,859	6,058	100M-500M
Intrust Bank, National Association, *Wichita, KS*	2,685	355,250	15.6	6.6	1,344	28,683	1B-10B
Equity Bank, *Andover, KS*	2,273	272,693	19.6	6.5	1,276	36,492	1B-10B
Community National Bank & Trust, *Chanute, KS*	2,082	194,578	58.8	15.9	1,418	33,648	1B-10B
Emprise Bank, *Wichita, KS*	1,844	149,484	23.3	8.6	983	20,696	1B-10B
GNBank, National Association, *Girard, KS*	1,218	62,590	40.3	8.7	777	15,052	500M-1B
CrossFirst Bank, *Leawood, KS*	1,063	198,414	7.7	4.4	363	10,715	1B-10B
Bank of Blue Valley, *Merriam, KS*	999	132,223	25.1	10.0	473	11,215	1B-10B
Peoples Bank and Trust Company, *Mcpherson, KS*	901	88,523	48.3	17.2	600	17,423	500M-1B
Landmark National Bank, *Manhattan, KS*	835	98,868	46.5	9.9	434	11,539	500M-1B
Security Bank of Kansas City, *Kansas City, KS*	819	137,378	15.6	4.5	334	10,612	1B-10B
KS StateBank, *Manhattan, KS*	814	176,303	21.6	8.7	294	8,554	1B-10B
Bank of Labor, *Kansas City, KS*	774	26,093	12.2	4.1	684	3,587	500M-1B
Kaw Valley Bank, *Topeka, KS*	772	57,160	36.7	18.8	515	12,161	100M-500M
CoreFirst Bank & Trust, *Topeka, KS*	682	83,772	20.6	8.9	423	12,947	500M-1B
Capitol Federal Savings Bank, *Topeka, KS*	673	96,822	16.3	1.0	326	8,727	1B-10B
The Bennington State Bank, *Salina, KS*	640	44,724	36.3	6.3	445	10,904	500M-1B
Central National Bank, *Junction Ci, KS*	630	78,831	32.6	8.0	337	9,536	500M-1B
United Bank & Trust, *Marysville, KS*	630	40,359	39.5	6.7	454	9,770	500M-1B
The First State Bank, *Norton, KS*	601	40,173	65.7	9.1	459	10,100	100M-500M
The Denison State Bank, *Holton, KS*	591	40,167	52.3	11.4	445	9,568	100M-500M
The Union State Bank of Everest, *Everest, KS*	580	39,921	92.2	12.7	446	10,991	100M-500M
Exchange Bank & Trust, *Atchison, KS*	571	33,910	71.8	8.1	484	11,627	100M-500M
Goppert State Service Bank, *Garnett, KS*	555	36,490	100.0	19.7	555	36,490	100M-500M
The Kearny County Bank, *Lakin, KS*	547	40,153	69.5	19.7	405	11,248	100M-500M
Peoples State Bank, *Manhattan, KS*	529	27,098	57.4	10.6	432	11,233	100M-500M
Alliance Bank, *Topeka, KS*	492	29,881	66.6	29.6	393	7,445	100M-500M
The Union State Bank, *Arkansas Ci, KS*	474	40,864	46.0	12.1	334	8,506	100M-500M
Astra Bank, *Scandia, KS*	470	31,439	66.9	10.6	358	8,637	100M-500M
Farmers Bank & Trust, *Great Bend, KS*	468	43,397	47.5	5.1	280	8,303	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Bank Kansas, *Salina, KS*	450	38,699	55.2	8.8	292	8,391	100M-500M
Labette Bank, *Altamont, KS*	449	41,406	61.1	10.3	330	13,191	100M-500M
The Bank of Tescott, *Tescott, KS*	440	25,146	90.7	6.5	340	6,800	100M-500M
Bank of the Flint Hills, *Wamego, KS*	433	46,245	53.4	15.2	284	7,286	100M-500M
The First National Bank of Hutchinson, *Hutchinson, KS*	429	40,760	14.4	5.6	294	10,464	500M-1B
SOLUTIONS NORTH BANK, *Stockton, KS*	428	33,014	81.5	13.4	321	7,428	100M-500M
The Valley State Bank, *Syracuse, KS*	424	25,661	73.5	17.2	335	9,285	100M-500M
Community First National Bank, *Manhattan, KS*	419	50,858	49.9	17.4	232	5,689	100M-500M
Southwest National Bank, *Wichita, KS*	406	52,456	37.9	11.8	198	5,581	100M-500M
SJN Bank of Kansas, *Saint John, KS*	398	16,971	79.6	9.7	339	7,957	100M-500M
Community Bank of the Midwest, *Great Bend, KS*	395	29,021	95.6	17.3	288	7,437	100M-500M
The Community Bank, *Liberal, KS*	393	31,156	77.0	26.1	288	5,703	100M-500M
The Citizens State Bank, *Gridley, KS*	377	24,732	100.0	12.1	377	24,732	100M-500M
Fidelity Bank, *Wichita, KS*	370	91,918	9.3	3.9	91	2,458	1B-10B
Legacy Bank, *Colwich, KS*	369	53,770	34.2	11.7	168	5,075	100M-500M
Centera Bank, *Sublette, KS*	364	23,963	85.5	8.9	276	6,007	100M-500M
Citizens Bank of Kansas, *Kingman, KS*	354	33,255	44.7	8.7	217	4,966	100M-500M
The Western State Bank, *Garden City, KS*	351	39,651	35.9	8.7	191	4,209	100M-500M
NBKC Bank, *Overland Pa, KS*	351	47,498	40.4	5.9	173	7,409	500M-1B
Community First Bank, *Kansas City, KS*	350	35,166	45.5	18.1	217	5,468	100M-500M
First National Bank and Trust, *Phillipsbur, KS*	346	18,041	66.1	8.1	293	6,273	100M-500M
Golden Belt Bank, FSA, *Ellis, KS*	344	32,650	64.1	13.7	213	6,411	100M-500M
The Valley State Bank, *Belle Plain, KS*	343	28,306	79.3	21.2	242	5,450	100M-500M
The Citizens State Bank, *Moundridge, KS*	336	29,505	68.7	6.7	225	6,271	100M-500M
First Bank of Newton, *Newton, KS*	332	29,290	76.5	14.7	253	9,644	100M-500M
ESB Financial, *Emporia, KS*	325	33,869	57.6	14.1	190	4,118	100M-500M
VisionBank, *Topeka, KS*	318	36,598	38.9	20.2	189	5,318	100M-500M
The Halstead Bank, *Halstead, KS*	312	17,022	81.9	14.2	264	5,997	100M-500M
The First National Bank of Louisburg, *Louisburg, KS*	311	10,989	100.0	9.4	311	10,989	100M-500M
The Citizens State Bank, *Marysville, KS*	311	21,119	34.2	6.0	238	5,736	100M-500M
The Peoples Bank, *Pratt, KS*	310	18,728	43.6	5.3	260	6,226	100M-500M
The First National Bank in Cimarron, *Cimarron, KS*	288	14,292	95.6	14.2	242	6,062	100M-500M
Grant County Bank, *Ulysses, KS*	288	20,304	54.2	8.7	222	5,920	100M-500M
FNB Bank, *Goodland, KS*	284	16,819	66.9	9.0	218	5,420	100M-500M
Bank of Hays, *Hays, KS*	281	29,147	36.9	11.1	186	4,275	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Almena State Bank, *Almena, KS*	280	9,258	27.3	7.7	155	4,803	100M-500M
Security State Bank, *Scott City, KS*	278	24,661	35.0	8.0	206	6,060	100M-500M
First Neodesha Bank, *Neodesha, KS*	276	9,315	99.9	8.9	244	5,414	100M-500M
First Commerce Bank, *Marysville, KS*	266	11,798	81.3	11.8	225	5,172	<100M
FirstOak Bank, *Independenc, KS*	262	26,355	49.4	14.7	156	3,674	100M-500M
Farmers and Merchants Bank of Mound Ci, *Mound City, KS*	260	8,080	100.0	19.9	260	8,080	<100M
The First National Bank of Syracuse, *Syracuse, KS*	254	32,604	32.7	9.4	131	4,066	100M-500M
Community State Bank, *Coffeyville, KS*	253	23,749	52.9	14.3	173	2,920	100M-500M
First State Bank and Trust, *Tonganoxie, KS*	253	22,695	26.7	7.6	169	3,641	100M-500M
Carson Bank, *Mulvane, KS*	249	37,998	84.5	30.5	163	4,682	100M-500M
The First National Bank of Scott City, *Scott City, KS*	245	13,838	81.0	11.9	179	5,152	100M-500M
Cornerstone Bank, *Overland Pa, KS*	242	50,535	52.5	22.8	70	2,382	100M-500M
Vintage Bank Kansas, *Leon, KS*	242	18,105	73.8	13.2	169	4,535	100M-500M
The Bank of Holyrood, *Holyrood, KS*	240	13,970	100.0	22.5	240	13,970	<100M
Impact Bank, *Wellington, KS*	239	18,200	55.4	13.6	132	3,991	100M-500M
Great American Bank, *Lawrence, KS*	236	43,688	62.7	20.8	89	2,478	100M-500M
Patriots Bank, *Garnett, KS*	235	33,528	65.1	26.6	151	5,994	100M-500M
First Heritage Bank, *Centralia, KS*	235	25,716	46.8	14.8	131	3,510	100M-500M
Silver Lake Bank, *Topeka, KS*	231	23,949	25.4	7.9	126	3,488	100M-500M
Ford County State Bank, *Spearville, KS*	229	9,429	100.0	23.8	202	4,735	<100M
Community Bank, *Topeka, KS*	229	26,206	65.7	27.0	122	3,122	<100M
Community National Bank, *Seneca, KS*	227	32,353	57.1	6.9	119	3,218	100M-500M
First National Bank in Fredonia, *Fredonia, KS*	226	9,685	100.0	10.7	226	9,685	<100M
Southwind Bank, *Natoma, KS*	226	15,368	100.0	11.9	176	3,993	100M-500M
American State Bank & Trust Company, *Wichita, KS*	224	28,774	15.7	4.5	124	3,115	500M-1B
The Kansas State Bank Overbrook Kansas, *Overbrook, KS*	221	9,258	100.0	14.9	221	9,258	<100M
Community Bank of Wichita, Inc., *Wichita, KS*	218	25,322	70.3	32.5	128	5,551	<100M
Guaranty State Bank and Trust Company, *Beloit, KS*	218	12,067	48.2	4.4	178	4,111	100M-500M
Home Bank and Trust Company, *Eureka, KS*	217	36,178	100.0	34.4	145	4,716	100M-500M
Kaw Valley State Bank and Trust Compan, *Wamego, KS*	216	26,626	88.0	14.4	146	3,791	100M-500M
The Fowler State Bank, *Fowler, KS*	216	16,952	81.8	20.8	152	3,853	<100M
Commercial Bank, *Parsons, KS*	208	23,277	39.7	6.9	118	2,948	100M-500M
Bank of the Prairie, *Olathe, KS*	203	29,543	54.0	20.7	74	2,056	100M-500M
Flint Hills Bank, *Eskridge, KS*	201	11,904	92.6	9.1	166	3,578	100M-500M
The Farmers State Bank, *Mcpherson, KS*	200	16,141	78.0	13.7	142	4,294	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Kanza Bank*, Kingman, KS*	199	20,600	40.1	9.2	126	3,325	100M-500M
The Bank*, Oberlin, KS*	198	14,801	100.0	4.4	198	14,801	100M-500M
Small Business Bank*, Lenexa, KS*	191	23,033	96.5	34.2	108	2,862	<100M
Bank of Commerce*, Chanute, KS*	191	16,100	49.3	8.8	136	3,207	100M-500M
Fidelity State Bank and Trust Company*, Topeka, KS*	190	18,200	44.9	12.8	123	1,879	100M-500M
The Farmers State Bank of Westmoreland*, Westmorelan, KS*	189	15,123	52.8	8.2	144	3,382	100M-500M
Farmers National Bank*, Phillipsbur, KS*	186	17,846	53.9	13.7	125	2,726	100M-500M
Elk State Bank*, Clyde, KS*	181	10,701	100.0	11.1	181	10,701	<100M
The Riley State Bank of Riley, Kansas*, Riley, KS*	178	10,160	100.0	11.4	146	3,884	<100M
The Citizens State Bank of Cheney, Kan*, Cheney, KS*	177	10,661	100.0	17.0	138	3,455	<100M
The Plains State Bank*, Plains, KS*	176	27,527	59.4	13.0	79	2,359	100M-500M
Farmers & Merchants Bank of Colby*, Colby, KS*	175	18,445	27.6	7.8	113	3,100	100M-500M
The Wilson State Bank*, Wilson, KS*	172	17,097	98.5	19.8	172	17,097	<100M
The Kansas State Bank*, Ottawa, KS*	165	11,808	63.2	7.7	123	3,037	100M-500M
First Option Bank*, Osawatomie, KS*	165	14,437	60.3	4.3	102	2,942	100M-500M
The First State Bank*, Ness City, KS*	163	5,885	100.0	9.6	163	5,885	<100M
Mid-America Bank*, Baldwin Cit, KS*	161	18,827	65.3	8.7	83	1,924	100M-500M
Bank of Commerce and Trust Company*, Wellington, KS*	159	9,203	99.6	11.2	123	2,272	<100M
The Exchange State Bank of St. Paul, K*, Saint Paul, KS*	155	11,042	97.4	15.2	114	2,278	<100M
Lyons Federal Bank*, Lyons, KS*	151	10,352	93.8	8.5	119	3,248	100M-500M
The Citizens State Bank and Trust Comp*, Council Gro, KS*	149	9,807	81.3	20.3	116	3,064	<100M
The First National Bank of Sedan*, Sedan, KS*	146	10,359	99.5	18.4	109	3,414	<100M
The Bendena State Bank*, Bendena, KS*	144	6,569	100.0	10.0	144	6,569	<100M
The Solomon State Bank*, Solomon, KS*	141	14,161	53.3	7.4	101	2,579	100M-500M
Citizens State Bank and Trust Company*, Hiawatha, KS*	138	4,931	99.2	6.0	121	2,509	<100M
Conway Bank*, Conway Spri, KS*	137	13,314	66.5	13.3	54	1,176	<100M
The First Security Bank*, Overbrook, KS*	136	12,743	71.1	20.2	85	2,651	<100M
The Farmers State Bank of Aliceville,*, Westphalia, KS*	136	11,638	100.0	7.8	136	11,638	100M-500M
Union State Bank*, Uniontown, KS*	133	7,857	100.0	15.6	133	7,857	<100M
Johnson State Bank*, Johnson, KS*	132	9,373	100.0	12.1	92	2,698	<100M
New Century Bank*, Belleville, KS*	132	4,011	100.0	6.7	132	4,011	<100M
Freedom Bank*, Overland Pa, KS*	132	22,199	24.6	11.2	62	1,340	100M-500M
Prairie Bank of Kansas*, Stafford, KS*	132	9,947	50.4	9.3	101	2,290	100M-500M
The Farmers State Bank*, Wathena, KS*	132	5,377	80.6	8.6	110	2,104	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Citizens National Bank*, Greenleaf, KS*	131	10,681	97.0	6.2	91	2,207	100M-500M
Stanley Bank*, Overland Pa, KS*	131	11,798	24.9	10.2	83	2,056	100M-500M
Citizens State Bank and Trust Co., Ell*, Ellsworth, KS*	129	9,364	100.0	4.9	129	9,364	100M-500M
Andover State Bank*, Andover, KS*	128	24,577	52.5	23.1	44	1,242	100M-500M
The Howard State Bank, Howard, Kansas*, Howard, KS*	123	4,916	100.0	9.4	123	4,916	<100M
Farmers and Drovers Bank*, Council Gro, KS*	121	11,177	84.9	6.2	76	2,113	100M-500M
BANKWEST OF KANSAS*, Goodland, KS*	120	7,921	74.5	6.8	82	1,766	100M-500M
Heartland Tri-State Bank*, Elkhart, KS*	119	6,086	81.2	4.8	92	1,664	100M-500M
The Baldwin State Bank*, Baldwin Cit, KS*	115	7,524	100.0	9.4	92	2,060	<100M
First National Bank in Frankfort*, Frankfort, KS*	114	6,312	100.0	13.2	114	6,312	<100M
The First State Bank & Trust Co. of La*, Larned, KS*	112	19,919	40.4	12.7	57	1,159	100M-500M
The First State Bank of Healy*, Healy, KS*	112	5,694	46.7	7.2	96	2,317	<100M
Farmers Bank & Trust*, Atwood, KS*	109	6,775	97.1	6.8	89	2,381	<100M
The State Bank of Bern*, Bern, KS*	108	4,743	100.0	5.1	108	4,743	<100M
State Bank of Downs*, Downs, KS*	106	10,743	56.6	12.2	68	2,164	<100M
The Lyons State Bank*, Lyons, KS*	105	8,334	47.8	8.6	77	1,467	<100M
The University National Bank of Lawren*, Lawrence, KS*	104	17,758	78.0	22.8	45	1,285	<100M
The Lyndon State Bank*, Lyndon, KS*	103	6,029	100.0	8.2	103	6,029	<100M
The Midland National Bank of Newton*, Newton, KS*	103	9,590	36.4	7.0	65	1,517	100M-500M
The Fidelity State Bank and Trust Comp*, Dodge City, KS*	102	5,665	61.2	3.3	74	1,704	100M-500M
Kendall State Bank*, Valley Fall, KS*	100	9,971	96.3	27.3	65	1,447	<100M
Kaw Valley State Bank*, Eudora, KS*	98	6,194	100.0	11.7	74	1,537	<100M
The Gorham State Bank*, Gorham, KS*	98	3,526	100.0	12.0	98	3,526	<100M
Home Savings Bank*, Chanute, KS*	97	5,222	72.2	6.9	84	2,307	<100M
First Bank*, Sterling, KS*	97	7,620	35.1	4.9	71	1,713	100M-500M
Union State Bank*, Clay Center, KS*	96	5,922	73.4	4.0	74	1,666	100M-500M
The Peoples State Bank*, Cherryvale, KS*	95	3,719	100.0	20.3	84	2,061	<100M
The First National Bank of Spearville*, Spearville, KS*	95	6,258	97.7	16.6	71	1,908	<100M
Chisholm Trail State Bank*, Wichita, KS*	95	11,559	41.1	12.7	53	1,341	<100M
The Lyon County State Bank*, Emporia, KS*	95	10,335	58.7	7.5	53	1,349	100M-500M
The Tampa State Bank*, Tampa, KS*	92	5,480	82.7	9.8	69	1,701	<100M
The Stockgrowers State Bank*, Maple Hill, KS*	91	7,438	46.1	8.9	62	2,452	<100M
Union State Bank*, Olsburg, KS*	89	4,908	100.0	15.4	89	4,908	<100M
The Stock Exchange Bank, Caldwell, Kan*, Caldwell, KS*	86	5,259	100.0	9.6	70	1,725	<100M
The Farmers State Bank of Bucklin, Kan*, Bucklin, KS*	86	3,019	100.0	6.8	86	3,019	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The State Exchange Bank*, Mankato, KS*	86	2,412	98.0	7.0	83	1,522	<100M
The Farmers State Bank of Oakley, Kans*, Oakley, KS*	86	9,874	60.7	6.9	50	1,316	100M-500M
Bank of Prairie Village*, Prairie Vil, KS*	85	12,740	62.4	12.3	33	782	100M-500M
Garden Plain State Bank*, Wichita, KS*	84	5,792	36.1	6.0	50	1,120	<100M
Swedish-American State Bank*, Courtland, KS*	80	4,846	99.8	11.7	65	1,461	<100M
The Farmers State Bank of Blue Mound*, Blue Mound, KS*	79	3,959	100.0	9.1	79	3,959	<100M
The First National Bank of Hope*, Hope, KS*	79	3,887	51.7	4.6	61	1,739	<100M
The Olpe State Bank*, Olpe, KS*	77	2,891	100.0	6.9	77	2,891	<100M
Heritage Bank*, Topeka, KS*	74	17,173	65.0	28.3	17	522	<100M
The Piqua State Bank*, Piqua, KS*	71	4,066	100.0	14.4	71	4,066	<100M
The City State Bank*, Fort Scott, KS*	71	3,057	100.0	7.7	71	3,057	<100M
The Bank of Protection*, Protection, KS*	71	2,903	59.6	4.2	64	1,404	<100M
First National Bank of Kansas*, Burlington, KS*	69	6,746	99.7	7.5	46	1,282	<100M
The State Bank of Canton, Canton, Kans*, Canton, KS*	68	3,693	100.0	12.7	68	3,693	<100M
Farmers State Bank*, Phillipsbur, KS*	64	3,300	85.6	9.0	54	1,576	<100M
FNB Washington*, Washington, KS*	64	2,357	100.0	3.4	51	1,004	<100M
Peoples Bank*, Coldwater, KS*	62	3,191	100.0	6.1	50	1,260	<100M
First Kansas Bank*, Hoisington, KS*	62	7,741	72.3	4.4	40	880	100M-500M
TriCentury Bank*, De Soto, KS*	61	12,256	30.3	12.1	31	833	100M-500M
Chetopa State Bank & Trust Co.*, Chetopa, KS*	57	4,607	100.0	12.5	57	4,607	<100M
American Bank of Baxter Springs*, Baxter Spri, KS*	57	9,406	58.7	9.0	27	654	100M-500M
Mutual Savings Association*, Leavenworth, KS*	57	8,209	38.5	3.8	28	754	100M-500M
The Alden State Bank*, Sterling, KS*	56	3,513	100.0	17.6	56	3,513	<100M
The First National Bank of Beloit*, Beloit, KS*	54	6,161	64.6	8.3	35	891	<100M
KansasLand Bank*, Quinter, KS*	53	3,411	77.3	6.3	37	734	<100M
Bank of Greeley*, Greeley, KS*	52	3,173	100.0	8.3	38	870	<100M
The Farmers State Bank*, Holton, KS*	51	5,103	65.1	8.9	32	866	<100M
The Stockgrowers State Bank of Ashland*, Ashland, KS*	51	5,629	34.4	4.2	31	726	100M-500M
Emerald Bank*, Burden, KS*	50	1,467	100.0	8.2	50	1,467	<100M
The Citizens State Bank*, Hugoton, KS*	49	5,152	33.4	4.3	28	655	100M-500M
NINNESCAH VALLEY BANK*, Cunningham, KS*	47	1,461	99.9	4.6	42	499	<100M
The Dickinson County Bank*, Enterprise, KS*	44	3,019	100.0	18.4	36	985	<100M
The First State Bank of Ransom*, Ransom, KS*	43	1,770	48.1	4.2	38	656	<100M
Bison State Bank*, Bison, KS*	41	2,588	100.0	18.6	33	823	<100M
Marquette Farmers State Bank of Marque*, Marquette, KS*	41	2,556	100.0	8.7	34	879	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Prescott State Bank*, Prescott, KS*	36	1,057	99.9	8.1	30	547	<100M
Armed Forces Bank, National Associatio*, Fort Leaven, KS*	33	1,554	0.3	0.1	21	144	1B-10B
Cottonwood Valley Bank*, Cedar Point, KS*	32	3,184	100.0	9.5	18	574	<100M
The Walton State Bank*, Walton, KS*	32	750	100.0	8.1	32	750	<100M
Hillsboro State Bank*, Hillsboro, KS*	30	1,615	100.0	9.0	22	445	<100M
The First National Bank of Dighton*, Dighton, KS*	30	3,360	54.6	6.2	22	542	<100M
The Farmers Bank of Osborne*, Osborne, KS*	29	2,404	83.7	3.5	19	469	<100M
The Security State Bank*, Wellington, KS*	28	3,480	77.6	6.6	15	397	<100M
The Haviland State Bank*, Haviland, KS*	27	2,228	96.0	5.7	20	653	<100M
Bank of Palmer*, Palmer, KS*	26	1,153	100.0	2.6	26	1,153	<100M
The Baxter State Bank*, Baxter Spri, KS*	25	1,995	75.9	7.9	17	305	<100M
The State Bank of Spring Hill*, Spring Hill, KS*	24	2,925	94.4	6.6	14	601	<100M
The Marion National Bank*, Marion, KS*	23	1,402	100.0	5.9	23	1,402	<100M
State Bank of Burrton*, Burrton, KS*	21	1,644	91.3	15.3	11	310	<100M
CBW Bank*, Weir, KS*	21	2,216	100.0	2.7	12	390	<100M
The First National Bank of Harveyville*, Harveyville, KS*	19	1,289	68.1	8.6	12	320	<100M
Towanda State Bank*, Towanda, KS*	18	610	100.0	5.9	18	610	<100M
Bank of Denton*, Denton, KS*	18	1,025	100.0	5.7	18	1,025	<100M
The Lorraine State Bank*, Lorraine, KS*	16	1,238	100.0	5.5	16	1,238	<100M
First Federal Savings and Loan Bank*, Olathe, KS*	16	1,560	98.1	1.7	6	285	<100M
Citizens Savings and Loan Association,*, Leavenworth, KS*	14	3,294	100.0	1.8	14	3,294	100M-500M
The Farmers State Bank*, Fairview, KS*	10	264	100.0	1.2	10	264	<100M
The Farmers State Bank*, Dwight, KS*	8	682	100.0	4.4	6	186	<100M
The Liberty Savings Association, FSA*, Fort Scott, KS*	8	1,371	100.0	4.3	5	124	<100M
Argentine Federal Savings*, Kansas City, KS*	5	393	100.0	0.7	3	67	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Kansas, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**42,313**	**1,984,087**	**38,548**	**567,028**	
American Express National Bank, *UT*	6,741	91,371	6,629	67,363	>50B
JPMorgan Chase Bank, National Associat, *OH*	6,735	68,737	6,731	65,737	>50B
Capital One, National Association, *VA*	3,084	39,681	3,078	37,393	>50B
Bank of America, National Association, *CA*	3,051	56,343	2,988	32,555	>50B
Department Stores National Bank, *SD*	3,005	21,957	3,002	21,185	>50B
U.S. Bank National Association, *OH*	2,987	73,608	2,868	32,454	>50B
Synchrony Bank, *UT*	2,041	5,116	2,041	5,116	>50B
Wintrust Bank, *IL*	1,041	26,072	993	11,538	10-50B
Commerce Bank, *MO*	958	141,386	667	26,438	10-50B
Wells Fargo National Bank West, *TX*	954	64,028	856	34,795	>50B
Texas Capital Bank, National Associati, *TX*	913	13,954	894	6,376	10-50B
Discover Bank, *DE*	844	3,374	844	3,374	>50B
Emprise Bank, *KS*	810	79,334	637	17,057	1B-10B
Intrust Bank, National Association, *KS*	652	127,298	366	16,336	1B-10B
Ally Bank, *UT*	617	24,415	610	21,681	>50B
WEX Bank, *UT*	456	7,666	448	4,787	1B-10B
The Central Trust Bank, *OK*	412	64,411	265	9,509	10-50B
Central National Bank, *KS*	402	43,739	292	9,573	500M-1B
KS StateBank, *KS*	395	72,332	226	9,710	1B-10B
Equity Bank, *KS*	393	64,732	236	8,949	1B-10B
First National Bank of Omaha, *NE*	384	21,989	353	6,004	10-50B
UMB Bank, National Association, *MO*	381	113,367	170	6,583	10-50B
CrossFirst Bank, *KS*	372	88,925	188	8,733	1B-10B
John Deere Financial, f.s.b., *WI*	350	3,676	350	3,676	1B-10B
CoreFirst Bank & Trust, *KS*	328	51,429	208	8,735	500M-1B
Branch Banking and Trust Company, *NC*	317	3,545	317	3,545	>50B
Country Club Bank, *MO*	289	65,500	129	6,289	1B-10B
Fidelity Bank, *KS*	266	47,461	169	8,403	1B-10B
Arvest Bank, *AR*	258	45,350	159	6,618	10-50B
Bank of the West, *CA*	211	25,463	151	5,180	>50B
BMO Harris Central National Associatio, *IL*	183	25,735	108	4,362	>50B
RCB Bank, *OK*	176	22,950	119	4,390	1B-10B
Sunflower Bank, National Association, *CO*	173	32,308	100	4,895	1B-10B
NBH Bank, *CO*	172	30,475	100	4,591	1B-10B
Wisconsin Bank & Trust, *MN*	158	30,026	95	2,966	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Simmons Bank, *NA*	130	31,661	49	2,688	10-50B
CIT Bank, National Association, *CA*	127	6,611	115	3,755	10-50B
BOKF, National Association, *OK*	111	33,805	33	1,990	10-50B
Enterprise Bank & Trust, *MO*	111	30,855	53	2,590	1B-10B
Pinnacle Bank - Wyoming, *NE*	104	12,930	81	2,632	10-50B
TBK BANK, SSB, *TX*	100	2,660	97	2,187	1B-10B
Citizens Bank, National Association, *RI*	87	4,411	83	3,283	>50B
MetaBank, *SD*	79	994	76	492	1B-10B
First-Citizens Bank & Trust Company, *VA*	71	6,825	55	2,634	10-50B
ANB Bank, *CO*	69	3,730	57	461	1B-10B
Stearns Bank Upsala National Associati, *MN*	48	1,936	47	1,686	1B-10B
Bank of Labor, *KS*	45	6,772	28	1,385	500M-1B
Ameris Bank, *GA*	45	1,088	40	238	10-50B
Axos Bank, *CA*	42	1,608	39	1,145	10-50B
Union Bank and Trust Company, *NE*	38	10,045	16	883	1B-10B
Great Western Bank, *SD*	36	12,513	10	668	10-50B
Santander Bank, N.A., *PR*	32	3,936	15	964	>50B
State Farm Bank, F.S.B., *IL*	31	942	31	942	10-50B
American National Bank, *NE*	30	7,706	9	564	1B-10B
Signature Bank, *NY*	27	8,950	2	200	10-50B
Great Southern Bank, *MO*	27	7,427	13	483	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	26	545	25	185	>50B
Pinnacle Bank, *TN*	25	613	24	313	10-50B
Citizens Bank and Trust Company, *MO*	24	9,744	8	540	500M-1B
TCF National Bank, *SD*	20	2,720	10	525	10-50B
The Huntington National Bank, *OH*	20	1,002	20	1,002	>50B
Hawthorn Bank, *MO*	19	5,057	8	458	1B-10B
First Business Bank, *WI*	17	5,258	4	333	1B-10B
Raymond James Bank, National Associati, *FL*	14	4,566	3	190	10-50B
PNC Bank, National Association, *DE*	13	1,772	8	47	>50B
SunTrust Bank, *GA*	11	1,977	5	301	>50B
Banterra Bank, *IL*	11	1,782	4	339	1B-10B
Republic Bank & Trust Company, *KY*	11	387	10	283	1B-10B
Capitol Federal Savings Bank, *KS*	9	1,321	4	170	1B-10B
Silicon Valley Bank, *CA*	9	844	8	344	>50B
1st Source Bank, *IN*	7	481	6	172	1B-10B
Valley National Bank, *NJ*	6	313	6	313	10-50B
The First National Bank in Sioux Falls, *SD*	6	160	6	160	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Stifel Trust Company, National Associa*, MO*	5	1,259	1	60	10-50B
Cadence Bank, N.A.*, GA*	5	698	2	170	10-50B
BancFirst*, OK*	5	693	3	198	1B-10B
Optum Bank, Inc.*, UT*	5	684	1	74	10-50B
MidFirst Bank*, OK*	4	1,700	2	200	10-50B
Southern Bank*, MO*	4	1,210	2	93	1B-10B
Tristate Capital Bank*, PA*	4	1,159	0	0	1B-10B
Seacoast National Bank*, FL*	4	670	2	185	1B-10B
Zions Bancorporation, N.A.*, UT*	4	583	2	123	>50B
Berkshire Bank*, NA*	4	553	1	43	10-50B
FirstBank*, CO*	4	546	2	190	10-50B
Merchants Bank, National Association*, MN*	4	121	4	121	1B-10B
East West Bank*, CA*	3	2,669	0	0	10-50B
Comerica Bank & Trust, National Associ*, MI*	3	2,100	0	0	>50B
Carrollton Bank*, IL*	3	1,540	0	0	1B-10B
Mutual of Omaha Bank*, NE*	3	1,479	0	0	1B-10B
First Merchants Bank*, IN*	3	1,335	0	0	10-50B
Citizens Bank*, TN*	3	1,060	0	0	500M-1B
American Business Bank*, CA*	3	915	1	15	1B-10B
InterBank*, OK*	3	576	0	0	1B-10B
Fifth Third Bank*, OH*	3	550	1	100	>50B
Amarillo National Bank*, TX*	3	533	1	83	1B-10B
The Bank of Missouri*, MO*	3	325	2	70	1B-10B
BancorpSouth Bank*, MS*	3	300	2	50	10-50B
Regions Bank*, AL*	2	1,500	0	0	>50B
KeyBank National Association*, OH*	2	1,419	0	0	>50B
Pacific Premier Bank*, CA*	2	1,320	0	0	10-50B
Independent Bank*, TX*	2	1,210	0	0	10-50B
Blackhawk Bank & Trust*, IL*	2	1,111	0	0	1B-10B
Republic Bank of Chicago*, IL*	2	674	0	0	1B-10B
Inwood National Bank*, TX*	2	616	1	76	1B-10B
Columbia State Bank*, WA*	2	519	1	19	10-50B
Washington Trust Bank*, WA*	2	452	0	0	1B-10B
First Financial Bank*, OH*	2	427	0	0	10-50B
Byline Bank*, IL*	2	370	0	0	1B-10B
First Bank*, NC*	2	320	0	0	1B-10B
Centennial Bank*, AR*	2	252	1	32	10-50B
Security State Bank & Trust*, TX*	2	164	1	57	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Iberiabank, *LA*	2	80	2	80	10-50B
First United Bank and Trust Company, *OK*	2	77	2	77	1B-10B
First International Bank & Trust, *ND*	2	60	2	60	1B-10B
TD Bank, National Association, *DE*	2	32	2	32	>50B
The Bank of Edwardsville, *IL*	1	1,000	0	0	1B-10B
Pacific Western Bank, *CA*	1	1,000	0	0	10-50B
Beal Bank, SSB, *NV*	1	1,000	0	0	1B-10B
Veritex Community Bank, *TX*	1	1,000	0	0	1B-10B
The Bank of Tampa, *FL*	1	930	0	0	1B-10B
CapStar Bank, *TN*	1	930	0	0	1B-10B
Old National Bank, *IN*	1	880	0	0	10-50B
Alerus Financial, National Association, *ND*	1	750	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	720	0	0	1B-10B
First Internet Bank of Indiana, *IN*	1	710	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	648	0	0	>50B
CIBC National Trust Company, *IL*	1	632	0	0	10-50B
Bridgewater Bank, *MN*	1	592	0	0	1B-10B
First Dakota National Bank, *SD*	1	535	0	0	1B-10B
Live Oak Banking Company, *NC*	1	530	0	0	1B-10B
Synovus Bank, *GA*	1	500	0	0	10-50B
Hancock Whitney Bank, *MS*	1	500	0	0	10-50B
Alpine Bank, *CO*	1	400	0	0	1B-10B
Sterling Bank, *MO*	1	381	0	0	1B-10B
Peoples Bank, *WA*	1	285	0	0	1B-10B
Texas Bank and Trust Company, *TX*	1	274	0	0	1B-10B
Prosperity Bank, *TX*	1	269	0	0	10-50B
Spirit of Texas Bank, SSB, *TX*	1	260	0	0	1B-10B
The National Bank of Indianapolis, *IN*	1	250	0	0	1B-10B
Broadway National Bank, *TX*	1	245	0	0	1B-10B
Origin Bank, *LA*	1	239	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	1	236	0	0	1B-10B
West Bank, *IA*	1	200	0	0	1B-10B
Frandsen Bank & Trust, *MN*	1	150	0	0	1B-10B
First National Bank Alaska, *AK*	1	101	0	0	1B-10B
Minnwest Bank, *MN*	1	74	1	74	1B-10B
BBVA USA, *AL*	1	68	1	68	>50B
Cashmere Valley Bank, *WA*	1	55	1	55	1B-10B
STAR Financial Bank, *IN*	1	52	1	52	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Cornerstone Bank*, NE*	1	25	1	25	1B-10B
Happy State Bank*, TX*	1	25	1	25	1B-10B
Peoples Bank*, NC*	1	23	1	23	1B-10B
First Security Bank*, AR*	1	21	1	21	1B-10B
International Bank of Commerce*, OK*	1	15	1	15	10-50B
BankPlus*, MS*	1	8	1	8	1B-10B
The First National Bank of Fort Smith*, AR*	1	7	1	7	1B-10B
Comenity Capital Bank*, UT*	1	6	1	6	1B-10B

Source: FFIEC, CRA

Kentucky

Table 1. Outstanding Small Business Loans by Banks Headquartered in Kentucky, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**60,243**	**6,753,406**			**35,799**	**946,455**	
Stock Yards Bank & Trust Company, *Louisville, KY*	3,237	585,609	32.5	16.9	1,144	40,768	1B-10B
Community Trust Bank, Inc., *Pikeville, KY*	3,185	356,951	30.5	8.2	1,773	46,482	1B-10B
Republic Bank & Trust Company, *Louisville, KY*	2,786	572,881	38.0	10.0	712	24,858	1B-10B
Independence Bank of Kentucky, *Owensboro, KY*	2,015	193,121	43.6	7.6	1,199	30,767	1B-10B
South Central Bank, Inc., *Glasgow, KY*	1,676	188,564	52.1	16.0	1,167	34,609	1B-10B
Central Bank & Trust Company, *Lexington, KY*	1,540	224,944	23.8	8.4	723	21,749	1B-10B
First Southern National Bank, *Lancaster, KY*	1,486	101,444	42.1	11.7	1,126	22,728	500M-1B
Traditional Bank, Inc., *Mount Sterl, KY*	1,321	185,550	41.6	12.1	611	15,870	1B-10B
Whitaker Bank, *Lexington, KY*	1,213	102,859	40.3	8.8	795	16,153	1B-10B
Wilson & Muir Bank & Trust Company, *Bardstown, KY*	1,061	87,771	67.4	16.3	717	18,081	500M-1B
Forcht Bank, National Association, *Lexington, KY*	997	143,571	43.7	11.3	448	10,633	1B-10B
Community Financial Services Bank, *Benton, KY*	960	102,685	22.2	8.2	582	8,925	1B-10B
Heritage Bank, Inc., *Erlanger, KY*	928	133,105	35.0	14.8	350	13,206	500M-1B
The Paducah Bank and Trust Company, *Paducah, KY*	888	95,427	36.1	13.9	447	12,511	500M-1B
Franklin Bank & Trust Company, *Franklin, KY*	860	109,940	44.1	20.9	451	12,775	500M-1B
The Monticello Banking Company, *Monticello, KY*	831	83,783	42.7	11.3	524	12,582	500M-1B
The Cecilian Bank, *Cecilia, KY*	831	96,273	40.6	10.6	496	12,956	500M-1B
Heritage Bank USA, Inc., *Hopkinsvill, KY*	818	93,679	29.1	10.0	449	11,576	500M-1B
Edmonton State Bank, *Glasgow, KY*	763	55,671	42.1	10.2	547	11,683	500M-1B
Bank of Columbia, *Columbia, KY*	668	36,763	77.6	25.1	534	10,927	100M-500M
Citizens Deposit Bank of Arlington, In, *Arlington, KY*	642	35,253	69.3	16.0	521	10,046	100M-500M
Citizens Union Bank of Shelbyville, *Shelbyville, KY*	640	67,258	27.7	8.3	367	8,588	500M-1B
Planters Bank, Inc., *Hopkinsvill, KY*	620	106,080	33.0	9.6	283	10,077	1B-10B
Commonwealth Bank and Trust Company, *Louisville, KY*	610	103,609	28.7	10.3	227	6,935	1B-10B
First Kentucky Bank, Inc., *Mayfield, KY*	602	59,443	64.6	13.2	387	10,166	100M-500M
Peoples Bank and Trust Company of Madi, *Berea, KY*	599	44,306	53.1	11.0	446	7,919	100M-500M
Field & Main Bank, *Henderson, KY*	595	77,268	46.6	17.0	327	8,520	100M-500M
American Bank & Trust Company, Inc., *Bowling Gre, KY*	584	53,816	52.4	13.0	388	8,977	100M-500M
First & Farmers National Bank, Inc., *Somerset, KY*	582	45,743	53.3	8.8	405	8,589	500M-1B
Limestone Bank, Inc., *Louisville, KY*	560	49,270	15.0	4.4	362	9,497	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First United Bank and Trust Company*, Madisonvill, KY*	541	48,913	52.3	14.7	335	8,162	100M-500M
United Citizens Bank of Southern Kentu*, Columbia, KY*	535	25,087	86.0	15.2	429	8,488	100M-500M
The Casey County Bank, Inc.*, Liberty, KY*	516	26,479	68.8	13.6	425	7,372	100M-500M
The Lincoln National Bank of Hodgenvil*, Hodgenville, KY*	512	30,987	89.2	10.0	394	7,381	100M-500M
Citizens Deposit Bank & Trust*, Vanceburg, KY*	500	39,396	35.8	8.4	372	7,296	100M-500M
The Murray Bank*, Murray, KY*	487	43,503	66.5	14.1	312	7,294	100M-500M
The Farmers National Bank of Danville*, Danville, KY*	483	52,995	38.9	9.8	288	9,436	500M-1B
Citizens Bank of Kentucky, Inc.*, Paintsville, KY*	481	82,922	37.8	13.4	214	6,578	500M-1B
Kentucky Bank*, Paris, KY*	480	86,682	37.0	8.0	195	5,953	1B-10B
Peoples Bank of Kentucky, Inc.*, Flemingsbur, KY*	476	35,514	47.5	11.1	356	9,242	100M-500M
Peoples Exchange Bank*, Winchester, KY*	475	58,852	52.8	14.2	260	6,937	100M-500M
The Citizens National Bank of Somerset*, Somerset, KY*	466	36,866	43.9	8.6	329	7,207	100M-500M
Farmers Bank and Trust Company*, Marion, KY*	461	34,407	79.2	17.1	335	7,186	100M-500M
United Community Bank of West Kentucky*, Morganfield, KY*	447	42,949	60.9	16.3	309	8,238	100M-500M
United Southern Bank*, Hopkinsvill, KY*	426	33,660	71.3	15.4	293	6,370	100M-500M
Citizens First Bank, Inc.*, Bowling Gre, KY*	411	47,183	26.5	10.4	265	7,047	100M-500M
Cumberland Security Bank, Inc.*, Somerset, KY*	404	48,615	65.0	22.5	241	5,859	100M-500M
Taylor County Bank*, Campbellsvi, KY*	403	39,592	73.7	21.7	258	6,868	100M-500M
Cumberland Valley National Bank & Trus*, East Bernst, KY*	390	59,687	31.0	11.5	168	4,436	500M-1B
The Sacramento Deposit Bank*, Sacramento, KY*	382	20,662	100.0	18.9	311	7,999	100M-500M
Citizens Guaranty Bank*, Richmond, KY*	380	34,858	72.7	17.2	236	6,661	100M-500M
FIRST STATE BANK OF THE SOUTHEAST, INC*, Middlesboro, KY*	373	44,006	37.9	12.5	189	5,517	100M-500M
Peoples Bank & Trust Company of Hazard*, Hazard, KY*	372	40,635	47.7	16.9	233	4,139	100M-500M
The First National Bank of Grayson*, Grayson, KY*	372	28,858	73.3	11.6	266	5,929	100M-500M
Bank of Edmonson County*, Brownsville, KY*	353	20,084	69.9	9.3	286	5,191	100M-500M
Magnolia Bank*, Magnolia, KY*	352	36,024	62.0	12.9	203	4,260	100M-500M
Hancock Bank & Trust Company*, Hawesville, KY*	342	46,744	53.7	16.2	218	6,513	100M-500M
FNB Bank, Inc.*, Mayfield, KY*	341	42,353	37.4	8.4	164	4,585	500M-1B
The Peoples Bank*, Marion, KY*	340	38,291	99.3	57.9	213	6,505	<100M
First Community Bank of the Heartland*,, Clinton, KY*	336	15,219	68.3	6.3	276	6,139	100M-500M
The Commercial Bank of Grayson*, Grayson, KY*	335	25,270	78.6	14.0	244	7,807	100M-500M
The First National Bank of Russell Spr*, Russell Spr, KY*	327	26,105	41.3	11.5	229	2,994	100M-500M
Elkton Bank & Trust Company*, Elkton, KY*	326	15,030	100.0	10.6	326	15,030	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
1st Trust Bank, Inc., *Hazard, KY*	321	47,683	37.1	18.8	147	4,327	100M-500M
First & Peoples Bank and Trust Company, *Russell, KY*	314	24,048	70.5	12.1	207	6,193	100M-500M
Citizens Bank of Cumberland County, In, *Burkesville, KY*	312	14,951	89.9	20.4	263	5,941	<100M
First National Bank and Trust, *London, KY*	310	34,110	72.9	16.1	175	5,382	100M-500M
Town & Country Bank and Trust Company, *Bardstown, KY*	298	36,060	35.1	11.3	153	3,681	100M-500M
United Cumberland Bank, *Whitley Cit, KY*	294	29,130	46.4	10.0	179	5,351	100M-500M
The Farmers Bank of Milton, *Milton, KY*	285	22,782	65.3	9.2	194	4,617	100M-500M
Home Federal Bank Corporation, *Middlesboro, KY*	284	39,404	59.5	10.3	141	3,706	100M-500M
Hometown Bank of Corbin, Inc., *Corbin, KY*	278	30,190	66.4	17.2	154	3,705	100M-500M
Morgantown Bank & Trust Company, Incor, *Morgantown, KY*	272	24,916	84.1	12.4	182	4,692	100M-500M
Citizens Bank, *Hartford, KY*	270	24,388	95.6	21.2	184	5,372	100M-500M
Dixon Bank, *Dixon, KY*	269	9,290	100.0	11.3	269	9,290	<100M
Commercial Bank, *West Libert, KY*	265	25,039	89.8	17.5	198	4,027	100M-500M
Springfield State Bank, *Springfield, KY*	260	23,862	59.9	7.5	164	3,560	100M-500M
Citizens Bank & Trust Co. of Jackson, *Jackson, KY*	249	23,220	57.2	16.4	173	4,205	100M-500M
The Citizens Bank, *Hickman, KY*	242	24,093	78.0	16.8	155	4,350	100M-500M
Bank of the Bluegrass and Trust Compan, *Lexington, KY*	237	41,136	41.8	15.5	86	3,339	100M-500M
Farmers Bank and Trust Company, *Princeton, KY*	234	19,592	48.0	15.0	173	3,512	100M-500M
Lewisburg Banking Company, *Lewisburg, KY*	232	18,076	100.0	13.8	232	18,076	100M-500M
Fredonia Valley Bank, *Fredonia, KY*	226	10,040	100.0	12.3	226	10,040	<100M
PBK BANK, INC., *Stanford, KY*	224	16,508	69.1	13.9	169	3,688	100M-500M
First State Bank, Inc., *Central Cit, KY*	211	22,221	77.8	14.0	154	4,359	100M-500M
Citizens Bank, *Mount Verno, KY*	209	22,258	69.0	15.4	121	3,513	100M-500M
Citizens Commerce Bank, *Versailles, KY*	205	34,906	55.3	13.7	82	2,174	100M-500M
The First National Bank of Manchester, *Manchester, KY*	203	18,726	51.7	13.6	115	2,945	100M-500M
Farmers Deposit Bank of Middleburg, In, *Middleburg, KY*	195	12,122	89.2	26.9	155	2,151	<100M
Auburn Banking Company, *Auburn, KY*	194	13,205	90.6	16.3	145	2,868	<100M
Bank of Lexington, Inc., *Lexington, KY*	189	36,781	60.7	12.4	75	1,751	100M-500M
The Farmers National Bank of Scottsvil, *Scottsville, KY*	179	23,557	29.2	9.3	96	2,741	100M-500M
Eclipse Bank, Inc., *Louisville, KY*	178	20,103	25.8	12.3	119	2,349	100M-500M
Pinnacle Bank, Inc., *Vanceburg, KY*	170	14,335	100.0	28.6	111	3,229	<100M
Citizens Bank & Trust Company, *Campbellsvi, KY*	167	13,580	35.2	6.4	121	3,020	100M-500M
The Peoples Bank, *Taylorsvill, KY*	166	9,765	100.0	9.1	131	2,643	100M-500M
The Farmers Bank, *Nicholasvil, KY*	161	19,298	81.6	12.6	90	1,818	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Jamestown*, Jamestown, KY*	161	17,993	32.6	8.9	117	2,023	100M-500M
Meade County Bank*, Brandenburg, KY*	155	12,687	89.4	6.0	97	2,200	100M-500M
Peoples Bank and Trust Company of Clin*, Albany, KY*	151	6,637	100.0	16.4	151	6,637	<100M
The Citizens Bank*, Morehead, KY*	148	18,062	100.0	12.8	88	1,986	100M-500M
Jackson County Bank*, Mc Kee, KY*	147	5,849	100.0	4.3	147	5,849	100M-500M
FIRST NATIONAL BANK OF KENTUCKY*, Carrollton, KY*	146	13,986	75.6	11.5	99	2,242	100M-500M
Bank of Hindman*, Hindman, KY*	140	20,865	39.5	10.0	76	2,855	100M-500M
Owingsville Banking Company*, Owingsville, KY*	137	3,730	100.0	5.3	137	3,730	<100M
River City Bank, Inc.*, Louisville, KY*	135	21,981	56.2	7.1	48	1,791	100M-500M
First State Bank*, Irvington, KY*	126	13,125	56.5	6.3	76	2,074	100M-500M
Century Bank of Kentucky, Inc.*, Lawrencebur, KY*	124	18,451	60.5	13.1	61	1,339	100M-500M
United Citizens Bank & Trust Company*, Campbellsbu, KY*	123	13,388	80.3	11.9	77	2,177	100M-500M
Hyden Citizens Bank*, Hyden, KY*	120	23,045	100.0	18.2	64	3,482	100M-500M
Bank of Clarkson*, Clarkson, KY*	119	8,371	46.1	6.9	86	2,538	100M-500M
Security Bank and Trust Co.*, Maysville, KY*	117	13,359	94.3	24.4	81	1,746	<100M
The Citizens National Bank of Lebanon*, Lebanon, KY*	117	7,155	100.0	5.7	117	7,155	100M-500M
Bank of Cadiz and Trust Company*, Cadiz, KY*	116	13,010	95.7	11.6	63	1,634	100M-500M
The Farmers National Bank of Lebanon*, Lebanon, KY*	107	17,385	69.9	17.1	54	1,476	100M-500M
West Point Bank*, Radcliff, KY*	105	10,871	39.0	3.9	62	2,302	100M-500M
Peoples Bank & Trust Company*, Owenton, KY*	101	7,445	100.0	14.1	81	1,803	<100M
Kentucky Farmers Bank Corporation*, Catlettsbur, KY*	98	10,671	51.3	5.6	49	1,356	100M-500M
First Federal Savings Bank of Kentucky*, Frankfort, KY*	97	16,562	60.3	6.7	41	1,973	100M-500M
Peoples Bank*, Lebanon, KY*	96	14,289	85.7	24.7	59	2,148	<100M
Bank of the Mountains, Inc.*, West Libert, KY*	96	3,752	37.7	5.1	96	3,752	<100M
Bank of Maysville*, Maysville, KY*	94	10,526	55.0	8.3	65	1,397	100M-500M
The Salyersville National Bank*, Salyersvill, KY*	93	11,569	52.4	10.7	56	1,164	100M-500M
Inez Deposit Bank*, Inez, KY*	92	9,759	97.8	6.9	61	2,497	100M-500M
Sebree Deposit Bank*, Sebree, KY*	82	2,777	99.9	12.4	68	884	<100M
Louisa Community Bank*, Louisa, KY*	79	9,354	100.0	31.5	39	1,221	<100M
The Peoples Bank*, Mount Washi, KY*	77	19,043	53.3	22.1	20	571	<100M
WinFirst Bank*, Winchester, KY*	74	12,480	59.5	9.1	29	1,037	100M-500M
Clinton Bank*, Clinton, KY*	69	4,410	78.5	6.9	56	830	<100M
Farmers State Bank*, Booneville, KY*	63	5,987	99.8	12.1	41	1,021	<100M
Bank of Buffalo*, Buffalo, KY*	60	6,121	100.0	8.2	41	1,106	<100M
The First National Bank of Brooksville*, Brooksville, KY*	55	1,868	100.0	3.1	55	1,868	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Jackson*, Jackson, KY*	54	7,408	55.9	7.2	26	554	100M-500M
Bedford Loan & Deposit Bank*, Bedford, KY*	51	3,203	100.0	3.4	51	3,203	<100M
Commonwealth Community Bank, Inc.*, Hartford, KY*	46	3,165	89.9	2.2	29	713	100M-500M
Hart County Bank and Trust Company*, Munfordvill, KY*	44	6,364	55.2	24.6	20	493	<100M
Metro Bank*, Louisville, KY*	42	8,005	75.5	30.2	13	389	<100M
Farmers & Traders Bank of Campton*, Campton, KY*	41	4,113	100.0	8.9	26	773	<100M
Blue Grass Federal Savings and Loan As*, Paris, KY*	31	3,044	100.0	8.7	18	531	<100M
First Federal Savings and Loan Associa*, Morehead, KY*	28	2,433	66.0	7.2	17	551	<100M
Victory Community Bank*, Fort Mitche, KY*	25	3,806	61.9	2.2	7	356	100M-500M
Carrollton Federal Bank*, Carrollton, KY*	22	2,833	100.0	8.9	13	568	<100M
First Federal Savings and Loan Associa*, Hazard, KY*	7	707	15.3	0.8	2	73	<100M
Home Savings Bank, FSB*, Ludlow, KY*	3	476	64.5	1.9	0	0	<100M
The Bankers' Bank of Kentucky, Inc.*, Frankfort, KY*	3	846	4.0	0.5	0	0	100M-500M
Citizens Federal Savings and Loan Asso*, Covington, KY*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Kentucky, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**63,274**	**2,655,203**	**58,098**	**852,241**	
American Express National Bank, *UT*	10,813	135,835	10,684	107,284	>50B
JPMorgan Chase Bank, National Associat, *OH*	8,531	139,832	8,416	87,436	>50B
U.S. Bank National Association, *OH*	5,492	154,113	5,249	55,408	>50B
PNC Bank, National Association, *DE*	4,629	236,598	4,213	77,140	>50B
Branch Banking and Trust Company, *NC*	4,280	217,019	3,852	67,772	>50B
Synchrony Bank, *UT*	4,209	12,372	4,209	12,372	>50B
Department Stores National Bank, *SD*	3,326	22,321	3,323	20,510	>50B
Capital One, National Association, *VA*	3,266	38,721	3,258	36,471	>50B
Wintrust Bank, *IL*	2,911	80,611	2,731	34,941	10-50B
Republic Bank & Trust Company, *KY*	1,207	246,976	606	26,741	1B-10B
Wells Fargo National Bank West, *TX*	1,183	73,231	1,049	39,359	>50B
Texas Capital Bank, National Associati, *TX*	1,179	16,000	1,151	7,784	10-50B
Independence Bank of Kentucky, *KY*	1,090	128,267	760	29,149	1B-10B
Bank of America, National Association, *CA*	1,038	26,436	999	10,258	>50B
Stock Yards Bank & Trust Company, *KY*	1,032	226,313	504	24,368	1B-10B
Central Bank & Trust Company, *KY*	939	164,165	561	26,874	1B-10B
The Huntington National Bank, *OH*	837	51,476	770	27,422	>50B
Fifth Third Bank, *OH*	731	84,990	565	17,506	>50B
WEX Bank, *UT*	605	9,092	594	6,916	1B-10B
Community Trust Bank, Inc., *KY*	582	68,374	397	15,434	1B-10B
Traditional Bank, Inc., *KY*	545	93,570	318	12,375	1B-10B
Whitaker Bank, *KY*	517	37,871	434	11,263	1B-10B
Ally Bank, *UT*	458	18,059	455	16,699	>50B
John Deere Financial, f.s.b., *WI*	358	3,473	358	3,473	1B-10B
Discover Bank, *DE*	346	1,474	346	1,474	>50B
First National Bank of Omaha, *NE*	242	2,666	242	2,666	10-50B
BMO Harris Central National Associatio, *IL*	232	24,249	130	6,581	>50B
First Financial Bank, *OH*	225	40,946	126	6,002	10-50B
CIT Bank, National Association, *CA*	225	13,002	196	6,947	10-50B
Old National Bank, *IN*	216	42,945	112	5,790	10-50B
Citizens Bank, National Association, *RI*	168	6,528	168	6,528	>50B
Ameris Bank, *GA*	167	4,600	159	2,107	10-50B
Stearns Bank Upsala National Associati, *MN*	146	7,392	132	5,352	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	140	4,001	136	2,041	>50B
City National Bank of West Virginia, *WV*	127	20,859	82	3,957	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
German American Bank, *KY*	123	25,615	70	3,597	1B-10B
Axos Bank, *CA*	122	5,926	104	2,910	10-50B
WesBanco Bank, Inc., *WV*	102	20,610	57	2,517	10-50B
Bank of the West, *CA*	90	7,215	67	2,950	>50B
Pinnacle Bank, *TN*	78	5,076	68	1,053	10-50B
MetaBank, *SD*	64	2,020	59	848	1B-10B
State Farm Bank, F.S.B., *IL*	56	2,980	51	1,320	10-50B
Woodforest National Bank, *TX*	54	106	54	106	1B-10B
Regions Bank, *AL*	52	5,264	42	1,675	>50B
TCF National Bank, *SD*	44	4,043	28	1,571	10-50B
Banterra Bank, *IL*	43	10,079	17	813	1B-10B
TBK BANK, SSB, *TX*	33	12,274	10	81	1B-10B
Raymond James Bank, National Associati, *FL*	33	8,129	9	598	10-50B
Peoples Bank, *OH*	33	7,582	20	905	1B-10B
Santander Bank, N.A., *PR*	25	3,845	13	996	>50B
Signature Bank, *NY*	23	5,697	3	220	10-50B
Simmons Bank, *AR*	20	5,083	5	183	10-50B
FirstBank, *TN*	12	3,150	7	136	1B-10B
KeyBank National Association, *OH*	12	2,724	6	199	>50B
Tristate Capital Bank, *PA*	11	3,475	2	112	1B-10B
SunTrust Bank, *GA*	10	1,827	6	251	>50B
Comerica Bank & Trust, National Associ, *MI*	9	1,895	5	295	>50B
Berkshire Bank, *NA*	9	1,482	5	330	10-50B
First Community Bank, *VA*	9	481	9	481	1B-10B
Valley National Bank, *NJ*	9	402	8	273	10-50B
1st Source Bank, *IN*	7	669	6	250	1B-10B
Cadence Bank, N.A., *GA*	6	941	2	73	10-50B
United Bank, *VA*	6	848	3	110	10-50B
The Morris Plan Company of Terre Haute, *IN*	6	575	4	125	1B-10B
Wilmington Trust, National Association, *DE*	6	265	6	265	>50B
Charles Schwab Trust Bank, *NV*	5	2,750	1	100	>50B
The Park National Bank, *OH*	5	2,655	0	0	1B-10B
First Merchants Bank, *IN*	5	1,722	1	50	10-50B
First Tennessee Bank, National Associa, *TN*	5	1,703	2	60	10-50B
HomeTrust Bank, *NC*	5	1,132	2	94	1B-10B
First Citizens National Bank, *TN*	5	208	5	208	1B-10B
Citizens Bank of Lafayette, *TN*	5	79	5	79	500M-1B
Live Oak Banking Company, *NC*	4	2,306	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First US Bank, *AL*	4	1,895	1	50	500M-1B
ServisFirst Bank, *AL*	4	1,844	0	0	1B-10B
Zions Bancorporation, N.A., *UT*	4	995	1	67	>50B
Stifel Trust Company, National Associa, *MO*	4	740	0	0	10-50B
Merchants Bank, National Association, *MN*	4	455	3	119	1B-10B
Silicon Valley Bank, *CA*	4	148	3	18	>50B
Commerce Bank, *MO*	4	15	4	15	10-50B
Republic Bank of Chicago, *IL*	3	1,502	1	46	1B-10B
Pacific Premier Bank, *CA*	3	1,300	0	0	10-50B
LCNB National Bank, *OH*	3	1,139	1	100	1B-10B
Synovus Bank, *GA*	3	555	1	50	10-50B
Seacoast National Bank, *FL*	3	550	0	0	1B-10B
Optum Bank, Inc., *UT*	3	351	2	165	10-50B
American National Bank, *NE*	3	278	2	156	1B-10B
BancorpSouth Bank, *MS*	3	195	2	85	10-50B
Western Alliance Bank, *AZ*	2	1,557	0	0	10-50B
The Bank of Edwardsville, *IL*	2	1,450	0	0	1B-10B
Atlantic Capital Bank, National Associ, *GA*	2	1,240	0	0	1B-10B
First United Bank and Trust Company, *OK*	2	1,235	0	0	1B-10B
Atlantic Union Bank, *NA*	2	1,158	0	0	10-50B
CapStar Bank, *TN*	2	1,000	0	0	1B-10B
Equity Bank, *KS*	2	975	0	0	1B-10B
East West Bank, *CA*	2	815	1	9	10-50B
Pacific Western Bank, *CA*	2	780	1	50	10-50B
Wilson Bank and Trust, *TN*	2	760	0	0	1B-10B
State Bank of Lincoln, *IL*	2	701	0	0	1B-10B
KS StateBank, *KS*	2	590	0	0	1B-10B
Bremer Bank, National Association, *MN*	2	555	1	49	10-50B
Morgan Stanley Private Bank, National, *NY*	2	520	0	0	>50B
Nicolet National Bank, *WI*	2	450	0	0	1B-10B
BBVA USA, *AL*	2	301	1	10	>50B
Prosperity Bank, *TX*	2	204	1	96	10-50B
Flagstar Bank, FSB, *MI*	2	93	2	93	10-50B
Civista Bank, *OH*	2	57	2	57	1B-10B
TD Bank, National Association, *DE*	2	36	2	36	>50B
Trustmark National Bank, *MS*	2	18	2	18	10-50B
TIAA, FSB, *FL*	2	5	2	5	10-50B
Renasant Bank, *MS*	1	1,000	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
United Community Bank, *GA*	1	1,000	0	0	10-50B
Citizens Bank, *TN*	1	804	0	0	500M-1B
Pinnacle Bank - Wyoming, *NE*	1	753	0	0	10-50B
CIBC National Trust Company, *IL*	1	750	0	0	10-50B
First Midwest Bank, *IL*	1	705	0	0	10-50B
First Southern Bank, *IL*	1	650	0	0	500M-1B
United Bank, *GA*	1	579	0	0	1B-10B
Landmark Bank, *MO*	1	573	0	0	1B-10B
The Washington Trust Company, of Weste, *RI*	1	500	0	0	1B-10B
Guaranty Bank & Trust, N.A., *TX*	1	450	0	0	1B-10B
Gate City Bank, *ND*	1	445	0	0	1B-10B
CresCom Bank, *SC*	1	351	0	0	1B-10B
BOKF, National Association, *OK*	1	350	0	0	10-50B
UMB Bank, National Association, *MO*	1	240	0	0	10-50B
The Bancorp Bank, *DE*	1	225	0	0	1B-10B
Midland States Bank, *IL*	1	215	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	200	0	0	10-50B
Fidelity Bank, *GA*	1	192	0	0	1B-10B
MutualBank, *IN*	1	192	0	0	1B-10B
Roselle Bank, *NJ*	1	155	0	0	100M-500M
The Citizens National Bank of Bluffton, *OH*	1	150	0	0	500M-1B
The Central Trust Bank, *OK*	1	115	0	0	10-50B
MidFirst Bank, *OK*	1	114	0	0	10-50B
Centennial Bank, *AR*	1	110	0	0	10-50B
Firstrust Savings Bank, *PA*	1	100	1	100	1B-10B
Security State Bank & Trust, *TX*	1	92	1	92	1B-10B
First Bank Richmond, *IN*	1	80	1	80	1B-10B
NBH Bank, *CO*	1	75	1	75	1B-10B
VIST Bank, *PA*	1	52	1	52	1B-10B
Franklin Synergy Bank, *TN*	1	51	1	51	1B-10B
Enterprise Bank & Trust, *MO*	1	50	1	50	1B-10B
West Bank, *IA*	1	46	1	46	1B-10B
Intrust Bank, National Association, *KS*	1	43	1	43	1B-10B
First State Community Bank, *MO*	1	38	1	38	1B-10B
Carrollton Bank, *IL*	1	35	1	35	1B-10B
First Business Bank, *WI*	1	31	1	31	1B-10B
Commercial Bank & Trust Co., *TN*	1	11	1	11	500M-1B
The Farmers National Bank of Canfield, *OH*	1	7	1	7	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Avidia Bank, *MA*	1	2	1	2	1B-10B

Source: FFIEC, CRA

Louisiana

Table 1. Outstanding Small Business Loans by Banks Headquartered in Louisiana, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**84,082**	**8,440,113**			**53,678**	**1,210,482**	
Iberiabank, *Lafayette, LA*	15,613	1,574,365	13.6	5.0	9,584	168,952	10-50B
MidSouth Bank, National Association, *Lafayette, LA*	5,057	209,082	34.2	12.2	4,261	49,890	1B-10B
Gulf Coast Bank and Trust Company, *New Orleans, LA*	4,171	413,824	48.8	23.3	1,797	40,614	1B-10B
Investar Bank, *Baton Rouge, LA*	4,074	316,462	33.3	15.8	3,088	37,448	1B-10B
Origin Bank, *Choudrant, LA*	3,410	505,589	20.6	9.9	1,829	61,971	1B-10B
Home Bank, National Association, *Lafayette, LA*	2,953	386,597	45.9	17.4	1,652	43,740	1B-10B
Business First Bank, *Baton Rouge, LA*	2,625	304,197	32.9	14.1	1,537	41,509	1B-10B
Sabine State Bank and Trust Company, *Many, LA*	2,305	134,195	33.5	13.8	1,862	30,896	500M-1B
Red River Bank, *Alexandria, LA*	2,141	251,305	35.3	13.3	1,257	30,075	1B-10B
PEDESTAL BANK, *Houma, LA*	1,906	209,249	41.4	16.8	1,172	30,411	1B-10B
JD Bank, *Jennings, LA*	1,723	116,555	46.8	13.5	1,184	22,043	500M-1B
Citizens National Bank, N.A., *Bossier Cit, LA*	1,068	133,264	36.1	13.3	591	17,065	1B-10B
Synergy Bank, *Houma, LA*	1,064	112,463	55.1	20.8	672	11,869	500M-1B
The Evangeline Bank and Trust Company, *Ville Platt, LA*	1,011	77,850	55.2	13.3	740	18,700	500M-1B
Gibsland Bank & Trust Company, *Gibsland, LA*	1,010	103,264	57.5	23.5	663	18,163	100M-500M
Community First Bank, *New Iberia, LA*	1,003	83,362	54.1	21.0	712	14,861	100M-500M
South Louisiana Bank, *Houma, LA*	885	101,729	47.9	20.8	498	13,465	100M-500M
First Guaranty Bank, *Hammond, LA*	864	139,220	17.3	7.5	417	15,232	1B-10B
The Bank, *Jennings, LA*	855	36,892	74.1	15.2	724	16,838	100M-500M
BOM Bank, *Natchitoche, LA*	842	63,676	37.5	14.1	619	12,330	100M-500M
Resource Bank, *Covington, LA*	827	115,340	47.5	15.1	432	9,946	500M-1B
Gulf Coast Bank, *Abbeville, LA*	820	64,244	54.3	17.3	596	12,614	100M-500M
Century Next Bank, *Ruston, LA*	748	89,797	53.5	18.6	464	13,299	100M-500M
First Bank and Trust, *New Orleans, LA*	735	139,771	30.3	14.0	310	9,540	500M-1B
United Community Bank, *Raceland, LA*	725	94,121	32.5	17.5	390	8,885	500M-1B
First American Bank and Trust, *Vacherie, LA*	650	105,318	47.4	11.5	270	7,173	500M-1B
Homeland Federal Savings Bank, *Columbia, LA*	644	60,317	59.3	19.0	448	14,211	100M-500M
Progressive Bank, *Monroe, LA*	642	83,473	37.6	14.8	304	8,445	500M-1B
Marion State Bank, *Marion, LA*	625	37,239	70.0	21.4	502	9,844	100M-500M
Southern Heritage Bank, *Jonesville, LA*	609	60,442	60.7	20.2	428	12,340	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First National Bank of Louisiana*, Crowley, LA*	609	64,723	38.5	16.2	345	7,321	100M-500M
Concordia Bank & Trust Company*, Vidalia, LA*	595	67,501	48.5	13.0	328	8,100	500M-1B
Tensas State Bank*, Newellton, LA*	583	39,389	84.7	26.2	443	11,078	100M-500M
Community Bank of Louisiana*, Mansfield, LA*	576	57,728	51.3	11.5	367	9,603	500M-1B
The Union Bank*, Marksville, LA*	560	27,431	45.9	10.5	502	11,154	100M-500M
First National Bank*, Arcadia, LA*	535	61,579	59.1	24.1	352	9,353	100M-500M
FIDELITY BANK*, New Orleans, LA*	518	58,058	36.2	7.1	281	9,957	500M-1B
Liberty Bank and Trust Company*, New Orleans, LA*	515	57,339	45.4	9.7	328	8,912	500M-1B
Cross Keys Bank*, Saint Josep, LA*	514	40,536	39.8	10.7	361	8,141	100M-500M
Cottonport Bank*, Cottonport, LA*	501	43,820	45.5	12.8	332	8,488	100M-500M
Catahoula - LaSalle Bank*, Jonesville, LA*	496	31,803	62.3	17.9	410	9,346	100M-500M
Winnsboro State Bank & Trust Company*, Winnsboro, LA*	491	19,526	50.8	8.4	442	6,996	100M-500M
Guaranty Bank & Trust Company of Delhi*, Delhi, LA*	481	66,968	100.0	25.1	343	6,826	100M-500M
Delta Bank*, Vidalia, LA*	462	33,445	54.3	10.5	339	7,514	100M-500M
First Federal Bank of Louisiana*, Lake Charle, LA*	445	60,788	31.0	6.9	189	6,062	500M-1B
Merchants & Farmers Bank & Trust Compa*, Leesville, LA*	439	32,009	37.4	7.7	284	7,288	100M-500M
Citizens Bank & Trust Company*, Plaquemine, LA*	434	66,278	54.5	21.0	188	5,307	100M-500M
Feliciana Bank & Trust Company*, Clinton, LA*	414	19,827	67.1	15.6	359	7,855	100M-500M
The First National Bank of Jeanerette*, Jeanerette, LA*	408	45,645	59.9	17.6	240	5,352	100M-500M
Metairie Bank & Trust Company*, Metairie, LA*	407	68,061	53.4	17.0	185	3,126	100M-500M
Home Federal Bank*, Shreveport, LA*	398	63,313	51.7	14.3	179	5,070	100M-500M
Citizens Savings Bank*, Bogalusa, LA*	353	26,711	63.7	11.2	253	5,972	100M-500M
Hodge Bank & Trust Company*, Hodge, LA*	351	18,641	99.9	26.1	285	6,430	<100M
Vermilion Bank & Trust Company*, Kaplan, LA*	348	20,734	67.1	18.7	289	6,011	100M-500M
Bank of Commerce & Trust Co.*, Crowley, LA*	337	22,617	65.3	7.1	237	4,434	100M-500M
Farmers State Bank & Trust Co.*, Church Poin, LA*	333	25,568	72.3	22.7	276	6,538	100M-500M
Rayne State Bank & Trust Company*, Rayne, LA*	325	53,591	36.1	14.3	144	3,742	100M-500M
American Bank & Trust Company*, Opelousas, LA*	324	32,251	65.6	17.2	191	4,936	100M-500M
Plaquemine Bank & Trust Company*, Plaquemine, LA*	315	27,225	78.9	17.2	192	4,103	100M-500M
First National Bank in DeRidder*, Deridder, LA*	314	28,631	67.9	10.1	184	5,156	100M-500M
Patterson State Bank*, Patterson, LA*	312	26,320	79.4	11.6	226	4,367	100M-500M
Bank of Coushatta*, Coushatta, LA*	312	12,759	46.5	5.7	265	3,925	100M-500M
Commercial Capital Bank*, Delhi, LA*	310	19,678	76.6	12.0	232	3,737	100M-500M
Landmark Bank*, Clinton, LA*	286	17,825	82.8	13.0	206	4,531	100M-500M
City Bank & Trust Co.*, Natchitoche, LA*	281	23,169	84.4	9.1	202	4,458	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Caldwell Bank & Trust Company*, Columbia, LA*	274	15,354	64.4	9.4	208	4,540	100M-500M
St Landry Homestead Federal Savings Ba*, Opelousas, LA*	274	18,404	65.9	8.4	199	3,605	100M-500M
Farmers-Merchants Bank & Trust Company*, Breaux Brid, LA*	267	44,129	35.5	13.5	108	2,991	100M-500M
American Bank & Trust Company*, Covington, LA*	264	42,658	68.2	24.1	130	3,504	100M-500M
Bank of Winnfield & Trust Company*, Winnfield, LA*	258	18,112	75.3	12.9	178	3,733	100M-500M
M C Bank & Trust Company*, Morgan City, LA*	256	44,706	32.1	14.7	121	3,645	100M-500M
St. Landry Bank and Trust Company*, Opelousas, LA*	256	23,165	32.1	8.0	182	6,555	100M-500M
Peoples Bank and Trust Company of Poin*, New Roads, LA*	243	32,612	60.4	11.1	130	3,253	100M-500M
Simmesport State Bank*, Simmesport, LA*	240	15,836	100.0	17.4	174	5,962	<100M
Citizens Progressive Bank*, Winnsboro, LA*	235	21,353	60.8	13.0	166	3,959	100M-500M
Peoples Bank*, Chatham, LA*	225	27,509	83.0	30.1	143	4,617	<100M
Commerce Community Bank*, Oak Grove, LA*	215	12,471	100.0	19.9	215	12,471	<100M
Lakeside Bank*, Lake Charle, LA*	214	27,059	43.6	13.2	123	3,332	100M-500M
Bank of Abbeville & Trust Company*, Abbeville, LA*	212	28,904	67.4	16.6	127	3,372	100M-500M
Franklin State Bank & Trust Company*, Winnsboro, LA*	204	12,809	78.4	7.6	163	3,959	100M-500M
Citizens Bank & Trust Company*, Covington, LA*	190	26,155	49.5	21.3	107	2,656	100M-500M
Bank of Sunset and Trust Company*, Sunset, LA*	187	25,432	49.7	17.3	95	2,920	100M-500M
Sicily Island State Bank*, Sicily Isla, LA*	186	12,783	86.9	21.0	147	2,925	<100M
Citizens Bank & Trust Company of Vivia*, Vivian, LA*	183	12,533	55.7	9.0	126	2,567	100M-500M
First National Bank USA*, Boutte, LA*	176	28,333	79.3	21.7	53	1,340	100M-500M
State Bank & Trust Company*, Golden Mead, LA*	168	26,084	51.6	22.1	60	1,860	100M-500M
Jonesboro State Bank*, Jonesboro, LA*	163	6,327	82.1	2.3	141	2,728	100M-500M
Bank of Zachary*, Zachary, LA*	158	24,334	60.6	10.1	78	2,071	100M-500M
Bank of St. Francisville*, Saint Franc, LA*	153	17,701	53.6	13.2	86	1,809	100M-500M
Guaranty Bank and Trust Company*, New Roads, LA*	152	23,266	58.6	11.2	82	2,625	100M-500M
Mississippi River Bank*, Belle Chass, LA*	143	16,191	36.8	14.4	71	2,111	100M-500M
Anthem Bank & Trust*, Plaquemine, LA*	134	35,558	62.4	22.6	40	1,404	100M-500M
South Lafourche Bank & Trust Company*, Larose, LA*	133	15,590	51.2	10.0	74	1,803	100M-500M
Jackson Parish Bank*, Jonesboro, LA*	131	6,637	100.0	9.8	131	6,637	<100M
Bank of Erath*, Erath, LA*	130	36,430	100.0	36.3	130	36,430	100M-500M
Washington State Bank*, Washington, LA*	130	22,019	26.5	10.7	61	1,485	100M-500M
Bank of Gueydan*, Gueydan, LA*	128	4,872	80.1	6.3	109	2,009	<100M
Exchange Bank and Trust Company, Natch*, Natchitoche, LA*	123	11,076	86.2	6.7	79	1,911	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Mer Rouge State Bank*, Mer Rouge, LA*	115	9,979	87.2	26.0	81	1,582	<100M
Basile State Bank*, Basile, LA*	113	7,767	100.0	13.5	113	7,767	<100M
Colfax Banking Company*, Colfax, LA*	112	15,738	78.4	13.8	59	1,558	100M-500M
First National Banker's Bank*, Baton Rouge, LA*	109	54,525	17.1	6.1	8	385	500M-1B
The Bank of Commerce*, White Castl, LA*	108	12,614	83.3	20.9	54	1,621	<100M
Crescent Bank & Trust*, New Orleans, LA*	108	20,065	44.7	2.0	42	1,529	500M-1B
Beauregard FSB*, Deridder, LA*	107	7,552	100.0	11.2	78	2,227	<100M
Heritage Bank of St Tammany*, Covington, LA*	96	14,863	59.0	12.1	52	2,225	100M-500M
First National Bank of Benton*, Benton, LA*	73	5,532	100.0	9.0	49	1,205	<100M
Progressive National Bank*, Mansfield, LA*	62	8,202	100.0	11.5	62	8,202	<100M
Bank of Oak Ridge*, Oak Ridge, LA*	61	12,578	54.6	24.9	21	653	<100M
Bank of Louisiana*, New Orleans, LA*	52	7,128	56.6	9.0	28	804	<100M
Hibernia Bank*, New Orleans, LA*	50	17,518	41.9	8.7	7	213	100M-500M
Rayne Building and Loan Association*, Rayne, LA*	13	1,872	65.6	3.5	5	164	<100M
Mutual Savings and Loan Association*, Metairie, LA*	6	1,649	100.0	3.3	0	0	<100M
Eureka Homestead*, Metairie, LA*	3	1,159	100.0	1.1	0	0	100M-500M
Fifth District Savings Bank*, New Orleans, LA*	2	281	99.6	0.1	0	0	100M-500M
Abbeville Building & Loan (A State-Cha*, Abbeville, LA*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Louisiana, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**96,846**	**3,881,248**	**89,084**	**1,217,606**	
Wintrust Bank, *IL*	19,427	351,878	18,734	185,459	10-50B
American Express National Bank, *UT*	17,112	195,798	16,916	156,799	>50B
JPMorgan Chase Bank, National Associat, *OH*	13,284	316,717	12,902	154,555	>50B
Capital One, National Association, *VA*	7,871	226,094	7,535	73,626	>50B
Department Stores National Bank, *SD*	4,839	30,679	4,835	29,299	>50B
Texas Capital Bank, National Associati, *TX*	4,646	84,912	4,469	41,677	10-50B
Synchrony Bank, *UT*	4,236	10,709	4,236	10,709	>50B
Hancock Whitney Bank, *MS*	4,149	851,194	2,307	93,848	10-50B
Iberiabank, *LA*	2,905	387,519	2,006	64,186	10-50B
Ally Bank, *UT*	1,809	70,047	1,804	68,142	>50B
Wells Fargo National Bank West, *TX*	1,511	118,122	1,252	53,825	>50B
Bank of America, National Association, *CA*	1,471	35,579	1,425	13,510	>50B
Origin Bank, *LA*	1,396	157,398	1,000	28,196	1B-10B
BancorpSouth Bank, *MS*	1,105	162,401	705	30,031	10-50B
Regions Bank, *AL*	1,102	96,109	915	29,388	>50B
Red River Bank, *LA*	1,058	173,618	627	30,375	1B-10B
WEX Bank, *UT*	762	9,666	748	6,851	1B-10B
Discover Bank, *DE*	749	3,092	749	3,092	>50B
Home Bank, National Association, *LA*	727	86,526	507	13,095	1B-10B
U.S. Bank National Association, *OH*	677	9,240	669	7,728	>50B
MetaBank, *SD*	667	10,665	650	6,520	1B-10B
MidSouth Bank, National Association, *LA*	508	63,168	338	12,438	1B-10B
Branch Banking and Trust Company, *NC*	503	5,640	503	5,640	>50B
Ameris Bank, *GA*	445	7,134	434	4,521	10-50B
Gulf Coast Bank and Trust Company, *LA*	417	80,840	218	11,063	1B-10B
John Deere Financial, f.s.b., *WI*	383	4,556	383	4,556	1B-10B
BMO Harris Central National Associatio, *IL*	363	39,029	202	11,898	>50B
First Guaranty Bank, *LA*	324	44,466	223	10,224	1B-10B
CIT Bank, National Association, *CA*	293	17,887	250	9,263	10-50B
First National Bank of Omaha, *NE*	275	3,546	272	3,066	10-50B
State Bank & Trust Company, *MS*	259	46,547	130	6,864	1B-10B
Republic Bank & Trust Company, *KY*	216	7,610	210	6,276	1B-10B
Bank of the West, *CA*	148	10,685	117	5,406	>50B
Stearns Bank Upsala National Associati, *MN*	111	5,945	98	3,491	1B-10B
The First, A National Banking Associat, *MS*	94	19,015	50	2,080	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	69	8,153	38	1,940	10-50B
TBK BANK, SSB, *TX*	67	2,685	62	796	1B-10B
State Farm Bank, F.S.B., *IL*	64	1,873	63	1,721	10-50B
Axos Bank, *CA*	59	1,574	59	1,574	10-50B
Pinnacle Bank, *TN*	58	1,665	54	843	10-50B
Trustmark National Bank, *MS*	52	6,255	37	1,517	10-50B
Woodforest National Bank, *TX*	37	135	37	135	1B-10B
Farmers Bank & Trust Company, *AR*	35	3,815	25	627	1B-10B
Signature Bank, *NY*	34	11,245	4	205	10-50B
Raymond James Bank, National Associati, *FL*	34	7,633	9	600	10-50B
Santander Bank, N.A., *PR*	32	3,092	22	1,284	>50B
Simmons Bank, *AR*	29	1,739	25	1,062	10-50B
ServisFirst Bank, *AL*	26	1,854	23	394	1B-10B
SunTrust Bank, *GA*	21	5,355	9	431	>50B
Fidelity Bank, *GA*	18	1,091	17	806	1B-10B
Commerce Bank, *MO*	18	154	18	154	10-50B
Prosperity Bank, *TX*	17	3,738	1	20	10-50B
Cadence Bank, N.A., *GA*	17	1,541	11	525	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	16	153	16	153	>50B
Renasant Bank, *MS*	15	1,596	13	480	10-50B
CommunityBank of Texas, N.A., *TX*	12	4,071	3	213	1B-10B
1st Source Bank, *IN*	9	1,431	6	97	1B-10B
Banterra Bank, *IL*	9	1,424	3	238	1B-10B
Citizens Bank of Lafayette, *TN*	8	336	6	124	500M-1B
VeraBank, National Association, *TX*	8	285	7	180	1B-10B
Beal Bank, SSB, *NV*	7	1,943	0	0	1B-10B
First Financial Bank, National Associa, *TX*	7	1,819	4	197	1B-10B
Capital Bank, *TX*	7	597	5	165	1B-10B
The Huntington National Bank, *OH*	7	280	7	280	>50B
TD Bank, National Association, *DE*	7	153	7	153	>50B
Tristate Capital Bank, *PA*	6	2,770	0	0	1B-10B
River Valley Bank, *WI*	6	2,381	0	0	1B-10B
Berkshire Bank, *NA*	6	784	3	153	10-50B
Seacoast National Bank, *FL*	5	984	2	150	1B-10B
PNC Bank, National Association, *DE*	5	768	3	18	>50B
InterBank, *OK*	5	617	3	186	1B-10B
Mutual of Omaha Bank, *NE*	4	3,545	0	0	1B-10B
Enterprise Bank & Trust, *MO*	4	2,262	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Citizens Bank, National Association, *RI*	4	2,104	0	0	>50B
Charles Schwab Trust Bank, *NV*	4	2,050	0	0	>50B
Eastern Bank, *MA*	4	1,856	0	0	10-50B
Texas Bank and Trust Company, *TX*	4	1,329	1	89	1B-10B
First State Community Bank, *MO*	4	945	2	145	1B-10B
Spirit of Texas Bank, SSB, *TX*	4	873	1	64	1B-10B
First Financial Bank, *OH*	4	865	1	80	10-50B
Stifel Trust Company, National Associa, *MO*	4	773	0	0	10-50B
Merchants Bank, National Association, *MN*	4	115	4	115	1B-10B
Comenity Capital Bank, *UT*	4	40	4	40	1B-10B
BankUnited, National Association, *FL*	3	1,741	0	0	10-50B
BOKF, National Association, *OK*	3	1,121	0	0	10-50B
Southside Bank, *TX*	3	1,048	2	53	1B-10B
Fifth Third Bank, *OH*	3	1,010	1	10	>50B
Optum Bank, Inc., *UT*	3	901	0	0	10-50B
Carrollton Bank, *IL*	3	770	1	80	1B-10B
KeyBank National Association, *OH*	3	647	1	100	>50B
Comerica Bank & Trust, National Associ, *MI*	3	630	2	130	>50B
Synovus Bank, *GA*	3	578	1	31	10-50B
Valley National Bank, *NJ*	3	476	1	21	10-50B
Guaranty Bank & Trust, N.A., *TX*	3	403	2	115	1B-10B
Bremer Bank, National Association, *MN*	3	165	3	165	10-50B
First Business Bank, *WI*	3	164	2	52	1B-10B
BankPlus, *MS*	3	54	3	54	1B-10B
CapStar Bank, *TN*	2	1,800	0	0	1B-10B
Live Oak Banking Company, *NC*	2	1,145	0	0	1B-10B
LegacyTexas Bank, *TX*	2	1,110	0	0	1B-10B
Habib American Bank, *NY*	2	1,100	0	0	1B-10B
Union Bank and Trust Company, *NE*	2	1,003	0	0	1B-10B
Citizens Bank, *TN*	2	980	0	0	500M-1B
First Internet Bank of Indiana, *IN*	2	976	0	0	1B-10B
Southern Bank, *MO*	2	946	1	30	1B-10B
Independent Bank, *TX*	2	798	0	0	10-50B
The Citizens National Bank of Meridian, *MS*	2	730	0	0	1B-10B
Byline Bank, *IL*	2	652	0	0	1B-10B
Frost Bank, *TX*	2	650	0	0	10-50B
Bryant Bank, *AL*	2	563	1	5	1B-10B
PlainsCapital Bank, *TX*	2	445	1	100	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
American First National Bank, *TX*	2	442	0	0	1B-10B
The Bank of Edwardsville, *IL*	2	220	1	30	1B-10B
Amarillo National Bank, *TX*	2	99	2	99	1B-10B
First Interstate Bank, *MT*	2	80	2	80	10-50B
RBC Bank, (Georgia) National Associati, *GA*	2	60	2	60	>50B
First-Citizens Bank & Trust Company, *VA*	2	51	2	51	10-50B
Towne Bank, *VA*	2	50	2	50	10-50B
Wilmington Trust, National Association, *DE*	1	1,000	0	0	>50B
Columbia State Bank, *WA*	1	851	0	0	10-50B
First Bank Financial Centre, *WI*	1	807	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	805	0	0	>50B
Entegra Bank, *NC*	1	721	0	0	1B-10B
Great Western Bank, *SD*	1	681	0	0	10-50B
Broadway National Bank, *TX*	1	600	0	0	1B-10B
First Republic Bank, *CA*	1	512	0	0	>50B
The Bank of Missouri, *MO*	1	500	0	0	1B-10B
Allegiance Bank, *TX*	1	500	0	0	1B-10B
First Bank, *NC*	1	450	0	0	1B-10B
Republic Bank of Chicago, *IL*	1	425	0	0	1B-10B
Pacific Western Bank, *CA*	1	350	0	0	10-50B
United Community Bank, *GA*	1	345	0	0	10-50B
The First National Bank of Fort Smith, *AR*	1	310	0	0	1B-10B
KS StateBank, *KS*	1	250	0	0	1B-10B
Preferred Bank, *CA*	1	226	0	0	1B-10B
Atlantic Capital Bank, National Associ, *GA*	1	200	0	0	1B-10B
Happy State Bank, *TX*	1	169	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	1	151	0	0	1B-10B
Bank of Hope, *CA*	1	144	0	0	10-50B
SouthEast Bank, *TN*	1	125	0	0	1B-10B
Bank of Tennessee, *TN*	1	102	0	0	1B-10B
Cashmere Valley Bank, *WA*	1	93	1	93	1B-10B
VIST Bank, *PA*	1	75	1	75	1B-10B
NBH Bank, *CO*	1	75	1	75	1B-10B
Security State Bank & Trust, *TX*	1	61	1	61	1B-10B
STAR Financial Bank, *IN*	1	59	1	59	1B-10B
Bank OZK, *AR*	1	50	1	50	10-50B
BBVA USA, *AL*	1	50	1	50	>50B
Zions Bancorporation, N.A., *UT*	1	39	1	39	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Independence Bank of Kentucky, *KY*	1	25	1	25	1B-10B
First United Bank and Trust Company, *OK*	1	24	1	24	1B-10B
West Alabama Bank & Trust, *AL*	1	23	1	23	500M-1B
Silicon Valley Bank, *CA*	1	20	1	20	>50B
RCB Bank, *OK*	1	16	1	16	1B-10B
Arvest Bank, *AR*	1	15	1	15	10-50B
Jefferson Bank, *TX*	1	8	1	8	1B-10B
City Bank, *TX*	1	5	1	5	1B-10B
Avidia Bank, *MA*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Maine

Table 1. Outstanding Small Business Loans by Banks Headquartered in Maine, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**31,474**	**3,414,212**			**18,383**	**457,948**	
Bangor Savings Bank, *Bangor, ME*	3,730	420,111	33.4	9.2	2,335	49,005	1B-10B
The Camden National Bank, *Camden, ME*	3,730	406,491	29.2	9.2	1,996	34,474	1B-10B
Katahdin Trust Company, *Patten, ME*	3,717	209,884	51.3	25.0	2,928	66,150	500M-1B
Machias Savings Bank, *Machias, ME*	3,472	326,628	52.7	22.8	2,115	47,073	1B-10B
Bar Harbor Bank & Trust, *Bar Harbor, ME*	2,465	260,323	26.4	7.1	1,366	23,126	1B-10B
First National Bank, *Damariscott, ME*	1,857	216,936	43.3	11.0	1,074	22,969	1B-10B
Franklin Savings Bank, *Farmington, ME*	1,691	127,757	90.2	30.0	1,176	33,274	100M-500M
Gorham Savings Bank, *Gorham, ME*	1,384	203,640	40.5	16.7	587	16,424	1B-10B
Kennebunk Savings Bank, *Kennebunk, ME*	1,227	174,472	36.2	13.8	588	14,932	1B-10B
Norway Savings Bank, *Norway, ME*	1,048	155,900	44.7	12.8	619	45,547	1B-10B
Kennebec Savings Bank, *Augusta, ME*	900	108,845	52.1	9.9	499	17,583	1B-10B
Bath Savings Institution, *Bath, ME*	817	84,353	35.7	8.9	428	8,112	500M-1B
Sanford Institution for Savings, *Sanford, ME*	809	84,973	46.3	14.5	473	9,596	500M-1B
Androscoggin Savings Bank, *Lewiston, ME*	710	123,433	23.7	11.4	276	10,362	1B-10B
Northeast Bank, *Lewiston, ME*	691	145,531	26.1	12.6	77	1,996	1B-10B
Mechanics' Savings Bank, *Auburn, ME*	682	77,924	60.0	18.3	360	9,384	100M-500M
Biddeford Savings Bank, *Biddeford, ME*	606	90,876	62.3	18.1	247	9,438	500M-1B
Skowhegan Savings Bank, *Skowhegan, ME*	450	48,408	35.6	8.2	241	6,061	500M-1B
Saco & Biddeford Savings Institution, *Saco, ME*	435	69,832	40.5	6.8	191	5,441	1B-10B
Damariscotta Bank & Trust Co., *Damariscott, ME*	369	25,153	75.5	13.4	255	5,135	100M-500M
Auburn Savings Bank, FSB, *Auburn, ME*	210	9,639	86.8	12.0	187	2,624	<100M
Rockland Savings Bank, FSB, *Rockland, ME*	202	15,198	100.0	19.6	202	15,198	<100M
Aroostook County Federal Savings and L, *Caribou, ME*	160	11,932	69.7	9.1	110	2,700	100M-500M
First Federal Savings and Loan Associa, *Bath, ME*	81	8,307	100.0	6.2	45	1,042	100M-500M
Bar Harbor Savings and Loan Associatio, *Bar Harbor, ME*	31	7,666	100.0	7.3	8	302	100M-500M
Kennebec Federal Savings and Loan Asso, *Waterville, ME*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Maine, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**29,021**	**1,260,989**	**26,393**	**403,457**	
American Express National Bank, *UT*	4,117	43,526	4,087	37,750	>50B
JPMorgan Chase Bank, National Associat, *OH*	2,466	24,419	2,465	24,169	>50B
Department Stores National Bank, *SD*	2,285	10,793	2,284	10,643	>50B
U.S. Bank National Association, *OH*	1,886	15,435	1,883	15,007	>50B
Wintrust Bank, *IL*	1,854	16,008	1,831	11,730	10-50B
Capital One, National Association, *VA*	1,733	20,631	1,727	19,306	>50B
Bank of America, National Association, *CA*	1,662	42,003	1,602	18,640	>50B
The Camden National Bank, *ME*	1,455	195,693	979	39,908	1B-10B
Synchrony Bank, *UT*	1,428	4,140	1,428	4,140	>50B
Bangor Savings Bank, *ME*	1,176	163,487	756	22,305	1B-10B
TD Bank, National Association, *DE*	1,044	32,146	992	13,569	>50B
Machias Savings Bank, *ME*	807	74,649	618	21,421	1B-10B
Texas Capital Bank, National Associati, *TX*	736	4,428	729	3,105	10-50B
First National Bank, *ME*	648	78,883	448	17,199	1B-10B
Ally Bank, *UT*	628	23,655	622	22,313	>50B
Wells Fargo National Bank West, *TX*	585	37,944	518	23,693	>50B
KeyBank National Association, *OH*	548	36,996	484	12,156	>50B
Gorham Savings Bank, *ME*	499	117,688	213	11,337	1B-10B
Norway Savings Bank, *ME*	408	78,997	198	10,084	1B-10B
Citizens Bank, National Association, *RI*	393	17,350	388	14,710	>50B
Kennebunk Savings Bank, *ME*	302	43,685	202	9,283	1B-10B
City Bank, *TX*	256	28,848	187	5,057	1B-10B
John Deere Financial, f.s.b., *WI*	242	2,451	242	2,451	1B-10B
WEX Bank, *UT*	230	3,517	225	2,899	1B-10B
Discover Bank, *DE*	219	911	219	911	>50B
Branch Banking and Trust Company, *NC*	188	2,091	188	2,091	>50B
Kennebec Savings Bank, *ME*	176	27,293	102	3,598	1B-10B
Bar Harbor Bank & Trust, *ME*	157	21,265	106	4,623	1B-10B
CIT Bank, National Association, *CA*	141	4,958	132	3,368	10-50B
BMO Harris Central National Associatio, *IL*	76	8,373	44	2,670	>50B
Saco & Biddeford Savings Institution, *ME*	71	14,749	36	1,391	1B-10B
MetaBank, *SD*	71	925	69	578	1B-10B
Bank of the West, *CA*	60	6,037	38	1,939	>50B
Ameris Bank, *GA*	58	247	58	247	10-50B
Stearns Bank Upsala National Associati, *MN*	55	2,650	51	2,048	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Northeast Bank, *ME*	46	6,189	26	1,214	1B-10B
TBK BANK, SSB, *TX*	40	361	39	162	1B-10B
First National Bank of Omaha, *NE*	38	425	38	425	10-50B
The Huntington National Bank, *OH*	37	2,153	36	1,297	>50B
Pinnacle Bank, *TN*	23	669	22	399	10-50B
Santander Bank, N.A., *PR*	19	1,296	15	869	>50B
Wilmington Trust, National Association, *DE*	16	11,800	0	0	>50B
TCF National Bank, *SD*	14	1,960	4	140	10-50B
Axos Bank, *CA*	14	838	12	484	10-50B
State Farm Bank, F.S.B., *IL*	14	418	14	418	10-50B
Bank of New Hampshire, *NH*	8	3,478	1	100	1B-10B
Avidia Bank, *MA*	8	2,112	2	91	1B-10B
Signature Bank, *NY*	6	2,132	0	0	10-50B
Silicon Valley Bank, *CA*	5	210	5	210	>50B
Raymond James Bank, National Associati, *FL*	4	725	1	75	10-50B
PNC Bank, National Association, *DE*	4	652	3	152	>50B
Simmons Bank, *AR*	4	183	4	183	10-50B
Tristate Capital Bank, *PA*	3	2,375	0	0	1B-10B
Old Second National Bank, *IL*	3	463	1	85	1B-10B
Cadence Bank, N.A., *GA*	3	260	1	49	10-50B
Banterra Bank, *IL*	3	83	3	83	1B-10B
NBT Bank, National Association, *NY*	2	1,753	0	0	1B-10B
Berkshire Bank, *MA*	2	1,299	0	0	10-50B
Rockland Trust Company, *MA*	2	850	0	0	10-50B
Enterprise Bank and Trust Company, *MA*	2	600	0	0	1B-10B
Patriot Bank, National Association, *CT*	2	600	0	0	500M-1B
Atlantic Capital Bank, National Associ, *GA*	2	563	0	0	1B-10B
Stifel Trust Company, National Associa, *MO*	2	320	1	59	10-50B
HomeTrust Bank, *NC*	2	159	2	159	1B-10B
1st Source Bank, *IN*	2	38	2	38	1B-10B
UMB Bank, National Association, *MO*	2	26	2	26	10-50B
Morgan Stanley Private Bank, National, *NY*	1	1,000	0	0	>50B
Goldman Sachs Bank USA, *NY*	1	1,000	0	0	>50B
United Bank, *CT*	1	895	0	0	1B-10B
CIBC National Trust Company, *IL*	1	700	0	0	10-50B
UniBank for Savings, *MA*	1	650	0	0	1B-10B
Institution for Savings in Newburyport, *MA*	1	552	0	0	1B-10B
Boston Private Bank & Trust Company, *MA*	1	500	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Morton Community Bank, *IL*	1	500	0	0	1B-10B
Seacoast National Bank, *FL*	1	350	0	0	1B-10B
Live Oak Banking Company, *NC*	1	350	0	0	1B-10B
Bank of Hope, *CA*	1	266	0	0	10-50B
Bremer Bank, National Association, *MN*	1	264	0	0	10-50B
Firstrust Savings Bank, *PA*	1	250	0	0	1B-10B
Eastern Bank, *MA*	1	250	0	0	10-50B
Hanmi Bank, *CA*	1	215	0	0	1B-10B
The Northern Trust Company, *IL*	1	200	0	0	>50B
Iberiabank, *LA*	1	196	0	0	10-50B
Salem Five Cents Savings Bank, *MA*	1	188	0	0	1B-10B
HarborOne Bank, *MA*	1	145	0	0	1B-10B
Optum Bank, Inc., *UT*	1	133	0	0	10-50B
Security State Bank & Trust, *TX*	1	124	0	0	1B-10B
Salisbury Bank and Trust Company, *CT*	1	100	1	100	1B-10B
MidWestOne Bank, *IA*	1	90	1	90	1B-10B
Preferred Bank, *CA*	1	72	1	72	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1	50	1	50	>50B
The Bank of New York Mellon Trust Comp, *PA*	1	45	1	45	>50B
Emprise Bank, *KS*	1	36	1	36	1B-10B
Commerce Bank, *MO*	1	5	1	5	10-50B
TIAA, FSB, *FL*	1	2	1	2	10-50B

Source: FFIEC, CRA

Maryland

Table 1. Outstanding Small Business Loans by Banks Headquartered in Maryland, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**26,101**	**4,383,309**			**10,444**	**267,820**	
Sandy Spring Bank, *Olney, MD*	4,770	718,613	21.2	8.6	2,062	45,350	1B-10B
EagleBank, *Bethesda, MD*	2,663	485,125	10.5	5.6	691	16,692	1B-10B
Old Line Bank, *Bowie, MD*	1,917	366,904	22.1	11.9	726	22,037	1B-10B
Revere Bank, *Rockville, MD*	1,651	339,487	23.5	12.9	558	18,475	1B-10B
Howard Bank, *Baltimore, MD*	1,591	266,955	26.5	11.6	505	13,733	1B-10B
The Columbia Bank, *Columbia, MD*	1,290	201,866	20.6	7.6	484	7,721	1B-10B
First United Bank & Trust, *Oakland, MD*	1,091	105,082	28.7	7.6	701	12,996	1B-10B
Shore United Bank, *Easton, MD*	1,041	156,222	25.2	10.5	497	8,188	1B-10B
Community Bank of the Chesapeake, *Waldorf, MD*	965	180,613	20.7	10.3	333	8,094	1B-10B
Frederick County Bank, *Frederick, MD*	844	108,977	45.6	24.0	478	11,894	100M-500M
Hebron Savings Bank, *Hebron, MD*	748	111,873	56.7	18.6	361	10,818	500M-1B
Provident State Bank, Inc., *Preston, MD*	612	94,895	68.1	21.4	334	11,511	100M-500M
The Farmers Bank of Willards, *Willards, MD*	588	54,809	49.4	13.9	383	9,969	100M-500M
Capital Bank, National Association, *Rockville, MD*	526	143,524	35.3	12.0	107	3,969	1B-10B
The Queenstown Bank of Maryland, *Queenstown, MD*	501	65,972	47.1	14.1	251	5,348	100M-500M
Bank of Ocean City, *Ocean City, MD*	470	66,099	42.0	19.3	254	8,758	100M-500M
Calvin B. Taylor Banking Company of Be, *Berlin, MD*	449	65,891	33.9	12.6	195	5,379	500M-1B
Harford Bank, *Aberdeen, MD*	441	79,255	44.5	21.5	184	6,503	100M-500M
Middletown Valley Bank, *Middletown, MD*	411	74,572	34.5	15.8	164	4,578	100M-500M
SEVERN SAVINGS BANK, FSB DBA SEVERN BA, *Annapolis, MD*	409	85,115	31.6	9.9	113	3,789	500M-1B
1880 Bank, *Cambridge, MD*	376	50,342	44.7	13.6	170	4,823	100M-500M
The Peoples Bank, *Chestertown, MD*	348	38,183	60.0	15.8	201	3,318	100M-500M
Farmers and Merchants Bank, *Upperco, MD*	289	66,386	25.6	15.2	78	2,903	100M-500M
Woodsboro Bank, *Woodsboro, MD*	278	47,979	70.4	18.6	113	2,847	100M-500M
CFG Community Bank, *Lutherville, MD*	264	57,616	8.4	5.6	82	4,972	1B-10B
The Bank of Glen Burnie, *Glen Burnie, MD*	232	34,926	46.7	9.2	112	1,839	100M-500M
The Harbor Bank of Maryland, *Baltimore, MD*	161	37,192	29.3	12.6	37	983	100M-500M
BayVanguard Bank, *Baltimore, MD*	127	28,691	59.9	9.6	37	2,366	100M-500M
Cecil Bank, *Elkton, MD*	123	28,754	51.2	14.8	34	1,597	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Carroll Community Bank*, Sykesville, MD*	118	34,837	50.5	18.3	23	479	100M-500M
The Chesapeake Bank & Trust Co.*, Chestertown, MD*	118	10,207	66.5	9.8	68	1,355	100M-500M
Congressional Bank*, Potomac, MD*	118	26,831	4.3	2.5	23	411	1B-10B
Eastern Savings Bank, FSB*, Hunt Valley, MD*	105	25,768	95.5	8.0	11	1,014	100M-500M
Chesapeake Bank of Maryland*, Parkville, MD*	99	26,568	57.9	12.0	18	538	100M-500M
Rosedale Federal Savings and Loan Asso*, Nottingham, MD*	96	27,804	13.1	2.9	5	211	500M-1B
Presidential Bank, FSB*, Bethesda, MD*	90	31,087	19.3	5.5	3	212	500M-1B
First Shore Federal Savings and Loan A*, Salisbury, MD*	75	10,734	42.7	3.5	34	1,343	100M-500M
Jarrettsville Federal Savings and Loan*, Jarrettsvil, MD*	35	11,386	100.0	9.0	7	450	100M-500M
Madison Bank of Maryland*, Forest Hill, MD*	31	6,172	35.2	4.2	3	153	100M-500M
Arundel Federal Savings Bank*, Glen Burnie, MD*	15	5,508	16.6	1.3	0	0	100M-500M
Homewood Federal Savings Bank*, Baltimore, MD*	13	2,564	39.7	4.2	3	159	<100M
The Glen Burnie Mutual Savings Bank*, Glen Burnie, MD*	7	646	100.0	0.6	1	45	<100M
North Arundel Savings Bank*, Pasadena, MD*	5	1,279	100.0	2.9	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Maryland, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**131,190**	**4,259,484**	**124,145**	**1,721,923**	
American Express National Bank, *UT*	26,764	362,092	26,306	264,626	>50B
JPMorgan Chase Bank, National Associat, *OH*	16,284	183,304	16,243	171,171	>50B
Bank of America, National Association, *CA*	15,442	311,571	15,140	189,296	>50B
Department Stores National Bank, *SD*	9,584	58,009	9,579	56,339	>50B
Capital One, National Association, *VA*	9,089	160,759	8,942	91,849	>50B
PNC Bank, National Association, *DE*	7,627	429,380	6,840	126,410	>50B
Wells Fargo National Bank West, *TX*	6,575	323,410	6,171	214,629	>50B
Branch Banking and Trust Company, *NC*	6,541	341,362	5,923	96,695	>50B
Wintrust Bank, *IL*	5,931	140,855	5,622	61,363	10-50B
Synchrony Bank, *UT*	3,625	12,318	3,625	12,318	>50B
U.S. Bank National Association, *OH*	3,454	38,394	3,414	29,408	>50B
SunTrust Bank, *GA*	2,991	103,069	2,811	20,568	>50B
Wilmington Trust, National Association, *DE*	2,757	391,939	1,946	61,007	>50B
Ally Bank, *UT*	2,568	92,524	2,561	91,478	>50B
WEX Bank, *UT*	1,027	13,204	1,009	10,556	1B-10B
Sandy Spring Bank, *MD*	964	227,743	464	20,119	1B-10B
Discover Bank, *DE*	770	3,124	770	3,124	>50B
Texas Capital Bank, National Associati, *TX*	731	18,684	693	6,433	10-50B
TD Bank, National Association, *DE*	657	20,909	636	11,933	>50B
Citizens Bank, National Association, *RI*	537	31,686	516	21,585	>50B
TBK BANK, SSB, *TX*	466	3,232	460	1,584	1B-10B
Community Bank of the Chesapeake, *MD*	415	72,530	250	12,921	1B-10B
First National Bank of Pennsylvania, *PA*	373	60,094	214	8,651	10-50B
CIT Bank, National Association, *CA*	371	17,442	339	11,343	10-50B
Old Line Bank, *MD*	359	82,655	169	9,206	1B-10B
John Deere Financial, f.s.b., *WI*	342	3,048	342	3,048	1B-10B
Hebron Savings Bank, *MD*	341	53,475	227	11,860	500M-1B
Ameris Bank, *GA*	334	7,034	321	3,615	10-50B
BMO Harris Central National Associatio, *IL*	332	35,994	188	9,179	>50B
First National Bank of Omaha, *NE*	276	2,965	275	2,815	10-50B
The Columbia Bank, *MD*	252	64,062	107	5,766	10-50B
Howard Bank, *MD*	223	58,403	87	4,974	1B-10B
First United Bank & Trust, *MD*	221	35,446	140	5,964	1B-10B
Revere Bank, *MD*	212	56,809	77	4,668	1B-10B
Axos Bank, *CA*	210	8,827	190	4,973	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Stearns Bank Upsala National Associati, *MN*	171	10,770	146	6,140	1B-10B
EagleBank, *MD*	150	40,568	56	2,954	1B-10B
Bank of the West, *CA*	146	13,266	111	5,693	>50B
MetaBank, *SD*	146	4,774	137	2,043	1B-10B
United Bank, *VA*	130	30,625	60	2,763	10-50B
Calvin B. Taylor Banking Company of Be, *MD*	128	25,818	74	3,838	500M-1B
HSBC Trust Company (Delaware), Nationa, *DE*	120	2,422	116	1,434	>50B
Santander Bank, N.A., *PR*	103	9,594	78	5,024	>50B
Atlantic Union Bank, *NA*	92	32,926	21	1,277	10-50B
Pinnacle Bank, *TN*	91	2,306	90	1,324	10-50B
First-Citizens Bank & Trust Company, *VA*	83	12,080	58	2,744	10-50B
TCF National Bank, *SD*	83	10,088	53	2,840	10-50B
Silicon Valley Bank, *CA*	81	8,117	64	2,815	>50B
Signature Bank, *NY*	72	24,569	10	797	10-50B
PeoplesBank, a Codorus Valley Company, *PA*	72	24,347	26	1,259	1B-10B
State Farm Bank, F.S.B., *IL*	67	2,134	66	1,657	10-50B
Wilmington Savings Fund Society, FSB, *DE*	65	15,370	22	1,070	10-50B
ACNB Bank, *PA*	57	10,862	29	1,132	1B-10B
Republic Bank & Trust Company, *KY*	51	1,832	47	888	1B-10B
Raymond James Bank, National Associati, *FL*	44	11,387	9	733	10-50B
The Bank of Glen Burnie, *MD*	37	10,019	17	1,135	100M-500M
CNB Bank, Inc., *WV*	34	6,810	15	578	100M-500M
Summit Community Bank, Inc, *WV*	28	5,310	15	1,059	1B-10B
Somerset Trust Company, *PA*	27	2,715	21	597	1B-10B
First Business Bank, *WI*	27	2,700	16	1,156	1B-10B
Woodforest National Bank, *TX*	23	58	23	58	1B-10B
Burke & Herbert Bank & Trust Company, *VA*	16	5,202	5	188	1B-10B
Cadence Bank, N.A., *GA*	16	2,157	8	528	10-50B
Comerica Bank & Trust, National Associ, *MI*	14	1,915	9	565	>50B
HomeTrust Bank, *NC*	13	2,106	3	172	1B-10B
KeyBank National Association, *OH*	12	3,589	3	123	>50B
Stifel Trust Company, National Associa, *MO*	12	2,813	3	184	10-50B
Simmons Bank, *AR*	12	438	12	438	10-50B
Commerce Bank, *MO*	12	313	11	113	10-50B
Live Oak Banking Company, *NC*	11	4,739	0	0	1B-10B
1st Source Bank, *IN*	10	1,059	8	569	1B-10B
Valley National Bank, *NJ*	10	490	8	228	10-50B
The Huntington National Bank, *OH*	10	487	10	487	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Hanmi Bank, *CA*	9	5,763	0	0	1B-10B
Firstrust Savings Bank, *PA*	9	4,888	1	60	1B-10B
Berkshire Bank, *MA*	9	3,061	2	160	10-50B
Fifth Third Bank, *OH*	9	2,487	4	127	>50B
Bank of Hope, *CA*	9	2,069	1	40	10-50B
Industrial Bank, *DC*	8	2,143	1	50	100M-500M
First Financial Bank, *OH*	7	3,647	0	0	10-50B
First Bank, *NC*	7	3,592	1	17	1B-10B
Towne Bank, *VA*	7	1,511	3	79	10-50B
ESSA Bank & Trust, *PA*	7	377	6	202	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	7	280	7	280	>50B
Fidelity Bank, *GA*	6	2,512	1	49	1B-10B
Ameriserv Financial Bank, *PA*	6	2,263	1	18	1B-10B
Seacoast National Bank, *FL*	6	1,486	2	155	1B-10B
TIAA, FSB, *FL*	6	14	6	14	10-50B
Tristate Capital Bank, *PA*	5	3,405	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	5	2,200	0	0	>50B
The Bryn Mawr Trust Company, *PA*	5	1,562	0	0	1B-10B
Preferred Bank, *CA*	5	881	3	169	1B-10B
Artisans' Bank, *DE*	5	574	2	165	500M-1B
Orrstown Bank, *PA*	5	507	1	39	1B-10B
United Community Bank, *GA*	4	1,945	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	4	1,510	0	0	1B-10B
Western Alliance Bank, *AZ*	4	1,080	3	80	10-50B
MVB Bank, Inc, *WV*	4	1,080	2	200	1B-10B
S&T Bank, *PA*	4	536	2	51	1B-10B
Pacific Western Bank, *CA*	4	500	3	200	10-50B
Banterra Bank, *IL*	4	336	3	180	1B-10B
Regions Bank, *AL*	4	113	4	113	>50B
Zions Bancorporation, N.A., *UT*	3	1,606	0	0	>50B
Spirit of Texas Bank, SSB, *TX*	3	936	1	95	1B-10B
Northeast Bank, *ME*	3	740	0	0	1B-10B
VIST Bank, *PA*	3	267	2	50	1B-10B
South State Bank, *SC*	2	2,000	0	0	10-50B
Prosperity Bank, *TX*	2	1,510	0	0	10-50B
First Internet Bank of Indiana, *IN*	2	1,502	0	0	1B-10B
Citizens and Farmers Bank, *VA*	2	1,500	0	0	1B-10B
The Bancorp Bank, *DE*	2	1,462	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Franklin Synergy Bank, *TN*	2	1,250	0	0	1B-10B
CIBC National Trust Company, *IL*	2	1,150	0	0	10-50B
Beal Bank, SSB, *NV*	2	700	0	0	1B-10B
Central Bank & Trust Company, *KY*	2	510	0	0	1B-10B
Bank of Labor, *KS*	2	454	1	54	500M-1B
ServisFirst Bank, *AL*	2	450	1	50	1B-10B
Chemical Bank, *MI*	2	400	1	100	10-50B
Old Second National Bank, *IL*	2	350	1	91	1B-10B
First Bank of Lilly, *PA*	2	230	1	30	1B-10B
Farmers and Merchants Trust Company of, *PA*	2	225	0	0	1B-10B
Bank of Tennessee, *TN*	2	214	1	60	1B-10B
Enterprise Bank & Trust, *MO*	2	200	1	50	1B-10B
First Farmers Bank and Trust Company, *IN*	2	188	2	188	1B-10B
First State Community Bank, *MO*	2	185	1	35	1B-10B
Univest Bank and Trust Co., *PA*	2	145	1	20	1B-10B
City Bank, *TX*	2	111	2	111	1B-10B
Bremer Bank, National Association, *MN*	2	58	2	58	10-50B
Hancock Whitney Bank, *MS*	1	1,000	0	0	10-50B
Rabobank, National Association, *CA*	1	1,000	0	0	10-50B
Parke Bank, *NJ*	1	975	0	0	1B-10B
Rhinebeck Bank, *NY*	1	933	0	0	500M-1B
BankUnited, National Association, *FL*	1	878	0	0	10-50B
Old National Bank, *IN*	1	800	0	0	10-50B
Provident Bank, *NJ*	1	800	0	0	1B-10B
Springfield First Community Bank, *MO*	1	792	0	0	1B-10B
Independent Bank, *TX*	1	728	0	0	10-50B
First Bank Financial Centre, *WI*	1	664	0	0	1B-10B
American National Bank and Trust Compa, *VA*	1	660	0	0	1B-10B
The Northern Trust Company, *IL*	1	650	0	0	>50B
Northfield Bank, *NY*	1	650	0	0	1B-10B
UniBank for Savings, *MA*	1	600	0	0	1B-10B
First Community Bank, *VA*	1	500	0	0	1B-10B
First Florida Integrity Bank, *FL*	1	500	0	0	1B-10B
Veritex Community Bank, *TX*	1	400	0	0	1B-10B
Farmers Bank & Trust Company, *AR*	1	357	0	0	1B-10B
NBT Bank, National Association, *NY*	1	336	0	0	1B-10B
First Ipswich Bank, *RI*	1	315	0	0	1B-10B
River Valley Bank, *WI*	1	306	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Mercantile Bank of Michigan, *MI*	1	300	0	0	1B-10B
Citizens Bank, *TN*	1	246	0	0	500M-1B
Union Bank and Trust Company, *NE*	1	234	0	0	1B-10B
DNB First, National Association, *PA*	1	200	0	0	1B-10B
Pacific Premier Bank, *CA*	1	180	0	0	10-50B
First Merchants Bank, *IN*	1	162	0	0	10-50B
Pathfinder Bank, *NY*	1	120	0	0	1B-10B
Security State Bank & Trust, *TX*	1	96	1	96	1B-10B
Equity Bank, *KS*	1	78	1	78	1B-10B
Emprise Bank, *KS*	1	58	1	58	1B-10B
First Interstate Bank, *MT*	1	48	1	48	10-50B
CresCom Bank, *SC*	1	36	1	36	1B-10B
UMB Bank, National Association, *MO*	1	25	1	25	10-50B
MUFG Union Bank, National Association, *CA*	1	20	1	20	>50B
First Commonwealth Bank, *PA*	1	15	1	15	1B-10B
Arvest Bank, *AR*	1	10	1	10	10-50B
The Camden National Bank, *ME*	1	10	1	10	1B-10B
Cathay Bank, *CA*	1	10	1	10	10-50B

Source: FFIEC, CRA

Massachusetts

Table 1. Outstanding Small Business Loans by Banks Headquartered in Massachusetts, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**91,904**	**12,227,822**			**48,017**	**1,125,731**	
Rockland Trust Company, *Rockland, MA*	11,421	1,157,140	26.0	10.0	7,999	191,994	10-50B
Eastern Bank, *Boston, MA*	7,296	884,564	19.5	7.7	4,187	109,437	10-50B
Berkshire Bank, *Pittsfield, MA*	7,267	599,661	12.6	4.4	4,619	107,494	10-50B
Middlesex Savings Bank, *Natick, MA*	6,566	255,066	17.5	5.2	5,136	24,004	1B-10B
Brookline Bank, *Brookline, MA*	6,410	872,782	31.4	18.1	2,823	88,410	1B-10B
Enterprise Bank and Trust Company, *Lowell, MA*	4,444	678,270	49.7	21.4	2,139	68,414	1B-10B
Avidia Bank, *Hudson, MA*	2,421	299,579	40.8	18.1	1,272	25,539	1B-10B
The Cape Cod Five Cents Savings Bank, *Harwich Por, MA*	1,922	318,530	48.6	9.0	844	29,472	1B-10B
Westfield Bank, *Westfield, MA*	1,907	232,439	29.7	10.9	1,002	25,810	1B-10B
The Provident Bank, *Amesbury, MA*	1,674	210,984	29.9	20.5	905	13,445	1B-10B
Salem Five Cents Savings Bank, *Salem, MA*	1,501	369,539	21.8	7.2	309	16,885	1B-10B
HarborOne Bank, *Brockton, MA*	1,356	198,500	17.5	5.3	576	16,097	1B-10B
BayCoast Bank, *Swansea, MA*	1,157	199,198	30.2	11.3	377	10,617	1B-10B
South Shore Bank, *South Weymo, MA*	1,138	173,093	35.2	11.7	621	15,216	1B-10B
Cambridge Savings Bank, *Cambridge, MA*	1,045	125,488	7.4	3.0	626	11,851	1B-10B
Fall River Five Cents Savings Bank, *Fall River, MA*	1,043	116,617	34.8	11.1	578	10,139	1B-10B
Bristol County Savings Bank, *Taunton, MA*	958	169,191	26.7	7.5	318	12,000	1B-10B
Cambridge Trust Company, *Cambridge, MA*	922	178,488	25.4	6.5	416	23,724	1B-10B
Main Street Bank, *Marlborough, MA*	851	132,017	41.7	12.8	390	8,716	1B-10B
North Shore Bank, a Co-operative Bank, *Peabody, MA*	846	174,497	49.8	19.5	180	6,752	500M-1B
East Boston Savings Bank, *Boston, MA*	821	193,588	6.6	3.0	224	4,446	1B-10B
Greenfield Savings Bank, *Greenfield, MA*	819	85,191	64.0	9.8	486	12,945	500M-1B
Northern Bank & Trust Company, *Woburn, MA*	788	151,187	11.3	7.0	279	7,589	1B-10B
North Easton Savings Bank, *South Easto, MA*	763	110,087	66.2	9.8	351	7,728	1B-10B
Coastal Heritage Bank, *Weymouth, MA*	755	93,163	56.7	11.0	451	10,336	500M-1B
Cornerstone Bank, *Spencer, MA*	699	107,946	29.1	9.4	304	7,704	1B-10B
Hometown Bank, *Oxford, MA*	673	91,953	41.8	11.6	406	11,693	500M-1B
The Lowell Five Cent Savings Bank, *Lowell, MA*	654	97,778	27.2	8.4	312	5,949	1B-10B
MutualOne Bank, *Framingham, MA*	647	111,391	26.9	11.5	205	6,267	500M-1B
Easthampton Savings Bank, *Easthampton, MA*	638	70,721	16.3	5.0	306	4,813	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Boston Private Bank & Trust Company*, Boston, MA*	636	172,658	7.8	2.0	178	8,430	1B-10B
Florence Bank*, Florence, MA*	631	71,536	27.3	5.1	326	6,178	1B-10B
MountainOne Bank*, North Adams, MA*	621	86,896	34.4	9.7	249	5,595	500M-1B
Country Bank for Savings*, Ware, MA*	607	76,306	17.0	4.5	300	6,159	1B-10B
Lee Bank*, Lee, MA*	604	68,737	67.4	17.8	332	8,244	100M-500M
PeoplesBank*, Holyoke, MA*	575	86,256	8.6	3.0	218	5,562	1B-10B
Fidelity Co-operative Bank*, Fitchburg, MA*	572	94,918	26.3	9.5	232	6,793	1B-10B
StonehamBank, A Co-operative Bank*, Stoneham, MA*	568	101,206	42.1	16.6	215	6,973	500M-1B
Pentucket Bank*, Haverhill, MA*	559	78,521	30.1	9.9	219	5,609	500M-1B
Greenfield Co-operative Bank*, Greenfield, MA*	542	64,245	77.3	9.9	265	7,719	500M-1B
Bay State Savings Bank*, Worcester, MA*	541	40,780	51.5	9.7	386	3,112	100M-500M
Cape Cod Co-operative Bank*, Yarmouth Po, MA*	532	96,577	42.8	10.1	205	6,049	500M-1B
Radius Bank*, Boston, MA*	522	81,142	27.5	6.0	53	1,654	1B-10B
Leader Bank, National Association*, Arlington, MA*	514	106,973	27.2	7.0	186	3,586	1B-10B
Mechanics Cooperative Bank*, Taunton, MA*	512	72,890	38.6	12.5	236	6,389	500M-1B
The Village Bank*, Auburndale, MA*	487	70,994	37.0	5.8	270	6,644	1B-10B
Newburyport Five Cents Savings Bank*, Newburyport, MA*	474	100,325	38.1	10.2	168	4,637	500M-1B
Needham Bank*, Needham, MA*	470	79,335	18.1	3.5	213	3,205	1B-10B
Webster Five Cents Savings Bank*, Webster, MA*	444	65,245	23.9	7.4	188	4,204	500M-1B
Rollstone Bank & Trust*, Fitchburg, MA*	431	71,169	25.5	10.4	178	3,915	500M-1B
Seamen's Bank*, Provincetow, MA*	408	52,511	61.6	13.8	250	7,154	100M-500M
Institution for Savings in Newburyport*, Newburyport, MA*	389	84,394	23.8	2.3	118	2,536	1B-10B
Monson Savings Bank*, Monson, MA*	388	70,973	56.5	16.5	179	5,500	100M-500M
Haverhill Bank*, Haverhill, MA*	388	40,589	55.1	10.0	221	3,057	100M-500M
Bridgewater Savings Bank*, Raynham, MA*	356	102,052	53.9	15.7	46	1,539	500M-1B
The Pittsfield Co-operative Bank*, Pittsfield, MA*	356	35,983	66.0	11.6	199	4,347	100M-500M
Adams Community Bank*, Adams, MA*	348	29,815	64.6	4.8	215	5,568	500M-1B
UniBank for Savings*, Whitinsvill, MA*	342	38,080	13.3	2.1	178	4,542	1B-10B
Millbury Savings Bank*, Millbury, MA*	339	35,644	50.1	15.9	196	3,117	100M-500M
Beverly Bank*, Beverly, MA*	334	60,811	60.2	12.0	129	3,332	500M-1B
Cape Ann Savings Bank*, Gloucester, MA*	325	43,636	72.1	6.6	176	3,775	500M-1B
Northmark Bank*, North Andov, MA*	312	47,280	51.7	13.1	112	2,127	100M-500M
Dean Co-operative Bank*, Franklin, MA*	311	39,103	70.3	11.9	189	5,075	100M-500M
Martha's Vineyard Savings Bank*, Edgartown, MA*	308	64,779	27.5	7.6	139	5,082	500M-1B
ABINGTON BANK*, Abington, MA*	305	60,169	68.1	10.2	81	1,673	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Savers Co-operative Bank*, Southbridge, MA*	300	39,576	23.3	6.8	166	4,076	500M-1B
Walpole Co-operative Bank*, Walpole, MA*	299	62,612	36.2	12.7	93	3,434	100M-500M
First Ipswich Bank*, Ipswich, MA*	296	50,403	34.7	11.2	125	2,718	100M-500M
The Savings Bank*, Wakefield, MA*	294	39,387	47.3	6.4	139	2,320	500M-1B
Century Bank and Trust Company*, Somerville, MA*	292	73,406	15.3	1.4	41	1,002	1B-10B
The National Grand Bank of Marblehead*, Marblehead, MA*	287	12,139	63.8	3.6	235	2,096	100M-500M
The Bank of Canton*, Canton, MA*	282	68,766	40.3	10.2	47	1,393	500M-1B
Hingham Institution for Savings*, Hingham, MA*	282	99,928	20.6	3.8	31	495	1B-10B
Dedham Institution for Savings*, Dedham, MA*	264	58,642	32.3	3.8	62	1,599	1B-10B
Everett Co-operative Bank*, Everett, MA*	234	47,596	48.1	9.3	64	1,308	500M-1B
BankGloucester*, Gloucester, MA*	219	37,050	62.6	13.3	100	3,244	100M-500M
East Cambridge Savings Bank*, Cambridge, MA*	217	44,927	28.3	4.0	76	2,023	1B-10B
Millbury National Bank*, Millbury, MA*	214	20,860	76.6	21.4	137	2,403	<100M
Athol Savings Bank*, Athol, MA*	197	23,276	46.6	5.1	112	3,197	100M-500M
Reading Co-operative Bank*, Reading, MA*	193	36,764	40.6	6.3	85	4,265	500M-1B
Marblehead Bank*, Marblehead, MA*	187	43,262	81.7	19.7	68	4,057	100M-500M
Clinton Savings Bank*, Clinton, MA*	180	34,527	26.6	5.9	58	1,595	500M-1B
Wellesley Bank*, Wellesley, MA*	180	37,902	17.9	4.0	64	3,154	500M-1B
North Brookfield Savings Bank*, North Brook, MA*	175	17,676	54.1	5.5	98	2,316	100M-500M
Charles River Bank*, Medway, MA*	170	31,042	59.8	12.3	69	1,904	100M-500M
The Cooperative Bank*, Roslindale, MA*	158	39,560	51.3	9.2	37	882	100M-500M
Mansfield Co-operative Bank*, Mansfield, MA*	154	36,513	27.2	7.0	23	570	500M-1B
Envision Bank*, Randolph, MA*	142	32,887	33.3	5.0	40	1,412	500M-1B
Norwood Co-operative Bank*, Norwood, MA*	136	36,320	25.1	6.5	24	718	500M-1B
Winchester Savings Bank*, Winchester, MA*	120	26,459	37.8	4.7	33	775	500M-1B
Watertown Savings Bank*, Watertown, MA*	119	24,692	45.6	2.0	42	1,155	1B-10B
Eagle Bank*, Everett, MA*	118	36,679	27.3	8.0	17	639	100M-500M
Winchester Co-operative Bank*, Winchester, MA*	97	22,034	88.8	3.3	30	1,467	500M-1B
Admirals Bank*, Boston, MA*	93	9,757	14.8	4.3	32	447	100M-500M
Patriot Community Bank*, Woburn, MA*	81	18,195	33.5	9.4	28	863	100M-500M
Washington Savings Bank*, Lowell, MA*	76	16,930	80.1	6.6	22	693	100M-500M
Middlesex Federal Savings, F.A.*, Somerville, MA*	70	27,731	36.6	6.6	5	313	100M-500M
Commonwealth Co-operative Bank*, Hyde Park, MA*	64	6,525	45.1	3.5	44	51	100M-500M
Milford Federal Bank*, Milford, MA*	45	8,510	76.9	2.1	15	215	100M-500M
Stoughton Co-operative Bank*, Stoughton, MA*	33	5,271	100.0	4.5	17	606	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Methuen Co-operative Bank*, Methuen, MA*	31	4,036	100.0	4.4	17	442	<100M
Wakefield Co-operative Bank*, Wakefield, MA*	30	7,682	33.6	3.3	11	167	100M-500M
Colonial Federal Savings Bank*, Quincy, MA*	28	8,027	50.1	2.6	1	13	100M-500M
Winter Hill Bank, FSB*, Somerville, MA*	21	7,554	25.8	2.1	5	460	100M-500M
Melrose Bank*, Melrose, MA*	14	6,907	30.8	2.0	2	108	100M-500M
Bank of Easton*, North Easto, MA*	11	1,922	41.4	1.3	2	31	100M-500M
New Valley Bank & Trust*, Springfield, MA*	10	3,745	55.4	11.0	2	188	<100M
Wrentham Co-operative Bank*, Wrentham, MA*	10	1,308	100.0	1.1	6	118	100M-500M
Canton Co-operative Bank*, Canton, MA*	10	2,543	54.8	2.0	2	110	100M-500M
OneUnited Bank*, Boston, MA*	10	2,560	34.1	0.4	1	72	500M-1B
North Cambridge Co-operative Bank*, Cambridge, MA*	3	1,508	100.0	1.7	0	0	<100M
Boston Trust & Investment Management C*, Boston, MA*	3	50	100.0	0.1	3	50	<100M
State Street Bank and Trust Company*, Boston, MA*	2	1,000	0.0	0.0	0	0	>50B
Foxboro Federal Savings*, Foxboro, MA*	0	0		0.0	0	0	100M-500M
Family Federal Savings, F.A.*, Fitchburg, MA*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Massachusetts, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**167,712**	**5,116,966**	**158,974**	**2,154,283**	
American Express National Bank, *UT*	40,488	512,083	39,922	398,898	>50B
Bank of America, National Association, *CA*	19,252	536,488	18,549	269,740	>50B
Wintrust Bank, *IL*	18,779	272,870	18,303	154,842	10-50B
JPMorgan Chase Bank, National Associat, *OH*	16,373	185,336	16,334	170,844	>50B
Department Stores National Bank, *SD*	13,774	81,345	13,766	77,558	>50B
Capital One, National Association, *VA*	9,318	113,453	9,293	107,304	>50B
U.S. Bank National Association, *OH*	5,436	49,752	5,415	46,219	>50B
Texas Capital Bank, National Associati, *TX*	5,282	57,384	5,197	33,672	10-50B
Synchrony Bank, *UT*	3,593	15,630	3,591	15,205	>50B
Santander Bank, N.A., *PR*	3,248	294,626	2,669	153,702	>50B
TD Bank, National Association, *DE*	2,981	77,576	2,879	43,497	>50B
Citizens Bank, National Association, *RI*	2,935	186,631	2,608	71,690	>50B
Wells Fargo National Bank West, *TX*	2,763	180,722	2,454	109,770	>50B
Ally Bank, *UT*	2,446	86,458	2,439	84,100	>50B
Ameris Bank, *GA*	2,384	14,812	2,373	12,181	10-50B
Rockland Trust Company, *MA*	2,339	297,463	1,651	39,015	10-50B
Eastern Bank, *MA*	1,252	161,813	950	44,816	10-50B
Branch Banking and Trust Company, *NC*	1,128	13,078	1,126	12,328	>50B
Silicon Valley Bank, *CA*	1,107	86,508	937	32,332	>50B
WEX Bank, *UT*	1,027	20,788	997	15,193	1B-10B
Discover Bank, *DE*	844	3,496	844	3,496	>50B
Westfield Bank, *MA*	572	118,435	302	16,055	1B-10B
CIT Bank, National Association, *CA*	557	25,988	500	16,979	10-50B
Enterprise Bank and Trust Company, *MA*	480	90,886	268	12,567	1B-10B
The Huntington National Bank, *OH*	416	16,000	410	13,284	>50B
Salem Five Cents Savings Bank, *MA*	405	115,909	143	9,270	1B-10B
City Bank, *TX*	390	50,764	267	5,630	1B-10B
Webster Bank, National Association, *CT*	368	66,803	214	12,032	10-50B
Middlesex Savings Bank, *MA*	359	72,527	201	8,308	1B-10B
Avidia Bank, *MA*	355	63,530	202	8,862	1B-10B
The Cape Cod Five Cents Savings Bank, *MA*	324	55,585	175	8,532	1B-10B
Berkshire Bank, *NA*	300	67,643	151	6,553	10-50B
Bank of the West, *CA*	286	30,046	189	9,488	>50B
First National Bank of Omaha, *NE*	274	2,733	274	2,733	10-50B
Axos Bank, *CA*	263	11,354	236	6,625	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
HSBC Trust Company (Delaware), Nationa*, DE*	262	6,850	250	3,795	>50B
Stearns Bank Upsala National Associati*, MN*	257	15,770	224	9,438	1B-10B
First Ipswich Bank*, RI*	247	77,276	80	4,416	1B-10B
Bristol County Savings Bank*, MA*	234	53,614	104	6,849	1B-10B
UniBank for Savings*, MA*	224	27,469	149	7,896	1B-10B
John Deere Financial, f.s.b.*, WI*	224	2,333	224	2,333	1B-10B
Century Bank and Trust Company*, MA*	210	39,977	116	5,727	1B-10B
HarborOne Bank*, MA*	193	41,433	99	4,591	1B-10B
BMO Harris Central National Associatio*, IL*	185	20,824	107	6,010	>50B
Pinnacle Bank*, TN*	185	3,782	182	3,142	10-50B
Boston Private Bank & Trust Company*, MA*	177	71,734	36	2,798	1B-10B
Cambridge Savings Bank*, MA*	176	38,116	99	4,202	1B-10B
Northern Bank & Trust Company*, MA*	172	36,839	80	3,750	1B-10B
BayCoast Bank*, MA*	164	43,523	60	3,526	1B-10B
KeyBank National Association*, OH*	160	20,307	120	3,647	>50B
South Shore Bank*, MA*	158	39,161	59	2,484	1B-10B
Wilmington Trust, National Association*, DE*	136	87,580	2	47	>50B
TBK BANK, SSB*, TX*	134	1,081	132	636	1B-10B
Signature Bank*, NY*	130	33,095	25	1,728	10-50B
TCF National Bank*, SD*	129	14,522	80	4,974	10-50B
Florence Bank*, MA*	119	20,609	70	3,574	1B-10B
East Boston Savings Bank*, MA*	106	41,329	15	1,019	1B-10B
United Bank*, CT*	104	17,760	67	2,840	1B-10B
PeoplesBank*, MA*	87	13,464	53	2,103	1B-10B
The Lowell Five Cent Savings Bank*, MA*	77	17,465	36	1,593	1B-10B
Hometown Bank*, MA*	77	17,197	34	1,476	1B-10B
Cape Cod Co-operative Bank*, MA*	77	15,521	31	1,828	500M-1B
Needham Bank*, MA*	70	18,159	24	930	1B-10B
MetaBank*, SD*	70	2,126	65	557	1B-10B
Dedham Institution for Savings*, MA*	67	18,874	21	1,356	1B-10B
Country Bank for Savings*, MA*	66	8,933	44	1,737	1B-10B
Cambridge Trust Company*, MA*	60	12,791	35	1,952	1B-10B
Raymond James Bank, National Associati*, FL*	53	8,886	19	862	10-50B
Community Bank, National Association*, NY*	45	4,975	28	1,116	10-50B
First Republic Bank*, CA*	44	20,098	5	380	>50B
Comerica Bank & Trust, National Associ*, MI*	40	5,180	28	1,130	>50B
Webster Five Cents Savings Bank*, MA*	37	7,874	23	1,394	500M-1B
East Cambridge Savings Bank*, MA*	37	5,353	22	816	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
People's United Bank, National Associa, *NA*	33	12,165	7	203	>50B
Pacific Western Bank, *CA*	32	7,170	15	822	10-50B
Institution for Savings in Newburyport, *MA*	31	8,463	14	473	1B-10B
East West Bank, *CA*	31	762	29	322	10-50B
PNC Bank, National Association, *DE*	23	5,271	14	521	>50B
NBT Bank, National Association, *NY*	22	4,321	14	773	1B-10B
Simmons Bank, *NA*	22	2,444	20	765	10-50B
Hingham Institution for Savings, *MA*	20	8,079	3	226	1B-10B
Tristate Capital Bank, *PA*	19	6,491	4	326	1B-10B
Salisbury Bank and Trust Company, *CT*	19	3,896	9	310	1B-10B
Republic Bank & Trust Company, *KY*	19	444	19	444	1B-10B
Cathay Bank, *CA*	18	3,608	13	722	10-50B
Cadence Bank, N.A., *GA*	18	2,299	5	434	10-50B
Connecticut Community Bank, National A, *CT*	16	3,944	4	300	100M-500M
Valley National Bank, *NJ*	16	1,060	14	643	10-50B
1st Source Bank, *IN*	15	1,188	10	310	1B-10B
Banterra Bank, *IL*	14	1,610	7	470	1B-10B
Live Oak Banking Company, *NC*	13	6,595	0	0	1B-10B
Fifth Third Bank, *OH*	12	4,443	2	60	>50B
Old Second National Bank, *IL*	12	2,873	3	189	1B-10B
SunTrust Bank, *GA*	11	1,816	7	483	>50B
The Camden National Bank, *ME*	8	3,259	2	55	1B-10B
Merchants Bank, National Association, *MN*	8	902	6	275	1B-10B
Commerce Bank, *MO*	8	158	8	158	10-50B
The Washington Trust Company, of Weste, *RI*	7	4,068	1	48	1B-10B
Charles Schwab Trust Bank, *NV*	7	3,722	0	0	>50B
BankNewport, *RI*	7	2,283	2	150	1B-10B
Stifel Trust Company, National Associa, *MO*	7	2,074	2	122	10-50B
Seacoast National Bank, *FL*	6	1,220	2	150	1B-10B
Western Alliance Bank, *AZ*	6	1,125	4	175	10-50B
Saratoga National Bank and Trust, *NY*	6	161	6	161	1B-10B
Zions Bancorporation, N.A., *UT*	5	1,755	3	130	>50B
Bangor Savings Bank, *ME*	5	1,627	1	3	1B-10B
Kennebunk Savings Bank, *ME*	5	1,465	1	100	1B-10B
Bremer Bank, National Association, *MN*	5	436	3	167	10-50B
Comenity Capital Bank, *UT*	5	115	5	115	1B-10B
CIBC National Trust Company, *IL*	4	2,600	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	4	1,689	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Optum Bank, Inc., *UT*	4	1,583	2	141	10-50B
The Northern Trust Company, *IL*	4	1,275	1	50	>50B
UMB Bank, National Association, *MO*	4	580	3	17	10-50B
First Financial Bank, *OH*	4	576	2	133	10-50B
TIAA, FSB, *FL*	4	61	4	61	10-50B
First Business Bank, *WI*	3	595	2	24	1B-10B
HomeTrust Bank, *NC*	3	362	0	0	1B-10B
Bankwell Bank, *CT*	2	1,389	0	0	1B-10B
First Bank, *NC*	2	1,226	0	0	1B-10B
InterBank, *OK*	2	1,097	0	0	1B-10B
Republic Bank of Chicago, *IL*	2	1,055	0	0	1B-10B
Frost Bank, *TX*	2	1,000	0	0	10-50B
Morton Community Bank, *IL*	2	1,000	0	0	1B-10B
Northeast Bank, *ME*	2	683	1	58	1B-10B
Mid Penn Bank, *PA*	2	450	0	0	1B-10B
Bank of Hope, *CA*	2	370	0	0	10-50B
Sandy Spring Bank, *MD*	2	283	1	33	1B-10B
Flagstar Bank, FSB, *MI*	2	191	1	41	10-50B
Security State Bank & Trust, *TX*	2	167	2	167	1B-10B
Thomaston Savings Bank, *CT*	2	134	2	134	1B-10B
Rhinebeck Bank, *NY*	2	67	2	67	500M-1B
Bar Harbor Bank & Trust, *ME*	2	54	2	54	1B-10B
Bell Bank, *ND*	1	1,000	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	1,000	0	0	>50B
Pacific Premier Bank, *CA*	1	1,000	0	0	10-50B
Byline Bank, *IL*	1	990	0	0	1B-10B
Sunflower Bank, National Association, *CO*	1	955	0	0	1B-10B
The Fidelity Deposit and Discount Bank, *PA*	1	750	0	0	500M-1B
United Community Bank, *GA*	1	682	0	0	10-50B
The Bancorp Bank, *DE*	1	675	0	0	1B-10B
Popular Bank, *NY*	1	650	0	0	10-50B
Fidelity Bank, *GA*	1	610	0	0	1B-10B
First Internet Bank of Indiana, *IN*	1	600	0	0	1B-10B
Firstrust Savings Bank, *PA*	1	500	0	0	1B-10B
Bank of Labor, *KS*	1	500	0	0	500M-1B
German American Bank, *KY*	1	500	0	0	1B-10B
City National Bank of Florida, *FL*	1	489	0	0	10-50B
The Bryn Mawr Trust Company, *PA*	1	440	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Centennial Bank, *AR*	1	425	0	0	10-50B
Columbia State Bank, *WA*	1	420	0	0	10-50B
Roselle Bank, *NJ*	1	401	0	0	100M-500M
BOKF, National Association, *OK*	1	350	0	0	10-50B
New York Community Bank, *NY*	1	344	0	0	>50B
Spirit of Texas Bank, SSB, *TX*	1	342	0	0	1B-10B
Enterprise Bank & Trust, *MO*	1	300	0	0	1B-10B
Prosperity Bank, *TX*	1	288	0	0	10-50B
American National Bank, *NE*	1	284	0	0	1B-10B
Old National Bank, *IN*	1	275	0	0	10-50B
BNB Bank, *NY*	1	250	0	0	1B-10B
Revere Bank, *MD*	1	200	0	0	1B-10B
Citizens Bank, *TN*	1	200	0	0	500M-1B
Old Line Bank, *MD*	1	200	0	0	1B-10B
EagleBank, *MD*	1	165	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	1	148	0	0	>50B
Bank of New Hampshire, *NH*	1	113	0	0	1B-10B
Chelsea Groton Bank, *CT*	1	100	1	100	1B-10B
Iberiabank, *LA*	1	100	1	100	10-50B
Emigrant Mercantile Bank, *NY*	1	100	1	100	1B-10B
Fairfield County Bank, *CT*	1	100	1	100	1B-10B
S&T Bank, *PA*	1	72	1	72	1B-10B
SouthEast Bank, *TN*	1	71	1	71	1B-10B
Northrim Bank, *AK*	1	48	1	48	1B-10B
Bank of Stockton, *CA*	1	40	1	40	1B-10B
Allegiance Bank, *TX*	1	30	1	30	1B-10B
Great Western Bank, *SD*	1	25	1	25	10-50B
RBC Bank, (Georgia) National Associati, *GA*	1	20	1	20	>50B
BancorpSouth Bank, *MS*	1	10	1	10	10-50B
Hancock Whitney Bank, *MS*	1	10	1	10	10-50B

Source: FFIEC, CRA

Michigan

Table 1. Outstanding Small Business Loans by Banks Headquartered in Michigan, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**70,367**	**8,618,738**			**34,955**	**1,130,082**	
Chemical Bank, *Detroit, MI*	21,385	2,007,790	25.9	8.9	10,705	347,623	10-50B
Independent Bank, *Grand Rapid, MI*	3,033	429,634	44.4	12.5	1,452	88,647	1B-10B
Mercantile Bank of Michigan, *Grand Rapid, MI*	2,455	397,919	19.3	11.2	1,073	34,922	1B-10B
Macatawa Bank, *Holland, MI*	2,369	196,077	23.6	9.9	1,229	22,423	1B-10B
Monroe Bank & Trust, *Monroe, MI*	2,154	175,088	39.3	13.2	1,427	22,479	1B-10B
Isabella Bank, *Mount Pleas, MI*	2,048	224,108	46.1	12.6	1,229	35,836	1B-10B
mBank, *Manistique, MI*	1,636	279,786	39.9	21.1	701	28,982	1B-10B
Flagstar Bank, FSB, *Troy, MI*	1,587	147,742	5.7	0.7	1,172	47,604	10-50B
Hillsdale County National Bank, *Hillsdale, MI*	1,316	157,481	50.2	22.9	694	21,348	500M-1B
Level One Bank, *Farmington, MI*	1,098	174,231	20.4	11.6	406	4,164	1B-10B
Bank of Ann Arbor, *Ann Arbor, MI*	1,005	245,804	28.9	13.9	222	12,656	1B-10B
First Bank, Upper Michigan, *Gladstone, MI*	986	114,029	59.8	24.2	568	22,848	100M-500M
First Community Bank, *Harbor Spri, MI*	855	119,464	64.6	38.3	441	12,837	100M-500M
1st State Bank, *Saginaw, MI*	812	103,027	58.9	36.8	360	10,299	100M-500M
Superior National Bank & Trust Company, *Hancock, MI*	803	56,187	63.1	10.0	550	13,016	500M-1B
Lakestone Bank & Trust, *Lapeer, MI*	772	113,309	57.8	17.2	346	11,048	500M-1B
West Shore Bank, *Ludington, MI*	762	94,308	59.6	21.3	365	9,963	100M-500M
Alden State Bank, *Alden, MI*	739	62,126	78.0	31.5	487	13,244	100M-500M
United Bank of Michigan, *Grand Rapid, MI*	709	152,466	36.9	21.7	212	7,853	500M-1B
The State Bank, *Fenton, MI*	709	138,924	34.3	14.6	257	12,185	500M-1B
Upper Peninsula State Bank, *Escanaba, MI*	698	73,418	85.7	36.0	477	17,411	100M-500M
First National Bank of Michigan, *Kalamazoo, MI*	685	121,721	34.3	21.2	171	4,978	500M-1B
Northstar Bank, *Bad Axe, MI*	651	99,069	35.1	15.7	274	7,726	500M-1B
The First National Bank & Trust Compan, *Iron Mounta, MI*	646	74,821	72.5	24.4	389	9,018	100M-500M
ChoiceOne Bank, *Sparta, MI*	629	85,897	46.8	13.1	253	6,699	500M-1B
First State Bank, *Eastpointe, MI*	619	136,520	46.4	17.1	137	6,599	500M-1B
West Michigan Community Bank, *Hudsonville, MI*	598	109,934	34.5	19.8	157	4,282	500M-1B
Main Street Bank, *Bingham Far, MI*	593	101,208	78.3	35.7	226	10,499	100M-500M
Commercial Bank, *Alma, MI*	587	81,317	55.7	15.7	256	7,814	500M-1B
Sturgis Bank & Trust Company, *Sturgis, MI*	550	68,034	43.9	15.1	287	8,813	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Tri-County Bank, *Brown City, MI*	546	71,972	71.2	23.2	305	9,545	100M-500M
Range Bank, National Association, *Marquette, MI*	544	74,153	59.5	20.7	255	6,251	100M-500M
Century Bank and Trust, *Coldwater, MI*	536	53,946	55.7	16.4	340	11,891	100M-500M
Southern Michigan Bank & Trust, *Coldwater, MI*	531	73,038	20.8	9.4	228	6,576	500M-1B
State Savings Bank, *Frankfort, MI*	522	61,909	93.1	29.6	276	7,843	100M-500M
The Dart Bank, *Mason, MI*	506	57,140	51.2	12.5	231	4,883	100M-500M
Ann Arbor State Bank, *Ann Arbor, MI*	504	101,826	62.9	31.8	153	5,878	100M-500M
Honor Bank, *Honor, MI*	500	84,936	64.7	35.0	204	6,029	100M-500M
First National Bank of America, *East Lansin, MI*	478	48,400	62.3	2.2	246	7,872	1B-10B
The Shelby State Bank, *Shelby, MI*	473	66,001	71.6	26.1	230	7,760	100M-500M
Thumb Bank and Trust, *Pigeon, MI*	469	46,499	73.4	17.3	287	9,305	100M-500M
The First National Bank of St. Ignace, *St. Ignace, MI*	443	35,151	66.7	13.8	244	4,978	100M-500M
Charlevoix State Bank, *Charlevoix, MI*	427	37,171	73.6	20.1	272	7,078	100M-500M
First National Bank in Howell, *Howell, MI*	427	70,678	45.3	17.0	145	2,884	100M-500M
The Miners State Bank, *Iron River, MI*	425	49,832	61.6	37.5	237	7,065	100M-500M
Gogebic Range Bank, *Ironwood, MI*	416	43,891	100.0	35.0	270	15,998	100M-500M
Central Savings Bank, *Sault Saint, MI*	415	82,975	99.9	31.6	226	7,028	100M-500M
Huron Valley State Bank, *Milford, MI*	408	103,635	100.0	65.8	132	3,680	100M-500M
Eastern Michigan Bank, *Croswell, MI*	404	40,334	67.2	11.0	189	5,248	100M-500M
Exchange State Bank, *Carsonville, MI*	400	30,036	86.4	18.6	280	7,510	100M-500M
Lake-Osceola State Bank, *Baldwin, MI*	398	51,826	60.0	19.7	198	6,125	100M-500M
Community Shores Bank, *Muskegon, MI*	382	60,206	49.4	30.3	160	4,517	100M-500M
Huron Community Bank, *East Tawas, MI*	369	55,968	56.0	25.8	177	6,514	100M-500M
Chelsea State Bank, *Chelsea, MI*	365	64,625	47.1	21.7	152	5,475	100M-500M
Baybank, *Gladstone, MI*	350	37,647	98.1	35.8	202	6,773	100M-500M
Old Mission Bank, *Sault Saint, MI*	332	27,075	72.9	21.9	187	4,575	100M-500M
Citizens National Bank of Cheboygan, *Cheboygan, MI*	319	32,258	47.7	10.9	172	4,476	100M-500M
Highpoint Community Bank, *Hastings, MI*	313	42,295	74.3	13.3	175	5,223	100M-500M
Oxford Bank, *Oxford, MI*	282	64,587	26.6	14.0	59	1,744	100M-500M
Peoples State Bank of Munising, *Munising, MI*	281	37,393	65.9	26.2	144	5,462	100M-500M
Bay Port State Bank, *Bay Port, MI*	264	22,807	90.2	21.3	179	4,499	100M-500M
Grand River Bank, *Grandville, MI*	264	60,084	32.9	20.4	47	1,928	100M-500M
Northern Interstate Bank, N. A., *Norway, MI*	257	20,270	62.2	12.8	175	3,816	100M-500M
Edgewater Bank, *Saint Josep, MI*	255	47,132	81.2	27.9	88	2,953	100M-500M
Eaton Federal Savings Bank, *Charlotte, MI*	255	28,440	61.3	7.7	137	3,967	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Independence Bank, *Detroit, MI*	238	44,307	52.9	15.9	42	1,282	100M-500M
Union Bank, *Lake Odessa, MI*	216	33,906	51.5	17.7	73	2,406	100M-500M
The State Savings Bank of Manistique, *Manistique, MI*	215	22,105	81.8	17.4	153	5,377	100M-500M
Capitol National Bank, *Lansing, MI*	208	34,744	46.2	30.0	59	1,224	100M-500M
Clarkston State Bank, *Clarkston, MI*	200	57,323	41.0	26.0	45	1,565	100M-500M
OSB Community Bank, *Brooklyn, MI*	182	33,075	68.0	31.1	59	2,368	100M-500M
The Port Austin State Bank, *Port Austin, MI*	151	10,678	100.0	20.9	113	3,500	<100M
Sidney State Bank, *Sidney, MI*	139	11,084	100.0	14.0	104	3,283	<100M
First State Bank of Decatur, *Decatur, MI*	129	7,270	100.0	13.9	105	3,085	<100M
Blissfield State Bank, *Blissfield, MI*	125	9,782	89.0	10.2	85	2,140	<100M
Huron National Bank, *Rogers City, MI*	118	7,153	100.0	11.6	118	7,153	<100M
New Buffalo Savings Bank, *New Buffalo, MI*	107	23,054	46.2	19.1	36	981	100M-500M
Farmers State Bank of Munith, *Munith, MI*	105	9,844	100.0	12.6	75	1,619	<100M
University Bank, *Ann Arbor, MI*	103	24,270	63.8	7.5	12	698	100M-500M
Kalamazoo County State Bank, *Schoolcraft, MI*	101	9,744	87.7	9.9	59	1,737	<100M
G. W. Jones Exchange Bank, *Marcellus, MI*	77	7,714	100.0	13.6	77	7,714	<100M
The Citizens State Bank of Ontonagon, *Ontonagon, MI*	71	2,392	100.0	4.3	71	2,392	<100M
Homestead Savings Bank, *Albion, MI*	66	6,917	84.8	10.5	38	1,090	<100M
Dearborn Federal Savings Bank, *Dearborn, MI*	61	11,169	99.3	4.2	8	350	100M-500M
Mayville State Bank, *Mayville, MI*	58	3,143	68.2	3.6	42	830	<100M
Northpointe Bank, *Grand Rapid, MI*	55	6,605	44.2	0.4	15	744	1B-10B
The First National Bank of Wakefield, *Wakefield, MI*	47	3,923	65.9	7.8	26	1,024	<100M
Sterling Bank and Trust, FSB, *Southfield, MI*	31	8,494	5.4	0.3	7	192	1B-10B
Freeland State Bank, *Freeland, MI*	12	366	97.3	0.7	8	163	<100M
Mi Bank, *Bloomfield, MI*	3	2,101	55.9	6.1	0	0	<100M
JPMorgan Chase Bank, Dearborn, *Dearborn, MI*	0	0		0.0	0	0	<100M
Comerica Bank & Trust, National Associ, *Ann Arbor, MI*	0	0		0.0	0	0	<100M
Auto Club Trust, FSB, *Dearborn, MI*	0	0		0.0	0	0	500M-1B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Michigan, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**170,065**	**7,483,432**	**155,841**	**2,231,953**	
American Express National Bank, *UT*	30,353	408,397	29,956	322,676	>50B
JPMorgan Chase Bank, National Associat, *OH*	29,730	609,410	29,042	311,528	>50B
Department Stores National Bank, *SD*	18,203	105,024	18,196	103,654	>50B
Capital One, National Association, *VA*	10,643	133,756	10,604	125,854	>50B
PNC Bank, National Association, *DE*	10,289	625,712	9,067	170,235	>50B
U.S. Bank National Association, *OH*	10,121	76,606	10,096	69,742	>50B
Bank of America, National Association, *CA*	8,930	278,474	8,495	98,708	>50B
The Huntington National Bank, *OH*	6,310	609,385	5,119	144,299	>50B
Synchrony Bank, *UT*	6,039	17,188	6,039	17,188	>50B
Wintrust Bank, *IL*	4,667	134,800	4,361	51,013	10-50B
Chemical Bank, *MI*	3,498	803,653	1,545	80,633	10-50B
Comerica Bank & Trust, National Associ, *MI*	3,350	825,535	1,710	96,957	>50B
Fifth Third Bank, *OH*	2,952	436,002	2,046	77,644	>50B
Ally Bank, *UT*	2,516	97,548	2,465	86,454	>50B
Wells Fargo National Bank West, *TX*	2,444	176,540	2,080	85,556	>50B
WEX Bank, *UT*	1,645	23,113	1,615	17,956	1B-10B
Mercantile Bank of Michigan, *MI*	1,589	350,771	765	37,355	1B-10B
Citizens Bank, National Association, *RI*	1,500	100,217	1,335	32,792	>50B
First National Bank of Omaha, *NE*	1,295	17,887	1,286	14,975	10-50B
Texas Capital Bank, National Associati, *TX*	1,112	17,165	1,079	7,042	10-50B
Branch Banking and Trust Company, *NC*	1,074	15,399	1,069	13,524	>50B
Discover Bank, *DE*	1,056	4,203	1,056	4,203	>50B
Isabella Bank, *MI*	852	120,084	563	22,267	1B-10B
BMO Harris Central National Associatio, *IL*	774	92,828	434	22,116	>50B
Independent Bank, *MI*	732	155,388	338	17,921	1B-10B
Flagstar Bank, FSB, *MI*	636	79,939	474	22,936	10-50B
Macatawa Bank, *MI*	630	190,200	187	12,031	1B-10B
Old National Bank, *IN*	629	144,345	281	15,191	10-50B
Monroe Bank & Trust, *MI*	596	93,436	368	14,908	1B-10B
John Deere Financial, f.s.b., *WI*	559	5,868	555	4,905	1B-10B
CIT Bank, National Association, *CA*	516	29,842	435	14,837	10-50B
Horizon Bank, *IN*	369	78,396	164	8,881	1B-10B
Bank of Ann Arbor, *MI*	357	113,588	116	7,487	1B-10B
Stearns Bank Upsala National Associati, *MN*	332	17,703	299	12,241	1B-10B
Bank of the West, *CA*	315	27,493	230	10,553	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
KeyBank National Association, *OH*	302	31,562	231	6,288	>50B
1st Source Bank, *IN*	285	40,461	184	8,470	1B-10B
Ameris Bank, *GA*	235	2,993	229	2,001	10-50B
ChoiceOne Bank, *MI*	202	26,200	133	5,911	500M-1B
TCF National Bank, *SD*	198	31,568	105	5,575	10-50B
MetaBank, *SD*	188	2,757	183	1,871	1B-10B
Axos Bank, *CA*	177	7,329	162	4,909	10-50B
Republic Bank & Trust Company, *KY*	149	4,849	146	3,826	1B-10B
Santander Bank, N.A., *PR*	122	12,113	88	5,821	>50B
TBK BANK, SSB, *TX*	114	3,091	105	617	1B-10B
Pinnacle Bank, *TN*	112	2,460	110	1,923	10-50B
State Farm Bank, F.S.B., *IL*	109	4,999	101	2,997	10-50B
River Valley Bank, *WI*	105	17,631	59	2,980	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	96	2,465	93	1,355	>50B
CIBC National Trust Company, *IL*	92	35,202	27	1,099	10-50B
First Federal Bank of the Midwest, *OH*	86	18,295	52	1,752	1B-10B
Signature Bank, *NY*	72	23,757	11	953	10-50B
Clarkston State Bank, *MI*	62	20,391	17	1,245	100M-500M
Raymond James Bank, National Associati, *FL*	62	19,954	9	657	10-50B
Banterra Bank, *IL*	53	6,789	31	2,041	1B-10B
Nicolet National Bank, *WI*	38	7,902	21	940	1B-10B
SunTrust Bank, *GA*	31	9,027	11	382	>50B
Simmons Bank, *AR*	29	1,006	29	1,006	10-50B
Stifel Trust Company, National Associa, *MO*	28	7,147	5	326	10-50B
Silicon Valley Bank, *CA*	28	2,386	23	1,036	>50B
The Farmers & Merchants State Bank, *OH*	27	6,315	15	655	1B-10B
First National Bank of America, *MI*	24	4,939	9	507	1B-10B
Commerce Bank, *MO*	22	2,774	17	199	10-50B
First Merchants Bank, *IN*	16	5,727	5	334	10-50B
Lake City Bank, *IN*	15	4,732	2	54	1B-10B
MutualBank, *IN*	13	4,000	5	384	1B-10B
Bremer Bank, National Association, *MN*	13	1,545	10	589	10-50B
Valley National Bank, *NJ*	13	1,453	8	448	10-50B
Live Oak Banking Company, *NC*	12	5,292	1	88	1B-10B
Cadence Bank, N.A., *GA*	11	1,510	3	148	10-50B
Tristate Capital Bank, *PA*	10	3,525	2	200	1B-10B
Berkshire Bank, *NA*	10	976	8	576	10-50B
Security State Bank & Trust, *TX*	10	623	9	521	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Byline Bank, *IL*	8	4,423	0	0	1B-10B
BankUnited, National Association, *FL*	8	3,170	3	300	10-50B
Centier Bank, *IN*	8	1,425	3	129	1B-10B
The State Bank and Trust Company, *OH*	8	712	6	379	1B-10B
Merchants Bank, National Association, *MN*	8	388	7	254	1B-10B
First Bank of Highland Park, *IL*	7	3,138	0	0	1B-10B
TIAA, FSB, *FL*	7	9	7	9	10-50B
First Midwest Bank, *IL*	6	3,231	0	0	10-50B
First Internet Bank of Indiana, *IN*	6	3,193	0	0	1B-10B
First Financial Bank, *OH*	6	2,051	1	27	10-50B
Associated Bank, National Association, *WI*	6	1,606	2	114	10-50B
Atlantic Capital Bank, National Associ, *GA*	6	1,593	1	100	1B-10B
HomeTrust Bank, *NC*	6	1,297	1	60	1B-10B
Columbia State Bank, *WA*	6	1,181	4	186	10-50B
MUFG Union Bank, National Association, *CA*	5	2,601	1	100	>50B
Pacific Premier Bank, *CA*	5	2,133	1	60	10-50B
PeoplesBank, a Codorus Valley Company, *PA*	5	974	4	158	1B-10B
BBVA USA, *AL*	5	162	5	162	>50B
ESSA Bank & Trust, *PA*	5	156	5	156	1B-10B
TD Bank, National Association, *DE*	5	57	5	57	>50B
Sterling Bank and Trust, FSB, *MI*	4	2,632	0	0	1B-10B
The Bank of Edwardsville, *IL*	4	2,100	0	0	1B-10B
Wisconsin Bank & Trust, *MN*	4	1,220	1	60	10-50B
First Business Bank, *WI*	4	1,153	2	55	1B-10B
The Citizens National Bank of Bluffton, *OH*	4	636	1	100	500M-1B
RBC Bank, (Georgia) National Associati, *GA*	4	350	3	100	>50B
Arvest Bank, *AR*	4	274	4	274	10-50B
The Farmers National Bank of Canfield, *OH*	4	226	3	116	1B-10B
Fidelity Bank, *GA*	3	1,968	0	0	1B-10B
Union Bank and Trust Company, *NE*	3	1,814	0	0	1B-10B
Johnson Bank, *WI*	3	1,743	0	0	1B-10B
Pacific Western Bank, *CA*	3	1,550	1	50	10-50B
Old Second National Bank, *IL*	3	1,301	0	0	1B-10B
The Northern Trust Company, *IL*	3	1,053	0	0	>50B
Woodforest National Bank, *TX*	3	1,002	2	2	1B-10B
Charles Schwab Trust Bank, *NV*	3	905	0	0	>50B
Citizens Bank, *TN*	3	732	0	0	500M-1B
Bank OZK, *AR*	3	615	1	100	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Farmers Bank and Trust Company, *IN*	3	507	2	107	1B-10B
Zions Bancorporation, N.A., *UT*	3	415	1	22	>50B
Spirit of Texas Bank, SSB, *TX*	3	408	0	0	1B-10B
Optum Bank, Inc., *UT*	3	222	3	222	10-50B
Seacoast National Bank, *FL*	3	193	3	193	1B-10B
Southern Bank, *MO*	2	1,590	0	0	1B-10B
Customers Bank, *PA*	2	1,340	0	0	10-50B
BankPlus, *MS*	2	1,022	0	0	1B-10B
STAR Financial Bank, *IN*	2	968	1	73	1B-10B
Frost Bank, *TX*	2	530	1	30	10-50B
SouthEast Bank, *TN*	2	510	1	77	1B-10B
The Central Trust Bank, *OK*	2	375	0	0	10-50B
Merchants Bank of Indiana, *IN*	2	300	1	50	1B-10B
Prosperity Bank, *TX*	2	291	1	75	10-50B
Bank of Tennessee, *TN*	2	260	1	69	1B-10B
VIST Bank, *PA*	2	217	1	50	1B-10B
BOKF, National Association, *OK*	2	137	2	137	10-50B
First PREMIER Bank, *SD*	2	53	2	53	1B-10B
FirstBank, *TN*	1	1,000	0	0	1B-10B
Carrollton Bank, *IL*	1	1,000	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	1	1,000	0	0	100M-500M
Home Savings Bank, *OH*	1	1,000	0	0	1B-10B
CenterState Bank, National Association, *NA*	1	860	0	0	10-50B
LCNB National Bank, *OH*	1	827	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	1	795	0	0	>50B
Iberiabank, *LA*	1	750	0	0	10-50B
First National Bank of Pennsylvania, *PA*	1	750	0	0	10-50B
Bank of Hope, *CA*	1	700	0	0	10-50B
DNB First, National Association, *PA*	1	650	0	0	1B-10B
Firstrust Savings Bank, *PA*	1	640	0	0	1B-10B
First Bank, *NC*	1	639	0	0	1B-10B
First Foundation Bank, *CA*	1	635	0	0	1B-10B
German American Bank, *KY*	1	500	0	0	1B-10B
Bell Bank, *ND*	1	500	0	0	1B-10B
Guaranty Bank & Trust, N.A., *TX*	1	500	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	500	0	0	1B-10B
First Tennessee Bank, National Associa, *TN*	1	394	0	0	10-50B
Sterling Bank, *MO*	1	376	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
United Community Bank, *GA*	1	350	0	0	10-50B
Hancock Whitney Bank, *MS*	1	348	0	0	10-50B
Bankers Trust Company, *IA*	1	280	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	1	274	0	0	1B-10B
PlainsCapital Bank, *TX*	1	245	0	0	10-50B
MidSouth Bank, National Association, *LA*	1	240	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	200	0	0	10-50B
Independent Bank, *TX*	1	193	0	0	10-50B
CNB Bank, *PA*	1	152	0	0	1B-10B
S&T Bank, *PA*	1	150	0	0	1B-10B
MidFirst Bank, *OK*	1	143	0	0	10-50B
First-Citizens Bank & Trust Company, *VA*	1	125	0	0	10-50B
First Security Bank, *AR*	1	114	0	0	1B-10B
Roselle Bank, *NJ*	1	109	0	0	100M-500M
Renasant Bank, *MS*	1	100	1	100	10-50B
ServisFirst Bank, *AL*	1	100	1	100	1B-10B
Regions Bank, *AL*	1	82	1	82	>50B
CresCom Bank, *SC*	1	75	1	75	1B-10B
Lakeside Bank, *IL*	1	70	1	70	1B-10B
Northern Bank & Trust Company, *MA*	1	59	1	59	1B-10B
Wilmington Trust, National Association, *DE*	1	41	1	41	>50B
Great Western Bank, *SD*	1	40	1	40	10-50B
Central Bank & Trust Company, *KY*	1	39	1	39	1B-10B
CTBC Bank Corp. (USA), *CA*	1	27	1	27	1B-10B
NBH Bank, *CO*	1	25	1	25	1B-10B
Bank of Labor, *KS*	1	20	1	20	500M-1B
USNY Bank, *NY*	1	19	1	19	100M-500M
Synovus Bank, *GA*	1	18	1	18	10-50B
United Bank, *VA*	1	10	1	10	10-50B
Western Alliance Bank, *AZ*	1	10	1	10	10-50B
United Bank of Iowa, *IA*	1	5	1	5	1B-10B
ANB Bank, *CO*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Minnesota

Table 1. Outstanding Small Business Loans by Banks Headquartered in Minnesota, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**135,891**	**11,155,462**			**91,601**	**2,390,428**	
Stearns Bank National Association, *Saint Cloud, MN*	36,399	1,339,819	83.6	59.5	29,638	729,141	1B-10B
Bremer Bank, National Association, *Saint Paul, MN*	8,734	945,692	22.4	7.5	4,527	93,247	10-50B
Stearns Bank Holdingford National Asso, *Holdingford, MN*	4,337	73,982	98.1	76.3	3,727	47,075	<100M
Stearns Bank Upsala National Associati, *Upsala, MN*	3,681	56,886	98.0	72.6	3,134	35,513	<100M
Falcon National Bank, *Foley, MN*	3,251	146,733	57.9	27.5	2,658	66,418	500M-1B
Frandsen Bank & Trust, *Lonsdale, MN*	2,330	286,515	60.3	16.7	1,568	119,632	1B-10B
Merchants Bank, National Association, *Winona, MN*	2,097	266,200	34.0	14.8	1,095	32,922	1B-10B
Minnwest Bank, *Redwood Fal, MN*	1,802	144,343	24.1	7.1	1,169	26,917	1B-10B
United Bankers' Bank, *Bloomington, MN*	1,685	67,172	20.5	8.0	1,468	5,022	500M-1B
First National Bank North, *Walker, MN*	1,348	102,194	77.3	18.7	908	20,564	500M-1B
The First National Bank of Bemidji, *Bemidji, MN*	1,128	81,709	43.7	12.1	863	23,800	500M-1B
Deerwood Bank, *Waite Park, MN*	1,088	129,211	45.6	18.6	544	13,723	500M-1B
Citizens Alliance Bank, *Clara City, MN*	952	83,502	36.9	10.3	642	14,185	500M-1B
Border State Bank, *Greenbush, MN*	904	98,811	47.2	16.2	501	14,998	500M-1B
American Bank of the North, *Nashwauk, MN*	846	73,278	35.6	14.3	550	10,068	500M-1B
The Bank of Elk River, *Elk River, MN*	840	98,905	57.6	22.7	471	14,492	100M-500M
Premier Bank, *Maplewood, MN*	835	147,892	33.4	17.7	338	9,709	500M-1B
Vermillion State Bank, *Vermillion, MN*	798	100,898	57.8	18.0	423	11,792	500M-1B
Sunrise Banks, National Association, *Saint Paul, MN*	769	148,024	31.2	13.6	249	7,974	1B-10B
Home Federal Savings Bank, *Rochester, MN*	729	102,057	33.6	14.1	317	8,208	500M-1B
21st Century Bank, *Loretto, MN*	710	147,392	51.9	27.2	175	5,260	500M-1B
The First National Bank of Henning, *Ottertail, MN*	684	42,867	93.0	20.5	506	13,565	100M-500M
Minnesota Bank & Trust, *Edina, MN*	681	104,170	36.7	16.5	248	6,778	500M-1B
Alliance Bank, *Lake City, MN*	668	86,025	30.9	14.2	352	11,763	500M-1B
United Prairie Bank, *Mountain La, MN*	644	69,070	40.5	11.7	336	9,878	500M-1B
Republic Bank, Inc., *Duluth, MN*	641	121,143	50.9	28.7	224	6,874	100M-500M
Bank of Zumbrota, *Zumbrota, MN*	633	32,412	81.5	19.9	503	12,592	100M-500M
BankVista, *Sartell, MN*	604	101,400	54.8	31.6	219	7,330	100M-500M
Village Bank, *Saint Franc, MN*	603	76,973	60.9	27.0	336	9,725	100M-500M
Think Mutual Bank, *Rochester, MN*	599	30,882	65.4	1.9	499	5,937	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Fidelity Bank, *Edina, MN*	588	74,953	32.8	13.2	267	7,566	500M-1B
Peoples State Bank of Plainview, *Plainview, MN*	580	42,478	76.3	15.3	392	9,934	100M-500M
Midwest Bank, *Detroit Lak, MN*	569	69,726	33.2	13.8	308	7,795	500M-1B
Lake Elmo Bank, *Lake Elmo, MN*	560	68,953	65.4	18.6	321	7,929	100M-500M
The First National Bank of Milaca, *Milaca, MN*	553	43,868	74.7	20.8	388	9,969	100M-500M
Highland Bank, *Saint Micha, MN*	552	92,806	34.2	17.3	240	7,986	500M-1B
Security Bank Minnesota, *Albert Lea, MN*	534	59,292	64.8	46.1	305	9,299	100M-500M
BankCherokee, *Saint Paul, MN*	524	72,755	60.0	27.2	256	5,699	100M-500M
State Bank of Jeffers, *Jeffers, MN*	511	3,442	100.0	12.5	511	3,442	<100M
First Farmers & Merchants Bank, *Cannon Fall, MN*	494	45,807	55.7	15.0	306	7,651	100M-500M
Star Bank, *Maple Lake, MN*	492	31,471	75.5	10.9	386	9,804	100M-500M
First National Bank Minnesota, *St. Peter, MN*	485	42,383	57.8	19.5	329	7,557	100M-500M
Minnesota National Bank, *Sauk Centre, MN*	482	34,594	65.9	17.2	337	9,907	100M-500M
Farmers and Merchants State Bank of Pi, *Pierz, MN*	478	38,960	73.7	18.0	315	7,297	100M-500M
Platinum Bank, *Oakdale, MN*	472	64,953	37.6	24.7	186	4,553	100M-500M
RiverWood Bank, *Baxter, MN*	471	68,493	48.4	15.7	222	6,273	100M-500M
United Community Bank, *Perham, MN*	469	50,856	72.4	20.0	279	6,525	100M-500M
Community Resource Bank, *Northfield, MN*	468	70,300	60.2	22.3	232	7,885	100M-500M
Roundbank, *Waseca, MN*	461	45,578	68.3	14.2	269	7,498	100M-500M
Northview Bank, *Sandstone, MN*	459	46,403	73.4	14.6	327	11,282	100M-500M
Gateway Bank, *Mendota Hei, MN*	458	82,816	100.0	44.4	151	5,404	100M-500M
Heritage Bank National Association, *Spicer, MN*	455	57,514	49.7	13.1	273	8,851	100M-500M
Home State Bank, *Litchfield, MN*	454	31,622	86.3	21.4	296	6,345	100M-500M
Woodlands National Bank, *Hinckley, MN*	450	51,445	60.2	24.5	226	5,526	100M-500M
Citizens Bank Minnesota, *New Ulm, MN*	448	25,789	63.3	6.1	350	6,709	100M-500M
Neighborhood National Bank, *Mora, MN*	439	39,825	66.0	18.2	267	7,588	100M-500M
First State Bank Southwest, *Pipestone, MN*	430	39,046	84.7	14.9	302	8,282	100M-500M
HomeTown Bank, *Redwood Fal, MN*	422	46,060	56.5	13.8	231	5,861	100M-500M
Pioneer Bank, *Mapleton, MN*	421	52,881	53.3	11.2	218	7,124	100M-500M
Northern State Bank of Thief River Fal, *Thief River, MN*	419	33,217	87.5	9.9	303	11,899	100M-500M
Northeast Bank, *Minneapolis, MN*	416	67,597	21.7	13.7	141	4,992	100M-500M
American National Bank of Minnesota, *Baxter, MN*	414	43,233	64.0	14.5	231	7,731	100M-500M
WNB FINANCIAL, N.A., *Winona, MN*	412	55,289	43.9	13.4	195	6,152	100M-500M
Kensington Bank, *Kensington, MN*	410	54,540	78.0	19.9	217	5,665	100M-500M
Castle Rock Bank, *Castle Rock, MN*	405	39,218	100.0	19.9	263	7,146	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
State Bank of Fairmont*, Fairmont, MN*	402	29,086	97.7	25.4	310	9,372	100M-500M
The State Bank of Faribault*, Faribault, MN*	402	37,433	73.0	18.2	244	8,244	100M-500M
PrinsBank*, Prinsburg, MN*	400	90,640	100.0	67.6	91	2,229	100M-500M
Security Bank & Trust Company*, Glencoe, MN*	398	48,996	39.3	9.3	223	6,676	500M-1B
The First National Bank of Elk River*, Elk River, MN*	394	48,766	38.9	17.5	228	6,691	100M-500M
North American Banking Company*, Roseville, MN*	393	79,362	35.0	14.8	106	3,296	500M-1B
Lake Area Bank*, Lindstrom, MN*	387	60,974	50.5	17.6	153	3,979	100M-500M
Sentry Bank*, Saint Josep, MN*	386	47,341	62.3	21.4	192	6,259	100M-500M
Bridgewater Bank*, Saint Louis, MN*	383	94,110	10.6	4.4	123	4,943	1B-10B
Security Bank USA*, Bemidji, MN*	378	38,964	59.8	25.8	212	6,071	100M-500M
Valley Premier Bank*, Hawley, MN*	376	22,844	89.4	20.9	297	8,874	100M-500M
First Minnetonka City Bank*, Minnetonka, MN*	376	28,969	60.8	13.6	262	5,774	100M-500M
American Heritage National Bank*, Long Prairi, MN*	368	50,809	36.2	14.5	183	5,356	100M-500M
Security State Bank of Aitkin*, Aitkin, MN*	366	30,578	75.2	30.3	244	7,093	100M-500M
BANKWEST*, Rockford, MN*	355	43,151	89.4	29.5	199	5,218	100M-500M
Glenwood State Bank (Incorporated)*, Glenwood, MN*	354	42,694	35.0	13.9	178	4,394	100M-500M
Pine River State Bank*, Pine River, MN*	352	35,611	100.0	31.2	205	6,784	100M-500M
Wadena State Bank*, Wadena, MN*	344	35,673	75.5	20.8	213	5,557	100M-500M
Pine Country Bank*, Little Fall, MN*	341	33,915	86.5	19.5	215	6,129	100M-500M
First Southeast Bank*, Harmony, MN*	340	18,612	100.0	18.1	340	18,612	100M-500M
Community Bank Mankato*, Vernon Cent, MN*	329	45,309	41.4	14.7	156	4,562	100M-500M
Farmers and Merchants State Bank of Bl*, Blooming Pr, MN*	325	17,421	100.0	20.5	325	17,421	<100M
Ultima Bank Minnesota*, Winger, MN*	322	25,881	47.8	13.9	225	5,994	100M-500M
Premier Bank Minnesota*, Farmington, MN*	321	70,022	52.7	27.7	132	3,747	100M-500M
Sterling State Bank*, Austin, MN*	315	56,277	41.7	16.1	121	3,339	100M-500M
Citizens Bank & Trust Co.*, Hutchinson, MN*	314	47,159	65.1	21.5	134	4,751	100M-500M
Reliance Bank*, Faribault, MN*	312	36,093	51.6	23.8	160	3,762	100M-500M
The First National Bank of Bagley*, Bagley, MN*	312	12,818	95.0	14.3	262	5,157	<100M
First State Bank of Bigfork*, Bigfork, MN*	310	15,429	99.6	19.6	251	5,884	<100M
Security State Bank of Hibbing*, Hibbing, MN*	309	35,858	81.3	27.4	167	4,879	100M-500M
Grand Rapids State Bank*, Grand Rapid, MN*	309	39,641	36.9	16.9	149	4,863	100M-500M
Red River State Bank*, Halstad, MN*	298	32,336	91.9	36.2	173	5,602	<100M
First State Bank of Wyoming*, Wyoming, MN*	295	24,303	83.6	13.4	182	5,037	100M-500M
First Minnesota Bank*, Minnetonka, MN*	295	28,956	52.6	8.2	203	5,343	100M-500M
Security State Bank of Warroad*, Warroad, MN*	292	23,468	100.0	23.7	220	6,510	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Northfield*, Northfield, MN*	291	37,591	51.5	16.9	157	4,144	100M-500M
Farmers State Bank of Hartland*, Hartland, MN*	287	30,181	66.4	18.9	163	5,487	100M-500M
The First National Bank of Waseca*, Waseca, MN*	286	26,811	69.9	20.0	172	3,103	100M-500M
The Citizens National Bank of Park Rap*, Park Rapids, MN*	283	41,712	65.3	15.6	151	3,874	100M-500M
First Bank Blue Earth*, Blue Earth, MN*	283	25,637	62.0	11.2	188	3,547	100M-500M
Americana Community Bank*, Sleepy Eye, MN*	280	36,311	78.8	30.4	154	3,683	100M-500M
Harvest Bank*, Kimball, MN*	279	23,091	76.2	16.0	191	4,891	100M-500M
Citizens State Bank of Roseau*, Roseau, MN*	275	17,225	65.1	7.8	211	5,783	100M-500M
MINNESOTA LAKES BANK*, Delano, MN*	274	31,596	75.2	30.7	166	5,669	100M-500M
Sherburne State Bank*, Becker, MN*	273	39,201	75.2	32.4	141	4,981	100M-500M
Randall State Bank*, Randall, MN*	272	17,129	100.0	37.0	204	7,018	<100M
Drake Bank*, Saint Paul, MN*	271	41,533	62.8	33.1	129	4,188	100M-500M
United Farmers State Bank*, Adams, MN*	268	18,300	84.8	11.9	188	4,794	100M-500M
Lake Region Bank*, New London, MN*	267	29,213	91.4	26.6	154	4,927	100M-500M
First State Bank of Sauk Centre*, Sauk Centre, MN*	267	21,183	55.3	19.3	123	3,103	100M-500M
Eagle Bank*, Glenwood, MN*	263	16,492	60.0	10.8	190	4,152	100M-500M
COMMUNITY FIRST BANK*, Menahga, MN*	261	18,965	99.2	21.3	191	4,773	<100M
Flagship Bank Minnesota*, Wayzata, MN*	261	40,987	41.3	17.7	118	3,260	100M-500M
New Market Bank*, Elko New Ma, MN*	257	26,192	66.6	22.8	155	4,327	100M-500M
Citizens Independent Bank*, Saint Louis, MN*	256	29,027	24.4	10.0	122	3,569	100M-500M
First Security Bank - Sleepy Eye*, Sleepy Eye, MN*	255	19,934	44.9	10.8	166	3,478	100M-500M
The First National Bank of Cokato*, Cokato, MN*	254	17,500	99.2	28.1	174	4,393	<100M
Freeport State Bank*, Freeport, MN*	254	19,337	100.0	16.5	171	4,015	100M-500M
Financial Security Bank*, Kerkhoven, MN*	246	34,841	65.3	35.0	126	3,009	<100M
Citizens State Bank Norwood Young Amer*, Norwood You, MN*	245	21,534	89.6	25.5	178	5,308	<100M
First State Bank and Trust*, Bayport, MN*	245	31,494	56.4	12.1	157	5,656	100M-500M
Woodland Bank*, Deer River, MN*	242	32,001	81.2	30.6	126	4,297	100M-500M
Crown Bank*, Edina, MN*	241	54,967	47.4	28.7	93	3,706	100M-500M
Profinium, Inc.*, Truman, MN*	241	31,687	28.8	8.1	121	2,915	100M-500M
Lake Central Bank*, Annandale, MN*	239	21,551	68.8	13.9	159	3,775	100M-500M
Community Development Bank, FSB*, Ogema, MN*	235	31,015	67.7	19.7	135	3,687	100M-500M
Viking Bank*, Alexandria, MN*	235	30,198	51.9	17.3	122	2,972	100M-500M
St. Clair State Bank (Incorporated)*, Saint Clair, MN*	228	15,731	100.0	16.9	168	4,757	<100M
The First National Bank of Moose Lake*, Moose Lake, MN*	228	17,604	64.5	16.4	146	3,465	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Security State Bank of Marine*, Marine On S, MN*	227	21,738	86.1	15.4	160	3,955	100M-500M
Pine Island Bank*, Pine Island, MN*	226	19,440	70.7	18.8	158	3,726	100M-500M
Farmers State Bank of Underwood*, Underwood, MN*	226	13,661	88.8	18.8	172	4,675	<100M
Bonanza Valley State Bank*, Brooten, MN*	225	10,805	99.9	16.4	181	3,962	<100M
Western National Bank*, Duluth, MN*	223	47,477	100.0	44.4	223	47,477	100M-500M
Grand Marais State Bank*, Grand Marai, MN*	222	21,722	99.7	24.2	154	4,027	<100M
Premier Bank Rochester*, Rochester, MN*	222	62,278	50.3	27.8	73	3,246	100M-500M
Northwoods Bank of Minnesota*, Park Rapids, MN*	220	29,481	82.8	24.9	116	3,494	100M-500M
First Security Bank - Canby.*, Canby, MN*	220	15,472	75.8	23.4	168	3,386	<100M
Bank of Maple Plain*, Maple Plain, MN*	219	12,490	91.8	14.6	138	2,831	<100M
Citizens State Bank of Hayfield*, Hayfield, MN*	212	13,644	63.4	13.8	143	4,003	<100M
Produce State Bank*, Hollandale, MN*	211	19,202	94.2	32.8	145	4,226	<100M
First State Bank of Le Center*, Le Center, MN*	210	14,549	100.0	17.1	159	4,890	<100M
Lakeview Bank*, Lakeville, MN*	209	27,395	67.1	26.6	105	2,610	100M-500M
Hometown Community Bank*, Cyrus, MN*	208	12,712	100.0	20.3	103	3,361	<100M
1st United Bank*, Faribault, MN*	208	27,273	66.5	19.2	135	4,412	100M-500M
Northern State Bank of Virginia*, Virginia, MN*	206	16,740	93.3	22.5	131	3,636	<100M
North Shore Bank of Commerce*, Duluth, MN*	205	20,002	41.1	7.3	104	1,356	100M-500M
Granite Community Bank*, Cold Spring, MN*	200	30,136	69.7	24.4	90	2,717	100M-500M
First Independent Bank*, Russell, MN*	200	19,736	41.2	7.0	127	3,726	100M-500M
Maple Bank*, Champlin, MN*	198	25,274	72.2	45.5	105	2,973	<100M
Northwestern Bank, National Associatio*, Dilworth, MN*	194	23,157	51.7	16.4	116	3,119	100M-500M
Minnstar Bank National Association*, Lake Crysta, MN*	192	24,398	58.3	19.4	107	3,259	100M-500M
Tradition Capital Bank*, Wayzata, MN*	192	49,264	17.1	6.0	45	1,649	500M-1B
Triumph State Bank*, Trimont, MN*	187	9,442	98.3	13.3	153	3,435	<100M
ProGrowth Bank*, Nicollet, MN*	187	13,626	82.4	11.3	122	3,102	100M-500M
Lake Community Bank*, Long Lake, MN*	187	14,094	34.9	12.1	96	908	100M-500M
Security State Bank of Wanamingo*, Wanamingo, MN*	186	13,841	100.0	21.0	130	3,058	<100M
ESB Bank*, Caledonia, MN*	184	17,000	69.5	15.2	123	3,917	100M-500M
F & M Community Bank, National Associa*, Preston, MN*	180	18,241	56.5	13.2	105	2,361	100M-500M
Prime Security Bank*, Karlstad, MN*	179	30,812	67.6	37.1	82	1,977	<100M
First Farmers & Merchants National Ban*, Luverne, MN*	168	14,909	48.5	8.4	93	2,353	100M-500M
Mid-Central Federal Savings Bank*, Wadena, MN*	166	8,699	99.9	7.6	140	3,072	100M-500M
Boundary Waters Bank*, Ely, MN*	165	29,677	61.3	26.4	64	2,582	100M-500M
First Resource Bank*, Lino Lakes, MN*	161	28,609	32.1	14.5	53	1,406	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Farmers & Merchants National Ban*, Fairmont, MN*	160	19,285	68.5	18.2	85	2,625	100M-500M
Rushford State Bank (Incorporated)*, Rushford, MN*	159	7,479	100.0	13.5	159	7,479	<100M
North Star Bank*, Roseville, MN*	159	39,477	25.6	14.1	23	919	100M-500M
The Nicollet County Bank of Saint Pete*, Saint Peter, MN*	157	7,667	47.6	4.6	114	2,997	100M-500M
VisionBank*, Saint Louis, MN*	156	18,574	34.4	21.3	71	2,125	<100M
Center National Bank*, Litchfield, MN*	156	19,868	46.6	10.3	82	2,462	100M-500M
Perennial Bank*, Darwin, MN*	153	6,866	100.0	6.5	121	2,392	100M-500M
The First National Bank of Le Center*, Le Center, MN*	153	10,582	56.0	7.8	115	2,663	100M-500M
Foresight Bank*, Plainview, MN*	150	19,207	54.7	7.8	75	2,717	100M-500M
ONB Bank*, Rochester, MN*	148	24,237	60.3	23.4	61	2,156	100M-500M
Community Bank Owatonna*, Owatonna, MN*	148	12,639	86.3	21.5	93	2,448	<100M
The First National Bank of Coleraine*, Coleraine, MN*	145	15,339	96.7	18.5	87	2,872	<100M
Granite Falls Bank*, Granite Fal, MN*	145	7,642	67.5	5.4	114	1,798	100M-500M
CenBank*, Buffalo Lak, MN*	144	10,904	100.0	16.3	100	2,082	<100M
First Financial Bank in Winnebago*, Winnebago, MN*	140	9,271	100.0	19.4	112	2,815	<100M
Currie State Bank*, Currie, MN*	140	11,919	100.0	14.3	91	2,529	<100M
The First National Bank of Osakis*, Osakis, MN*	139	10,241	90.0	15.3	97	2,690	<100M
First State Bank of Swanville*, Swanville, MN*	138	10,012	100.0	40.4	98	2,922	<100M
State Bank of Wheaton*, Wheaton, MN*	137	8,008	100.0	10.1	105	3,244	<100M
United Minnesota Bank*, New London, MN*	134	7,402	100.0	23.9	106	2,486	<100M
American State Bank of Grygla*, Grygla, MN*	134	6,922	100.0	13.2	106	2,639	<100M
Elysian Bank*, Elysian, MN*	132	8,847	100.0	18.5	132	8,847	<100M
Vantage Bank*, Kent, MN*	132	7,826	97.6	25.7	94	2,173	<100M
State Bank of Lake Park*, Lake Park, MN*	132	5,721	100.0	15.2	109	2,691	<100M
Security State Bank of Fergus Falls*, Fergus Fall, MN*	130	14,876	60.4	11.3	56	2,030	100M-500M
Prairie Sun Bank*, Milan, MN*	129	5,260	100.0	10.7	111	2,182	<100M
Grand Timber Bank*, Mcgregor, MN*	127	4,464	53.3	10.2	109	2,725	<100M
Key Community Bank*, Inver Grove, MN*	125	19,442	95.5	39.1	53	1,308	<100M
Cornerstone State Bank*, Montgomery, MN*	121	22,553	61.6	13.2	13	332	100M-500M
First State Bank Minnesota*, Le Roy, MN*	120	7,813	100.0	12.0	120	7,813	<100M
First Security Bank*, Byron, MN*	120	7,782	100.0	11.5	85	1,716	<100M
Farmers & Merchants State Bank of New*, New York Mi, MN*	119	9,623	78.9	15.7	81	1,974	<100M
Farmers State Bank of Watkins*, Watkins, MN*	118	8,471	100.0	19.7	83	2,292	<100M
Concorde Bank*, Blomkest, MN*	118	8,878	91.5	16.0	80	1,949	<100M
Welcome State Bank*, Welcome, MN*	117	5,706	100.0	18.9	93	2,252	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Farmers & Merchants State Bank, *Brownsdale, MN*	115	12,214	80.8	16.2	68	2,147	<100M
Cambridge State Bank, *Cambridge, MN*	114	20,946	73.0	27.6	47	1,224	<100M
Citizens State Bank of Waverly, Inc., *Waverly, MN*	114	12,923	89.2	16.9	65	1,358	<100M
Frost State Bank, *Frost, MN*	113	7,362	100.0	13.8	113	7,362	<100M
State Bank of New Richland, *New Richlan, MN*	113	6,255	94.8	5.5	83	2,025	100M-500M
Northern Sky Bank, *Crookston, MN*	112	11,663	100.0	14.7	67	1,696	<100M
Farmers and Merchants State Bank of Sp, *Springfield, MN*	112	8,404	100.0	7.1	77	2,055	100M-500M
State Bank of Lismore, *Lismore, MN*	108	6,208	100.0	10.1	93	2,284	<100M
The Lake Bank, *Two Harbors, MN*	107	13,041	44.6	10.1	60	911	100M-500M
Odin State Bank, *Odin, MN*	106	4,703	100.0	10.1	94	2,545	<100M
Lowry State Bank, *Lowry, MN*	105	12,202	94.7	22.6	66	1,487	<100M
First State Bank of Ashby, *Ashby, MN*	104	4,951	97.8	13.9	71	1,727	<100M
The First State Bank of Rosemount, *Rosemount, MN*	103	10,168	65.5	13.9	53	2,036	<100M
Heritage Bank Minnesota, *West Concor, MN*	102	6,237	99.5	11.5	75	2,257	<100M
First Farmers & Merchants State Bank o, *Grand Meado, MN*	99	8,243	71.1	12.1	60	1,914	<100M
Root River State Bank, *Chatfield, MN*	99	7,084	88.7	10.3	73	1,792	<100M
Peoples State Bank of Wells, *Wells, MN*	98	4,427	100.0	8.3	78	2,112	<100M
Farmers and Merchants State Bank of Ap, *Appleton, MN*	98	2,952	100.0	6.6	98	2,952	<100M
Red Rock Bank, *Sanborn, MN*	95	6,737	100.0	17.4	65	1,994	<100M
The Wanda State Bank, *Wanda, MN*	95	6,583	100.0	4.9	95	6,583	100M-500M
MidCountry Bank, *Minneapolis, MN*	92	17,677	6.1	2.2	27	545	500M-1B
First Security Bank-Hendricks, *Hendricks, MN*	91	4,885	100.0	16.3	73	2,105	<100M
Farmers State Bank of Hamel, *Hamel, MN*	87	13,111	54.7	10.1	24	758	100M-500M
Adrian State Bank, *Adrian, MN*	84	5,546	100.0	11.1	61	1,117	<100M
Vergas State Bank, *Vergas, MN*	83	5,264	100.0	10.8	64	1,710	<100M
Security State Bank of Kenyon, *Kenyon, MN*	81	4,756	94.7	8.8	53	1,209	<100M
State Bank of Easton, *Easton, MN*	79	4,307	100.0	20.8	79	4,307	<100M
Commerce Bank, *Geneva, MN*	78	15,129	19.3	7.1	25	883	100M-500M
F & M Bank Minnesota, *Olivia, MN*	75	6,401	55.1	4.9	41	1,236	100M-500M
First State Bank of Kiester, *Kiester, MN*	74	2,729	100.0	14.4	66	1,576	<100M
State Bank of Cold Spring, *Cold Spring, MN*	73	7,938	100.0	12.5	42	1,360	<100M
The First State Bank of Red Wing, *Red Wing, MN*	73	5,512	100.0	7.2	53	2,074	<100M
The First National Bank of Buhl, *Buhl, MN*	72	4,242	100.0	16.8	72	4,242	<100M
Citizens State Bank of Glenville, *Glenville, MN*	72	3,573	100.0	8.6	72	3,573	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Farmers and Merchants State Bank of Al*, Alpha, MN*	71	4,698	100.0	11.5	50	1,061	<100M
United Southwest Bank*, Cottonwood, MN*	70	1,765	100.0	3.9	64	1,211	<100M
Arlington State Bank*, Arlington, MN*	69	6,449	100.0	12.6	49	1,470	<100M
The Northern State Bank of Gonvick*, Gonvick, MN*	69	1,733	100.0	4.9	65	1,004	<100M
Integrity Bank Plus*, Wabasso, MN*	67	6,518	87.0	11.0	49	1,264	<100M
Park State Bank*, Duluth, MN*	66	13,260	20.0	9.5	19	590	100M-500M
Riverland Bank*, Jordan, MN*	65	18,773	31.9	13.2	8	153	100M-500M
Citizens State Bank of Tyler, Incorpor*, Tyler, MN*	63	1,728	100.0	7.8	58	1,152	<100M
Lake Country Community Bank*, Morristown, MN*	63	3,671	75.6	14.2	40	852	<100M
Union Bank and Trust Company*, Minneapolis, MN*	63	13,118	35.4	8.2	18	526	100M-500M
The First National Bank of Gilbert*, Gilbert, MN*	61	4,190	95.5	9.7	43	1,265	<100M
Lake City Federal Bank*, Lake City, MN*	60	4,982	90.8	7.2	38	1,093	<100M
First State Bank of Fountain*, Fountain, MN*	59	2,453	70.6	7.5	49	809	<100M
The First National Bank at St. James*, Saint James, MN*	56	3,145	100.0	10.6	37	882	<100M
State Bank of Belle Plaine*, Belle Plain, MN*	56	7,757	92.6	6.3	29	908	100M-500M
The Miners National Bank of Eveleth*, Eveleth, MN*	56	4,559	84.5	6.8	33	769	<100M
Western National Bank*, Cass Lake, MN*	55	8,486	100.0	24.2	55	8,486	<100M
Eagle Community Bank*, Maple Grove, MN*	55	7,905	58.9	31.6	11	482	<100M
State Bank of Taunton*, Taunton, MN*	55	6,469	58.2	13.2	29	621	<100M
The Gary State Bank*, Gary, MN*	53	2,062	100.0	14.0	53	2,062	<100M
American Equity Bank*, Minnetonka, MN*	52	12,264	62.0	24.9	16	782	<100M
Franklin State Bank*, Franklin, MN*	51	2,085	100.0	6.8	42	726	<100M
Farmers State Bank of Trimont*, Trimont, MN*	49	5,540	91.5	9.0	27	473	<100M
First Community Bank*, Lester Prai, MN*	47	7,319	50.9	11.7	19	341	<100M
State Bank of Danvers*, Benson, MN*	46	6,315	100.0	13.5	27	766	<100M
Janesville State Bank*, Janesville, MN*	46	3,478	100.0	4.9	30	701	<100M
Union State Bank of Browns Valley*, Browns Vall, MN*	43	1,874	100.0	8.8	43	1,874	<100M
Jackson Federal Savings and Loan Assoc*, Jackson, MN*	42	3,681	100.0	9.7	14	418	<100M
State Bank of Chandler*, Chandler, MN*	42	2,629	100.0	5.7	33	770	<100M
Security State Bank of Oklee*, Oklee, MN*	40	1,302	100.0	4.1	37	693	<100M
Farmers State Bank of Hoffman*, Hoffman, MN*	39	2,154	96.1	7.3	17	331	<100M
First National Bank*, Chisholm, MN*	36	3,222	100.0	4.5	36	3,222	<100M
The First National Bank of Fairfax*, Fairfax, MN*	36	3,048	72.6	10.2	29	972	<100M
State Bank of Hamburg*, Hamburg, MN*	34	3,994	98.0	17.8	15	540	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Farmers and Merchants State Bank of Sa*, Sacred Hear, MN*	31	3,482	90.4	13.2	17	448	<100M
Ormsby State Bank*, Ormsby, MN*	29	1,305	74.6	5.1	23	687	<100M
The First National Bank of McIntosh*, Mcintosh, MN*	27	1,381	99.9	5.5	24	287	<100M
Liberty Bank Minnesota*, Saint Cloud, MN*	26	4,282	100.0	2.0	9	366	100M-500M
Marshall County State Bank*, Newfolden, MN*	25	933	100.0	2.8	17	236	<100M
The First National Bank of Proctor*, Proctor, MN*	24	2,447	100.0	9.9	10	248	<100M
Brainerd Savings and Loan Association,*, Brainerd, MN*	22	1,334	100.0	2.0	18	407	<100M
Worthington Federal Savings Bank, FSB*, Worthington, MN*	20	736	100.0	1.0	19	655	<100M
Minnesota First Credit and Savings, In*, Rochester, MN*	20	384	99.7	1.4	20	384	<100M
American Investors Bank and Mortgage*, Eden Prairi, MN*	17	8,672	100.0	11.3	0	0	<100M
State Bank of Ceylon*, Ceylon, MN*	16	1,396	80.4	11.6	6	111	<100M
State Bank of Bellingham*, Bellingham, MN*	15	862	100.0	1.8	12	234	<100M
St. Martin National Bank*, Saint Marti, MN*	14	1,184	100.0	5.5	11	268	<100M
First State Bank of Grove City*, Grove City, MN*	14	676	20.9	2.3	11	105	<100M
AMERIPRISE BANK, FSB*, Minneapolis, MN*	0	0		0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Minnesota, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**99,694**	**4,225,220**	**92,284**	**1,526,025**	
U.S. Bank National Association, *OH*	19,545	445,824	18,931	184,327	>50B
American Express National Bank, *UT*	17,026	257,445	16,756	193,632	>50B
Wells Fargo National Bank West, *TX*	14,614	763,892	13,669	435,852	>50B
JPMorgan Chase Bank, National Associat, *OH*	9,285	111,682	9,260	99,703	>50B
Capital One, National Association, *VA*	7,146	89,217	7,126	84,103	>50B
Department Stores National Bank, *SD*	6,254	46,038	6,249	44,680	>50B
Synchrony Bank, *UT*	2,457	7,594	2,457	7,594	>50B
Bank of America, National Association, *CA*	2,216	48,597	2,156	22,740	>50B
Bremer Bank, National Association, *MN*	1,930	461,534	880	46,001	10-50B
Old National Bank, *NA*	1,790	338,801	1,013	41,235	10-50B
Wintrust Bank, *IL*	1,626	58,024	1,506	21,365	10-50B
WEX Bank, *UT*	1,344	17,934	1,325	14,533	1B-10B
Ally Bank, *UT*	1,269	47,125	1,262	44,449	>50B
Frandsen Bank & Trust, *MN*	1,106	145,696	741	29,038	1B-10B
Discover Bank, *DE*	985	3,958	985	3,958	>50B
Merchants Bank, National Association, *MN*	895	141,466	560	22,916	1B-10B
Bell Bank, *ND*	811	151,641	485	19,957	1B-10B
Citizens Bank, National Association, *RI*	671	26,749	669	25,969	>50B
BMO Harris Central National Associatio, *IL*	618	95,162	348	16,026	>50B
First National Bank of Omaha, *NE*	586	7,554	583	6,354	10-50B
Texas Capital Bank, National Associati, *TX*	578	16,869	537	5,047	10-50B
Minnwest Bank, *MN*	559	83,748	365	15,560	1B-10B
MidWestOne Bank, *IA*	489	95,659	253	12,651	1B-10B
Branch Banking and Trust Company, *NC*	489	6,176	489	6,176	>50B
Alerus Financial, National Association, *ND*	451	117,392	183	10,465	1B-10B
First Bank & Trust, *SD*	385	55,776	252	9,450	1B-10B
The Huntington National Bank, *OH*	348	13,620	346	12,676	>50B
Ameris Bank, *GA*	347	4,903	340	3,288	10-50B
John Deere Financial, f.s.b., *WI*	302	2,998	300	2,523	1B-10B
Think Mutual Bank, *MN*	290	19,382	250	7,113	1B-10B
Stearns Bank Upsala National Associati, *MN*	289	28,344	219	7,971	1B-10B
Bank of the West, *CA*	281	40,201	193	7,847	>50B
American National Bank, *NE*	254	58,931	111	5,481	1B-10B
CIT Bank, National Association, *CA*	253	12,897	222	7,591	10-50B
Wisconsin Bank & Trust, *MN*	248	56,529	101	4,667	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bridgewater Bank, *MN*	219	61,712	78	3,653	1B-10B
Associated Bank, National Association, *WI*	199	60,716	77	3,406	10-50B
First International Bank & Trust, *ND*	171	19,791	128	4,289	1B-10B
Axos Bank, *CA*	162	7,194	145	4,118	10-50B
Gate City Bank, *ND*	116	9,437	94	2,792	1B-10B
TCF National Bank, *SD*	98	17,931	52	2,935	10-50B
West Bank, *IA*	70	14,314	34	1,768	1B-10B
State Farm Bank, F.S.B., *IL*	68	3,196	62	1,809	10-50B
SunTrust Bank, *GA*	67	2,845	65	2,446	>50B
Pinnacle Bank, *TN*	66	1,283	66	1,283	10-50B
Raymond James Bank, National Associati, *FL*	64	17,067	9	700	10-50B
Signature Bank, *NY*	60	20,546	12	893	10-50B
Dacotah Bank, *SD*	60	4,568	45	1,492	1B-10B
Silicon Valley Bank, *CA*	40	7,800	25	1,150	>50B
PNC Bank, National Association, *DE*	40	2,977	30	402	>50B
MetaBank, *SD*	36	1,207	33	376	1B-10B
Banterra Bank, *IL*	25	3,317	11	818	1B-10B
Commerce Bank, *MO*	22	473	21	252	10-50B
Stifel Trust Company, National Associa, *MO*	19	4,088	5	371	10-50B
Comerica Bank & Trust, National Associ, *MI*	17	2,793	13	735	>50B
TBK BANK, SSB, *TX*	16	194	16	194	1B-10B
Great Western Bank, *SD*	15	2,855	6	405	10-50B
First Dakota National Bank, *SD*	15	2,688	7	546	1B-10B
1st Source Bank, *IN*	13	1,513	7	384	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	13	1,128	10	102	>50B
Zions Bancorporation, N.A., *UT*	11	3,591	3	206	>50B
Great Southern Bank, *MO*	11	3,217	6	392	1B-10B
First PREMIER Bank, *SD*	11	1,449	9	369	1B-10B
Fifth Third Bank, *OH*	10	4,092	4	115	>50B
KeyBank National Association, *OH*	10	2,339	3	200	>50B
Santander Bank, N.A., *PR*	10	1,569	3	202	>50B
The First National Bank in Sioux Falls, *SD*	9	1,234	7	284	1B-10B
Cadence Bank, N.A., *GA*	8	873	4	277	10-50B
Independent Bank, *NA*	7	2,962	2	147	10-50B
First Interstate Bank, *MT*	7	1,254	6	254	10-50B
Nicolet National Bank, *WI*	7	743	5	393	1B-10B
Byline Bank, *IL*	6	2,561	0	0	1B-10B
Tristate Capital Bank, *PA*	6	2,195	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Western Bank, *CA*	6	2,119	4	257	10-50B
Johnson Bank, *WI*	6	1,410	2	40	1B-10B
CIBC National Trust Company, *IL*	5	3,200	1	100	10-50B
RBC Bank, (Georgia) National Associati, *GA*	5	2,290	2	140	>50B
Charles Schwab Trust Bank, *NV*	5	2,215	0	0	>50B
Live Oak Banking Company, *NC*	5	2,153	0	0	1B-10B
Simmons Bank, *AR*	5	229	5	229	10-50B
Western Alliance Bank, *AZ*	4	1,785	2	35	10-50B
Pacific Premier Bank, *CA*	4	1,643	0	0	10-50B
First Financial Bank, *OH*	4	844	1	75	10-50B
Valley National Bank, *NJ*	4	525	2	109	10-50B
PeoplesBank, a Codorus Valley Company, *PA*	4	280	3	90	1B-10B
Hills Bank and Trust Company, *IA*	4	279	4	279	1B-10B
Republic Bank & Trust Company, *KY*	4	143	4	143	1B-10B
BOKF, National Association, *OK*	3	1,600	0	0	10-50B
Enterprise Bank & Trust, *MO*	3	1,467	0	0	1B-10B
The Central Trust Bank, *OK*	3	1,259	1	91	10-50B
The First National Bank in Creston, *IA*	3	1,000	2	200	1B-10B
The Northern Trust Company, *IL*	3	675	0	0	>50B
The Morris Plan Company of Terre Haute, *IN*	3	400	1	100	1B-10B
First Business Bank, *WI*	3	221	2	71	1B-10B
TIAA, FSB, *FL*	3	9	3	9	10-50B
FirstBank, *TN*	2	1,305	0	0	1B-10B
First Internet Bank of Indiana, *IN*	2	1,045	0	0	1B-10B
First American Bank, *IL*	2	989	0	0	1B-10B
MidFirst Bank, *OK*	2	750	0	0	10-50B
First Midwest Bank, *IL*	2	515	1	15	10-50B
Union Bank and Trust Company, *NE*	2	450	0	0	1B-10B
First-Citizens Bank & Trust Company, *VA*	2	349	0	0	10-50B
Berkshire Bank, *MA*	2	341	0	0	10-50B
ANB Bank, *CO*	2	201	1	1	1B-10B
Arvest Bank, *AR*	2	195	1	76	10-50B
First State Community Bank, *MO*	2	114	2	114	1B-10B
Renasant Bank, *MS*	2	108	2	108	10-50B
UMB Bank, National Association, *MO*	2	80	2	80	10-50B
S&T Bank, *PA*	1	1,000	0	0	1B-10B
The Bank of Edwardsville, *IL*	1	989	0	0	1B-10B
Horizon Bank, *IN*	1	975	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Eastern Bank, *MA*	1	927	0	0	10-50B
First Bank Financial Centre, *WI*	1	850	0	0	1B-10B
Gorham Savings Bank, *ME*	1	797	0	0	1B-10B
Bankers Trust Company, *IA*	1	665	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	635	0	0	>50B
Origin Bank, *LA*	1	625	0	0	1B-10B
Northeast Bank, *ME*	1	500	0	0	1B-10B
First Hawaiian Bank, *HI*	1	500	0	0	10-50B
Frost Bank, *TX*	1	500	0	0	10-50B
United Bank of Iowa, *IA*	1	500	0	0	1B-10B
Sterling Bank, *MO*	1	497	0	0	1B-10B
Lone Star National Bank, *TX*	1	450	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	1	372	0	0	1B-10B
Iberiabank, *LA*	1	344	0	0	10-50B
Park Bank, *WI*	1	291	0	0	500M-1B
United Community Bank of North Dakota, *ND*	1	275	0	0	1B-10B
Wilmington Trust, National Association, *DE*	1	250	0	0	>50B
Bank of Labor, *KS*	1	250	0	0	500M-1B
Glacier Bank, *MT*	1	250	0	0	10-50B
ServisFirst Bank, *AL*	1	250	0	0	1B-10B
BankUnited, National Association, *FL*	1	225	0	0	10-50B
Morton Community Bank, *IL*	1	200	0	0	1B-10B
Bank of Tennessee, *TN*	1	170	0	0	1B-10B
First Bank, *NC*	1	108	0	0	1B-10B
State Bank of Lincoln, *IL*	1	100	1	100	1B-10B
CoreFirst Bank & Trust, *KS*	1	100	1	100	500M-1B
Equity Bank, *KS*	1	80	1	80	1B-10B
Regions Bank, *AL*	1	70	1	70	>50B
Centennial Bank, *AR*	1	66	1	66	10-50B
Security State Bank & Trust, *TX*	1	55	1	55	1B-10B
Washington Trust Bank, *WA*	1	45	1	45	1B-10B
Bank First, N.A., *WI*	1	25	1	25	1B-10B
Monroe Bank & Trust, *MI*	1	13	1	13	1B-10B
BBVA USA, *AL*	1	10	1	10	>50B
Stockman Bank of Montana, *MT*	1	3	1	3	1B-10B

Source: FFIEC, CRA

Mississippi

Table 1. Outstanding Small Business Loans by Banks Headquartered in Mississippi, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**121,108**	**12,118,244**			**76,198**	**1,962,409**	
Hancock Whitney Bank, *Gulfport, MS*	28,872	2,167,336	19.3	7.5	16,957	216,256	10-50B
BancorpSouth Bank, *Tupelo, MS*	20,079	3,363,937	50.0	17.8	11,483	448,565	10-50B
Renasant Bank, *Tupelo, MS*	12,931	1,454,600	30.9	11.3	6,184	135,011	10-50B
Trustmark National Bank, *Jackson, MS*	6,977	725,910	18.6	5.4	3,900	110,488	10-50B
Community Bank of Mississippi, *Forest, MS*	5,048	441,938	60.2	13.2	3,306	74,814	1B-10B
BankPlus, *Belzoni, MS*	3,424	334,006	33.7	11.4	2,283	50,008	1B-10B
The First, A National Banking Associat, *Hattiesburg, MS*	3,106	442,887	36.2	12.8	1,509	35,433	1B-10B
Planters Bank & Trust Company, *Indianola, MS*	2,492	147,423	55.3	13.6	1,984	38,901	1B-10B
First State Bank, *Waynesboro, MS*	2,317	178,293	100.0	21.8	2,317	178,293	500M-1B
BankFirst Financial Services, *Columbus, MS*	2,039	183,910	39.5	14.4	1,303	27,199	1B-10B
Guaranty Bank and Trust Company, *Belzoni, MS*	1,839	137,043	47.1	15.7	1,267	24,500	500M-1B
State Bank & Trust Company, *Greenwood, MS*	1,625	201,617	46.8	17.3	879	22,377	1B-10B
PriorityOne Bank, *Magee, MS*	1,483	125,929	54.0	18.7	1,062	22,422	500M-1B
Citizens Bank, *Columbia, MS*	1,416	74,456	69.6	17.3	1,138	21,103	100M-500M
The Citizens National Bank of Meridian, *Meridian, MS*	1,177	171,711	31.4	11.9	646	17,623	1B-10B
Merchants & Marine Bank, *Pascagoula, MS*	1,157	103,993	58.5	18.1	823	22,463	500M-1B
Century Bank, *Lucedale, MS*	1,140	53,744	65.8	16.3	946	15,461	100M-500M
First Choice Bank, *Pontotoc, MS*	1,081	60,245	100.0	19.3	1,081	60,245	100M-500M
Commerce Bank, *Corinth, MS*	1,081	29,440	100.0	24.7	1,081	29,440	100M-500M
Bank of Kilmichael, *Kilmichael, MS*	1,071	64,561	100.0	36.4	1,071	64,561	100M-500M
Peoples Bank, *Mendenhall, MS*	1,062	56,617	55.4	18.0	861	15,768	100M-500M
The Citizens Bank of Philadelphia, Mis, *Philadelphi, MS*	1,023	73,314	28.7	7.1	771	12,897	1B-10B
Bank of Okolona, *Okolona, MS*	995	43,156	91.6	21.7	845	17,014	100M-500M
The Bank of Holly Springs, *Holly Sprin, MS*	959	49,130	80.1	21.1	789	15,759	100M-500M
Bank of Commerce, *Greenwood, MS*	885	59,217	84.7	11.2	679	15,346	500M-1B
Pike National Bank, *Mccomb, MS*	873	39,980	65.8	15.6	727	12,807	100M-500M
United Mississippi Bank, *Natchez, MS*	819	43,530	37.1	12.1	621	12,678	100M-500M
Magnolia State Bank, *Bay Springs, MS*	658	56,032	55.2	16.5	444	11,035	100M-500M
FIRST COMMERCIAL BANK, *Jackson, MS*	645	81,696	41.3	21.0	292	7,855	100M-500M
First Security Bank, *Batesville, MS*	643	52,029	36.6	8.9	461	11,986	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Mechanics Bank, *Water Valle, MS*	627	47,402	75.7	20.3	473	9,149	100M-500M
Copiah Bank, *Hazlehurst, MS*	622	46,460	64.2	20.3	473	8,813	100M-500M
Farmers and Merchants Bank, *Baldwyn, MS*	599	44,263	71.0	13.0	443	10,380	100M-500M
RiverHills Bank, *Vicksburg, MS*	590	89,502	100.0	27.2	396	10,390	100M-500M
First American National Bank, *Iuka, MS*	535	33,839	81.1	12.3	420	9,912	100M-500M
First Bank, *Mccomb, MS*	532	71,419	35.9	12.5	280	7,253	500M-1B
Bank of Wiggins, *Wiggins, MS*	509	29,127	80.0	16.9	401	8,147	100M-500M
The Bank of Forest, *Forest, MS*	474	31,173	66.9	15.5	360	7,645	100M-500M
Bank of Brookhaven, *Brookhaven, MS*	444	35,880	70.9	23.7	308	5,367	100M-500M
Bank of Franklin, *Meadville, MS*	411	30,613	81.2	21.0	299	6,072	100M-500M
First National Bank of Clarksdale, *Clarksdale, MS*	388	27,723	50.6	7.5	270	5,850	100M-500M
First Southern Bank, *Columbia, MS*	384	32,036	53.0	16.9	258	6,553	100M-500M
The Peoples Bank, Biloxi, Mississippi, *Biloxi, MS*	381	48,165	27.5	7.8	208	5,141	500M-1B
FNB Oxford Bank, *Oxford, MS*	378	47,193	52.2	12.9	211	5,527	100M-500M
BNA Bank, *New Albany, MS*	364	63,203	65.2	12.1	226	11,409	500M-1B
First National Bank of Picayune, *Picayune, MS*	359	33,043	71.9	16.2	237	6,249	100M-500M
Bank of Yazoo City, *Yazoo City, MS*	339	23,505	61.0	9.4	240	4,704	100M-500M
The Peoples Bank, *Ripley, MS*	336	35,753	47.2	8.3	189	5,149	100M-500M
Holmes County Bank & Trust Company, *Lexington, MS*	323	15,749	89.1	12.8	272	7,261	100M-500M
The Cleveland State Bank, *Cleveland, MS*	316	29,302	64.9	12.6	196	5,242	100M-500M
Great Southern Bank, *Meridian, MS*	296	18,244	54.0	6.1	228	5,109	100M-500M
Oxford University Bank, *Oxford, MS*	295	24,583	70.5	15.0	210	5,445	100M-500M
Merchants & Farmers Bank, *Holly Sprin, MS*	285	15,890	79.1	15.6	229	4,109	100M-500M
Charter Bank, *Biloxi, MS*	259	34,286	71.7	22.2	130	3,578	100M-500M
First State Bank, *Holly Sprin, MS*	258	29,743	88.4	24.2	175	8,252	100M-500M
Sycamore Bank, *Senatobia, MS*	256	29,307	49.7	12.7	157	3,916	100M-500M
Covington County Bank, *Collins, MS*	184	8,434	63.3	10.6	161	2,463	<100M
Citizens Bank, *Byhalia, MS*	183	11,309	100.0	15.0	183	11,309	<100M
Bank of Anguilla, *Anguilla, MS*	167	11,721	81.7	8.0	134	2,725	100M-500M
Merchants and Planters Bank, *Raymond, MS*	165	16,033	68.1	18.1	107	2,749	<100M
Citizens Bank & Trust Co., *Marks, MS*	149	11,776	60.4	8.7	99	2,189	100M-500M
The Commercial Bank, *De Kalb, MS*	140	16,867	45.6	10.4	74	2,248	100M-500M
OmniBank, *Bay Springs, MS*	133	10,709	87.6	24.0	92	2,388	<100M
Bank of Morton, *Morton, MS*	132	8,435	100.0	12.6	116	4,584	<100M
Bank of Winona, *Winona, MS*	125	11,688	67.7	9.4	68	1,915	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Jefferson Bank*, Greenville, MS*	115	14,298	73.7	11.1	67	1,343	100M-500M
Richton Bank & Trust Company*, Richton, MS*	82	8,671	74.2	15.3	48	1,227	<100M
Bank of Benoit*, Benoit, MS*	38	1,953	100.0	11.0	38	1,953	<100M
Grand Bank for Savings, FSB*, Hattiesburg, MS*	7	284	99.6	0.3	5	149	<100M
First Federal Savings and Loan Associa*, Aberdeen, MS*	5	194	100.0	0.5	5	194	<100M
First Federal Savings and Loan Associa*, Pascagoula, MS*	4	628	100.0	0.2	2	43	100M-500M
Amory Federal Savings and Loan Associa*, Amory, MS*	2	161	100.0	0.2	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Mississippi, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**41,588**	**1,933,101**	**37,420**	**625,848**	
American Express National Bank, *UT*	7,687	79,753	7,628	68,523	>50B
Wintrust Bank, *IL*	4,130	88,944	3,942	43,825	10-50B
JPMorgan Chase Bank, National Associat, *OH*	2,800	34,769	2,783	31,141	>50B
BancorpSouth Bank, *MS*	2,636	284,000	1,910	66,121	10-50B
Synchrony Bank, *UT*	2,457	7,186	2,456	7,084	>50B
Trustmark National Bank, *MS*	2,335	254,567	1,793	68,149	10-50B
Capital One, National Association, *VA*	2,294	23,398	2,294	23,398	>50B
Department Stores National Bank, *SD*	1,855	10,492	1,854	9,992	>50B
Renasant Bank, *MS*	1,555	185,966	1,052	38,147	10-50B
Wells Fargo National Bank West, *TX*	1,288	91,899	1,087	36,485	>50B
Texas Capital Bank, National Associati, *TX*	1,269	13,911	1,249	9,327	10-50B
BankPlus, *MS*	1,238	101,228	980	23,704	1B-10B
Hancock Whitney Bank, *MS*	1,139	140,240	834	28,659	10-50B
Bank of America, National Association, *CA*	1,021	18,951	998	9,505	>50B
Regions Bank, *AL*	876	82,986	706	19,307	>50B
U.S. Bank National Association, *OH*	860	10,197	857	9,548	>50B
Ally Bank, *UT*	597	24,447	591	22,733	>50B
The Citizens National Bank of Meridian, *MS*	551	108,265	309	12,629	1B-10B
The First, A National Banking Associat, *MS*	509	73,005	336	12,458	1B-10B
State Bank & Trust Company, *MS*	465	44,832	352	11,727	1B-10B
WEX Bank, *UT*	444	3,796	439	3,153	1B-10B
Branch Banking and Trust Company, *NC*	393	6,087	391	4,837	>50B
BMO Harris Central National Associatio, *IL*	336	41,815	173	8,984	>50B
Discover Bank, *DE*	265	1,068	265	1,068	>50B
Origin Bank, *LA*	223	33,869	156	7,393	1B-10B
John Deere Financial, f.s.b., *WI*	216	2,314	215	2,164	1B-10B
MetaBank, *SD*	211	2,850	208	1,914	1B-10B
Republic Bank & Trust Company, *KY*	188	6,975	181	4,992	1B-10B
Ameris Bank, *GA*	181	2,835	176	1,634	10-50B
Pinnacle Bank, *TN*	168	12,631	134	4,029	10-50B
First National Bank of Omaha, *NE*	146	1,533	145	1,414	10-50B
Cadence Bank, N.A., *GA*	134	9,886	111	4,013	10-50B
CIT Bank, National Association, *CA*	134	6,700	116	3,631	10-50B
Stearns Bank Upsala National Associati, *MN*	101	5,362	90	3,503	1B-10B
CB&S Bank, Inc., *AL*	83	11,858	59	2,323	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	79	8,549	55	3,047	10-50B
Woodforest National Bank, *TX*	58	141	58	141	1B-10B
Bank of the West, *CA*	55	4,323	45	1,735	>50B
Home Bank, National Association, *LA*	54	2,644	49	1,581	1B-10B
First Tennessee Bank, National Associa, *TN*	50	9,270	23	1,030	10-50B
Axos Bank, *CA*	40	1,759	35	789	10-50B
SunTrust Bank, *GA*	39	3,111	31	867	>50B
TBK BANK, SSB, *TX*	33	1,046	31	263	1B-10B
Simmons Bank, *NA*	30	4,112	20	821	10-50B
State Farm Bank, F.S.B., *IL*	28	681	28	681	10-50B
West Alabama Bank & Trust, *AL*	27	2,900	18	753	500M-1B
ServisFirst Bank, *AL*	26	8,895	5	223	1B-10B
Iberiabank, *LA*	23	5,182	14	514	10-50B
Santander Bank, N.A., *PR*	22	2,919	14	833	>50B
Arvest Bank, *AR*	20	830	18	534	10-50B
Raymond James Bank, National Associati, *FL*	13	4,772	3	235	10-50B
Signature Bank, *NY*	10	2,649	2	200	10-50B
FirstBank, *TN*	9	2,416	5	166	1B-10B
Valley National Bank, *NJ*	9	616	8	444	10-50B
Banterra Bank, *IL*	8	1,258	3	186	1B-10B
Citizens Bank, National Association, *RI*	8	1,115	5	301	>50B
Synovus Bank, *GA*	7	1,153	2	129	10-50B
Farmers Bank & Trust Company, *AR*	7	677	2	90	1B-10B
Centennial Bank, *AR*	7	556	5	132	10-50B
BBVA USA, *AL*	6	1,118	4	138	>50B
Commerce Bank, *MO*	6	675	4	60	10-50B
First Guaranty Bank, *LA*	6	537	5	237	1B-10B
Commercial Bank & Trust Co., *TN*	6	132	6	132	500M-1B
Red River Bank, *LA*	5	1,019	4	210	1B-10B
PNC Bank, National Association, *DE*	5	784	3	52	>50B
Gulf Coast Bank and Trust Company, *LA*	5	680	1	20	1B-10B
The Huntington National Bank, *OH*	5	188	5	188	>50B
Farmers & Merchants Bank of Central Ca, *CA*	4	2,815	0	0	1B-10B
Southern Bank, *MO*	4	2,632	0	0	1B-10B
MidSouth Bank, National Association, *LA*	4	1,076	1	59	1B-10B
Security State Bank & Trust, *TX*	4	262	4	262	1B-10B
1st Source Bank, *IN*	4	226	4	226	1B-10B
Fidelity Bank, *GA*	4	135	4	135	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
HomeTrust Bank, *NC*	3	1,029	0	0	1B-10B
First Citizens National Bank, *TN*	3	212	3	212	1B-10B
KeyBank National Association, *OH*	3	204	2	39	>50B
TD Bank, National Association, *DE*	3	45	3	45	>50B
The American National Bank of Texas, *TX*	2	1,800	0	0	1B-10B
Live Oak Banking Company, *NC*	2	1,320	0	0	1B-10B
First Midwest Bank, *IL*	2	1,036	0	0	10-50B
Stifel Trust Company, National Associa, *MO*	2	980	0	0	10-50B
River Valley Bank, *WI*	2	901	0	0	1B-10B
Bank OZK, *AR*	2	876	0	0	10-50B
Prosperity Bank, *TX*	2	607	0	0	10-50B
Optum Bank, Inc., *UT*	2	509	1	83	10-50B
Bank Independent, *AL*	2	406	0	0	1B-10B
The Bank of Edwardsville, *IL*	2	316	1	100	1B-10B
Bank of Hope, *CA*	2	284	0	0	10-50B
First Business Bank, *WI*	2	77	2	77	1B-10B
CapStar Bank, *TN*	2	60	2	60	1B-10B
Charles Schwab Trust Bank, *NV*	1	1,000	0	0	>50B
CresCom Bank, *SC*	1	925	0	0	1B-10B
CIBC National Trust Company, *IL*	1	700	0	0	10-50B
City Bank, *TX*	1	700	0	0	1B-10B
Republic Bank of Chicago, *IL*	1	693	0	0	1B-10B
First Internet Bank of Indiana, *IN*	1	682	0	0	1B-10B
American National Bank, *NE*	1	651	0	0	1B-10B
Citizens Bank, *TN*	1	608	0	0	500M-1B
Byline Bank, *IL*	1	525	0	0	1B-10B
Chemical Bank, *MI*	1	433	0	0	10-50B
Pacific Premier Bank, *CA*	1	404	0	0	10-50B
BOKF, National Association, *OK*	1	350	0	0	10-50B
Sterling Bank, *MO*	1	350	0	0	1B-10B
Veritex Community Bank, *TX*	1	266	0	0	1B-10B
VIST Bank, *PA*	1	238	0	0	1B-10B
UMB Bank, National Association, *MO*	1	203	0	0	10-50B
Beal Bank, SSB, *NV*	1	158	0	0	1B-10B
CenterState Bank, National Association, *NA*	1	150	0	0	10-50B
STAR Financial Bank, *IN*	1	138	0	0	1B-10B
Old Second National Bank, *IL*	1	135	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	133	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Emprise Bank, *KS*	1	118	0	0	1B-10B
First Financial Bank, *OH*	1	107	0	0	10-50B
Mutual of Omaha Bank, *NE*	1	100	1	100	1B-10B
Preferred Bank, *CA*	1	37	1	37	1B-10B
Equity Bank, *KS*	1	33	1	33	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1	30	1	30	>50B
Franklin Synergy Bank, *TN*	1	25	1	25	1B-10B
Capital Bank, *TX*	1	20	1	20	1B-10B
Zions Bancorporation, N.A., *UT*	1	15	1	15	>50B
The Central Trust Bank, *OK*	1	15	1	15	10-50B
Bryant Bank, *AL*	1	13	1	13	1B-10B
Troy Bank & Trust Company, *AL*	1	8	1	8	500M-1B
First State Community Bank, *MO*	1	5	1	5	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	3	1	3	>50B

Source: FFIEC, CRA

Missouri

Table 1. Outstanding Small Business Loans by Banks Headquartered in Missouri, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**133,774**	**12,108,505**			**90,163**	**1,927,301**	
Commerce Bank, *Kansas City, MO*	18,455	835,845	15.1	3.3	14,849	125,274	10-50B
UMB Bank, National Association, *Kansas City, MO*	4,352	741,444	8.1	3.1	1,563	45,156	10-50B
Enterprise Bank & Trust, *Clayton, MO*	3,696	593,239	15.0	8.3	1,967	51,176	1B-10B
First Bank, *Creve Coeur, MO*	3,201	242,913	12.0	4.0	2,205	25,172	1B-10B
Landmark Bank, *Columbia, MO*	2,938	288,528	35.7	8.8	1,849	40,978	1B-10B
First State Community Bank, *Farmington, MO*	2,919	320,606	41.7	12.7	1,654	45,289	1B-10B
The Central Trust Bank, *Jefferson C, MO*	2,596	113,083	28.4	4.4	2,149	23,265	1B-10B
Central Bank of Boone County, *Columbia, MO*	2,540	124,820	25.2	6.1	2,095	19,359	1B-10B
Central Bank of The Ozarks, *Springfield, MO*	2,469	116,718	26.0	8.5	2,017	25,338	1B-10B
CENTRAL BANK OF ST. LOUIS, *Clayton, MO*	2,426	178,749	23.3	9.4	1,734	20,690	1B-10B
Central Bank of the Midwest, *Lees Summit, MO*	2,402	160,949	22.7	9.1	1,758	19,097	1B-10B
Southwest Missouri Bank, *Carthage, MO*	2,292	86,396	66.5	11.5	1,926	16,612	500M-1B
The Nodaway Valley Bank, *Maryville, MO*	1,999	136,005	47.8	15.0	1,476	43,853	500M-1B
Central Bank of Lake of the Ozarks, *Osage Beach, MO*	1,915	97,722	59.7	12.6	1,453	17,228	500M-1B
Southern Bank, *Poplar Bluf, MO*	1,759	215,985	25.5	9.8	1,017	24,958	1B-10B
Country Club Bank, *Kansas City, MO*	1,707	213,439	34.3	15.3	801	19,147	1B-10B
The Bank of Missouri, *Perryville, MO*	1,667	182,150	31.3	10.3	871	20,877	1B-10B
Jefferson Bank of Missouri, *Jefferson C, MO*	1,468	81,450	59.9	13.1	1,171	18,848	500M-1B
Wood & Huston Bank, *Marshall, MO*	1,384	107,709	47.0	14.8	1,031	26,200	500M-1B
The Maries County Bank, *Vienna, MO*	1,347	66,859	100.0	14.3	1,184	28,905	100M-500M
Hawthorn Bank, *Jefferson C, MO*	1,152	167,354	30.4	11.4	523	13,007	1B-10B
Great Southern Bank, *Reeds Sprin, MO*	1,071	191,624	11.5	3.9	418	10,784	1B-10B
Focus Bank, *Charleston, MO*	1,042	76,478	47.3	9.9	753	17,766	500M-1B
The Citizens-Farmers Bank of Cole Camp, *Cole Camp, MO*	1,030	15,564	100.0	11.7	1,030	15,564	100M-500M
First Midwest Bank of Poplar Bluff, *Poplar Bluf, MO*	1,024	90,913	48.6	21.3	693	16,953	100M-500M
Peoples Community Bank, *Greenville, MO*	955	65,028	72.2	13.2	701	19,414	100M-500M
Oakstar Bank, *Springfield, MO*	927	142,571	43.1	14.4	460	12,963	500M-1B
Midwest BankCentre, *Lemay, MO*	866	152,320	19.7	7.7	278	6,649	1B-10B
The Bank of Advance, *Advance, MO*	858	37,627	84.9	11.5	708	13,728	100M-500M
Montgomery Bank, *Sikeston, MO*	852	111,040	30.6	12.1	568	13,096	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Mid-Missouri Bank, *Springfield, MO*	850	89,859	50.4	13.8	522	13,084	500M-1B
HNB National Bank, *Hannibal, MO*	828	60,655	55.6	12.6	575	12,984	100M-500M
Midwest Regional Bank, *Festus, MO*	819	119,395	33.2	17.9	231	6,147	500M-1B
HomeBank, *Palmyra, MO*	799	73,058	54.9	18.2	547	13,398	100M-500M
Central Bank of Sedalia, *Sedalia, MO*	795	39,747	46.1	9.6	630	8,655	100M-500M
Town & Country Bank, *Salem, MO*	756	57,191	80.4	11.2	585	14,062	500M-1B
Providence Bank, *Columbia, MO*	752	133,072	28.7	12.8	265	11,386	1B-10B
Guaranty Bank, *Springfield, MO*	716	112,829	30.4	11.6	355	12,037	500M-1B
Blue Ridge Bank and Trust Co., *Independenc, MO*	701	65,199	30.1	11.3	477	14,857	500M-1B
Peoples Savings Bank of Rhineland, *Rhineland, MO*	695	60,597	60.1	22.1	474	13,466	100M-500M
Springfield First Community Bank, *Springfield, MO*	684	98,773	31.3	14.7	311	6,237	500M-1B
Bank of Sullivan, *Sullivan, MO*	673	102,103	57.5	19.6	400	13,336	500M-1B
First State Bank and Trust Company, In, *Caruthersvi, MO*	658	41,126	50.6	11.0	466	8,470	100M-500M
Mid America Bank, *Jefferson C, MO*	646	67,573	39.9	14.3	391	11,760	100M-500M
First Midwest Bank of Dexter, *Dexter, MO*	616	70,172	44.0	21.3	365	9,570	100M-500M
Farmers Bank of Northern Missouri, *Unionville, MO*	585	26,851	94.5	7.3	540	18,344	100M-500M
Phelps County Bank, *Rolla, MO*	576	37,241	61.9	10.2	427	9,777	100M-500M
Bank of Bolivar, *Bolivar, MO*	575	51,567	65.1	16.7	372	9,365	100M-500M
Farmers and Merchants Bank of St. Clai, *Saint Clair, MO*	563	43,032	84.3	21.4	379	9,610	100M-500M
Bank of Odessa, *Odessa, MO*	562	34,537	75.3	12.6	429	11,090	100M-500M
Freedom Bank of Southern Missouri, *Cassville, MO*	557	35,889	85.0	12.2	431	10,511	100M-500M
Putnam County State Bank, *Unionville, MO*	554	29,621	100.0	13.7	483	13,006	100M-500M
Bank of Grandin, *Grandin, MO*	550	39,243	79.3	23.6	428	9,352	100M-500M
BTC Bank, *Bethany, MO*	538	37,275	48.5	6.9	378	9,726	500M-1B
The Callaway Bank, *Fulton, MO*	533	51,774	51.3	13.9	340	11,311	100M-500M
The Corner Stone Bank, *South West, MO*	528	27,193	100.0	19.5	431	10,113	100M-500M
O'Bannon Banking Company, *Buffalo, MO*	526	31,791	60.3	14.7	408	7,995	100M-500M
United Bank of Union, *Union, MO*	523	52,877	36.3	14.0	277	6,422	100M-500M
Commercial Bank, *Saint Louis, MO*	507	49,492	60.8	24.0	365	11,035	100M-500M
Stifel Bank, *Clayton, MO*	507	58,710	16.3	3.1	169	2,101	1B-10B
Citizens National Bank of Greater St., *Maplewood, MO*	504	72,538	27.4	14.2	225	5,710	500M-1B
Old Missouri Bank, *Springfield, MO*	502	50,050	34.8	9.9	351	12,151	500M-1B
Century Bank of the Ozarks, *Gainesville, MO*	501	38,249	73.5	21.5	372	8,322	100M-500M
Citizens Bank of Rogersville, *Rogersville, MO*	494	19,973	69.0	22.0	419	7,612	<100M
Citizens Bank of Eldon, *Eldon, MO*	491	17,910	94.2	11.5	424	8,626	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Stifel Bank and Trust, *Saint Louis, MO*	491	191,408	5.6	1.3	89	8,397	10-50B
Legends Bank, *Linn, MO*	473	42,348	52.5	10.8	312	7,871	100M-500M
Triad Bank, *Frontenac, MO*	466	84,743	46.2	22.4	173	5,758	100M-500M
Legacy Bank & Trust Company, *Rogersville, MO*	462	54,835	68.4	20.1	278	8,213	100M-500M
Bank of Monticello, *Monticello, MO*	455	14,107	100.0	13.0	455	14,107	100M-500M
West Plains Bank and Trust Company, *West Plains, MO*	455	43,764	37.1	11.3	321	7,900	100M-500M
Central Bank of Branson, *Branson, MO*	455	35,383	29.9	10.3	323	4,144	100M-500M
Bloomsdale Bank, *Bloomsdale, MO*	451	46,735	60.3	20.2	267	7,342	100M-500M
Bank of Washington, *Washington, MO*	449	64,682	17.2	9.0	187	4,739	500M-1B
The Bank of Old Monroe, *Old Monroe, MO*	437	36,189	34.6	9.7	304	6,666	100M-500M
Exchange Bank of Missouri, *Fayette, MO*	424	39,571	75.9	19.2	329	8,809	100M-500M
Peoples Bank & Trust Co., *Troy, MO*	424	60,013	41.9	13.1	268	8,335	100M-500M
First Midwest Bank of the Ozarks, *Piedmont, MO*	419	32,135	65.8	26.5	284	6,265	100M-500M
Cass Commercial Bank, *Des Peres, MO*	419	83,484	12.0	10.2	95	2,941	500M-1B
Lindell Bank & Trust Company, *St. Louis, MO*	417	66,745	45.9	12.8	161	5,316	500M-1B
Sterling Bank, *Poplar Bluf, MO*	417	55,126	9.9	4.4	255	5,340	1B-10B
St. Clair County State Bank, *Osceola, MO*	414	19,520	100.0	13.7	414	19,520	100M-500M
First Missouri State Bank, *Poplar Bluf, MO*	410	19,383	50.1	11.0	339	6,251	100M-500M
Belgrade State Bank, *Belgrade, MO*	403	44,907	55.2	16.6	237	6,264	100M-500M
UNICO Bank, *Mineral Poi, MO*	403	35,414	54.3	11.0	272	7,140	100M-500M
Alliant Bank, *Madison, MO*	399	27,949	84.6	17.3	284	7,297	100M-500M
Community First Bank, *Butler, MO*	397	29,734	82.5	17.3	281	6,978	100M-500M
Macon-Atlanta State Bank, *Macon, MO*	395	28,557	83.2	10.5	293	5,888	100M-500M
Central Bank of Warrensburg, *Warrensburg, MO*	395	27,437	52.6	10.8	279	4,258	100M-500M
Security Bank of the Ozarks, *Eminence, MO*	391	25,433	100.0	27.1	300	8,950	<100M
People's Bank of Seneca, *Seneca, MO*	386	44,034	66.3	21.9	259	8,926	100M-500M
Community National Bank, *Monett, MO*	378	30,687	86.5	22.4	267	7,132	100M-500M
Adrian Bank, *Adrian, MO*	368	21,653	91.7	15.2	283	7,004	100M-500M
Platte Valley Bank of Missouri, *Platte City, MO*	362	35,984	23.4	5.9	195	5,526	500M-1B
Central Bank of Audrain County, *Mexico, MO*	361	16,616	76.3	9.8	292	4,176	100M-500M
St. Louis Bank, *Town And Co, MO*	360	53,258	23.8	11.9	202	9,257	100M-500M
Regional Missouri Bank, *Marceline, MO*	359	29,998	69.6	12.4	248	6,709	100M-500M
BankLiberty, *Liberty, MO*	357	78,546	27.6	14.6	111	4,064	500M-1B
Alliance Bank, *Cape Girard, MO*	355	30,803	49.6	11.7	219	6,322	100M-500M
Community Bank of El Dorado Springs, *El Dorado S, MO*	350	18,132	100.0	17.2	350	18,132	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
F & C Bank, *Holden, MO*	347	30,500	87.4	13.3	240	6,534	100M-500M
St. Johns Bank and Trust Company, *Saint Louis, MO*	347	55,051	33.9	19.2	146	5,250	100M-500M
Kearney Trust Company, *Kearney, MO*	342	29,688	74.5	15.0	238	5,520	100M-500M
Community First Banking Company, *West Plains, MO*	342	24,508	64.3	12.2	249	6,119	100M-500M
Peoples Bank, *Cuba, MO*	340	31,662	68.5	15.0	232	5,034	100M-500M
First State Bank of St. Charles, Misso, *St. Charles, MO*	340	45,495	51.9	11.3	104	3,307	100M-500M
Branson Bank, *Branson, MO*	336	43,926	51.6	19.0	184	6,006	100M-500M
Exchange Bank of Northeast Missouri, *Kahoka, MO*	326	17,286	85.2	11.6	284	7,748	100M-500M
First Missouri Bank, *Brookfield, MO*	321	31,490	43.0	11.2	226	6,688	100M-500M
United State Bank, *Lewistown, MO*	314	20,603	91.0	11.3	242	5,848	100M-500M
Lead Bank, *Garden City, MO*	314	41,196	35.4	12.3	163	3,302	100M-500M
Jefferson Bank and Trust Company, *Saint Louis, MO*	309	50,475	14.9	8.0	115	3,550	500M-1B
Academy Bank, National Association, *Kansas City, MO*	304	60,059	7.1	3.8	104	1,454	1B-10B
Community Bank and Trust, *Neosho, MO*	302	25,251	51.4	8.0	199	6,091	100M-500M
Farmers Bank of Lincoln, *Lincoln, MO*	294	15,843	100.0	12.6	237	5,269	100M-500M
Citizens Bank, *New Haven, MO*	294	41,375	50.1	18.4	142	5,268	100M-500M
Security Bank of Southwest Missouri, *Cassville, MO*	288	11,560	100.0	14.3	288	11,560	<100M
Bank of Franklin County, *Washington, MO*	286	43,312	37.8	16.4	127	3,802	100M-500M
First Missouri Bank of SEMO, *Kennett, MO*	283	22,577	53.2	11.9	201	5,041	100M-500M
Royal Banks of Missouri, *University, MO*	283	66,513	16.6	9.7	78	2,694	500M-1B
MRV Banks, *Sainte Gene, MO*	281	43,365	25.7	12.0	137	4,389	100M-500M
Metz Banking Company, *Nevada, MO*	280	17,994	100.0	24.7	280	17,994	<100M
Wells Bank, *Platte City, MO*	279	32,497	45.6	14.3	169	4,842	100M-500M
Heritage Bank of the Ozarks, *Lebanon, MO*	273	26,058	100.0	17.6	188	4,421	100M-500M
First State Bank of Purdy, *Purdy, MO*	270	18,009	33.4	10.8	206	4,098	100M-500M
Community State Bank of Missouri, *Bowling Gre, MO*	269	23,953	49.1	10.1	170	4,470	100M-500M
First Missouri State Bank of Cape Coun, *Cape Girard, MO*	264	31,184	58.7	18.4	130	3,048	100M-500M
New Era Bank, *Frederickto, MO*	259	36,770	44.8	10.2	105	4,209	100M-500M
Lamar Bank and Trust Company, *Lamar, MO*	259	16,312	36.3	9.9	211	4,435	100M-500M
First Independent Bank, *Aurora, MO*	253	15,118	80.5	16.1	198	5,544	<100M
Bank of Kirksville, *Kirksville, MO*	253	17,581	69.5	4.0	162	3,979	100M-500M
Citizens Bank and Trust Company, *Kansas City, MO*	249	46,410	16.7	5.7	94	2,922	500M-1B
HomePride Bank, *Mansfield, MO*	244	9,152	100.0	9.5	244	9,152	<100M
Carroll County Trust Company of Carrol, *Carrollton, MO*	242	15,238	100.0	9.6	242	15,238	100M-500M
Citizens Bank of Newburg, *Rolla, MO*	241	27,036	48.2	17.6	149	4,361	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
1st Advantage Bank, *Saint Peter, MO*	240	37,601	52.7	34.9	105	3,466	100M-500M
Community Bank of Marshall, *Marshall, MO*	237	13,055	66.3	8.7	182	3,206	100M-500M
Central Bank of Moberly, *Moberly, MO*	230	17,873	46.6	9.4	182	3,504	100M-500M
Citizens Community Bank, *Pilot Grove, MO*	229	9,424	94.5	9.3	185	3,600	100M-500M
The Missouri Bank, *Warrenton, MO*	228	23,868	49.1	11.2	124	3,362	100M-500M
Bank of St. Elizabeth, *Saint Eliza, MO*	228	11,111	91.5	7.3	196	3,343	100M-500M
The Citizens Bank of Edina, *Edina, MO*	226	10,202	100.0	14.4	226	10,202	<100M
Heritage Community Bank, *Chamois, MO*	223	29,285	73.3	19.8	111	2,814	100M-500M
Bank Northwest, *Hamilton, MO*	220	15,019	55.9	9.0	147	4,129	100M-500M
Farmers Bank of Green City, *Green City, MO*	213	13,401	100.0	23.8	171	4,278	<100M
Citizens Bank, *Butler, MO*	207	19,344	68.4	16.7	133	3,219	100M-500M
The Bank of Grain Valley, *Grain Valle, MO*	206	24,189	77.2	26.2	109	4,373	<100M
Goppert Financial Bank, *Lathrop, MO*	205	16,809	56.5	9.5	139	4,067	100M-500M
The Bank of Versailles, *Versailles, MO*	204	18,780	95.0	7.2	107	2,119	100M-500M
Rockwood Bank, *Eureka, MO*	201	32,241	35.9	13.5	94	3,865	100M-500M
Ozark Bank, *Ozark, MO*	201	29,672	40.7	12.5	98	2,893	100M-500M
The Tipton Latham Bank, National Assoc, *Tipton, MO*	200	12,888	92.0	9.4	150	3,414	100M-500M
Bank of Salem, *Salem, MO*	200	5,231	100.0	5.0	200	5,231	100M-500M
FortuneBank, *Arnold, MO*	197	50,845	51.7	26.9	36	1,213	100M-500M
American Bank of Missouri, *Wellsville, MO*	195	56,590	45.0	14.4	65	2,920	100M-500M
Independent Farmers Bank, *Maysville, MO*	192	11,137	100.0	9.1	192	11,137	100M-500M
Bank of Weston, *Weston, MO*	190	27,756	54.2	18.6	99	2,613	100M-500M
Farmers State Bank, *Cameron, MO*	190	16,747	56.7	7.1	116	2,853	100M-500M
Security Bank of Pulaski County, *Saint Rober, MO*	189	14,854	74.3	13.6	142	3,090	100M-500M
First Community National Bank, *Cuba, MO*	185	16,246	76.5	12.4	105	2,166	100M-500M
Meramec Valley Bank, *Valley Park, MO*	180	30,408	55.3	25.1	59	1,755	100M-500M
F&M Bank and Trust Company, *Hannibal, MO*	179	22,494	60.4	17.7	92	2,293	100M-500M
Bank of Cairo and Moberly, *Moberly, MO*	177	14,111	58.7	13.9	118	2,321	100M-500M
Bank Star, *Pacific, MO*	172	39,975	100.0	29.9	79	3,050	100M-500M
Jonesburg State Bank, *Jonesburg, MO*	167	16,674	81.5	16.8	106	2,457	<100M
The Seymour Bank, *Seymour, MO*	164	17,799	100.0	12.2	164	17,799	100M-500M
Progressive Ozark Bank, *Salem, MO*	160	7,601	90.1	6.7	131	2,900	100M-500M
Parkside Financial Bank & Trust, *Clayton, MO*	158	46,191	15.5	9.1	18	941	500M-1B
County Bank, *Brunswick, MO*	154	13,981	66.2	15.0	116	3,032	<100M
Community State Bank, *Shelbina, MO*	154	5,999	100.0	8.1	154	5,999	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens Bank & Trust, *Rock Port, MO*	154	8,795	77.5	10.0	118	2,654	<100M
Bank of Iberia, *Iberia, MO*	152	8,611	100.0	15.4	116	2,390	<100M
Senath State Bank, *Senath, MO*	151	5,214	100.0	6.6	151	5,214	<100M
KCB Bank, *Kearney, MO*	150	27,651	24.8	11.4	53	1,036	100M-500M
Concordia Bank of Concordia, Missouri, *Concordia, MO*	148	17,605	71.4	24.0	83	2,059	<100M
Alton Bank, *Alton, MO*	146	9,374	95.0	14.1	133	3,522	<100M
Preferred Bank, *Rothville, MO*	146	10,463	86.9	9.7	105	2,577	100M-500M
Commercial Trust Company of Fayette, *Fayette, MO*	146	6,272	100.0	5.1	122	2,933	100M-500M
The Merchants and Farmers Bank of Sali, *Salisbury, MO*	145	10,155	75.3	10.9	104	1,846	<100M
Community Bank of Raymore, *Raymore, MO*	144	21,657	16.8	8.4	39	1,102	100M-500M
Kennett Trust Bank, *Kennett, MO*	138	12,952	85.0	12.0	99	2,658	100M-500M
Table Rock Community Bank, *Kimberling, MO*	137	14,702	79.9	17.3	81	2,316	<100M
Central Bank of Kansas City, *Kansas City, MO*	136	27,490	20.7	13.5	52	1,702	100M-500M
Community Point Bank, *Russellvill, MO*	136	11,750	78.9	8.7	88	2,643	100M-500M
Bank of Billings, *Billings, MO*	133	9,149	98.5	14.9	95	3,158	<100M
The Hamilton Bank, *Hamilton, MO*	133	5,516	86.3	6.9	117	2,371	<100M
Chillicothe State Bank, *Chillicothe, MO*	132	12,956	93.5	10.5	87	2,246	100M-500M
Northeast Missouri State Bank, *Kirksville, MO*	132	4,871	100.0	4.5	132	4,871	100M-500M
First Community Bank of the Ozarks, *Branson, MO*	130	20,189	51.8	18.9	65	1,807	100M-500M
Pony Express Bank, *Braymer, MO*	128	18,919	35.7	10.9	55	1,552	100M-500M
State Bank of Southwest Missouri, *Springfield, MO*	127	12,103	76.9	9.7	81	1,790	100M-500M
First Bank of the Lake, *Osage Beach, MO*	126	16,950	31.7	15.9	60	1,595	100M-500M
Tri-County Trust Company, *Glasgow, MO*	125	6,225	100.0	10.8	125	6,225	<100M
Montrose Savings Bank, *Montrose, MO*	118	5,005	100.0	11.8	118	5,005	<100M
United Security Bank, *Fulton, MO*	116	10,065	100.0	16.2	116	10,065	<100M
North American Savings Bank, F.S.B., *Grandview, MO*	115	30,288	14.1	1.2	31	774	1B-10B
NEW FRONTIER BANK, *Saint Charl, MO*	113	25,974	63.0	29.9	41	1,257	<100M
Peoples Bank of Wyaconda, Missouri, *Kahoka, MO*	113	6,594	98.2	6.7	90	2,256	<100M
Peoples Bank of Moniteau County, *Jamestown, MO*	112	5,816	100.0	9.9	94	2,747	<100M
Bank of Crocker, *Waynesville, MO*	112	12,632	63.5	10.2	69	1,440	100M-500M
The Mercantile Bank of Louisiana, Miss, *Louisiana, MO*	111	11,075	34.6	9.7	75	1,305	100M-500M
TPNB Bank, *Paris, MO*	108	7,382	68.3	9.0	85	2,290	<100M
Bank of New Madrid, *New Madrid, MO*	106	5,222	85.0	5.4	84	1,724	<100M
Home Exchange Bank, *Jamesport, MO*	106	9,661	50.5	6.0	65	1,344	100M-500M
Kahoka State Bank, *Kahoka, MO*	104	7,778	98.7	15.7	71	1,900	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Connections Bank, *Kirksville, MO*	104	8,178	70.9	9.4	75	1,776	<100M
The First National Bank of Nevada, Mis, *Nevada, MO*	100	17,536	100.0	17.9	100	17,536	<100M
Peoples Bank of Altenburg, *Altenburg, MO*	100	6,784	100.0	10.7	81	2,033	<100M
Community Bank of Missouri, *Richmond, MO*	98	9,255	67.5	17.2	70	1,973	<100M
Citizens' Bank of Charleston, *Charleston, MO*	98	6,401	37.3	4.5	75	1,747	100M-500M
Summit Bank of Kansas City, *Lees Summit, MO*	96	12,301	52.5	24.0	33	1,074	<100M
Saints Avenue Bank, *New London, MO*	94	18,469	58.3	20.3	31	864	<100M
Bank of Louisiana, *Louisiana, MO*	90	8,157	52.8	15.2	59	1,646	<100M
Silex Banking Company, *Silex, MO*	89	4,400	73.9	6.3	43	1,147	<100M
M1 Bank, *Macks Creek, MO*	87	33,262	33.7	12.4	24	1,112	100M-500M
State Bank of Missouri, *Concordia, MO*	86	6,042	80.2	5.9	54	1,485	100M-500M
Central Federal Savings and Loan Assoc, *Rolla, MO*	82	8,352	64.0	11.9	48	1,034	<100M
Pony Express Community Bank, *Saint Josep, MO*	77	10,517	63.9	14.2	41	1,489	<100M
Commercial Bank of Oak Grove, Mo., *Oak Grove, MO*	77	9,944	52.7	12.9	34	982	<100M
FMB Bank, *Wright City, MO*	76	9,732	100.0	24.1	42	1,109	<100M
Investors Community Bank, *Chillicothe, MO*	74	4,856	100.0	6.8	55	1,643	<100M
Sherwood Community Bank, *Creighton, MO*	73	7,107	100.0	14.7	46	1,674	<100M
Quarry City Savings and Loan Associati, *Warrensburg, MO*	72	7,677	65.4	13.9	42	1,451	<100M
Bank of Brookfield - Purdin, National, *Brookfield, MO*	72	1,925	100.0	2.1	66	1,356	<100M
Farmers State Bank, S/B, *Schell City, MO*	69	8,293	50.9	11.8	41	1,313	<100M
The Missouri Bank II, *Sedalia, MO*	68	9,045	40.0	9.0	34	593	100M-500M
America's Community Bank, *Blue Spring, MO*	65	10,106	100.0	34.7	36	1,463	<100M
Clay County Savings Bank, *Liberty, MO*	62	11,926	44.6	10.2	24	865	100M-500M
Community Bank of Memphis, *Memphis, MO*	61	3,137	100.0	6.6	48	1,125	<100M
The Corder Bank, *Corder, MO*	60	3,345	100.0	17.8	47	1,318	<100M
Home Savings and Loan Association of C, *Norborne, MO*	55	4,923	100.0	5.8	28	775	<100M
The State Bank, *Richmond, MO*	54	2,405	100.0	7.3	54	2,405	<100M
Community Bank of Pleasant Hill, *Pleasant Hi, MO*	54	9,032	40.2	11.9	23	479	<100M
Farmers Bank of Lohman, Missouri, *Jefferson C, MO*	54	3,088	61.6	4.7	36	768	<100M
Canton State Bank, *Canton, MO*	53	1,739	84.1	5.3	38	348	<100M
CBC Bank, *Bowling Gre, MO*	52	3,788	100.0	10.1	39	1,099	<100M
First Security Bank, *Union Star, MO*	50	2,349	100.0	7.3	50	2,349	<100M
La Monte Community Bank, *La Monte, MO*	41	2,137	99.9	6.5	31	728	<100M
Neighbors Bank, *Clarence, MO*	39	3,050	100.0	10.1	31	555	<100M
Bank of New Cambria, *New Cambria, MO*	39	1,835	100.0	5.9	32	769	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Systematic Savings Bank*, Springfield, MO*	37	5,485	84.9	15.0	18	595	<100M
Ozarks Federal Savings and Loan Associ*, Farmington, MO*	34	5,367	59.0	2.2	9	437	100M-500M
Bank 21*, Carrollton, MO*	31	11,277	54.2	7.5	31	11,277	100M-500M
The Bank of Orrick*, Orrick, MO*	30	3,013	100.0	9.0	20	810	<100M
1st Cameron State Bank*, Cameron, MO*	29	2,793	100.0	5.0	18	596	<100M
The Bank of Houston*, Houston, MO*	27	3,033	100.0	9.9	11	395	<100M
Bank of Minden*, Mindenmines, MO*	26	1,998	21.4	6.3	22	358	<100M
Paramount Bank*, Hazelwood, MO*	23	6,953	72.1	8.3	2	139	<100M
West Plains Savings and Loan Associati*, West Plains, MO*	16	951	100.0	1.2	14	365	<100M
Midwest Independent Bank*, Jefferson C, MO*	12	3,430	11.0	1.3	2	150	100M-500M
First Federal Bank of Kansas City*, Kansas City, MO*	0	0		0.0	0	0	500M-1B
Stifel Trust Company, National Associa*, Saint Louis, MO*	0	0		0.0	0	0	100M-500M
National Advisors Trust Company*, Kansas City, MO*	0	0		0.0	0	0	<100M
Edward Jones Trust Company*, Saint Louis, MO*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Missouri, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**105,372**	**4,829,340**	**95,675**	**1,387,341**	
American Express National Bank, *UT*	14,599	187,981	14,393	143,982	>50B
JPMorgan Chase Bank, National Associat, *OH*	13,080	139,591	13,063	132,169	>50B
U.S. Bank National Association, *OH*	12,729	246,683	12,395	127,965	>50B
Department Stores National Bank, *SD*	7,345	49,361	7,337	46,670	>50B
Bank of America, National Association, *CA*	6,727	134,912	6,583	75,862	>50B
Capital One, National Association, *VA*	6,375	81,717	6,345	67,803	>50B
Synchrony Bank, *UT*	5,799	18,228	5,799	18,228	>50B
Wintrust Bank, *IL*	3,741	76,535	3,587	43,799	10-50B
The Central Trust Bank, *OK*	2,826	383,154	1,925	57,323	10-50B
Commerce Bank, *MO*	2,676	364,633	1,836	63,149	10-50B
Texas Capital Bank, National Associati, *TX*	2,296	33,992	2,234	18,412	10-50B
Wells Fargo National Bank West, *TX*	2,066	157,229	1,782	75,188	>50B
PNC Bank, National Association, *DE*	1,964	94,311	1,788	30,488	>50B
First State Community Bank, *MO*	1,832	179,746	1,406	45,954	1B-10B
Ally Bank, *UT*	1,580	58,819	1,572	54,592	>50B
Discover Bank, *DE*	1,412	5,693	1,412	5,693	>50B
WEX Bank, *UT*	1,144	12,555	1,131	10,801	1B-10B
Southern Bank, *MO*	1,077	128,171	743	26,326	1B-10B
Arvest Bank, *AR*	1,010	131,749	719	24,175	10-50B
The Bank of Missouri, *MO*	961	110,389	713	25,958	1B-10B
Hawthorn Bank, *MO*	873	123,249	572	20,036	1B-10B
Simmons Bank, *NA*	840	146,511	482	19,114	10-50B
Carrollton Bank, *IL*	821	199,117	299	17,824	1B-10B
Branch Banking and Trust Company, *NC*	802	9,053	798	8,057	>50B
Enterprise Bank & Trust, *MO*	786	208,814	319	15,078	1B-10B
UMB Bank, National Association, *MO*	723	208,604	296	10,748	10-50B
Regions Bank, *AL*	653	52,162	559	18,263	>50B
Landmark Bank, *MO*	601	43,399	505	12,108	1B-10B
John Deere Financial, f.s.b., *WI*	572	5,480	572	5,480	1B-10B
BMO Harris Central National Associatio, *IL*	508	67,178	283	11,907	>50B
Midwest BankCentre, *MO*	482	114,693	191	9,663	1B-10B
Great Southern Bank, *MO*	419	82,622	220	9,726	1B-10B
The Bank of Edwardsville, *IL*	408	133,532	118	6,928	1B-10B
Country Club Bank, *MO*	394	80,464	176	8,017	1B-10B
First National Bank of Omaha, *NE*	341	15,268	315	4,177	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
CIT Bank, National Association, *CA*	311	15,465	277	9,801	10-50B
First Bank, *MO*	268	45,417	154	6,179	1B-10B
Bank of the West, *CA*	262	29,317	198	8,206	>50B
BancorpSouth Bank, *MS*	252	43,669	137	6,555	10-50B
Citizens Bank, National Association, *RI*	235	9,511	234	9,061	>50B
Equity Bank, *KS*	234	27,992	168	6,777	1B-10B
Sterling Bank, *MO*	232	32,631	160	4,556	1B-10B
NBH Bank, *CO*	222	38,435	133	6,020	1B-10B
Ameris Bank, *GA*	184	6,625	167	1,577	10-50B
BOKF, National Association, *OK*	182	54,746	58	3,565	10-50B
MetaBank, *SD*	172	1,984	169	1,221	1B-10B
Stearns Bank Upsala National Associati, *MN*	138	8,017	120	5,146	1B-10B
Banterra Bank, *IL*	130	21,139	73	2,851	1B-10B
First Bank of Highland Park, *IL*	117	28,705	34	1,943	1B-10B
TCF National Bank, *SD*	98	10,369	68	4,012	10-50B
Citizens Bank and Trust Company, *MO*	96	20,961	50	2,216	500M-1B
CrossFirst Bank, *KS*	92	23,378	32	1,622	1B-10B
Axos Bank, *CA*	91	2,880	87	2,226	10-50B
Pinnacle Bank, *TN*	80	3,947	76	1,347	10-50B
Midland States Bank, *IL*	76	16,411	35	1,755	1B-10B
Santander Bank, N.A., *PR*	76	10,017	44	3,094	>50B
Great Western Bank, *SD*	76	7,368	61	1,579	10-50B
Signature Bank, *NY*	74	24,062	15	1,173	10-50B
State Farm Bank, F.S.B., *IL*	73	2,642	70	1,961	10-50B
Fifth Third Bank, *OH*	70	19,644	30	791	>50B
CIBC National Trust Company, *IL*	66	17,809	33	636	10-50B
Wisconsin Bank & Trust, *MN*	60	17,176	24	1,392	10-50B
FCB Banks, *IL*	56	6,384	37	1,475	1B-10B
Raymond James Bank, National Associati, *FL*	50	18,444	5	334	10-50B
Pinnacle Bank - Wyoming, *NE*	49	6,341	35	1,126	10-50B
American National Bank, *NE*	44	18,976	3	178	1B-10B
The Huntington National Bank, *OH*	44	1,663	44	1,663	>50B
First-Citizens Bank & Trust Company, *VA*	41	4,626	31	1,377	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	41	1,265	39	494	>50B
TBK BANK, SSB, *TX*	40	757	38	282	1B-10B
Republic Bank & Trust Company, *KY*	38	1,742	35	951	1B-10B
Sunflower Bank, National Association, *CO*	35	9,437	13	575	1B-10B
Silicon Valley Bank, *CA*	35	4,288	29	888	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Union Bank and Trust Company, *NE*	34	14,837	7	515	1B-10B
United Community Bank, *IL*	31	5,610	18	813	1B-10B
Stifel Trust Company, National Associa, *MO*	23	8,542	4	230	10-50B
CoreFirst Bank & Trust, *KS*	23	6,634	7	337	500M-1B
ANB Bank, *CO*	21	1,049	17	270	1B-10B
Bank of Labor, *KS*	19	4,942	10	467	500M-1B
First Mid Bank & Trust, National Assoc, *IL*	18	2,895	12	542	1B-10B
First Business Bank, *WI*	17	5,633	5	381	1B-10B
SunTrust Bank, *GA*	14	3,633	5	217	>50B
First Midwest Bank, *IL*	12	5,574	1	100	10-50B
Tristate Capital Bank, *PA*	9	2,901	2	195	1B-10B
Comerica Bank & Trust, National Associ, *MI*	9	2,150	5	325	>50B
Woodforest National Bank, *TX*	8	3,474	1	3	1B-10B
Zions Bancorporation, N.A., *UT*	8	2,036	3	151	>50B
Emprise Bank, *KS*	8	1,474	3	185	1B-10B
Mutual of Omaha Bank, *NE*	7	3,808	2	47	1B-10B
Cadence Bank, N.A., *GA*	7	581	5	343	10-50B
Merchants Bank, National Association, *MN*	7	451	7	451	1B-10B
Associated Bank, National Association, *WI*	6	3,752	1	90	10-50B
BancFirst, *OK*	6	2,885	1	20	1B-10B
KeyBank National Association, *OH*	6	1,822	1	25	>50B
Berkshire Bank, *NA*	6	910	2	81	10-50B
TD Bank, National Association, *DE*	6	110	6	110	>50B
Spirit of Texas Bank, SSB, *TX*	5	1,517	0	0	1B-10B
Centennial Bank, *AR*	5	952	2	17	10-50B
Security State Bank & Trust, *TX*	5	362	5	362	1B-10B
MidWestOne Bank, *IA*	4	2,560	0	0	1B-10B
HomeTrust Bank, *NC*	4	1,622	0	0	1B-10B
Synovus Bank, *GA*	4	1,260	1	100	10-50B
Seacoast National Bank, *FL*	4	1,025	1	25	1B-10B
First Financial Bank, *OH*	4	626	1	58	10-50B
Valley National Bank, *NJ*	4	258	4	258	10-50B
West Bank, *IA*	4	117	4	117	1B-10B
TIAA, FSB, *FL*	4	9	4	9	10-50B
Live Oak Banking Company, *NC*	3	1,735	0	0	1B-10B
East West Bank, *CA*	3	1,720	1	10	10-50B
United Community Bank, *GA*	3	1,140	0	0	10-50B
Customers Bank, *PA*	3	1,115	1	50	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Fidelity Bank, *KS*	3	1,062	2	62	1B-10B
Central National Bank, *KS*	3	1,004	0	0	500M-1B
ServisFirst Bank, *AL*	3	732	2	82	1B-10B
First United Bank and Trust Company, *OK*	3	619	2	99	1B-10B
Capitol Federal Savings Bank, *KS*	3	510	2	90	1B-10B
Happy State Bank, *TX*	3	447	2	126	1B-10B
First Citizens National Bank, *TN*	3	412	1	28	1B-10B
STAR Financial Bank, *IN*	3	391	1	79	1B-10B
Optum Bank, Inc., *UT*	3	360	1	93	10-50B
RBC Bank, (Georgia) National Associati, *GA*	3	280	2	130	>50B
The Morris Plan Company of Terre Haute, *IN*	3	269	2	129	1B-10B
1st Source Bank, *IN*	3	110	3	110	1B-10B
Firstrust Savings Bank, *PA*	2	1,128	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	1,100	1	100	>50B
The First National Bank in Creston, *IA*	2	1,089	0	0	1B-10B
State Bank of Lincoln, *IL*	2	1,026	1	26	1B-10B
Intrust Bank, National Association, *KS*	2	950	0	0	1B-10B
First Bank, *NC*	2	731	0	0	1B-10B
PlainsCapital Bank, *TX*	2	675	0	0	10-50B
International Bank of Commerce, *OK*	2	650	0	0	10-50B
Charles Schwab Trust Bank, *NV*	2	595	0	0	>50B
The Bancorp Bank, *DE*	2	591	0	0	1B-10B
Renasant Bank, *MS*	2	552	1	50	10-50B
The Northern Trust Company, *IL*	2	541	1	41	>50B
Bremer Bank, National Association, *MN*	2	530	0	0	10-50B
Bank of Tennessee, *TN*	2	353	0	0	1B-10B
BankPlus, *MS*	2	270	1	70	1B-10B
FirstBank, *CO*	2	178	2	178	10-50B
Hills Bank and Trust Company, *IA*	2	146	1	16	1B-10B
State Bank & Trust Company, *MS*	1	926	0	0	1B-10B
Western Alliance Bank, *AZ*	1	803	0	0	10-50B
United Bank, *VA*	1	800	0	0	10-50B
Cornerstone Bank, *NE*	1	796	0	0	1B-10B
Red River Bank, *LA*	1	700	0	0	1B-10B
Citizens Bank, *TN*	1	699	0	0	500M-1B
Independent Bank, *TX*	1	628	0	0	10-50B
River Valley Bank, *WI*	1	613	0	0	1B-10B
First American Bank, *IL*	1	500	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Merchants Bank, *IN*	1	500	0	0	10-50B
Southside Bank, *TX*	1	456	0	0	1B-10B
Republic Bank of Chicago, *IL*	1	410	0	0	1B-10B
MidFirst Bank, *OK*	1	258	0	0	10-50B
Frost Bank, *TX*	1	250	0	0	10-50B
Byline Bank, *IL*	1	235	0	0	1B-10B
Towne Bank, *VA*	1	207	0	0	10-50B
Hancock Whitney Bank, *MS*	1	200	0	0	10-50B
Pacific Premier Bank, *CA*	1	200	0	0	10-50B
Old National Bank, *IN*	1	188	0	0	10-50B
Old Second National Bank, *IL*	1	154	0	0	1B-10B
Texas Bank and Trust Company, *TX*	1	150	0	0	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	1	150	0	0	1B-10B
RCB Bank, *OK*	1	100	1	100	1B-10B
Parkway Bank and Trust Company, *IL*	1	83	1	83	1B-10B
LegacyTexas Bank, *TX*	1	79	1	79	1B-10B
The First National Bank in Sioux Falls, *SD*	1	75	1	75	1B-10B
Preferred Bank, *CA*	1	69	1	69	1B-10B
VIST Bank, *PA*	1	57	1	57	1B-10B
Citizens Business Bank, *CA*	1	50	1	50	10-50B
First Dakota National Bank, *SD*	1	41	1	41	1B-10B
First Interstate Bank, *MT*	1	27	1	27	10-50B
CIBM Bank, *IL*	1	25	1	25	500M-1B
First Southern Bank, *IL*	1	19	1	19	500M-1B
Amarillo National Bank, *TX*	1	13	1	13	1B-10B
Dacotah Bank, *SD*	1	12	1	12	1B-10B
Morton Community Bank, *IL*	1	10	1	10	1B-10B

Source: FFIEC, CRA

Montana

Table 1. Outstanding Small Business Loans by Banks Headquartered in Montana, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**52,145**	**4,906,297**			**33,076**	**622,298**	
First Interstate Bank, *Billings, MT*	24,987	1,620,413	36.1	11.3	18,302	252,455	10-50B
Glacier Bank, *Kalispell, MT*	10,143	1,407,728	33.7	11.1	4,681	106,175	10-50B
Stockman Bank of Montana, *Miles City, MT*	3,121	382,091	37.9	10.3	1,773	48,487	1B-10B
Opportunity Bank of Montana, *Helena, MT*	1,515	182,527	52.8	18.3	868	19,611	500M-1B
The Yellowstone Bank, *Laurel, MT*	1,315	160,698	50.3	21.3	667	17,328	500M-1B
TrailWest Bank, *Lolo, MT*	1,179	105,445	54.1	16.3	777	17,014	500M-1B
Independence Bank, *Havre, MT*	909	114,569	49.1	14.5	481	13,556	500M-1B
First Montana Bank, Inc., *Missoula, MT*	796	100,207	69.8	32.0	437	11,825	100M-500M
Bank of Bridger, National Association, *Bridger, MT*	765	81,091	89.7	15.4	480	13,997	500M-1B
Farmers State Bank, *Victor, MT*	735	84,133	63.3	20.3	443	10,745	100M-500M
Rocky Mountain Bank, *Billings, MT*	675	62,592	47.3	12.4	404	8,091	500M-1B
Three Rivers Bank of Montana, *Kalispell, MT*	648	39,372	51.0	24.1	431	6,838	100M-500M
Valley Bank of Kalispell, *Kalispell, MT*	357	36,278	84.9	29.2	215	5,214	100M-500M
Madison Valley Bank, *Ennis, MT*	357	34,652	90.0	20.2	228	5,066	100M-500M
Manhattan Bank, *Manhattan, MT*	266	23,107	85.5	12.6	205	4,909	100M-500M
Freedom Bank, *Columbia Fa, MT*	258	48,252	98.9	60.8	142	4,475	<100M
American Bank, *Bozeman, MT*	251	42,118	29.4	9.7	98	2,448	100M-500M
Bank of The Rockies, National Associat, *White Sulph, MT*	249	31,365	60.8	20.9	134	3,879	100M-500M
Citizens Bank & Trust Company, *Big Timber, MT*	234	18,902	90.1	17.0	165	4,060	100M-500M
First Community Bank, *Glasgow, MT*	234	26,834	66.3	9.0	126	3,437	100M-500M
Little Horn State Bank, *Hardin, MT*	223	21,685	90.0	22.0	130	3,212	<100M
First State Bank of Forsyth, *Forsyth, MT*	213	14,280	91.2	12.0	154	4,352	100M-500M
The Bank of Baker, *Baker, MT*	211	16,415	56.1	11.7	133	2,357	100M-500M
Valley Bank of Ronan, *Ronan, MT*	196	15,394	70.9	14.8	133	3,197	100M-500M
Bank of Bozeman, *Bozeman, MT*	188	22,908	83.5	29.1	90	2,803	<100M
Prairie Mountain Bank, *Great Falls, MT*	184	20,895	58.8	22.4	92	2,553	<100M
The First State Bank of Shelby, *Shelby, MT*	159	7,442	100.0	6.0	126	2,817	100M-500M
Garfield County Bank, *Jordan, MT*	158	9,212	100.0	10.1	158	9,212	<100M
The First State Bank of Malta, *Malta, MT*	158	7,681	83.9	5.7	128	3,140	100M-500M
Granite Mountain Bank Inc dba Granite, *Philipsburg, MT*	150	19,626	94.5	24.6	71	2,325	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Citizens Bank of Butte*, Butte, MT*	135	18,022	94.3	28.2	67	1,792	<100M
Stockmens Bank*, Cascade, MT*	112	5,518	100.0	14.1	93	1,371	<100M
First Security Bank of Roundup*, Roundup, MT*	110	6,084	100.0	9.5	110	6,084	<100M
Eagle Bank*, Polson, MT*	106	19,502	77.0	28.3	44	1,352	<100M
Western Bank of Wolf Point*, Wolf Point, MT*	105	6,652	73.1	6.6	74	1,452	100M-500M
First Security Bank of Helena*, Helena, MT*	100	14,771	70.2	27.3	40	1,150	<100M
First Security Bank of Deer Lodge*, Deer Lodge, MT*	96	6,669	83.1	16.4	68	1,720	<100M
Beartooth Bank*, Billings, MT*	94	21,242	100.0	45.5	28	1,033	<100M
Bank of Montana*, Missoula, MT*	84	18,536	38.5	21.9	13	502	<100M
Belt Valley Bank*, Belt, MT*	73	8,634	100.0	14.0	37	1,134	<100M
Valley Bank*, Glasgow, MT*	73	5,525	59.4	14.1	48	1,436	<100M
1st Bank*, Broadus, MT*	61	2,650	100.0	5.6	61	2,650	<100M
First Citizens Bank of Polson, Nationa*, Polson, MT*	53	4,909	89.6	28.0	34	664	<100M
Peoples Bank of Deer Lodge*, Deer Lodge, MT*	41	3,074	68.5	8.6	41	3,074	<100M
First Security Bank of Malta*, Malta, MT*	39	3,460	100.0	9.4	28	636	<100M
Pioneer Federal Savings and Loan Assoc*, Deer Lodge, MT*	29	3,137	58.9	3.5	18	670	<100M
Davidson Trust Co.*, Great Falls, MT*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Montana, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**27,399**	**1,090,187**	**25,316**	**423,709**	
American Express National Bank, *UT*	4,623	50,995	4,590	45,382	>50B
Department Stores National Bank, *SD*	3,175	19,335	3,175	19,335	>50B
Glacier Bank, *MT*	2,551	301,054	1,836	70,338	10-50B
JPMorgan Chase Bank, National Associat, *OH*	2,302	34,150	2,284	30,764	>50B
First Interstate Bank, *MT*	2,147	194,525	1,733	58,914	10-50B
Wells Fargo National Bank West, *TX*	2,092	104,316	1,933	62,268	>50B
U.S. Bank National Association, *OH*	1,838	53,892	1,742	17,985	>50B
Capital One, National Association, *VA*	1,787	21,371	1,786	21,226	>50B
Texas Capital Bank, National Associati, *TX*	1,168	6,836	1,156	4,485	10-50B
Stockman Bank of Montana, *MT*	1,125	135,350	809	27,991	1B-10B
Bank of America, National Association, *CA*	1,079	12,520	1,071	9,503	>50B
Synchrony Bank, *UT*	723	2,300	723	2,300	>50B
Wintrust Bank, *IL*	581	16,248	543	5,840	10-50B
Ally Bank, *UT*	375	19,045	361	15,560	>50B
Discover Bank, *DE*	205	736	205	736	>50B
Branch Banking and Trust Company, *NC*	204	2,774	203	2,670	>50B
Wisconsin Bank & Trust, *MN*	201	24,921	147	5,415	10-50B
WEX Bank, *UT*	176	1,593	175	1,481	1B-10B
First National Bank of Omaha, *NE*	165	1,957	163	1,581	10-50B
John Deere Financial, f.s.b., *WI*	142	935	142	935	1B-10B
CIT Bank, National Association, *CA*	103	5,211	91	3,069	10-50B
The Bank of Commerce, *ID*	83	8,190	68	2,280	1B-10B
Citizens Bank, National Association, *RI*	73	5,010	67	2,857	>50B
Stearns Bank Upsala National Associati, *MN*	65	3,249	58	2,159	1B-10B
Axos Bank, *CA*	55	3,453	44	1,222	10-50B
Bank of the West, *CA*	41	3,603	30	1,299	>50B
BMO Harris Central National Associatio, *IL*	25	4,544	10	415	>50B
TCF National Bank, *SD*	24	3,538	12	729	10-50B
Ameris Bank, *GA*	22	322	22	322	10-50B
United Community Bank of North Dakota, *ND*	20	4,319	8	517	1B-10B
Pinnacle Bank, *TN*	17	633	15	367	10-50B
State Farm Bank, F.S.B., *IL*	14	320	14	320	10-50B
Columbia State Bank, *WA*	10	4,839	2	140	10-50B
Merchants Bank, National Association, *MN*	10	860	8	326	1B-10B
MetaBank, *SD*	8	144	7	26	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TBK BANK, SSB*, TX*	8	45	8	45	1B-10B
First International Bank & Trust*, ND*	7	1,695	3	107	1B-10B
Signature Bank*, NY*	7	1,476	3	198	10-50B
Gate City Bank*, ND*	7	318	6	163	1B-10B
Washington Trust Bank*, WA*	6	1,795	1	10	1B-10B
SunTrust Bank*, GA*	6	1,655	2	150	>50B
Zions Bancorporation, N.A.*, UT*	6	1,178	3	36	>50B
Prosperity Bank*, TX*	6	996	4	272	10-50B
PNC Bank, National Association*, DE*	6	904	3	4	>50B
Silicon Valley Bank*, CA*	6	288	5	138	>50B
Commerce Bank*, MO*	5	1,072	4	72	10-50B
Seacoast National Bank*, FL*	4	610	1	93	1B-10B
Origin Bank*, LA*	4	519	1	50	1B-10B
Berkshire Bank*, NA*	4	432	2	67	10-50B
The Central Trust Bank*, OK*	4	271	3	135	10-50B
Charles Schwab Trust Bank*, NV*	3	2,500	0	0	>50B
Raymond James Bank, National Associati*, FL*	3	1,587	0	0	10-50B
Fifth Third Bank*, OH*	3	1,274	1	50	>50B
The Bank of Edwardsville*, IL*	3	723	1	23	1B-10B
Cadence Bank, N.A.*, GA*	3	465	1	54	10-50B
The Huntington National Bank*, OH*	3	150	3	150	>50B
Santander Bank, N.A.*, PR*	3	142	3	142	>50B
PeoplesBank, a Codorus Valley Company*, PA*	3	133	3	133	1B-10B
Valley National Bank*, NJ*	3	65	3	65	10-50B
Union Bank and Trust Company*, NE*	2	1,499	0	0	1B-10B
Western Alliance Bank*, AZ*	2	1,291	0	0	10-50B
Synovus Bank*, NA*	2	1,100	1	100	10-50B
BBVA USA*, AL*	2	1,075	1	75	>50B
River Valley Bank*, WI*	2	717	0	0	1B-10B
Bell Bank*, ND*	2	670	0	0	1B-10B
Alerus Financial, National Association*, ND*	2	605	0	0	1B-10B
Simmons Bank*, AR*	2	309	1	14	10-50B
1st Source Bank*, IN*	2	294	0	0	1B-10B
Republic Bank & Trust Company*, KY*	2	249	1	42	1B-10B
BancorpSouth Bank*, MS*	2	102	2	102	10-50B
D. L. Evans Bank*, ID*	2	36	2	36	1B-10B
Dallas Capital Bank, National Associat*, TX*	1	1,000	0	0	500M-1B
First US Bank*, AL*	1	850	0	0	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Great Southern Bank, *MO*	1	609	0	0	1B-10B
Fidelity Bank, *KS*	1	603	0	0	1B-10B
United Community Bank, *IL*	1	550	0	0	1B-10B
Islanders Bank, *WA*	1	500	0	0	10-50B
Morgan Stanley Private Bank, National, *NY*	1	482	0	0	>50B
Morton Community Bank, *IL*	1	420	0	0	1B-10B
Bank First, N.A., *WI*	1	419	0	0	1B-10B
Bremer Bank, National Association, *MN*	1	400	0	0	10-50B
Steuben Trust Company, *NY*	1	400	0	0	500M-1B
Live Oak Banking Company, *NC*	1	387	0	0	1B-10B
Eastern Bank, *MA*	1	290	0	0	10-50B
Northeast Bank, *ME*	1	241	0	0	1B-10B
Intrust Bank, National Association, *KS*	1	230	0	0	1B-10B
Johnson Bank, *WI*	1	203	0	0	1B-10B
ServisFirst Bank, *AL*	1	200	0	0	1B-10B
Umpqua Bank, *OR*	1	150	0	0	10-50B
Pinnacle Bank - Wyoming, *NE*	1	130	0	0	10-50B
Dacotah Bank, *SD*	1	129	0	0	1B-10B
Great Western Bank, *SD*	1	122	0	0	10-50B
Equity Bank, *KS*	1	118	0	0	1B-10B
KeyBank National Association, *OH*	1	100	1	100	>50B
Cashmere Valley Bank, *WA*	1	79	1	79	1B-10B
Bank of Tennessee, *TN*	1	56	1	56	1B-10B
First United Bank and Trust Company, *OK*	1	50	1	50	1B-10B
WesBanco Bank, Inc., *WV*	1	47	1	47	10-50B
Flagstar Bank, FSB, *MI*	1	40	1	40	10-50B
Arvest Bank, *AR*	1	20	1	20	10-50B
Renasant Bank, *MS*	1	20	1	20	10-50B
First Business Bank, *WI*	1	8	1	8	1B-10B
TIAA, FSB, *FL*	1	5	1	5	10-50B
FirstBank, *CO*	1	1	1	1	10-50B

Source: FFIEC, CRA

Nebraska

Table 1. Outstanding Small Business Loans by Banks Headquartered in Nebraska, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**177,837**	**6,448,577**			**152,806**	**1,468,966**	
First National Bank of Omaha*, Omaha, NE*	124,581	1,210,849	29.0	5.7	118,847	602,515	10-50B
Five Points Bank*, Grand Islan, NE*	3,809	190,309	42.5	16.3	3,196	38,770	1B-10B
Pinnacle Bank*, Lincoln, NE*	3,320	334,023	21.6	6.6	1,877	39,533	1B-10B
Union Bank and Trust Company*, Lincoln, NE*	3,244	356,672	21.2	8.4	2,139	52,598	1B-10B
American National Bank*, Omaha, NE*	2,534	408,508	28.4	10.7	909	28,301	1B-10B
Adams Bank & Trust*, Ogallala, NE*	1,276	136,824	55.6	17.1	852	26,493	500M-1B
Platte Valley Bank*, Scottsbluff, NE*	1,228	110,514	51.7	15.7	819	23,252	500M-1B
Midwest Bank National Association*, Pierce, NE*	1,209	102,069	57.7	13.0	791	23,112	500M-1B
Elkhorn Valley Bank & Trust*, Norfolk, NE*	1,189	108,990	60.6	14.0	802	19,794	500M-1B
Security National Bank of Omaha*, Omaha, NE*	1,038	99,843	26.7	10.9	601	8,484	500M-1B
Security First Bank*, Lincoln, NE*	1,005	73,740	28.9	6.8	724	15,956	1B-10B
First State Bank Nebraska*, Lincoln, NE*	965	83,876	54.3	14.1	485	11,394	500M-1B
First State Bank*, Gothenburg, NE*	945	89,208	59.7	16.6	599	21,685	500M-1B
Frontier Bank*, Omaha, NE*	928	89,912	39.3	10.9	605	12,893	500M-1B
Mutual of Omaha Bank*, Omaha, NE*	896	155,521	6.9	1.8	427	16,724	1B-10B
Cornerstone Bank*, York, NE*	888	92,866	23.7	5.6	560	15,834	1B-10B
Points West Community Bank*, Sidney, NE*	811	24,956	81.5	6.3	395	7,804	100M-500M
Cornhusker Bank*, Lincoln, NE*	729	108,928	47.7	18.0	357	9,277	500M-1B
Heartland Bank*, Geneva, NE*	696	44,356	64.4	7.3	527	12,668	500M-1B
Access Bank*, Omaha, NE*	588	90,159	33.3	15.6	247	6,131	500M-1B
CHARTER WEST BANK*, West Point, NE*	538	45,040	75.2	15.8	380	9,221	100M-500M
Bruning State Bank*, Bruning, NE*	522	51,412	66.6	15.0	402	11,424	100M-500M
Washington County Bank*, Blair, NE*	488	48,342	80.8	11.3	296	10,233	100M-500M
Sandhills State Bank*, Bassett, NE*	462	29,305	67.3	10.1	355	9,663	100M-500M
Exchange Bank*, Gibbon, NE*	462	71,323	28.8	7.6	228	6,039	500M-1B
First State Bank & Trust Company*, Fremont, NE*	433	46,903	55.2	18.2	248	6,448	100M-500M
West Gate Bank*, Lincoln, NE*	430	85,444	33.4	12.5	166	3,794	500M-1B
NebraskaLand National Bank*, North Platt, NE*	430	75,733	27.0	10.0	168	5,268	500M-1B
FirsTier Bank*, Kimball, NE*	427	44,399	28.6	12.1	268	9,685	100M-500M
First State Bank*, Scottsbluff, NE*	418	69,036	54.0	23.8	174	4,788	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
BankFirst, *Norfolk, NE*	415	50,624	25.1	6.8	235	6,717	500M-1B
Waypoint Bank, *Cozad, NE*	412	43,535	49.7	16.2	265	6,017	100M-500M
Commercial State Bank, *Republican, NE*	409	2,018	100.0	3.4	409	2,018	<100M
First Nebraska Bank, *Valley, NE*	385	29,034	51.9	10.2	249	5,328	100M-500M
Great Plains State Bank, *Petersburg, NE*	382	37,676	66.0	12.5	256	8,264	100M-500M
Equitable Bank, *Grand Islan, NE*	374	52,656	45.8	15.9	181	4,186	100M-500M
Bank of the Valley, *Bellwood, NE*	361	22,845	75.6	7.9	283	7,370	100M-500M
Homestead Bank, *Cozad, NE*	342	28,457	87.3	10.9	235	6,000	100M-500M
Home Federal Savings and Loan Associat, *Grand Islan, NE*	339	41,343	51.6	14.4	187	4,329	100M-500M
Core Bank, *Omaha, NE*	322	75,866	28.7	13.5	108	5,246	500M-1B
Banner Capital Bank, *Harrisburg, NE*	321	24,486	49.3	14.2	230	5,836	100M-500M
York State Bank, *York, NE*	314	16,538	86.7	10.9	255	6,778	100M-500M
Heritage Bank, *Wood River, NE*	314	25,171	75.4	4.9	195	4,732	500M-1B
Farmers and Merchants Bank, *Milford, NE*	309	19,699	63.0	3.1	218	4,851	500M-1B
Nebraska State Bank and Trust Company, *Broken Bow, NE*	307	27,757	46.0	11.5	206	3,792	100M-500M
Bank of Doniphan, *Doniphan, NE*	305	24,359	93.2	21.8	210	7,403	100M-500M
First Northeast Bank of Nebraska, *Lyons, NE*	304	13,872	31.5	4.7	250	5,397	100M-500M
The Tri-County Bank, *Stuart, NE*	303	19,373	95.2	14.9	238	7,117	100M-500M
Cattle Bank and Trust, *Seward, NE*	296	30,588	58.2	11.1	180	6,151	100M-500M
Security Bank, *Laurel, NE*	282	21,460	62.8	9.4	167	4,064	100M-500M
Flatwater Bank, *Gothenburg, NE*	278	25,919	76.2	12.2	191	4,853	100M-500M
Commercial State Bank, *Wausa, NE*	275	29,368	60.9	23.5	170	5,865	100M-500M
Western National Bank, *Chester, NE*	273	16,157	94.8	12.4	215	4,204	100M-500M
City Bank & Trust Co., *Lincoln, NE*	270	30,635	59.9	18.6	163	3,421	100M-500M
Columbus Bank and Trust Company, *Columbus, NE*	265	19,625	62.0	14.3	179	4,500	100M-500M
Arbor Bank, *Nebraska Ci, NE*	264	42,984	37.4	12.4	117	3,656	100M-500M
F&M Bank, *West Point, NE*	257	25,776	67.8	9.2	144	3,659	100M-500M
Enterprise Bank, *Omaha, NE*	253	53,557	32.2	16.3	78	2,584	100M-500M
Five Points Bank of Hastings, *Hastings, NE*	244	30,221	39.5	8.9	122	4,785	100M-500M
Dundee Bank, *Omaha, NE*	238	40,238	46.2	14.0	99	3,605	100M-500M
First State Bank, *Farnam, NE*	232	13,710	78.6	9.7	193	4,386	100M-500M
Two Rivers Bank, *Blair, NE*	228	20,580	94.3	14.3	150	3,390	100M-500M
Henderson State Bank, *Henderson, NE*	227	27,432	66.1	10.5	146	3,818	100M-500M
Foundation One Bank, *Waterloo, NE*	226	25,900	59.5	23.7	124	3,595	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens Bank & Trust Company*, Saint Paul, NE*	224	22,454	76.5	11.1	137	3,893	100M-500M
Citizens State Bank*, Wisner, NE*	224	19,487	59.2	6.3	146	3,945	100M-500M
First Westroads Bank, Inc.*, Omaha, NE*	221	33,606	30.5	12.5	93	1,906	100M-500M
FirstBank of Nebraska*, Wahoo, NE*	217	20,079	49.5	7.3	135	3,040	100M-500M
The First National Bank of Gordon*, Gordon, NE*	216	13,144	75.9	6.8	169	3,370	100M-500M
The Hershey State Bank*, Hershey, NE*	215	14,571	96.0	19.1	164	4,150	<100M
Pathway Bank*, Cairo, NE*	213	17,094	69.6	9.8	152	4,806	100M-500M
The Tilden Bank*, Tilden, NE*	206	8,500	89.8	10.1	175	3,421	<100M
Farmers and Merchants State Bank, Bloo*, Bloomfield, NE*	204	9,312	100.0	6.9	204	9,312	100M-500M
Nebraska Bank of Commerce*, Lincoln, NE*	195	42,034	53.8	28.4	72	3,060	100M-500M
Brunswick State Bank*, Brunswick, NE*	195	21,465	58.9	16.7	121	3,993	100M-500M
MNB BANK*, Mccook, NE*	195	15,352	49.0	4.2	143	3,396	100M-500M
Community First Bank*, Maywood, NE*	193	9,096	86.1	7.3	148	2,775	100M-500M
Premier Bank*, Omaha, NE*	191	37,279	30.4	12.7	56	1,573	100M-500M
CerescoBank*, Ceresco, NE*	187	8,635	100.0	17.5	153	2,841	<100M
Western Nebraska Bank*, Curtis, NE*	186	23,692	76.9	20.2	121	3,938	100M-500M
Minden Exchange Bank & Trust Company*, Minden, NE*	181	9,694	44.3	6.8	148	3,330	100M-500M
Auburn State Bank*, Auburn, NE*	179	7,370	63.3	4.2	153	2,806	100M-500M
JONES BANK*, Seward, NE*	174	17,116	40.2	7.1	89	2,656	100M-500M
American Interstate Bank*, Elkhorn, NE*	172	27,183	81.5	26.0	68	1,864	100M-500M
Mainstreet Bank*, Cook, NE*	171	6,391	76.1	6.6	149	2,336	<100M
Battle Creek State Bank*, Battle Cree, NE*	169	18,567	94.7	55.3	61	2,610	<100M
Thayer County Bank*, Hebron, NE*	167	16,048	100.0	24.7	167	16,048	<100M
First Community Bank*, Beemer, NE*	167	12,396	80.1	8.5	108	3,101	100M-500M
First Bank of Utica*, Utica, NE*	164	10,052	100.0	14.8	130	3,456	<100M
First State Bank*, Loomis, NE*	162	12,714	100.0	8.8	118	3,808	100M-500M
First National Bank in Ord*, Ord, NE*	161	9,893	100.0	7.7	128	3,728	100M-500M
Bank of Mead*, Mead, NE*	160	3,881	100.0	14.1	151	2,117	<100M
First Central Bank McCook*, Mccook, NE*	160	19,360	54.0	15.8	85	2,604	100M-500M
Chambers State Bank*, Chambers, NE*	153	8,908	100.0	14.6	123	3,430	<100M
Custer Federal State Bank*, Broken Bow, NE*	145	8,166	83.6	6.9	116	2,931	100M-500M
Madison County Bank*, Madison, NE*	145	14,886	54.2	3.5	84	2,237	100M-500M
First National Bank of Chadron*, Chadron, NE*	144	7,915	93.1	6.2	110	2,410	100M-500M
Farmers State Bank*, Dodge, NE*	142	13,197	22.0	4.9	91	2,255	100M-500M
Bank of Bennington*, Bennington, NE*	141	25,199	55.0	18.1	59	2,122	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Central Bank*, Cambridge, NE*	138	11,516	56.1	10.2	95	2,165	100M-500M
Bank of Prague*, Prague, NE*	134	4,445	100.0	15.2	134	4,445	<100M
Town & Country Bank*, Ravenna, NE*	129	8,583	76.5	5.2	85	1,852	100M-500M
West Plains Bank*, Ainsworth, NE*	129	10,895	43.9	9.6	86	1,904	100M-500M
Scribner Bank*, Scribner, NE*	127	7,937	96.1	12.1	95	2,107	<100M
State Bank of Table Rock*, Table Rock, NE*	126	6,541	71.5	7.1	97	2,127	<100M
Platte Valley Bank*, North Bend, NE*	124	10,615	86.6	12.7	83	1,843	<100M
Countryside Bank*, Unadilla, NE*	122	5,663	100.0	7.4	122	5,663	<100M
Bank of Dixon County*, Ponca, NE*	119	11,844	90.1	13.0	76	2,212	<100M
State Nebraska Bank & Trust*, Wayne, NE*	119	15,226	60.2	9.7	67	1,850	100M-500M
Farmers and Merchants Bank*, Milligan, NE*	116	9,933	63.8	8.5	75	1,904	100M-500M
Wahoo State Bank*, Wahoo, NE*	115	7,190	55.1	8.5	87	2,502	<100M
Cedar Rapids State Bank*, Cedar Rapid, NE*	112	10,364	100.0	20.9	81	1,876	<100M
Siouxland Bank*, South Sioux, NE*	111	7,192	90.5	13.2	68	1,574	<100M
American Exchange Bank*, Elmwood, NE*	103	8,340	64.9	17.9	70	1,526	<100M
Butte State Bank*, Butte, NE*	102	4,921	100.0	11.8	102	4,921	<100M
Stanton State Bank*, Stanton, NE*	99	5,626	100.0	12.4	72	1,626	<100M
F&M Bank*, Falls City, NE*	99	5,649	40.3	5.5	77	1,712	100M-500M
Adams State Bank*, Adams, NE*	95	2,326	57.4	4.5	90	1,507	<100M
Generations Bank*, Exeter, NE*	93	6,947	100.0	19.2	64	2,035	<100M
Bank of Hartington*, Hartington, NE*	93	12,237	66.0	12.8	50	1,247	<100M
The Potter State Bank of Potter*, Potter, NE*	90	5,898	100.0	14.4	90	5,898	<100M
First Bank and Trust Company*, Minden, NE*	90	6,170	100.0	8.9	65	1,448	<100M
Ericson State Bank*, Ericson, NE*	90	7,166	50.2	6.6	69	1,850	100M-500M
South Central State Bank*, Campbell, NE*	89	4,855	38.1	3.6	77	1,953	100M-500M
Plattsmouth State Bank*, Plattsmouth, NE*	87	13,315	100.0	13.5	43	1,388	<100M
Cedar Security Bank*, Fordyce, NE*	87	6,174	100.0	13.3	87	6,174	<100M
Cass County Bank, Inc.*, Plattsmouth, NE*	83	12,759	81.7	18.0	42	1,253	<100M
Tri Valley Bank*, Talmage, NE*	82	16,003	92.8	33.8	35	1,320	<100M
United Republic Bank*, Elkhorn, NE*	80	14,672	22.6	11.1	19	404	100M-500M
State Bank of Scotia*, Scotia, NE*	79	4,742	100.0	10.1	67	1,615	<100M
Clarkson Bank*, Clarkson, NE*	76	3,256	100.0	5.8	76	3,256	<100M
Adams County Bank*, Kenesaw, NE*	73	6,811	60.6	4.0	42	1,179	100M-500M
Commercial Bank*, Nelson, NE*	68	15,913	100.0	30.7	23	632	<100M
Horizon Bank*, Waverly, NE*	66	4,875	14.3	1.5	20	238	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Orchard*, Orchard, NE*	62	2,120	100.0	8.3	62	2,120	<100M
Farmers and Merchants Bank of Ashland*, Ashland, NE*	62	7,928	76.4	9.5	32	1,053	<100M
Citizens State Bank*, Carleton, NE*	56	2,457	100.0	10.4	56	2,457	<100M
First Bank and Trust of Fullerton*, Fullerton, NE*	54	4,458	100.0	4.8	54	4,458	<100M
First Tri County Bank*, Swanton, NE*	52	5,466	87.0	10.5	31	847	<100M
Eagle State Bank*, Eagle, NE*	49	13,321	100.0	30.0	16	498	<100M
Genoa Community Bank*, Genoa, NE*	49	3,209	50.6	5.1	31	759	<100M
First State Bank*, Hordville, NE*	46	5,610	66.6	14.1	29	791	<100M
The Culbertson Bank*, Culbertson, NE*	43	780	100.0	5.5	43	780	<100M
State Bank of Odell*, Odell, NE*	43	974	100.0	3.5	43	974	<100M
Bank of Clarks*, Clarks, NE*	42	3,608	84.3	9.8	28	719	<100M
Security Home Bank*, Malmo, NE*	41	2,363	62.3	6.2	30	599	<100M
First State Bank*, Randolph, NE*	41	3,006	74.8	4.5	33	621	<100M
The First National Bank of Johnson*, Johnson, NE*	41	1,661	90.6	2.4	35	645	<100M
Tecumseh Federal Bank*, Tecumseh, NE*	39	1,742	99.9	3.6	34	825	<100M
Bank of Lindsay*, Lindsay, NE*	36	3,329	80.8	4.7	18	447	<100M
Bank of Elgin*, Elgin, NE*	34	4,279	100.0	7.3	27	703	<100M
Springfield State Bank*, Springfield, NE*	34	6,817	90.6	11.5	15	283	<100M
Lincoln FSB of Nebraska*, Lincoln, NE*	33	9,279	37.7	2.9	4	196	100M-500M
Nebraska State Bank*, Oshkosh, NE*	32	1,141	100.0	2.3	29	687	<100M
Oak Creek Valley Bank*, Valparaiso, NE*	32	2,376	32.2	2.8	24	1,008	<100M
First Bank of Bancroft*, Bancroft, NE*	31	2,166	100.0	9.5	23	775	<100M
Nebraska State Bank*, Bristow, NE*	28	2,417	100.0	14.1	28	2,417	<100M
The Bank of Steinauer*, Steinauer, NE*	25	730	100.0	6.1	25	730	<100M
Commercial State Bank*, Cedar Bluff, NE*	21	904	99.9	4.4	17	505	<100M
Bank of Lewellen*, Lewellen, NE*	20	1,548	99.9	6.7	11	244	<100M
Ashton State Bank*, Ashton, NE*	18	736	100.0	3.6	18	736	<100M
Boelus State Bank*, Boelus, NE*	18	317	100.0	1.8	17	217	<100M
Corn Growers State Bank*, Murdock, NE*	16	938	100.0	3.6	16	938	<100M
Nebraska State Bank*, Lynch, NE*	14	1,527	100.0	10.0	8	212	<100M
Farmers and Merchants Bank*, Axtell, NE*	9	354	100.0	4.0	7	154	<100M
Sidney Federal Savings and Loan Associ*, Sidney, NE*	8	749	100.0	4.7	4	114	<100M
Bank of Newman Grove*, Newman Grov, NE*	7	199	100.0	0.6	6	68	<100M
State Bank of Colon*, Colon, NE*	2	214	33.3	1.1	2	214	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Nebraska, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**31,751**	**1,544,126**	**28,729**	**492,773**	
JPMorgan Chase Bank, National Associat*, OH*	4,272	50,669	4,265	46,915	>50B
American Express National Bank*, UT*	3,630	44,723	3,584	36,780	>50B
U.S. Bank National Association*, OH*	3,118	74,610	3,014	30,140	>50B
First National Bank of Omaha*, NE*	2,954	280,678	2,320	58,970	10-50B
Pinnacle Bank - Wyoming*, NE*	2,498	257,123	1,888	62,743	10-50B
Capital One, National Association*, VA*	2,424	28,663	2,418	27,706	>50B
Wells Fargo National Bank West*, TX*	2,360	140,445	2,173	75,759	>50B
Department Stores National Bank*, SD*	2,062	17,885	2,059	15,893	>50B
Synchrony Bank*, UT*	1,030	2,265	1,030	2,265	>50B
Cornerstone Bank*, NE*	821	79,060	656	21,138	1B-10B
Union Bank and Trust Company*, NE*	785	143,704	443	18,145	1B-10B
Wintrust Bank*, IL*	711	16,821	680	6,878	10-50B
Bank of America, National Association*, CA*	613	10,412	605	5,963	>50B
Great Western Bank*, SD*	560	86,169	358	13,102	10-50B
Ally Bank*, UT*	520	19,719	518	18,399	>50B
Discover Bank*, DE*	464	1,923	464	1,923	>50B
WEX Bank*, UT*	387	4,132	384	3,239	1B-10B
American National Bank*, NE*	364	81,753	153	8,023	1B-10B
John Deere Financial, f.s.b.*, WI*	352	3,116	352	3,116	1B-10B
Texas Capital Bank, National Associati*, TX*	330	7,285	313	2,521	10-50B
Bank of the West*, CA*	225	23,229	166	4,843	>50B
The First National Bank in Creston*, IA*	221	47,953	104	4,937	1B-10B
Branch Banking and Trust Company*, NC*	217	2,512	217	2,512	>50B
BMO Harris Central National Associatio*, IL*	107	14,403	73	3,906	>50B
CIT Bank, National Association*, CA*	99	5,727	83	2,875	10-50B
Mutual of Omaha Bank*, NE*	71	20,877	26	1,615	1B-10B
Stearns Bank Upsala National Associati*, MN*	57	2,491	53	1,832	1B-10B
Axos Bank*, CA*	35	944	35	944	10-50B
Merchants Bank, National Association*, MN*	30	2,201	20	900	1B-10B
Pinnacle Bank*, TN*	30	1,435	28	516	10-50B
Central National Bank*, KS*	29	5,870	13	505	500M-1B
TCF National Bank*, SD*	29	3,544	14	702	10-50B
Glacier Bank*, MT*	29	2,401	25	618	10-50B
Raymond James Bank, National Associati*, FL*	26	11,066	1	90	10-50B
State Farm Bank, F.S.B.*, IL*	25	854	24	678	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
UMB Bank, National Association, *MO*	21	7,943	6	261	10-50B
Citizens Bank, National Association, *RI*	20	684	20	684	>50B
Ameris Bank, *GA*	19	167	19	167	10-50B
First Dakota National Bank, *SD*	16	2,086	10	382	1B-10B
First Interstate Bank, *MT*	16	707	15	529	10-50B
MetaBank, *SD*	15	435	14	128	1B-10B
Great Southern Bank, *MO*	10	1,361	7	358	1B-10B
Signature Bank, *NY*	9	1,138	3	200	10-50B
The Huntington National Bank, *OH*	7	226	7	226	>50B
The Bank of Edwardsville, *IL*	6	1,005	5	165	1B-10B
United Bank of Iowa, *IA*	6	346	5	171	1B-10B
Enterprise Bank & Trust, *MO*	4	2,000	0	0	1B-10B
PNC Bank, National Association, *DE*	4	1,144	2	24	>50B
Simmons Bank, *AR*	4	675	3	227	10-50B
Republic Bank & Trust Company, *KY*	4	358	3	72	1B-10B
Commerce Bank, *MO*	4	105	4	105	10-50B
The Central Trust Bank, *OK*	3	2,313	0	0	10-50B
Bankers Trust Company, *IA*	3	1,358	1	30	1B-10B
First PREMIER Bank, *SD*	3	1,249	1	20	1B-10B
BOKF, National Association, *OK*	3	1,011	0	0	10-50B
First Financial Bank, *OH*	3	877	0	0	10-50B
Silicon Valley Bank, *CA*	3	810	2	10	>50B
Fifth Third Bank, *OH*	3	560	2	60	>50B
Berkshire Bank, *NA*	3	550	1	83	10-50B
Santander Bank, N.A., *PR*	3	251	2	125	>50B
Cadence Bank, N.A., *GA*	3	200	2	91	10-50B
First Bank & Trust, *SD*	3	174	3	174	1B-10B
TD Bank, National Association, *DE*	3	41	3	41	>50B
TBK BANK, SSB, *TX*	3	14	3	14	1B-10B
1st Source Bank, *IN*	2	1,439	0	0	1B-10B
Bell Bank, *ND*	2	1,250	0	0	1B-10B
Live Oak Banking Company, *NC*	2	1,231	0	0	1B-10B
SunTrust Bank, *GA*	2	1,000	0	0	>50B
Intrust Bank, National Association, *KS*	2	834	0	0	1B-10B
Arvest Bank, *AR*	2	562	0	0	10-50B
STAR Financial Bank, *IN*	2	264	1	20	1B-10B
NBH Bank, *CO*	2	208	1	98	1B-10B
Security State Bank & Trust, *TX*	2	150	2	150	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Regions Bank, *AL*	2	120	2	120	>50B
Sunflower Bank, National Association, *CO*	2	94	2	94	1B-10B
The First National Bank in Sioux Falls, *SD*	2	94	2	94	1B-10B
Gate City Bank, *ND*	2	90	2	90	1B-10B
West Bank, *IA*	2	50	2	50	1B-10B
Charles Schwab Trust Bank, *NV*	1	1,000	0	0	>50B
Sterling Bank, *MO*	1	1,000	0	0	1B-10B
BBVA USA, *AL*	1	890	0	0	>50B
Hancock Whitney Bank, *MS*	1	700	0	0	10-50B
BancFirst, *OK*	1	685	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	633	0	0	1B-10B
Country Club Bank, *MO*	1	625	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	596	0	0	>50B
Columbia State Bank, *WA*	1	581	0	0	10-50B
LegacyTexas Bank, *TX*	1	416	0	0	1B-10B
Nicolet National Bank, *WI*	1	379	0	0	1B-10B
River Valley Bank, *WI*	1	301	0	0	1B-10B
Independent Bank, *TX*	1	300	0	0	10-50B
Seacoast National Bank, *FL*	1	280	0	0	1B-10B
Carrollton Bank, *IL*	1	271	0	0	1B-10B
Islanders Bank, *WA*	1	250	0	0	10-50B
Pacific Premier Bank, *CA*	1	234	0	0	10-50B
The First National Bank of Fort Smith, *AR*	1	150	0	0	1B-10B
The Bancorp Bank, *DE*	1	150	0	0	1B-10B
PlainsCapital Bank, *TX*	1	120	0	0	10-50B
Centennial Bank, *AR*	1	110	0	0	10-50B
Thomaston Savings Bank, *CT*	1	86	1	86	1B-10B
First Security Bank, *AR*	1	64	1	64	1B-10B
BancorpSouth Bank, *MS*	1	60	1	60	10-50B
RCB Bank, *OK*	1	55	1	55	1B-10B
Hawthorn Bank, *MO*	1	50	1	50	1B-10B
Bank of the Sierra, *CA*	1	50	1	50	1B-10B
Texas Community Bank, *TX*	1	50	1	50	1B-10B
Equity Bank, *KS*	1	49	1	49	1B-10B
First State Community Bank, *MO*	1	40	1	40	1B-10B
Hills Bank and Trust Company, *IA*	1	40	1	40	1B-10B
Zions Bancorporation, N.A., *UT*	1	30	1	30	>50B
KeyBank National Association, *OH*	1	25	1	25	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Western Bank, *CA*	1	20	1	20	10-50B

Source: FFIEC, CRA

Nevada

Table 1. Outstanding Small Business Loans by Banks Headquartered in Nevada, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**8,390**	**806,467**			**5,916**	**76,489**	
Farm Bureau Bank FSB*, Sparks, NV*	5,180	57,839	97.5	7.2	5,102	50,914	500M-1B
Charles Schwab Bank*, Henderson, NV*	829	255,000	21.9	0.1	213	10,000	>50B
Meadows Bank*, Las Vegas, NV*	795	168,164	24.0	18.0	107	2,651	500M-1B
Heritage Bank of Nevada*, Reno, NV*	667	145,495	31.6	17.3	218	3,703	500M-1B
Nevada Bank and Trust Company*, Caliente, NV*	210	25,615	80.8	18.2	116	3,872	100M-500M
Bank of George*, Las Vegas, NV*	203	38,836	19.9	14.1	64	2,149	100M-500M
Valley Bank of Nevada*, North Las V, NV*	136	36,463	42.4	28.5	24	810	100M-500M
Beal Bank USA*, Las Vegas, NV*	133	17,705	0.7	0.3	11	95	1B-10B
First Security Bank of Nevada*, Las Vegas, NV*	79	20,898	22.0	9.5	22	789	100M-500M
Kirkwood Bank of Nevada*, Las Vegas, NV*	60	16,756	25.9	18.4	10	706	<100M
Town & Country Bank*, Las Vegas, NV*	49	18,262	22.3	11.0	3	162	100M-500M
The First National Bank of Ely*, Ely, NV*	48	5,238	81.0	5.1	26	638	100M-500M
Toyota Financial Savings Bank*, Henderson, NV*	1	196	0.7	0.0	0	0	1B-10B
Credit One Bank, National Association*, Las Vegas, NV*	0	0		0.0	0	0	500M-1B
Wells Fargo National Bank West*, Las Vegas, NV*	0	0		0.0	0	0	10-50B
Charles Schwab Premier Bank*, Henderson, NV*	0	0		0.0	0	0	10-50B
USAA Savings Bank*, Las Vegas, NV*	0	0		0.0	0	0	1B-10B
Eaglemark Savings Bank*, Carson City, NV*	0	0		0.0	0	0	<100M
Charles Schwab Trust Bank*, Henderson, NV*	0	0		0.0	0	0	500M-1B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Nevada, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**65,054**	**1,803,562**	**62,426**	**883,335**	
American Express National Bank, *UT*	13,058	216,158	12,748	150,758	>50B
JPMorgan Chase Bank, National Associat, *OH*	9,201	143,758	9,106	102,539	>50B
Bank of America, National Association, *CA*	8,228	184,828	8,006	105,574	>50B
Wells Fargo National Bank West, *TX*	7,722	316,323	7,406	211,168	>50B
Department Stores National Bank, *SD*	5,539	31,930	5,536	31,417	>50B
U.S. Bank National Association, *OH*	5,198	103,271	5,070	53,374	>50B
Wintrust Bank, *IL*	3,483	87,739	3,303	41,509	10-50B
Capital One, National Association, *VA*	3,228	39,505	3,210	34,182	>50B
Texas Capital Bank, National Associati, *TX*	1,839	28,485	1,795	17,016	10-50B
Western Alliance Bank, *AZ*	1,295	136,377	1,018	24,503	10-50B
Synchrony Bank, *UT*	1,131	3,637	1,131	3,637	>50B
Zions Bancorporation, N.A., *UT*	873	128,122	590	16,645	>50B
Ally Bank, *UT*	740	28,624	732	27,128	>50B
MetaBank, *SD*	505	14,801	474	6,747	1B-10B
WEX Bank, *UT*	410	3,763	407	3,443	1B-10B
Ameris Bank, *GA*	271	5,561	263	3,032	10-50B
Bank of the West, *CA*	240	55,553	125	5,260	>50B
CIT Bank, National Association, *CA*	218	12,168	184	7,099	10-50B
Discover Bank, *DE*	198	869	198	869	>50B
RBC Bank, (Georgia) National Associati, *GA*	188	30,812	136	4,225	>50B
BMO Harris Central National Associatio, *IL*	188	19,023	123	6,022	>50B
Axos Bank, *CA*	164	5,924	155	4,243	10-50B
Branch Banking and Trust Company, *NC*	95	1,179	94	979	>50B
Stearns Bank Upsala National Associati, *MN*	94	8,605	71	3,008	1B-10B
First National Bank of Omaha, *NE*	76	665	76	665	10-50B
Umpqua Bank, *OR*	75	20,282	37	1,682	10-50B
Signature Bank, *NY*	45	15,622	6	473	10-50B
John Deere Financial, f.s.b., *WI*	39	393	39	393	1B-10B
Pacific Premier Bank, *CA*	38	13,435	10	600	10-50B
Santander Bank, N.A., *PR*	34	3,335	22	1,663	>50B
TCF National Bank, *SD*	33	3,907	20	1,113	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	31	4,725	25	448	>50B
Silicon Valley Bank, *CA*	29	2,748	26	943	>50B
State Farm Bank, F.S.B., *IL*	29	1,838	27	726	10-50B
Pinnacle Bank, *TN*	28	1,459	23	711	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Republic Bank & Trust Company, *KY*	28	727	28	727	1B-10B
Raymond James Bank, National Associati, *FL*	26	5,596	9	766	10-50B
Mutual of Omaha Bank, *NE*	21	4,797	13	844	1B-10B
TBK BANK, SSB, *TX*	19	2,089	14	274	1B-10B
Great Southern Bank, *MO*	18	9,911	0	0	1B-10B
American First National Bank, *TX*	18	6,211	3	102	1B-10B
Citizens Bank, National Association, *RI*	18	735	18	735	>50B
Cadence Bank, N.A., *GA*	16	2,051	8	479	10-50B
Comerica Bank & Trust, National Associ, *MI*	15	6,194	5	455	>50B
East West Bank, *CA*	15	4,443	10	110	10-50B
PNC Bank, National Association, *DE*	14	968	12	303	>50B
First Foundation Bank, *CA*	13	3,620	6	360	1B-10B
Stifel Trust Company, National Associa, *MO*	12	4,214	4	350	10-50B
1st Source Bank, *IN*	11	2,419	3	115	1B-10B
KeyBank National Association, *OH*	9	2,212	5	120	>50B
SunTrust Bank, *GA*	9	451	7	132	>50B
Royal Business Bank, *CA*	8	4,195	0	0	1B-10B
Fifth Third Bank, *OH*	8	2,543	2	56	>50B
Cathay Bank, *CA*	8	1,408	6	135	10-50B
Washington Federal Bank, National Asso, *WA*	8	1,259	6	259	10-50B
Simmons Bank, *AR*	7	638	5	245	10-50B
Cashmere Valley Bank, *WA*	7	289	7	289	1B-10B
Northeast Bank, *ME*	6	2,902	0	0	1B-10B
Pacific Western Bank, *CA*	6	2,541	0	0	10-50B
Citizens Business Bank, *CA*	6	2,249	1	100	10-50B
First Interstate Bank, *MT*	6	308	6	308	10-50B
Bank of Hope, *CA*	5	1,905	2	180	10-50B
Valley National Bank, *NJ*	5	982	3	214	10-50B
Berkshire Bank, *MA*	5	790	0	0	10-50B
Glacier Bank, *MT*	5	575	4	275	10-50B
Bank of Stockton, *CA*	5	500	4	50	1B-10B
Commerce Bank, *MO*	5	43	5	43	10-50B
The Northern Trust Company, *IL*	4	3,145	0	0	>50B
Columbia State Bank, *WA*	4	2,210	0	0	10-50B
Seacoast National Bank, *FL*	4	1,520	0	0	1B-10B
First-Citizens Bank & Trust Company, *VA*	4	625	3	125	10-50B
HomeTrust Bank, *NC*	4	358	2	59	1B-10B
Flagstar Bank, FSB, *MI*	4	173	4	173	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
People's Intermountain Bank, *UT*	3	1,608	0	0	1B-10B
MidFirst Bank, *OK*	3	1,601	0	0	10-50B
First Financial Bank, *OH*	3	1,214	0	0	10-50B
Islanders Bank, *WA*	3	1,015	0	0	10-50B
MUFG Union Bank, National Association, *CA*	3	731	2	58	>50B
Merchants Bank, National Association, *MN*	3	245	2	73	1B-10B
TD Bank, National Association, *DE*	3	14	3	14	>50B
UMB Bank, National Association, *MO*	2	1,610	0	0	10-50B
Bank of Marin, *CA*	2	1,500	0	0	1B-10B
Live Oak Banking Company, *NC*	2	1,495	0	0	1B-10B
Cornerstone Bank, *NE*	2	1,423	0	0	1B-10B
River Valley Bank, *WI*	2	1,401	0	0	1B-10B
Frost Bank, *TX*	2	1,400	0	0	10-50B
The Central Trust Bank, *OK*	2	1,095	0	0	10-50B
First Bank, *MO*	2	1,065	0	0	1B-10B
Heritage Bank of Commerce, *CA*	2	1,050	1	50	1B-10B
Exchange Bank, *CA*	2	1,000	0	0	1B-10B
City Bank, *TX*	2	800	0	0	1B-10B
Prosperity Bank, *TX*	2	684	0	0	10-50B
First Internet Bank of Indiana, *IN*	2	668	0	0	1B-10B
First Hawaiian Bank, *HI*	2	550	1	50	10-50B
American Business Bank, *CA*	2	478	0	0	1B-10B
Arvest Bank, *AR*	2	451	0	0	10-50B
CIBC National Trust Company, *IL*	2	270	1	100	10-50B
Bremer Bank, National Association, *MN*	2	220	0	0	10-50B
Banterra Bank, *IL*	2	130	2	130	1B-10B
BBVA USA, *AL*	2	115	2	115	>50B
Regions Bank, *AL*	2	110	2	110	>50B
The Huntington National Bank, *OH*	2	75	2	75	>50B
First Business Bank, *WI*	2	44	2	44	1B-10B
TIAA, FSB, *FL*	2	6	2	6	10-50B
ANB Bank, *CO*	2	2	2	2	1B-10B
First Republic Bank, *CA*	1	1,000	0	0	>50B
Wilmington Trust, National Association, *DE*	1	1,000	0	0	>50B
FirstBank, *CO*	1	1,000	0	0	10-50B
Webster Bank, National Association, *CT*	1	1,000	0	0	10-50B
Tristate Capital Bank, *PA*	1	1,000	0	0	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	1	1,000	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Republic Bank of Chicago, *IL*	1	998	0	0	1B-10B
First Financial Bank, National Associa, *TX*	1	920	0	0	1B-10B
Beal Bank, SSB, *NV*	1	840	0	0	1B-10B
Equity Bank, *KS*	1	650	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	574	0	0	1B-10B
Independent Bank, *TX*	1	535	0	0	10-50B
Montecito Bank & Trust, *CA*	1	500	0	0	1B-10B
Parkway Bank and Trust Company, *IL*	1	478	0	0	1B-10B
Fidelity Bank, *KS*	1	423	0	0	1B-10B
Park Bank, *WI*	1	407	0	0	500M-1B
Manufacturers Bank, *CA*	1	400	0	0	1B-10B
Eastern Bank, *MA*	1	372	0	0	10-50B
Thomaston Savings Bank, *CT*	1	346	0	0	1B-10B
First Bank, *NC*	1	341	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	1	300	0	0	>50B
First Tennessee Bank, National Associa, *TN*	1	275	0	0	10-50B
Fremont Bank, *CA*	1	250	0	0	1B-10B
Rabobank, National Association, *CA*	1	250	0	0	10-50B
Synovus Bank, *GA*	1	249	0	0	10-50B
Tri City National Bank, *WI*	1	245	0	0	1B-10B
CenterState Bank, National Association, *FL*	1	215	0	0	10-50B
Revere Bank, *MD*	1	200	0	0	1B-10B
Old National Bank, *IN*	1	173	0	0	10-50B
Amarillo National Bank, *TX*	1	96	1	96	1B-10B
Carrollton Bank, *IL*	1	90	1	90	1B-10B
Bank of the Pacific, *WA*	1	70	1	70	500M-1B
Enterprise Bank & Trust, *MO*	1	50	1	50	1B-10B
Bell Bank, *ND*	1	25	1	25	1B-10B

Source: FFIEC, CRA

New Hampshire

Table 1. Outstanding Small Business Loans by Banks Headquartered in New Hampshire, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**8,984**	**1,077,735**			**4,750**	**110,325**	
Mascoma Bank, *Lebanon, NH*	1,445	151,889	27.9	8.1	796	20,606	1B-10B
Merrimack County Savings Bank, *Concord, NH*	1,071	132,877	43.8	14.5	522	11,948	500M-1B
Bank of New Hampshire, *Laconia, NH*	1,032	137,781	22.8	8.0	467	11,735	1B-10B
Woodsville Guaranty Savings Bank, *Woodsville, NH*	941	70,022	71.8	13.9	633	15,285	500M-1B
Meredith Village Savings Bank, *Meredith, NH*	926	110,209	55.6	11.1	484	11,470	500M-1B
Claremont Savings Bank, *Claremont, NH*	695	35,682	71.7	8.5	546	4,356	100M-500M
Savings Bank of Walpole, *Walpole, NH*	599	69,559	66.3	16.4	329	7,760	100M-500M
Northway Bank, *Berlin, NH*	591	63,502	21.5	6.8	363	6,303	500M-1B
Franklin Savings Bank, *Franklin, NH*	392	60,363	42.0	11.6	150	5,177	500M-1B
Federal Savings Bank, *Dover, NH*	324	48,201	53.5	11.8	111	3,572	100M-500M
Bank of New England, *Salem, NH*	253	68,407	14.0	7.1	79	3,645	500M-1B
Salem Co-operative Bank, *Salem, NH*	203	29,694	45.6	6.5	109	3,342	100M-500M
Sugar River Bank, *Newport, NH*	193	30,102	81.3	9.6	80	2,217	100M-500M
Primary Bank, *Bedford, NH*	190	49,082	34.2	19.2	35	1,360	100M-500M
Profile Bank, *Rochester, NH*	129	20,365	47.2	9.5	46	1,549	100M-500M
Piscataqua Savings Bank, *Portsmouth, NH*	0	0		0.0	0	0	100M-500M
Fidelity Personal Trust Company, FSB, *Merrimack, NH*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in New Hampshire, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**29,408**	**892,857**	**27,861**	**390,137**	
American Express National Bank, *UT*	5,938	80,376	5,839	58,280	>50B
JPMorgan Chase Bank, National Associat, *OH*	3,779	39,013	3,776	38,033	>50B
Department Stores National Bank, *SD*	2,964	15,064	2,962	14,784	>50B
Bank of America, National Association, *CA*	2,326	66,163	2,231	31,281	>50B
Capital One, National Association, *VA*	2,112	26,057	2,109	25,454	>50B
TD Bank, National Association, *DE*	1,821	51,965	1,755	25,782	>50B
Synchrony Bank, *UT*	1,312	4,746	1,312	4,746	>50B
Wintrust Bank, *IL*	973	20,970	928	11,483	10-50B
U.S. Bank National Association, *OH*	972	8,844	967	7,916	>50B
Citizens Bank, National Association, *RI*	852	49,477	766	22,445	>50B
Texas Capital Bank, National Associati, *TX*	828	7,809	817	4,774	10-50B
Ally Bank, *UT*	799	27,786	795	27,166	>50B
Wells Fargo National Bank West, *TX*	766	52,170	671	30,697	>50B
Branch Banking and Trust Company, *NC*	378	7,646	369	4,175	>50B
City Bank, *TX*	351	52,622	219	5,864	1B-10B
Santander Bank, N.A., *PR*	302	25,318	247	13,922	>50B
Enterprise Bank and Trust Company, *MA*	289	49,806	163	8,138	1B-10B
Discover Bank, *DE*	278	1,075	278	1,075	>50B
CIT Bank, National Association, *CA*	213	9,017	191	5,724	10-50B
Eastern Bank, *MA*	196	33,971	114	5,519	10-50B
WEX Bank, *UT*	188	3,335	183	2,663	1B-10B
Bangor Savings Bank, *ME*	161	28,162	98	4,426	1B-10B
Bar Harbor Bank & Trust, *ME*	152	27,773	79	4,170	1B-10B
Ameris Bank, *GA*	146	681	146	681	10-50B
Bank of New Hampshire, *NH*	120	28,677	53	2,606	1B-10B
Bank of the West, *CA*	120	11,262	81	4,614	>50B
The Huntington National Bank, *OH*	95	3,179	95	3,179	>50B
First National Bank of Omaha, *NE*	92	872	92	872	10-50B
John Deere Financial, f.s.b., *WI*	89	980	89	980	1B-10B
Stearns Bank Upsala National Associati, *MN*	85	5,052	77	3,640	1B-10B
BMO Harris Central National Associatio, *IL*	81	9,283	42	2,559	>50B
Kennebunk Savings Bank, *ME*	78	19,910	37	1,680	1B-10B
NBT Bank, National Association, *NY*	68	19,600	24	1,283	1B-10B
Axos Bank, *CA*	55	2,083	49	1,001	10-50B
The Lowell Five Cent Savings Bank, *MA*	31	6,457	16	800	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The Camden National Bank, *ME*	29	8,916	9	713	1B-10B
TCF National Bank, *SD*	27	2,555	18	989	10-50B
Salem Five Cents Savings Bank, *MA*	24	7,461	6	261	1B-10B
TBK BANK, SSB, *TX*	23	1,362	21	131	1B-10B
Silicon Valley Bank, *CA*	21	3,214	13	439	>50B
Avidia Bank, *MA*	18	6,393	8	524	1B-10B
Signature Bank, *NY*	18	4,909	4	223	10-50B
Norway Savings Bank, *ME*	14	3,799	6	435	1B-10B
Pinnacle Bank, *TN*	14	205	14	205	10-50B
KeyBank National Association, *OH*	12	4,012	5	227	>50B
Rockland Trust Company, *MA*	11	2,247	6	254	10-50B
Banterra Bank, *IL*	11	1,089	7	427	1B-10B
Gorham Savings Bank, *ME*	8	1,406	3	151	1B-10B
Raymond James Bank, National Associati, *FL*	8	850	5	250	10-50B
MetaBank, *SD*	8	140	7	38	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	7	221	6	46	>50B
State Farm Bank, F.S.B., *IL*	7	142	7	142	10-50B
Berkshire Bank, *MA*	6	2,818	0	0	10-50B
Wilmington Trust, National Association, *DE*	5	3,266	1	6	>50B
Atlantic Capital Bank, National Associ, *GA*	5	2,745	0	0	1B-10B
Middlesex Savings Bank, *MA*	5	1,700	1	100	1B-10B
Machias Savings Bank, *ME*	5	960	2	150	1B-10B
Live Oak Banking Company, *NC*	4	2,806	0	0	1B-10B
SunTrust Bank, *GA*	4	1,759	1	9	>50B
Boston Private Bank & Trust Company, *MA*	4	1,700	0	0	1B-10B
Columbia State Bank, *WA*	4	914	2	139	10-50B
Community Bank, National Association, *NY*	4	842	1	40	10-50B
First Ipswich Bank, *RI*	4	594	1	97	1B-10B
PNC Bank, National Association, *DE*	4	415	3	115	>50B
East Boston Savings Bank, *MA*	3	807	0	0	1B-10B
CIBC National Trust Company, *IL*	3	650	2	150	10-50B
Cambridge Trust Company, *MA*	2	1,975	0	0	1B-10B
Sandy Spring Bank, *MD*	2	1,750	0	0	1B-10B
Institution for Savings in Newburyport, *MA*	2	1,347	0	0	1B-10B
Northern Bank & Trust Company, *MA*	2	1,285	0	0	1B-10B
Old Second National Bank, *IL*	2	1,142	0	0	1B-10B
Tristate Capital Bank, *PA*	2	1,100	1	100	1B-10B
HarborOne Bank, *MA*	2	1,008	1	12	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Premier Bank, *CA*	2	900	0	0	10-50B
River Valley Bank, *WI*	2	741	1	40	1B-10B
Northeast Bank, *ME*	2	628	1	100	1B-10B
Seacoast National Bank, *FL*	2	600	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	2	550	0	0	100M-500M
Stifel Trust Company, National Associa, *MO*	2	524	0	0	10-50B
Republic Bank & Trust Company, *KY*	2	353	1	41	1B-10B
Optum Bank, Inc., *UT*	2	261	1	94	10-50B
Bank of Hope, *CA*	2	236	0	0	10-50B
Pathfinder Bank, *NY*	2	170	2	170	1B-10B
Security State Bank & Trust, *TX*	2	130	2	130	1B-10B
Thomaston Savings Bank, *CT*	2	102	2	102	1B-10B
Merchants Bank, National Association, *MN*	2	62	2	62	1B-10B
Comerica Bank & Trust, National Associ, *MI*	2	50	2	50	>50B
Commerce Bank, *MO*	2	25	2	25	10-50B
Cambridge Savings Bank, *MA*	2	2	2	2	1B-10B
Century Bank and Trust Company, *MA*	1	1,000	0	0	1B-10B
MidFirst Bank, *OK*	1	1,000	0	0	10-50B
Great Southern Bank, *MO*	1	935	0	0	1B-10B
South Shore Bank, *MA*	1	850	0	0	1B-10B
Atlantic Union Bank, *VA*	1	688	0	0	10-50B
East West Bank, *CA*	1	680	0	0	10-50B
People's United Bank, National Associa, *NA*	1	558	0	0	>50B
Union Bank and Trust Company, *NE*	1	500	0	0	1B-10B
BankNewport, *RI*	1	420	0	0	1B-10B
Morton Community Bank, *IL*	1	416	0	0	1B-10B
First Northern Bank and Trust Company, *PA*	1	400	0	0	500M-1B
Charles Schwab Trust Bank, *NV*	1	325	0	0	>50B
First Financial Bank, *OH*	1	300	0	0	10-50B
Johnson Bank, *WI*	1	300	0	0	1B-10B
Valley National Bank, *NJ*	1	197	0	0	10-50B
HomeTrust Bank, *NC*	1	161	0	0	1B-10B
Equity Bank, *KS*	1	151	0	0	1B-10B
Fifth Third Bank, *OH*	1	150	0	0	>50B
First Merchants Bank, *IN*	1	150	0	0	10-50B
VIST Bank, *PA*	1	101	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	1	100	1	100	>50B
Preferred Bank, *CA*	1	87	1	87	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Simmons Bank, *AR*	1	56	1	56	10-50B
1st Source Bank, *IN*	1	52	1	52	1B-10B
Carrollton Bank, *IL*	1	51	1	51	1B-10B
Firstrust Savings Bank, *PA*	1	50	1	50	1B-10B
Webster Bank, National Association, *CT*	1	50	1	50	10-50B
Cathay Bank, *CA*	1	45	1	45	10-50B
CresCom Bank, *SC*	1	30	1	30	1B-10B
Guaranty Bank & Trust, N.A., *TX*	1	10	1	10	1B-10B
First Business Bank, *WI*	1	3	1	3	1B-10B
TIAA, FSB, *FL*	1	2	1	2	10-50B

Source: FFIEC, CRA

New Jersey

Table 1. Outstanding Small Business Loans by Banks Headquartered in New Jersey, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**47,410**	**9,203,038**			**17,448**	**451,375**	
Valley National Bank, *Passaic, NJ*	13,797	1,773,397	13.5	5.4	7,779	179,286	10-50B
Provident Bank, *Jersey City, NJ*	3,460	539,176	13.7	5.4	1,458	16,603	1B-10B
OceanFirst Bank, National Association, *Toms River, NJ*	2,947	643,509	27.3	8.0	757	29,838	1B-10B
Lakeland Bank, *Newfoundlan, NJ*	2,782	637,563	20.9	10.0	892	29,315	1B-10B
Investors Bank, *Short Hills, NJ*	1,841	365,857	5.4	1.4	735	17,602	10-50B
SB One Bank, *Franklin, NJ*	1,225	310,019	35.3	16.6	301	7,918	1B-10B
Unity Bank, *Clinton, NJ*	1,200	242,037	36.8	14.9	239	7,005	1B-10B
ConnectOne Bank, *Englewood C, NJ*	1,132	323,107	15.7	5.3	257	8,906	1B-10B
Manasquan Bank, *Manasquan, NJ*	1,109	277,198	41.9	16.4	306	14,494	1B-10B
Columbia Bank, *Fair Lawn, NJ*	1,102	288,353	16.4	4.1	266	9,844	1B-10B
First Bank, *Hamilton, NJ*	990	256,771	21.2	14.0	180	5,369	1B-10B
BCB Community Bank, *Bayonne, NJ*	904	302,798	23.0	11.1	101	4,567	1B-10B
Newfield National Bank, *Newfield, NJ*	860	130,219	55.7	19.3	334	10,938	500M-1B
Two River Community Bank, *Middletown, NJ*	836	177,652	28.8	15.4	201	5,814	1B-10B
Kearny Bank, *Kearny, NJ*	817	138,652	12.1	2.1	272	8,106	1B-10B
Atlantic Stewardship Bank, *Midland Par, NJ*	686	161,677	28.1	16.8	179	5,035	500M-1B
Parke Bank, *Sewell, NJ*	658	131,293	29.5	8.5	233	3,114	1B-10B
1st Constitution Bank, *Cranbury, NJ*	638	133,201	20.4	10.2	137	3,442	1B-10B
Spencer Savings Bank, SLA, *Elmwood Par, NJ*	563	116,574	16.7	3.8	261	4,271	1B-10B
1st Colonial Community Bank, *Collingswoo, NJ*	496	74,184	66.4	13.7	174	6,113	500M-1B
Peapack-Gladstone Bank, *Bedminster, NJ*	492	91,529	4.7	1.9	126	2,628	1B-10B
Sturdy Savings Bank, *Stone Harbo, NJ*	482	97,965	38.5	11.6	140	5,257	500M-1B
Magyar Bank, *New Brunswi, NJ*	475	111,739	43.3	17.7	142	5,247	500M-1B
New Millennium Bank, *Fort Lee, NJ*	464	101,245	41.4	22.7	68	3,493	100M-500M
The First National Bank of Elmer, *Elmer, NJ*	439	61,277	48.7	21.7	230	3,963	100M-500M
First Commerce Bank, *Lakewood, NJ*	402	108,893	29.5	10.9	75	3,984	500M-1B
Freedom Bank, *Maywood, NJ*	388	116,737	50.8	24.5	61	2,111	100M-500M
MARINERS BANK, *Edgewater, NJ*	383	103,008	48.8	24.4	141	4,593	100M-500M
Grand Bank, National Association, *Hamilton, NJ*	366	60,058	60.1	30.0	114	2,558	100M-500M
First Hope Bank, A National Banking As, *Hope, NJ*	360	80,830	36.1	15.8	100	1,981	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Bank of Princeton*, Princeton, NJ*	346	100,337	16.5	7.4	41	1,926	1B-10B
Haddon Savings Bank*, Haddon Heig, NJ*	334	18,691	51.5	5.6	280	7,080	100M-500M
Bank of New Jersey*, Fort Lee, NJ*	282	95,198	21.2	10.3	47	2,114	500M-1B
Crown Bank*, Elizabeth, NJ*	273	73,971	23.6	14.3	32	785	500M-1B
Regal Bank*, Livingston, NJ*	266	88,357	50.4	16.9	38	1,595	500M-1B
Cross River Bank*, Teaneck, NJ*	258	93,683	34.5	4.9	9	121	1B-10B
Millington Bank*, Millington, NJ*	244	34,637	14.7	6.0	117	3,366	500M-1B
Shore Community Bank*, Toms River, NJ*	230	52,476	42.4	18.6	54	1,965	100M-500M
Cornerstone Bank*, Moorestown, NJ*	222	36,703	50.0	14.4	72	1,840	100M-500M
Crest Savings Bank*, Wildwood, NJ*	216	39,605	43.4	8.4	51	1,518	100M-500M
Amboy Bank*, Old Bridge, NJ*	211	44,404	8.0	1.9	46	1,503	1B-10B
Boiling Springs Savings Bank*, Rutherford, NJ*	194	54,646	39.6	3.2	3	125	1B-10B
Century Savings Bank*, Vineland, NJ*	169	22,357	39.7	5.2	84	2,210	100M-500M
RSI BANK*, Rahway, NJ*	162	41,949	39.3	7.9	28	847	500M-1B
Franklin Bank*, Pilesgrove, NJ*	153	41,912	100.0	16.4	34	1,556	100M-500M
Oritani Bank*, Township Of, NJ*	148	48,270	3.6	1.2	11	471	1B-10B
Haven Savings Bank*, Hoboken, NJ*	131	44,514	33.6	4.3	3	114	1B-10B
Lincoln 1st Bank*, Lincoln Par, NJ*	130	34,419	60.1	10.4	34	1,635	100M-500M
KEB Hana Bank USA, National Associatio*, Fort Lee, NJ*	127	28,728	31.3	12.1	9	40	100M-500M
Brunswick Bank and Trust Company*, New Brunswi, NJ*	122	32,481	37.6	15.4	22	835	100M-500M
NVE Bank*, Englewood, NJ*	110	39,052	25.0	6.0	29	531	500M-1B
City National Bank of New Jersey*, Newark, NJ*	102	21,501	43.1	15.1	13	414	100M-500M
The First National Bank of Absecon*, Absecon, NJ*	101	18,762	76.5	12.7	26	993	100M-500M
The Pennsville National Bank*, Pennsville, NJ*	101	16,382	100.0	8.3	48	1,606	100M-500M
Lusitania Savings Bank*, Newark, NJ*	73	12,518	87.1	3.9	6	136	100M-500M
Freehold Savings Bank*, Freehold, NJ*	69	25,408	55.6	8.9	5	384	100M-500M
1st Bank of Sea Isle City*, Sea Isle Ci, NJ*	52	9,174	41.9	3.6	14	597	100M-500M
Bogota Savings Bank*, Teaneck, NJ*	52	17,814	27.5	2.7	6	174	500M-1B
Monroe Savings Bank*, Williamstow, NJ*	50	8,750	80.0	9.4	7	294	<100M
Roselle Bank*, Roselle, NJ*	38	6,041	85.3	1.4	11	564	100M-500M
Millville Savings Bank*, Millville, NJ*	32	9,073	56.5	6.9	4	188	100M-500M
Glen Rock Savings Bank*, Glen Rock, NJ*	32	7,823	41.2	2.9	2	173	100M-500M
Union County Savings Bank*, Elizabeth, NJ*	21	6,066	70.0	0.3	0	0	1B-10B
Schuyler Savings Bank*, Kearny, NJ*	20	5,221	99.6	4.4	3	280	100M-500M
GSL Savings Bank*, Guttenberg, NJ*	18	7,903	99.6	7.5	0	0	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bessemer Trust Company*, Woodbridge, NJ*	12	4,033	5.0	0.5	0	0	500M-1B
Gibraltar Bank*, Oak Ridge, NJ*	11	3,134	100.0	3.0	0	0	100M-500M
Somerset Savings Bank, SLA*, Bound Brook, NJ*	4	527	100.0	0.1	0	0	500M-1B
United Roosevelt Savings Bank*, Carteret, NJ*	0	0	0.0	0.0	0	0	100M-500M
Sumitomo Mitsui Trust Bank (U.S.A.) Li*, Hoboken, NJ*	0	0		0.0	0	0	1B-10B
Cenlar FSB*, Trenton, NJ*	0	0		0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in New Jersey, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**272,811**	**8,513,920**	**258,871**	**3,718,658**	
American Express National Bank, *UT*	71,260	988,705	69,954	704,255	>50B
JPMorgan Chase Bank, National Associat, *OH*	44,072	704,062	43,582	490,692	>50B
Bank of America, National Association, *CA*	21,980	707,907	20,972	310,438	>50B
Wintrust Bank, *IL*	20,069	501,021	19,023	211,422	10-50B
Department Stores National Bank, *SD*	18,114	106,400	18,104	103,731	>50B
Wells Fargo National Bank West, *TX*	15,080	741,764	14,266	499,094	>50B
Capital One, National Association, *VA*	12,946	251,169	12,708	155,940	>50B
PNC Bank, National Association, *DE*	12,883	803,402	11,430	256,200	>50B
TD Bank, National Association, *DE*	11,084	276,887	10,785	163,934	>50B
Texas Capital Bank, National Associati, *TX*	4,979	137,757	4,686	56,779	10-50B
U.S. Bank National Association, *OH*	4,965	48,093	4,951	44,163	>50B
Synchrony Bank, *UT*	4,843	20,718	4,842	20,391	>50B
Ally Bank, *UT*	3,685	132,458	3,665	126,493	>50B
Ameris Bank, *GA*	3,219	101,539	2,988	38,365	10-50B
Santander Bank, N.A., *PR*	2,936	341,429	2,076	123,176	>50B
Valley National Bank, *NJ*	2,204	296,361	1,659	56,188	10-50B
Branch Banking and Trust Company, *NC*	2,149	95,341	1,996	25,963	>50B
WEX Bank, *UT*	1,719	19,289	1,702	16,369	1B-10B
Citizens Bank, National Association, *RI*	927	54,809	860	30,450	>50B
BMO Harris Central National Associatio, *IL*	909	99,209	500	24,566	>50B
Discover Bank, *DE*	894	3,720	894	3,720	>50B
MetaBank, *SD*	750	33,983	677	12,449	1B-10B
CIT Bank, National Association, *CA*	714	40,007	614	21,610	10-50B
Wilmington Trust, National Association, *DE*	637	120,408	403	16,016	>50B
TBK BANK, SSB, *TX*	548	8,698	534	4,725	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	483	33,528	411	8,685	>50B
The Columbia Bank, *NA*	449	91,140	236	12,047	10-50B
Axos Bank, *CA*	413	19,305	373	11,726	10-50B
First National Bank of Omaha, *NE*	400	4,416	397	3,946	10-50B
Columbia Bank, *NJ*	367	116,089	111	7,501	1B-10B
Lakeland Bank, *NJ*	364	104,906	133	7,175	1B-10B
Stearns Bank Upsala National Associati, *MN*	340	20,359	297	11,629	1B-10B
Manasquan Bank, *NJ*	329	84,678	131	7,911	1B-10B
Signature Bank, *NY*	322	104,410	47	3,276	10-50B
John Deere Financial, f.s.b., *WI*	307	4,063	307	4,063	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
OceanFirst Bank, National Association, *NJ*	269	61,475	105	6,254	1B-10B
Provident Bank, *NJ*	258	73,087	105	5,916	1B-10B
Two River Community Bank, *NJ*	241	70,137	79	4,627	1B-10B
TCF National Bank, *SD*	233	25,888	148	8,170	10-50B
Atlantic Stewardship Bank, *NJ*	203	61,859	74	4,439	500M-1B
Sturdy Savings Bank, *NJ*	202	45,172	90	5,773	500M-1B
ConnectOne Bank, *NJ*	186	60,757	55	3,405	1B-10B
Republic Bank, *PA*	186	53,366	63	3,636	1B-10B
Investors Bank, *NJ*	186	41,548	100	4,798	10-50B
1st Colonial Community Bank, *NJ*	179	30,334	94	5,308	500M-1B
Pinnacle Bank, *TN*	172	4,730	169	3,380	10-50B
Kearny Bank, *NJ*	158	33,278	87	5,634	1B-10B
KeyBank National Association, *OH*	143	15,551	120	3,361	>50B
Bank of the West, *CA*	141	12,957	105	4,883	>50B
Peapack-Gladstone Bank, *NJ*	139	39,072	57	2,973	1B-10B
BCB Community Bank, *NJ*	138	51,177	27	1,922	1B-10B
Spencer Savings Bank, SLA, *NJ*	138	21,232	95	4,262	1B-10B
Unity Bank, *NJ*	127	38,419	29	1,544	1B-10B
Magyar Bank, *NJ*	122	34,458	40	2,733	500M-1B
Berkshire Bank, *NA*	115	24,559	69	3,994	10-50B
Habib American Bank, *NY*	107	31,267	43	2,360	1B-10B
Amboy Bank, *NJ*	102	25,396	43	2,815	1B-10B
Silicon Valley Bank, *CA*	86	7,106	71	2,731	>50B
Firstrust Savings Bank, *PA*	78	24,229	22	1,056	1B-10B
Raymond James Bank, National Associati, *FL*	73	16,628	17	1,261	10-50B
Bank of Hope, *CA*	72	30,917	13	737	10-50B
Wilmington Savings Fund Society, FSB, *NA*	69	25,384	12	747	10-50B
Northfield Bank, *NY*	69	16,299	35	1,861	1B-10B
The Huntington National Bank, *OH*	67	3,269	66	2,309	>50B
Fifth Third Bank, *OH*	64	14,570	35	1,522	>50B
Republic Bank & Trust Company, *KY*	63	2,004	61	1,485	1B-10B
Northeast Bank, *ME*	60	20,213	5	314	1B-10B
1st Source Bank, *IN*	50	2,322	47	1,641	1B-10B
Stifel Trust Company, National Associa, *MO*	43	13,017	6	389	10-50B
RBC Bank, (Georgia) National Associati, *GA*	43	7,270	30	991	>50B
Cadence Bank, N.A., *GA*	41	8,596	15	1,048	10-50B
State Farm Bank, F.S.B., *IL*	35	1,337	33	866	10-50B
Univest Bank and Trust Co., *PA*	34	8,344	15	564	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Customers Bank, *PA*	30	10,455	8	375	10-50B
NVE Bank, *NJ*	29	5,274	21	549	500M-1B
SunTrust Bank, *GA*	29	4,690	20	864	>50B
Sterling National Bank, *NY*	28	13,936	4	216	10-50B
Parke Bank, *NJ*	27	11,145	4	199	1B-10B
Rhinebeck Bank, *NY*	25	1,361	24	896	500M-1B
Simmons Bank, *AR*	24	1,337	23	837	10-50B
East West Bank, *CA*	23	5,791	13	130	10-50B
The Bryn Mawr Trust Company, *PA*	21	7,877	0	0	1B-10B
Woori America Bank, *NY*	20	9,308	3	215	1B-10B
Tristate Capital Bank, *PA*	17	9,158	1	45	1B-10B
RSI BANK, *NJ*	16	3,143	6	525	500M-1B
Comerica Bank & Trust, National Associ, *MI*	15	4,675	8	350	>50B
City Bank, *TX*	14	5,714	4	40	1B-10B
Cathay Bank, *CA*	13	4,427	5	210	10-50B
Popular Bank, *NY*	13	3,337	2	125	10-50B
VIST Bank, *PA*	13	2,824	5	280	1B-10B
First Business Bank, *WI*	13	582	11	324	1B-10B
Bremer Bank, National Association, *MN*	12	1,808	7	358	10-50B
First Bank, *NC*	11	4,825	1	100	1B-10B
Charles Schwab Trust Bank, *NV*	11	4,700	2	200	>50B
Republic Bank of Chicago, *IL*	10	5,819	1	100	1B-10B
Flushing Bank, *NY*	10	3,376	0	0	1B-10B
First-Citizens Bank & Trust Company, *VA*	10	2,290	3	156	10-50B
CTBC Bank Corp. (USA), *CA*	10	1,437	5	50	1B-10B
Peoples Security Bank and Trust Compan, *PA*	9	5,483	1	98	1B-10B
New York Community Bank, *NA*	9	2,637	1	57	>50B
Pacific Western Bank, *CA*	8	4,811	1	50	10-50B
BankUnited, National Association, *FL*	8	2,922	2	150	10-50B
Rockland Trust Company, *MA*	8	1,850	3	195	10-50B
Penn Community Bank, *PA*	8	850	7	350	1B-10B
Pacific Premier Bank, *CA*	7	3,423	0	0	10-50B
Dime Community Bank, *NY*	7	3,350	0	0	1B-10B
QNB Bank, *PA*	7	1,811	3	165	1B-10B
Seacoast National Bank, *FL*	7	1,602	1	60	1B-10B
HomeTrust Bank, *NC*	7	1,196	1	76	1B-10B
Commerce Bank, *MO*	7	665	6	115	10-50B
First National Bank and Trust Company, *PA*	7	503	5	197	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
BNB Bank, *NY*	6	3,900	0	0	1B-10B
First Financial Bank, *OH*	6	3,051	0	0	10-50B
Boiling Springs Savings Bank, *NJ*	6	2,902	0	0	1B-10B
CIBC National Trust Company, *IL*	6	2,711	1	50	10-50B
Hanmi Bank, *CA*	6	2,347	1	100	1B-10B
Webster Bank, National Association, *CT*	6	2,032	1	100	10-50B
Zions Bancorporation, N.A., *UT*	6	1,607	0	0	>50B
Northwest Bank, *PA*	6	756	3	269	10-50B
First Republic Bank, *CA*	5	2,300	0	0	>50B
Live Oak Banking Company, *NC*	5	1,750	0	0	1B-10B
Union Bank and Trust Company, *NE*	5	1,654	1	50	1B-10B
First National Bank of Pennsylvania, *PA*	5	1,265	2	51	10-50B
Banterra Bank, *IL*	5	925	0	0	1B-10B
ServisFirst Bank, *AL*	4	2,403	1	100	1B-10B
Spirit of Texas Bank, SSB, *TX*	4	1,649	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	4	1,622	0	0	>50B
Hancock Whitney Bank, *MS*	4	1,499	1	10	10-50B
American National Bank, *NE*	4	1,317	2	90	1B-10B
Prosperity Bank, *TX*	4	435	2	119	10-50B
TIAA, FSB, *FL*	4	9	4	9	10-50B
Haven Savings Bank, *NJ*	3	1,744	0	0	1B-10B
Mid Penn Bank, *PA*	3	1,712	0	0	1B-10B
Old Second National Bank, *IL*	3	1,486	0	0	1B-10B
Synovus Bank, *GA*	3	1,450	0	0	10-50B
ESSA Bank & Trust, *PA*	3	1,366	1	55	1B-10B
Meridian Bank, *PA*	3	1,284	1	100	1B-10B
First Merchants Bank, *IN*	3	1,221	0	0	10-50B
Emigrant Mercantile Bank, *NY*	3	971	0	0	1B-10B
River Valley Bank, *WI*	3	830	1	50	1B-10B
S&T Bank, *PA*	3	638	1	68	1B-10B
Iberiabank, *LA*	3	375	2	75	10-50B
The Bank of Edwardsville, *IL*	3	340	2	170	1B-10B
Avidia Bank, *MA*	3	60	3	60	1B-10B
PCSB Bank, *NY*	2	1,567	0	0	1B-10B
Calvin B. Taylor Banking Company of Be, *MD*	2	1,500	0	0	500M-1B
Orrstown Bank, *PA*	2	1,340	0	0	1B-10B
Towne Bank, *VA*	2	989	1	29	10-50B
SouthEast Bank, *TN*	2	823	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Atlantic Capital Bank, National Associ*, GA*	2	780	0	0	1B-10B
The Bancorp Bank*, DE*	2	741	0	0	1B-10B
First Farmers and Merchants Bank*, TN*	2	677	0	0	1B-10B
MUFG Union Bank, National Association*, CA*	2	503	1	3	>50B
First Internet Bank of Indiana*, IN*	2	466	1	70	1B-10B
Optum Bank, Inc.*, UT*	2	362	0	0	10-50B
Bank of Tennessee*, TN*	2	341	1	87	1B-10B
Roselle Bank*, NJ*	2	332	1	57	100M-500M
STAR Financial Bank*, IN*	2	325	0	0	1B-10B
Carrollton Bank*, IL*	2	249	1	27	1B-10B
Old National Bank*, IN*	2	248	1	48	10-50B
The Central Trust Bank*, OK*	2	237	1	81	10-50B
First Northern Bank and Trust Company*, PA*	2	175	1	25	500M-1B
Southern First Bank*, SC*	2	137	2	137	1B-10B
Emprise Bank*, KS*	2	122	2	122	1B-10B
Woodforest National Bank*, TX*	2	4	2	4	1B-10B
Central Pacific Bank*, HI*	1	1,000	0	0	1B-10B
Heritage Bank of Commerce*, CA*	1	1,000	0	0	1B-10B
Independent Bank*, NA*	1	1,000	0	0	10-50B
BankNewport*, RI*	1	1,000	0	0	1B-10B
Great Western Bank*, SD*	1	900	0	0	10-50B
MVB Bank, Inc*, WV*	1	875	0	0	1B-10B
LegacyTexas Bank*, TX*	1	750	0	0	1B-10B
United Bank*, CT*	1	650	0	0	1B-10B
The Northern Trust Company*, IL*	1	600	0	0	>50B
American First National Bank*, TX*	1	600	0	0	1B-10B
FineMark National Bank & Trust*, FL*	1	600	0	0	1B-10B
Salem Five Cents Savings Bank*, MA*	1	550	0	0	1B-10B
Northern Bank & Trust Company*, MA*	1	540	0	0	1B-10B
First Tennessee Bank, National Associa*, TN*	1	500	0	0	10-50B
Bankwell Bank*, CT*	1	450	0	0	1B-10B
Byline Bank*, IL*	1	410	0	0	1B-10B
First Commonwealth Bank*, PA*	1	408	0	0	1B-10B
TrustCo Bank*, NY*	1	350	0	0	1B-10B
Broadway National Bank*, TX*	1	325	0	0	1B-10B
Bank OZK*, AR*	1	315	0	0	10-50B
Atlantic Union Bank*, NA*	1	311	0	0	10-50B
Dime Bank*, CT*	1	303	0	0	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Citizens Bank, *TN*	1	287	0	0	500M-1B
Fidelity Bank, *GA*	1	250	0	0	1B-10B
Artisans' Bank, *DE*	1	245	0	0	500M-1B
Glacier Bank, *MT*	1	240	0	0	10-50B
Eastern Bank, *MA*	1	200	0	0	10-50B
CenterState Bank, National Association, *NA*	1	200	0	0	10-50B
Merchants Bank, National Association, *MN*	1	195	0	0	1B-10B
State Bank of Lincoln, *IL*	1	165	0	0	1B-10B
American National Bank and Trust Compa, *VA*	1	150	0	0	1B-10B
American Bank, *PA*	1	133	0	0	500M-1B
First United Bank & Trust, *MD*	1	130	0	0	1B-10B
Umpqua Bank, *OR*	1	125	0	0	10-50B
Preferred Bank, *CA*	1	97	1	97	1B-10B
CresCom Bank, *SC*	1	81	1	81	1B-10B
Farmers and Merchants Trust Company of, *PA*	1	80	1	80	1B-10B
Carver Federal Savings Bank, *NY*	1	80	1	80	500M-1B
Connecticut Community Bank, National A, *CT*	1	75	1	75	100M-500M
First PREMIER Bank, *SD*	1	69	1	69	1B-10B
Equity Bank, *KS*	1	60	1	60	1B-10B
Thomaston Savings Bank, *CT*	1	50	1	50	1B-10B
Pioneer Savings Bank, *NY*	1	50	1	50	1B-10B
Western Alliance Bank, *AZ*	1	50	1	50	10-50B
Regions Bank, *AL*	1	50	1	50	>50B
Embassy Bank for the Lehigh Valley, *PA*	1	50	1	50	1B-10B
United Bank, *VA*	1	43	1	43	10-50B
Arvest Bank, *AR*	1	31	1	31	10-50B
Independent Bank, *MI*	1	28	1	28	1B-10B
Franklin Synergy Bank, *TN*	1	25	1	25	1B-10B
The Canandaigua National Bank and Trus, *NY*	1	24	1	24	1B-10B
Saratoga National Bank and Trust, *NY*	1	22	1	22	1B-10B
Enterprise Bank and Trust Company, *MA*	1	20	1	20	1B-10B
Comenity Capital Bank, *UT*	1	3	1	3	1B-10B

Source: FFIEC, CRA

New Mexico

Table 1. Outstanding Small Business Loans by Banks Headquartered in New Mexico, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**11,607**	**1,363,529**			**6,322**	**162,181**	
New Mexico Bank & Trust, *Albuquerque, NM*	1,498	185,792	30.8	12.1	755	15,611	1B-10B
First American Bank, *Artesia, NM*	1,235	102,138	22.8	8.7	676	19,878	1B-10B
Western Commerce Bank, *Carlsbad, NM*	991	61,432	41.3	11.8	812	13,157	500M-1B
The Citizens Bank, *Farmington, NM*	512	61,756	42.7	8.9	251	8,037	500M-1B
Century Bank, *Santa Fe, NM*	494	85,975	20.9	9.8	156	4,171	500M-1B
The James Polk Stone Community Bank, *Portales, NM*	479	30,153	68.9	13.2	356	7,947	100M-500M
Four Corners Community Bank, *Farmington, NM*	399	65,541	33.7	18.0	145	3,902	100M-500M
Western Bank, Artesia, New Mexico, *Artesia, NM*	396	33,058	43.1	14.9	257	6,331	100M-500M
The Bank of Clovis, *Clovis, NM*	394	31,129	59.0	15.7	273	7,924	100M-500M
FNB New Mexico, *Clayton, NM*	335	30,706	70.7	11.6	213	5,409	100M-500M
Bank of the Southwest, *Roswell, NM*	321	43,397	59.9	28.8	172	4,703	100M-500M
InBank, *Raton, NM*	306	36,306	29.1	10.0	165	4,418	100M-500M
Valley Bank of Commerce, *Roswell, NM*	294	26,677	86.7	16.1	201	7,151	100M-500M
Citizens Bank of Las Cruces, *Las Cruces, NM*	282	43,423	19.7	7.5	91	2,679	500M-1B
Pioneer Bank, *Roswell, NM*	275	42,278	33.3	5.0	125	3,525	500M-1B
CNB Bank, *Carlsbad, NM*	265	41,333	35.0	10.1	141	6,870	100M-500M
Western Heritage Bank, *Las Cruces, NM*	263	47,559	40.7	21.2	82	3,418	100M-500M
Western Bank, *Lordsburg, NM*	261	20,495	80.7	11.0	156	4,363	100M-500M
American Heritage Bank, *Clovis, NM*	259	14,817	84.5	16.2	194	3,528	<100M
The Citizens Bank of Clovis, *Clovis, NM*	244	25,733	35.3	7.5	136	2,942	100M-500M
Southwest Capital Bank, *Albuquerque, NM*	234	54,247	29.2	14.6	75	2,595	100M-500M
Main Bank, *Albuquerque, NM*	233	48,620	58.3	30.7	61	1,795	100M-500M
BANK 34, *Alamogordo, NM*	225	65,538	35.3	17.2	39	1,739	100M-500M
Centinel Bank of Taos, *Taos, NM*	224	25,251	82.2	9.6	152	5,094	100M-500M
First New Mexico Bank of Silver City, *Silver City, NM*	208	15,196	75.3	13.5	152	3,633	100M-500M
First National Bank, *Alamogordo, NM*	204	28,856	35.7	8.1	92	2,528	100M-500M
Lea County State Bank, *Hobbs, NM*	193	17,226	27.3	5.0	132	1,690	100M-500M
Farmers & Stockmens Bank, *Clayton, NM*	189	29,659	32.8	14.4	61	1,448	100M-500M
First New Mexico Bank, *Deming, NM*	147	16,448	32.7	8.1	84	2,736	100M-500M
First New Mexico Bank, Las Cruces, *Las Cruces, NM*	100	12,770	51.9	11.2	58	1,339	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Community 1st Bank Las Vegas*, Las Vegas, NM*	79	13,652	64.3	9.7	23	860	100M-500M
Western Bank of Clovis*, Clovis, NM*	26	3,098	11.4	5.1	10	174	<100M
First State Bank*, Socorro, NM*	23	1,483	95.6	1.0	14	362	100M-500M
Tucumcari Federal Savings and Loan Ass*, Tucumcari, NM*	19	1,787	75.3	5.4	12	224	<100M
DSRM National Bank*, Albuquerque, NM*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in New Mexico, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**31,674**	**1,029,054**	**29,982**	**455,507**	
American Express National Bank, *UT*	5,175	59,385	5,132	49,566	>50B
JPMorgan Chase Bank, National Associat, *OH*	4,307	44,077	4,301	41,765	>50B
Wells Fargo National Bank West, *TX*	4,099	235,398	3,775	131,710	>50B
Department Stores National Bank, *SD*	3,245	18,392	3,245	18,392	>50B
Wintrust Bank, *IL*	2,547	43,250	2,478	24,975	10-50B
Synchrony Bank, *UT*	1,854	6,819	1,854	6,819	>50B
Bank of America, National Association, *CA*	1,847	39,830	1,796	24,222	>50B
U.S. Bank National Association, *OH*	1,685	46,900	1,596	17,183	>50B
Capital One, National Association, *VA*	1,552	19,280	1,544	16,951	>50B
Texas Capital Bank, National Associati, *TX*	772	14,790	742	5,339	10-50B
Wisconsin Bank & Trust, *MN*	602	93,224	392	14,947	10-50B
Ally Bank, *UT*	565	24,712	564	23,783	>50B
BBVA USA, *AL*	531	25,531	518	21,412	>50B
Discover Bank, *DE*	284	1,136	284	1,136	>50B
WEX Bank, *UT*	281	4,686	278	3,229	1B-10B
Bank of the West, *CA*	244	35,641	153	5,466	>50B
Enterprise Bank & Trust, *MO*	169	33,875	88	4,756	1B-10B
CIT Bank, National Association, *CA*	145	8,480	120	4,117	10-50B
First-Citizens Bank & Trust Company, *VA*	142	15,758	112	4,367	10-50B
Sunflower Bank, National Association, *CO*	126	33,293	51	2,739	1B-10B
BOKF, National Association, *OK*	125	28,581	65	2,575	10-50B
BMO Harris Central National Associatio, *IL*	109	10,824	67	3,059	>50B
City Bank, *TX*	97	9,494	72	2,586	1B-10B
Pinnacle Bank - Wyoming, *NE*	88	9,384	67	2,248	10-50B
TBK BANK, SSB, *TX*	87	17,611	29	1,124	1B-10B
Branch Banking and Trust Company, *NC*	79	915	79	915	>50B
Washington Federal Bank, National Asso, *WA*	70	18,087	25	1,424	10-50B
Stearns Bank Upsala National Associati, *MN*	68	3,492	60	2,222	1B-10B
Zions Bancorporation, N.A., *UT*	62	10,652	34	1,919	>50B
MetaBank, *SD*	61	1,553	59	1,009	1B-10B
NBH Bank, *CO*	54	11,761	26	1,390	1B-10B
WestStar Bank, *TX*	50	13,221	23	1,470	1B-10B
Ameris Bank, *GA*	45	738	43	395	10-50B
Pinnacle Bank, *TN*	40	862	39	712	10-50B
TCF National Bank, *SD*	36	5,544	19	1,094	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Signature Bank, *NY*	27	10,026	2	127	10-50B
John Deere Financial, f.s.b., *WI*	27	282	27	282	1B-10B
Axos Bank, *CA*	25	901	23	671	10-50B
First National Bank of Omaha, *NE*	24	226	24	226	10-50B
Amarillo National Bank, *TX*	19	2,070	15	701	1B-10B
Happy State Bank, *TX*	19	951	16	521	1B-10B
State Farm Bank, F.S.B., *IL*	18	1,254	15	356	10-50B
Beal Bank, SSB, *NV*	14	10,354	0	0	1B-10B
First United Bank, *TX*	14	1,614	11	293	1B-10B
PlainsCapital Bank, *TX*	13	3,126	5	227	10-50B
Comerica Bank & Trust, National Associ, *MI*	13	1,980	9	500	>50B
Citizens Bank, National Association, *RI*	13	1,797	10	362	>50B
1st Source Bank, *IN*	13	1,212	10	603	1B-10B
Santander Bank, N.A., *PR*	13	983	11	765	>50B
Simmons Bank, *AR*	11	2,548	6	242	10-50B
SunTrust Bank, *GA*	10	2,813	5	183	>50B
Republic Bank & Trust Company, *KY*	9	126	9	126	1B-10B
Prosperity Bank, *TX*	7	1,809	3	169	10-50B
Raymond James Bank, National Associati, *FL*	7	1,133	1	88	10-50B
Glacier Bank, *MT*	7	1,058	4	247	10-50B
Old Second National Bank, *IL*	5	1,176	1	74	1B-10B
PNC Bank, National Association, *DE*	5	215	5	215	>50B
Live Oak Banking Company, *NC*	4	2,147	1	72	1B-10B
The Huntington National Bank, *OH*	4	441	3	91	>50B
Comenity Capital Bank, *UT*	4	60	4	60	1B-10B
Pacific Western Bank, *CA*	3	2,500	0	0	10-50B
CIBC National Trust Company, *IL*	3	1,600	0	0	10-50B
Extraco Banks, National Association, *TX*	3	1,195	0	0	1B-10B
MidWestOne Bank, *IA*	3	1,019	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	3	950	0	0	>50B
First Financial Bank, *OH*	3	783	1	59	10-50B
Commerce Bank, *MO*	3	778	1	5	10-50B
First Financial Bank, National Associa, *TX*	3	635	1	75	1B-10B
Silicon Valley Bank, *CA*	3	522	2	22	>50B
Bank of Stockton, *CA*	3	430	1	15	1B-10B
Fifth Third Bank, *OH*	3	45	3	45	>50B
TIAA, FSB, *FL*	3	7	3	7	10-50B
First Bank Financial Centre, *WI*	2	1,559	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Morgan Stanley Private Bank, National, *NY*	2	1,500	0	0	>50B
River Valley Bank, *WI*	2	1,197	0	0	1B-10B
First Internet Bank of Indiana, *IN*	2	1,128	0	0	1B-10B
Morton Community Bank, *IL*	2	1,050	0	0	1B-10B
Northeast Bank, *ME*	2	857	0	0	1B-10B
UMB Bank, National Association, *MO*	2	692	0	0	10-50B
Optum Bank, Inc., *UT*	2	589	0	0	10-50B
Cadence Bank, N.A., *GA*	2	457	0	0	10-50B
First Business Bank, *WI*	2	397	0	0	1B-10B
Origin Bank, *LA*	2	308	0	0	1B-10B
American Business Bank, *CA*	2	285	1	35	1B-10B
Midwest BankCentre, *MO*	2	278	0	0	1B-10B
Independent Bank, *NA*	2	258	1	8	10-50B
InterBank, *OK*	2	213	1	13	1B-10B
FirstBank, *CO*	2	188	1	62	10-50B
Cashmere Valley Bank, *WA*	2	173	1	64	1B-10B
Valley National Bank, *NJ*	2	146	2	146	10-50B
Berkshire Bank, *NA*	2	124	2	124	10-50B
First Interstate Bank, *MT*	2	94	2	94	10-50B
Alpine Bank, *CO*	2	88	2	88	1B-10B
MidFirst Bank, *OK*	2	59	2	59	10-50B
Wilmington Trust, National Association, *DE*	1	1,000	0	0	>50B
Bank First, N.A., *WI*	1	937	0	0	1B-10B
Centennial Bank, *AR*	1	725	0	0	10-50B
Firstrust Savings Bank, *PA*	1	665	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	662	0	0	1B-10B
Southern Bank, *MO*	1	600	0	0	1B-10B
Frost Bank, *TX*	1	500	0	0	10-50B
BancFirst, *OK*	1	500	0	0	1B-10B
Kitsap Bank, *WA*	1	500	0	0	1B-10B
BankUnited, National Association, *FL*	1	350	0	0	10-50B
Republic Bank of Chicago, *IL*	1	330	0	0	1B-10B
United Community Bank, *GA*	1	330	0	0	10-50B
Banterra Bank, *IL*	1	310	0	0	1B-10B
Pacific Premier Bank, *CA*	1	276	0	0	10-50B
Alerus Financial, National Association, *ND*	1	250	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	1	250	0	0	100M-500M
Tristate Capital Bank, *PA*	1	250	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Thomaston Savings Bank, *CT*	1	203	0	0	1B-10B
Byline Bank, *IL*	1	180	0	0	1B-10B
Bank of Tennessee, *TN*	1	147	0	0	1B-10B
International Bank of Commerce, *OK*	1	138	0	0	10-50B
Trustmark National Bank, *MS*	1	100	1	100	10-50B
Country Club Bank, *MO*	1	99	1	99	1B-10B
Great Southern Bank, *MO*	1	86	1	86	1B-10B
Columbia State Bank, *WA*	1	78	1	78	10-50B
Arvest Bank, *AR*	1	6	1	6	10-50B

Source: FFIEC, CRA

New York

Table 1. Outstanding Small Business Loans by Banks Headquartered in New York, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**164,133**	**19,647,214**			**92,017**	**2,220,892**	
Manufacturers and Traders Trust Compan*, Buffalo, NY*	50,968	4,998,195	12.4	4.1	31,935	731,187	>50B
Signature Bank*, New York, NY*	16,551	2,215,463	12.0	4.5	7,747	244,412	10-50B
Sterling National Bank*, Montebello, NY*	13,051	1,471,242	14.3	4.9	6,441	180,889	10-50B
Community Bank, National Association*, Canton, NY*	7,226	637,265	36.8	6.0	4,437	96,987	10-50B
The Canandaigua National Bank and Trus*, Canandaigua, NY*	6,536	316,613	36.4	10.8	5,440	82,316	1B-10B
NBT Bank, National Association*, Norwich, NY*	6,044	603,774	24.4	6.3	3,419	79,976	1B-10B
The Lyons National Bank*, Lyons, NY*	3,232	158,006	61.5	13.9	2,478	33,101	1B-10B
BNB Bank*, Bridgehampt, NY*	3,066	465,070	22.9	9.9	1,704	57,502	1B-10B
Rhinebeck Bank*, Rhinebeck, NY*	2,726	158,392	53.5	17.3	2,270	48,543	500M-1B
Five Star Bank*, Warsaw, NY*	2,370	188,374	16.2	4.4	1,553	23,145	1B-10B
Woori America Bank*, New York, NY*	1,540	157,971	13.1	7.8	1,016	4,107	1B-10B
The Adirondack Trust Company*, Saratoga Sp, NY*	1,509	146,872	36.6	12.3	894	17,238	1B-10B
Glens Falls National Bank and Trust Co*, Glens Falls, NY*	1,490	132,546	38.0	5.4	1,074	24,466	1B-10B
The Bank of Castile*, Castile, NY*	1,400	174,170	32.9	11.5	750	25,772	1B-10B
Orange Bank &Trust Company*, Middletown, NY*	1,382	183,567	35.8	15.3	709	22,332	1B-10B
The Bank of Greene County*, Catskill, NY*	1,334	172,676	58.4	13.6	708	25,633	1B-10B
Watertown Savings Bank*, Watertown, NY*	1,307	130,851	54.7	19.3	770	20,910	500M-1B
First National Bank of Scotia*, Scotia, NY*	1,235	77,450	57.9	16.2	933	21,958	100M-500M
Pathfinder Bank*, Oswego, NY*	1,166	151,768	48.4	15.0	591	19,243	1B-10B
Mahopac Bank*, Mahopac, NY*	1,163	196,859	36.1	14.7	507	17,313	1B-10B
Emigrant Bank*, New York, NY*	1,100	353,731	15.7	6.3	27	1,531	1B-10B
The National Union Bank of Kinderhook*, Kinderhook, NY*	1,074	96,044	48.6	14.8	556	8,192	500M-1B
Evans Bank, National Association*, Angola, NY*	1,068	177,532	27.3	12.2	481	11,939	1B-10B
Morgan Stanley Private Bank, National*, Purchase, NY*	1,064	294,000	4.8	0.4	164	8,000	>50B
Chemung Canal Trust Company*, Elmira, NY*	1,034	134,377	21.9	7.7	558	14,708	1B-10B
Walden Savings Bank*, Montgomery, NY*	996	100,538	56.9	16.6	616	10,335	500M-1B
Solvay Bank*, Solvay, NY*	974	86,918	48.2	9.3	580	13,685	500M-1B
PCSB Bank*, Brewster, NY*	939	163,539	26.1	10.0	360	11,717	1B-10B
Metropolitan Commercial Bank*, New York, NY*	926	89,594	5.5	3.0	495	17,980	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Tioga State Bank, *Spencer, NY*	919	77,312	61.7	15.9	599	13,975	100M-500M
Adirondack Bank, *Utica, NY*	900	123,708	57.0	14.4	389	14,746	500M-1B
Steuben Trust Company, *Hornell, NY*	864	68,034	41.9	11.8	608	13,655	500M-1B
Shinhan Bank America, *New York, NY*	818	210,122	19.1	13.7	206	8,784	1B-10B
The First National Bank of Long Island, *Glen Head, NY*	776	118,861	18.6	2.8	353	7,330	1B-10B
Tompkins Trust Company, *Ithaca, NY*	767	125,227	27.1	6.1	350	12,526	1B-10B
Northfield Bank, *Staten Isla, NY*	744	146,080	20.8	3.1	257	6,329	1B-10B
Popular Bank, *New York, NY*	725	191,546	7.7	2.0	142	5,489	1B-10B
Flushing Bank, *Uniondale, NY*	703	261,944	10.4	3.8	68	2,734	1B-10B
USNY Bank, *Geneva, NY*	692	104,892	57.2	24.3	314	9,418	100M-500M
Bank of Akron, *Akron, NY*	681	100,166	63.3	26.6	265	7,767	100M-500M
The National Bank of Coxsackie, *Coxsackie, NY*	680	34,560	73.9	11.1	536	5,591	100M-500M
The First National Bank of Dryden, *Dryden, NY*	670	9,873	97.6	5.0	154	3,823	100M-500M
Habib American Bank, *New York, NY*	658	241,096	33.1	13.6	123	3,694	1B-10B
Wallkill Valley Federal Savings and Lo, *Wallkill, NY*	649	42,376	66.0	13.0	466	3,834	100M-500M
Ulster Savings Bank, *Kingston, NY*	615	95,948	54.5	10.5	279	5,821	500M-1B
Pioneer Savings Bank, *Albany, NY*	596	144,141	29.6	9.7	226	8,917	1B-10B
New York Community Bank, *Westbury, NY*	588	286,574	3.3	0.5	58	3,207	>50B
Saratoga National Bank and Trust, *Saratoga Sp, NY*	575	50,407	46.8	8.7	403	9,452	500M-1B
Victory State Bank, *Staten Isla, NY*	570	64,875	57.1	16.4	386	9,088	100M-500M
Jeff Bank, *Jeffersonvi, NY*	557	62,370	45.1	12.1	317	7,886	500M-1B
Maspeth Federal Savings and Loan Assoc, *Maspeth, NY*	543	185,835	41.4	9.7	26	623	1B-10B
Empire State Bank, *Newburgh, NY*	531	120,428	71.7	28.8	153	5,270	100M-500M
Ballston Spa National Bank, *Ballston Sp, NY*	531	56,281	36.2	10.2	297	7,082	500M-1B
The Westchester Bank, *Yonkers, NY*	515	111,029	17.9	12.4	171	4,392	500M-1B
Alden State Bank, *Alden, NY*	512	62,057	99.8	18.0	307	10,665	100M-500M
Genesee Regional Bank, *Rochester, NY*	493	99,944	32.9	16.4	123	2,738	500M-1B
Catskill Hudson Bank, *Monticello, NY*	480	61,632	29.1	13.3	185	585	100M-500M
Champlain National Bank, *Elizabethto, NY*	452	59,476	55.3	16.7	236	6,656	100M-500M
NewBank, *Flushing, NY*	438	65,781	25.6	15.5	33	1,141	100M-500M
Elmira Savings Bank, *Elmira, NY*	412	42,727	48.8	7.0	221	6,095	500M-1B
TrustCo Bank, *Glenville, NY*	391	58,578	48.9	1.1	163	4,223	1B-10B
Alma Bank, *Astoria, NY*	371	118,239	15.1	10.1	89	3,615	1B-10B
The First National Bank of Groton, *Groton, NY*	367	23,448	100.0	12.9	294	8,061	100M-500M
Cattaraugus County Bank, *Little Vall, NY*	361	51,455	54.0	20.4	168	4,721	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Savannah Bank National Association*, Savannah, NY*	357	24,298	100.0	16.9	285	8,421	100M-500M
Generations Bank*, Seneca Fall, NY*	353	29,610	66.1	9.4	245	4,932	100M-500M
Sawyer Savings Bank*, Saugerties, NY*	346	19,109	75.5	7.7	272	3,317	100M-500M
Rondout Savings Bank*, Kingston, NY*	329	51,241	63.3	12.8	139	3,815	100M-500M
Bank of Utica*, Utica, NY*	329	34,235	58.3	3.0	173	5,496	1B-10B
The Delaware National Bank of Delhi*, Delhi, NY*	322	26,623	56.5	8.7	221	4,067	100M-500M
Seneca Savings*, Baldwinsvil, NY*	285	38,035	95.6	18.4	170	6,352	100M-500M
Amalgamated Bank*, New York, NY*	262	67,540	8.2	1.4	135	1,970	1B-10B
Lake Shore Savings Bank*, Dunkirk, NY*	256	37,130	26.7	6.4	134	2,993	500M-1B
Empire National Bank*, Islandia, NY*	253	67,443	26.5	6.5	83	2,730	1B-10B
Dime Community Bank*, Brooklyn, NY*	233	82,582	5.2	1.3	67	4,007	1B-10B
First Central Savings Bank*, Glen Cove, NY*	232	60,058	19.2	9.9	81	3,663	500M-1B
Bank of Richmondville*, Cobleskill, NY*	221	16,463	99.9	11.4	157	4,023	100M-500M
Amerasia Bank*, Flushing, NY*	217	73,773	24.7	11.4	21	928	500M-1B
Ponce Bank*, Bronx, NY*	209	62,581	30.0	5.9	55	1,475	1B-10B
NorthEast Community Bank*, White Plain, NY*	197	55,339	36.4	5.9	38	1,308	500M-1B
The North Country Savings Bank*, Canton, NY*	190	9,155	100.0	3.5	190	9,155	100M-500M
American Community Bank*, Glen Cove, NY*	189	50,396	48.9	23.5	38	878	100M-500M
Gold Coast Bank*, Islandia, NY*	175	54,638	22.1	9.6	33	1,062	500M-1B
Bank of Millbrook*, Millbrook, NY*	174	22,022	82.3	10.0	84	2,201	100M-500M
Maple City Savings Bank, FSB*, Hornell, NY*	161	9,980	95.4	12.0	111	2,466	<100M
Spring Bank*, Bronx, NY*	160	25,970	31.5	13.4	103	1,791	100M-500M
The Upstate National Bank*, Ogdensburg, NY*	157	32,459	59.6	22.1	32	1,118	100M-500M
Gouverneur Savings and Loan Associatio*, Gouverneur, NY*	154	7,464	100.0	5.7	154	7,464	100M-500M
Carver Federal Savings Bank*, New York, NY*	147	46,105	21.1	8.0	25	493	500M-1B
Abacus Federal Savings Bank*, New York, NY*	145	45,434	80.4	13.3	17	89	100M-500M
Interaudi Bank*, New York, NY*	142	38,415	12.9	1.9	62	539	1B-10B
Country Bank*, New York, NY*	137	26,462	9.2	3.4	45	1,573	500M-1B
Bank of Holland*, Holland, NY*	136	11,380	51.6	7.8	93	3,070	100M-500M
Fulton Savings Bank*, Fulton, NY*	132	12,414	85.1	3.3	70	2,076	100M-500M
Bank of Cattaraugus*, Cattaraugus, NY*	126	2,760	100.0	11.5	126	2,760	<100M
Esquire Bank, National Association*, Jericho, NY*	124	32,626	12.4	4.5	16	551	500M-1B
Savoy Bank*, New York, NY*	121	42,670	21.9	11.6	7	234	100M-500M
Cayuga Lake National Bank*, Union Sprin, NY*	112	11,550	100.0	7.6	75	1,547	100M-500M
Hanover Community Bank*, Garden City, NY*	103	43,425	74.4	6.2	12	797	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank Leumi USA, *New York, NY*	103	49,277	1.6	0.7	16	692	1B-10B
Quontic Bank, *Astoria, NY*	101	42,820	63.4	10.9	4	93	100M-500M
Fairport Savings Bank, *Fairport, NY*	98	16,522	53.9	5.1	55	3,174	100M-500M
Safra National Bank of New York, *New York, NY*	98	33,920	3.0	0.5	39	6,955	1B-10B
Industrial and Commercial Bank of Chin, *New York, NY*	92	49,950	2.5	1.7	1	45	1B-10B
Chinatown Federal Savings Bank, *New York, NY*	89	28,152	63.1	20.2	0	0	100M-500M
Massena Savings and Loan, *Massena, NY*	71	5,007	74.3	3.0	45	1,094	100M-500M
The Putnam County National Bank of Car, *Carmel, NY*	68	17,959	69.7	11.2	12	632	100M-500M
Global Bank, *New York, NY*	65	32,452	33.8	18.7	4	302	100M-500M
National Bank of New York City, *Flushing, NY*	63	31,097	21.3	13.3	3	21	100M-500M
Eastbank, National Association, *New York, NY*	58	23,449	39.9	13.1	3	199	100M-500M
Cross County Savings Bank, *Middle Vill, NY*	55	21,601	32.3	4.9	1	7	100M-500M
Israel Discount Bank of New York, *New York, NY*	47	18,454	0.5	0.2	3	135	1B-10B
The Berkshire Bank, *New York, NY*	46	7,898	4.3	1.2	21	197	500M-1B
United Orient Bank, *New York, NY*	38	13,538	80.1	15.6	3	123	<100M
Goldman Sachs Bank USA, *New York, NY*	32	15,000	0.1	0.0	3	0	>50B
Ridgewood Savings Bank, *Ridgewood, NY*	31	16,462	8.0	0.3	3	10	1B-10B
Carthage Federal Savings and Loan Asso, *Carthage, NY*	26	1,869	100.0	0.8	15	545	100M-500M
Community Federal Savings Bank, *Woodhaven, NY*	26	7,513	33.6	4.0	0	0	100M-500M
The Citizens National Bank of Hammond, *Hammond, NY*	23	1,846	100.0	8.0	23	1,846	<100M
Citizens Bank of Cape Vincent, *Cape Vincen, NY*	23	3,492	100.0	5.0	9	209	<100M
Apple Bank for Savings, *Manhasset, NY*	20	8,587	0.2	0.1	0	0	10-50B
Sunnyside Federal Savings and Loan Ass, *Irvington, NY*	17	4,965	58.3	5.8	2	139	<100M
The Bank of New York Mellon, *New York, NY*	11	3,000	0.1	0.0	3	0	>50B
First Federal Savings of Middletown, *Middletown, NY*	9	2,829	18.0	1.9	0	0	100M-500M
Delta National Bank and Trust Company, *New York, NY*	8	4,550	100.0	1.1	0	0	100M-500M
Geddes Federal Savings and Loan Associ, *Syracuse, NY*	5	372	100.0	0.1	2	63	500M-1B
Alpine Capital Bank, *New York, NY*	3	1,210	6.4	0.5	0	0	100M-500M
Deutsche Bank Trust Company Americas, *New York, NY*	3	0	0.0	0.0	0	0	10-50B
Modern Bank, National Association, *New York, NY*	2	1,609	0.3	0.2	0	0	500M-1B
Bessemer Trust Company, National Assoc, *New York, NY*	1	10	0.0	0.0	0	0	1B-10B
Mizuho Bank (USA), *New York, NY*	0	0	0.0	0.0	0	0	1B-10B
WSB Municipal Bank, *Watertown, NY*	0	0		0.0	0	0	100M-500M
M.Y. SAFRA BANK, FSB, *New York, NY*	0	0	0.0	0.0	0	0	100M-500M
Emigrant Mercantile Bank, *New York, NY*	0	0		0.0	0	0	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Greene County Commercial Bank*, Catskill, NY*	0	0		0.0	0	0	500M-1B
Pioneer Commercial Bank*, Albany, NY*	0	0		0.0	0	0	100M-500M
Grasshopper Bank, N.A.*, New York, NY*	0	0		0.0	0	0	<100M
Generations Commercial Bank*, Seneca Fall, NY*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in New York, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**515,662**	**15,981,662**	**489,039**	**6,921,288**	
American Express National Bank, *UT*	162,412	2,638,907	158,485	1,774,615	>50B
JPMorgan Chase Bank, National Associat, *OH*	118,974	2,413,978	116,676	1,442,892	>50B
Department Stores National Bank, *SD*	32,429	292,564	32,291	238,527	>50B
Bank of America, National Association, *CA*	31,371	946,759	30,078	430,365	>50B
Capital One, National Association, *VA*	28,631	767,364	27,698	425,825	>50B
Wintrust Bank, *IL*	21,563	877,837	19,497	271,360	10-50B
Texas Capital Bank, National Associati, *TX*	15,195	485,572	14,166	189,130	10-50B
TD Bank, National Association, *DE*	12,412	330,135	12,161	219,122	>50B
Wells Fargo National Bank West, *TX*	10,678	558,059	9,831	355,110	>50B
U.S. Bank National Association, *OH*	9,524	84,686	9,486	74,614	>50B
Synchrony Bank, *UT*	9,150	34,640	9,150	34,640	>50B
KeyBank National Association, *OH*	5,593	365,896	4,921	122,112	>50B
Wilmington Trust, National Association, *DE*	5,406	876,433	3,631	110,183	>50B
HSBC Trust Company (Delaware), Nationa, *DE*	5,310	386,987	4,640	174,211	>50B
Ameris Bank, *GA*	4,441	192,947	4,008	64,160	10-50B
Ally Bank, *UT*	3,164	117,064	3,128	108,420	>50B
Citizens Bank, National Association, *RI*	2,504	117,673	2,360	65,968	>50B
WEX Bank, *UT*	2,451	38,967	2,390	26,469	1B-10B
Santander Bank, N.A., *PR*	2,355	285,280	1,560	99,437	>50B
First National Bank of Omaha, *NE*	1,912	18,426	1,910	18,076	10-50B
Discover Bank, *DE*	1,900	7,875	1,900	7,875	>50B
Branch Banking and Trust Company, *NC*	1,896	35,177	1,871	18,948	>50B
The Canandaigua National Bank and Trus, *NY*	1,541	115,651	1,339	42,728	1B-10B
VIST Bank, *PA*	1,405	261,799	771	37,697	1B-10B
BMO Harris Central National Associatio, *IL*	1,391	141,616	826	47,533	>50B
NBT Bank, National Association, *NY*	1,233	177,551	810	30,632	1B-10B
CIT Bank, National Association, *CA*	1,129	64,261	954	33,454	10-50B
Community Bank, National Association, *NY*	1,079	142,193	733	28,193	10-50B
Signature Bank, *NY*	1,019	288,067	351	16,577	10-50B
Rhinebeck Bank, *NY*	918	76,433	780	27,590	500M-1B
Valley National Bank, *NJ*	891	134,752	687	24,345	10-50B
Sterling National Bank, *NY*	879	167,581	583	26,825	10-50B
Silicon Valley Bank, *CA*	846	100,569	643	20,560	>50B
Saratoga National Bank and Trust, *NY*	818	80,084	664	25,983	1B-10B
Axos Bank, *CA*	763	36,500	688	22,593	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
PNC Bank, National Association, *DE*	615	81,766	470	14,718	>50B
MetaBank, *SD*	551	39,043	463	7,418	1B-10B
City Bank, *TX*	547	95,973	335	12,783	1B-10B
Five Star Bank, *NY*	520	111,645	283	9,179	1B-10B
TBK BANK, SSB, *TX*	519	17,360	482	6,413	1B-10B
BNB Bank, *NY*	517	149,671	191	11,384	1B-10B
Watertown Savings Bank, *NY*	454	48,833	316	12,959	500M-1B
Stearns Bank Upsala National Associati, *MN*	450	28,028	389	16,685	1B-10B
John Deere Financial, f.s.b., *WI*	427	4,331	427	4,331	1B-10B
USNY Bank, *NY*	350	42,399	239	10,059	100M-500M
TCF National Bank, *SD*	342	43,753	204	11,124	10-50B
Steuben Trust Company, *NY*	339	44,799	233	10,126	500M-1B
Pinnacle Bank, *TN*	317	8,240	311	6,336	10-50B
Bank of the West, *CA*	309	28,638	224	11,396	>50B
Chemung Canal Trust Company, *NY*	297	71,126	149	7,533	1B-10B
The First National Bank of Long Island, *NY*	280	51,260	136	6,323	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	235	48,752	136	3,990	>50B
Pathfinder Bank, *NY*	225	41,712	116	5,915	1B-10B
Habib American Bank, *NY*	215	68,215	50	2,725	1B-10B
Pioneer Savings Bank, *NY*	212	65,982	77	3,927	1B-10B
East West Bank, *CA*	201	27,553	161	1,660	10-50B
Berkshire Bank, *NA*	201	25,446	145	4,944	10-50B
Northwest Bank, *PA*	200	40,689	98	5,046	10-50B
Salisbury Bank and Trust Company, *CT*	198	42,271	84	4,370	1B-10B
New York Community Bank, *NA*	194	89,129	18	1,395	>50B
Bank of Utica, *NY*	177	16,595	132	5,216	1B-10B
Bank of Hope, *CA*	160	45,581	64	2,921	10-50B
Webster Bank, National Association, *CT*	160	36,964	78	5,095	10-50B
Cathay Bank, *CA*	158	36,995	83	3,357	10-50B
CNB Bank, *PA*	153	46,618	49	3,055	1B-10B
Republic Bank & Trust Company, *KY*	146	5,930	137	3,504	1B-10B
TrustCo Bank, *NY*	145	26,283	73	3,442	1B-10B
Flushing Bank, *NY*	143	70,728	16	1,005	1B-10B
Ulster Savings Bank, *NY*	123	24,013	64	2,389	500M-1B
Raymond James Bank, National Associati, *FL*	119	30,403	20	1,588	10-50B
PCSB Bank, *NY*	108	37,112	32	1,939	1B-10B
Investors Bank, *NJ*	104	18,330	72	3,392	10-50B
Fifth Third Bank, *OH*	100	28,382	20	832	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Republic Bank, *CA*	90	41,014	7	595	>50B
State Farm Bank, F.S.B., *IL*	89	3,342	84	2,340	10-50B
BankUnited, National Association, *FL*	79	48,373	3	220	10-50B
Comerica Bank & Trust, National Associ, *MI*	65	14,567	36	1,213	>50B
Stifel Trust Company, National Associa, *MO*	59	14,325	14	924	10-50B
Popular Bank, *NY*	56	15,574	22	1,416	10-50B
Cadence Bank, N.A., *GA*	56	11,033	20	1,380	10-50B
ConnectOne Bank, *NJ*	53	16,339	27	811	1B-10B
SunTrust Bank, *GA*	49	10,418	27	938	>50B
1st Source Bank, *IN*	44	3,603	38	1,682	1B-10B
Citizens & Northern Bank, *PA*	43	5,282	31	1,532	1B-10B
Pacific Western Bank, *CA*	40	15,467	11	445	10-50B
Dime Community Bank, *NY*	38	11,438	16	1,220	1B-10B
The Huntington National Bank, *OH*	38	3,123	35	1,448	>50B
Northfield Bank, *NY*	37	6,458	24	1,323	1B-10B
Woodforest National Bank, *TX*	37	79	37	79	1B-10B
Peoples Security Bank and Trust Compan, *PA*	36	7,485	19	752	1B-10B
BCB Community Bank, *NJ*	32	18,296	2	125	1B-10B
Republic Bank of Chicago, *IL*	30	8,915	13	1,300	1B-10B
Comenity Capital Bank, *UT*	29	871	29	871	1B-10B
Emigrant Mercantile Bank, *NY*	27	15,316	0	0	1B-10B
First Bank of Highland Park, *IL*	26	10,094	4	250	1B-10B
Woori America Bank, *NY*	25	11,916	2	150	1B-10B
CIBC National Trust Company, *IL*	25	5,639	8	740	10-50B
Tristate Capital Bank, *PA*	23	8,146	7	491	1B-10B
First Citizens Community Bank, *PA*	23	1,932	16	816	1B-10B
Optum Bank, Inc., *UT*	20	2,978	8	463	10-50B
Hamlin Bank and Trust Company, *PA*	20	1,176	15	444	100M-500M
First Internet Bank of Indiana, *IN*	18	12,159	0	0	1B-10B
UMB Bank, National Association, *MO*	18	422	18	422	10-50B
CTBC Bank Corp. (USA), *CA*	17	6,942	7	160	1B-10B
S&T Bank, *PA*	16	7,880	1	87	1B-10B
Seacoast National Bank, *FL*	16	3,957	3	230	1B-10B
Pacific Premier Bank, *CA*	15	6,391	0	0	10-50B
Charles Schwab Trust Bank, *NV*	15	5,563	1	55	>50B
Simmons Bank, *AR*	15	3,052	11	357	10-50B
Peapack-Gladstone Bank, *NJ*	14	10,607	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	14	6,445	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Lakeland Bank, *NJ*	14	5,530	5	309	1B-10B
First Financial Bank, *OH*	14	4,198	1	75	10-50B
HomeTrust Bank, *NC*	14	2,741	6	299	1B-10B
Banterra Bank, *IL*	14	2,588	5	344	1B-10B
Avidia Bank, *MA*	14	229	14	229	1B-10B
The Bank of New York Mellon Trust Comp, *PA*	13	8,450	0	0	>50B
Customers Bank, *PA*	13	4,651	1	75	10-50B
Old Second National Bank, *IL*	13	2,321	6	392	1B-10B
Bremer Bank, National Association, *MN*	13	1,498	7	319	10-50B
Commerce Bank, *MO*	13	177	13	177	10-50B
Live Oak Banking Company, *NC*	12	6,336	2	125	1B-10B
Iberiabank, *LA*	12	3,900	4	228	10-50B
TIAA, FSB, *FL*	12	30	12	30	10-50B
Hanmi Bank, *CA*	11	6,212	2	120	1B-10B
First Bank, *NC*	11	5,605	0	0	1B-10B
BankPlus, *MS*	11	3,948	4	132	1B-10B
Provident Bank, *NJ*	11	3,915	5	215	1B-10B
First National Bank of Pennsylvania, *PA*	11	3,380	4	195	10-50B
First Business Bank, *WI*	11	849	8	400	1B-10B
Eastern Bank, *MA*	10	4,310	1	50	10-50B
Amalgamated Bank, *NY*	9	4,654	1	100	1B-10B
Zions Bancorporation, N.A., *UT*	9	3,039	4	202	>50B
Carver Federal Savings Bank, *NY*	9	919	6	330	500M-1B
Bank OZK, *AR*	8	5,430	0	0	10-50B
Morgan Stanley Private Bank, National, *NY*	8	4,053	2	200	>50B
Firstrust Savings Bank, *PA*	8	3,141	2	159	1B-10B
Columbia Bank, *NJ*	8	3,031	2	83	1B-10B
Prosperity Bank, *TX*	8	1,811	3	148	10-50B
Royal Business Bank, *CA*	7	3,685	0	0	1B-10B
Northeast Bank, *ME*	7	3,370	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	7	3,020	0	0	100M-500M
Kearny Bank, *NJ*	7	2,230	4	205	1B-10B
Wilmington Savings Fund Society, FSB, *DE*	6	2,738	0	0	10-50B
Patriot Bank, National Association, *CT*	6	1,785	1	100	500M-1B
Columbia State Bank, *WA*	6	1,603	1	75	10-50B
Western Alliance Bank, *AZ*	6	550	5	50	10-50B
Security State Bank & Trust, *TX*	6	397	5	296	1B-10B
Preferred Bank, *CA*	5	3,670	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Atlantic Union Bank, *NA*	5	2,630	0	0	10-50B
United Community Bank, *GA*	5	1,700	2	200	10-50B
Unity Bank, *NJ*	5	1,557	1	100	1B-10B
River Valley Bank, *WI*	5	1,448	0	0	1B-10B
The Camden National Bank, *ME*	5	1,440	2	25	1B-10B
ServisFirst Bank, *AL*	5	1,170	2	45	1B-10B
First Hawaiian Bank, *HI*	5	957	1	1	10-50B
CenterState Bank, National Association, *FL*	4	3,025	0	0	10-50B
The Bancorp Bank, *DE*	4	2,121	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	4	2,121	0	0	1B-10B
Hancock Whitney Bank, *MS*	4	1,733	0	0	10-50B
Magyar Bank, *NJ*	4	1,720	0	0	500M-1B
OceanFirst Bank, National Association, *NJ*	4	1,660	0	0	1B-10B
Beal Bank, SSB, *NV*	4	1,603	0	0	1B-10B
Manasquan Bank, *NJ*	4	1,097	0	0	1B-10B
First American Bank, *IL*	4	978	1	73	1B-10B
Two River Community Bank, *NJ*	4	732	2	32	1B-10B
The Central Trust Bank, *OK*	4	671	3	171	10-50B
Capital City Bank, *FL*	4	113	4	113	1B-10B
Associated Bank, National Association, *WI*	3	1,870	0	0	10-50B
Citizens Bank, *TN*	3	1,653	0	0	500M-1B
SouthEast Bank, *TN*	3	1,223	0	0	1B-10B
Union Savings Bank, *CT*	3	1,065	1	75	1B-10B
Spirit of Texas Bank, SSB, *TX*	3	1,004	0	0	1B-10B
Cambridge Savings Bank, *MA*	3	940	0	0	1B-10B
Centennial Bank, *AR*	3	780	1	55	10-50B
Byline Bank, *IL*	3	626	1	80	1B-10B
EagleBank, *MD*	3	445	1	75	1B-10B
Bank of Tennessee, *TN*	3	415	1	53	1B-10B
First County Bank, *CT*	3	400	1	100	1B-10B
Calvin B. Taylor Banking Company of Be, *MD*	3	114	3	114	500M-1B
FirstBank, *CO*	3	52	3	52	10-50B
MidFirst Bank, *OK*	2	1,600	0	0	10-50B
Savings Bank of Danbury, *CT*	2	1,589	0	0	1B-10B
Boston Private Bank & Trust Company, *MA*	2	1,500	0	0	1B-10B
BankNewport, *RI*	2	1,500	0	0	1B-10B
Bar Harbor Bank & Trust, *ME*	2	1,490	0	0	1B-10B
Republic Bank, *PA*	2	1,225	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Industrial and Commercial Bank of Chin, *NY*	2	1,000	0	0	1B-10B
First Merchants Bank, *IN*	2	925	0	0	10-50B
Carrollton Bank, *IL*	2	913	0	0	1B-10B
Amarillo National Bank, *TX*	2	900	0	0	1B-10B
Regions Bank, *AL*	2	805	1	8	>50B
Israel Discount Bank of New York, *NY*	2	800	0	0	1B-10B
Glacier Bank, *MT*	2	750	1	50	10-50B
Dollar Bank, Federal Savings Bank, *PA*	2	741	0	0	1B-10B
Union Bank and Trust Company, *NE*	2	707	0	0	1B-10B
First Midwest Bank, *IL*	2	685	0	0	10-50B
Bangor Savings Bank, *ME*	2	600	0	0	1B-10B
Rockland Trust Company, *MA*	2	520	1	20	10-50B
First Financial Bank, National Associa, *TX*	2	484	0	0	1B-10B
Merchants Bank of Indiana, *IN*	2	468	1	41	1B-10B
First Ipswich Bank, *RI*	2	450	1	100	1B-10B
Dime Bank, *CT*	2	419	1	100	500M-1B
First Tennessee Bank, National Associa, *TN*	2	410	0	0	10-50B
Enterprise Bank & Trust, *MO*	2	370	1	20	1B-10B
STAR Financial Bank, *IN*	2	264	1	38	1B-10B
Somerset Trust Company, *PA*	2	109	2	109	1B-10B
CresCom Bank, *SC*	2	99	2	99	1B-10B
Maspeth Federal Savings and Loan Assoc, *NY*	2	6	2	6	1B-10B
Interaudi Bank, *NY*	1	1,000	0	0	1B-10B
Bell Bank, *ND*	1	1,000	0	0	1B-10B
FineMark National Bank & Trust, *FL*	1	1,000	0	0	1B-10B
BOKF, National Association, *OK*	1	888	0	0	10-50B
City National Bank of Florida, *FL*	1	850	0	0	10-50B
Islanders Bank, *WA*	1	820	0	0	10-50B
NVE Bank, *NJ*	1	799	0	0	500M-1B
First Financial Northwest Bank, *WA*	1	785	0	0	1B-10B
West Alabama Bank & Trust, *AL*	1	745	0	0	500M-1B
Spencer Savings Bank, SLA, *NJ*	1	700	0	0	1B-10B
Tri Counties Bank, *CA*	1	700	0	0	1B-10B
Community West Bank, National Associat, *CA*	1	630	0	0	500M-1B
East Boston Savings Bank, *MA*	1	600	0	0	1B-10B
Goldman Sachs Bank USA, *NY*	1	600	0	0	>50B
Macatawa Bank, *MI*	1	600	0	0	1B-10B
Origin Bank, *LA*	1	580	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
NBH Bank, *CO*	1	562	0	0	1B-10B
MVB Bank, Inc, *WV*	1	513	0	0	1B-10B
Arvest Bank, *AR*	1	500	0	0	10-50B
Northern Bank & Trust Company, *MA*	1	500	0	0	1B-10B
Summit Community Bank, Inc, *WV*	1	500	0	0	1B-10B
InterBank, *OK*	1	500	0	0	1B-10B
Great Southern Bank, *MO*	1	500	0	0	1B-10B
Fidelity Bank, *KS*	1	500	0	0	1B-10B
Ion Bank, *CT*	1	500	0	0	1B-10B
PlainsCapital Bank, *TX*	1	497	0	0	10-50B
Revere Bank, *MD*	1	483	0	0	1B-10B
Parkway Bank and Trust Company, *IL*	1	461	0	0	1B-10B
DNB First, National Association, *PA*	1	450	0	0	1B-10B
Synovus Bank, *GA*	1	400	0	0	10-50B
BBVA USA, *AL*	1	396	0	0	>50B
Old National Bank, *IN*	1	390	0	0	10-50B
American Bank, *PA*	1	350	0	0	500M-1B
First United Bank & Trust, *MD*	1	325	0	0	1B-10B
Towne Bank, *VA*	1	250	0	0	10-50B
Jefferson Bank, *TX*	1	250	0	0	1B-10B
Fairfield County Bank, *CT*	1	250	0	0	1B-10B
The First National Bank in Creston, *IA*	1	200	0	0	1B-10B
First State Community Bank, *MO*	1	163	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	150	0	0	10-50B
American National Bank and Trust Compa, *VA*	1	125	0	0	1B-10B
Westfield Bank, *MA*	1	125	0	0	1B-10B
Sterling Bank, *MO*	1	118	0	0	1B-10B
Equity Bank, *KS*	1	112	0	0	1B-10B
Central Bank & Trust Company, *KY*	1	109	0	0	1B-10B
Roselle Bank, *NJ*	1	102	0	0	100M-500M
West Bank, *IA*	1	101	0	0	1B-10B
Citizens Business Bank, *CA*	1	100	1	100	10-50B
Chemical Bank, *MI*	1	100	1	100	10-50B
Wisconsin Bank & Trust, *MN*	1	100	1	100	10-50B
Independent Bank, *TX*	1	100	1	100	10-50B
Broadway National Bank, *TX*	1	92	1	92	1B-10B
Bankwell Bank, *CT*	1	80	1	80	1B-10B
Bank of the Sierra, *CA*	1	74	1	74	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Thomaston Savings Bank*, CT*	1	69	1	69	1B-10B
Emprise Bank*, KS*	1	63	1	63	1B-10B
PeoplesBank, a Codorus Valley Company*, PA*	1	50	1	50	1B-10B
Centier Bank*, IN*	1	50	1	50	1B-10B
United Bank*, CT*	1	50	1	50	1B-10B
Gorham Savings Bank*, ME*	1	50	1	50	1B-10B
Merchants Bank, National Association*, MN*	1	49	1	49	1B-10B
Bryant Bank*, AL*	1	41	1	41	1B-10B
Hawthorn Bank*, MO*	1	40	1	40	1B-10B
Morton Community Bank*, IL*	1	30	1	30	1B-10B
The Farmers National Bank of Canfield*, OH*	1	10	1	10	1B-10B
ANB Bank*, CO*	1	1	1	1	1B-10B

Source: FFIEC, CRA

North Carolina

Table 1. Outstanding Small Business Loans by Banks Headquartered in North Carolina, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**3,249,711**	**58,947,232**			**3,077,907**	**25,036,934**	
Bank of America, National Association, *Charlotte, NC*	2,605,290	37,787,000	13.7	2.1	2,533,140	21,394,000	>50B
Branch Banking and Trust Company, *Winston Sal, NC*	391,414	10,584,000	18.1	4.7	348,851	2,549,000	>50B
First-Citizens Bank & Trust Company, *Raleigh, NC*	219,465	5,958,885	40.5	15.9	181,831	725,620	10-50B
First Bank, *Southern Pi, NC*	5,396	780,833	39.9	13.0	2,356	73,156	1B-10B
Southern Bank and Trust Company, *Mount Olive, NC*	3,879	483,866	54.1	17.6	2,145	53,124	1B-10B
Live Oak Banking Company, *Wilmington, NC*	3,875	370,962	18.5	8.7	316	5,260	1B-10B
The Fidelity Bank, *Fuquay Vari, NC*	2,519	354,560	45.9	17.6	1,068	18,577	1B-10B
HomeTrust Bank, *Asheville, NC*	2,254	375,626	34.3	10.8	818	31,399	1B-10B
Peoples Bank, *Newton, NC*	2,060	206,760	55.4	18.5	1,251	20,691	1B-10B
Union Bank, *Greenville, NC*	1,268	169,968	66.1	21.9	660	16,812	500M-1B
Entegra Bank, *Franklin, NC*	1,256	209,926	42.4	12.6	551	13,194	1B-10B
Select Bank & Trust Company, *Dunn, NC*	1,069	187,442	38.6	14.2	397	9,283	1B-10B
Surrey Bank & Trust, *Mount Airy, NC*	1,054	96,045	55.2	30.4	658	17,253	100M-500M
North State Bank, *Raleigh, NC*	1,015	222,503	53.4	24.1	304	10,369	500M-1B
Carolina Trust Bank, *Lincolnton, NC*	948	142,853	48.0	23.1	399	10,671	500M-1B
Bank of Oak Ridge, *Oak Ridge, NC*	821	134,426	59.4	28.9	383	10,264	100M-500M
Uwharrie Bank, *Albemarle, NC*	765	82,436	44.6	13.2	413	10,216	500M-1B
Providence Bank, *Rocky Mount, NC*	505	64,196	30.1	13.6	257	5,900	100M-500M
KS Bank, Inc., *Smithfield, NC*	436	60,159	46.8	15.2	215	5,576	100M-500M
Farmers & Merchants Bank, *Granite Qua, NC*	436	62,847	32.4	9.8	168	3,525	500M-1B
Lumbee Guaranty Bank, *Pembroke, NC*	386	25,067	30.9	7.5	233	6,649	100M-500M
Sound Bank, *Morehead Ci, NC*	376	65,257	56.0	18.7	135	4,225	100M-500M
BlueHarbor Bank, *Mooresville, NC*	336	57,769	60.3	24.5	133	4,410	100M-500M
Mechanics & Farmers Bank, *Durham, NC*	330	59,159	44.4	22.6	134	4,179	100M-500M
Alliance Bank & Trust Company, *Gastonia, NC*	323	46,331	62.5	32.3	140	3,892	100M-500M
Aquesta Bank, *Cornelius, NC*	287	73,574	31.9	15.5	35	1,174	100M-500M
LifeStore Bank, *West Jeffer, NC*	240	31,090	50.3	10.5	116	3,125	100M-500M
Roxboro Savings Bank, SSB, *Roxboro, NC*	229	29,009	87.9	12.9	114	4,055	100M-500M
Coastal Bank & Trust, *Jacksonvill, NC*	217	32,438	79.9	28.2	109	2,782	100M-500M
Nantahala Bank & Trust Company, *Franklin, NC*	203	35,668	85.2	22.8	80	2,840	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Carolina Bank*, Rocky Mount, NC*	201	34,849	19.1	6.3	91	1,963	500M-1B
Taylorsville Savings Bank, SSB*, Taylorsvill, NC*	191	14,769	99.1	14.3	117	2,694	100M-500M
First Federal Savings Bank of Lincolnt*, Lincolnton, NC*	159	23,737	85.8	6.0	77	2,521	100M-500M
First Federal Bank*, Dunn, NC*	141	26,782	63.3	14.3	59	1,883	100M-500M
First Capital Bank*, Laurinburg, NC*	120	22,222	71.5	22.0	54	2,927	100M-500M
New Republic Savings Bank*, Roanoke Rap, NC*	94	10,700	91.7	16.5	46	1,527	<100M
Morganton Savings Bank, S.S.B.*, Morganton, NC*	64	11,028	60.9	12.0	21	930	<100M
Jackson Savings Bank, SSB*, Sylva, NC*	30	3,377	100.0	10.2	11	436	<100M
Wake Forest Federal Savings and Loan A*, Wake Forest, NC*	17	3,658	37.7	3.6	4	147	100M-500M
Belmont Savings Bank, SSB*, Belmont, NC*	11	1,385	100.0	1.5	5	241	<100M
Roanoke Rapids Savings Bank, SSB*, Roanoke Rap, NC*	9	1,004	100.0	1.4	6	196	<100M
First Savings and Loan Association*, Mebane, NC*	8	897	100.0	1.6	1	45	<100M
Hertford Savings Bank, SSB*, Hertford, NC*	6	475	100.0	3.6	3	110	<100M
Black Mountain Savings Bank, SSB*, Black Mount, NC*	4	427	99.8	1.0	1	82	<100M
American Bank & Trust*, Monroe, NC*	2	617	100.0	2.2	0	0	<100M
Piedmont Federal Savings Bank*, Winston Sal, NC*	2	650	100.0	0.1	1	11	500M-1B
Tarboro Savings Bank, SSB*, Tarboro, NC*	0	0		0.0	0	0	<100M
Cedar Hill National Bank*, Charlotte, NC*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in North Carolina, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**194,658**	**7,754,975**	**180,714**	**2,889,896**	
American Express National Bank, *UT*	31,176	393,355	30,762	307,691	>50B
Branch Banking and Trust Company, *NC*	28,101	1,614,486	24,829	436,840	>50B
Wells Fargo National Bank West, *TX*	17,369	894,792	16,246	519,559	>50B
Bank of America, National Association, *CA*	14,931	343,287	14,546	184,918	>50B
JPMorgan Chase Bank, National Associat, *OH*	14,276	174,732	14,221	154,419	>50B
Synchrony Bank, *UT*	12,988	36,636	12,988	36,636	>50B
Department Stores National Bank, *SD*	12,900	88,584	12,886	82,764	>50B
Capital One, National Association, *VA*	9,457	117,902	9,432	113,172	>50B
First-Citizens Bank & Trust Company, *VA*	6,822	668,367	5,417	160,084	10-50B
Ally Bank, *UT*	5,487	217,498	5,458	206,553	>50B
Wintrust Bank, *IL*	5,190	94,005	5,014	51,575	10-50B
PNC Bank, National Association, *DE*	5,179	336,008	4,521	89,303	>50B
U.S. Bank National Association, *OH*	4,424	51,882	4,382	40,717	>50B
SunTrust Bank, *GA*	3,452	115,755	3,248	29,167	>50B
WEX Bank, *UT*	2,257	28,647	2,216	21,822	1B-10B
Pinnacle Bank, *TN*	2,142	363,516	1,270	50,118	10-50B
Texas Capital Bank, National Associati, *TX*	1,602	17,769	1,581	10,491	10-50B
The Fidelity Bank, *NC*	1,242	202,417	717	30,799	1B-10B
First Bank, *NC*	982	152,320	588	25,130	1B-10B
Citizens Bank, National Association, *RI*	912	41,909	904	37,723	>50B
First National Bank of Pennsylvania, *PA*	904	181,798	476	18,951	10-50B
First Tennessee Bank, National Associa, *TN*	826	166,306	459	19,705	10-50B
Discover Bank, *DE*	806	3,217	806	3,217	>50B
Fifth Third Bank, *OH*	796	96,738	608	19,380	>50B
CIT Bank, National Association, *CA*	698	38,038	603	20,475	10-50B
Southern Bank and Trust Company, *NC*	694	86,056	484	18,845	1B-10B
South State Bank, *SC*	652	134,514	349	18,123	10-50B
Towne Bank, *VA*	606	136,372	321	18,795	10-50B
BMO Harris Central National Associatio, *IL*	600	57,333	361	17,445	>50B
United Community Bank, *GA*	569	80,524	359	15,299	10-50B
Ameris Bank, *GA*	492	6,261	482	2,987	10-50B
American National Bank and Trust Compa, *VA*	399	101,647	157	8,701	1B-10B
Stearns Bank Upsala National Associati, *MN*	385	27,350	318	12,793	1B-10B
John Deere Financial, f.s.b., *WI*	364	2,696	364	2,696	1B-10B
HomeTrust Bank, *NC*	353	83,321	130	7,947	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TD Bank, National Association, *DE*	349	19,277	314	4,736	>50B
Peoples Bank, *NC*	341	59,916	184	8,709	1B-10B
Bank of the West, *CA*	314	23,037	249	10,575	>50B
MetaBank, *SD*	290	2,386	289	2,132	1B-10B
Woodforest National Bank, *TX*	277	5,653	269	715	1B-10B
First National Bank of Omaha, *NE*	234	3,806	230	2,368	10-50B
TCF National Bank, *SD*	215	23,016	128	7,055	10-50B
CresCom Bank, *SC*	188	31,657	107	4,531	1B-10B
Entegra Bank, *NC*	161	29,590	95	3,470	1B-10B
Republic Bank & Trust Company, *KY*	157	6,797	146	3,855	1B-10B
Axos Bank, *CA*	155	5,944	147	4,073	10-50B
Bank OZK, *AR*	153	30,107	76	3,675	10-50B
First Community Bank, *VA*	123	10,329	93	3,400	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	115	2,619	110	1,407	>50B
Signature Bank, *NY*	114	31,460	18	1,320	10-50B
Regions Bank, *AL*	113	21,021	71	2,929	>50B
Raymond James Bank, National Associati, *FL*	110	32,425	16	1,110	10-50B
Atlantic Union Bank, *NA*	102	31,234	37	2,052	10-50B
Silicon Valley Bank, *CA*	99	11,591	75	2,906	>50B
State Farm Bank, F.S.B., *IL*	96	4,108	92	2,582	10-50B
Santander Bank, N.A., *PR*	71	6,741	56	3,997	>50B
Bank of Tennessee, *TN*	65	5,662	50	1,691	1B-10B
TBK BANK, SSB, *TX*	57	4,818	43	503	1B-10B
Simmons Bank, *AR*	42	1,570	41	1,435	10-50B
Southern First Bank, *SC*	39	13,046	14	1,003	1B-10B
Pacific Western Bank, *CA*	34	5,557	26	1,477	10-50B
Live Oak Banking Company, *NC*	26	13,259	1	75	1B-10B
Synovus Bank, *NA*	26	10,529	8	521	10-50B
The Huntington National Bank, *OH*	22	1,822	20	872	>50B
Iberiabank, *LA*	19	6,989	7	367	10-50B
KeyBank National Association, *OH*	19	6,501	4	223	>50B
Fidelity Bank, *GA*	17	2,114	11	395	1B-10B
Commerce Bank, *MO*	17	295	17	295	10-50B
Berkshire Bank, *NA*	15	3,167	4	312	10-50B
Cadence Bank, N.A., *GA*	15	2,258	4	268	10-50B
Atlantic Capital Bank, National Associ, *GA*	13	6,483	0	0	1B-10B
Tristate Capital Bank, *PA*	12	5,279	0	0	1B-10B
BBVA USA, *AL*	12	3,676	4	225	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Commercial Bank and Trust of PA, *PA*	12	785	11	635	100M-500M
Stifel Trust Company, National Associa, *MO*	11	3,700	0	0	10-50B
Comerica Bank & Trust, National Associ, *MI*	11	2,320	7	420	>50B
Banterra Bank, *IL*	11	1,618	4	295	1B-10B
First Financial Bank, *OH*	10	4,137	2	165	10-50B
1st Source Bank, *IN*	10	2,273	6	259	1B-10B
Renasant Bank, *MS*	10	869	6	143	10-50B
Charles Schwab Trust Bank, *NV*	9	4,980	1	100	>50B
ServisFirst Bank, *AL*	8	1,894	4	106	1B-10B
Valley National Bank, *NJ*	8	1,114	6	354	10-50B
The Conway National Bank, *SC*	8	501	6	236	1B-10B
Citizens Bank, *TN*	7	2,720	0	0	500M-1B
Spirit of Texas Bank, SSB, *TX*	7	2,231	0	0	1B-10B
Optum Bank, Inc., *UT*	7	2,189	1	47	10-50B
Arvest Bank, *AR*	7	327	7	327	10-50B
Wisconsin Bank & Trust, *MN*	6	3,800	0	0	10-50B
Connecticut Community Bank, National A, *CT*	6	2,400	1	100	100M-500M
Pacific Premier Bank, *CA*	6	2,297	1	100	10-50B
Seacoast National Bank, *FL*	6	1,435	1	85	1B-10B
The Bancorp Bank, *DE*	5	1,465	0	0	1B-10B
The Columbia Bank, *MD*	5	1,425	2	125	10-50B
The First Bank and Trust Company, *VA*	5	606	3	206	1B-10B
Thomaston Savings Bank, *CT*	5	351	5	351	1B-10B
Zions Bancorporation, N.A., *UT*	4	1,800	0	0	>50B
VIST Bank, *PA*	4	1,689	1	50	1B-10B
Byline Bank, *IL*	4	1,095	1	50	1B-10B
BancFirst, *OK*	4	768	2	68	1B-10B
Preferred Bank, *CA*	4	547	2	129	1B-10B
Bremer Bank, National Association, *MN*	4	440	3	190	10-50B
First Business Bank, *WI*	4	340	3	110	1B-10B
FineMark National Bank & Trust, *FL*	3	1,988	0	0	1B-10B
Independent Bank, *TX*	3	1,629	0	0	10-50B
Salem Five Cents Savings Bank, *MA*	3	1,598	0	0	1B-10B
FirstBank, *TN*	3	1,490	0	0	1B-10B
River Valley Bank, *WI*	3	1,458	0	0	1B-10B
Columbia State Bank, *WA*	3	1,328	1	40	10-50B
BankUnited, National Association, *FL*	3	1,290	1	25	10-50B
Eastern Bank, *MA*	3	1,225	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Webster Bank, National Association, *CT*	3	895	1	50	10-50B
Union Bank and Trust Company, *NE*	3	861	0	0	1B-10B
NBT Bank, National Association, *NY*	3	756	1	18	1B-10B
The Bryn Mawr Trust Company, *PA*	3	739	1	61	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	3	562	2	94	>50B
Independence Bank of Kentucky, *KY*	3	425	2	125	1B-10B
First Farmers Bank and Trust Company, *IN*	3	400	2	200	1B-10B
Hancock Whitney Bank, *MS*	3	374	1	30	10-50B
Tennessee State Bank, *TN*	3	300	3	300	500M-1B
Security State Bank & Trust, *TX*	3	242	2	138	1B-10B
BancorpSouth Bank, *MS*	3	107	3	107	10-50B
TIAA, FSB, *FL*	3	8	3	8	10-50B
First Florida Integrity Bank, *FL*	2	2,000	0	0	1B-10B
Centennial Bank, *AR*	2	1,690	0	0	10-50B
CIBC National Trust Company, *IL*	2	1,493	0	0	10-50B
The Bank of Edwardsville, *IL*	2	1,396	0	0	1B-10B
CapStar Bank, *TN*	2	1,347	0	0	1B-10B
Lakeland Bank, *NJ*	2	1,250	0	0	1B-10B
Summit Community Bank, Inc, *WV*	2	1,244	0	0	1B-10B
Associated Bank, National Association, *WI*	2	1,125	0	0	10-50B
Seaside National Bank & Trust, *FL*	2	1,119	0	0	1B-10B
Origin Bank, *LA*	2	998	1	100	1B-10B
Carrollton Bank, *IL*	2	950	1	100	1B-10B
Northeast Bank, *ME*	2	794	0	0	1B-10B
RCB Bank, *OK*	2	740	1	65	1B-10B
Prosperity Bank, *TX*	2	702	0	0	10-50B
Home Savings Bank, *OH*	2	675	0	0	1B-10B
Fidelity Bank, *KS*	2	674	0	0	1B-10B
Western Alliance Bank, *AZ*	2	540	1	40	10-50B
Enterprise Bank & Trust, *MO*	2	508	0	0	1B-10B
PlainsCapital Bank, *TX*	2	389	1	100	10-50B
UMB Bank, National Association, *MO*	2	363	1	13	10-50B
Chemical Bank, *MI*	2	250	1	50	10-50B
United Bank, *VA*	2	240	1	40	10-50B
SouthEast Bank, *TN*	2	225	1	67	1B-10B
The Central Trust Bank, *OK*	2	224	1	60	10-50B
First Bank & Trust, *SD*	2	222	1	12	1B-10B
CenterState Bank, National Association, *NA*	2	222	1	22	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The Park National Bank, *OH*	2	182	1	57	1B-10B
Monroe Bank & Trust, *MI*	2	157	1	10	1B-10B
Midland States Bank, *IL*	2	122	2	122	1B-10B
Flagstar Bank, FSB, *MI*	2	119	1	15	10-50B
Touchstone Bank, *VA*	2	75	2	75	1B-10B
KS StateBank, *KS*	2	56	2	56	1B-10B
ESSA Bank & Trust, *PA*	2	46	2	46	1B-10B
Comenity Capital Bank, *UT*	2	12	2	12	1B-10B
United Bank, *GA*	2	12	2	12	1B-10B
Popular Bank, *NY*	1	1,000	0	0	10-50B
East West Bank, *CA*	1	1,000	0	0	10-50B
City National Bank of Florida, *FL*	1	1,000	0	0	10-50B
Republic Bank of Chicago, *IL*	1	975	0	0	1B-10B
MutualBank, *IN*	1	975	0	0	1B-10B
Amalgamated Bank, *NY*	1	924	0	0	1B-10B
Midwest BankCentre, *MO*	1	883	0	0	1B-10B
Islanders Bank, *WA*	1	870	0	0	10-50B
Northern Bank & Trust Company, *MA*	1	800	0	0	1B-10B
Great Western Bank, *SD*	1	785	0	0	10-50B
First Internet Bank of Indiana, *IN*	1	776	0	0	1B-10B
The First National Bank in Creston, *IA*	1	725	0	0	1B-10B
Bank of Hope, *CA*	1	669	0	0	10-50B
Equity Bank, *KS*	1	640	0	0	1B-10B
Peoples Bank, *OH*	1	637	0	0	1B-10B
City Bank, *TX*	1	600	0	0	1B-10B
MidFirst Bank, *OK*	1	585	0	0	10-50B
The American National Bank of Texas, *TX*	1	538	0	0	1B-10B
First Midwest Bank, *IL*	1	500	0	0	10-50B
Lake City Bank, *IN*	1	500	0	0	1B-10B
First Bank Financial Centre, *WI*	1	500	0	0	1B-10B
Merchants Bank of Indiana, *IN*	1	400	0	0	1B-10B
Washington Trust Bank, *WA*	1	382	0	0	1B-10B
First Commonwealth Bank, *PA*	1	368	0	0	1B-10B
LegacyTexas Bank, *TX*	1	325	0	0	1B-10B
VeraBank, National Association, *TX*	1	300	0	0	1B-10B
Ocean Bank, *FL*	1	275	0	0	1B-10B
The Farmers & Merchants State Bank, *OH*	1	250	0	0	1B-10B
Mid Penn Bank, *PA*	1	250	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bank of the Sierra, *CA*	1	250	0	0	1B-10B
Gorham Savings Bank, *ME*	1	200	0	0	1B-10B
Franklin Synergy Bank, *TN*	1	200	0	0	1B-10B
Cashmere Valley Bank, *WA*	1	182	0	0	1B-10B
First Bank Richmond, *IN*	1	170	0	0	1B-10B
Customers Bank, *PA*	1	163	0	0	10-50B
Republic Bank, *PA*	1	150	0	0	1B-10B
CNB Bank, *PA*	1	140	0	0	1B-10B
Old National Bank, *IN*	1	125	0	0	10-50B
Stock Yards Bank & Trust Company, *KY*	1	125	0	0	1B-10B
First Ipswich Bank, *RI*	1	125	0	0	1B-10B
Veritex Community Bank, *TX*	1	108	0	0	1B-10B
Bryant Bank, *AL*	1	100	1	100	1B-10B
City National Bank of West Virginia, *WV*	1	100	1	100	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	1	100	1	100	1B-10B
Hawthorn Bank, *MO*	1	100	1	100	1B-10B
West Alabama Bank & Trust, *AL*	1	94	1	94	500M-1B
Gulf Coast Bank and Trust Company, *LA*	1	80	1	80	1B-10B
S&T Bank, *PA*	1	62	1	62	1B-10B
Capital City Bank, *FL*	1	48	1	48	1B-10B
Central Bank & Trust Company, *KY*	1	48	1	48	1B-10B
The Camden National Bank, *ME*	1	30	1	30	1B-10B
Emprise Bank, *KS*	1	29	1	29	1B-10B
The Bank of Missouri, *MO*	1	25	1	25	1B-10B
Bank Independent, *AL*	1	22	1	22	1B-10B
BankPlus, *MS*	1	20	1	20	1B-10B
Traditional Bank, Inc., *KY*	1	9	1	9	1B-10B
Citizens and Farmers Bank, *VA*	1	3	1	3	1B-10B
Cambridge Savings Bank, *MA*	1	3	1	3	1B-10B
Trustmark National Bank, *MS*	1	2	1	2	10-50B
ANB Bank, *CO*	1	1	1	1	1B-10B

Source: FFIEC, CRA

North Dakota

Table 1. Outstanding Small Business Loans by Banks Headquartered in North Dakota, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**36,531**	**3,514,399**			**22,463**	**605,154**	
Western State Bank, *Devils Lake, ND*	8,970	498,682	68.3	41.4	6,763	175,133	1B-10B
Bell Bank, *Fargo, ND*	2,934	410,888	15.5	6.8	1,529	43,551	1B-10B
Choice Financial Group, *Fargo, ND*	2,887	346,667	36.7	16.1	1,485	35,305	1B-10B
First International Bank & Trust, *Watford Cit, ND*	2,618	259,763	25.4	8.4	1,605	39,096	1B-10B
Alerus Financial, National Association, *Grand Forks, ND*	2,395	306,699	37.2	13.9	1,188	37,015	1B-10B
Starion Bank, *Bismarck, ND*	1,206	121,742	27.1	8.8	455	9,293	1B-10B
BlackRidgeBANK, *Fargo, ND*	1,073	98,392	68.4	19.9	614	15,452	100M-500M
Gate City Bank, *Fargo, ND*	878	80,714	63.8	3.5	599	14,907	1B-10B
Bank Forward, *Hannaford, ND*	801	65,860	54.3	10.3	522	11,994	500M-1B
Cornerstone Bank, *Fargo, ND*	715	127,604	41.9	13.8	283	9,668	500M-1B
American Bank Center, *Dickinson, ND*	577	85,208	25.2	5.7	227	6,234	1B-10B
Dakota Community Bank & Trust, Nationa, *Hebron, ND*	574	74,194	42.5	8.9	276	6,381	500M-1B
United Valley Bank, *Cavalier, ND*	572	54,658	58.8	15.2	382	10,632	100M-500M
First Western Bank & Trust, *Minot, ND*	483	64,237	15.0	5.8	223	5,865	1B-10B
Kirkwood Bank & Trust Co., *Bismarck, ND*	481	47,738	60.3	19.8	330	7,635	100M-500M
American State Bank & Trust Company of, *Williston, ND*	471	56,961	50.0	9.3	254	6,735	500M-1B
BankNorth, *Arthur, ND*	459	33,745	59.0	7.9	310	6,887	100M-500M
VISIONBank, *Fargo, ND*	458	64,524	59.8	32.7	211	6,618	100M-500M
First United Bank, *Park River, ND*	411	15,348	83.5	6.1	332	5,989	100M-500M
KodaBank, *Drayton, ND*	349	22,104	92.9	14.9	254	5,148	100M-500M
Security First Bank of North Dakota, *New Salem, ND*	329	29,683	49.4	16.6	198	3,926	100M-500M
Peoples State Bank of Velva, *Velva, ND*	317	25,334	78.1	22.3	203	5,712	100M-500M
United Community Bank of North Dakota, *Leeds, ND*	285	35,660	36.3	10.0	134	3,873	100M-500M
First State Bank, *Buxton, ND*	264	36,347	39.8	18.4	113	3,316	100M-500M
Dakota Heritage Bank of North Dakota, *Hunter, ND*	261	17,328	72.9	8.5	195	4,352	100M-500M
Merchants Bank, *Rugby, ND*	243	19,516	100.0	11.9	243	19,516	100M-500M
First National Bank & Trust Co. of Wil, *Williston, ND*	242	25,389	21.7	5.7	98	2,261	100M-500M
Ramsey National Bank, *Devils Lake, ND*	234	33,575	45.0	12.5	110	3,767	100M-500M
American Federal Bank, *Fargo, ND*	224	29,604	47.6	4.8	100	2,570	500M-1B
The Goose River Bank, *Mayville, ND*	222	23,607	72.2	20.3	134	3,317	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Unison Bank, *Jamestown, ND*	209	35,961	56.6	11.4	98	3,278	100M-500M
Citizens State Bank - Midwest, *Cavalier, ND*	199	26,140	62.3	20.2	98	1,691	100M-500M
Sargent County Bank, *Forman, ND*	192	10,622	84.8	5.8	155	3,446	100M-500M
State Bank of Bottineau, *Bottineau, ND*	191	7,719	85.0	9.8	162	2,323	<100M
Union State Bank of Fargo, *Fargo, ND*	177	20,828	65.1	19.6	103	2,472	100M-500M
Dakota Western Bank, *Bowman, ND*	168	17,766	51.3	6.4	98	2,842	100M-500M
First Security Bank - West, *Beulah, ND*	167	22,991	84.1	36.3	99	2,655	<100M
The Farmers & Merchants Bank of North, *Tolna, ND*	167	14,821	100.0	13.8	105	2,895	100M-500M
Garrison State Bank and Trust, *Garrison, ND*	155	14,614	100.0	10.3	113	2,699	100M-500M
McIntosh County Bank, *Ashley, ND*	150	5,343	100.0	6.1	150	5,343	<100M
Horizon Financial Bank, *Munich, ND*	143	10,155	80.4	7.2	101	2,219	100M-500M
The Union Bank, *Beulah, ND*	139	9,754	40.1	6.3	84	2,705	100M-500M
Commercial Bank of Mott, *Mott, ND*	138	13,166	100.0	11.9	138	13,166	100M-500M
The Citizens State Bank at Mohall, *Mohall, ND*	131	8,691	98.3	14.1	46	1,101	<100M
Aspire Financial, *Fargo, ND*	127	15,436	100.0	48.8	60	1,953	<100M
Union State Bank of Hazen, *Hazen, ND*	124	12,525	61.0	8.6	76	2,032	100M-500M
Lincoln State Bank, *Hankinson, ND*	122	8,468	92.9	11.1	71	1,517	<100M
First National Bank and Trust Co. of B, *Bottineau, ND*	115	6,993	100.0	5.0	115	6,993	100M-500M
State Bank & Trust of Kenmare, *Kenmare, ND*	113	8,752	44.7	6.1	52	1,027	100M-500M
First State Bank of Cando, *Cando, ND*	108	9,130	100.0	14.7	77	1,580	<100M
Liberty State Bank, *Powers Lake, ND*	106	5,891	100.0	6.4	106	5,891	<100M
Farmers Security Bank, *Washburn, ND*	104	8,484	81.9	15.1	68	1,844	<100M
Rolette State Bank, *Rolette, ND*	104	5,518	82.6	14.0	81	1,549	<100M
The Citizens State Bank of Finley, *Finley, ND*	94	7,892	62.6	5.9	50	1,295	100M-500M
Harwood State Bank, *Harwood, ND*	93	5,577	68.4	14.0	61	1,749	<100M
State Bank of Lakota, *Lakota, ND*	90	6,243	100.0	13.2	70	1,672	<100M
The Bank of Tioga, *Tioga, ND*	90	15,471	63.0	4.5	32	1,298	100M-500M
Citizens State Bank of Lankin, *Lankin, ND*	77	9,523	98.3	20.6	34	950	<100M
The First and Farmers Bank, *Portland, ND*	74	5,372	53.7	9.5	46	924	<100M
Farmers and Merchants State Bank, *Langdon, ND*	70	3,898	69.1	3.7	51	1,014	100M-500M
Security State Bank, Wishek, North Dak, *Wishek, ND*	69	2,895	57.2	4.0	60	946	<100M
Bank of Turtle Lake, *Turtle Lake, ND*	62	6,776	88.1	13.3	39	851	<100M
Bank of Glen Ullin, *Glen Ullin, ND*	62	4,354	80.2	7.1	43	1,067	<100M
First State Bank of Golva, *Golva, ND*	61	5,631	91.0	7.2	41	975	<100M
Peoples State Bank, *Westhope, ND*	61	1,290	78.0	2.1	57	808	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Peoples State Bank, Fairmount, N. D., *Fairmount, ND*	56	5,244	100.0	20.2	35	798	<100M
Kindred State Bank, *Kindred, ND*	56	3,993	100.0	13.4	38	626	<100M
Stock Growers Bank, *Napoleon, ND*	50	2,478	98.4	3.9	39	794	<100M
Heartland State Bank, *Edgeley, ND*	48	3,452	95.9	5.6	43	1,215	<100M
First State Bank of Harvey, *Harvey, ND*	37	3,830	80.2	4.7	27	512	<100M
Strasburg State Bank, *Strasburg, ND*	35	2,543	100.0	3.9	25	635	<100M
Turtle Mountain State Bank, *Belcourt, ND*	27	4,275	48.0	12.9	15	424	<100M
Bank of Hamilton, *Hamilton, ND*	14	381	100.0	2.1	14	381	<100M
Bank of Hazelton, *Hazelton, ND*	14	1,156	99.9	2.5	8	265	<100M
Grant County State Bank, *Carson, ND*	9	586	100.0	1.8	9	586	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in North Dakota, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**14,587**	**915,135**	**12,668**	**244,892**	
U.S. Bank National Association, *OH*	2,145	31,824	2,107	17,354	>50B
American Express National Bank, *UT*	1,900	25,548	1,874	20,669	>50B
Capital One, National Association, *VA*	1,200	14,057	1,199	13,907	>50B
Wells Fargo National Bank West, *TX*	953	86,487	796	29,085	>50B
First International Bank & Trust, *ND*	930	153,398	554	23,179	1B-10B
JPMorgan Chase Bank, National Associat, *OH*	917	11,501	917	11,501	>50B
Bell Bank, *ND*	706	124,528	423	19,148	1B-10B
Synchrony Bank, *UT*	608	2,204	607	2,004	>50B
Gate City Bank, *ND*	594	45,374	482	17,270	1B-10B
Department Stores National Bank, *SD*	582	4,963	581	4,653	>50B
Wintrust Bank, *IL*	544	27,326	467	8,464	10-50B
Bremer Bank, National Association, *MN*	539	120,941	255	12,879	10-50B
Dacotah Bank, *SD*	438	43,528	326	12,588	1B-10B
United Community Bank of North Dakota, *ND*	372	66,523	222	9,843	1B-10B
Bank of America, National Association, *CA*	290	3,233	288	2,725	>50B
Alerus Financial, National Association, *ND*	251	65,116	102	5,448	1B-10B
Ally Bank, *UT*	244	9,975	244	9,975	>50B
Discover Bank, *DE*	234	937	234	937	>50B
WEX Bank, *UT*	118	1,769	116	1,424	1B-10B
First National Bank of Omaha, *NE*	107	1,091	107	1,091	10-50B
John Deere Financial, f.s.b., *WI*	86	580	86	580	1B-10B
Texas Capital Bank, National Associati, *TX*	82	2,086	76	1,027	10-50B
Ameris Bank, *GA*	75	2,185	68	769	10-50B
CIT Bank, National Association, *CA*	74	3,685	65	2,121	10-50B
Branch Banking and Trust Company, *NC*	74	774	74	774	>50B
First Interstate Bank, *MT*	59	2,992	56	2,252	10-50B
Frandsen Bank & Trust, *MN*	55	9,665	34	1,445	1B-10B
Axos Bank, *CA*	53	3,304	46	1,280	10-50B
Citizens Bank, National Association, *RI*	40	1,738	40	1,738	>50B
The Huntington National Bank, *OH*	39	1,501	39	1,501	>50B
Bank of the West, *CA*	34	4,301	25	902	>50B
Stearns Bank Upsala National Associati, *MN*	32	1,833	29	1,173	1B-10B
BMO Harris Central National Associatio, *IL*	25	9,507	8	336	>50B
Great Western Bank, *SD*	21	4,215	9	351	10-50B
SunTrust Bank, *GA*	20	849	20	849	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pinnacle Bank, *TN*	18	718	17	515	10-50B
TCF National Bank, *SD*	12	2,158	6	369	10-50B
PNC Bank, National Association, *DE*	10	635	9	135	>50B
Stockman Bank of Montana, *MT*	9	1,216	7	419	1B-10B
Raymond James Bank, National Associati, *FL*	8	1,374	5	329	10-50B
State Farm Bank, F.S.B., *IL*	8	638	7	191	10-50B
MetaBank, *SD*	8	90	8	90	1B-10B
Merchants Bank, National Association, *MN*	7	534	5	262	1B-10B
Zions Bancorporation, N.A., *UT*	6	2,026	0	0	>50B
Independent Bank, *NA*	5	300	5	300	10-50B
Wilmington Trust, National Association, *DE*	4	1,000	0	0	>50B
Signature Bank, *NY*	3	1,855	0	0	10-50B
First Dakota National Bank, *SD*	3	522	2	122	1B-10B
Stifel Trust Company, National Associa, *MO*	3	436	2	173	10-50B
Glacier Bank, *MT*	3	182	2	66	10-50B
First Bank & Trust, *SD*	3	45	3	45	1B-10B
TBK BANK, SSB, *TX*	3	24	3	24	1B-10B
CrossFirst Bank, *KS*	2	1,867	0	0	1B-10B
Columbia State Bank, *WA*	2	1,500	0	0	10-50B
Intrust Bank, National Association, *KS*	2	945	0	0	1B-10B
KeyBank National Association, *OH*	2	624	0	0	>50B
American National Bank, *NE*	2	575	0	0	1B-10B
Seacoast National Bank, *FL*	2	450	1	100	1B-10B
Washington Trust Bank, *WA*	2	96	2	96	1B-10B
Silicon Valley Bank, *CA*	2	75	2	75	>50B
United Bank, *VA*	1	949	0	0	10-50B
Comerica Bank & Trust, National Associ, *MI*	1	915	0	0	>50B
CIBC National Trust Company, *IL*	1	768	0	0	10-50B
BOKF, National Association, *OK*	1	733	0	0	10-50B
VIST Bank, *PA*	1	480	0	0	1B-10B
MidWestOne Bank, *IA*	1	350	0	0	1B-10B
River Valley Bank, *WI*	1	300	0	0	1B-10B
Chemical Bank, *MI*	1	286	0	0	10-50B
Fifth Third Bank, *OH*	1	250	0	0	>50B
Stock Yards Bank & Trust Company, *KY*	1	186	0	0	1B-10B
Santander Bank, N.A., *PR*	1	156	0	0	>50B
Western Alliance Bank, *AZ*	1	100	1	100	10-50B
Bank of Tennessee, *TN*	1	80	1	80	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Simmons Bank, *AR*	1	52	1	52	10-50B
Pinnacle Bank - Wyoming, *NE*	1	44	1	44	10-50B
First Citizens National Bank, *TN*	1	35	1	35	1B-10B
Renasant Bank, *MS*	1	28	1	28	10-50B

Source: FFIEC, CRA

Ohio

Table 1. Outstanding Small Business Loans by Banks Headquartered in Ohio, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**3,803,401**	**66,124,284**			**3,622,530**	**29,573,596**	
JPMorgan Chase Bank, National Associat*, Columbus, OH*	2,317,065	28,491,000	16.0	1.2	2,258,267	17,979,000	>50B
U.S. Bank National Association*, Cincinnati, OH*	1,249,779	17,107,193	17.1	3.6	1,205,848	8,515,185	>50B
KeyBank National Association*, Cleveland, OH*	65,402	3,541,722	7.5	2.5	52,467	788,606	>50B
Fifth Third Bank*, Cincinnati, OH*	47,638	2,969,331	5.8	1.8	37,859	436,667	>50B
The Huntington National Bank*, Columbus, OH*	41,321	3,934,967	13.0	3.6	25,702	741,866	>50B
The Park National Bank*, Newark, OH*	9,566	1,092,622	48.5	12.7	5,069	118,240	1B-10B
First Financial Bank*, Cincinnati, OH*	9,179	1,259,929	23.2	8.8	4,285	107,061	10-50B
Peoples Bank*, Marietta, OH*	5,417	489,409	37.6	11.5	3,590	79,053	1B-10B
The Farmers National Bank of Canfield*, Canfield, OH*	3,898	319,436	44.8	13.4	2,603	57,824	1B-10B
First Federal Bank of the Midwest*, Defiance, OH*	3,135	454,102	31.4	14.0	1,392	41,618	1B-10B
The Farmers & Merchants State Bank*, Archbold, OH*	1,672	201,032	44.4	13.4	883	25,224	1B-10B
Civista Bank*, Sandusky, OH*	1,463	254,585	30.6	11.6	491	13,977	1B-10B
The Middlefield Banking Company*, Middlefield, OH*	1,394	189,875	38.1	14.8	751	20,968	1B-10B
The Merchants National Bank*, Hillsboro, OH*	1,344	130,100	67.4	13.9	848	20,488	500M-1B
United Midwest Savings Bank, National*, De Graff, OH*	1,283	51,963	43.1	16.4	219	3,114	100M-500M
The State Bank and Trust Company*, Defiance, OH*	1,222	140,953	38.9	13.8	558	14,356	1B-10B
THE VINTON COUNTY NATIONAL BANK*, Mc Arthur, OH*	1,157	89,136	72.0	9.1	781	17,188	500M-1B
The Croghan Colonial Bank*, Fremont, OH*	1,140	138,868	40.1	16.2	634	17,266	500M-1B
The Union Bank Company*, Columbus Gr, OH*	1,069	119,259	52.6	13.9	494	10,290	500M-1B
Home Savings Bank*, Youngstown, OH*	1,069	182,022	27.7	6.4	342	10,263	1B-10B
First Federal Community Bank, National*, Dover, OH*	987	112,905	74.5	27.3	502	15,151	100M-500M
LCNB National Bank*, Lebanon, OH*	946	196,032	32.5	12.0	277	9,238	1B-10B
The Citizens National Bank of Bluffton*, Bluffton, OH*	929	150,452	36.6	17.7	332	10,949	500M-1B
Westfield Bank, FSB*, Westfield C, OH*	901	214,974	32.3	14.7	211	9,645	1B-10B
Heartland Bank*, Whitehall, OH*	896	192,134	41.5	17.5	300	8,250	1B-10B
Consumers National Bank*, Minerva, OH*	881	116,000	65.6	21.0	434	12,387	500M-1B
The Killbuck Savings Bank Company*, Killbuck, OH*	871	74,015	47.0	13.7	605	15,956	500M-1B
The Commercial and Savings Bank of Mil*, Millersburg, OH*	857	98,628	33.3	13.1	456	10,357	500M-1B
The Old Fort Banking Company*, Old Fort, OH*	800	102,868	49.7	18.7	431	12,131	500M-1B
Signature Bank, National Association*, Toledo, OH*	789	133,830	25.2	14.6	215	4,542	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Richwood Banking Company*, Richwood, OH*	768	102,469	66.7	14.0	489	17,414	500M-1B
The Community Bank*, Zanesville, OH*	741	81,177	75.8	17.6	416	11,161	100M-500M
Buckeye Community Bank*, Lorain, OH*	729	80,619	76.2	48.1	318	8,253	100M-500M
Unified Bank*, Martins Fer, OH*	724	90,904	33.4	14.0	367	12,883	500M-1B
Waterford Bank, N.A.*, Toledo, OH*	722	115,089	25.6	15.1	236	4,314	500M-1B
The North Side Bank and Trust Company*, Cincinnati, OH*	647	107,203	29.1	15.9	217	7,135	500M-1B
The Ohio Valley Bank Company*, Gallipolis, OH*	645	75,495	36.4	7.4	332	7,240	1B-10B
The Peoples Bank Co.*, Coldwater, OH*	644	50,393	53.0	9.1	437	8,326	500M-1B
First State Bank*, Winchester, OH*	590	55,111	61.3	11.2	373	8,360	100M-500M
The Cortland Savings and Banking Compa*, Cortland, OH*	590	79,849	25.7	11.6	270	6,772	500M-1B
Greenville National Bank*, Greenville, OH*	580	48,509	67.2	10.3	383	9,791	100M-500M
The Fort Jennings State Bank*, Fort Jennin, OH*	576	47,790	83.7	25.6	394	12,388	100M-500M
Minster Bank*, Minster, OH*	556	71,548	58.8	14.4	236	7,360	100M-500M
Wayne Savings Community Bank*, Wooster, OH*	550	64,635	54.9	13.2	300	8,806	100M-500M
The First National Bank of Bellevue*, Bellevue, OH*	539	58,631	42.5	25.4	306	6,897	100M-500M
The First National Bank of Dennison*, Dennison, OH*	523	27,446	78.5	11.9	411	8,697	100M-500M
Kingston National Bank*, Kingston, OH*	517	40,226	78.0	11.0	329	8,231	100M-500M
Sutton Bank*, Attica, OH*	505	83,691	59.7	14.9	209	7,494	500M-1B
The First National Bank of Pandora*, Pandora, OH*	501	40,241	91.4	22.2	324	7,214	100M-500M
Portage Community Bank*, Ravenna, OH*	467	53,503	50.4	15.6	227	6,272	100M-500M
The Osgood State Bank*, Osgood, OH*	405	76,505	73.0	30.0	139	4,147	100M-500M
Farmers & Merchants Bank*, Miamisburg, OH*	384	54,584	77.5	32.4	196	6,875	100M-500M
First Federal Savings and Loan Associa*, Lakewood, OH*	363	55,346	38.0	2.9	166	4,965	1B-10B
Hometown Bank*, Kent, OH*	354	59,337	68.0	28.9	161	5,344	100M-500M
The Savings Bank*, Circleville, OH*	349	36,974	61.9	10.8	210	5,311	100M-500M
The Antwerp Exchange Bank Company*, Antwerp, OH*	341	21,767	95.9	19.7	276	8,132	100M-500M
The Genoa Banking Company*, Genoa, OH*	331	56,293	55.8	14.6	129	4,468	100M-500M
North Valley Bank*, Zanesville, OH*	326	30,853	48.0	15.1	192	4,635	100M-500M
The Henry County Bank*, Napoleon, OH*	318	33,821	59.8	11.9	192	4,335	100M-500M
The Farmers Bank and Savings Company*, Pomeroy, OH*	317	35,193	56.7	10.5	206	6,091	100M-500M
The Hocking Valley Bank*, Athens, OH*	308	45,107	65.3	16.8	123	2,744	100M-500M
NATIONAL COOPERATIVE BANK, N.A.*, Hillsboro, OH*	284	86,232	11.1	3.3	26	769	1B-10B
CenterBank*, Milford, OH*	279	53,499	51.5	26.2	65	2,339	100M-500M
THE HOME LOAN SAVINGS BANK*, Coshocton, OH*	268	36,076	55.9	16.7	135	4,276	100M-500M
RiverHills Bank*, Milford, OH*	265	34,769	68.5	21.2	161	4,415	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Farmers and Merchants Bank, *Caldwell, OH*	259	16,160	86.5	14.7	200	6,003	100M-500M
Mechanics Bank, *Mansfield, OH*	259	23,227	74.1	4.2	134	3,479	500M-1B
The Settlers Bank, *Marietta, OH*	258	18,384	94.8	15.1	183	5,868	100M-500M
Standing Stone Bank, *Lancaster, OH*	251	14,132	54.7	13.8	170	4,118	100M-500M
The First Citizens National Bank of Up, *Upper Sandu, OH*	251	31,072	37.5	10.7	111	3,415	100M-500M
Somerville Bank, *Somerville, OH*	248	51,181	95.3	28.1	125	4,852	100M-500M
Liberty National Bank, *Ada, OH*	246	49,111	34.7	13.7	87	2,941	100M-500M
Union Savings Bank, *Cincinnati, OH*	243	55,841	31.6	2.0	36	1,718	1B-10B
The First National Bank of Sycamore, *Sycamore, OH*	239	23,048	68.8	15.1	175	5,138	100M-500M
The St. Henry Bank, *St. Henry, OH*	238	34,369	63.7	11.7	112	3,542	100M-500M
The Sherwood State Bank, *Sherwood, OH*	236	10,657	96.2	15.1	189	2,490	<100M
Greenville Federal, *Greenville, OH*	228	22,806	71.9	12.7	137	2,643	100M-500M
The Apple Creek Banking Company, *Apple Creek, OH*	226	33,677	74.9	23.5	103	2,700	100M-500M
The Fahey Banking Company, *Marion, OH*	224	36,510	30.4	12.8	85	1,979	100M-500M
First National Bank in New Bremen, *New Bremen, OH*	222	33,541	72.3	11.3	82	2,582	100M-500M
The Twin Valley Bank, *West Alexan, OH*	221	17,259	100.0	22.4	155	4,092	<100M
SSB Community Bank, *Strasburg, OH*	221	26,239	91.8	26.1	104	3,657	100M-500M
First Federal Community Bank of Bucyru, *Bucyrus, OH*	220	19,210	91.2	11.4	150	5,148	100M-500M
New Carlisle Federal Savings Bank, *New Carlisl, OH*	217	24,384	81.4	20.0	133	4,215	100M-500M
Cf Bank, National Association, *Worthington, OH*	205	52,247	17.3	7.3	44	2,126	500M-1B
Peoples State Bank, *New Lexingt, OH*	201	21,746	100.0	16.8	106	3,153	100M-500M
The Farmers State Bank, *New Madison, OH*	201	17,548	78.0	9.6	140	4,018	100M-500M
The Citizens Bank Company, *Beverly, OH*	199	29,730	47.7	13.4	99	2,588	100M-500M
Monroe Federal Savings and Loan Associ, *Tipp City, OH*	184	14,255	46.0	14.3	127	1,337	<100M
FDS Bank, *Mason, OH*	183	1,360	100.0	1.2	183	1,360	100M-500M
Miami Savings Bank, *Miamitown, OH*	180	24,935	89.2	19.9	69	2,421	100M-500M
The Hamler State Bank, *Hamler, OH*	178	17,591	100.0	20.8	109	4,267	<100M
Farmers State Bank, *West Salem, OH*	176	15,774	73.9	13.2	113	2,705	100M-500M
1st National Bank, *Lebanon, OH*	175	27,637	64.2	14.2	79	3,185	100M-500M
The Hicksville Bank, *Hicksville, OH*	173	24,466	91.3	20.6	81	2,565	100M-500M
The First Central National Bank of St., *St. Paris, OH*	172	9,451	89.8	10.1	143	5,819	<100M
Geauga Savings Bank, *Newbury, OH*	163	36,501	37.2	13.2	37	1,247	100M-500M
Home National Bank, *Racine, OH*	158	9,792	100.0	14.8	126	3,424	<100M
The Farmers Savings Bank, *Spencer, OH*	155	13,144	77.6	4.6	98	3,172	100M-500M
Southern Hills Community Bank, *Leesburg, OH*	152	10,686	87.3	6.9	105	2,789	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
CBank*, Cincinnati, OH*	148	31,338	39.4	16.8	21	576	100M-500M
The First National Bank of Waverly*, Waverly, OH*	147	22,404	55.0	15.0	66	1,863	100M-500M
The Andover Bank*, Andover, OH*	146	15,213	64.5	3.6	60	1,370	100M-500M
The Peoples Savings Bank*, Urbana, OH*	135	15,763	82.0	12.8	82	2,692	100M-500M
The National Bank of Adams County of W*, West Union, OH*	132	6,515	100.0	7.9	132	6,515	<100M
The Baltic State Bank*, Baltic, OH*	131	9,942	100.0	14.4	86	2,531	<100M
The Republic Banking Company*, Republic, OH*	131	4,943	100.0	10.4	121	3,358	<100M
The First National Bank of Germantown*, Germantown, OH*	124	11,805	99.7	17.9	67	1,676	<100M
The Citizens National Bank of McConnel*, Mcconnelsvi, OH*	122	6,561	74.7	7.1	97	2,631	<100M
Perpetual Federal Savings Bank*, Urbana, OH*	118	23,354	40.6	6.0	21	798	100M-500M
First Federal Savings and Loan Associa*, Newark, OH*	117	12,833	57.1	5.8	44	1,576	100M-500M
Community Savings Bank*, Bethel, OH*	116	13,868	99.9	16.7	63	3,058	<100M
The First National Bank of McConnelsvi*, Mcconnelsvi, OH*	114	11,945	73.6	7.7	57	1,759	100M-500M
First City Bank*, Columbus, OH*	109	29,253	82.0	43.9	16	569	<100M
Peoples Federal Savings and Loan Assoc*, Sidney, OH*	108	6,880	89.1	6.0	71	1,756	100M-500M
The Bank of Magnolia Company*, Magnolia, OH*	105	7,952	95.6	9.7	67	1,708	<100M
Independence Bank*, Independenc, OH*	104	51,077	55.1	26.2	11	450	100M-500M
The Metamora State Bank*, Metamora, OH*	103	12,505	81.5	16.1	53	1,594	<100M
Buckeye State Bank*, Powell, OH*	102	16,025	66.0	15.2	56	2,147	100M-500M
Belmont Savings Bank*, Bellaire, OH*	100	13,146	44.6	3.4	50	1,879	100M-500M
American Savings Bank*, Middletown, OH*	96	9,891	95.2	22.3	46	891	<100M
Rockhold Bank*, Bainbridge, OH*	94	8,952	100.0	22.2	48	1,468	<100M
The Wilmington Savings Bank*, Wilmington, OH*	93	12,447	76.3	7.9	38	1,270	100M-500M
Spring Valley Bank*, Wyoming, OH*	91	20,194	68.1	25.6	29	1,490	<100M
The Home Savings and Loan Company of K*, Kenton, OH*	90	10,637	46.4	8.3	55	1,463	100M-500M
The Citizens National Bank of Woodsfie*, Woodsfield, OH*	83	5,977	100.0	4.4	52	1,690	100M-500M
Commodore Bank*, Somerset, OH*	80	6,469	100.0	8.1	51	1,521	<100M
Valley Central Bank*, Liberty Tow, OH*	77	14,762	61.7	12.4	24	1,298	100M-500M
Eagle Savings Bank*, Cincinnati, OH*	77	14,105	57.5	10.0	24	908	100M-500M
The Peoples National Bank of Mount Ple*, Mount Pleas, OH*	76	6,587	97.2	8.8	55	1,328	<100M
Citizens Federal Savings and Loan Asso*, Bellefontai, OH*	75	10,041	100.0	7.4	34	1,343	100M-500M
The First National Bank of Blanchester*, Blanchester, OH*	75	3,153	100.0	5.0	60	1,255	<100M
The Ottoville Bank Company*, Ottoville, OH*	75	6,130	45.5	7.7	49	1,136	<100M
The Harrison Building and Loan Associa*, Harrison, OH*	71	9,242	44.0	4.2	32	579	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Woodsfield Savings Bank*, Woodsfield, OH*	69	5,229	100.0	7.6	53	1,501	<100M
The Peoples Savings and Loan Company*, West Libert, OH*	69	4,184	90.2	8.4	43	1,375	<100M
Community First Bank, National Associa*, Forest, OH*	68	3,646	99.3	7.4	57	1,648	<100M
The Cincinnatus Savings & Loan Co.*, Cincinnati, OH*	67	11,142	72.4	12.0	25	698	<100M
The Peoples Bank*, Gambier, OH*	66	9,275	95.1	16.5	35	1,384	<100M
Resolute Bank*, Maumee, OH*	66	7,212	84.4	26.6	19	473	<100M
The Peoples Savings Bank*, New Matamor, OH*	61	3,169	100.0	5.1	40	843	<100M
Cincinnati Federal*, Cincinnati, OH*	58	11,786	63.4	5.7	16	625	100M-500M
Guardian Savings Bank, A Federal Savin*, West Cheste, OH*	57	8,866	30.6	0.9	5	189	500M-1B
Peoples First Savings Bank*, Mason, OH*	54	11,223	98.9	15.7	16	723	<100M
First Federal Bank of Ohio*, Galion, OH*	54	5,020	28.3	2.1	33	1,039	100M-500M
Mercer Savings Bank*, Celina, OH*	51	4,052	77.6	3.0	32	922	100M-500M
The Pataskala Banking Company*, Pataskala, OH*	47	4,771	100.0	13.8	22	465	<100M
Home Federal Savings and Loan Associat*, Niles, OH*	47	9,613	79.6	10.2	20	811	<100M
Versailles Savings and Loan Company*, Versailles, OH*	42	3,815	100.0	6.9	27	692	<100M
Galion Building and Loan Bank*, Galion, OH*	40	2,604	100.0	4.2	27	750	<100M
The Brookville Building and Savings As*, Brookville, OH*	37	4,614	100.0	10.0	19	398	<100M
Liberty Bank*, Ironton, OH*	37	2,716	90.1	5.2	17	453	<100M
The Marblehead Bank*, Marblehead, OH*	36	2,869	100.0	5.8	21	882	<100M
The Waterford Commercial and Savings B*, Waterford, OH*	35	2,480	100.0	5.4	35	2,480	<100M
The Edon State Bank Company of Edon, O*, Edon, OH*	35	2,019	100.0	3.5	24	525	<100M
The Corn City State Bank*, Deshler, OH*	23	1,547	99.9	2.4	18	522	<100M
Conneaut Savings Bank*, Conneaut, OH*	23	2,419	69.1	3.1	12	360	<100M
Nelsonville Home and Savings*, Nelsonville, OH*	22	1,910	100.0	6.2	13	406	<100M
Fidelity Federal Savings and Loan Asso*, Delaware, OH*	22	6,729	85.4	6.3	3	107	100M-500M
First Federal Savings and Loan Associa*, Delta, OH*	22	937	99.9	0.6	16	284	100M-500M
The Mt. Victory State Bank*, Mount Victo, OH*	21	1,303	100.0	7.5	21	1,303	<100M
The Pioneer Savings Bank*, Cleveland, OH*	19	2,425	100.0	6.4	19	2,425	<100M
Liberty Savings Bank, F.S.B.*, Wilmington, OH*	19	1,357	18.2	0.2	5	9	500M-1B
First Federal Savings and Loan Associa*, Van Wert, OH*	19	1,238	24.6	1.1	13	397	100M-500M
Van Wert Federal Savings Bank*, Van Wert, OH*	17	3,696	60.6	3.2	7	267	100M-500M
The Covington Savings and Loan Associa*, Covington, OH*	16	1,193	100.0	1.7	9	364	<100M
Fairfield Federal Savings and Loan Ass*, Lancaster, OH*	12	1,406	34.3	0.5	3	189	100M-500M
New Foundation Savings Bank*, Cincinnati, OH*	11	1,225	100.0	6.6	5	259	<100M
Community Savings*, Caldwell, OH*	9	1,199	100.0	2.3	4	102	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Peoples Savings and Loan Company*, Bucyrus, OH*	9	910	100.0	0.7	6	235	100M-500M
The Union Banking Company*, West Mansfi, OH*	8	309	100.0	0.5	8	309	<100M
Ohio State Bank*, Bexley, OH*	8	1,513	42.8	3.2	4	154	<100M
Warsaw Federal Savings and Loan Associ*, Cincinnati, OH*	7	574	100.0	1.0	4	212	<100M
First Federal Savings and Loan Associa*, Lorain, OH*	6	511	25.4	0.1	4	58	100M-500M
Home Savings Bank of Wapakoneta*, Wapakoneta, OH*	5	1,142	100.0	3.1	5	1,142	<100M
First Mutual Bank, FSB*, Belpre, OH*	3	609	100.0	0.7	0	0	<100M
First Federal Savings and Loan Associa*, Centerburg, OH*	1	20	100.0	0.1	0	0	<100M
First Bank of Ohio*, Tiffin, OH*	0	0		0.0	0	0	100M-500M
The Equitable Savings and Loan Company*, Cadiz, OH*	0	0		0.0	0	0	<100M
Third Federal Savings and Loan Associa*, Cleveland, OH*	0	0		0.0	0	0	10-50B
Credit First National Association*, Brook Park, OH*	0	0		0.0	0	0	<100M
Nationwide Trust Company, FSB*, Columbus, OH*	0	0		0.0	0	0	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Ohio, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**185,314**	**8,104,776**	**169,948**	**2,586,888**	
JPMorgan Chase Bank, National Associat*, OH*	31,434	580,558	30,820	326,028	>50B
American Express National Bank*, UT*	30,000	389,026	29,590	303,127	>50B
PNC Bank, National Association*, DE*	19,762	1,454,413	16,750	353,023	>50B
U.S. Bank National Association*, OH*	15,962	317,971	15,493	152,394	>50B
The Huntington National Bank*, OH*	13,101	1,134,810	10,989	314,560	>50B
Department Stores National Bank*, SD*	10,718	67,773	10,711	66,496	>50B
Capital One, National Association*, VA*	10,381	128,311	10,341	119,910	>50B
Synchrony Bank*, UT*	9,316	26,651	9,315	26,526	>50B
Wintrust Bank*, IL*	4,448	135,047	4,151	56,837	10-50B
Fifth Third Bank*, OH*	4,057	587,824	2,871	97,698	>50B
Bank of America, National Association*, CA*	3,668	84,067	3,557	35,155	>50B
Wells Fargo National Bank West*, TX*	2,856	217,377	2,427	106,061	>50B
Ally Bank*, UT*	2,748	104,886	2,714	98,089	>50B
KeyBank National Association*, OH*	2,684	243,954	2,274	57,751	>50B
WEX Bank*, UT*	1,946	26,211	1,913	17,260	1B-10B
The Park National Bank*, OH*	1,764	255,314	1,103	49,664	1B-10B
Discover Bank*, DE*	1,715	6,906	1,715	6,906	>50B
Branch Banking and Trust Company*, NC*	1,674	59,060	1,580	21,419	>50B
Texas Capital Bank, National Associati*, TX*	1,492	22,819	1,459	10,615	10-50B
Citizens Bank, National Association*, RI*	1,276	66,931	1,169	31,314	>50B
First Financial Bank*, OH*	894	197,460	388	19,441	10-50B
The Farmers National Bank of Canfield*, OH*	830	110,104	570	21,908	1B-10B
CIT Bank, National Association*, CA*	780	40,505	682	23,827	10-50B
Peoples Bank*, OH*	717	142,410	383	18,955	1B-10B
First Federal Bank of the Midwest*, OH*	696	128,777	388	16,093	1B-10B
BMO Harris Central National Associatio*, IL*	647	77,019	337	15,609	>50B
John Deere Financial, f.s.b.*, WI*	588	5,715	588	5,715	1B-10B
The Farmers & Merchants State Bank*, OH*	547	87,870	330	14,835	1B-10B
WesBanco Bank, Inc.*, WV*	490	85,121	283	12,370	10-50B
First National Bank of Omaha*, NE*	438	6,192	433	4,884	10-50B
First National Bank of Pennsylvania*, PA*	398	82,316	211	9,063	10-50B
Stearns Bank Upsala National Associati*, MN*	386	22,140	344	14,719	1B-10B
LCNB National Bank*, OH*	378	86,995	174	9,547	1B-10B
Ameris Bank*, GA*	318	4,767	307	3,054	10-50B
Home Savings Bank*, OH*	308	79,896	108	6,366	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The Citizens National Bank of Bluffton, *OH*	303	65,262	146	7,936	500M-1B
TCF National Bank, *SD*	291	26,090	209	10,028	10-50B
First Commonwealth Bank, *PA*	277	51,869	167	5,602	1B-10B
Bank of the West, *CA*	274	26,032	201	9,655	>50B
Civista Bank, *OH*	252	48,994	128	5,288	1B-10B
CNB Bank, *PA*	250	53,046	120	6,341	1B-10B
Flagstar Bank, FSB, *MI*	229	13,678	206	10,967	10-50B
First Merchants Bank, *IN*	224	60,631	80	3,771	10-50B
Chemical Bank, *MI*	224	54,109	103	5,235	10-50B
Pinnacle Bank, *TN*	222	11,692	172	3,147	10-50B
Stock Yards Bank & Trust Company, *KY*	215	58,701	91	4,695	1B-10B
The State Bank and Trust Company, *OH*	187	39,221	89	4,984	1B-10B
Dollar Bank, Federal Savings Bank, *PA*	176	21,937	128	3,588	1B-10B
S&T Bank, *PA*	158	59,702	44	2,621	1B-10B
Santander Bank, N.A., *PR*	155	16,370	110	7,771	>50B
MetaBank, *SD*	144	4,334	137	1,833	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	144	3,036	140	2,038	>50B
Republic Bank & Trust Company, *KY*	142	21,771	97	3,303	1B-10B
Northwest Bank, *PA*	136	37,280	46	2,510	10-50B
Axos Bank, *CA*	129	3,881	125	3,164	10-50B
First Mutual Bank, FSB, *OH*	125	17,392	93	4,032	1B-10B
Raymond James Bank, National Associati, *FL*	124	36,226	17	1,264	10-50B
Woodforest National Bank, *TX*	116	1,183	114	258	1B-10B
Signature Bank, *NY*	103	32,659	20	1,504	10-50B
State Farm Bank, F.S.B., *IL*	95	3,885	90	2,687	10-50B
TBK BANK, SSB, *TX*	78	1,201	75	556	1B-10B
1st Source Bank, *IN*	55	2,539	53	2,165	1B-10B
Banterra Bank, *IL*	53	5,521	30	1,870	1B-10B
United Bank, *VA*	51	5,920	34	1,571	10-50B
Stifel Trust Company, National Associa, *MO*	50	13,677	14	864	10-50B
Comerica Bank & Trust, National Associ, *MI*	48	11,145	26	1,345	>50B
Cadence Bank, N.A., *GA*	48	3,263	39	1,702	10-50B
First Bank Richmond, *IN*	44	12,763	13	790	1B-10B
Central Bank & Trust Company, *KY*	43	16,863	8	349	1B-10B
Monroe Bank & Trust, *MI*	43	7,151	29	1,196	1B-10B
Silicon Valley Bank, *CA*	40	7,770	28	2,020	>50B
Simmons Bank, *AR*	39	4,044	34	1,302	10-50B
Tristate Capital Bank, *PA*	34	15,586	3	300	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Old National Bank, *IN*	25	5,828	10	387	10-50B
Valley National Bank, *NJ*	25	2,512	20	991	10-50B
SunTrust Bank, *GA*	21	4,360	12	584	>50B
Commerce Bank, *MO*	21	3,716	13	316	10-50B
Merchants Bank of Indiana, *IN*	19	1,387	15	602	1B-10B
Live Oak Banking Company, *NC*	18	10,063	0	0	1B-10B
Union Savings Bank, *OH*	18	7,179	1	80	1B-10B
Bremer Bank, National Association, *MN*	14	1,473	7	424	10-50B
Pacific Premier Bank, *CA*	13	6,240	1	58	10-50B
City National Bank of West Virginia, *WV*	13	3,007	6	383	1B-10B
Security State Bank & Trust, *TX*	13	1,002	11	748	1B-10B
CIBC National Trust Company, *IL*	12	6,606	1	100	10-50B
Wilmington Trust, National Association, *DE*	12	6,230	2	50	>50B
BankPlus, *MS*	12	2,757	6	75	1B-10B
Berkshire Bank, *NA*	12	1,975	4	198	10-50B
Avidia Bank, *MA*	10	2,419	4	40	1B-10B
Community Trust Bank, Inc., *KY*	10	960	6	270	1B-10B
TD Bank, National Association, *DE*	10	296	9	129	>50B
Carrollton Bank, *IL*	9	2,688	3	158	1B-10B
FirstBank, *CO*	9	1,575	1	11	10-50B
Lake City Bank, *IN*	9	1,350	3	190	1B-10B
Spirit of Texas Bank, SSB, *TX*	8	2,319	2	106	1B-10B
Equity Bank, *KS*	7	1,356	4	207	1B-10B
Merchants Bank, National Association, *MN*	7	629	6	322	1B-10B
TIAA, FSB, *FL*	7	16	7	16	10-50B
The Northern Trust Company, *IL*	6	2,221	1	88	>50B
HomeTrust Bank, *NC*	6	1,163	3	122	1B-10B
Regions Bank, *AL*	6	804	4	149	>50B
Associated Bank, National Association, *WI*	5	3,440	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	5	2,659	0	0	1B-10B
Nicolet National Bank, *WI*	5	2,550	0	0	1B-10B
River Valley Bank, *WI*	5	2,512	0	0	1B-10B
First Midwest Bank, *IL*	5	1,886	1	45	10-50B
Horizon Bank, *IN*	5	1,320	1	50	1B-10B
Zions Bancorporation, N.A., *UT*	5	1,265	2	55	>50B
STAR Financial Bank, *IN*	5	831	2	73	1B-10B
ESSA Bank & Trust, *PA*	5	106	5	106	1B-10B
Mutual of Omaha Bank, *NE*	4	3,086	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Summit Community Bank, Inc, *WV*	4	2,255	1	100	1B-10B
Pacific Western Bank, *CA*	4	1,842	0	0	10-50B
First Tennessee Bank, National Associa, *TN*	4	1,306	1	10	10-50B
Liberty Savings Bank, F.S.B., *OH*	4	972	1	43	500M-1B
Seacoast National Bank, *FL*	4	768	1	60	1B-10B
Roselle Bank, *NJ*	4	742	3	242	100M-500M
Bank of Tennessee, *TN*	4	664	0	0	1B-10B
Centennial Bank, *AR*	4	159	4	159	10-50B
Morgan Stanley Private Bank, National, *NY*	3	1,833	0	0	>50B
First Bank, *NC*	3	1,802	0	0	1B-10B
First Bank Financial Centre, *WI*	3	1,728	0	0	1B-10B
Union Bank and Trust Company, *NE*	3	1,700	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	3	1,252	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	3	1,067	0	0	>50B
ServisFirst Bank, *AL*	3	965	1	100	1B-10B
BancFirst, *OK*	3	872	0	0	1B-10B
CapStar Bank, *TN*	3	774	1	30	1B-10B
Firstrust Savings Bank, *PA*	3	767	0	0	1B-10B
Rockland Trust Company, *MA*	3	592	1	5	10-50B
BancorpSouth Bank, *MS*	3	346	1	34	10-50B
Synovus Bank, *GA*	3	321	2	96	10-50B
Somerset Trust Company, *PA*	3	310	2	70	1B-10B
First Business Bank, *WI*	3	161	3	161	1B-10B
Western Alliance Bank, *AZ*	3	96	3	96	10-50B
First-Citizens Bank & Trust Company, *VA*	3	30	3	30	10-50B
East West Bank, *CA*	2	1,581	0	0	10-50B
Byline Bank, *IL*	2	1,443	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	2	1,360	0	0	>50B
CommunityBank of Texas, N.A., *TX*	2	1,253	0	0	1B-10B
South State Bank, *SC*	2	1,174	0	0	10-50B
Bank of New Hampshire, *NH*	2	1,150	0	0	1B-10B
German American Bank, *KY*	2	1,077	0	0	1B-10B
CenterState Bank, National Association, *NA*	2	1,071	0	0	10-50B
First Internet Bank of Indiana, *IN*	2	1,029	0	0	1B-10B
Optum Bank, Inc., *UT*	2	952	0	0	10-50B
The National Bank of Indianapolis, *IN*	2	932	1	100	1B-10B
Ameriserv Financial Bank, *PA*	2	813	0	0	1B-10B
MidFirst Bank, *OK*	2	614	1	100	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
United Community Bank, *GA*	2	570	0	0	10-50B
Allegiance Bank, *TX*	2	525	0	0	1B-10B
Bank of Hope, *CA*	2	342	0	0	10-50B
Trustmark National Bank, *MS*	2	339	1	39	10-50B
West Bank, *IA*	2	138	2	138	1B-10B
Southern Bank and Trust Company, *NC*	2	103	2	103	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	2	75	2	75	1B-10B
First Hawaiian Bank, *HI*	2	28	2	28	10-50B
Traditional Bank, Inc., *KY*	1	1,000	0	0	1B-10B
Hanmi Bank, *CA*	1	1,000	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	987	0	0	1B-10B
Community Bank, National Association, *NY*	1	969	0	0	10-50B
Parkway Bank and Trust Company, *IL*	1	928	0	0	1B-10B
Landmark Bank, *MO*	1	925	0	0	1B-10B
Old Second National Bank, *IL*	1	857	0	0	1B-10B
Cathay Bank, *CA*	1	800	0	0	10-50B
Great Southern Bank, *MO*	1	752	0	0	1B-10B
First Farmers Bank and Trust Company, *IN*	1	750	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	706	0	0	1B-10B
First Citizens National Bank, *TN*	1	698	0	0	1B-10B
Northern Bank & Trust Company, *MA*	1	650	0	0	1B-10B
Origin Bank, *LA*	1	580	0	0	1B-10B
BankUnited, National Association, *FL*	1	551	0	0	10-50B
Republic Bank of Chicago, *IL*	1	546	0	0	1B-10B
Centier Bank, *IN*	1	525	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	1	500	0	0	100M-500M
The American National Bank of Texas, *TX*	1	473	0	0	1B-10B
Northeast Bank, *ME*	1	385	0	0	1B-10B
CresCom Bank, *SC*	1	360	0	0	1B-10B
Bank OZK, *AR*	1	350	0	0	10-50B
Johnson Bank, *WI*	1	300	0	0	1B-10B
Midland States Bank, *IL*	1	275	0	0	1B-10B
Boston Private Bank & Trust Company, *MA*	1	250	0	0	1B-10B
Prosperity Bank, *TX*	1	230	0	0	10-50B
Wilmington Savings Fund Society, FSB, *DE*	1	228	0	0	10-50B
First Mid Bank & Trust, National Assoc, *IL*	1	224	0	0	1B-10B
Alpine Bank, *CO*	1	200	0	0	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	200	0	0	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Southside Bank, *TX*	1	200	0	0	1B-10B
The First National Bank in Creston, *IA*	1	200	0	0	1B-10B
Enterprise Bank & Trust, *MO*	1	200	0	0	1B-10B
Veritex Community Bank, *TX*	1	200	0	0	1B-10B
First State Community Bank, *MO*	1	186	0	0	1B-10B
Fidelity Bank, *GA*	1	165	0	0	1B-10B
The Bancorp Bank, *DE*	1	150	0	0	1B-10B
MutualBank, *IN*	1	134	0	0	1B-10B
SouthEast Bank, *TN*	1	133	0	0	1B-10B
Emprise Bank, *KS*	1	129	0	0	1B-10B
BOKF, National Association, *OK*	1	116	0	0	10-50B
Eastern Bank, *MA*	1	95	1	95	10-50B
MVB Bank, Inc, *WV*	1	90	1	90	1B-10B
Univest Bank and Trust Co., *PA*	1	80	1	80	1B-10B
Thomaston Savings Bank, *CT*	1	54	1	54	1B-10B
FirstBank, *TN*	1	44	1	44	1B-10B
Towne Bank, *VA*	1	39	1	39	10-50B
Columbia State Bank, *WA*	1	35	1	35	10-50B
Dacotah Bank, *SD*	1	24	1	24	1B-10B
InterBank, *OK*	1	4	1	4	1B-10B

Source: FFIEC, CRA

Oklahoma

Table 1. Outstanding Small Business Loans by Banks Headquartered in Oklahoma, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**89,545**	**9,203,186**			**57,186**	**1,405,983**	
BancFirst, *Oklahoma Ci, OK*	8,915	689,866	25.8	9.1	6,216	139,634	1B-10B
MidFirst Bank, *Oklahoma Ci, OK*	6,071	740,562	12.7	3.7	3,653	50,567	10-50B
First United Bank and Trust Company, *Durant, OK*	4,202	442,449	20.9	5.9	2,491	65,459	1B-10B
BOKF, National Association, *Tulsa, OK*	3,262	729,062	4.8	1.7	1,246	30,467	10-50B
InterBank, *Oklahoma Ci, OK*	2,710	245,350	13.2	6.9	1,888	41,043	1B-10B
RCB Bank, *Claremore, OK*	2,162	270,355	30.7	8.6	1,144	31,159	1B-10B
Great Plains National Bank, *Elk City, OK*	1,651	129,309	48.7	16.2	1,145	28,962	500M-1B
NBC OKLAHOMA, *Oklahoma Ci, OK*	1,575	121,347	42.1	17.3	1,117	15,023	500M-1B
The Payne County Bank, *Perkins, OK*	1,544	27,354	100.0	16.0	1,544	27,354	100M-500M
Mabrey Bank, *Bixby, OK*	1,259	130,325	25.6	11.2	774	15,119	1B-10B
Armstrong Bank, *Muskogee, OK*	1,230	123,512	55.9	12.1	728	20,131	1B-10B
Security Bank, *Tulsa, OK*	1,224	137,084	37.4	23.7	664	14,932	500M-1B
American Heritage Bank, *Sapulpa, OK*	1,142	66,579	34.6	5.8	878	18,505	1B-10B
American Bank of Oklahoma, *Collinsvill, OK*	1,120	90,187	77.8	29.7	784	21,362	100M-500M
Grand Savings Bank, *Grove, OK*	1,117	75,848	57.7	15.2	850	19,078	100M-500M
Firstar Bank, *Sallisaw, OK*	989	118,422	48.9	18.8	588	16,468	500M-1B
First National Bank of Oklahoma, *Oklahoma Ci, OK*	943	113,497	48.1	21.5	437	12,271	500M-1B
First Bank & Trust Co., *Duncan, OK*	937	55,701	32.8	9.5	766	15,863	500M-1B
Central Bank of Oklahoma, *Tulsa, OK*	921	107,099	28.5	15.4	487	6,992	500M-1B
First Fidelity Bank, *Oklahoma Ci, OK*	919	154,775	27.3	9.2	328	7,880	1B-10B
First National Bank and Trust Company, *Ardmore, OK*	917	72,777	48.2	13.2	616	11,355	500M-1B
Vision Bank, National Association, *Ada, OK*	877	94,304	58.7	13.7	504	13,465	500M-1B
First Oklahoma Bank, *Jenks, OK*	792	150,347	41.6	21.2	192	8,117	500M-1B
The First National Bank and Trust Co.,, *Chickasha, OK*	779	73,028	38.2	11.3	447	10,680	500M-1B
The First National Bank & Trust, *Elk City, OK*	720	49,578	70.8	15.8	503	13,432	100M-500M
Liberty National Bank, *Lawton, OK*	717	77,063	40.0	13.5	433	11,025	500M-1B
Stride Bank, National Association, *Enid, OK*	708	90,196	28.2	13.0	376	11,045	500M-1B
Legacy Bank, *Hinton, OK*	686	63,794	32.5	13.9	460	14,366	100M-500M
First National Bank of Weatherford, *Weatherford, OK*	652	52,559	49.6	20.4	494	13,354	100M-500M
All America Bank, *Oklahoma Ci, OK*	650	44,723	43.5	10.1	502	10,954	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Shamrock Bank, N.A., *Coalgate, OK*	637	44,676	57.9	14.1	488	10,403	100M-500M
Quail Creek Bank, National Association, *Oklahoma Ci, OK*	599	97,326	32.5	14.3	230	7,130	500M-1B
Exchange Bank and Trust Company, *Perry, OK*	597	67,741	100.0	22.4	466	10,356	100M-500M
Regent Bank, *Tulsa, OK*	581	81,888	25.5	13.4	256	8,595	500M-1B
The Pauls Valley National Bank, *Pauls Valle, OK*	558	47,110	53.7	18.5	438	13,985	100M-500M
The First National Bank and Trust Comp, *Vinita, OK*	557	49,986	33.3	10.8	350	8,489	100M-500M
FirstBank, *Antlers, OK*	547	36,826	56.1	11.1	414	10,214	100M-500M
Bank of Western Oklahoma, *Elk City, OK*	534	36,140	69.1	11.9	424	12,315	100M-500M
The Community State Bank, *Poteau, OK*	532	39,138	85.3	14.3	369	8,995	100M-500M
The Farmers State Bank, *Quinton, OK*	511	20,391	100.0	17.9	511	20,391	100M-500M
Security State Bank of Oklahoma, *Wewoka, OK*	511	36,416	74.6	14.3	392	10,100	100M-500M
Blue Sky Bank, *Pawhuska, OK*	493	54,362	46.4	24.8	348	15,566	100M-500M
F & M Bank, *Edmond, OK*	490	52,136	47.0	11.0	313	6,999	100M-500M
Gateway First Bank, *Jenks, OK*	485	61,342	58.1	4.7	142	3,159	1B-10B
First Pryority Bank, *Pryor, OK*	476	48,479	55.0	25.5	288	9,720	100M-500M
Valliance Bank, *Oklahoma Ci, OK*	464	88,511	36.3	20.1	163	6,195	100M-500M
American Nation Bank, *Ardmore, OK*	442	52,739	65.1	12.1	274	6,706	100M-500M
BancCentral, National Association, *Alva, OK*	425	57,116	47.9	10.3	214	7,048	500M-1B
The First State Bank, *Oklahoma Ci, OK*	419	67,421	35.6	19.2	143	4,214	100M-500M
1st Bank & Trust, *Broken Bow, OK*	417	25,459	100.0	16.0	304	8,591	100M-500M
Republic Bank & Trust, *Norman, OK*	413	56,697	26.9	10.0	193	4,869	500M-1B
Stockmans Bank, *Altus, OK*	409	39,004	60.5	15.5	295	4,850	100M-500M
Oklahoma Capital Bank, *Tulsa, OK*	408	26,244	36.1	14.9	328	3,765	100M-500M
Ameristate Bank, *Atoka, OK*	408	33,851	41.6	12.1	228	7,237	100M-500M
First Liberty Bank, *Oklahoma Ci, OK*	404	74,201	34.1	16.7	141	5,303	100M-500M
First Bank of Owasso, *Owasso, OK*	394	56,197	18.9	13.1	193	4,869	100M-500M
McClain Bank, *Purcell, OK*	391	35,124	54.1	15.2	263	6,372	100M-500M
First National Bank & Trust Company of, *Mcalester, OK*	389	40,861	24.8	8.7	265	6,620	100M-500M
Kirkpatrick Bank, *Edmond, OK*	381	81,641	22.9	10.1	131	2,624	500M-1B
Bank 7, *Oklahoma Ci, OK*	380	95,477	21.7	12.0	155	5,953	500M-1B
Security State Bank, *Cheyenne, OK*	379	16,911	51.6	9.9	331	6,628	100M-500M
Cornerstone Bank, *Watonga, OK*	372	23,654	66.6	10.8	294	6,537	100M-500M
Alva State Bank & Trust Company, *Alva, OK*	372	28,936	31.4	7.3	268	5,806	100M-500M
The Security National Bank of Enid, *Enid, OK*	367	24,133	31.3	7.1	232	4,308	100M-500M
The Bank, National Association, *Mcalester, OK*	361	38,079	36.3	9.9	203	4,732	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Oklahoma State Bank, *Vinita, OK*	356	21,308	65.5	14.1	275	5,638	100M-500M
The Central National Bank of Poteau, *Poteau, OK*	356	16,659	29.6	6.6	301	5,763	100M-500M
Citizens Bank of Ada, *Ada, OK*	354	38,153	68.9	19.7	219	6,077	100M-500M
Vast Bank, National Association, *Tulsa, OK*	342	59,754	17.0	9.5	161	5,772	500M-1B
SpiritBank, *Tulsa, OK*	338	55,799	18.5	8.5	153	3,899	500M-1B
Grand Bank, *Tulsa, OK*	319	71,492	32.5	19.2	98	3,672	100M-500M
ACB Bank, *Cherokee, OK*	309	18,688	73.4	14.4	250	5,837	100M-500M
The Stock Exchange Bank, *Woodward, OK*	309	15,402	31.3	6.1	254	4,610	100M-500M
Bank of Grand Lake, *Grove, OK*	303	28,597	61.7	16.1	207	4,900	100M-500M
First National Bank and Trust Company, *Shawnee, OK*	301	31,353	48.7	11.7	209	5,231	100M-500M
YNB, *Yukon, OK*	295	19,494	47.7	8.3	236	5,342	100M-500M
First Bethany Bank & Trust, *Bethany, OK*	292	41,006	51.5	18.6	130	3,270	100M-500M
Bank of Commerce, *Chelsea, OK*	287	28,763	56.7	19.6	164	5,174	100M-500M
First Enterprise Bank, *Oklahoma Ci, OK*	287	32,393	46.2	19.6	188	4,432	100M-500M
Welch State Bank of Welch, Okla., *Welch, OK*	286	19,768	73.4	7.1	210	4,971	100M-500M
FNB Community Bank, *Midwest Cit, OK*	285	53,036	37.3	11.1	128	3,456	100M-500M
Oklahoma Heritage Bank, *Roff, OK*	283	14,806	100.0	17.4	233	5,437	<100M
Farmers and Merchants Bank, *Maysville, OK*	282	9,650	100.0	50.8	252	5,077	<100M
Triad Bank, National Association, *Tulsa, OK*	281	28,164	53.4	17.0	168	3,910	100M-500M
Frazer Bank, *Altus, OK*	279	37,469	57.1	12.3	155	6,239	100M-500M
COMMUNITY BANK OF OKLAHOMA, *Verden, OK*	273	16,667	93.4	38.2	219	5,016	<100M
The Bank of Kremlin, *Kremlin, OK*	270	24,024	42.1	7.9	174	4,392	100M-500M
Community Bank, *Bristow, OK*	268	12,547	93.2	14.2	224	5,528	<100M
The First National Bank and Trust Comp, *Okmulgee, OK*	264	36,606	44.5	13.4	145	3,702	100M-500M
The First National Bank of Lindsay, *Lindsay, OK*	262	20,973	89.6	33.2	184	4,561	<100M
Sooner State Bank, *Tuttle, OK*	262	28,519	55.4	13.5	160	3,851	100M-500M
The City National Bank and Trust Compa, *Lawton, OK*	261	25,052	29.8	7.0	170	3,404	100M-500M
Bank of Cushing, *Cushing, OK*	254	15,161	62.1	13.3	196	4,752	100M-500M
High Plains Bank, *Okeene, OK*	251	20,561	48.0	13.8	194	4,814	100M-500M
First Texoma National Bank, *Durant, OK*	249	36,262	71.1	20.1	120	4,213	100M-500M
Community State Bank, *Hennessey, OK*	249	9,401	100.0	12.7	249	9,401	<100M
Anchor D Bank, *Texhoma, OK*	245	17,292	64.8	7.6	174	4,119	100M-500M
The Idabel National Bank, *Idabel, OK*	244	25,537	84.0	19.6	163	3,593	100M-500M
AVB Bank, *Broken Arro, OK*	228	28,251	17.1	7.5	98	2,354	100M-500M
First Bank & Trust Company, *Perry, OK*	225	7,834	70.4	5.3	175	2,863	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Commerce, *Duncan, OK*	224	41,638	36.7	13.7	101	3,178	100M-500M
The Bank of Beaver City, *Beaver, OK*	223	18,345	65.1	13.1	141	3,370	100M-500M
Peoples Bank, *Tulsa, OK*	219	33,809	62.9	32.0	114	3,911	100M-500M
International Bank of Commerce, *Oklahoma Ci, OK*	219	36,141	5.5	2.4	90	2,201	1B-10B
Bank of Hydro, *Hydro, OK*	217	20,582	57.0	16.7	141	3,180	100M-500M
McCurtain County National Bank, *Broken Bow, OK*	217	16,329	79.2	6.4	145	4,316	100M-500M
First Bank, *Erick, OK*	201	8,914	53.6	12.0	166	3,487	<100M
SNB Bank, National Association, *Shattuck, OK*	199	17,095	81.1	15.3	134	3,399	100M-500M
The Citizens Bank of Edmond, *Edmond, OK*	198	42,615	26.5	14.6	80	2,333	100M-500M
The First National Bank and Trust Comp, *Miami, OK*	197	14,884	86.2	10.8	135	3,905	100M-500M
Citizens Bank and Trust Company of Ard, *Ardmore, OK*	192	30,769	52.1	13.7	82	1,938	100M-500M
Bank of Locust Grove, *Locust Grov, OK*	190	11,769	91.6	29.7	162	4,777	<100M
Community National Bank of Okarche, *Okarche, OK*	188	6,267	60.5	5.2	92	2,139	100M-500M
American Exchange Bank, *Henryetta, OK*	180	10,897	100.0	16.0	180	10,897	<100M
The First State Bank, *Boise City, OK*	180	5,315	75.7	6.4	167	3,569	<100M
Stroud National Bank, *Stroud, OK*	179	10,209	90.3	12.8	138	3,819	<100M
The State Bank of Wynnewood, *Wynnewood, OK*	178	11,951	85.2	12.5	138	3,972	<100M
Bank of Commerce, *Stilwell, OK*	176	18,063	54.3	22.4	112	2,453	<100M
Security First National Bank of Hugo, *Hugo, OK*	176	12,083	89.1	10.7	139	3,459	100M-500M
The First National Bank of Stigler, *Stigler, OK*	167	13,383	89.8	11.7	125	2,522	100M-500M
Bank of the Panhandle, *Guymon, OK*	167	22,799	37.4	14.1	76	1,940	100M-500M
The First State Bank of Pond Creek, Ok, *Pond Creek, OK*	162	11,422	100.0	23.2	119	3,112	<100M
The Bank of the West, *Thomas, OK*	162	23,915	39.7	15.7	86	2,297	100M-500M
The First National Bank and Trust Comp, *Broken Arro, OK*	161	32,307	39.9	17.4	51	1,449	100M-500M
Great Nations Bank, *Norman, OK*	159	19,907	59.8	30.8	70	1,987	<100M
The First National Bank of Pawnee, *Pawnee, OK*	159	8,795	100.0	14.9	159	8,795	<100M
Oklahoma State Bank, *Guthrie, OK*	159	34,401	39.0	23.9	64	2,049	100M-500M
Oklahoma State Bank, *Buffalo, OK*	159	5,305	100.0	9.8	159	5,305	<100M
Advantage Bank, *Oklahoma Ci, OK*	158	9,718	100.0	17.0	110	2,296	<100M
Bank of Cherokee County, *Hulbert, OK*	158	18,266	65.1	15.7	90	2,604	100M-500M
First National Bank, *Heavener, OK*	154	9,459	88.1	11.3	114	3,065	<100M
THE SEILING STATE BANK, *Seiling, OK*	153	17,286	67.4	15.1	91	2,505	100M-500M
The First Security Bank, *Beaver, OK*	153	9,772	40.2	7.9	93	2,281	100M-500M
The Citizens State Bank, *Okemah, OK*	152	7,025	100.0	9.7	152	7,025	<100M
Oklahoma Bank and Trust Company, *Clinton, OK*	151	10,294	42.7	6.4	104	2,583	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Security Bank and Trust Company*, Miami, OK*	150	16,778	57.9	18.6	110	6,734	<100M
Farmers State Bank, Allen, Oklahoma*, Allen, OK*	147	10,942	100.0	24.9	101	2,372	<100M
Fort Gibson State Bank*, Fort Gibson, OK*	147	12,596	86.5	20.7	105	3,459	<100M
The Farmers and Merchants National Ban*, Fairview, OK*	147	5,554	43.4	4.7	107	1,942	100M-500M
The Farmers Bank*, Carnegie, OK*	144	13,377	64.9	11.6	99	2,394	100M-500M
Peoples Bank*, Westville, OK*	142	8,053	82.2	16.7	116	2,546	<100M
Prime Bank*, Edmond, OK*	142	30,874	22.2	11.1	41	1,085	100M-500M
Bank of Vici*, Vici, OK*	140	9,307	100.0	25.3	140	9,307	<100M
Yorktown Bank*, Pryor, OK*	133	18,981	46.4	15.9	66	1,844	100M-500M
The First Bank of Okarche*, Okarche, OK*	132	8,264	86.1	7.7	103	2,123	100M-500M
Cleo State Bank*, Cleo Spring, OK*	131	9,034	61.5	10.3	94	2,006	<100M
Peoples State Bank*, Blair, OK*	127	5,967	100.0	36.4	107	2,407	<100M
Southwest Bank of Weatherford*, Weatherford, OK*	127	8,538	67.1	11.9	81	1,694	<100M
First State Bank*, Watonga, OK*	125	11,028	60.6	14.4	80	2,539	<100M
Lakeside State Bank*, Oologah, OK*	125	6,341	79.4	9.6	100	2,397	<100M
Bank 2*, Oklahoma Ci, OK*	124	24,045	37.1	12.7	37	1,278	100M-500M
Farmers and Merchants Bank*, Arnett, OK*	122	2,484	100.0	4.5	117	2,107	<100M
Frontier State Bank*, Oklahoma Ci, OK*	121	19,053	10.9	3.2	46	1,207	500M-1B
The Exchange Bank*, Skiatook, OK*	119	14,501	63.4	13.3	64	1,468	100M-500M
The State Exchange Bank*, Lamont, OK*	118	9,957	61.6	15.5	80	1,936	<100M
Bank of Laverne*, Laverne, OK*	118	4,805	100.0	8.1	118	4,805	<100M
First State Bank*, Valliant, OK*	114	13,186	92.1	18.6	70	2,099	<100M
FNB Coweta*, Coweta, OK*	114	13,263	86.2	17.2	69	1,676	<100M
Washita Valley Bank*, Fort Cobb, OK*	114	4,541	100.0	10.5	114	4,541	<100M
First State Bank*, Tahlequah, OK*	114	9,825	45.2	15.5	76	2,471	<100M
Bank of Eufaula*, Eufaula, OK*	113	7,486	100.0	7.7	85	1,822	<100M
The First National Bank of Hooker*, Hooker, OK*	110	8,723	60.7	11.3	77	2,317	<100M
American Bank and Trust Company*, Tulsa, OK*	107	20,750	25.1	8.8	47	1,379	100M-500M
Spiro State Bank*, Spiro, OK*	106	2,987	100.0	5.7	106	2,987	<100M
The Peoples National Bank of Checotah*, Checotah, OK*	104	5,258	100.0	3.6	104	5,258	100M-500M
Community Bank*, Alva, OK*	104	6,333	41.6	6.0	71	1,257	100M-500M
COREBANK*, Waynoka, OK*	102	25,521	80.1	44.3	57	1,087	<100M
American Exchange Bank, Lindsay, Oklah*, Lindsay, OK*	102	6,822	100.0	9.1	102	6,822	<100M
1st Bank in Hominy*, Hominy, OK*	98	6,882	82.7	16.9	68	1,775	<100M
First Security Bank and Trust Company*, Oklahoma Ci, OK*	95	13,375	68.4	25.5	46	1,488	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First State Bank, *Noble, OK*	95	4,909	100.0	9.5	95	4,909	<100M
Community State Bank of Canton, *Canton, OK*	94	4,954	52.0	10.4	76	1,700	<100M
Lakeside Bank of Salina, *Salina, OK*	79	7,027	98.1	19.6	61	2,032	<100M
The First National Bank in Marlow, *Marlow, OK*	77	9,678	85.6	16.9	43	1,164	<100M
Bank of Commerce, *Chouteau, OK*	75	6,007	100.0	15.4	55	1,573	<100M
Latimer State Bank, *Wilburton, OK*	75	6,232	100.0	9.0	75	6,232	<100M
First American Bank, *Stonewall, OK*	70	5,498	100.0	17.4	45	1,341	<100M
The Hopeton State Bank, *Hopeton, OK*	63	1,571	68.6	5.9	63	1,571	<100M
Bank of Cordell, *Cordell, OK*	57	7,402	62.1	18.9	27	777	<100M
Walters Bank and Trust Company, *Walters, OK*	56	1,772	100.0	3.2	56	1,772	<100M
Grant County Bank, *Medford, OK*	55	4,628	100.0	8.5	43	1,296	<100M
First Summit Bank, *Ryan, OK*	53	4,455	65.1	16.8	32	737	<100M
AllNations Bank, *Calumet, OK*	53	3,521	60.0	7.4	42	1,167	<100M
Fairview Savings and Loan Association, *Fairview, OK*	49	5,350	90.1	11.7	33	1,200	<100M
First Bank of Thomas, *Thomas, OK*	48	7,898	100.0	16.5	28	810	<100M
The Bank of Wyandotte, *Wyandotte, OK*	48	2,495	100.0	19.4	40	1,337	<100M
First State Bank in Temple, *Temple, OK*	47	949	100.0	3.7	43	606	<100M
FSNB, National Association, *Lawton, OK*	47	9,417	15.2	2.4	21	849	100M-500M
First State Bank, *Anadarko, OK*	45	3,544	33.8	3.7	33	567	<100M
First State Bank, *Elmore City, OK*	40	3,469	100.0	24.4	23	487	<100M
The First Farmers National Bank of Wau, *Waurika, OK*	39	1,273	100.0	2.8	35	542	<100M
Peoples Bank and Trust Company, *Ryan, OK*	38	6,782	31.9	15.5	13	227	<100M
The First National Bank of Fletcher, *Fletcher, OK*	35	1,724	100.0	9.1	35	1,724	<100M
The Bankers Bank, *Oklahoma Ci, OK*	35	17,952	17.0	5.6	8	61	100M-500M
VALOR BANK, *Edmond, OK*	30	8,449	35.0	9.4	7	148	<100M
First National Bank in Okeene, *Okeene, OK*	30	1,928	7.9	2.1	24	346	<100M
First Bank and Trust Company, *Clinton, OK*	25	2,291	40.6	4.3	12	534	<100M
Farmers & Merchants Bank, *Duke, OK*	24	1,262	100.0	6.5	24	1,262	<100M
The American Bank, *Wagoner, OK*	22	901	100.0	3.2	22	901	<100M
Washita State Bank, *Burns Flat, OK*	22	1,327	34.1	1.3	7	192	100M-500M
Watermark Bank, *Oklahoma Ci, OK*	11	1,655	7.0	3.1	3	196	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Oklahoma, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**59,305**	**2,620,371**	**54,067**	**857,137**	
American Express National Bank, *UT*	10,574	127,954	10,443	103,116	>50B
JPMorgan Chase Bank, National Associat, *OH*	8,024	113,524	7,964	88,368	>50B
BancFirst, *OK*	4,326	416,164	3,321	106,445	1B-10B
Synchrony Bank, *UT*	3,842	10,029	3,842	10,029	>50B
Capital One, National Association, *VA*	3,659	45,308	3,647	42,515	>50B
Department Stores National Bank, *SD*	3,074	21,345	3,072	21,080	>50B
U.S. Bank National Association, *OH*	3,025	28,620	3,007	24,914	>50B
Arvest Bank, *AR*	3,016	305,413	2,329	82,682	10-50B
Bank of America, National Association, *CA*	2,878	44,972	2,842	30,902	>50B
Wintrust Bank, *IL*	2,127	77,363	1,944	30,738	10-50B
First United Bank and Trust Company, *OK*	1,601	94,856	1,388	40,862	1B-10B
Texas Capital Bank, National Associati, *TX*	1,318	34,984	1,227	12,253	10-50B
Wells Fargo National Bank West, *TX*	1,032	88,156	876	38,684	>50B
RCB Bank, *OK*	986	130,103	687	24,767	1B-10B
Ally Bank, *UT*	978	40,771	973	38,786	>50B
Discover Bank, *DE*	838	3,343	838	3,343	>50B
WEX Bank, *UT*	712	9,749	699	6,822	1B-10B
Prosperity Bank, *TX*	708	112,881	465	19,092	10-50B
InterBank, *OK*	567	73,219	404	12,207	1B-10B
MetaBank, *SD*	529	9,920	508	3,832	1B-10B
MidFirst Bank, *OK*	517	112,605	259	10,995	10-50B
Simmons Bank, *AR*	445	110,784	196	9,719	10-50B
BOKF, National Association, *OK*	390	92,251	201	7,831	10-50B
Branch Banking and Trust Company, *NC*	351	3,855	350	3,355	>50B
First Fidelity Bank, *OK*	276	32,993	187	6,436	1B-10B
Landmark Bank, *MO*	264	23,093	207	5,819	1B-10B
John Deere Financial, f.s.b., *WI*	226	2,369	226	2,369	1B-10B
BMO Harris Central National Associatio, *IL*	199	26,208	116	5,866	>50B
CIT Bank, National Association, *CA*	199	11,557	169	5,836	10-50B
CrossFirst Bank, *KS*	190	55,074	64	4,057	1B-10B
Bank of the West, *CA*	183	26,422	125	5,100	>50B
Equity Bank, *KS*	175	27,929	106	4,321	1B-10B
Axos Bank, *CA*	170	6,988	158	5,299	10-50B
International Bank of Commerce, *OK*	167	37,850	92	4,224	10-50B
Ameris Bank, *GA*	157	1,840	153	1,336	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Fort Smith, *AR*	156	9,635	130	3,020	1B-10B
First National Bank of Omaha, *NE*	155	1,940	153	1,690	10-50B
Commerce Bank, *MO*	143	35,661	64	2,927	10-50B
Fidelity Bank, *KS*	105	24,119	46	2,230	1B-10B
UMB Bank, National Association, *MO*	89	29,644	32	1,873	10-50B
First-Citizens Bank & Trust Company, *VA*	88	12,445	64	2,779	10-50B
Stearns Bank Upsala National Associati, *MN*	81	6,172	70	3,172	1B-10B
TCF National Bank, *SD*	67	9,323	37	1,810	10-50B
Pinnacle Bank, *TN*	63	1,801	62	981	10-50B
Signature Bank, *NY*	57	18,280	6	532	10-50B
State Farm Bank, F.S.B., *IL*	51	2,714	48	1,333	10-50B
Origin Bank, *LA*	37	2,566	35	1,316	1B-10B
TBK BANK, SSB, *TX*	36	3,520	30	363	1B-10B
Intrust Bank, National Association, *KS*	31	7,705	16	730	1B-10B
Raymond James Bank, National Associati, *FL*	27	7,192	8	735	10-50B
American National Bank, *NE*	25	6,315	3	148	1B-10B
Banterra Bank, *IL*	20	2,940	13	721	1B-10B
Republic Bank & Trust Company, *KY*	19	582	18	474	1B-10B
BancorpSouth Bank, *MS*	18	4,988	7	320	10-50B
Comerica Bank & Trust, National Associ, *MI*	13	4,678	3	275	>50B
PNC Bank, National Association, *DE*	13	1,619	8	207	>50B
Bank OZK, *AR*	13	1,220	10	350	10-50B
Southside Bank, *TX*	11	4,985	1	36	1B-10B
1st Source Bank, *IN*	11	1,380	7	243	1B-10B
Stifel Trust Company, National Associa, *MO*	10	4,287	0	0	10-50B
Cadence Bank, N.A., *GA*	9	889	6	343	10-50B
Santander Bank, N.A., *PR*	9	878	5	311	>50B
The Central Trust Bank, *OK*	9	724	8	349	10-50B
SunTrust Bank, *GA*	9	721	6	296	>50B
Sunflower Bank, National Association, *CO*	8	1,795	4	185	1B-10B
Happy State Bank, *TX*	8	1,076	5	178	1B-10B
Texas Bank and Trust Company, *TX*	7	3,096	0	0	1B-10B
Centennial Bank, *AR*	7	1,063	2	68	10-50B
Independent Bank, *TX*	7	629	6	131	10-50B
Amarillo National Bank, *TX*	7	496	4	91	1B-10B
PlainsCapital Bank, *TX*	6	1,308	2	110	10-50B
Zions Bancorporation, N.A., *UT*	6	750	2	110	>50B
The Huntington National Bank, *OH*	6	315	6	315	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Regions Bank, *AL*	6	218	5	93	>50B
Citizens Bank, National Association, *RI*	5	3,280	1	100	>50B
East West Bank, *CA*	5	1,563	3	33	10-50B
Great Southern Bank, *MO*	5	1,421	1	100	1B-10B
Salem Five Cents Savings Bank, *MA*	4	2,527	0	0	1B-10B
Fifth Third Bank, *OH*	4	1,570	1	20	>50B
Berkshire Bank, *NA*	4	811	1	37	10-50B
Guaranty Bank & Trust, N.A., *TX*	4	563	1	30	1B-10B
BBVA USA, *AL*	4	545	2	125	>50B
First Financial Bank, National Associa, *TX*	4	224	3	109	1B-10B
Farmers Bank & Trust Company, *AR*	3	1,314	1	100	1B-10B
River Valley Bank, *WI*	3	1,294	0	0	1B-10B
Inwood National Bank, *TX*	3	767	1	70	1B-10B
VeraBank, National Association, *TX*	3	700	2	100	1B-10B
Frost Bank, *TX*	3	565	1	10	10-50B
Iberiabank, *LA*	3	548	0	0	10-50B
Valley National Bank, *NJ*	3	280	2	130	10-50B
West Bank, *IA*	3	70	3	70	1B-10B
Byline Bank, *IL*	2	1,325	0	0	1B-10B
Northrim Bank, *AK*	2	1,158	0	0	1B-10B
First Internet Bank of Indiana, *IN*	2	1,000	0	0	1B-10B
First Tennessee Bank, National Associa, *TN*	2	950	0	0	10-50B
Union Bank and Trust Company, *NE*	2	946	0	0	1B-10B
Veritex Community Bank, *TX*	2	877	1	30	1B-10B
NBH Bank, *CO*	2	798	0	0	1B-10B
Wisconsin Bank & Trust, *MN*	2	676	0	0	10-50B
First Financial Bank, *OH*	2	577	1	50	10-50B
First Interstate Bank, *MT*	2	575	1	75	10-50B
Enterprise Bank & Trust, *MO*	2	450	1	50	1B-10B
Seacoast National Bank, *FL*	2	375	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	265	0	0	>50B
Bank of Tennessee, *TN*	2	241	1	54	1B-10B
Connecticut Community Bank, National A, *CT*	2	225	1	75	100M-500M
BankUnited, National Association, *FL*	2	201	1	50	10-50B
HomeTrust Bank, *NC*	2	128	2	128	1B-10B
Allegiance Bank, *TX*	2	124	1	16	1B-10B
Merchants Bank, National Association, *MN*	2	117	2	117	1B-10B
Bremer Bank, National Association, *MN*	2	104	2	104	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Security State Bank & Trust, *TX*	2	71	2	71	1B-10B
Goldman Sachs Bank USA, *NY*	1	1,000	0	0	>50B
Pacific Western Bank, *CA*	1	1,000	0	0	10-50B
The Bancorp Bank, *DE*	1	878	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	850	0	0	>50B
Republic Bank of Chicago, *IL*	1	750	0	0	1B-10B
Citizens Bank and Trust Company, *MO*	1	571	0	0	500M-1B
United Community Bank, *GA*	1	559	0	0	10-50B
First Mid Bank & Trust, National Assoc, *IL*	1	502	0	0	1B-10B
BankFinancial, National Association, *IL*	1	500	0	0	1B-10B
The American National Bank of Texas, *TX*	1	408	0	0	1B-10B
Hawthorn Bank, *MO*	1	402	0	0	1B-10B
First Security Bank, *AR*	1	380	0	0	1B-10B
First Bank, *MO*	1	350	0	0	1B-10B
Northeast Bank, *ME*	1	325	0	0	1B-10B
City Bank, *TX*	1	325	0	0	1B-10B
Live Oak Banking Company, *NC*	1	314	0	0	1B-10B
ServisFirst Bank, *AL*	1	300	0	0	1B-10B
Spirit of Texas Bank, SSB, *TX*	1	262	0	0	1B-10B
KeyBank National Association, *OH*	1	256	0	0	>50B
Tristate Capital Bank, *PA*	1	200	0	0	1B-10B
First Bank & Trust, *SD*	1	150	0	0	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	134	0	0	10-50B
VIST Bank, *PA*	1	131	0	0	1B-10B
Community Trust Bank, Inc., *KY*	1	100	1	100	1B-10B
Emprise Bank, *KS*	1	82	1	82	1B-10B
Great Western Bank, *SD*	1	60	1	60	10-50B
FirstBank, *TN*	1	44	1	44	1B-10B
STAR Financial Bank, *IN*	1	42	1	42	1B-10B
Carrollton Bank, *IL*	1	39	1	39	1B-10B
Bank Independent, *AL*	1	21	1	21	1B-10B
TD Bank, National Association, *DE*	1	17	1	17	>50B
Silicon Valley Bank, *CA*	1	15	1	15	>50B
Glacier Bank, *MT*	1	13	1	13	10-50B
Avidia Bank, *MA*	1	5	1	5	1B-10B

Source: FFIEC, CRA

Oregon

Table 1. Outstanding Small Business Loans by Banks Headquartered in Oregon, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**45,716**	**2,922,705**			**35,887**	**813,415**	
Umpqua Bank, *Roseburg, OR*	37,170	1,889,720	21.1	6.8	30,962	693,741	10-50B
Summit Bank, *Eugene, OR*	3,131	140,834	42.9	30.5	2,759	56,263	100M-500M
Citizens Bank, *Corvallis, OR*	1,031	133,633	55.1	17.3	496	13,390	500M-1B
Pioneer Trust Bank, National Associati, *Salem, OR*	697	115,024	50.4	22.7	192	8,262	500M-1B
Bank of Eastern Oregon, *Heppner, OR*	653	68,146	60.5	14.5	358	10,357	100M-500M
Oregon Pacific Banking Company dba Ore, *Florence, OR*	591	100,245	51.0	28.9	240	6,671	100M-500M
People's Bank of Commerce, *Medford, OR*	464	81,348	43.9	22.7	170	4,294	100M-500M
Lewis & Clark Bank, *Oregon City, OR*	371	61,046	39.7	22.0	206	4,917	100M-500M
Community Bank, *Joseph, OR*	304	53,917	56.6	12.8	107	3,913	100M-500M
Evergreen Federal Bank, *Grants Pass, OR*	303	75,843	44.7	16.2	65	2,072	100M-500M
Willamette Community Bank, *Albany, OR*	238	42,854	56.0	28.5	77	1,919	100M-500M
Oregon Coast Bank, *Newport, OR*	225	27,234	62.9	11.3	118	3,251	100M-500M
Clackamas County Bank, *Sandy, OR*	137	29,428	56.4	12.9	33	781	100M-500M
Willamette Valley Bank, *Salem, OR*	136	35,437	39.4	13.8	32	991	100M-500M
First Federal Savings and Loan Associa, *Mcminnville, OR*	133	44,716	72.6	10.0	41	1,907	100M-500M
Pacific West Bank, *West Linn, OR*	132	23,280	71.8	24.5	31	686	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Oregon, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**90,151**	**3,128,300**	**84,999**	**1,208,262**	
U.S. Bank National Association, *OH*	15,229	381,996	14,674	157,337	>50B
JPMorgan Chase Bank, National Associat, *OH*	13,933	209,034	13,795	153,728	>50B
American Express National Bank, *UT*	10,760	143,798	10,599	111,381	>50B
Department Stores National Bank, *SD*	9,394	55,228	9,390	54,648	>50B
Bank of America, National Association, *CA*	8,930	163,761	8,757	97,522	>50B
Wells Fargo National Bank West, *TX*	7,915	445,804	7,292	268,133	>50B
Capital One, National Association, *VA*	4,950	64,272	4,925	57,032	>50B
Texas Capital Bank, National Associati, *TX*	3,844	24,937	3,817	19,818	10-50B
Wintrust Bank, *IL*	2,139	52,639	2,035	26,838	10-50B
Columbia State Bank, *WA*	1,898	475,878	827	41,508	10-50B
Synchrony Bank, *UT*	1,679	7,839	1,679	7,839	>50B
Ally Bank, *UT*	1,207	48,063	1,184	44,234	>50B
KeyBank National Association, *OH*	1,072	117,876	867	25,276	>50B
Islanders Bank, *WA*	926	138,298	613	22,109	10-50B
Umpqua Bank, *OR*	817	199,080	399	20,139	10-50B
Bank of the West, *CA*	502	90,498	328	13,904	>50B
First Interstate Bank, *MT*	469	57,894	335	10,463	10-50B
Ameris Bank, *GA*	427	3,981	424	3,057	10-50B
CIT Bank, National Association, *CA*	364	18,211	327	10,606	10-50B
WEX Bank, *UT*	332	3,970	329	2,845	1B-10B
Discover Bank, *DE*	283	1,119	283	1,119	>50B
BMO Harris Central National Associatio, *IL*	256	32,628	140	6,566	>50B
John Deere Financial, f.s.b., *WI*	248	3,111	248	3,111	1B-10B
Branch Banking and Trust Company, *NC*	247	4,958	242	2,409	>50B
HSBC Trust Company (Delaware), Nationa, *DE*	237	3,979	228	1,515	>50B
Stearns Bank Upsala National Associati, *MN*	178	13,354	147	6,466	1B-10B
Axos Bank, *CA*	175	6,602	159	4,055	10-50B
First-Citizens Bank & Trust Company, *VA*	148	16,159	117	4,098	10-50B
Washington Federal Bank, National Asso, *WA*	139	40,088	48	2,256	10-50B
Silicon Valley Bank, *CA*	124	17,793	84	3,138	>50B
Zions Bancorporation, N.A., *UT*	110	33,047	46	2,596	>50B
First National Bank of Omaha, *NE*	105	1,623	104	1,123	10-50B
Washington Trust Bank, *WA*	100	21,057	59	2,686	1B-10B
MetaBank, *SD*	74	1,609	72	719	1B-10B
Signature Bank, *NY*	72	23,624	11	755	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pinnacle Bank, *TN*	71	2,269	70	1,669	10-50B
TCF National Bank, *SD*	65	8,447	33	1,821	10-50B
First Republic Bank, *CA*	62	31,147	5	385	>50B
Bank of the Pacific, *WA*	62	19,508	11	657	500M-1B
Heritage Bank, *WA*	58	19,177	19	1,261	1B-10B
MUFG Union Bank, National Association, *CA*	46	8,109	29	1,047	>50B
Citizens Bank, National Association, *RI*	42	7,500	30	1,247	>50B
Cashmere Valley Bank, *WA*	37	2,297	31	1,531	1B-10B
State Farm Bank, F.S.B., *IL*	33	1,447	31	951	10-50B
Raymond James Bank, National Associati, *FL*	22	7,214	3	200	10-50B
HomeStreet Bank, *WA*	19	10,348	1	40	1B-10B
Santander Bank, N.A., *PR*	17	2,716	10	770	>50B
Pacific Western Bank, *CA*	15	6,872	2	200	10-50B
Cadence Bank, N.A., *GA*	14	2,394	6	295	10-50B
TBK BANK, SSB, *TX*	14	910	11	43	1B-10B
1st Source Bank, *IN*	13	1,752	9	417	1B-10B
Pacific Premier Bank, *CA*	12	3,919	5	234	10-50B
Valley National Bank, *NJ*	12	1,411	9	146	10-50B
Comerica Bank & Trust, National Associ, *MI*	11	2,421	6	295	>50B
Mechanics Bank, *CA*	10	4,190	0	0	1B-10B
Glacier Bank, *MT*	9	1,902	5	400	10-50B
Morton Community Bank, *IL*	9	1,177	5	357	1B-10B
PNC Bank, National Association, *DE*	9	1,170	6	470	>50B
SunTrust Bank, *GA*	8	3,653	1	50	>50B
Fifth Third Bank, *OH*	8	3,034	0	0	>50B
D. L. Evans Bank, *ID*	8	1,071	6	267	1B-10B
Stifel Trust Company, National Associa, *MO*	7	2,331	1	50	10-50B
Berkshire Bank, *NA*	7	825	4	162	10-50B
Charles Schwab Trust Bank, *NV*	6	2,550	0	0	>50B
Banterra Bank, *IL*	6	1,210	2	143	1B-10B
Tristate Capital Bank, *PA*	5	2,232	0	0	1B-10B
Commerce Bank, *MO*	5	282	4	32	10-50B
Western Alliance Bank, *AZ*	5	170	5	170	10-50B
Simmons Bank, *AR*	5	137	5	137	10-50B
TIAA, FSB, *FL*	5	19	5	19	10-50B
Bank of Hope, *CA*	4	2,476	0	0	10-50B
Beal Bank, SSB, *NV*	4	1,980	0	0	1B-10B
American Business Bank, *CA*	4	780	1	65	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Republic Bank & Trust Company, *KY*	4	156	4	156	1B-10B
TD Bank, National Association, *DE*	4	69	4	69	>50B
CIBC National Trust Company, *IL*	3	2,173	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	3	2,025	0	0	1B-10B
Wilmington Trust, National Association, *DE*	3	1,606	0	0	>50B
First Bank, *NC*	3	1,583	0	0	1B-10B
Hanmi Bank, *CA*	3	1,154	0	0	1B-10B
Opus Bank, *CA*	3	1,000	0	0	1B-10B
Union Bank and Trust Company, *NE*	3	940	1	100	1B-10B
MidFirst Bank, *OK*	3	849	1	50	10-50B
Preferred Bank, *CA*	3	569	1	44	1B-10B
Carrollton Bank, *IL*	3	341	1	100	1B-10B
HomeTrust Bank, *NC*	3	277	2	116	1B-10B
ESSA Bank & Trust, *PA*	3	138	3	138	1B-10B
First Internet Bank of Indiana, *IN*	2	1,392	0	0	1B-10B
Guaranty Bank & Trust, N.A., *TX*	2	1,000	0	0	1B-10B
Landmark Bank, *MO*	2	886	0	0	1B-10B
Eastern Bank, *MA*	2	735	0	0	10-50B
Royal Business Bank, *CA*	2	678	0	0	1B-10B
Prosperity Bank, *TX*	2	579	1	4	10-50B
City Bank, *TX*	2	505	1	5	1B-10B
The Huntington National Bank, *OH*	2	500	0	0	>50B
Spirit of Texas Bank, SSB, *TX*	2	444	0	0	1B-10B
First Financial Bank, *OH*	2	370	0	0	10-50B
Old Second National Bank, *IL*	2	294	0	0	1B-10B
Bremer Bank, National Association, *MN*	2	213	0	0	10-50B
United Community Bank, *GA*	2	100	2	100	10-50B
Centennial Bank, *AR*	2	83	2	83	10-50B
East West Bank, *CA*	2	75	2	75	10-50B
Pinnacle Bank - Wyoming, *NE*	2	37	2	37	10-50B
First Business Bank, *WI*	2	34	2	34	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	2	30	2	30	>50B
Bank of Stockton, *CA*	1	1,000	0	0	1B-10B
Habib American Bank, *NY*	1	950	0	0	1B-10B
Customers Bank, *PA*	1	851	0	0	10-50B
Jefferson Bank, *TX*	1	800	0	0	1B-10B
Woodforest National Bank, *TX*	1	750	0	0	1B-10B
Tri Counties Bank, *CA*	1	731	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
PeoplesBank, a Codorus Valley Company, *PA*	1	690	0	0	1B-10B
Associated Bank, National Association, *WI*	1	660	0	0	10-50B
Frost Bank, *TX*	1	500	0	0	10-50B
Magyar Bank, *NJ*	1	450	0	0	500M-1B
Live Oak Banking Company, *NC*	1	430	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	408	0	0	10-50B
Seaside National Bank & Trust, *FL*	1	401	0	0	1B-10B
International Bank of Commerce, *OK*	1	400	0	0	10-50B
ServisFirst Bank, *AL*	1	375	0	0	1B-10B
The Bank of Edwardsville, *IL*	1	374	0	0	1B-10B
First Bank, *MO*	1	350	0	0	1B-10B
MidWestOne Bank, *IA*	1	350	0	0	1B-10B
The State Bank and Trust Company, *OH*	1	321	0	0	1B-10B
Seacoast National Bank, *FL*	1	250	0	0	1B-10B
Citizens Bank, *TN*	1	231	0	0	500M-1B
Optum Bank, Inc., *UT*	1	201	0	0	10-50B
Citizens Business Bank, *CA*	1	200	0	0	10-50B
The Bancorp Bank, *DE*	1	150	0	0	1B-10B
Security State Bank & Trust, *TX*	1	121	0	0	1B-10B
STAR Financial Bank, *IN*	1	105	0	0	1B-10B
Cornerstone Bank, *NE*	1	100	1	100	1B-10B
Connecticut Community Bank, National A, *CT*	1	100	1	100	100M-500M
Equity Bank, *KS*	1	96	1	96	1B-10B
Mutual of Omaha Bank, *NE*	1	50	1	50	1B-10B
BOKF, National Association, *OK*	1	50	1	50	10-50B
First Hawaiian Bank, *HI*	1	45	1	45	10-50B
The Bank of Commerce, *ID*	1	30	1	30	1B-10B
Gulf Coast Bank and Trust Company, *LA*	1	25	1	25	1B-10B
Alpine Bank, *CO*	1	25	1	25	1B-10B
NBH Bank, *CO*	1	15	1	15	1B-10B
Comenity Capital Bank, *UT*	1	10	1	10	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	1	10	1	10	1B-10B
Montecito Bank & Trust, *CA*	1	5	1	5	1B-10B

Source: FFIEC, CRA

Pennsylvania

Table 1. Outstanding Small Business Loans by Banks Headquartered in Pennsylvania, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**193,359**	**18,160,589**			**119,457**	**2,072,943**	
First National Bank of Pennsylvania, *Greenville, PA*	67,968	3,256,386	28.8	9.6	52,745	504,358	10-50B
Fulton Bank, National Association, *Lancaster, PA*	12,022	1,372,884	21.6	8.0	5,202	92,599	10-50B
First Commonwealth Bank, *Indiana, PA*	8,534	461,686	16.2	5.7	6,588	79,976	1B-10B
S&T Bank, *Indiana, PA*	7,917	798,317	21.4	10.9	4,613	100,402	1B-10B
Northwest Bank, *Warren, PA*	7,041	821,736	35.4	7.7	3,877	103,278	10-50B
CNB Bank, *Clearfield, PA*	4,947	465,971	38.6	13.8	3,209	77,538	1B-10B
Firstrust Savings Bank, *Conshohocke, PA*	2,998	579,656	30.6	16.6	768	40,865	1B-10B
Dollar Bank, Federal Savings Bank, *Pittsburgh, PA*	2,973	287,245	21.4	3.3	2,263	28,471	1B-10B
Univest Bank and Trust Co., *Souderton, PA*	2,859	405,523	19.0	7.9	1,254	29,001	1B-10B
Mid Penn Bank, *Millersburg, PA*	2,524	350,117	39.4	16.4	1,051	31,274	1B-10B
Somerset Trust Company, *Somerset, PA*	2,478	195,130	38.7	15.1	1,710	38,931	1B-10B
Peoples Security Bank and Trust Compan, *Scranton, PA*	2,124	264,911	26.3	11.4	1,009	23,621	1B-10B
The Bryn Mawr Trust Company, *Bryn Mawr, PA*	1,977	360,056	19.9	7.6	705	17,041	1B-10B
The Fidelity Deposit and Discount Bank, *Dunmore, PA*	1,579	148,720	53.7	14.9	998	25,158	500M-1B
Citizens & Northern Bank, *Wellsboro, PA*	1,557	165,789	42.0	10.4	899	19,132	1B-10B
InFirst Bank, *Indiana, PA*	1,530	74,102	99.9	17.9	1,223	22,662	100M-500M
Wayne Bank, *Honesdale, PA*	1,429	151,766	37.9	12.4	896	25,942	1B-10B
Customers Bank, *Phoenixvill, PA*	1,398	274,047	9.5	2.5	418	12,997	10-50B
PeoplesBank, a Codorus Valley Company, *York, PA*	1,312	228,960	29.7	12.5	558	18,548	1B-10B
NEXTIER BANK, NATIONAL ASSOCIATION, *Kittanning, PA*	1,312	138,958	36.1	10.6	694	15,227	1B-10B
FNCB Bank, *Dunmore, PA*	1,285	134,520	33.4	11.3	709	16,459	1B-10B
VIST Bank, *Wyomissing, PA*	1,264	220,745	33.3	13.0	686	23,288	1B-10B
First Citizens Community Bank, *Mansfield, PA*	1,263	144,927	48.2	10.0	693	21,346	1B-10B
The Honesdale National Bank, *Honesdale, PA*	1,256	124,375	51.8	17.9	707	17,816	500M-1B
ACNB Bank, *Gettysburg, PA*	1,197	201,164	38.7	12.1	489	14,618	1B-10B
Farmers and Merchants Trust Company of, *Chambersbur, PA*	1,169	110,456	24.7	8.8	652	16,914	1B-10B
Tristate Capital Bank, *Pittsburgh, PA*	1,127	247,630	7.8	3.7	89	3,759	1B-10B
Lafayette Ambassador Bank, *Bethlehem, PA*	1,118	131,288	23.7	8.3	486	8,215	1B-10B
The Dime Bank, *Honesdale, PA*	1,117	113,091	32.3	15.9	625	12,808	500M-1B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Standard Bank, PaSB*, Murrysville, PA*	1,111	106,021	48.0	10.7	718	16,878	500M-1B
Elderton State Bank*, Elderton, PA*	1,109	96,470	79.8	33.3	742	19,021	100M-500M
The Ephrata National Bank*, Ephrata, PA*	1,106	109,045	71.5	9.6	703	20,716	1B-10B
Orrstown Bank*, Shippensbur, PA*	1,105	177,541	27.7	7.4	466	14,232	1B-10B
Penn Community Bank*, Doylestown, PA*	1,090	149,930	37.2	6.6	600	12,903	1B-10B
Mercer County State Bank*, Sandy Lake, PA*	1,089	89,745	81.3	21.4	703	21,241	100M-500M
Jersey Shore State Bank*, Williamspor, PA*	1,087	105,017	45.5	8.2	689	19,488	1B-10B
1st Summit Bank*, Johnstown, PA*	1,064	88,281	44.5	8.1	714	11,554	1B-10B
Republic Bank*, Philadelphi, PA*	1,049	231,182	25.4	7.9	318	11,506	1B-10B
The Farmers National Bank of Emlenton*, Emlenton, PA*	1,002	91,861	49.4	10.2	543	16,613	500M-1B
Mifflinburg Bank and Trust Company*, Mifflinburg, PA*	994	72,369	62.2	16.4	716	15,763	100M-500M
Riverview Bank*, Marysville, PA*	977	115,701	24.8	10.3	515	12,435	1B-10B
Kish Bank*, Belleville, PA*	944	109,290	41.0	12.1	533	15,357	500M-1B
First Keystone Community Bank*, Berwick, PA*	905	137,689	46.3	13.7	420	13,549	1B-10B
Ameriserv Financial Bank*, Johnstown, PA*	795	128,386	24.4	10.9	406	12,214	1B-10B
PS Bank*, Wyalusing, PA*	781	63,935	63.5	16.4	483	11,200	100M-500M
Centric Bank*, Harrisburg, PA*	776	153,230	33.3	19.5	222	7,059	500M-1B
First Columbia Bank & Trust Co.*, Bloomsburg, PA*	773	75,169	57.4	10.3	458	10,253	500M-1B
Embassy Bank for the Lehigh Valley*, Bethlehem, PA*	726	99,878	33.8	8.8	297	7,017	1B-10B
Altoona First Savings Bank*, Altoona, PA*	708	42,591	64.9	18.6	527	6,894	100M-500M
Community Bank*, Carmichaels, PA*	707	102,165	30.0	7.8	334	9,948	1B-10B
ESSA Bank & Trust*, Stroudsburg, PA*	688	106,509	33.4	5.9	252	8,225	1B-10B
Pennian Bank*, Mifflintown, PA*	684	65,555	65.5	12.3	391	10,629	500M-1B
The Victory Bank*, Limerick, PA*	674	102,732	77.0	39.8	243	7,565	100M-500M
Jonestown Bank and Trust Company, of J*, Jonestown, PA*	662	68,940	50.8	11.1	398	9,815	500M-1B
QNB Bank*, Quakertown, PA*	655	112,225	24.9	9.3	208	4,634	1B-10B
First United National Bank*, Fryburg, PA*	646	23,726	84.6	9.0	456	9,667	100M-500M
Covenant Bank*, Doylestown, PA*	629	113,480	40.4	22.5	193	5,550	500M-1B
The Luzerne Bank*, Luzerne, PA*	626	65,920	39.7	14.6	314	9,562	100M-500M
Meridian Bank*, Paoli, PA*	624	179,316	38.1	17.0	158	6,332	1B-10B
American Bank*, Allentown, PA*	596	105,268	29.4	16.5	211	5,739	500M-1B
The Juniata Valley Bank*, Mifflintown, PA*	589	67,039	41.8	10.1	338	9,637	500M-1B
Landmark Community Bank*, Pittston, PA*	558	73,739	50.9	22.0	255	7,157	100M-500M
Marion Center Bank*, Indiana, PA*	552	54,013	51.6	17.4	352	8,850	100M-500M
Community State Bank of Orbisonia*, Orbisonia, PA*	537	24,119	87.2	7.4	407	6,915	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Muncy Bank and Trust Company, *Muncy, PA*	509	57,366	79.7	12.0	308	8,932	100M-500M
Quaint Oak Bank, *Southampton, PA*	508	76,619	54.4	27.1	267	9,568	100M-500M
Washington Financial Bank, *Washington, PA*	506	75,395	27.6	6.5	177	4,710	1B-10B
The Neffs National Bank, *Neffs, PA*	502	47,474	66.5	12.7	269	8,344	100M-500M
Susquehanna Community Bank, *West Milton, PA*	493	37,930	47.5	7.6	359	9,334	100M-500M
Clarion County Community Bank, *Clarion, PA*	484	43,858	77.8	26.6	285	6,575	100M-500M
York Traditions Bank, *York, PA*	483	87,954	39.6	16.9	149	5,040	500M-1B
The Gratz Bank, *Gratz, PA*	483	29,377	58.0	8.5	348	5,946	100M-500M
Bank of Bird-in-Hand, *Bird In Han, PA*	481	39,682	47.8	9.4	314	6,485	100M-500M
Woodlands Bank, *Williamspor, PA*	479	62,971	47.4	14.5	258	5,456	100M-500M
Noah Bank, *Elkins Park, PA*	472	73,889	21.7	17.2	78	1,708	100M-500M
MCS Bank, *Lewistown, PA*	471	34,057	78.8	23.6	352	10,276	100M-500M
Harleysville Bank, *Harleysvill, PA*	465	71,073	42.6	8.9	202	4,664	500M-1B
Reliance Savings Bank, *Altoona, PA*	458	46,053	43.0	8.7	247	5,023	500M-1B
SSB Bank, *Pittsburgh, PA*	455	71,146	97.2	36.3	195	9,503	100M-500M
Mauch Chunk Trust Company, *Jim Thorpe, PA*	435	47,333	64.2	10.0	241	7,520	100M-500M
Hamlin Bank and Trust Company, *Smethport, PA*	435	19,594	100.0	5.0	336	7,848	100M-500M
Brentwood Bank, *Bethel Park, PA*	433	75,088	37.7	10.8	158	5,053	500M-1B
New Tripoli Bank, *New Tripoli, PA*	428	60,397	62.1	12.2	216	5,738	100M-500M
Asian Bank, *Philadelphi, PA*	417	101,259	77.0	46.1	112	6,335	100M-500M
Commercial Bank and Trust of PA, *Latrobe, PA*	417	27,597	28.6	6.5	269	5,155	100M-500M
Marquette Savings Bank, *Erie, PA*	412	91,448	100.0	10.2	171	6,365	500M-1B
Fleetwood Bank, *Fleetwood, PA*	388	26,359	78.4	9.9	261	4,139	100M-500M
Merchants Bank of Bangor, *Bangor, PA*	385	51,628	59.6	12.6	173	5,610	100M-500M
The Northumberland National Bank, *Northumberl, PA*	360	55,230	52.8	10.3	172	5,289	500M-1B
First Resource Bank, *Exton, PA*	359	63,747	48.9	20.4	143	5,137	100M-500M
Hometown Bank of Pennsylvania, *Bedford, PA*	358	36,568	57.7	17.1	221	5,517	100M-500M
DNB First, National Association, *Downingtown, PA*	346	84,497	20.6	7.3	83	3,329	1B-10B
First Northern Bank and Trust Company, *Palmerton, PA*	336	54,920	25.8	7.8	125	3,034	500M-1B
First National Bank and Trust Company, *Newtown, PA*	318	64,414	42.3	6.7	116	8,775	500M-1B
Phoenixville Federal Bank and Trust, *Phoenixvill, PA*	308	47,756	43.1	10.5	154	3,249	100M-500M
Enterprise Bank, *Allison Par, PA*	290	77,389	37.4	25.4	38	1,509	100M-500M
Jim Thorpe Neighborhood Bank, *Jim Thorpe, PA*	252	31,899	90.4	17.1	136	4,209	100M-500M
United Savings Bank, *Philadelphi, PA*	236	41,141	89.8	11.4	66	2,458	100M-500M
The Bank of Landisburg, *Landisburg, PA*	218	19,522	92.2	6.8	143	3,424	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Turbotville National Bank*, Turbotville, PA*	218	8,670	87.7	5.9	190	3,432	100M-500M
LINKBANK*, West Cheste, PA*	217	16,717	33.2	14.1	99	877	100M-500M
William Penn Bank*, Levittown, PA*	194	40,823	73.5	9.8	39	1,872	100M-500M
United Bank of Philadelphia*, Philadelphi, PA*	192	17,905	69.8	38.1	22	889	<100M
Greenville Savings Bank*, Greenville, PA*	178	20,262	100.0	8.4	103	2,722	100M-500M
Coatesville Savings Bank*, Coatesville, PA*	172	28,085	61.3	12.6	74	1,958	100M-500M
Malvern Bank N.A.*, Paoli, PA*	158	29,450	4.8	2.3	68	1,776	1B-10B
Iron Workers Savings Bank*, Aston, PA*	157	29,100	61.1	16.4	43	1,242	100M-500M
Apollo Trust Company*, Apollo, PA*	153	18,179	83.6	11.3	87	1,939	100M-500M
Mars Bank*, Mars, PA*	144	23,554	27.8	6.0	51	1,344	100M-500M
CFSBANK*, Charleroi, PA*	124	38,863	100.0	8.0	46	1,404	100M-500M
Slovenian Savings and Loan Association*, Strabane, PA*	114	25,577	99.6	6.1	21	1,092	100M-500M
Ambler Savings Bank*, Ambler, PA*	103	21,893	54.3	5.3	22	1,046	100M-500M
UNB Bank*, Mount Carme, PA*	100	5,018	42.7	3.4	73	1,795	100M-500M
Port Richmond Savings*, Philadelphi, PA*	95	15,022	64.2	19.2	37	1,304	<100M
Hyperion Bank*, Philadelphi, PA*	88	21,857	66.5	12.9	23	1,153	100M-500M
The National Bank of Malvern*, Malvern, PA*	87	18,641	63.0	12.3	24	702	100M-500M
Prudential Bank*, Philadelphi, PA*	82	16,916	11.2	1.4	22	539	1B-10B
Sharon Bank*, Darby, PA*	55	11,154	47.5	6.2	19	619	100M-500M
Tioga-Franklin Savings Bank*, Philadelphi, PA*	52	9,130	86.2	20.9	10	459	<100M
Atlantic Community Bankers Bank*, Camp Hill, PA*	47	15,785	7.2	1.9	0	0	500M-1B
Huntingdon Valley Bank*, Huntingdon, PA*	36	6,727	35.8	2.0	11	252	100M-500M
Washington Savings Bank*, Philadelphi, PA*	34	6,476	58.1	4.0	5	266	100M-500M
First Bank of Lilly*, Lilly, PA*	32	1,097	100.0	5.3	32	1,097	<100M
Investment Savings Bank*, Altoona, PA*	32	2,544	62.9	2.5	18	702	100M-500M
BNY Mellon, National Association*, Pittsburgh, PA*	30	12,000	2.1	0.0	1	0	10-50B
PennCrest Bank*, Altoona, PA*	26	1,593	99.9	0.9	17	568	100M-500M
County Savings Bank*, Essington, PA*	21	4,786	100.0	5.7	5	134	<100M
First Federal Savings and Loan Associa*, Waynesburg, PA*	19	3,074	92.0	0.3	6	246	500M-1B
Sewickley Savings Bank*, Sewickley, PA*	19	4,054	23.0	1.3	7	228	100M-500M
Fidelity Savings and Loan Association*, Bristol, PA*	18	1,776	85.7	2.0	1	70	<100M
Slovenian Savings and Loan Association*, Conemaugh, PA*	17	1,492	100.0	1.0	10	231	100M-500M
Milton Savings Bank*, Milton, PA*	16	845	100.0	1.3	11	414	<100M
West View Savings Bank*, Pittsburgh, PA*	13	2,480	60.1	0.7	5	125	100M-500M
Armstrong County Building and Loan Ass*, Ford City, PA*	12	1,455	100.0	1.7	5	268	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The Haverford Trust Company, *Radnor, PA*	10	1,320	61.5	1.0	3	191	100M-500M
Huntingdon Savings Bank, *Huntingdon, PA*	8	785	100.0	4.8	4	212	<100M
The Philadelphia Trust Company, *Philadelphi, PA*	5	3,248	100.0	14.9	0	0	<100M
Compass Savings Bank, *Wilmerding, PA*	3	510	100.0	1.0	1	57	<100M
Farmers Building and Savings Bank, *Rochester, PA*	2	215	100.0	0.2	0	0	<100M
Hatboro Federal Savings, FA, *Hatboro, PA*	2	549	100.0	0.1	0	0	500M-1B
Westmoreland Federal Savings and Loan, *Latrobe, PA*	1	99	100.0	0.1	1	99	100M-500M
Second Federal Savings and Loan Associ, *Philadelphi, PA*	0	0		0.0	0	0	<100M
Citizens Savings Bank, *Clarks Summ, PA*	0	0		0.0	0	0	100M-500M
SEI Private Trust Company, *Oaks, PA*	0	0		0.0	0	0	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Pennsylvania, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**232,396**	**9,649,435**	**214,544**	**3,415,494**	
American Express National Bank, *UT*	44,386	514,885	43,883	419,013	>50B
JPMorgan Chase Bank, National Associat, *OH*	22,611	260,494	22,549	232,862	>50B
PNC Bank, National Association, *DE*	21,435	1,371,009	18,908	402,319	>50B
Department Stores National Bank, *SD*	15,542	96,553	15,535	94,152	>50B
Capital One, National Association, *VA*	13,000	174,330	12,944	158,613	>50B
Wells Fargo National Bank West, *TX*	12,821	694,898	11,933	424,198	>50B
Synchrony Bank, *UT*	10,679	34,810	10,679	34,810	>50B
U.S. Bank National Association, *OH*	10,432	98,166	10,392	85,504	>50B
Wintrust Bank, *IL*	10,096	235,191	9,565	107,549	10-50B
Bank of America, National Association, *CA*	9,611	215,478	9,325	106,104	>50B
Branch Banking and Trust Company, *NC*	6,267	508,547	5,205	97,391	>50B
Ally Bank, *UT*	4,453	165,406	4,413	156,003	>50B
Citizens Bank, National Association, *RI*	3,949	252,855	3,536	106,136	>50B
TD Bank, National Association, *DE*	3,467	108,520	3,326	55,304	>50B
WEX Bank, *UT*	3,077	38,862	3,022	29,464	1B-10B
First National Bank of Pennsylvania, *PA*	2,717	408,937	1,714	67,991	10-50B
Wilmington Trust, National Association, *DE*	2,656	465,839	1,732	51,186	>50B
Texas Capital Bank, National Associati, *TX*	2,396	68,760	2,248	26,778	10-50B
Discover Bank, *DE*	2,394	9,846	2,394	9,846	>50B
KeyBank National Association, *OH*	2,165	160,111	1,928	58,246	>50B
Santander Bank, N.A., *PR*	2,052	205,312	1,593	88,561	>50B
Ameris Bank, *GA*	1,624	60,323	1,495	17,439	10-50B
The Huntington National Bank, *OH*	1,480	105,681	1,330	42,936	>50B
S&T Bank, *PA*	1,366	209,470	879	33,205	1B-10B
First Commonwealth Bank, *PA*	1,073	95,879	856	27,370	1B-10B
BMO Harris Central National Associatio, *IL*	888	87,147	503	24,259	>50B
Univest Bank and Trust Co., *PA*	852	168,826	478	20,650	1B-10B
CIT Bank, National Association, *CA*	831	41,631	726	23,747	10-50B
The Columbia Bank, *NA*	816	177,543	409	20,443	10-50B
Wilmington Savings Fund Society, FSB, *NA*	725	136,166	426	14,878	10-50B
Peoples Security Bank and Trust Compan, *PA*	680	130,600	353	16,862	1B-10B
VIST Bank, *PA*	677	153,059	317	17,032	1B-10B
Somerset Trust Company, *PA*	652	58,674	498	16,136	1B-10B
Northwest Bank, *PA*	638	101,060	360	16,269	10-50B
Firstrust Savings Bank, *PA*	618	168,199	215	9,922	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
John Deere Financial, f.s.b., *WI*	573	6,623	572	6,448	1B-10B
MetaBank, *SD*	548	16,460	509	6,323	1B-10B
First Bank of Lilly, *PA*	521	55,766	394	14,271	1B-10B
CNB Bank, *PA*	513	71,309	318	13,534	1B-10B
Stearns Bank Upsala National Associati, *MN*	470	29,985	407	16,374	1B-10B
Dollar Bank, Federal Savings Bank, *PA*	443	50,674	324	8,328	1B-10B
Axos Bank, *CA*	438	20,120	400	12,405	10-50B
First National Bank of Omaha, *NE*	418	4,819	416	4,219	10-50B
QNB Bank, *PA*	413	86,487	200	10,628	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	397	15,521	373	5,324	>50B
The Ephrata National Bank, *PA*	389	51,407	271	11,517	1B-10B
Mid Penn Bank, *PA*	334	67,671	162	8,160	1B-10B
Valley National Bank, *NJ*	322	12,632	316	11,204	10-50B
The Bryn Mawr Trust Company, *PA*	313	108,164	85	5,436	1B-10B
Community Bank, National Association, *NY*	305	47,138	191	8,189	10-50B
PeoplesBank, a Codorus Valley Company, *PA*	291	59,018	137	6,772	1B-10B
Embassy Bank for the Lehigh Valley, *PA*	289	51,948	167	7,574	1B-10B
Bank of the West, *CA*	282	25,602	204	10,814	>50B
Orrstown Bank, *PA*	254	46,875	149	6,504	1B-10B
TCF National Bank, *SD*	242	23,556	160	8,354	10-50B
The Fidelity Deposit and Discount Bank, *PA*	237	32,041	154	7,525	500M-1B
First Citizens Community Bank, *PA*	235	38,783	141	6,596	1B-10B
Republic Bank, *PA*	233	88,258	37	2,702	1B-10B
Citizens & Northern Bank, *PA*	227	21,343	182	5,559	1B-10B
Penn Community Bank, *PA*	220	38,598	146	7,291	1B-10B
WesBanco Bank, Inc., *WV*	213	30,447	155	6,440	10-50B
Farmers and Merchants Trust Company of, *PA*	186	26,538	118	5,297	1B-10B
ACNB Bank, *PA*	185	32,224	105	4,473	1B-10B
Pinnacle Bank, *TN*	176	3,825	172	2,724	10-50B
TBK BANK, SSB, *TX*	168	3,362	160	1,737	1B-10B
NBT Bank, National Association, *NY*	147	12,367	109	3,693	1B-10B
The Muncy Bank and Trust Company, *PA*	145	20,768	94	3,735	100M-500M
First Keystone Community Bank, *PA*	144	27,802	78	3,169	1B-10B
Customers Bank, *PA*	138	37,395	38	1,855	10-50B
United Bank, *VA*	138	16,565	92	3,348	10-50B
Signature Bank, *NY*	130	41,983	30	1,848	10-50B
State Farm Bank, F.S.B., *IL*	129	6,212	120	3,434	10-50B
The Juniata Valley Bank, *PA*	122	20,039	68	3,052	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Meridian Bank, *PA*	117	34,306	31	1,669	1B-10B
Ameriserv Financial Bank, *PA*	117	27,286	55	2,109	1B-10B
Silicon Valley Bank, *CA*	115	14,601	92	3,136	>50B
American Bank, *PA*	109	32,925	39	2,390	500M-1B
ESSA Bank & Trust, *PA*	108	28,866	38	2,064	1B-10B
First National Bank and Trust Company, *PA*	107	23,624	39	2,054	500M-1B
The Bancorp Bank, *DE*	102	14,250	63	2,248	1B-10B
First Northern Bank and Trust Company, *PA*	88	13,733	48	2,250	500M-1B
Berkshire Bank, *NA*	81	24,303	30	1,895	10-50B
Hamlin Bank and Trust Company, *PA*	78	3,536	67	1,854	100M-500M
Raymond James Bank, National Associati, *FL*	76	18,454	15	1,121	10-50B
Woodforest National Bank, *TX*	72	312	72	312	1B-10B
Republic Bank & Trust Company, *KY*	69	2,641	64	1,267	1B-10B
Harleysville Bank, *PA*	68	16,183	23	1,154	500M-1B
1st Source Bank, *IN*	59	2,990	49	1,344	1B-10B
Fifth Third Bank, *OH*	56	21,828	11	480	>50B
SunTrust Bank, *GA*	56	6,184	46	1,584	>50B
The Farmers National Bank of Canfield, *OH*	56	3,611	51	1,373	1B-10B
DNB First, National Association, *PA*	54	15,404	24	1,357	1B-10B
Tristate Capital Bank, *PA*	39	15,879	6	500	1B-10B
HomeTrust Bank, *NC*	37	7,170	14	736	1B-10B
Banterra Bank, *IL*	35	6,554	15	972	1B-10B
Commercial Bank and Trust of PA, *PA*	32	4,995	20	988	100M-500M
Provident Bank, *NJ*	31	11,569	7	404	1B-10B
Parke Bank, *NJ*	28	10,576	1	100	1B-10B
Stifel Trust Company, National Associa, *MO*	25	8,655	2	169	10-50B
Simmons Bank, *AR*	24	941	24	941	10-50B
Chemung Canal Trust Company, *NY*	23	4,270	13	735	1B-10B
First United Bank & Trust, *MD*	23	3,924	11	611	1B-10B
Comerica Bank & Trust, National Associ, *MI*	19	4,418	8	520	>50B
First Bank, *NC*	17	9,343	1	60	1B-10B
Unity Bank, *NJ*	15	4,032	4	285	1B-10B
Northeast Bank, *ME*	15	3,588	3	195	1B-10B
First Financial Bank, *OH*	14	4,678	1	100	10-50B
Live Oak Banking Company, *NC*	13	6,255	1	65	1B-10B
Woori America Bank, *NY*	13	4,444	3	221	1B-10B
Commerce Bank, *MO*	11	864	9	114	10-50B
East West Bank, *CA*	10	1,953	4	160	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Cadence Bank, N.A., *GA*	10	1,459	4	281	10-50B
Home Savings Bank, *OH*	9	2,242	2	132	1B-10B
1st Colonial Community Bank, *NJ*	8	1,596	3	272	500M-1B
CIBC National Trust Company, *IL*	7	5,050	0	0	10-50B
Pacific Premier Bank, *CA*	7	3,102	0	0	10-50B
Pacific Western Bank, *CA*	7	1,830	3	230	10-50B
First-Citizens Bank & Trust Company, *VA*	7	982	3	119	10-50B
CNB Bank, Inc., *WV*	7	537	6	162	100M-500M
Republic Bank of Chicago, *IL*	6	2,942	0	0	1B-10B
Summit Community Bank, Inc, *WV*	6	2,713	2	89	1B-10B
OceanFirst Bank, National Association, *NJ*	6	1,453	0	0	1B-10B
Artisans' Bank, *DE*	6	1,375	3	200	500M-1B
Merchants Bank, National Association, *MN*	6	896	2	127	1B-10B
Bank of Tennessee, *TN*	6	675	4	256	1B-10B
Steuben Trust Company, *NY*	6	592	3	150	500M-1B
Howard Bank, *MD*	5	2,424	1	8	1B-10B
First Internet Bank of Indiana, *IN*	5	2,072	0	0	1B-10B
United Community Bank, *GA*	5	2,030	2	110	10-50B
Charles Schwab Trust Bank, *NV*	5	1,690	1	100	>50B
Optum Bank, Inc., *UT*	5	1,017	0	0	10-50B
Bremer Bank, National Association, *MN*	5	426	3	171	10-50B
Security State Bank & Trust, *TX*	5	420	4	273	1B-10B
First Business Bank, *WI*	5	273	4	142	1B-10B
Rhinebeck Bank, *NY*	5	122	5	122	500M-1B
Comenity Capital Bank, *UT*	5	85	5	85	1B-10B
Manufacturers Bank, *CA*	4	2,472	0	0	1B-10B
Peapack-Gladstone Bank, *NJ*	4	1,728	0	0	1B-10B
First Merchants Bank, *IN*	4	1,056	1	65	10-50B
Arvest Bank, *AR*	4	874	3	58	10-50B
Towne Bank, *VA*	4	855	1	47	10-50B
Preferred Bank, *CA*	4	486	3	213	1B-10B
First PREMIER Bank, *SD*	4	140	4	140	1B-10B
TIAA, FSB, *FL*	4	11	4	11	10-50B
UMB Bank, National Association, *MO*	3	2,670	0	0	10-50B
Chemical Bank, *MI*	3	2,562	0	0	10-50B
Regions Bank, *AL*	3	1,982	1	66	>50B
Columbia Bank, *NJ*	3	1,542	1	85	1B-10B
First Republic Bank, *CA*	3	1,500	0	0	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Salem Five Cents Savings Bank, *MA*	3	1,478	0	0	1B-10B
MVB Bank, Inc, *WV*	3	1,462	0	0	1B-10B
Union Bank and Trust Company, *NE*	3	1,410	0	0	1B-10B
LegacyTexas Bank, *TX*	3	1,198	1	90	1B-10B
BCB Community Bank, *NJ*	3	1,150	2	150	1B-10B
Byline Bank, *IL*	3	1,100	0	0	1B-10B
Citizens Bank, *TN*	3	1,054	0	0	500M-1B
Western Alliance Bank, *AZ*	3	1,050	1	50	10-50B
Eastern Bank, *MA*	3	966	1	100	10-50B
Bank of Hope, *CA*	3	561	0	0	10-50B
RBC Bank, (Georgia) National Associati, *GA*	3	80	3	80	>50B
Northern Bank & Trust Company, *MA*	2	2,000	0	0	1B-10B
City National Bank of West Virginia, *WV*	2	1,780	0	0	1B-10B
Great Southern Bank, *MO*	2	1,089	0	0	1B-10B
Bank OZK, *AR*	2	951	1	76	10-50B
BankUnited, National Association, *FL*	2	938	1	25	10-50B
Iberiabank, *LA*	2	890	0	0	10-50B
First Tennessee Bank, National Associa, *TN*	2	789	0	0	10-50B
Lakeland Bank, *NJ*	2	771	0	0	1B-10B
Sandy Spring Bank, *MD*	2	700	0	0	1B-10B
Seacoast National Bank, *FL*	2	645	0	0	1B-10B
ServisFirst Bank, *AL*	2	624	0	0	1B-10B
CresCom Bank, *SC*	2	413	1	77	1B-10B
Frost Bank, *TX*	2	400	0	0	10-50B
Enterprise Bank & Trust, *MO*	2	350	0	0	1B-10B
Two River Community Bank, *NJ*	2	323	1	23	1B-10B
Spirit of Texas Bank, SSB, *TX*	2	311	1	50	1B-10B
Wisconsin Bank & Trust, *MN*	2	275	1	25	10-50B
PlainsCapital Bank, *TX*	2	225	1	75	10-50B
The Park National Bank, *OH*	2	223	1	23	1B-10B
Revere Bank, *MD*	2	220	0	0	1B-10B
Northfield Bank, *NY*	2	200	2	200	1B-10B
American National Bank and Trust Compa, *VA*	2	80	2	80	1B-10B
City Bank, *TX*	2	22	2	22	1B-10B
New York Community Bank, *NY*	1	1,000	0	0	>50B
Goldman Sachs Bank USA, *NY*	1	1,000	0	0	>50B
Franklin Synergy Bank, *TN*	1	1,000	0	0	1B-10B
Beal Bank, SSB, *NV*	1	750	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Mercantile Bank of Michigan, *MI*	1	748	0	0	1B-10B
River Valley Bank, *WI*	1	698	0	0	1B-10B
Atlantic Union Bank, *NA*	1	637	0	0	10-50B
Bankers Trust Company, *IA*	1	635	0	0	1B-10B
South State Bank, *SC*	1	600	0	0	10-50B
Seaside National Bank & Trust, *FL*	1	542	0	0	1B-10B
The Camden National Bank, *ME*	1	500	0	0	1B-10B
Investors Bank, *NJ*	1	500	0	0	10-50B
Umpqua Bank, *OR*	1	500	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	1	500	0	0	1B-10B
Cathay Bank, *CA*	1	440	0	0	10-50B
Citizens Bank and Trust Company, *MO*	1	411	0	0	500M-1B
Sturdy Savings Bank, *NJ*	1	400	0	0	500M-1B
Habib American Bank, *NY*	1	370	0	0	1B-10B
Horizon Bank, *IN*	1	340	0	0	1B-10B
Union Savings Bank, *CT*	1	285	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	1	265	0	0	1B-10B
First Financial Bank, National Associa, *TX*	1	250	0	0	1B-10B
Fidelity Bank, *GA*	1	229	0	0	1B-10B
Amboy Bank, *NJ*	1	213	0	0	1B-10B
The Northern Trust Company, *IL*	1	210	0	0	>50B
Synovus Bank, *GA*	1	200	0	0	10-50B
Lake City Bank, *IN*	1	200	0	0	1B-10B
Boston Private Bank & Trust Company, *MA*	1	200	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	1	150	0	0	100M-500M
CenterState Bank, National Association, *FL*	1	124	0	0	10-50B
People's Intermountain Bank, *UT*	1	111	0	0	1B-10B
Centennial Bank, *AR*	1	110	0	0	10-50B
Independent Bank, *TX*	1	108	0	0	10-50B
MidWestOne Bank, *IA*	1	100	1	100	1B-10B
Hills Bank and Trust Company, *IA*	1	100	1	100	1B-10B
Manasquan Bank, *NJ*	1	100	1	100	1B-10B
Southern First Bank, *SC*	1	83	1	83	1B-10B
Equity Bank, *KS*	1	82	1	82	1B-10B
Old Second National Bank, *IL*	1	81	1	81	1B-10B
Webster Bank, National Association, *CT*	1	78	1	78	10-50B
BancFirst, *OK*	1	77	1	77	1B-10B
First Ipswich Bank, *RI*	1	75	1	75	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Peoples Bank, *OH*	1	72	1	72	1B-10B
LCNB National Bank, *OH*	1	50	1	50	1B-10B
Spencer Savings Bank, SLA, *NJ*	1	41	1	41	1B-10B
STAR Financial Bank, *IN*	1	40	1	40	1B-10B
Thomaston Savings Bank, *CT*	1	35	1	35	1B-10B
Five Star Bank, *NY*	1	25	1	25	1B-10B
Carrollton Bank, *IL*	1	15	1	15	1B-10B
Capital City Bank, *FL*	1	9	1	9	1B-10B

Source: FFIEC, CRA

Rhode Island

Table 1. Outstanding Small Business Loans by Banks Headquartered in Rhode Island, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**121,169**	**4,458,469**			**106,876**	**1,882,457**	
Citizens Bank, National Association*, Providence, RI*	113,677	3,716,693	7.8	2.3	104,406	1,833,583	>50B
Independence Bank*, East Greenw, RI*	2,975	53,043	91.0	80.0	729	6,364	<100M
Bank Rhode Island*, Providence, RI*	1,673	233,926	19.5	9.7	751	15,007	1B-10B
BankNewport*, Newport, RI*	1,087	183,377	34.8	10.8	388	10,511	1B-10B
The Washington Trust Company, of Weste*, Westerly, RI*	927	152,157	11.0	2.9	313	6,752	1B-10B
Freedom National Bank*, Greenville, RI*	406	33,969	46.7	28.9	189	6,520	100M-500M
Centreville Bank*, West Warwic, RI*	261	48,478	27.5	3.9	94	3,654	1B-10B
Home Loan Investment Bank, F.S.B.*, Warwick, RI*	163	36,826	100.0	11.2	6	66	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Rhode Island, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**22,824**	**778,878**	**21,364**	**295,298**	
American Express National Bank, *UT*	5,043	55,650	4,996	45,843	>50B
Bank of America, National Association, *CA*	2,435	104,783	2,261	36,010	>50B
JPMorgan Chase Bank, National Associat, *OH*	2,200	23,670	2,196	23,048	>50B
Wintrust Bank, *IL*	2,147	29,144	2,107	20,176	10-50B
Department Stores National Bank, *SD*	2,046	9,144	2,045	9,014	>50B
Capital One, National Association, *VA*	1,114	12,376	1,113	12,176	>50B
U.S. Bank National Association, *OH*	1,083	9,771	1,080	9,194	>50B
Citizens Bank, National Association, *RI*	1,054	53,342	963	24,397	>50B
Synchrony Bank, *UT*	750	3,414	749	3,164	>50B
Ameris Bank, *GA*	709	4,711	704	3,878	10-50B
Santander Bank, N.A., *PR*	665	55,808	542	30,434	>50B
Wells Fargo National Bank West, *TX*	534	36,414	458	21,141	>50B
Texas Capital Bank, National Associati, *TX*	409	4,851	403	2,508	10-50B
Ally Bank, *UT*	292	11,310	290	9,910	>50B
First Ipswich Bank, *RI*	283	82,124	106	5,065	1B-10B
Branch Banking and Trust Company, *NC*	206	2,165	206	2,165	>50B
Webster Bank, National Association, *CT*	189	47,107	86	4,693	10-50B
TD Bank, National Association, *DE*	163	4,822	156	2,483	>50B
BMO Harris Central National Associatio, *IL*	140	27,985	40	2,122	>50B
The Washington Trust Company, of Weste, *RI*	123	37,226	34	2,140	1B-10B
BankNewport, *RI*	117	23,250	49	3,287	1B-10B
CIT Bank, National Association, *CA*	114	6,585	95	3,220	10-50B
WEX Bank, *UT*	113	1,842	110	1,429	1B-10B
Discover Bank, *DE*	103	423	103	423	>50B
HarborOne Bank, *MA*	86	14,312	43	2,226	1B-10B
Bristol County Savings Bank, *MA*	80	25,433	20	1,445	1B-10B
Rockland Trust Company, *MA*	78	18,959	28	1,409	10-50B
Stearns Bank Upsala National Associati, *MN*	66	5,132	58	2,566	1B-10B
Axos Bank, *CA*	46	1,838	42	1,199	10-50B
BayCoast Bank, *MA*	43	13,725	12	893	1B-10B
Berkshire Bank, *NA*	36	8,898	11	638	10-50B
John Deere Financial, f.s.b., *WI*	32	262	32	262	1B-10B
Bank of the West, *CA*	31	2,049	28	1,612	>50B
First National Bank of Omaha, *NE*	26	279	26	279	10-50B
The Huntington National Bank, *OH*	25	1,745	24	745	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
HSBC Trust Company (Delaware), Nationa*, DE*	25	182	25	182	>50B
TCF National Bank*, SD*	23	2,412	11	672	10-50B
Signature Bank*, NY*	18	4,640	1	25	10-50B
TBK BANK, SSB*, TX*	18	66	18	66	1B-10B
Raymond James Bank, National Associati*, FL*	16	1,623	7	423	10-50B
Eastern Bank*, MA*	13	3,488	6	300	10-50B
Dime Bank*, CT*	10	1,179	8	479	500M-1B
Silicon Valley Bank*, CA*	10	263	10	263	>50B
Avidia Bank*, MA*	9	2,485	4	40	1B-10B
MetaBank*, SD*	9	179	9	179	1B-10B
City Bank*, TX*	8	3,388	3	13	1B-10B
Pinnacle Bank*, TN*	8	167	8	167	10-50B
Republic Bank & Trust Company*, KY*	6	42	6	42	1B-10B
Wilmington Trust, National Association*, DE*	4	2,005	1	5	>50B
Middlesex Savings Bank*, MA*	4	1,692	0	0	1B-10B
SunTrust Bank*, GA*	4	1,218	0	0	>50B
Cadence Bank, N.A.*, GA*	4	372	2	67	10-50B
KeyBank National Association*, OH*	4	177	3	35	>50B
1st Source Bank*, IN*	4	164	4	164	1B-10B
Chelsea Groton Bank*, CT*	3	475	2	75	1B-10B
Banterra Bank*, IL*	3	338	2	138	1B-10B
PNC Bank, National Association*, DE*	3	258	2	108	>50B
Customers Bank*, PA*	2	1,730	0	0	10-50B
Century Bank and Trust Company*, MA*	2	1,020	1	20	1B-10B
Needham Bank*, MA*	2	653	0	0	1B-10B
Connecticut Community Bank, National A*, CT*	2	482	1	50	100M-500M
Tristate Capital Bank*, PA*	2	435	0	0	1B-10B
Live Oak Banking Company*, NC*	2	384	1	34	1B-10B
Bremer Bank, National Association*, MN*	2	296	1	82	10-50B
Merchants Bank, National Association*, MN*	2	95	2	95	1B-10B
CIBC National Trust Company*, IL*	1	1,000	0	0	10-50B
Republic Bank of Chicago*, IL*	1	992	0	0	1B-10B
Origin Bank*, LA*	1	949	0	0	1B-10B
Boston Private Bank & Trust Company*, MA*	1	700	0	0	1B-10B
BancFirst*, OK*	1	500	0	0	1B-10B
Umpqua Bank*, OR*	1	500	0	0	10-50B
The Camden National Bank*, ME*	1	400	0	0	1B-10B
First Bank*, NC*	1	350	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Seacoast National Bank, *FL*	1	350	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	1	150	0	0	>50B
Pacific Western Bank, *CA*	1	150	0	0	10-50B
Stifel Trust Company, National Associa, *MO*	1	97	1	97	10-50B
Associated Bank, National Association, *WI*	1	52	1	52	10-50B
First Financial Bank, *OH*	1	50	1	50	10-50B
UniBank for Savings, *MA*	1	50	1	50	1B-10B
BankUnited, National Association, *FL*	1	50	1	50	10-50B
The Bank of Tampa, *FL*	1	25	1	25	1B-10B
Simmons Bank, *AR*	1	23	1	23	10-50B
Arvest Bank, *AR*	1	22	1	22	10-50B
Cathay Bank, *CA*	1	10	1	10	10-50B
East West Bank, *CA*	1	1	1	1	10-50B

Source: FFIEC, CRA

South Carolina

Table 1. Outstanding Small Business Loans by Banks Headquartered in South Carolina, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**40,977**	**4,874,953**			**23,157**	**603,622**	
South State Bank, *Columbia, SC*	12,167	1,503,746	29.2	9.6	6,602	162,669	10-50B
GrandSouth Bank, *Greenville, SC*	4,662	283,340	62.9	32.8	3,744	73,629	500M-1B
CresCom Bank, *Charleston, SC*	2,874	440,921	30.9	11.3	1,192	31,323	1B-10B
Southern First Bank, *Greenville, SC*	1,823	320,749	35.0	15.1	723	21,463	1B-10B
The Citizens Bank, *Olanta, SC*	1,809	105,051	77.5	18.4	1,393	28,005	500M-1B
Anderson Brothers Bank, *Mullins, SC*	1,706	142,556	73.4	17.0	1,295	38,405	500M-1B
The Conway National Bank, *Conway, SC*	1,502	137,982	67.1	11.3	964	22,641	1B-10B
First Community Bank, *Lexington, SC*	1,438	217,355	44.7	19.5	616	16,895	1B-10B
CoastalStates Bank, *Hilton Head, SC*	1,062	178,741	55.4	27.0	347	7,730	500M-1B
Bank of Travelers Rest, *Travelers R, SC*	924	133,311	54.2	17.0	423	11,397	500M-1B
First Reliance Bank, *Florence, SC*	861	117,609	54.2	18.6	415	9,232	500M-1B
First Palmetto Bank, *Camden, SC*	778	143,357	52.2	19.8	294	8,632	500M-1B
Arthur State Bank, *Union, SC*	688	84,455	58.1	16.1	369	9,878	500M-1B
The Bank of Clarendon, *Manning, SC*	585	53,157	74.3	19.1	360	8,833	100M-500M
South Atlantic Bank, *Myrtle Beac, SC*	584	105,098	49.4	14.4	232	6,210	500M-1B
Palmetto State Bank, *Hampton, SC*	577	44,621	60.2	8.0	378	8,219	500M-1B
Security Federal Bank, *Aiken, SC*	574	81,860	40.8	8.4	268	7,244	500M-1B
Carolina Bank & Trust Co., *Lamar, SC*	555	73,517	37.4	15.3	241	6,127	100M-500M
The Bank of South Carolina, *Charleston, SC*	536	70,682	52.1	16.0	297	10,026	100M-500M
Enterprise Bank of South Carolina, *Ehrhardt, SC*	469	49,592	66.8	14.7	320	14,562	100M-500M
Bank of York, *York, SC*	443	30,259	83.8	13.3	326	6,853	100M-500M
Coastal Carolina National Bank, *Myrtle Beac, SC*	414	71,965	43.1	16.6	165	5,288	100M-500M
Bank of the Lowcountry, *Walterboro, SC*	370	34,483	78.5	15.1	223	5,828	100M-500M
Countybank, *Greenwood, SC*	343	59,046	49.9	13.7	116	3,099	100M-500M
Community First Bank, Inc., *Walhalla, SC*	341	57,953	49.2	14.3	151	4,469	100M-500M
Bank of Greeleyville, *Greeleyvill, SC*	330	24,359	100.0	27.6	226	5,762	<100M
Farmers and Merchants Bank of South Ca, *Holly Hill, SC*	330	27,037	81.7	8.4	209	5,189	100M-500M
OPTUS Bank, *Columbia, SC*	304	31,190	91.6	45.6	190	8,576	<100M
The Peoples Bank, *Iva, SC*	242	34,837	53.6	12.1	110	2,792	100M-500M
First Piedmont Federal Savings and Loa, *Gaffney, SC*	240	31,688	73.0	7.6	102	3,373	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First National Bank of South Carolina*, Holly Hill, SC*	221	27,228	67.5	13.4	116	2,847	100M-500M
Dedicated Community Bank*, Darlington, SC*	202	21,975	97.3	30.8	123	3,780	<100M
Spratt Savings and Loan Association*, Chester, SC*	140	9,692	82.6	8.1	97	2,169	100M-500M
The Commercial Bank*, Honea Path, SC*	136	23,306	100.0	12.3	136	23,306	100M-500M
Sandhills Bank*, North Myrtl, SC*	118	22,985	48.0	13.0	43	1,699	100M-500M
Blue Ridge Bank*, Walhalla, SC*	90	11,627	89.8	8.9	64	3,697	100M-500M
Pee Dee Federal Savings Bank*, Marion, SC*	85	6,583	100.0	18.2	61	1,864	<100M
Abbeville First Bank, SSB*, Abbeville, SC*	82	7,626	83.5	9.6	47	1,224	<100M
Pickens Savings and Loan Association*,, Pickens, SC*	78	8,949	100.0	9.7	36	585	<100M
Oconee Federal Savings and Loan Associ*, Seneca, SC*	73	14,039	59.1	2.7	15	682	500M-1B
Mutual Savings Bank*, Hartsville, SC*	54	5,157	100.0	10.7	33	855	<100M
Beacon Community Bank*, Charleston, SC*	45	11,074	37.9	11.7	15	638	<100M
Citizens Building and Loan, SSB*, Greer, SC*	40	7,069	100.0	5.1	11	414	100M-500M
Home Federal Savings and Loan Associat*, Bamberg, SC*	38	2,435	100.0	5.9	38	2,435	<100M
1st Federal Savings Bank of SC, Inc.*, Walterboro, SC*	23	2,828	100.0	3.0	23	2,828	<100M
Woodruff Federal Savings and Loan Asso*, Woodruff, SC*	14	1,140	43.3	1.3	5	125	<100M
Kingstree Federal Savings and Loan Ass*, Kingstree, SC*	7	723	100.0	2.2	3	125	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in South Carolina, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**86,112**	**3,532,300**	**79,529**	**1,262,331**	
American Express National Bank, *UT*	16,718	216,616	16,515	171,265	>50B
Wells Fargo National Bank West, *TX*	7,562	371,213	7,059	214,258	>50B
Bank of America, National Association, *CA*	7,456	165,117	7,267	89,709	>50B
Branch Banking and Trust Company, *NC*	6,204	331,901	5,541	96,351	>50B
Department Stores National Bank, *SD*	6,158	34,871	6,158	34,871	>50B
JPMorgan Chase Bank, National Associat, *OH*	5,502	64,774	5,487	57,228	>50B
Synchrony Bank, *UT*	4,507	11,326	4,507	11,326	>50B
Capital One, National Association, *VA*	4,405	57,992	4,390	53,489	>50B
Wintrust Bank, *IL*	3,217	71,805	3,078	35,906	10-50B
First-Citizens Bank & Trust Company, *VA*	3,164	250,545	2,631	63,803	10-50B
South State Bank, *SC*	3,053	488,921	1,911	82,949	10-50B
U.S. Bank National Association, *OH*	3,037	29,103	3,030	27,358	>50B
Ally Bank, *UT*	1,705	65,298	1,696	61,392	>50B
Synovus Bank, *GA*	1,172	245,984	577	27,788	10-50B
The Conway National Bank, *SC*	1,148	99,181	910	29,558	1B-10B
TD Bank, National Association, *DE*	986	45,513	921	19,013	>50B
WEX Bank, *UT*	974	11,178	958	8,248	1B-10B
Texas Capital Bank, National Associati, *TX*	874	13,015	856	6,481	10-50B
SunTrust Bank, *GA*	777	30,208	720	7,626	>50B
Southern First Bank, *SC*	735	164,623	351	18,959	1B-10B
Ameris Bank, *NA*	600	46,989	496	8,669	10-50B
Pinnacle Bank, *TN*	548	106,870	322	12,945	10-50B
Discover Bank, *DE*	479	1,838	479	1,838	>50B
United Community Bank, *GA*	473	103,404	231	10,238	10-50B
PNC Bank, National Association, *DE*	434	43,074	354	5,936	>50B
BMO Harris Central National Associatio, *IL*	409	37,627	260	12,811	>50B
Citizens Bank, National Association, *RI*	345	16,513	336	13,696	>50B
Regions Bank, *AL*	328	34,790	250	7,991	>50B
CIT Bank, National Association, *CA*	321	16,548	277	8,911	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	262	13,693	235	6,735	>50B
CresCom Bank, *SC*	208	41,938	110	4,740	1B-10B
John Deere Financial, f.s.b., *WI*	197	1,964	197	1,964	1B-10B
ServisFirst Bank, *AL*	176	32,144	84	3,435	1B-10B
Stearns Bank Upsala National Associati, *MN*	162	8,631	144	5,703	1B-10B
Bank of the West, *CA*	152	13,319	111	4,895	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
MetaBank, *SD*	150	2,713	143	1,787	1B-10B
First Tennessee Bank, National Associa, *TN*	116	29,802	49	2,354	10-50B
Republic Bank & Trust Company, *KY*	102	3,147	99	2,711	1B-10B
Woodforest National Bank, *TX*	90	1,393	87	230	1B-10B
First Bank, *NC*	87	14,836	47	2,282	1B-10B
Axos Bank, *CA*	86	2,822	81	1,806	10-50B
TCF National Bank, *SD*	84	9,788	49	2,742	10-50B
TBK BANK, SSB, *TX*	66	3,224	58	377	1B-10B
HomeTrust Bank, *NC*	63	15,081	26	1,491	1B-10B
State Farm Bank, F.S.B., *IL*	61	2,011	59	1,684	10-50B
Santander Bank, N.A., *PR*	54	4,700	45	2,800	>50B
First National Bank of Omaha, *NE*	51	579	51	579	10-50B
Iberiabank, *LA*	46	7,808	26	1,126	10-50B
Raymond James Bank, National Associati, *FL*	38	9,835	7	422	10-50B
Fifth Third Bank, *OH*	38	8,962	22	814	>50B
Cadence Bank, N.A., *GA*	36	6,070	17	827	10-50B
First National Bank of Pennsylvania, *PA*	34	6,921	17	749	10-50B
Entegra Bank, *NC*	33	7,932	14	861	1B-10B
Signature Bank, *NY*	32	10,407	4	360	10-50B
Queensborough National Bank & Trust Co, *GA*	31	5,171	13	680	1B-10B
Simmons Bank, *AR*	27	2,037	25	1,037	10-50B
Tristate Capital Bank, *PA*	19	7,095	2	150	1B-10B
1st Source Bank, *IN*	19	1,389	15	486	1B-10B
Silicon Valley Bank, *CA*	14	2,873	10	423	>50B
Banterra Bank, *IL*	13	1,657	7	438	1B-10B
Towne Bank, *VA*	10	2,480	7	525	10-50B
Comerica Bank & Trust, National Associ, *MI*	9	3,255	4	105	>50B
FineMark National Bank & Trust, *FL*	9	1,415	4	266	1B-10B
KeyBank National Association, *OH*	8	2,594	2	135	>50B
Stifel Trust Company, National Associa, *MO*	7	3,693	0	0	10-50B
First Financial Bank, *OH*	7	3,163	1	80	10-50B
Live Oak Banking Company, *NC*	7	2,664	1	95	1B-10B
Bank of Tennessee, *TN*	7	1,668	4	267	1B-10B
Berkshire Bank, *NA*	7	1,530	1	77	10-50B
The Fidelity Bank, *NC*	7	1,363	4	83	1B-10B
Fidelity Bank, *GA*	6	1,314	4	127	1B-10B
Bank OZK, *AR*	6	1,041	2	61	10-50B
First Community Bank, *VA*	6	471	5	216	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Business Bank, *WI*	6	276	5	165	1B-10B
Wilmington Trust, National Association, *DE*	5	2,595	0	0	>50B
Valley National Bank, *NJ*	5	1,341	3	188	10-50B
The Huntington National Bank, *OH*	5	380	4	138	>50B
Charles Schwab Trust Bank, *NV*	4	2,695	1	65	>50B
Pacific Western Bank, *CA*	4	1,130	2	40	10-50B
NBT Bank, National Association, *NY*	4	442	3	98	1B-10B
Hills Bank and Trust Company, *IA*	4	390	3	240	1B-10B
Commerce Bank, *MO*	4	313	3	113	10-50B
Renasant Bank, *MS*	4	306	3	54	10-50B
BankUnited, National Association, *FL*	3	1,880	0	0	10-50B
The Northern Trust Company, *IL*	3	1,750	0	0	>50B
Eastern Bank, *MA*	3	1,311	0	0	10-50B
Pacific Premier Bank, *CA*	3	1,225	0	0	10-50B
Republic Bank of Chicago, *IL*	3	1,205	1	25	1B-10B
Seacoast National Bank, *FL*	3	735	1	35	1B-10B
Citizens Bank, *TN*	3	725	0	0	500M-1B
Spirit of Texas Bank, SSB, *TX*	3	720	0	0	1B-10B
Preferred Bank, *CA*	3	510	1	81	1B-10B
Thomaston Savings Bank, *CT*	3	260	2	132	1B-10B
Arvest Bank, *AR*	3	223	2	109	10-50B
BancFirst, *OK*	3	168	3	168	1B-10B
MidFirst Bank, *OK*	2	1,787	0	0	10-50B
CIBC National Trust Company, *IL*	2	1,454	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	2	1,125	0	0	1B-10B
Nicolet National Bank, *WI*	2	1,018	1	100	1B-10B
Morgan Stanley Private Bank, National, *NY*	2	1,014	0	0	>50B
FirstBank, *TN*	2	850	1	100	1B-10B
Pioneer Savings Bank, *NY*	2	800	0	0	1B-10B
Prosperity Bank, *TX*	2	705	0	0	10-50B
Frost Bank, *TX*	2	688	0	0	10-50B
CenterState Bank, National Association, *NA*	2	626	1	40	10-50B
First United Bank and Trust Company, *OK*	2	462	0	0	1B-10B
SouthEast Bank, *TN*	2	435	1	88	1B-10B
Optum Bank, Inc., *UT*	2	427	0	0	10-50B
Carrollton Bank, *IL*	2	423	0	0	1B-10B
Peoples Security Bank and Trust Compan, *PA*	2	350	0	0	1B-10B
Security State Bank & Trust, *TX*	2	230	1	81	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First State Community Bank, *MO*	2	220	1	5	1B-10B
American National Bank and Trust Compa, *VA*	2	140	2	140	1B-10B
LegacyTexas Bank, *TX*	2	98	2	98	1B-10B
Bremer Bank, National Association, *MN*	2	84	2	84	10-50B
Flagstar Bank, FSB, *MI*	2	77	2	77	10-50B
TIAA, FSB, *FL*	2	2	2	2	10-50B
Sterling Bank, *MO*	1	800	0	0	1B-10B
Firstrust Savings Bank, *PA*	1	755	0	0	1B-10B
Origin Bank, *LA*	1	750	0	0	1B-10B
City Bank, *TX*	1	750	0	0	1B-10B
Morton Community Bank, *IL*	1	744	0	0	1B-10B
The Canandaigua National Bank and Trus, *NY*	1	700	0	0	1B-10B
Whitaker Bank, *KY*	1	667	0	0	1B-10B
Southern Bank, *MO*	1	651	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	628	0	0	1B-10B
Islanders Bank, *WA*	1	624	0	0	10-50B
Unity Bank, *NJ*	1	619	0	0	1B-10B
The Farmers & Merchants State Bank, *OH*	1	610	0	0	1B-10B
Sunflower Bank, National Association, *CO*	1	588	0	0	1B-10B
Northeast Bank, *ME*	1	400	0	0	1B-10B
UMB Bank, National Association, *MO*	1	400	0	0	10-50B
Centennial Bank, *AR*	1	400	0	0	10-50B
River Valley Bank, *WI*	1	351	0	0	1B-10B
Revere Bank, *MD*	1	350	0	0	1B-10B
Red River Bank, *LA*	1	315	0	0	1B-10B
CNB Bank, *PA*	1	300	0	0	1B-10B
First Merchants Bank, *IN*	1	300	0	0	10-50B
First Midwest Bank, *IL*	1	279	0	0	10-50B
BancorpSouth Bank, *MS*	1	245	0	0	10-50B
The Columbia Bank, *MD*	1	226	0	0	10-50B
Happy State Bank, *TX*	1	220	0	0	1B-10B
Putnam County Bank, *WV*	1	200	0	0	500M-1B
BBVA USA, *AL*	1	200	0	0	>50B
EagleBank, *MD*	1	200	0	0	1B-10B
Union Bank and Trust Company, *NE*	1	184	0	0	1B-10B
Bank of Hope, *CA*	1	180	0	0	10-50B
Capital City Bank, *FL*	1	168	0	0	1B-10B
Umpqua Bank, *OR*	1	150	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The Bancorp Bank, *DE*	1	150	0	0	1B-10B
First Keystone Community Bank, *PA*	1	148	0	0	1B-10B
Community Trust Bank, Inc., *KY*	1	126	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	125	0	0	10-50B
First PREMIER Bank, *SD*	1	125	0	0	1B-10B
Merchants Bank, National Association, *MN*	1	120	0	0	1B-10B
United Bank, *VA*	1	65	1	65	10-50B
Zions Bancorporation, N.A., *UT*	1	60	1	60	>50B
Burke & Herbert Bank & Trust Company, *VA*	1	59	1	59	1B-10B
International Bank of Commerce, *OK*	1	52	1	52	10-50B
Summit Community Bank, Inc, *WV*	1	50	1	50	1B-10B
Cashmere Valley Bank, *WA*	1	48	1	48	1B-10B
MUFG Union Bank, National Association, *CA*	1	35	1	35	>50B
Alerus Financial, National Association, *ND*	1	30	1	30	1B-10B
1st Colonial Community Bank, *NJ*	1	30	1	30	500M-1B
United Bank, *GA*	1	27	1	27	1B-10B
Sandy Spring Bank, *MD*	1	26	1	26	1B-10B
Howard Bank, *MD*	1	25	1	25	1B-10B
Western Alliance Bank, *AZ*	1	11	1	11	10-50B
Comenity Capital Bank, *UT*	1	5	1	5	1B-10B
First Commonwealth Bank, *PA*	1	4	1	4	1B-10B

Source: FFIEC, CRA

South Dakota

Table 1. Outstanding Small Business Loans by Banks Headquartered in South Dakota, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**3,315,517**	**49,440,053**			**3,186,286**	**18,940,906**	
Citibank, National Association, *Sioux Falls, SD*	2,242,817	8,392,000	11.4	0.6	2,237,557	7,267,000	>50B
Wells Fargo Bank, National Association, *Sioux Falls, SD*	994,539	34,679,000	12.8	2.0	898,703	10,746,000	>50B
TCF National Bank, *Sioux Falls, SD*	26,735	2,676,614	35.7	10.9	11,813	332,145	10-50B
MetaBank, *Sioux Falls, SD*	24,545	539,533	23.8	8.9	22,529	173,394	1B-10B
Great Western Bank, *Sioux Falls, SD*	6,426	903,708	17.8	7.0	3,214	85,481	10-50B
Dacotah Bank, *Aberdeen, SD*	3,402	321,674	41.6	12.5	2,603	72,002	1B-10B
First Dakota National Bank, *Yankton, SD*	1,893	194,953	30.9	11.4	1,070	8,762	1B-10B
CorTrust Bank National Association, *Mitchell, SD*	1,251	150,021	43.0	16.8	685	18,374	500M-1B
The First National Bank in Sioux Falls, *Sioux Falls, SD*	1,172	151,512	47.0	12.4	575	18,395	1B-10B
First Bank & Trust, *Brookings, SD*	1,157	150,197	24.6	7.7	576	15,393	1B-10B
Pioneer Bank & Trust, *Belle Fourc, SD*	1,016	89,597	49.6	13.5	650	12,826	500M-1B
BankWest, Inc., *Pierre, SD*	887	85,796	45.5	7.9	559	14,064	1B-10B
First National Bank, *Fort Pierre, SD*	785	124,612	33.3	12.3	359	10,177	1B-10B
First Bank & Trust, *Sioux Falls, SD*	721	80,892	17.8	8.0	392	10,905	1B-10B
American Bank & Trust, *Wessington, SD*	638	62,048	24.4	6.7	359	9,668	500M-1B
First PREMIER Bank, *Sioux Falls, SD*	631	51,695	19.3	2.8	386	8,123	1B-10B
First Savings Bank, *Beresford, SD*	609	112,099	36.5	13.3	237	7,216	500M-1B
Plains Commerce Bank, *Hoven, SD*	468	63,228	40.5	9.6	228	5,687	500M-1B
Reliabank Dakota, *Estelline, SD*	451	61,489	50.0	14.1	227	6,779	100M-500M
Black Hills Community Bank, N.A., *Rapid City, SD*	404	71,467	45.7	23.7	164	5,611	100M-500M
First Fidelity Bank, *Burke, SD*	371	23,909	100.0	6.6	371	23,909	100M-500M
BankStar Financial, *Elkton, SD*	364	30,603	79.1	15.7	252	6,701	100M-500M
Security Savings Bank, *Canton, SD*	359	31,194	68.0	6.8	235	5,213	100M-500M
First National Bank, *Oldham, SD*	330	46,603	49.7	15.1	164	4,359	100M-500M
Commercial State Bank, of Wagner, *Wagner, SD*	308	23,484	76.6	12.3	232	4,933	100M-500M
Farmers State Bank, *Parkston, SD*	262	23,386	89.3	10.9	166	4,381	100M-500M
Rivers Edge Bank, *Marion, SD*	192	13,942	78.6	7.0	132	3,304	100M-500M
First State Bank of Roscoe, *Roscoe, SD*	187	11,372	71.1	10.8	140	2,932	100M-500M
Dakota Prairie Bank, *Fort Pierre, SD*	182	14,976	100.0	16.8	182	14,976	<100M
Merchants State Bank, *Freeman, SD*	165	18,100	71.3	10.7	97	2,610	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Frontier Bank, *Sioux Falls, SD*	151	27,002	49.0	12.4	58	1,564	100M-500M
First National Bank in Philip, *Philip, SD*	148	16,209	45.1	6.1	82	2,153	100M-500M
Security State Bank, *Tyndall, SD*	144	16,803	52.1	7.2	83	2,174	100M-500M
Farmers and Merchants State Bank, *Plankinton, SD*	140	10,831	80.7	9.5	96	2,833	100M-500M
Quoin Financial Bank, *Miller, SD*	138	22,822	59.0	13.5	69	2,182	100M-500M
One American Bank, *Centerville, SD*	131	18,370	61.1	15.3	77	2,125	100M-500M
DNB NATIONAL BANK, *Clear Lake, SD*	89	4,562	68.2	5.9	69	1,647	<100M
Bryant State Bank, *Bryant, SD*	88	8,204	80.6	24.0	58	1,670	<100M
Menno State Bank, *Menno, SD*	86	4,006	98.3	11.7	73	1,327	<100M
The Security State Bank, *Emery, SD*	81	9,753	100.0	20.0	55	1,339	<100M
Great Plains Bank, *Eureka, SD*	81	6,609	32.0	5.9	54	1,327	100M-500M
Citizens State Bank, of Arlington, *Arlington, SD*	68	7,589	100.0	7.1	41	804	100M-500M
Sunrise Bank Dakota, *Onida, SD*	67	5,407	94.5	10.4	49	1,271	<100M
Security National Bank of South Dakota, *Dakota Dune, SD*	66	16,102	26.1	8.7	25	614	100M-500M
Farmers State Bank, *Hosmer, SD*	63	9,263	100.0	47.8	27	930	<100M
Heartland State Bank, *Redfield, SD*	62	6,002	59.0	6.9	36	822	<100M
Valley Exchange Bank, *Lennox, SD*	61	3,103	100.0	4.8	49	1,280	<100M
Farmers State Bank of Canton, *Canton, SD*	60	3,332	100.0	7.1	47	824	<100M
Community Bank, *Avon, SD*	58	4,562	68.4	8.3	40	1,199	<100M
Andes State Bank, *Lake Andes, SD*	55	3,080	100.0	13.2	55	3,080	<100M
First State Bank of Claremont, *Groton, SD*	51	5,594	100.0	9.6	32	1,081	<100M
Security State Bank, *Alexandria, SD*	49	4,880	76.9	6.2	33	1,072	<100M
Campbell County Bank, Inc., *Herreid, SD*	45	2,473	49.5	2.3	34	857	100M-500M
The Farmers and Merchants State Bank, *Scotland, SD*	43	2,617	100.0	9.0	36	1,134	<100M
State Bank of Eagle Butte, *Eagle Butte, SD*	42	4,891	99.5	7.7	26	591	<100M
The Farmers State Bank of Turton, *Turton, SD*	35	1,023	100.0	3.3	35	1,023	<100M
Richland State Bank, *Bruce, SD*	30	4,458	99.8	12.9	15	315	<100M
Western Dakota Bank, *Timber Lake, SD*	30	3,699	100.0	9.4	16	750	<100M
Ipswich State Bank, *Ipswich, SD*	28	2,394	70.4	4.4	19	304	<100M
The First National Bank of Frederick, *Frederick, SD*	22	1,185	100.0	5.8	18	742	<100M
1st Financial Bank USA, *Dakota Dune, SD*	22	1,656	64.2	0.3	15	250	500M-1B
First Western Federal Savings Bank, *Rapid City, SD*	16	1,868	73.7	3.1	7	302	<100M
Department Stores National Bank, *Sioux Falls, SD*	0	0		0.0	0	0	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in South Dakota, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**15,992**	**1,047,618**	**13,805**	**286,572**	
Wells Fargo National Bank West, *TX*	1,709	116,829	1,546	55,337	>50B
U.S. Bank National Association, *OH*	1,616	79,065	1,462	14,254	>50B
JPMorgan Chase Bank, National Associat, *OH*	1,529	17,353	1,526	16,967	>50B
American Express National Bank, *UT*	1,418	19,093	1,396	14,552	>50B
Capital One, National Association, *VA*	1,235	14,342	1,234	13,873	>50B
Dacotah Bank, *SD*	1,008	147,854	672	25,310	1B-10B
First Dakota National Bank, *SD*	874	129,007	570	21,654	1B-10B
First Interstate Bank, *MT*	791	62,395	641	21,423	10-50B
The First National Bank in Sioux Falls, *SD*	676	115,585	385	17,802	1B-10B
Department Stores National Bank, *SD*	586	4,875	585	4,750	>50B
Great Western Bank, *SD*	584	79,120	381	13,658	10-50B
Synchrony Bank, *UT*	547	1,494	547	1,494	>50B
First Bank & Trust, *SD*	477	63,703	346	13,311	1B-10B
First PREMIER Bank, *SD*	378	49,738	262	9,885	1B-10B
Wintrust Bank, *IL*	366	6,522	357	3,850	10-50B
Bank of America, National Association, *CA*	309	7,339	300	2,742	>50B
First National Bank of Omaha, *NE*	268	23,165	222	6,195	10-50B
Discover Bank, *DE*	226	991	226	991	>50B
WEX Bank, *UT*	162	2,207	160	1,307	1B-10B
Pinnacle Bank, *TN*	133	4,376	122	2,308	10-50B
Ally Bank, *UT*	118	4,145	118	4,145	>50B
MetaBank, *SD*	115	20,409	56	2,083	1B-10B
Branch Banking and Trust Company, *NC*	86	1,054	86	1,054	>50B
Minnwest Bank, *MN*	84	14,013	53	2,422	1B-10B
Texas Capital Bank, National Associati, *TX*	79	1,409	75	764	10-50B
John Deere Financial, f.s.b., *WI*	79	830	78	650	1B-10B
Citizens Bank, National Association, *RI*	60	2,219	60	2,219	>50B
Bank of the West, *CA*	59	7,296	43	1,632	>50B
BMO Harris Central National Associatio, *IL*	44	4,122	26	1,210	>50B
The Huntington National Bank, *OH*	43	2,795	42	1,820	>50B
CIT Bank, National Association, *CA*	40	2,113	36	938	10-50B
Stearns Bank Upsala National Associati, *MN*	33	1,965	29	970	1B-10B
Axos Bank, *CA*	31	1,647	27	765	10-50B
Raymond James Bank, National Associati, *FL*	28	10,693	1	95	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	25	118	25	118	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The First National Bank in Creston, *IA*	18	4,252	7	291	1B-10B
Merchants Bank, National Association, *MN*	13	985	10	512	1B-10B
Bremer Bank, National Association, *MN*	12	2,503	6	382	10-50B
Bell Bank, *ND*	11	4,832	3	213	1B-10B
SunTrust Bank, *GA*	11	853	9	353	>50B
Ameris Bank, *GA*	10	139	9	30	10-50B
Pinnacle Bank - Wyoming, *NE*	9	1,653	5	102	10-50B
State Farm Bank, F.S.B., *IL*	9	263	9	263	10-50B
Frandsen Bank & Trust, *MN*	8	453	7	223	1B-10B
TCF National Bank, *SD*	7	998	2	101	10-50B
First International Bank & Trust, *ND*	7	930	4	150	1B-10B
PNC Bank, National Association, *DE*	6	514	5	14	>50B
Banterra Bank, *IL*	4	261	3	151	1B-10B
Gate City Bank, *ND*	4	205	4	205	1B-10B
United Bank of Iowa, *IA*	4	159	4	159	1B-10B
United Community Bank of North Dakota, *ND*	3	281	2	121	1B-10B
TBK BANK, SSB, *TX*	3	10	3	10	1B-10B
Alerus Financial, National Association, *ND*	2	1,640	0	0	1B-10B
Tristate Capital Bank, *PA*	2	750	0	0	1B-10B
KeyBank National Association, *OH*	2	524	1	24	>50B
Security State Bank & Trust, *TX*	2	112	2	112	1B-10B
First Business Bank, *WI*	2	110	2	110	1B-10B
Union Bank and Trust Company, *NE*	2	65	2	65	1B-10B
Simmons Bank, *AR*	1	970	0	0	10-50B
Associated Bank, National Association, *WI*	1	500	0	0	10-50B
Stifel Trust Company, National Associa, *MO*	1	473	0	0	10-50B
United Community Bank, *GA*	1	438	0	0	10-50B
Bank of Tennessee, *TN*	1	378	0	0	1B-10B
BOKF, National Association, *OK*	1	360	0	0	10-50B
Spirit of Texas Bank, SSB, *TX*	1	336	0	0	1B-10B
TD Bank, National Association, *DE*	1	329	0	0	>50B
Synovus Bank, *GA*	1	276	0	0	10-50B
Centennial Bank, *AR*	1	220	0	0	10-50B
Johnson Bank, *WI*	1	175	0	0	1B-10B
Independent Bank, *NA*	1	128	0	0	10-50B
Signature Bank, *NY*	1	125	0	0	10-50B
Salem Five Cents Savings Bank, *MA*	1	104	0	0	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1	100	1	100	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Preferred Bank*, CA*	1	67	1	67	1B-10B
Great Southern Bank*, MO*	1	62	1	62	1B-10B
Cornerstone Bank*, NE*	1	50	1	50	1B-10B
American National Bank*, NE*	1	35	1	35	1B-10B
Southside Bank*, TX*	1	35	1	35	1B-10B
Equity Bank*, KS*	1	30	1	30	1B-10B
Arvest Bank*, AR*	1	25	1	25	10-50B
Valley National Bank*, NJ*	1	18	1	18	10-50B
Cadence Bank, N.A.*, GA*	1	10	1	10	10-50B
Republic Bank & Trust Company*, KY*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Tennessee

Table 1. Outstanding Small Business Loans by Banks Headquartered in Tennessee, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**108,912**	**11,721,132**			**64,225**	**1,377,053**	
First Tennessee Bank, National Associa*, Memphis, TN*	23,034	1,613,732	11.5	3.8	15,565	144,318	10-50B
Pinnacle Bank*, Nashville, TN*	17,358	2,422,505	19.2	9.2	7,781	206,237	10-50B
FirstBank*, Nashville, TN*	4,303	539,796	21.7	9.1	2,465	71,243	1B-10B
SmartBank*, Pigeon Forg, TN*	3,432	398,743	36.0	16.7	2,069	36,803	1B-10B
First Citizens National Bank*, Dyersburg, TN*	1,980	197,671	43.8	11.3	1,150	25,953	1B-10B
Bank of Tennessee*, Kingsport, TN*	1,926	216,414	38.8	15.2	1,119	32,345	1B-10B
F&M Bank*, Clarksville, TN*	1,416	133,534	50.6	11.6	846	15,632	1B-10B
First National Bank of Tennessee*, Livingston, TN*	1,372	100,849	38.6	11.7	945	19,452	500M-1B
Franklin Synergy Bank*, Franklin, TN*	1,253	199,460	12.8	4.9	484	9,980	1B-10B
First National Bank of Pulaski*, Pulaski, TN*	1,197	120,703	50.1	14.0	749	17,501	500M-1B
Wilson Bank and Trust*, Lebanon, TN*	1,188	201,238	24.3	7.5	485	13,594	1B-10B
Citizens Tri-County Bank*, Dunlap, TN*	1,166	74,207	62.0	8.2	890	14,157	500M-1B
Citizens Bank of Lafayette*, Lafayette, TN*	1,160	100,076	51.0	10.7	771	18,304	500M-1B
Bank of Putnam County*, Cookeville, TN*	1,075	112,896	51.7	13.1	581	16,094	500M-1B
Commercial Bank & Trust Co.*, Paris, TN*	1,064	98,533	50.2	12.8	648	13,642	500M-1B
The Hardin County Bank*, Savannah, TN*	1,045	84,082	37.4	16.5	697	16,267	500M-1B
SouthEast Bank*, Farragut, TN*	1,027	128,550	36.6	7.4	536	14,070	1B-10B
Commercial Bank*, Harrogate, TN*	968	113,737	24.1	8.8	590	19,990	1B-10B
Reliant Bank*, Brentwood, TN*	945	184,946	26.9	10.3	336	10,838	1B-10B
First Volunteer Bank*, Chattanooga, TN*	943	133,573	31.8	13.3	436	10,094	1B-10B
Volunteer State Bank*, Portland, TN*	935	125,319	45.1	15.1	513	12,209	500M-1B
CapStar Bank*, Nashville, TN*	931	143,724	14.7	7.1	391	9,449	1B-10B
Security Bank and Trust Company*, Paris, TN*	917	102,081	51.6	22.2	556	13,834	100M-500M
The Bank of Fayette County*, Piperton, TN*	883	73,746	67.6	11.3	609	15,515	500M-1B
Centennial Bank*, Trezevant, TN*	854	75,230	51.9	15.9	559	16,737	100M-500M
Citizens Bank*, Elizabethto, TN*	824	193,588	45.9	21.1	210	8,019	500M-1B
First Commerce Bank*, Lewisburg, TN*	801	84,169	51.8	19.7	520	11,848	100M-500M
The Farmers Bank*, Portland, TN*	790	56,218	35.3	8.3	601	13,334	500M-1B
First Federal Bank*, Dickson, TN*	756	63,375	60.0	8.8	512	10,539	500M-1B
First Freedom Bank*, Lebanon, TN*	753	67,690	29.1	14.5	530	17,656	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens Bank, *Carthage, TN*	716	36,403	36.0	5.9	564	10,738	500M-1B
Wayne County Bank, *Waynesboro, TN*	712	46,068	60.7	14.6	536	12,958	100M-500M
Andrew Johnson Bank, *Greeneville, TN*	704	71,470	61.7	18.9	432	10,510	100M-500M
The Bank of Waynesboro, *Waynesboro, TN*	659	31,257	76.9	18.0	568	11,298	100M-500M
First Vision Bank of Tennessee, *Tullahoma, TN*	631	52,923	61.2	19.6	438	8,654	100M-500M
First Century Bank, *Tazewell, TN*	615	69,995	47.6	17.1	379	8,596	100M-500M
The First National Bank of Manchester, *Manchester, TN*	578	48,238	100.0	16.3	436	9,783	100M-500M
People's Bank and Trust Company of Pic, *Byrdstown, TN*	571	25,370	89.6	20.9	480	11,572	100M-500M
INSOUTH Bank, *Brownsville, TN*	569	52,714	41.9	16.0	399	13,133	100M-500M
Carroll Bank and Trust, *Huntingdon, TN*	557	48,824	83.4	16.9	409	18,205	100M-500M
Citizens Community Bank, *Winchester, TN*	555	37,862	79.2	16.4	415	8,906	100M-500M
BankTennessee, *Colliervill, TN*	549	59,228	56.6	19.1	352	8,304	100M-500M
American Bank & Trust of the Cumberlan, *Livingston, TN*	525	43,783	65.4	17.7	352	8,251	100M-500M
Apex Bank, *Camden, TN*	525	50,430	47.1	8.6	318	7,695	500M-1B
Citizens National Bank, *Sevierville, TN*	519	60,627	12.3	5.7	276	2,899	1B-10B
First Capital Bank, *Germantown, TN*	517	66,799	34.9	20.1	326	9,465	100M-500M
Union Bank, *Jamestown, TN*	505	28,984	80.3	14.6	395	8,927	100M-500M
Bank of Frankewing, *Frankewing, TN*	503	40,468	48.4	13.8	330	7,459	100M-500M
Peoples Bank, *Clifton, TN*	498	36,298	43.2	17.2	368	9,432	100M-500M
Mountain Commerce Bank, *Knoxville, TN*	484	98,261	22.6	11.1	157	5,210	500M-1B
Simply Bank, *Spring City, TN*	482	59,828	41.6	16.4	272	5,950	100M-500M
Triumph Bank, *Memphis, TN*	477	60,624	16.9	7.7	258	6,558	500M-1B
Peoples Bank of East Tennessee, *Madisonvill, TN*	427	37,004	76.7	16.8	292	5,683	100M-500M
First Community Bank of Tennessee, *Shelbyville, TN*	417	43,719	35.0	8.1	278	7,560	500M-1B
Progressive Savings Bank, *Jamestown, TN*	416	51,205	56.8	17.3	236	5,344	100M-500M
Citizens Bank, *Hartsville, TN*	414	25,961	55.5	11.3	321	6,237	100M-500M
Legends Bank, *Clarksville, TN*	396	75,618	29.5	15.2	155	5,642	100M-500M
Financial Federal Bank, *Memphis, TN*	392	69,456	24.7	11.3	176	6,179	500M-1B
Security Federal Savings Bank of McMin, *Mcminnville, TN*	389	40,162	75.2	19.0	225	6,298	100M-500M
InsBank, *Nashville, TN*	381	80,818	25.4	15.1	126	3,524	500M-1B
Community Bank, *Lexington, TN*	374	28,262	62.1	17.9	273	5,568	100M-500M
First Farmers & Commercial Bank, *Pikeville, TN*	368	31,429	63.3	26.6	261	6,938	100M-500M
First Farmers and Merchants Bank, *Columbia, TN*	368	36,562	11.7	2.7	156	4,201	1B-10B
First Alliance Bank, *Cordova, TN*	362	57,456	68.9	40.7	152	4,560	100M-500M
The First National Bank of Oneida, *Oneida, TN*	362	26,483	55.3	12.1	260	6,217	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Homeland Community Bank*, Mcminnville, TN*	356	32,869	80.4	21.4	233	5,824	100M-500M
Paragon Bank*, Memphis, TN*	355	51,834	30.3	12.8	74	2,179	100M-500M
Patriot Bank*, Millington, TN*	348	37,927	51.5	11.0	205	6,469	100M-500M
First Advantage Bank*, Clarksville, TN*	345	68,213	25.9	9.8	113	3,415	500M-1B
Tower Community Bank*, Jasper, TN*	343	49,030	62.5	23.1	189	5,829	100M-500M
CedarStone Bank*, Lebanon, TN*	342	30,503	59.0	14.8	235	4,836	100M-500M
Heritage Bank & Trust*, Columbia, TN*	340	35,187	76.3	20.3	210	5,088	100M-500M
Southern Bank of Tennessee*, Mount Julie, TN*	338	41,947	49.0	14.8	228	8,060	100M-500M
Home Federal Bank of Tennessee*, Knoxville, TN*	326	57,662	16.8	2.6	117	3,175	1B-10B
PEOPLES BANK OF MIDDLE TENNESSEE*, Shelbyville, TN*	323	27,185	75.5	17.5	252	5,784	100M-500M
Peoples Bank & Trust Company*, Manchester, TN*	320	19,700	79.6	19.0	254	7,464	100M-500M
Decatur County Bank*, Decaturvill, TN*	319	26,282	74.6	20.6	234	5,739	100M-500M
Putnam 1st Mercantile Bank*, Cookeville, TN*	317	29,119	62.4	23.6	214	5,481	100M-500M
Landmark Community Bank*, Colliervill, TN*	315	67,643	44.4	6.9	102	3,064	500M-1B
Bank of Bartlett*, Bartlett, TN*	302	32,812	44.3	9.3	188	2,913	100M-500M
Farmers State Bank*, Mountain Ci, TN*	293	17,976	75.6	12.4	232	6,830	100M-500M
Community Bank & Trust*, Ashland Cit, TN*	292	37,745	46.4	15.0	149	4,172	100M-500M
Citizens First Bank*, Wartburg, TN*	286	32,960	100.0	18.2	173	4,642	100M-500M
Peoples Bank of the South*, La Follette, TN*	275	29,742	69.5	19.8	144	3,193	100M-500M
Community National Bank*, Dayton, TN*	272	35,839	41.9	13.9	155	4,123	100M-500M
The First National Bank of Middle Tenn*, Mcminnville, TN*	272	52,398	39.2	9.9	135	5,674	500M-1B
Bank3*, Memphis, TN*	268	48,922	39.3	22.7	109	4,242	100M-500M
Bank of Perry County*, Lobelville, TN*	267	28,765	83.1	16.6	154	4,931	100M-500M
TriStar Bank*, Dickson, TN*	260	37,854	50.2	12.5	119	3,481	100M-500M
Macon Bank and Trust Company*, Lafayette, TN*	252	20,405	65.9	5.0	173	4,144	100M-500M
McKenzie Banking Company*, Mc Kenzie, TN*	250	15,481	72.3	11.8	188	4,102	100M-500M
TNBANK*, Oak Ridge, TN*	236	66,388	82.0	27.9	96	2,728	100M-500M
CBBC Bank*, Maryville, TN*	234	26,003	17.0	7.2	141	4,436	100M-500M
Bank of Ripley*, Ripley, TN*	229	12,034	50.3	5.4	177	3,820	100M-500M
Greeneville Federal Bank, FSB*, Greeneville, TN*	222	32,050	63.3	20.7	105	2,872	100M-500M
Independent Bank*, Memphis, TN*	219	28,556	13.6	2.8	107	3,018	1B-10B
Home Banking Company*, Selmer, TN*	212	12,057	100.0	13.5	174	3,440	<100M
Sevier County Bank*, Sevierville, TN*	205	40,442	29.4	13.2	75	2,288	100M-500M
Bank of Cleveland*, Cleveland, TN*	203	34,500	29.7	12.3	86	2,637	100M-500M
Greenfield Banking Company*, Greenfield, TN*	200	16,019	100.0	25.5	141	4,046	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens Bank and Trust Company of Gra*, Rutledge, TN*	200	14,131	58.6	6.8	152	3,073	100M-500M
Union Bank & Trust Company*, Livingston, TN*	197	13,179	80.4	16.2	155	3,673	<100M
First Peoples Bank of Tennessee*, Jefferson C, TN*	190	31,536	45.6	20.9	87	2,002	100M-500M
Bank of Lincoln County*, Fayettevill, TN*	190	18,604	42.1	12.6	127	3,705	100M-500M
Millennium Bank*, Ooltewah, TN*	187	28,812	37.6	15.6	74	1,978	100M-500M
The Farmers & Merchants Bank*, Dyer, TN*	186	12,170	100.0	12.1	186	12,170	100M-500M
Sumner Bank & Trust*, Gallatin, TN*	185	27,145	51.9	14.5	73	2,241	100M-500M
Coffee County Bank*, Manchester, TN*	182	22,205	44.2	11.4	99	3,203	100M-500M
Bank of Crockett*, Bells, TN*	182	11,162	62.3	6.3	135	3,221	100M-500M
Traditions First Bank*, Erin, TN*	180	12,225	40.2	8.0	142	3,252	100M-500M
Tennessee State Bank*, Pigeon Forg, TN*	177	32,578	13.0	5.0	63	1,448	500M-1B
Truxton Trust Company*, Nashville, TN*	177	27,173	17.0	5.6	46	890	100M-500M
Civis Bank*, Rogersville, TN*	160	16,785	74.7	18.2	79	2,175	<100M
Tennessee Bank & Trust*, Nashville, TN*	160	37,793	23.2	13.7	56	1,691	100M-500M
The Bank of Jackson*, Jackson, TN*	158	15,602	60.6	8.4	86	2,199	100M-500M
Citizens Savings Bank and Trust Compan*, Nashville, TN*	151	35,310	54.5	35.6	49	1,701	<100M
Johnson County Bank*, Mountain Ci, TN*	148	8,472	92.7	6.9	124	4,573	100M-500M
The Peoples Bank*, Sardis, TN*	146	13,234	61.9	15.4	99	2,808	<100M
Tri-State Bank of Memphis*, Memphis, TN*	139	17,978	52.0	19.3	68	2,010	<100M
Bank of Dickson*, Dickson, TN*	133	14,658	63.6	6.5	70	1,912	100M-500M
Heritage Community Bank*, Greeneville, TN*	128	17,436	72.6	15.4	57	2,077	100M-500M
Bank of Gleason*, Gleason, TN*	122	5,739	71.6	5.2	103	2,226	100M-500M
First Community Bank of East Tennessee*, Rogersville, TN*	114	16,379	31.8	9.1	50	1,394	100M-500M
Chester County Bank*, Henderson, TN*	107	5,363	71.9	7.6	85	1,728	<100M
Mountain Valley Bank*, Dunlap, TN*	106	10,488	90.5	10.1	69	2,468	100M-500M
UBank*, Jellico, TN*	104	12,955	86.4	19.5	69	2,074	<100M
Security Bank*, Newbern, TN*	103	10,244	36.9	5.2	64	1,400	100M-500M
Central Bank*, Savannah, TN*	98	9,245	93.1	9.6	61	1,782	<100M
Farmers Bank*, Parsons, TN*	96	5,193	100.0	14.5	77	1,730	<100M
The Lauderdale County Bank*, Halls, TN*	94	6,057	58.7	12.5	74	2,336	<100M
The Bank of Milan*, Milan, TN*	90	11,658	76.6	16.9	48	1,145	<100M
Bank of Halls*, Halls, TN*	88	5,844	38.6	7.1	49	1,269	<100M
Elizabethton Federal Savings Bank*, Elizabethto, TN*	73	9,009	82.3	3.1	30	982	100M-500M
Farmers & Merchants Bank*, Adamsville, TN*	72	9,505	91.9	22.8	47	1,727	<100M
Volunteer Federal Savings Bank*, Madisonvill, TN*	67	5,465	93.7	2.6	42	525	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Brighton Bank*, Brighton, TN*	62	8,541	74.7	22.2	27	682	<100M
Security Federal Bank*, Elizabethto, TN*	62	7,363	76.2	11.1	38	1,209	<100M
Newport Federal Bank*, Newport, TN*	51	11,024	100.0	5.2	27	788	100M-500M
Studio Bank*, Nashville, TN*	49	11,598	21.8	7.1	13	487	100M-500M
Gates Banking and Trust Company*, Gates, TN*	26	5,279	73.1	10.6	11	399	<100M
Citizens Bank & Trust Company*, Atwood, TN*	20	830	100.0	3.3	16	380	<100M
Highland Federal Savings and Loan Asso*, Crossville, TN*	3	142	100.0	0.2	2	73	<100M
Lawrenceburg Federal Bank*, Lawrencebur, TN*	0	0		0.0	0	0	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Tennessee, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**102,333**	**4,873,375**	**92,509**	**1,392,901**	
American Express National Bank, *UT*	20,103	252,293	19,837	201,580	>50B
JPMorgan Chase Bank, National Associat, *OH*	11,724	126,332	11,701	117,127	>50B
Department Stores National Bank, *SD*	7,259	42,821	7,254	40,896	>50B
Bank of America, National Association, *CA*	5,899	111,736	5,775	63,561	>50B
U.S. Bank National Association, *OH*	5,704	92,065	5,597	56,210	>50B
Capital One, National Association, *VA*	5,680	71,479	5,665	68,504	>50B
Synchrony Bank, *UT*	5,580	14,799	5,579	14,640	>50B
Pinnacle Bank, *TN*	4,402	895,352	2,410	107,333	10-50B
Wells Fargo National Bank West, *TX*	3,174	136,193	2,975	83,874	>50B
SunTrust Bank, *GA*	2,821	89,564	2,672	15,155	>50B
Wintrust Bank, *IL*	2,794	67,763	2,654	29,875	10-50B
Branch Banking and Trust Company, *NC*	2,558	118,707	2,355	38,409	>50B
FirstBank, *TN*	2,425	331,040	1,628	55,082	1B-10B
Regions Bank, *AL*	2,305	227,856	1,848	62,783	>50B
Texas Capital Bank, National Associati, *TX*	1,906	25,526	1,860	13,122	10-50B
First Tennessee Bank, National Associa, *TN*	1,619	349,943	787	35,475	10-50B
Simmons Bank, *NA*	1,395	201,691	928	33,939	10-50B
Ally Bank, *UT*	1,200	49,414	1,190	44,970	>50B
WEX Bank, *UT*	1,050	16,270	1,024	9,402	1B-10B
First Citizens National Bank, *TN*	953	94,114	690	23,723	1B-10B
Renasant Bank, *MS*	784	155,390	366	17,586	10-50B
BancorpSouth Bank, *MS*	774	106,774	501	18,882	10-50B
Discover Bank, *DE*	767	3,160	767	3,160	>50B
Bank of Tennessee, *TN*	710	101,948	465	19,486	1B-10B
BMO Harris Central National Associatio, *IL*	543	65,797	310	17,285	>50B
Citizens Bank of Lafayette, *TN*	486	44,455	387	10,650	500M-1B
Franklin Synergy Bank, *TN*	471	110,165	217	10,506	1B-10B
SouthEast Bank, *TN*	343	45,356	231	8,657	1B-10B
Wilson Bank and Trust, *TN*	341	62,450	193	7,916	1B-10B
Fifth Third Bank, *OH*	319	22,772	280	9,055	>50B
CIT Bank, National Association, *CA*	317	19,893	265	9,593	10-50B
Synovus Bank, *GA*	280	54,068	145	7,123	10-50B
Commercial Bank & Trust Co., *TN*	267	31,511	197	6,592	500M-1B
Ameris Bank, *GA*	250	7,161	235	2,743	10-50B
Stearns Bank Upsala National Associati, *MN*	243	14,751	212	8,811	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
John Deere Financial, f.s.b., *WI*	242	2,160	242	2,160	1B-10B
First-Citizens Bank & Trust Company, *VA*	213	29,311	139	5,850	10-50B
MetaBank, *SD*	213	2,705	210	1,834	1B-10B
First Farmers and Merchants Bank, *TN*	208	38,453	117	5,413	1B-10B
Republic Bank & Trust Company, *KY*	207	22,681	162	5,660	1B-10B
Axos Bank, *CA*	207	7,975	194	6,201	10-50B
HomeTrust Bank, *NC*	206	47,108	98	5,063	1B-10B
Citizens Bank, National Association, *RI*	203	10,126	201	8,826	>50B
United Community Bank, *GA*	194	33,909	118	5,716	10-50B
Iberiabank, *LA*	193	30,674	134	6,149	10-50B
First National Bank of Omaha, *NE*	185	2,116	185	2,116	10-50B
The Huntington National Bank, *OH*	169	13,146	161	6,221	>50B
CapStar Bank, *TN*	140	42,355	47	2,897	1B-10B
Bank of the West, *CA*	137	8,694	110	4,478	>50B
Citizens Bank, *TN*	126	22,583	64	2,707	500M-1B
ServisFirst Bank, *AL*	115	35,016	46	1,921	1B-10B
Atlantic Capital Bank, National Associ, *GA*	115	27,222	48	2,327	1B-10B
TCF National Bank, *SD*	113	11,993	70	3,984	10-50B
Trustmark National Bank, *MS*	106	14,797	74	2,869	10-50B
Home Federal Bank of Tennessee, *TN*	104	28,340	47	2,086	1B-10B
First US Bank, *AL*	96	15,555	52	2,997	500M-1B
The First Bank and Trust Company, *VA*	89	9,884	62	1,945	1B-10B
CB&S Bank, Inc., *AL*	86	14,474	51	1,880	1B-10B
State Farm Bank, F.S.B., *IL*	85	2,885	82	2,505	10-50B
Santander Bank, N.A., *PR*	82	9,084	60	4,109	>50B
RBC Bank, (Georgia) National Associati, *GA*	78	10,863	57	1,663	>50B
Signature Bank, *NY*	71	20,524	10	832	10-50B
New Peoples Bank, Inc., *VA*	58	10,003	30	1,625	500M-1B
Tennessee State Bank, *TN*	57	11,599	31	1,057	500M-1B
Cadence Bank, N.A., *GA*	56	3,662	43	1,064	10-50B
PNC Bank, National Association, *DE*	48	6,346	31	580	>50B
Community Trust Bank, Inc., *KY*	43	11,075	17	770	1B-10B
First Community Bank, *VA*	43	6,507	24	1,403	1B-10B
BankPlus, *MS*	35	6,045	26	1,570	1B-10B
Raymond James Bank, National Associati, *FL*	30	5,475	9	550	10-50B
TBK BANK, SSB, *TX*	29	262	29	262	1B-10B
Great Southern Bank, *MO*	27	15,076	0	0	1B-10B
Commerce Bank, *MO*	26	1,518	25	518	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Banterra Bank, *IL*	25	3,280	10	662	1B-10B
Comerica Bank & Trust, National Associ, *MI*	19	7,365	5	385	>50B
Silicon Valley Bank, *CA*	17	5,198	10	368	>50B
HSBC Trust Company (Delaware), Nationa, *DE*	17	1,198	16	198	>50B
Bank Independent, *AL*	12	3,866	4	155	1B-10B
The Bank of Marion, *VA*	12	1,210	8	317	100M-500M
KeyBank National Association, *OH*	11	4,981	1	90	>50B
1st Source Bank, *IN*	11	807	8	421	1B-10B
First Business Bank, *WI*	11	461	11	461	1B-10B
South State Bank, *SC*	10	1,449	8	329	10-50B
Tristate Capital Bank, *PA*	9	4,076	1	100	1B-10B
Independence Bank of Kentucky, *KY*	9	1,105	6	307	1B-10B
The Central Trust Bank, *OK*	8	2,710	2	110	10-50B
Hancock Whitney Bank, *MS*	8	2,594	5	170	10-50B
Optum Bank, Inc., *UT*	8	1,853	2	163	10-50B
Valley National Bank, *NJ*	8	551	6	307	10-50B
Stifel Trust Company, National Associa, *MO*	7	2,283	0	0	10-50B
Centennial Bank, *AR*	7	2,224	2	105	10-50B
The Citizens National Bank of Meridian, *MS*	7	1,850	4	270	1B-10B
Zions Bancorporation, N.A., *UT*	7	1,559	3	31	>50B
Merchants Bank, National Association, *MN*	7	610	6	357	1B-10B
Wilmington Trust, National Association, *DE*	6	3,646	1	46	>50B
First Financial Bank, *OH*	6	2,453	1	88	10-50B
Live Oak Banking Company, *NC*	6	2,452	0	0	1B-10B
Old National Bank, *IN*	6	1,139	3	190	10-50B
The Bank of Missouri, *MO*	6	404	4	116	1B-10B
Security State Bank & Trust, *TX*	6	389	6	389	1B-10B
Byline Bank, *IL*	5	2,220	1	100	1B-10B
Southern Bank, *MO*	5	1,751	1	47	1B-10B
Seacoast National Bank, *FL*	5	1,384	0	0	1B-10B
Amarillo National Bank, *TX*	5	342	5	342	1B-10B
Pacific Western Bank, *CA*	4	3,196	0	0	10-50B
CIBC National Trust Company, *IL*	4	2,350	0	0	10-50B
BOKF, National Association, *OK*	4	2,070	0	0	10-50B
First Bank, *NC*	4	1,851	0	0	1B-10B
Farmers Bank & Trust Company, *AR*	4	1,692	0	0	1B-10B
Berkshire Bank, *NA*	4	1,438	2	123	10-50B
Union Bank and Trust Company, *NE*	4	1,379	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Bryant Bank, *AL*	4	825	3	75	1B-10B
Fidelity Bank, *GA*	4	543	3	123	1B-10B
Arvest Bank, *AR*	4	177	4	177	10-50B
The Bancorp Bank, *DE*	3	1,795	0	0	1B-10B
Johnson Bank, *WI*	3	1,490	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	3	1,400	0	0	>50B
First Dakota National Bank, *SD*	3	1,054	1	51	1B-10B
Bank OZK, *AR*	3	942	1	45	10-50B
Bank of Hope, *CA*	3	594	0	0	10-50B
The Bank of Edwardsville, *IL*	3	356	2	140	1B-10B
Happy State Bank, *TX*	3	311	2	100	1B-10B
State Bank of Lincoln, *IL*	3	200	3	200	1B-10B
Flagstar Bank, FSB, *MI*	3	105	3	105	10-50B
TIAA, FSB, *FL*	3	8	3	8	10-50B
Hawthorn Bank, *MO*	2	1,196	0	0	1B-10B
Old Second National Bank, *IL*	2	1,186	0	0	1B-10B
Bank of Labor, *KS*	2	1,030	0	0	500M-1B
Wisconsin Bank & Trust, *MN*	2	954	0	0	10-50B
Columbia State Bank, *WA*	2	875	1	75	10-50B
Pacific Premier Bank, *CA*	2	865	1	25	10-50B
First Federal Bank of the Midwest, *OH*	2	800	0	0	1B-10B
Firstrust Savings Bank, *PA*	2	750	0	0	1B-10B
City Bank, *TX*	2	555	1	55	1B-10B
CenterState Bank, National Association, *NA*	2	390	0	0	10-50B
MidFirst Bank, *OK*	2	310	0	0	10-50B
German American Bank, *KY*	2	218	1	18	1B-10B
First Interstate Bank, *MT*	2	216	1	5	10-50B
BBVA USA, *AL*	2	205	1	55	>50B
State Bank & Trust Company, *MS*	2	100	2	100	1B-10B
VIST Bank, *PA*	2	61	2	61	1B-10B
First Security Bank, *AR*	2	51	2	51	1B-10B
Whitaker Bank, *KY*	2	36	2	36	1B-10B
Troy Bank & Trust Company, *AL*	2	18	2	18	500M-1B
The Park National Bank, *OH*	1	1,000	0	0	1B-10B
Origin Bank, *LA*	1	1,000	0	0	1B-10B
Rhinebeck Bank, *NY*	1	1,000	0	0	500M-1B
Mutual of Omaha Bank, *NE*	1	992	0	0	1B-10B
American Business Bank, *CA*	1	950	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Midwest BankCentre, *MO*	1	900	0	0	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	1	720	0	0	1B-10B
Morton Community Bank, *IL*	1	700	0	0	1B-10B
First American Bank, *IL*	1	698	0	0	1B-10B
CrossFirst Bank, *KS*	1	694	0	0	1B-10B
Merchants Bank of Indiana, *IN*	1	693	0	0	1B-10B
WesBanco Bank, Inc., *WV*	1	675	0	0	10-50B
Eastern Bank, *MA*	1	665	0	0	10-50B
Equity Bank, *KS*	1	630	0	0	1B-10B
United Bank, *VA*	1	600	0	0	10-50B
American First National Bank, *TX*	1	600	0	0	1B-10B
The First, A National Banking Associat, *MS*	1	501	0	0	1B-10B
UMB Bank, National Association, *MO*	1	500	0	0	10-50B
Morgan Stanley Private Bank, National, *NY*	1	482	0	0	>50B
Customers Bank, *PA*	1	433	0	0	10-50B
First Financial Bank, National Associa, *TX*	1	400	0	0	1B-10B
First Fidelity Bank, *OK*	1	398	0	0	1B-10B
Republic Bank of Chicago, *IL*	1	386	0	0	1B-10B
Frandsen Bank & Trust, *MN*	1	336	0	0	1B-10B
Guaranty Bank & Trust, N.A., *TX*	1	300	0	0	1B-10B
PlainsCapital Bank, *TX*	1	289	0	0	10-50B
Salem Five Cents Savings Bank, *MA*	1	267	0	0	1B-10B
S&T Bank, *PA*	1	250	0	0	1B-10B
Midland States Bank, *IL*	1	250	0	0	1B-10B
Prosperity Bank, *TX*	1	231	0	0	10-50B
Veritex Community Bank, *TX*	1	225	0	0	1B-10B
Northern Bank & Trust Company, *MA*	1	200	0	0	1B-10B
River Valley Bank, *WI*	1	186	0	0	1B-10B
First National Bank of Pennsylvania, *PA*	1	177	0	0	10-50B
American National Bank and Trust Compa, *VA*	1	117	0	0	1B-10B
West Alabama Bank & Trust, *AL*	1	100	1	100	500M-1B
Enterprise Bank & Trust, *MO*	1	100	1	100	1B-10B
Mechanics Bank, *CA*	1	100	1	100	1B-10B
First State Community Bank, *MO*	1	98	1	98	1B-10B
First International Bank & Trust, *ND*	1	97	1	97	1B-10B
Jefferson Bank, *TX*	1	75	1	75	1B-10B
Carrollton Bank, *IL*	1	75	1	75	1B-10B
Nicolet National Bank, *WI*	1	70	1	70	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
BNB Bank*, NY*	1	50	1	50	1B-10B
Peoples Bank*, NC*	1	49	1	49	1B-10B
United Bank*, GA*	1	48	1	48	1B-10B
The Columbia Bank*, NA*	1	47	1	47	10-50B
Capital City Bank*, FL*	1	46	1	46	1B-10B
Texas Bank and Trust Company*, TX*	1	45	1	45	1B-10B
First Mid Bank & Trust, National Assoc*, IL*	1	35	1	35	1B-10B
Thomaston Savings Bank*, CT*	1	34	1	34	1B-10B
Alerus Financial, National Association*, ND*	1	25	1	25	1B-10B
Rockland Trust Company*, MA*	1	20	1	20	10-50B
Woodforest National Bank*, TX*	1	3	1	3	1B-10B
TD Bank, National Association*, DE*	1	1	1	1	>50B

Source: FFIEC, CRA

Texas

Table 1. Outstanding Small Business Loans by Banks Headquartered in Texas, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**362,380**	**31,617,112**			**253,025**	**4,516,128**	
Texas Capital Bank, National Associati*, Dallas, TX*	65,625	1,383,263	12.7	4.6	62,200	437,102	10-50B
TIB The Independent Bankersbank, Natio*, Farmers Bra, TX*	30,432	107,582	38.1	4.2	30,216	77,874	1B-10B
TBK BANK, SSB*, Dallas, TX*	19,990	1,002,416	39.8	21.1	16,546	212,611	1B-10B
Comerica Bank*, Dallas, TX*	11,663	1,932,000	5.6	2.7	5,190	128,000	>50B
Frost Bank*, San Antonio, TX*	11,141	1,716,801	17.4	5.4	5,236	165,293	10-50B
Prosperity Bank*, El Campo, TX*	7,776	1,138,846	24.7	5.1	3,458	93,930	10-50B
First Financial Bank, National Associa*, Abilene, TX*	7,673	710,411	46.3	8.9	5,001	130,477	1B-10B
Independent Bank*, Mckinney, TX*	7,006	1,230,532	18.4	8.4	2,799	72,161	10-50B
Allegiance Bank*, Houston, TX*	5,294	902,338	38.3	18.8	2,325	66,848	1B-10B
PlainsCapital Bank*, Dallas, TX*	5,048	845,737	22.8	8.0	2,478	70,000	10-50B
Amarillo National Bank*, Amarillo, TX*	4,950	450,113	21.2	8.3	2,997	79,187	1B-10B
Austin Bank, Texas National Associatio*, Jacksonvill, TX*	3,704	309,852	51.5	17.0	2,614	66,720	1B-10B
Happy State Bank*, Happy, TX*	3,700	374,199	32.5	10.7	2,256	58,470	1B-10B
VeraBank, National Association*, Henderson, TX*	3,671	274,474	43.2	11.7	2,725	63,305	1B-10B
LegacyTexas Bank*, Plano, TX*	3,660	457,438	12.0	4.6	2,093	49,047	1B-10B
Veritex Community Bank*, Dallas, TX*	2,822	462,967	11.1	5.8	1,024	27,092	1B-10B
Southside Bank*, Tyler, TX*	2,550	259,312	17.5	4.1	1,481	36,080	1B-10B
Texas Community Bank*, Laredo, TX*	2,479	163,752	36.6	11.5	1,821	34,374	1B-10B
Broadway National Bank*, San Antonio, TX*	2,477	229,156	25.3	6.2	1,592	32,462	1B-10B
Citizens State Bank*, Somerville, TX*	2,289	115,728	69.3	18.5	1,928	36,375	500M-1B
Third Coast Bank, SSB*, Humble, TX*	2,185	173,108	29.2	20.2	1,617	18,348	500M-1B
Spirit of Texas Bank, SSB*, College Sta, TX*	2,163	269,068	39.5	14.2	1,248	44,684	1B-10B
FirstBank Southwest*, Amarillo, TX*	2,000	140,966	43.3	14.4	1,448	40,937	500M-1B
CommunityBank of Texas, N.A.*, Beaumont, TX*	1,994	265,579	19.2	7.9	888	23,367	1B-10B
Security State Bank & Trust*, Fredericksb, TX*	1,987	147,944	46.0	13.9	1,495	41,601	1B-10B
The American National Bank of Texas*, Terrell, TX*	1,918	290,842	30.4	9.3	717	18,047	1B-10B
Guaranty Bank & Trust, N.A.*, Mount Pleas, TX*	1,844	227,666	28.4	9.8	976	25,316	1B-10B
Texas Bank and Trust Company*, Longview, TX*	1,790	222,868	19.1	8.6	878	20,532	1B-10B
American Momentum Bank*, College Sta, TX*	1,692	220,575	28.6	13.2	1,100	32,684	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The City National Bank of Sulphur Spri*, Sulphur Spr, TX*	1,626	89,731	67.6	12.1	1,266	26,112	500M-1B
City Bank*, Lubbock, TX*	1,596	191,183	25.3	6.9	872	24,047	1B-10B
Horizon Bank, SSB*, Austin, TX*	1,474	200,138	31.7	17.9	864	24,179	1B-10B
International Bank of Commerce*, Laredo, TX*	1,445	216,151	11.1	2.5	618	19,072	1B-10B
AIMBank*, Littlefield, TX*	1,421	144,509	26.5	10.1	923	23,172	1B-10B
The First National Bank of Albany*, Albany, TX*	1,411	96,245	38.6	16.5	1,073	22,818	500M-1B
American Bank, National Association*, Corpus Chri, TX*	1,378	174,784	27.6	11.8	656	16,465	1B-10B
Commercial Bank of Texas, National Ass*, Nacogdoches, TX*	1,320	133,650	50.5	17.8	865	26,006	500M-1B
Legend Bank, N.A.*, Bowie, TX*	1,318	108,925	53.1	14.8	1,067	54,941	500M-1B
First National Bank Baird*, Baird, TX*	1,306	84,627	52.4	20.4	964	21,650	100M-500M
Woodforest National Bank*, The Woodlan, TX*	1,290	230,700	8.0	3.6	670	31,462	1B-10B
Pinnacle Bank*, Fort Worth, TX*	1,286	150,932	30.0	10.6	683	16,081	1B-10B
First National Bank of Central Texas*, Waco, TX*	1,206	135,061	30.5	16.3	766	17,612	500M-1B
First State Bank*, Gainesville, TX*	1,200	131,810	46.8	11.6	755	21,216	1B-10B
FirstCapital Bank of Texas, National A*, Midland, TX*	1,162	176,444	36.3	15.4	627	21,498	1B-10B
Lone Star National Bank*, Pharr, TX*	1,134	161,429	25.3	7.1	451	13,700	1B-10B
Rio Bank*, Mcallen, TX*	1,099	109,283	50.8	19.5	728	21,025	500M-1B
Vantage Bank Texas*, San Antonio, TX*	1,087	211,927	22.3	10.9	303	10,075	1B-10B
First Bank & Trust*, Lubbock, TX*	1,078	124,098	40.1	11.4	614	17,927	1B-10B
Falcon International Bank*, Laredo, TX*	1,060	117,357	28.8	9.4	635	15,730	1B-10B
Citizens National Bank of Texas*, Waxahachie, TX*	1,057	211,887	35.2	18.7	418	14,794	1B-10B
Texas Regional Bank*, Harlingen, TX*	1,041	148,516	47.1	15.3	541	16,230	500M-1B
The First State Bank*, Louise, TX*	1,038	91,351	72.5	19.0	704	18,995	100M-500M
Jefferson Bank*, San Antonio, TX*	993	154,645	25.1	8.2	414	13,276	1B-10B
First State Bank*, Athens, TX*	975	55,357	65.1	11.6	736	14,111	100M-500M
NewFirst National Bank*, El Campo, TX*	957	96,427	42.0	13.4	638	19,263	500M-1B
First Community Bank*, Corpus Chri, TX*	943	75,446	56.9	18.1	645	15,055	100M-500M
First United Bank*, Dimmitt, TX*	926	93,893	20.9	6.9	538	13,485	1B-10B
Community National Bank*, Midland, TX*	914	158,402	29.5	11.5	347	9,756	1B-10B
The First National Bank of Hughes Spri*, Hughes Spri, TX*	876	49,746	63.3	18.3	666	13,413	100M-500M
Vista Bank*, Ralls, TX*	876	84,462	27.5	10.4	566	11,888	500M-1B
Lone Star State Bank of West Texas*, Lubbock, TX*	872	105,648	24.1	11.5	552	14,610	500M-1B
Fidelity Bank*, Wichita Fal, TX*	863	73,276	30.5	13.9	580	13,317	500M-1B
WestStar Bank*, El Paso, TX*	859	138,365	17.6	7.3	313	9,118	1B-10B

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Alliance Bank, *Sulphur Spr, TX*	858	63,929	29.6	6.6	629	11,563	500M-1B
Inwood National Bank, *Dallas, TX*	836	131,336	11.0	4.7	321	8,533	1B-10B
Texas Star Bank, *Van Alstyne, TX*	806	72,917	51.1	19.0	577	14,574	100M-500M
Herring Bank, *Amarillo, TX*	803	55,495	31.4	13.0	628	15,662	100M-500M
Texas First Bank, *Texas City, TX*	802	115,578	26.0	10.7	389	9,917	1B-10B
Southwest Bank, *Odessa, TX*	801	93,351	42.2	21.6	404	12,104	100M-500M
HomeTown Bank, National Association, *Galveston, TX*	800	102,936	42.7	17.3	438	10,798	500M-1B
Community National Bank & Trust of Tex, *Corsicana, TX*	792	80,713	30.8	11.1	482	11,678	500M-1B
The First National Bank of Granbury, *Granbury, TX*	781	66,191	72.5	10.6	556	12,895	500M-1B
Extraco Banks, National Association, *Temple, TX*	780	104,295	26.7	7.0	407	10,032	1B-10B
Texas National Bank of Jacksonville, *Jacksonvill, TX*	776	113,936	44.2	20.7	422	15,713	500M-1B
The First National Bank of McGregor, *Mc Gregor, TX*	776	86,365	48.0	17.7	505	13,672	100M-500M
Peoples Bank, *Lubbock, TX*	763	58,011	40.1	10.9	530	11,870	500M-1B
R Bank, *Round Rock, TX*	742	102,063	40.8	19.9	342	8,982	500M-1B
BTH Bank, National Association, *Quitman, TX*	736	140,389	17.6	8.2	248	8,369	1B-10B
First State Bank, *Graham, TX*	732	31,066	90.4	20.6	628	12,065	100M-500M
First State Bank, *Clute, TX*	711	46,316	64.6	23.0	554	12,926	100M-500M
National United, *Gatesville, TX*	711	59,722	49.8	9.5	495	11,685	500M-1B
The First National Bank of Gilmer, *Gilmer, TX*	709	57,267	63.2	13.8	501	12,741	100M-500M
Texas Citizens Bank, National Associat, *Pasadena, TX*	709	109,759	35.0	20.3	245	7,062	500M-1B
Tejas Bank, *Monahans, TX*	705	56,470	67.1	30.4	500	13,935	100M-500M
The National Bank of Texas at Fort Wor, *Fort Worth, TX*	703	47,943	58.5	16.9	533	12,479	100M-500M
Citizens State Bank, *Buffalo, TX*	701	41,340	55.5	4.2	554	12,440	500M-1B
Security Bank, *Midland, TX*	697	93,387	24.3	10.2	268	6,245	500M-1B
American First National Bank, *Houston, TX*	691	197,296	15.5	10.7	94	4,185	1B-10B
First Community Bank, *San Benito, TX*	690	91,754	59.7	20.3	371	9,898	100M-500M
American Bank of Commerce, *Wolfforth, TX*	686	84,972	25.0	9.1	323	6,500	500M-1B
First Bank, *Burkburnett, TX*	680	55,622	37.6	12.6	468	10,329	100M-500M
Capital Bank, *Jacinto Cit, TX*	675	120,521	44.3	27.0	319	9,865	100M-500M
Pioneer Bank, SSB, *Austin, TX*	673	121,582	24.5	7.4	241	6,072	1B-10B
Wallis Bank, *Wallis, TX*	663	104,155	27.2	13.8	260	4,806	500M-1B
American National Bank & Trust, *Wichita Fal, TX*	656	65,767	20.9	8.6	432	6,555	500M-1B
Frontier Bank of Texas, *Elgin, TX*	644	45,012	37.7	14.3	506	9,722	100M-500M
Transpecos Banks, SSB, *Pecos, TX*	626	46,524	57.5	20.1	478	13,230	100M-500M
Texana Bank, National Association, *Linden, TX*	620	52,762	51.6	24.4	442	10,349	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First National Bank of Huntsville*, Huntsville, TX*	619	47,679	55.8	10.1	418	9,401	100M-500M
Texas Bank*, Henderson, TX*	614	55,944	42.8	11.3	442	10,619	100M-500M
Community Bank & Trust, Waco, Texas*, Waco, TX*	613	79,242	45.7	17.7	431	18,574	100M-500M
American Bank, National Association*, Waco, TX*	610	70,529	48.2	16.4	348	9,226	100M-500M
American State Bank*, Arp, TX*	608	66,809	42.2	15.5	353	9,393	100M-500M
Sage Capital Bank,*, Gonzales, TX*	602	46,517	39.4	11.3	438	8,366	100M-500M
MCBank*, Goldthwaite, TX*	598	27,754	96.0	8.5	510	10,320	100M-500M
Texas Bank*, Brownwood, TX*	592	52,698	26.2	10.6	410	9,734	100M-500M
International Bank of Commerce*, Zapata, TX*	590	24,377	58.8	5.9	519	9,613	100M-500M
First National Bank and Trust Company*, Weatherford, TX*	588	52,374	45.6	20.1	415	10,349	100M-500M
AccessBank Texas*, Denton, TX*	566	81,631	48.1	21.0	257	7,602	100M-500M
State Bank of De Kalb*, De Kalb, TX*	566	51,519	54.9	19.1	379	9,290	100M-500M
Round Top State Bank*, Round Top, TX*	559	65,604	61.2	11.3	336	8,845	500M-1B
First Federal Community Bank, SSB*, Paris, TX*	554	54,668	46.1	12.2	358	9,147	100M-500M
Central National Bank*, Waco, TX*	542	71,123	22.7	7.8	277	8,792	500M-1B
The First National Bank of Bastrop*, Bastrop, TX*	536	53,852	36.4	8.9	345	7,015	500M-1B
Centennial Bank*, Lubbock, TX*	535	79,632	25.3	10.0	254	6,771	500M-1B
Bank of the West*, Grapevine, TX*	531	77,138	31.7	15.2	223	7,310	500M-1B
First National Bank*, Wichita Fal, TX*	527	61,878	54.8	12.1	316	9,242	500M-1B
SouthTrust Bank, N.A.*, George West, TX*	511	56,830	46.8	14.5	293	5,932	100M-500M
First State Bank of Burnet*, Burnet, TX*	508	23,216	63.6	9.2	432	7,439	100M-500M
First State Bank of Uvalde*, Uvalde, TX*	504	41,650	24.2	2.4	363	8,816	1B-10B
Shelby Savings Bank, SSB*, Center, TX*	500	40,531	65.3	13.3	289	6,618	100M-500M
The Bank and Trust, S.S.B.*, Del Rio, TX*	499	38,462	71.5	9.2	334	8,168	100M-500M
Peoples Bank*, Paris, TX*	494	32,245	86.4	21.5	361	5,481	100M-500M
Spring Hill State Bank*, Longview, TX*	491	25,413	76.1	12.5	402	8,749	100M-500M
Industry State Bank*, Industry, TX*	486	29,887	41.6	3.7	392	8,421	500M-1B
The Liberty National Bank in Paris*, Paris, TX*	482	36,769	77.1	12.7	349	8,493	100M-500M
Security State Bank*, Pearsall, TX*	479	44,046	23.3	7.1	340	6,656	500M-1B
Affiliated Bank, National Association*, Bedford, TX*	473	103,396	35.6	11.8	170	5,849	500M-1B
United Bank of El Paso del Norte*, El Paso, TX*	472	79,873	52.6	33.5	191	8,611	100M-500M
Texas First State Bank*, Riesel, TX*	470	45,988	63.8	11.8	311	6,948	100M-500M
Commercial National Bank of Texarkana*, Texarkana, TX*	469	36,734	50.2	17.2	307	7,736	100M-500M
The Hondo National Bank*, Hondo, TX*	466	37,784	54.2	14.3	353	10,056	100M-500M
Community National Bank*, Hondo, TX*	463	39,919	68.0	18.4	318	6,754	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Grandview Bank, *Grandview, TX*	454	38,382	53.9	17.2	306	6,441	100M-500M
Llano National Bank, *Llano, TX*	451	36,001	82.4	19.9	333	12,627	100M-500M
Ciera Bank, *Graham, TX*	444	64,263	26.0	10.8	205	4,238	500M-1B
The First National Bank of Anderson, *Anderson, TX*	443	32,138	59.3	17.8	382	7,827	100M-500M
First Command Bank, *Fort Worth, TX*	443	71,598	58.5	9.0	225	5,841	500M-1B
Gilmer National Bank, Gilmer, Texas, *Gilmer, TX*	443	20,930	52.2	9.3	367	8,909	100M-500M
The First National Bank of Sonora, *Sonora, TX*	441	48,107	37.6	11.2	254	6,398	100M-500M
The City National Bank of Taylor, *Taylor, TX*	434	17,504	94.9	9.0	368	3,348	100M-500M
Cypress Bank, SSB, *Pittsburg, TX*	431	24,789	79.1	13.1	338	7,529	100M-500M
First National Bank of Dublin, *Dublin, TX*	418	12,515	71.1	14.0	388	7,584	<100M
Citizens State Bank, *Tyler, TX*	414	44,335	29.9	12.7	213	5,589	100M-500M
The Bank of San Antonio, *San Antonio, TX*	413	83,201	18.1	10.7	105	3,299	500M-1B
Austin County State Bank, *Bellville, TX*	410	33,631	61.5	18.9	290	7,336	100M-500M
International Bank of Commerce, *Brownsville, TX*	408	68,344	22.1	6.4	183	5,871	1B-10B
North Dallas Bank & Trust Co., *Dallas, TX*	408	63,756	24.2	5.0	151	3,215	1B-10B
First Commercial Bank, National Associ, *Seguin, TX*	402	51,037	48.6	15.1	225	7,093	100M-500M
The Santa Anna National Bank, *Santa Anna, TX*	400	12,907	100.0	25.3	362	7,068	<100M
First National Bank of Bosque County, *Valley Mill, TX*	399	21,697	83.1	18.2	346	8,141	100M-500M
The First National Bank of Bellville, *Bellville, TX*	399	26,695	60.1	3.8	297	7,918	500M-1B
Western Bank, *Lubbock, TX*	395	46,989	42.9	17.9	223	6,447	100M-500M
First State Bank of Odem, *Odem, TX*	393	24,643	57.5	17.9	319	6,214	100M-500M
The First Liberty National Bank, *Liberty, TX*	392	37,586	52.7	11.7	233	5,307	100M-500M
First State Bank of Bedias, *Bedias, TX*	390	25,910	86.1	16.4	309	7,451	100M-500M
Marion State Bank, *Marion, TX*	388	21,808	100.0	20.1	388	21,808	100M-500M
Bank of DeSoto, National Association, *De Soto, TX*	386	30,458	67.9	17.1	318	13,721	100M-500M
First State Bank and Trust Company, *Carthage, TX*	384	22,932	75.6	4.5	298	7,117	500M-1B
The Community Bank, *Bridgeport, TX*	379	24,690	91.0	24.3	303	6,904	100M-500M
Charter Bank, *Corpus Chri, TX*	377	39,710	43.6	13.8	231	5,534	100M-500M
State Bank of Texas, *Dallas, TX*	376	88,837	19.4	10.0	84	3,261	500M-1B
The First National Bank of Tom Bean, *Tom Bean, TX*	373	22,023	70.4	18.6	271	6,884	100M-500M
Texas Gulf Bank, National Association, *Houston, TX*	373	65,313	32.7	10.7	150	3,845	500M-1B
Community Bank, *Longview, TX*	372	46,409	61.7	20.9	200	4,691	100M-500M
The First State Bank, *Rice, TX*	372	31,141	72.1	21.5	268	7,197	100M-500M
Classic Bank, National Association, *Cameron, TX*	369	44,404	68.8	11.9	203	5,161	100M-500M
Worthington National Bank, *Arlington, TX*	367	57,139	53.5	18.5	145	4,872	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Wellington State Bank, *Wellington, TX*	363	29,598	46.8	7.7	251	5,993	100M-500M
Ennis State Bank, *Ennis, TX*	362	53,160	53.8	22.2	178	4,639	100M-500M
The Moody National Bank, *Galveston, TX*	360	63,109	11.4	6.1	124	3,875	1B-10B
First State Bank, *Livingston, TX*	351	48,806	93.3	14.5	223	3,884	100M-500M
Incommons Bank, N.A., *Mexia, TX*	349	25,393	74.2	14.6	253	6,476	100M-500M
First Texas Bank, *Georgetown, TX*	349	54,841	42.9	8.6	177	5,032	500M-1B
First National Bank of Hereford, *Hereford, TX*	346	20,023	62.0	12.3	258	5,936	100M-500M
Arrowhead Bank, *Llano, TX*	344	32,245	73.9	17.4	245	5,915	100M-500M
Golden Bank, National Association, *Houston, TX*	343	119,016	22.3	12.1	40	1,574	500M-1B
The First National Bank of Evant, *Evant, TX*	341	13,394	100.0	13.2	289	5,911	100M-500M
Plains State Bank, *Humble, TX*	340	72,114	24.9	13.3	112	3,765	500M-1B
The First National Bank of Ballinger, *Ballinger, TX*	339	26,672	43.5	14.5	240	5,492	100M-500M
MapleMark Bank, *Dallas, TX*	339	38,143	13.8	8.5	215	9,103	100M-500M
First Capital Bank, *Quanah, TX*	338	17,633	98.5	29.2	279	7,150	<100M
West Texas National Bank, *Midland, TX*	337	42,380	9.3	3.2	170	8,173	1B-10B
Alliance Bank Central Texas, *Waco, TX*	336	38,271	41.2	11.9	212	5,668	100M-500M
SouthStar Bank, S.S.B., *Moulton, TX*	331	51,243	44.2	6.4	152	3,558	500M-1B
The Jacksboro National Bank, *Jacksboro, TX*	329	28,728	62.5	11.9	225	6,429	100M-500M
Trinity Bank, N.A., *Fort Worth, TX*	324	57,247	51.6	22.4	125	4,751	100M-500M
The Buckholts State Bank, *Buckholts, TX*	323	13,239	76.6	17.7	291	5,933	<100M
Pilgrim Bank, *Pittsburg, TX*	323	31,676	33.9	5.6	192	4,775	500M-1B
First State Bank, *Paint Rock, TX*	322	9,570	100.0	9.2	291	5,520	100M-500M
First State Bank, *Chico, TX*	316	22,233	62.3	12.0	239	4,728	100M-500M
Crossroads Bank, *Yoakum, TX*	316	24,165	58.2	11.9	241	6,489	100M-500M
The Bank & Trust of Bryan/College Stat, *Bryan, TX*	316	49,656	25.6	8.0	136	3,428	500M-1B
The First National Bank of Livingston, *Livingston, TX*	311	23,294	80.3	6.2	214	5,458	100M-500M
Citizens National Bank, *Cameron, TX*	308	41,963	35.8	10.3	184	4,082	100M-500M
Texas National Bank, *Mercedes, TX*	307	52,457	62.1	17.6	129	4,071	100M-500M
Anahuac National Bank, *Anahuac, TX*	306	30,449	87.3	16.0	183	6,537	100M-500M
The Yoakum National Bank, *Yoakum, TX*	305	18,107	71.8	8.3	239	5,719	100M-500M
Pointbank, *Pilot Point, TX*	301	45,875	23.6	8.4	113	3,338	500M-1B
The Pecos County State Bank, *Fort Stockt, TX*	298	27,797	57.0	10.9	203	4,802	100M-500M
Farmers State Bank, *Center, TX*	298	20,830	25.4	6.5	215	5,148	100M-500M
Bank of Texas, *Midland, TX*	296	65,846	33.4	17.7	70	2,895	100M-500M
First-Lockhart National Bank, *Lockhart, TX*	295	49,454	47.0	18.6	144	3,369	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First National Bank*, Spearman, TX*	295	31,723	47.5	14.7	185	4,885	100M-500M
T Bank, National Association*, Dallas, TX*	293	74,349	29.7	22.6	54	1,421	100M-500M
Interstate Bank, ssb*, Perryton, TX*	293	24,333	52.8	12.8	217	6,455	100M-500M
Coleman County State Bank*, Coleman, TX*	293	18,139	39.4	15.3	233	4,903	100M-500M
The National Bank of Andrews*, Andrews, TX*	290	37,431	38.2	17.1	161	5,605	100M-500M
Texas Champion Bank*, Corpus Chri, TX*	289	39,743	27.8	12.4	145	3,317	100M-500M
Benchmark Bank*, Plano, TX*	289	54,575	29.0	8.4	98	2,701	500M-1B
Sanger Bank*, Sanger, TX*	280	23,200	68.9	16.7	184	4,630	100M-500M
The Commercial National Bank of Brady*, Brady, TX*	279	14,521	53.9	9.5	233	4,495	100M-500M
The Security State Bank*, Winters, TX*	276	9,702	100.0	15.7	247	4,437	<100M
The Falls City National Bank*, Falls City, TX*	271	21,240	70.2	5.2	183	4,851	100M-500M
First State Bank of Texas*, Three River, TX*	270	33,199	54.8	19.4	144	4,706	100M-500M
Citizens State Bank*, Corrigan, TX*	269	21,088	83.9	16.1	195	6,128	100M-500M
Fannin Bank*, Bonham, TX*	267	15,377	100.0	14.1	267	15,377	100M-500M
Schertz Bank & Trust*, Schertz, TX*	267	50,255	25.7	12.3	110	2,366	100M-500M
Central Bank*, Houston, TX*	267	43,664	19.1	5.8	93	2,449	500M-1B
UBank*, Huntington, TX*	265	29,419	34.7	12.2	154	4,483	100M-500M
Citizens State Bank*, Miles, TX*	264	23,685	73.7	15.5	180	6,246	100M-500M
TexStar National Bank*, Universal C, TX*	262	62,155	40.3	22.7	61	1,643	100M-500M
First National Bank of Fort Stockton*, Fort Stockt, TX*	262	23,943	44.8	18.6	175	4,305	100M-500M
Heritage Bank*, Pearland, TX*	257	54,116	32.4	18.7	153	5,378	100M-500M
The First National Bank of Shiner*, Shiner, TX*	256	23,978	54.2	3.0	164	4,428	500M-1B
Bridge City State Bank*, Bridge City, TX*	252	22,687	66.8	10.8	161	4,846	100M-500M
Texan Bank, National Association*, Houston, TX*	251	77,885	38.8	23.6	78	4,321	100M-500M
Johnson City Bank*, Johnson Cit, TX*	251	21,292	94.5	17.6	169	4,401	100M-500M
Citizens State Bank*, Roma, TX*	249	9,064	100.0	10.3	249	9,064	<100M
The Waggoner National Bank of Vernon*, Vernon, TX*	249	21,522	38.7	7.5	179	4,604	100M-500M
Texas Advantage Community Bank, Nation*, Alvin, TX*	247	42,900	72.7	37.2	113	3,192	100M-500M
HomeBank Texas*, Seagoville, TX*	246	39,018	58.7	19.9	123	4,765	100M-500M
The American National Bank of Mount Pl*, Mount Pleas, TX*	245	16,406	80.1	16.3	176	4,016	100M-500M
Texas Heritage Bank*, Boerne, TX*	245	27,894	44.5	19.4	154	3,348	100M-500M
Citizens National Bank at Brownwood*, Brownwood, TX*	245	21,856	66.9	10.2	166	4,449	100M-500M
Kleberg Bank, N.A.*, Kingsville, TX*	245	32,274	24.2	5.8	124	3,502	500M-1B
First Bank of Muleshoe*, Muleshoe, TX*	244	7,940	100.0	8.4	222	4,822	<100M
First National Bank in Port Lavaca*, Port Lavaca, TX*	243	23,130	52.3	7.0	150	3,729	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Citizens Bank, National Association, *Abilene, TX*	242	22,865	65.2	21.0	166	4,553	100M-500M
The Ozona National Bank, *Ozona, TX*	238	23,624	40.0	8.5	148	3,667	100M-500M
First State Bank, *Stratford, TX*	238	17,392	45.2	7.1	174	4,300	100M-500M
Lamar National Bank, *Paris, TX*	236	22,930	73.8	13.6	168	4,518	100M-500M
Citizens State Bank, *Sealy, TX*	233	23,342	64.7	7.8	139	4,080	100M-500M
Sundown State Bank, *Sundown, TX*	232	23,726	62.0	14.9	136	3,475	100M-500M
Powell State Bank, *Powell, TX*	230	5,041	100.0	12.7	230	5,041	<100M
First Security State Bank, *Cranfills G, TX*	230	8,453	95.2	7.0	180	4,426	100M-500M
Texas Security Bank, *Dallas, TX*	230	50,485	17.8	10.5	46	1,375	100M-500M
Castroville State Bank, *Castroville, TX*	227	17,271	63.3	10.1	171	3,895	100M-500M
Greater State Bank, *Mcallen, TX*	225	26,168	85.2	32.4	142	4,591	<100M
Lone Star Capital Bank, National Assoc, *San Antonio, TX*	224	31,252	39.8	12.7	106	2,960	100M-500M
The Morris County National Bank of Nap, *Naples, TX*	223	14,739	79.3	16.4	177	4,606	<100M
Texas Hill Country Bank, *Bandera, TX*	222	28,922	47.3	18.9	113	3,237	100M-500M
Citizens 1st Bank, *Tyler, TX*	222	36,363	26.7	5.2	79	1,995	500M-1B
Normangee State Bank, *Normangee, TX*	221	17,940	100.0	15.3	221	17,940	100M-500M
Bank of Brenham, National Association, *Brenham, TX*	219	13,260	71.0	2.9	174	4,394	100M-500M
First State Bank of Ben Wheeler, Texas, *Ben Wheeler, TX*	218	15,933	89.6	10.6	150	3,720	100M-500M
Mineola Community Bank, S.S.B., *Mineola, TX*	217	18,283	84.5	7.0	149	3,407	100M-500M
Citizens Bank, *Kilgore, TX*	214	27,347	19.6	6.6	103	2,462	100M-500M
Lovelady State Bank, *Lovelady, TX*	213	7,352	100.0	17.0	192	3,889	<100M
The City National Bank of Colorado Cit, *Colorado Ci, TX*	213	13,685	99.2	10.5	169	5,381	100M-500M
First National Bank Texas, *Killeen, TX*	210	41,223	22.7	2.0	70	2,553	1B-10B
Texas Republic Bank, National Associat, *Frisco, TX*	208	38,622	39.1	13.2	80	2,548	100M-500M
The Citizens National Bank of Hillsbor, *Hillsboro, TX*	207	24,200	100.0	14.4	143	3,637	100M-500M
First National Bank of Jasper, *Jasper, TX*	205	33,973	98.3	13.4	85	2,893	100M-500M
West Texas State Bank, *Odessa, TX*	201	18,140	11.7	4.2	52	3,810	100M-500M
The First National Bank of Paducah, *Paducah, TX*	199	12,147	100.0	27.7	166	3,845	<100M
Texas Brand Bank, *Dallas, TX*	198	45,009	41.0	22.1	69	2,050	100M-500M
Guadalupe Bank, *Kerrville, TX*	197	24,810	68.7	14.8	105	2,550	100M-500M
Bank of South Texas, *Mcallen, TX*	195	21,184	75.7	15.1	129	5,123	100M-500M
The Roscoe State Bank, *Roscoe, TX*	193	17,307	74.7	10.7	133	2,596	100M-500M
First National Bank of Giddings, *Giddings, TX*	193	17,053	60.8	8.4	119	3,025	100M-500M
Crowell State Bank, *Crowell, TX*	189	6,673	99.7	16.9	166	3,456	<100M
Southwestern National Bank, *Houston, TX*	188	66,977	22.2	13.9	31	845	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Mertzon*, Mertzon, TX*	187	15,789	56.0	3.4	105	2,866	100M-500M
Texas Heritage National Bank*, Daingerfiel, TX*	186	17,524	85.2	12.8	122	2,818	100M-500M
Texas National Bank*, Sweetwater, TX*	186	12,284	89.3	8.5	144	3,284	100M-500M
Commercial State Bank*, Palmer, TX*	185	17,362	89.1	21.1	128	2,829	<100M
Pegasus Bank*, Dallas, TX*	184	36,403	16.9	5.6	41	1,358	500M-1B
First State Bank of Brownsboro*, Brownsboro, TX*	182	13,595	100.0	13.3	119	3,441	100M-500M
The First National Bank of Winnsboro*, Winnsboro, TX*	181	21,494	45.6	15.5	106	3,227	100M-500M
Bandera Bank*, Bandera, TX*	180	9,934	100.0	13.7	149	3,090	<100M
Fort Davis State Bank*, Fort Davis, TX*	178	17,219	80.8	17.8	113	3,539	<100M
First State Bank*, Shallowater, TX*	177	22,193	60.1	22.2	109	2,119	<100M
Business Bank of Texas, N.A.*, Austin, TX*	176	37,141	68.6	38.9	65	2,799	<100M
West Texas State Bank*, Snyder, TX*	175	12,867	36.6	9.7	141	3,704	100M-500M
Farmers State Bank*, Groesbeck, TX*	174	9,783	90.4	7.4	138	2,761	100M-500M
Big Bend Banks, N.A.*, Marfa, TX*	173	9,851	100.0	7.5	173	9,851	100M-500M
The MINT National Bank*, Kingwood, TX*	171	47,104	36.0	20.9	24	1,037	100M-500M
Muenster State Bank*, Muenster, TX*	171	9,705	59.6	5.9	144	2,874	100M-500M
Texas State Bank*, San Angelo, TX*	170	17,769	32.8	6.6	88	2,107	100M-500M
The First National Bank of Anson*, Anson, TX*	169	7,209	100.0	11.7	146	3,544	<100M
Farmers and Merchants Bank*, De Leon, TX*	168	11,834	100.0	13.2	131	2,922	<100M
First Texas Bank*, Killeen, TX*	167	17,144	35.6	5.9	104	1,598	100M-500M
The First National Bank in Cooper*, Cooper, TX*	164	5,230	100.0	11.7	164	5,230	<100M
The Perryton National Bank*, Perryton, TX*	163	12,149	68.3	6.8	117	2,896	100M-500M
Commerce Bank*, Laredo, TX*	162	18,164	29.5	3.4	93	2,982	500M-1B
The First National Bank of Eagle Lake*, Eagle Lake, TX*	161	22,953	51.3	19.6	85	1,942	100M-500M
The State National Bank of Big Spring*, Big Spring, TX*	160	15,869	50.4	4.2	110	3,123	100M-500M
First National Bank of Burleson*, Burleson, TX*	156	26,695	61.6	13.6	67	1,397	100M-500M
TrustTexas Bank, SSB*, Cuero, TX*	155	19,188	37.6	5.7	79	2,261	100M-500M
City National Bank*, Corsicana, TX*	153	9,850	93.1	19.7	125	2,613	<100M
Citizens National Bank*, Crockett, TX*	153	9,210	58.8	10.2	112	2,537	<100M
Atascosa Bank*, Pleasanton, TX*	153	6,432	100.0	7.2	135	1,588	<100M
The Lytle State Bank of Lytle, Texas*, Lytle, TX*	152	5,223	100.0	5.8	152	5,223	<100M
The Karnes County National Bank of Kar*, Karnes City, TX*	152	20,876	62.1	5.2	77	1,430	100M-500M
Citizens State Bank of Luling*, Luling, TX*	151	26,356	60.1	38.8	58	1,759	<100M
Liberty Capital Bank*, Addison, TX*	151	24,695	19.9	9.3	58	1,222	100M-500M
The First National Bank of Kemp*, Kemp, TX*	150	16,933	88.1	17.9	90	2,884	<100M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Cendera Bank, National Association*, Bells, TX*	147	14,488	70.0	14.1	82	2,419	100M-500M
First National Bank*, Rotan, TX*	147	4,548	60.2	6.7	135	1,802	<100M
Citizens State Bank*, Woodville, TX*	145	13,059	87.6	8.5	100	2,280	100M-500M
Security State Bank*, Farwell, TX*	144	18,098	58.3	12.7	86	2,552	100M-500M
Citizens Bank*, Amarillo, TX*	144	11,971	83.3	7.4	98	2,155	100M-500M
ValueBank Texas*, Corpus Chri, TX*	141	28,970	52.1	11.6	47	1,437	100M-500M
The First National Bank of Eldorado*, Eldorado, TX*	140	9,658	69.6	16.2	102	2,917	<100M
Fayetteville Bank*, Fayettevill, TX*	136	12,730	33.2	2.5	83	2,049	500M-1B
Farmers State Bank of Newcastle*, Newcastle, TX*	135	6,481	92.8	13.3	114	2,122	<100M
The Brenham National Bank*, Brenham, TX*	130	20,696	25.9	5.7	65	1,748	100M-500M
The First National Bank of Stanton*, Stanton, TX*	129	18,103	59.3	8.6	69	2,345	100M-500M
First Texas Bank*, Lampasas, TX*	128	10,796	57.8	7.8	94	2,342	100M-500M
Lone Star Bank*, Houston, TX*	127	29,909	43.9	22.0	29	1,083	100M-500M
The First Bank of Celeste*, Celeste, TX*	125	7,077	88.3	13.1	94	1,977	<100M
First State Bank*, Spearman, TX*	122	12,477	47.3	8.7	74	1,819	100M-500M
First Bank and Trust of Childress*, Childress, TX*	121	13,284	60.3	11.9	80	2,113	100M-500M
Beal Bank, SSB*, Plano, TX*	121	10,875	4.5	0.6	61	163	1B-10B
Unity National Bank of Houston*, Houston, TX*	119	24,702	46.4	24.7	42	1,319	100M-500M
Dominion Bank*, Grapeland, TX*	119	5,238	71.6	6.6	102	1,834	<100M
First State Bank of San Diego*, San Diego, TX*	118	6,857	74.0	10.2	82	2,103	<100M
Zapata National Bank*, Zapata, TX*	115	8,173	85.7	10.0	84	2,155	<100M
The First National Bank of Trinity*, Trinity, TX*	114	9,293	99.8	15.4	81	2,259	<100M
Mason Bank*, Mason, TX*	113	8,669	100.0	7.3	113	8,669	100M-500M
POINTWEST BANK*, West, TX*	112	3,694	100.0	3.8	112	3,694	<100M
First State Bank*, Junction, TX*	111	9,233	69.6	18.9	79	1,729	<100M
Crockett National Bank*, San Antonio, TX*	111	32,950	23.0	4.9	27	995	500M-1B
Haskell National Bank*, Haskell, TX*	108	6,481	88.2	9.1	88	1,864	<100M
National Bank & Trust*, La Grange, TX*	108	6,532	79.3	2.8	84	2,040	100M-500M
The State National Bank of Groom*, Groom, TX*	107	9,550	100.0	24.6	73	1,977	<100M
Gruver State Bank*, Gruver, TX*	107	8,893	59.2	12.3	76	2,493	<100M
The Lamesa National Bank*, Lamesa, TX*	107	6,581	34.9	1.9	87	2,383	100M-500M
Security Bank of Crawford*, Crawford, TX*	105	10,904	93.4	16.5	63	1,727	<100M
Dilley State Bank*, Dilley, TX*	105	3,857	100.0	2.9	93	1,771	100M-500M
Oakwood Bank*, Dallas, TX*	105	32,241	19.3	10.0	37	1,560	100M-500M
Keystone Bank, National Association*, Austin, TX*	105	5,861	11.5	3.9	86	1,781	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First State Bank, *Columbus, TX*	103	8,652	100.0	6.1	70	1,702	100M-500M
First Federal Bank Littlefield, Texas, *Littlefield, TX*	102	4,356	69.2	9.0	90	2,207	<100M
Angelina Savings Bank, SSB, *Lufkin, TX*	101	11,348	100.0	16.9	58	1,797	<100M
Preferred Bank, *Houston, TX*	101	21,312	38.3	7.4	36	1,159	100M-500M
Spectra Bank, *Fort Worth, TX*	99	23,074	58.7	29.8	34	1,245	<100M
First State Bank, *Abilene, TX*	95	8,337	100.0	22.4	59	1,873	<100M
The State National Bank in West, *West, TX*	93	3,395	55.7	4.5	78	1,577	<100M
The Brady National Bank, *Brady, TX*	90	9,637	30.6	7.9	70	1,309	100M-500M
Titan Bank, N.A., *Mineral Wel, TX*	89	18,036	43.7	13.9	8	424	100M-500M
Peoples State Bank, *Shepherd, TX*	89	10,926	73.7	8.8	57	1,479	100M-500M
Panola National Bank, *Carthage, TX*	89	6,352	100.0	5.6	89	6,352	100M-500M
First State Bank, *Hemphill, TX*	88	5,165	100.0	8.7	73	2,356	<100M
Robert Lee State Bank, *Robert Lee, TX*	87	3,687	100.0	9.0	73	1,814	<100M
Peoples State Bank of Hallettsville, *Hallettsvil, TX*	87	9,992	64.7	3.6	44	1,261	100M-500M
Freedom Bank, *Freer, TX*	86	9,935	97.0	22.4	55	1,579	<100M
Junction National Bank, *Junction, TX*	86	3,886	100.0	5.6	74	1,697	<100M
One World Bank, *Dallas, TX*	85	25,492	44.2	22.8	12	595	100M-500M
Charis Bank, *Justin, TX*	85	12,257	45.2	13.3	37	1,013	<100M
The Bank of San Jacinto County, Coldsp, *Coldspring, TX*	85	2,564	100.0	6.4	85	2,564	<100M
CapTex Bank, National Association, *Trenton, TX*	81	12,438	35.2	6.7	31	974	100M-500M
The First State Bank, *Abernathy, TX*	80	5,746	100.0	13.2	80	5,746	<100M
The First National Bank in Falfurrias, *Falfurrias, TX*	79	6,604	92.3	8.6	59	1,239	<100M
The Commercial Bank, *Mason, TX*	79	4,423	100.0	8.5	79	4,423	<100M
Lakeside National Bank, *Rockwall, TX*	78	5,362	100.0	8.6	51	967	<100M
Peoples State Bank, *Rocksprings, TX*	78	3,119	100.0	3.8	78	3,119	<100M
The Chasewood Bank, *Houston, TX*	77	18,935	46.1	21.1	20	822	<100M
The First National Bank of Floydada, *Floydada, TX*	74	6,083	75.3	5.9	54	1,495	100M-500M
Henderson Federal Savings Bank, *Henderson, TX*	73	8,916	100.0	8.5	42	1,594	100M-500M
The Donley County State Bank, *Clarendon, TX*	72	2,798	100.0	7.3	58	1,037	<100M
The First National Bank of Moody, *Moody, TX*	71	3,797	80.3	7.9	53	1,240	<100M
The First National Bank of Aspermont, *Aspermont, TX*	70	3,064	100.0	4.8	62	1,091	<100M
Graham Savings and Loan, SSB, *Graham, TX*	70	7,465	74.3	5.4	39	1,316	100M-500M
Pavillion Bank, *Richardson, TX*	69	6,420	54.7	8.3	40	1,377	<100M
Zavala County Bank, *Crystal Cit, TX*	68	3,475	100.0	5.3	68	3,475	<100M
Providence Bank of Texas, ssb, *Southlake, TX*	68	15,014	27.3	10.1	19	751	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Bank & Trust, *Seymour, TX*	66	8,589	51.1	6.8	44	1,256	100M-500M
Colonial Savings, F.A., *Fort Worth, TX*	64	16,565	53.0	1.6	13	447	1B-10B
Texas Financial Bank, *Eden, TX*	60	5,590	24.1	5.3	46	1,037	100M-500M
Kress National Bank, *Kress, TX*	59	3,266	100.0	7.8	53	1,569	<100M
Fayette Savings Bank, SSB, *La Grange, TX*	59	12,312	70.3	6.5	18	672	100M-500M
Dalhart Federal Savings & Loan Associa, *Dalhart, TX*	59	4,634	100.0	4.1	41	1,100	100M-500M
Stockmens National Bank in Cotulla, *Cotulla, TX*	58	4,199	100.0	4.3	47	1,101	<100M
Texas Bank Financial, *Weatherford, TX*	58	13,184	30.7	3.3	28	726	100M-500M
Amistad Bank, *Del Rio, TX*	57	11,112	77.6	38.5	22	705	<100M
Carmine State Bank, *Carmine, TX*	54	3,478	100.0	4.2	38	984	<100M
Hill Bank & Trust Co., *Weimar, TX*	54	2,752	100.0	2.0	40	885	100M-500M
Commerce Bank Texas, *Stockdale, TX*	52	9,887	58.9	19.1	18	522	<100M
First Bank and Trust of Memphis, *Memphis, TX*	52	6,971	49.9	12.0	26	600	<100M
Spur Security Bank, *Spur, TX*	51	1,212	100.0	2.7	49	836	<100M
First State Bank of Mobeetie, *Mobeetie, TX*	51	3,195	48.4	4.2	37	910	<100M
Menard Bank, *Menard, TX*	50	3,462	95.6	9.1	39	931	<100M
Fidelity Bank of Texas, *Waco, TX*	50	5,724	35.9	6.4	28	694	<100M
First National Bank of Lake Jackson, *Lake Jackso, TX*	49	5,089	30.4	1.9	30	766	100M-500M
Citizens National Bank of Crosbyton, *Crosbyton, TX*	48	4,101	100.0	8.0	48	4,101	<100M
The First National Bank of Quitaque, *Quitaque, TX*	48	2,693	100.0	4.2	48	2,693	<100M
Bank of Houston, National Association, *Houston, TX*	48	7,089	25.2	6.6	26	528	100M-500M
The First National Bank of Hebbronvill, *Hebbronvill, TX*	47	4,948	100.0	5.4	34	820	<100M
The First National Bank of Sterling Ci, *Sterling Ci, TX*	47	2,494	48.5	1.4	36	878	100M-500M
COMMUNITY BANK OF SNYDER, *Snyder, TX*	46	5,624	40.7	5.1	32	1,080	100M-500M
Chappell Hill Bank, *Chappell Hi, TX*	44	5,760	100.0	17.2	22	500	<100M
United Texas Bank, *Dallas, TX*	43	11,464	4.5	2.4	13	466	100M-500M
Dallas Capital Bank, National Associat, *Dallas, TX*	43	7,754	3.3	0.8	11	358	500M-1B
The Granger National Bank, *Granger, TX*	42	2,470	100.0	7.8	42	2,470	<100M
The City National Bank of San Saba, *San Saba, TX*	39	2,713	71.9	4.5	29	829	<100M
The Cowboy Bank of Texas, *Maypearl, TX*	37	2,729	74.8	3.2	22	656	<100M
Citizens State Bank, *Anton, TX*	36	2,867	99.9	8.9	25	655	<100M
First National Bank of South Padre Isl, *South Padre, TX*	35	5,520	100.0	9.6	16	483	<100M
BOC Bank, *Mclean, TX*	35	6,516	35.6	12.2	7	214	<100M
The Bank of Austin, *Austin, TX*	35	10,914	11.5	6.9	6	207	100M-500M
Pearland State Bank, *Pearland, TX*	35	5,898	20.9	3.1	15	454	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
The First National Bank of Lipan*, Lipan, TX*	34	927	100.0	4.5	34	927	<100M
First National Bank of Alvin*, Alvin, TX*	32	2,783	18.1	2.0	18	205	100M-500M
Burton State Bank*, Burton, TX*	31	7,031	100.0	10.1	15	423	<100M
NexBank, SSB*, Dallas, TX*	31	10,683	0.9	0.1	8	172	1B-10B
Capital Bank of Texas*, Carrizo Spr, TX*	30	5,211	50.0	6.7	15	288	<100M
Austin Capital Bank SSB*, Austin, TX*	27	8,331	35.7	6.5	1	0	100M-500M
Columbus State Bank*, Columbus, TX*	25	1,985	44.7	2.1	16	205	<100M
Tolleson Private Bank*, Dallas, TX*	25	8,854	10.3	1.6	5	92	500M-1B
The First National Bank of Tahoka*, Tahoka, TX*	20	1,840	100.0	3.5	17	413	<100M
Citizens State Bank*, Ganado, TX*	20	1,539	96.6	2.8	12	208	<100M
American Bank, National Association*, Dallas, TX*	11	715	100.0	0.9	8	244	<100M
Brazos National Bank*, Richwood, TX*	11	303	100.0	1.0	11	303	<100M
Fort Hood National Bank*, Fort Hood, TX*	11	4,467	54.0	1.5	0	0	100M-500M
Texas Exchange Bank, ssb*, Crowley, TX*	6	316	0.1	0.0	4	92	1B-10B
USAA Federal Savings Bank*, San Antonio, TX*	1	100	100.0	0.0	0	0	>50B
Wells Fargo Bank South Central, Nation*, Houston, TX*	0	0		0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Texas, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**596,465**	**22,943,894**	**555,395**	**8,837,135**	
American Express National Bank, *UT*	112,017	1,606,423	109,944	1,172,263	>50B
JPMorgan Chase Bank, National Associat, *OH*	110,057	1,915,650	108,412	1,251,095	>50B
Bank of America, National Association, *CA*	47,422	1,069,811	46,218	600,680	>50B
Wells Fargo National Bank West, *TX*	41,673	2,013,270	39,087	1,256,417	>50B
Department Stores National Bank, *SD*	40,052	285,668	40,006	271,420	>50B
Wintrust Bank, *IL*	35,630	885,915	33,853	425,492	10-50B
Capital One, National Association, *VA*	30,938	472,963	30,601	342,397	>50B
Synchrony Bank, *UT*	19,106	57,241	19,105	56,941	>50B
Texas Capital Bank, National Associati, *TX*	16,265	655,563	14,882	169,479	10-50B
BBVA USA, *AL*	12,301	654,497	11,840	484,955	>50B
U.S. Bank National Association, *OH*	10,969	144,288	10,844	112,102	>50B
MetaBank, *SD*	10,214	138,355	10,017	86,142	1B-10B
Ally Bank, *UT*	8,595	353,970	8,549	338,628	>50B
Branch Banking and Trust Company, *NC*	5,640	277,969	5,155	84,675	>50B
WEX Bank, *UT*	5,614	80,449	5,498	56,289	1B-10B
Frost Bank, *TX*	5,407	1,277,714	2,490	128,292	10-50B
Prosperity Bank, *TX*	4,139	623,718	2,700	106,482	10-50B
BMO Harris Central National Associatio, *IL*	4,036	344,382	2,812	127,501	>50B
First Financial Bank, National Associa, *TX*	3,706	478,709	2,604	101,625	1B-10B
Discover Bank, *DE*	3,136	12,948	3,136	12,948	>50B
CIT Bank, National Association, *CA*	2,526	143,401	2,184	80,083	10-50B
Ameris Bank, *GA*	2,442	49,403	2,339	22,905	10-50B
TBK BANK, SSB, *TX*	2,441	108,187	2,177	24,301	1B-10B
BancorpSouth Bank, *MS*	2,306	289,461	1,628	59,557	10-50B
Zions Bancorporation, N.A., *UT*	2,124	404,019	1,255	52,967	>50B
Capital Bank, *TX*	2,040	189,979	1,589	56,622	1B-10B
Allegiance Bank, *TX*	2,025	437,124	954	48,677	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1,944	490,648	920	54,877	>50B
Happy State Bank, *TX*	1,869	276,589	1,205	50,872	1B-10B
PlainsCapital Bank, *TX*	1,748	363,690	921	41,886	10-50B
Texas Bank and Trust Company, *TX*	1,672	235,735	1,110	39,368	1B-10B
VeraBank, National Association, *TX*	1,614	170,443	1,214	43,081	1B-10B
CommunityBank of Texas, N.A., *TX*	1,608	322,315	872	42,119	1B-10B
Regions Bank, *AL*	1,599	118,430	1,450	57,057	>50B
Southside Bank, *TX*	1,580	182,803	1,184	44,158	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Independent Bank, *TX*	1,578	361,996	774	33,701	10-50B
International Bank of Commerce, *OK*	1,555	275,618	845	40,634	10-50B
First National Bank of Omaha, *NE*	1,448	24,845	1,423	16,387	10-50B
Texas Community Bank, *TX*	1,405	106,384	1,159	35,928	1B-10B
Veritex Community Bank, *TX*	1,279	329,888	549	27,861	1B-10B
LegacyTexas Bank, *TX*	1,239	238,983	659	31,431	1B-10B
InterBank, *OK*	1,229	82,995	1,055	26,221	1B-10B
Stearns Bank Upsala National Associati, *MN*	1,209	77,198	1,036	42,774	1B-10B
City Bank, *TX*	1,200	148,216	867	32,971	1B-10B
Guaranty Bank & Trust, N.A., *TX*	1,144	137,402	817	30,115	1B-10B
John Deere Financial, f.s.b., *WI*	1,084	14,731	1,078	12,816	1B-10B
Pinnacle Bank - Wyoming, *NE*	1,073	127,870	755	29,280	10-50B
Simmons Bank, *AR*	1,065	205,666	623	27,424	10-50B
Amarillo National Bank, *TX*	1,062	152,608	704	29,689	1B-10B
Woodforest National Bank, *TX*	1,024	54,269	918	5,958	1B-10B
The American National Bank of Texas, *TX*	1,012	167,530	599	30,111	1B-10B
Security State Bank & Trust, *TX*	993	92,349	796	23,016	1B-10B
First United Bank and Trust Company, *OK*	907	126,006	612	23,840	1B-10B
Broadway National Bank, *TX*	835	158,697	469	20,815	1B-10B
Jefferson Bank, *TX*	800	124,942	494	22,949	1B-10B
Axos Bank, *CA*	774	34,516	715	21,807	10-50B
First United Bank, *TX*	770	100,971	527	18,677	1B-10B
Origin Bank, *LA*	719	130,518	423	14,511	1B-10B
Pinnacle Bank, *TN*	687	17,772	663	12,875	10-50B
WestStar Bank, *TX*	667	168,461	296	16,664	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	659	13,701	635	6,665	>50B
Bank of the West, *CA*	646	61,936	459	19,450	>50B
TCF National Bank, *SD*	632	70,979	372	21,050	10-50B
Republic Bank & Trust Company, *KY*	610	21,404	591	16,097	1B-10B
Extraco Banks, National Association, *TX*	489	67,648	337	15,483	1B-10B
Security State Bank, *TX*	461	32,499	397	9,714	1B-10B
BOKF, National Association, *OK*	417	123,021	164	6,849	10-50B
Iberiabank, *LA*	415	94,174	179	6,186	10-50B
Spirit of Texas Bank, SSB, *TX*	408	97,242	149	8,187	1B-10B
Commerce Bank, *MO*	387	11,069	371	6,309	10-50B
First-Citizens Bank & Trust Company, *VA*	385	41,035	314	11,169	10-50B
Silicon Valley Bank, *CA*	373	49,492	259	10,697	>50B
Signature Bank, *NY*	330	106,318	51	4,074	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Inwood National Bank, *TX*	319	79,198	152	7,724	1B-10B
Farmers Bank & Trust Company, *AR*	314	48,744	201	8,489	1B-10B
Lone Star National Bank, *TX*	308	49,241	197	9,254	1B-10B
Cadence Bank, N.A., *GA*	306	67,722	150	7,004	10-50B
State Farm Bank, F.S.B., *IL*	295	11,626	283	8,323	10-50B
American First National Bank, *TX*	284	100,412	63	4,384	1B-10B
Hancock Whitney Bank, *MS*	280	84,872	94	5,104	10-50B
SunTrust Bank, *GA*	279	15,715	262	11,938	>50B
Vantage Bank Texas, *TX*	263	72,990	91	5,555	1B-10B
Santander Bank, N.A., *PR*	263	28,885	160	9,776	>50B
Habib American Bank, *NY*	255	30,683	112	7,931	1B-10B
Landmark Bank, *MO*	237	20,003	177	5,711	1B-10B
Raymond James Bank, National Associati, *FL*	215	56,478	31	2,149	10-50B
North Dallas Bank & Trust Co., *TX*	188	30,306	115	5,165	1B-10B
Trustmark National Bank, *MS*	162	44,674	72	4,158	10-50B
Sunflower Bank, National Association, *CO*	141	37,355	46	3,050	1B-10B
East West Bank, *CA*	138	36,677	68	1,325	10-50B
MidSouth Bank, National Association, *LA*	134	20,520	81	3,503	1B-10B
UMB Bank, National Association, *MO*	124	44,540	36	1,886	10-50B
1st Source Bank, *IN*	117	9,638	105	4,319	1B-10B
Arvest Bank, *AR*	86	13,953	50	1,749	10-50B
Dallas Capital Bank, National Associat, *TX*	84	21,399	47	1,514	500M-1B
BancFirst, *OK*	81	7,051	71	2,006	1B-10B
Bank of Hope, *CA*	80	17,044	38	2,320	10-50B
Banterra Bank, *IL*	79	10,828	34	2,309	1B-10B
PNC Bank, National Association, *DE*	76	18,925	32	954	>50B
Bank OZK, *AR*	73	22,701	31	1,964	10-50B
NBH Bank, *CO*	71	23,515	24	1,627	1B-10B
Hanmi Bank, *CA*	69	15,271	43	1,786	1B-10B
Stifel Trust Company, National Associa, *MO*	67	22,783	9	710	10-50B
Citizens Bank, National Association, *RI*	63	13,799	40	1,712	>50B
CrossFirst Bank, *KS*	61	24,449	17	1,142	1B-10B
Valley National Bank, *NJ*	60	4,592	49	2,563	10-50B
The Huntington National Bank, *OH*	60	3,904	57	2,635	>50B
Live Oak Banking Company, *NC*	52	26,393	2	122	1B-10B
First Business Bank, *WI*	49	3,777	39	1,907	1B-10B
Fort Hood National Bank, *TX*	46	8,787	29	1,311	1B-10B
Pacific Western Bank, *CA*	45	14,806	8	397	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Amerant Bank, National Association, *FL*	42	12,642	7	556	1B-10B
KeyBank National Association, *OH*	39	12,216	8	256	>50B
Cathay Bank, *CA*	35	11,427	12	450	10-50B
Mutual of Omaha Bank, *NE*	33	5,911	22	1,379	1B-10B
Wisconsin Bank & Trust, *MN*	32	15,447	10	632	10-50B
Charles Schwab Trust Bank, *NV*	32	15,080	3	190	>50B
Fifth Third Bank, *OH*	32	11,345	12	241	>50B
Columbia State Bank, *WA*	31	10,826	7	477	10-50B
ServisFirst Bank, *AL*	30	2,464	26	165	1B-10B
Tristate Capital Bank, *PA*	28	10,800	4	305	1B-10B
First Guaranty Bank, *LA*	28	8,274	12	602	1B-10B
Wilmington Trust, National Association, *DE*	26	10,535	3	235	>50B
Northeast Bank, *ME*	25	15,719	2	200	1B-10B
First Financial Bank, *OH*	25	6,239	7	525	10-50B
Berkshire Bank, *NA*	25	5,653	7	453	10-50B
MidFirst Bank, *OK*	23	10,916	2	58	10-50B
Cashmere Valley Bank, *WA*	23	1,467	20	998	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	22	5,158	12	555	>50B
Seacoast National Bank, *FL*	22	4,843	6	488	1B-10B
TIAA, FSB, *FL*	18	1,047	17	47	10-50B
Equity Bank, *KS*	16	7,095	3	225	1B-10B
Pacific Premier Bank, *CA*	15	7,316	0	0	10-50B
United Community Bank, *GA*	15	6,825	3	210	10-50B
River Valley Bank, *WI*	15	6,131	1	86	1B-10B
First Bank, *NC*	14	7,028	0	0	1B-10B
Union Bank and Trust Company, *NE*	14	4,788	5	349	1B-10B
Washington Federal Bank, National Asso, *WA*	13	5,562	1	100	10-50B
Citizens Bank, *TN*	13	4,408	0	0	500M-1B
Renasant Bank, *MS*	13	1,867	8	158	10-50B
Centennial Bank, *AR*	12	1,565	8	329	10-50B
First Internet Bank of Indiana, *IN*	11	5,908	1	75	1B-10B
BankUnited, National Association, *FL*	11	4,578	2	70	10-50B
Old Second National Bank, *IL*	10	5,423	0	0	1B-10B
Enterprise Bank & Trust, *MO*	10	2,808	5	239	1B-10B
Great Western Bank, *SD*	10	2,095	5	235	10-50B
Bremer Bank, National Association, *MN*	10	1,409	5	138	10-50B
Synovus Bank, *NA*	9	4,082	0	0	10-50B
The Bancorp Bank, *DE*	9	3,697	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Customers Bank, *PA*	9	3,467	1	100	10-50B
CIBC National Trust Company, *IL*	9	3,200	1	100	10-50B
NexBank, SSB, *TX*	9	2,466	4	234	1B-10B
The Bank of Edwardsville, *IL*	9	1,915	3	134	1B-10B
Preferred Bank, *CA*	9	704	8	439	1B-10B
The Northern Trust Company, *IL*	8	4,597	0	0	>50B
Great Southern Bank, *MO*	8	3,791	2	125	1B-10B
First Tennessee Bank, National Associa, *TN*	8	3,248	2	153	10-50B
Optum Bank, Inc., *UT*	8	2,619	3	152	10-50B
Fidelity Bank, *GA*	8	2,295	0	0	1B-10B
Merchants Bank, National Association, *MN*	8	1,339	4	72	1B-10B
Bell Bank, *ND*	7	3,909	2	69	1B-10B
MUFG Union Bank, National Association, *CA*	7	1,790	4	46	>50B
Western Alliance Bank, *AZ*	7	1,471	5	150	10-50B
CapStar Bank, *TN*	6	5,288	0	0	1B-10B
Associated Bank, National Association, *WI*	6	3,511	0	0	10-50B
HomeTrust Bank, *NC*	6	1,118	3	254	1B-10B
Bank of Tennessee, *TN*	6	1,082	1	62	1B-10B
First Interstate Bank, *MT*	6	1,062	5	155	10-50B
United Bank, *VA*	6	286	5	136	10-50B
Red River Bank, *LA*	6	245	6	245	1B-10B
Intrust Bank, National Association, *KS*	5	2,476	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	5	2,415	0	0	1B-10B
First Dakota National Bank, *SD*	5	2,009	0	0	1B-10B
FirstBank, *TN*	5	1,904	0	0	1B-10B
First American Bank, *IL*	5	1,669	2	69	1B-10B
Morgan Stanley Private Bank, National, *NY*	5	1,426	2	200	>50B
VIST Bank, *PA*	5	1,191	1	67	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	5	863	4	263	1B-10B
Emprise Bank, *KS*	5	745	2	119	1B-10B
German American Bank, *KY*	5	477	2	99	1B-10B
First State Community Bank, *MO*	5	449	3	123	1B-10B
Comenity Capital Bank, *UT*	5	55	5	55	1B-10B
First Bank Financial Centre, *WI*	4	3,059	0	0	1B-10B
The First National Bank of Fort Smith, *AR*	4	2,792	0	0	1B-10B
First National Bank of Pennsylvania, *PA*	4	2,221	0	0	10-50B
Atlantic Capital Bank, National Associ, *GA*	4	2,111	0	0	1B-10B
SouthEast Bank, *TN*	4	1,363	1	53	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Cornerstone Bank, *NE*	4	1,292	1	17	1B-10B
Gulf Coast Bank and Trust Company, *LA*	4	1,210	2	110	1B-10B
Thomaston Savings Bank, *CT*	4	541	1	44	1B-10B
Avidia Bank, *MA*	4	512	3	12	1B-10B
First Security Bank, *AR*	4	466	2	66	1B-10B
TD Bank, National Association, *DE*	4	92	4	92	>50B
RCB Bank, *OK*	3	2,182	0	0	1B-10B
First Midwest Bank, *IL*	3	1,996	0	0	10-50B
Byline Bank, *IL*	3	1,871	0	0	1B-10B
American National Bank, *NE*	3	1,846	0	0	1B-10B
First Bank, *MO*	3	1,839	1	91	1B-10B
Republic Bank of Chicago, *IL*	3	1,706	0	0	1B-10B
Northrim Bank, *AK*	3	1,050	1	100	1B-10B
Carrollton Bank, *IL*	3	746	0	0	1B-10B
CNB Bank, *PA*	3	676	1	35	1B-10B
First Farmers and Merchants Bank, *TN*	3	600	1	77	1B-10B
First Bank & Trust, *SD*	3	514	1	74	1B-10B
First Merchants Bank, *IN*	3	483	2	28	10-50B
Central Bank & Trust Company, *KY*	3	447	1	12	1B-10B
State Bank & Trust Company, *MS*	3	311	2	111	1B-10B
Islanders Bank, *WA*	3	260	2	45	10-50B
Home Bank, National Association, *LA*	3	87	3	87	1B-10B
First Hawaiian Bank, *HI*	3	47	3	47	10-50B
Woori America Bank, *NY*	2	1,920	0	0	1B-10B
The Bank of Tampa, *FL*	2	1,836	0	0	1B-10B
Royal Business Bank, *CA*	2	1,600	0	0	1B-10B
Connecticut Community Bank, National A, *CT*	2	1,580	0	0	100M-500M
Alerus Financial, National Association, *ND*	2	1,500	0	0	1B-10B
CenterState Bank, National Association, *FL*	2	1,340	0	0	10-50B
First Republic Bank, *CA*	2	1,150	0	0	>50B
Johnson Bank, *WI*	2	1,120	0	0	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	2	1,113	0	0	1B-10B
First Citizens National Bank, *TN*	2	1,055	0	0	1B-10B
First Commonwealth Bank, *PA*	2	1,050	0	0	1B-10B
The Citizens National Bank of Meridian, *MS*	2	1,000	0	0	1B-10B
Eastern Bank, *MA*	2	934	0	0	10-50B
Southern Bank, *MO*	2	900	0	0	1B-10B
Chemical Bank, *MI*	2	882	1	20	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
The First Bank and Trust Company, *VA*	2	875	0	0	1B-10B
Roselle Bank, *NJ*	2	682	0	0	100M-500M
Lake City Bank, *IN*	2	650	0	0	1B-10B
Old National Bank, *IN*	2	521	0	0	10-50B
Manufacturers Bank, *CA*	2	408	0	0	1B-10B
Glacier Bank, *MT*	2	348	1	10	10-50B
West Bank, *IA*	2	344	0	0	1B-10B
FineMark National Bank & Trust, *FL*	2	316	1	50	1B-10B
First International Bank & Trust, *ND*	2	300	0	0	1B-10B
West Alabama Bank & Trust, *AL*	2	283	1	55	500M-1B
South State Bank, *SC*	2	273	1	23	10-50B
United Community Bank, *IL*	2	261	1	40	1B-10B
Bank Independent, *AL*	2	255	1	5	1B-10B
The First, A National Banking Associat, *MS*	2	104	2	104	1B-10B
Central National Bank, *KS*	2	75	2	75	500M-1B
S&T Bank, *PA*	2	50	2	50	1B-10B
BankPlus, *MS*	2	50	2	50	1B-10B
Revere Bank, *MD*	1	950	0	0	1B-10B
Tri City National Bank, *WI*	1	793	0	0	1B-10B
Independent Bank, *MI*	1	700	0	0	1B-10B
Peoples Bank, *OH*	1	648	0	0	1B-10B
Central Valley Community Bank, *CA*	1	609	0	0	1B-10B
Midwest BankCentre, *MO*	1	600	0	0	1B-10B
Citizens Bank and Trust Company, *MO*	1	595	0	0	500M-1B
Firstrust Savings Bank, *PA*	1	577	0	0	1B-10B
Ameriserv Financial Bank, *PA*	1	556	0	0	1B-10B
Beal Bank, SSB, *NV*	1	540	0	0	1B-10B
Atlantic Union Bank, *NA*	1	500	0	0	10-50B
Patriot Bank, National Association, *CT*	1	500	0	0	500M-1B
Bank of the Pacific, *WA*	1	475	0	0	500M-1B
KS StateBank, *KS*	1	450	0	0	1B-10B
The Camden National Bank, *ME*	1	432	0	0	1B-10B
Popular Bank, *NY*	1	395	0	0	10-50B
The Central Trust Bank, *OK*	1	378	0	0	10-50B
American National Bank and Trust Compa, *VA*	1	319	0	0	1B-10B
Community Trust Bank, Inc., *KY*	1	300	0	0	1B-10B
Bank of Ann Arbor, *MI*	1	300	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	1	297	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Stock Yards Bank & Trust Company, *KY*	1	275	0	0	1B-10B
Fidelity Bank, *KS*	1	254	0	0	1B-10B
Parkway Bank and Trust Company, *IL*	1	253	0	0	1B-10B
Alpine Bank, *CO*	1	250	0	0	1B-10B
CTBC Bank Corp. (USA), *CA*	1	250	0	0	1B-10B
Bangor Savings Bank, *ME*	1	250	0	0	1B-10B
Wilmington Savings Fund Society, FSB, *DE*	1	240	0	0	10-50B
Citizens Business Bank, *CA*	1	210	0	0	10-50B
The Bank of Commerce, *ID*	1	200	0	0	1B-10B
MutualBank, *IN*	1	150	0	0	1B-10B
United Bank, *GA*	1	126	0	0	1B-10B
First Ipswich Bank, *RI*	1	125	0	0	1B-10B
Midland States Bank, *IL*	1	87	1	87	1B-10B
Bank First, N.A., *WI*	1	86	1	86	1B-10B
Washington Trust Bank, *WA*	1	65	1	65	1B-10B
STAR Financial Bank, *IN*	1	64	1	64	1B-10B
Bryant Bank, *AL*	1	60	1	60	1B-10B
MVB Bank, Inc, *WV*	1	60	1	60	1B-10B
Flagstar Bank, FSB, *MI*	1	50	1	50	10-50B
ESSA Bank & Trust, *PA*	1	41	1	41	1B-10B
Independence Bank of Kentucky, *KY*	1	37	1	37	1B-10B
Bank of Stockton, *CA*	1	25	1	25	1B-10B
First National Bank Alaska, *AK*	1	24	1	24	1B-10B
Fremont Bank, *CA*	1	21	1	21	1B-10B
West Suburban Bank, *IL*	1	20	1	20	1B-10B
Frandsen Bank & Trust, *MN*	1	18	1	18	1B-10B
Summit Community Bank, Inc, *WV*	1	18	1	18	1B-10B
MidWestOne Bank, *IA*	1	14	1	14	1B-10B
ANB Bank, *CO*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Utah

Table 1. Outstanding Small Business Loans by Banks Headquartered in Utah, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**5,816,240**	**47,647,973**			**5,774,979**	**39,418,306**	
American Express National Bank, *Salt Lake C, UT*	3,303,701	28,550,729	99.9	23.8	3,296,777	27,621,689	>50B
The Pitney Bowes Bank, Inc., *Salt Lake C, UT*	857,427	216,844	98.4	29.9	857,368	200,541	500M-1B
Synchrony Bank, *Draper, UT*	792,259	1,159,000	99.7	1.3	791,941	1,146,000	>50B
WEX Bank, *Midvale, UT*	429,907	1,570,579	63.4	49.2	423,578	1,138,041	1B-10B
Ally Bank, *Sandy, UT*	298,027	7,672,000	17.0	4.7	297,216	7,425,000	>50B
Zions Bancorporation, N.A., *Salt Lake C, UT*	53,195	4,588,679	17.0	6.5	37,397	429,974	>50B
Marlin Business Bank, *Salt Lake C, UT*	29,911	541,006	100.0	49.3	29,911	541,006	1B-10B
Transportation Alliance Bank, Inc. d/b, *Ogden, UT*	11,487	545,713	100.0	75.3	11,487	545,713	500M-1B
WebBank, *Salt Lake C, UT*	8,018	107,195	41.9	11.6	7,832	54,647	500M-1B
Comenity Capital Bank, *Draper, UT*	6,653	11,977	100.0	0.1	6,653	11,977	1B-10B
Celtic Bank, *Salt Lake C, UT*	4,603	145,983	21.7	16.2	1,693	15,666	500M-1B
BMW Bank of North America, *Salt Lake C, UT*	4,057	96,034	98.8	0.9	3,932	89,286	10-50B
First Electronic Bank, *Salt Lake C, UT*	2,434	6,398	100.0	14.1	2,434	6,398	<100M
UBS Bank USA, *Salt Lake C, UT*	2,175	546,827	10.5	1.0	947	19,583	>50B
People's Intermountain Bank, *American Fo, UT*	1,785	309,337	30.6	13.4	628	17,168	1B-10B
State Bank of Southern Utah, *Cedar City, UT*	1,747	166,342	40.2	13.7	1,106	28,176	1B-10B
Cache Valley Bank, *Logan, UT*	1,651	224,741	35.8	16.9	827	25,366	1B-10B
Continental Bank, *Salt Lake C, UT*	1,487	104,142	89.3	65.0	1,102	45,201	100M-500M
Central Bank, *Provo, UT*	918	114,129	38.7	9.9	522	12,709	1B-10B
Morgan Stanley Bank, National Associat, *Salt Lake C, UT*	879	270,000	1.8	0.2	118	4,000	>50B
Bank of Utah, *Ogden, UT*	642	124,794	21.7	9.4	201	6,650	1B-10B
Rock Canyon Bank, *Provo, UT*	541	75,425	33.3	16.8	165	4,676	100M-500M
Capital Community Bank, *Provo, UT*	477	56,852	37.3	12.0	265	1,599	100M-500M
Prime Alliance Bank, *Woods Cross, UT*	401	104,694	48.3	23.0	105	7,091	100M-500M
First Utah Bank, *Salt Lake C, UT*	312	77,754	37.8	19.0	56	3,354	100M-500M
Grand Valley Bank, *Heber City, UT*	286	38,050	75.2	8.8	144	3,324	100M-500M
FinWise Bank, *Sandy, UT*	228	31,896	59.1	23.5	147	4,881	100M-500M
Utah Independent Bank, *Salina, UT*	222	21,554	87.9	25.7	145	3,919	<100M
Medallion Bank, *Salt Lake C, UT*	185	73,080	58.9	6.6	14	340	1B-10B
Brighton Bank, *Salt Lake C, UT*	178	38,735	47.6	18.8	55	1,572	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Optum Bank, Inc., *Salt Lake C, UT*	128	18,161	2.4	0.2	34	1,256	10-50B
Green Dot Bank DBA Bonneville Bank, *Provo, UT*	73	749	84.9	0.0	67	116	1B-10B
Holladay Bank & Trust, *Salt Lake C, UT*	71	11,704	89.3	20.4	29	954	<100M
Home Savings Bank, *Salt Lake C, UT*	64	23,752	57.9	19.1	3	124	100M-500M
Merrick Bank, *South Jorda, UT*	49	53	100.0	0.0	49	53	1B-10B
Liberty Bank, Inc., *Salt Lake C, UT*	37	475	100.0	5.2	30	246	<100M
LCA Bank Corporation, *Park City, UT*	25	2,590	84.4	1.5	1	10	100M-500M
EnerBank USA, *Salt Lake C, UT*	0	0		0.0	0	0	1B-10B
Sallie Mae Bank, *Salt Lake C, UT*	0	0		0.0	0	0	10-50B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Utah, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**65,820**	**2,321,796**	**61,941**	**990,637**	
American Express National Bank, *UT*	16,996	294,814	16,594	211,746	>50B
JPMorgan Chase Bank, National Associat, *OH*	11,367	210,015	11,174	125,092	>50B
Wells Fargo National Bank West, *TX*	6,937	414,827	6,383	225,892	>50B
Department Stores National Bank, *SD*	6,752	41,463	6,747	40,521	>50B
Capital One, National Association, *VA*	4,432	67,691	4,408	61,657	>50B
U.S. Bank National Association, *OH*	3,439	120,399	3,248	37,015	>50B
Zions Bancorporation, N.A., *UT*	3,170	383,583	2,319	77,471	>50B
Texas Capital Bank, National Associati, *TX*	2,595	46,189	2,521	24,237	10-50B
Synchrony Bank, *UT*	1,543	5,656	1,543	5,656	>50B
Wintrust Bank, *IL*	1,320	42,726	1,224	18,061	10-50B
People's Intermountain Bank, *UT*	1,052	187,126	667	31,698	1B-10B
Bank of America, National Association, *CA*	1,015	34,965	960	10,289	>50B
WEX Bank, *UT*	933	26,800	881	14,099	1B-10B
Ally Bank, *UT*	861	35,926	854	34,618	>50B
KeyBank National Association, *OH*	536	72,332	393	11,208	>50B
BMO Harris Central National Associatio, *IL*	317	36,372	190	9,251	>50B
Branch Banking and Trust Company, *NC*	303	5,929	299	3,907	>50B
Discover Bank, *DE*	275	1,111	275	1,111	>50B
Citizens Bank, National Association, *RI*	227	11,418	224	10,366	>50B
Bank of the West, *CA*	220	45,856	105	4,845	>50B
CIT Bank, National Association, *CA*	208	11,819	173	6,319	10-50B
Silicon Valley Bank, *CA*	108	23,184	65	3,429	>50B
TCF National Bank, *SD*	92	13,877	33	1,924	10-50B
Stearns Bank Upsala National Associati, *MN*	86	6,626	71	3,200	1B-10B
Glacier Bank, *MT*	78	10,219	49	2,211	10-50B
Signature Bank, *NY*	77	21,595	9	650	10-50B
Ameris Bank, *GA*	76	1,694	74	647	10-50B
Fifth Third Bank, *OH*	65	15,417	16	971	>50B
D. L. Evans Bank, *ID*	60	11,319	24	1,373	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	48	1,098	44	468	>50B
First National Bank of Omaha, *NE*	45	565	44	440	10-50B
MetaBank, *SD*	39	424	38	294	1B-10B
Axos Bank, *CA*	38	1,271	35	821	10-50B
Raymond James Bank, National Associati, *FL*	37	8,370	7	509	10-50B
Pinnacle Bank, *TN*	30	724	29	524	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
John Deere Financial, f.s.b., *WI*	29	360	29	360	1B-10B
Grand Valley Bank, *UT*	28	3,631	18	548	100M-500M
Valley National Bank, *NJ*	23	1,249	20	821	10-50B
Santander Bank, N.A., *PR*	19	2,654	10	636	>50B
State Farm Bank, F.S.B., *IL*	19	732	18	484	10-50B
Pacific Western Bank, *CA*	17	5,665	7	525	10-50B
Comerica Bank & Trust, National Associ, *MI*	16	7,297	2	175	>50B
Live Oak Banking Company, *NC*	15	8,841	2	50	1B-10B
TBK BANK, SSB, *TX*	15	1,083	12	100	1B-10B
Cashmere Valley Bank, *WA*	14	730	13	610	1B-10B
The Northern Trust Company, *IL*	11	1,877	7	432	>50B
Stifel Trust Company, National Associa, *MO*	10	3,737	0	0	10-50B
The Bank of Commerce, *ID*	10	1,881	4	189	1B-10B
Simmons Bank, *AR*	9	1,553	6	231	10-50B
Washington Federal Bank, National Asso, *WA*	8	2,639	2	109	10-50B
Western Alliance Bank, *AZ*	8	160	8	160	10-50B
Columbia State Bank, *WA*	7	2,986	1	35	10-50B
Cadence Bank, N.A., *GA*	7	1,055	3	236	10-50B
Green Dot Bank DBA Bonneville Bank, *UT*	7	352	6	226	1B-10B
Citizens Bank, *TN*	6	1,789	0	0	500M-1B
Morgan Stanley Private Bank, National, *NY*	5	2,784	0	0	>50B
First Internet Bank of Indiana, *IN*	5	2,730	0	0	1B-10B
BOKF, National Association, *OK*	5	2,129	0	0	10-50B
PNC Bank, National Association, *DE*	5	1,404	2	102	>50B
United Community Bank, *GA*	5	1,171	2	125	10-50B
Spirit of Texas Bank, SSB, *TX*	5	1,159	1	100	1B-10B
Commerce Bank, *MO*	5	43	5	43	10-50B
Origin Bank, *LA*	4	2,620	1	10	1B-10B
MidFirst Bank, *OK*	4	1,700	0	0	10-50B
Pacific Premier Bank, *CA*	4	1,572	0	0	10-50B
1st Source Bank, *IN*	4	1,496	0	0	1B-10B
First Interstate Bank, *MT*	4	837	1	26	10-50B
Independent Bank, *NA*	4	611	2	111	10-50B
RBC Bank, (Georgia) National Associati, *GA*	3	1,705	1	5	>50B
Eastern Bank, *MA*	3	1,557	0	0	10-50B
Old National Bank, *IN*	3	1,300	0	0	10-50B
Charles Schwab Trust Bank, *NV*	3	1,035	1	100	>50B
First Financial Bank, *OH*	3	831	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Fidelity Bank, *GA*	3	737	0	0	1B-10B
HomeTrust Bank, *NC*	3	364	2	97	1B-10B
SunTrust Bank, *GA*	3	228	3	228	>50B
Republic Bank & Trust Company, *KY*	3	159	2	20	1B-10B
The Huntington National Bank, *OH*	3	33	3	33	>50B
TIAA, FSB, *FL*	3	5	3	5	10-50B
Salem Five Cents Savings Bank, *MA*	2	1,577	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	2	1,515	0	0	>50B
UMB Bank, National Association, *MO*	2	1,500	0	0	10-50B
CIBC National Trust Company, *IL*	2	1,500	0	0	10-50B
Pinnacle Bank - Wyoming, *NE*	2	1,183	0	0	10-50B
Synovus Bank, *GA*	2	1,161	0	0	10-50B
First Bank Financial Centre, *WI*	2	1,128	0	0	1B-10B
Opus Bank, *CA*	2	1,100	0	0	1B-10B
Republic Bank of Chicago, *IL*	2	1,055	0	0	1B-10B
Rhinebeck Bank, *NY*	2	1,000	1	2	500M-1B
Sunflower Bank, National Association, *CO*	2	972	0	0	1B-10B
American National Bank, *NE*	2	700	1	70	1B-10B
Berkshire Bank, *MA*	2	500	0	0	10-50B
Union Bank and Trust Company, *NE*	2	498	0	0	1B-10B
NBH Bank, *CO*	2	197	2	197	1B-10B
First Business Bank, *WI*	2	159	2	159	1B-10B
Arvest Bank, *AR*	2	97	2	97	10-50B
Wisconsin Bank & Trust, *MN*	2	75	2	75	10-50B
City Bank, *TX*	2	33	2	33	1B-10B
Citizens Business Bank, *CA*	1	1,000	0	0	10-50B
United Bank, *VA*	1	1,000	0	0	10-50B
Happy State Bank, *TX*	1	1,000	0	0	1B-10B
Islanders Bank, *WA*	1	1,000	0	0	10-50B
Citizens Bank and Trust Company, *MO*	1	1,000	0	0	500M-1B
Byline Bank, *IL*	1	855	0	0	1B-10B
First American Bank, *IL*	1	800	0	0	1B-10B
Hawthorn Bank, *MO*	1	746	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	672	0	0	1B-10B
Heritage Bank of Commerce, *CA*	1	600	0	0	1B-10B
River Valley Bank, *WI*	1	575	0	0	1B-10B
BankPlus, *MS*	1	574	0	0	1B-10B
Banterra Bank, *IL*	1	531	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
VIST Bank, *PA*	1	500	0	0	1B-10B
Wilmington Trust, National Association, *DE*	1	400	0	0	>50B
Southern Bank and Trust Company, *NC*	1	398	0	0	1B-10B
Great Western Bank, *SD*	1	325	0	0	10-50B
Washington Trust Bank, *WA*	1	275	0	0	1B-10B
Traditional Bank, Inc., *KY*	1	250	0	0	1B-10B
First Bank, *NC*	1	250	0	0	1B-10B
The Central Trust Bank, *OK*	1	250	0	0	10-50B
Allegiance Bank, *TX*	1	250	0	0	1B-10B
CresCom Bank, *SC*	1	162	0	0	1B-10B
Bangor Savings Bank, *ME*	1	100	1	100	1B-10B
Bank of the Sierra, *CA*	1	81	1	81	1B-10B
Merchants Bank, National Association, *MN*	1	78	1	78	1B-10B
Equity Bank, *KS*	1	67	1	67	1B-10B
Inwood National Bank, *TX*	1	60	1	60	1B-10B
Security State Bank & Trust, *TX*	1	52	1	52	1B-10B
Bremer Bank, National Association, *MN*	1	39	1	39	10-50B
Nicolet National Bank, *WI*	1	30	1	30	1B-10B
VeraBank, National Association, *TX*	1	25	1	25	1B-10B
Amarillo National Bank, *TX*	1	15	1	15	1B-10B
BBVA USA, *AL*	1	4	1	4	>50B
Avidia Bank, *MA*	1	1	1	1	1B-10B

Source: FFIEC, CRA

Vermont

Table 1. Outstanding Small Business Loans by Banks Headquartered in Vermont, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**5,783**	**718,325**			**2,945**	**87,395**	
Passumpsic Savings Bank*, Saint Johns, VT*	966	99,071	68.3	14.9	537	18,777	500M-1B
Community National Bank*, Derby, VT*	894	112,400	44.9	16.6	404	10,689	500M-1B
Northfield Savings Bank*, Northfield, VT*	862	121,997	47.3	11.8	344	9,973	1B-10B
Union Bank*, Morrisville, VT*	749	116,836	44.1	15.1	317	8,284	500M-1B
The Bank of Bennington*, Bennington, VT*	457	44,956	68.8	10.9	274	7,121	100M-500M
Wells River Savings Bank*, Wells River, VT*	377	15,780	92.2	8.4	307	5,617	100M-500M
Ledyard National Bank*, Norwich, VT*	364	69,805	43.9	13.6	117	3,424	500M-1B
Peoples Trust Company of St. Albans*, Saint Alban, VT*	363	41,720	66.1	15.3	221	9,288	100M-500M
The National Bank of Middlebury*, Middlebury, VT*	266	40,812	59.6	11.0	108	2,640	100M-500M
The Brattleboro Savings and Loan Assoc*, Brattleboro, VT*	257	45,779	66.3	21.8	88	2,413	100M-500M
The First National Bank of Orwell*, Orwell, VT*	228	9,169	100.0	12.3	228	9,169	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Vermont, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**13,036**	**459,608**	**12,165**	**172,916**	
American Express National Bank, *UT*	2,475	32,858	2,437	24,044	>50B
JPMorgan Chase Bank, National Associat, *OH*	1,741	18,012	1,740	17,862	>50B
Department Stores National Bank, *SD*	1,270	6,532	1,270	6,532	>50B
Capital One, National Association, *VA*	962	11,229	961	10,879	>50B
Wintrust Bank, *IL*	888	14,747	861	7,176	10-50B
City Bank, *TX*	567	81,131	378	10,525	1B-10B
Texas Capital Bank, National Associati, *TX*	556	4,056	551	2,856	10-50B
TD Bank, National Association, *DE*	548	19,116	523	8,196	>50B
Synchrony Bank, *UT*	428	1,611	428	1,611	>50B
Wells Fargo National Bank West, *TX*	352	20,720	320	13,736	>50B
Citizens Bank, National Association, *RI*	326	14,608	307	9,141	>50B
Ally Bank, *UT*	308	11,720	306	11,429	>50B
Northfield Savings Bank, *VT*	274	58,135	142	7,850	1B-10B
U.S. Bank National Association, *OH*	271	2,485	270	2,335	>50B
Community Bank, National Association, *NY*	256	48,978	136	6,590	10-50B
Bank of America, National Association, *CA*	212	14,693	184	3,222	>50B
Branch Banking and Trust Company, *NC*	204	1,957	204	1,957	>50B
KeyBank National Association, *OH*	157	13,518	129	3,555	>50B
HSBC Trust Company (Delaware), Nationa, *DE*	122	1,988	122	1,988	>50B
Discover Bank, *DE*	122	470	122	470	>50B
First National Bank of Omaha, *NE*	114	1,262	114	1,262	10-50B
NBT Bank, National Association, *NY*	105	24,446	41	2,287	1B-10B
Bar Harbor Bank & Trust, *ME*	101	10,574	68	1,987	1B-10B
John Deere Financial, f.s.b., *WI*	90	859	90	859	1B-10B
WEX Bank, *UT*	83	1,072	83	1,072	1B-10B
CIT Bank, National Association, *CA*	75	2,725	69	1,852	10-50B
BMO Harris Central National Associatio, *IL*	71	7,920	32	1,918	>50B
Axos Bank, *CA*	53	3,838	46	1,755	10-50B
Stearns Bank Upsala National Associati, *MN*	41	1,832	39	1,555	1B-10B
Saratoga National Bank and Trust, *NY*	33	2,159	30	976	1B-10B
Berkshire Bank, *NA*	29	2,688	22	598	10-50B
Bank of the West, *CA*	27	2,388	17	922	>50B
Pinnacle Bank, *TN*	27	1,575	22	663	10-50B
Ameris Bank, *GA*	27	191	27	191	10-50B
Santander Bank, N.A., *PR*	19	1,694	11	702	>50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	16	1,391	10	426	10-50B
MetaBank, *SD*	11	894	9	84	1B-10B
Bangor Savings Bank, *ME*	9	627	8	419	1B-10B
Signature Bank, *NY*	4	825	0	0	10-50B
Avidia Bank, *MA*	4	695	3	170	1B-10B
Banterra Bank, *IL*	4	252	4	252	1B-10B
State Farm Bank, F.S.B., *IL*	4	193	3	75	10-50B
Silicon Valley Bank, *CA*	4	68	4	68	>50B
TBK BANK, SSB, *TX*	4	7	4	7	1B-10B
Wilmington Trust, National Association, *DE*	3	1,520	1	20	>50B
SunTrust Bank, *GA*	3	417	1	67	>50B
Simmons Bank, *AR*	3	332	1	32	10-50B
Merchants Bank, National Association, *MN*	3	321	2	20	1B-10B
Old National Bank, *IN*	2	1,593	0	0	10-50B
Live Oak Banking Company, *NC*	2	640	0	0	1B-10B
Atlantic Capital Bank, National Associ, *GA*	2	568	0	0	1B-10B
Old Second National Bank, *IL*	2	169	2	169	1B-10B
The Huntington National Bank, *OH*	2	103	2	103	>50B
Boston Private Bank & Trust Company, *MA*	1	1,000	0	0	1B-10B
The Fidelity Bank, *NC*	1	920	0	0	1B-10B
Cambridge Savings Bank, *MA*	1	712	0	0	1B-10B
Stifel Trust Company, National Associa, *MO*	1	521	0	0	10-50B
Enterprise Bank & Trust, *MO*	1	508	0	0	1B-10B
United Bank, *CT*	1	500	0	0	1B-10B
Eastern Bank, *MA*	1	128	0	0	10-50B
First Bank, *NC*	1	125	0	0	1B-10B
Raymond James Bank, National Associati, *FL*	1	125	0	0	10-50B
Pathfinder Bank, *NY*	1	110	0	0	1B-10B
Cadence Bank, N.A., *GA*	1	106	0	0	10-50B
Habib American Bank, *NY*	1	100	1	100	1B-10B
Connecticut Community Bank, National A, *CT*	1	80	1	80	100M-500M
Security State Bank & Trust, *TX*	1	52	1	52	1B-10B
Republic Bank & Trust Company, *KY*	1	50	1	50	1B-10B
Towne Bank, *VA*	1	42	1	42	10-50B
Valley National Bank, *NJ*	1	38	1	38	10-50B
Equity Bank, *KS*	1	37	1	37	1B-10B
First Hawaiian Bank, *HI*	1	30	1	30	10-50B
Rhinebeck Bank, *NY*	1	22	1	22	500M-1B

Source: FFIEC, CRA

Virginia

Table 1. Outstanding Small Business Loans by Banks Headquartered in Virginia, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**2,388,201**	**20,713,334**			**2,334,430**	**10,313,473**	
Capital One Bank (USA), National Assoc*, Glen Allen, VA*	2,108,889	8,985,939	99.9	7.5	2,096,122	8,322,594	>50B
Capital One, National Association*, Mclean, VA*	206,655	2,207,517	5.2	0.7	197,837	778,274	>50B
United Bank*, Fairfax, VA*	12,430	999,855	16.1	5.0	9,713	310,582	10-50B
Atlantic Union Bank*, Richmond, VA*	8,858	1,733,631	24.4	10.1	3,610	118,833	10-50B
Towne Bank*, Portsmouth, VA*	8,530	1,126,515	25.5	9.4	4,596	115,274	10-50B
HSBC Bank USA, National Association*, Tysons, VA*	3,447	343,415	1.1	0.2	2,131	85,197	>50B
American National Bank and Trust Compa*, Danville, VA*	2,233	338,181	33.6	14.0	944	18,339	1B-10B
First Community Bank*, Bluefield, VA*	2,078	271,600	40.8	12.3	1,006	29,064	1B-10B
SONABANK*, Tappahannoc, VA*	1,960	252,545	22.0	9.3	1,105	42,983	1B-10B
The First Bank and Trust Company*, Lebanon, VA*	1,468	188,856	38.7	10.0	742	19,337	1B-10B
Benchmark Community Bank*, Kenbridge, VA*	1,416	95,167	82.7	13.6	1,044	24,879	500M-1B
Carter Bank & Trust*, Martinsvill, VA*	1,336	154,045	10.5	3.8	714	17,164	1B-10B
SKYLINE NATIONAL BANK*, Independenc, VA*	1,303	125,846	59.9	18.5	683	16,420	500M-1B
Highlands Union Bank*, Abingdon, VA*	1,229	111,091	61.2	18.2	876	18,429	500M-1B
New Peoples Bank, Inc.*, Honaker, VA*	1,219	122,723	57.3	17.5	625	14,341	500M-1B
Essex Bank*, Richmond, VA*	1,194	233,935	40.6	16.3	506	16,087	1B-10B
Virginia Commonwealth Bank*, Richmond, VA*	1,107	163,547	40.8	15.0	549	27,095	1B-10B
Bank of the James*, Lynchburg, VA*	1,044	126,427	45.8	18.3	498	11,393	500M-1B
The National Bank of Blacksburg*, Blacksburg, VA*	1,014	114,476	37.3	9.0	589	17,793	1B-10B
The Old Point National Bank of Phoebus*, Hampton, VA*	849	142,622	41.2	13.9	348	10,694	1B-10B
Touchstone Bank*, Prince Geor, VA*	843	103,242	61.6	22.5	441	12,749	100M-500M
First Bank*, Strasburg, VA*	803	124,823	48.6	16.0	334	8,994	500M-1B
Bank of Clarke County*, Berryville, VA*	783	126,354	39.1	15.3	308	8,983	500M-1B
First National Bank*, Altavista, VA*	782	108,936	77.7	22.7	505	40,186	100M-500M
Farmers & Merchants Bank*, Timberville, VA*	706	72,959	42.5	9.1	414	9,669	500M-1B
The Bank of Southside Virginia*, Carson, VA*	695	37,336	68.2	6.6	548	11,946	500M-1B
Chesapeake Bank*, Kilmarnock, VA*	694	106,626	29.5	11.5	286	8,114	500M-1B
John Marshall Bank*, Reston, VA*	672	168,364	22.1	11.3	156	3,996	1B-10B
Powell Valley National Bank*, Jonesville, VA*	663	67,410	85.6	22.4	451	14,530	100M-500M
TruPoint Bank*, Grundy, VA*	652	101,402	57.8	22.7	259	9,093	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Bank of Botetourt, *Buchanan, VA*	618	75,574	52.4	16.3	353	10,058	100M-500M
Virginia Partners Bank, *Fredericksb, VA*	599	93,097	49.1	21.3	346	10,908	100M-500M
Citizens and Farmers Bank, *West Point, VA*	551	112,840	42.0	7.2	264	5,733	1B-10B
Village Bank, *Midlothian, VA*	546	110,268	45.0	20.6	226	8,123	500M-1B
Virginia National Bank, *Charlottesv, VA*	541	78,291	26.2	12.4	231	4,098	500M-1B
The Fauquier Bank, *Warrenton, VA*	516	61,454	29.2	8.6	324	9,446	500M-1B
FVCbank, *Fairfax, VA*	512	145,636	20.3	9.8	128	6,184	1B-10B
Blue Ridge Bank, National Association, *Martinsvill, VA*	479	66,304	35.6	9.2	221	6,921	500M-1B
Citizens Bank and Trust Company, *Blackstone, VA*	477	47,653	74.0	11.9	316	8,373	100M-500M
Virginia Bank and Trust Company, *Danville, VA*	476	41,816	65.6	21.2	333	7,722	100M-500M
The Freedom Bank of Virginia, *Fairfax, VA*	452	94,932	34.3	19.4	90	2,354	100M-500M
Burke & Herbert Bank & Trust Company, *Alexandria, VA*	430	89,878	7.8	3.1	125	2,778	1B-10B
The Bank of Marion, *Marion, VA*	392	31,916	58.7	8.3	281	5,866	100M-500M
Oak View National Bank, *Warrenton, VA*	371	55,418	67.4	22.1	187	3,885	100M-500M
First Sentinel Bank, *Richlands, VA*	360	34,550	68.9	12.5	245	6,761	100M-500M
Highlands Community Bank, *Covington, VA*	342	18,442	60.3	12.4	273	6,221	100M-500M
Select Bank, *Forest, VA*	341	85,968	76.1	37.8	73	2,002	100M-500M
Lee Bank and Trust Company, *Pennington, VA*	334	35,351	79.4	23.6	252	4,641	100M-500M
Farmers Bank, *Windsor, VA*	332	52,201	34.4	11.3	111	3,465	100M-500M
The Bank of Charlotte County, *Phenix, VA*	317	18,341	86.4	12.9	230	5,273	100M-500M
The Bank of Fincastle, *Fincastle, VA*	296	46,374	52.9	21.2	139	4,053	100M-500M
Grundy National Bank, *Grundy, VA*	294	23,096	29.7	7.6	149	1,831	100M-500M
Virginia Community Bank, *Louisa, VA*	278	43,670	44.4	17.5	108	2,419	100M-500M
MainStreet Bank, *Fairfax, VA*	276	85,322	15.7	7.2	44	1,555	1B-10B
Pioneer Bank, *Stanley, VA*	260	35,505	54.8	16.5	130	3,609	100M-500M
The Farmers Bank of Appomattox, *Appomattox, VA*	239	24,213	67.6	10.4	147	3,165	100M-500M
Peoples Community Bank, *Montross, VA*	232	27,358	71.7	14.1	119	4,496	100M-500M
Frontier Community Bank, *Waynesboro, VA*	223	29,413	73.5	22.3	130	3,667	100M-500M
CornerStone Bank, National Association, *Lexington, VA*	216	34,589	59.3	21.6	94	3,007	100M-500M
Farmers and Miners Bank, *Pennington, VA*	211	12,593	77.6	9.3	168	3,419	100M-500M
Miners Exchange Bank, *Coeburn, VA*	185	11,783	94.8	13.1	140	4,674	<100M
New Horizon Bank, National Association, *Powhatan, VA*	167	31,284	100.0	35.5	77	2,013	<100M
Movement Bank, *Danville, VA*	166	15,571	92.4	35.2	106	3,525	<100M
The Blue Grass Valley Bank, *Blue Grass, VA*	162	4,054	100.0	9.3	156	3,175	<100M
Old Dominion National Bank, *North Garde, VA*	125	36,593	22.8	11.6	29	1,402	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
VCC Bank*, Richmond, VA*	121	18,757	29.9	9.5	37	1,367	100M-500M
Chain Bridge Bank, National Associatio*, Mclean, VA*	106	16,438	28.0	2.5	42	486	500M-1B
Farmers & Merchants Bank of Craig Coun*, New Castle, VA*	59	1,884	100.0	3.0	55	1,185	<100M
Community Bankers' Bank*, Midlothian, VA*	42	9,187	18.2	6.8	8	476	100M-500M
Martinsville First Savings Bank*, Martinsvill, VA*	5	335	100.0	0.9	3	105	<100M
E*TRADE Bank*, Arlington, VA*	0	0		0.0	0	0	10-50B
E*TRADE Savings Bank*, Arlington, VA*	0	0		0.0	0	0	1B-10B

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Virginia, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**165,025**	**5,705,978**	**155,362**	**2,259,341**	
American Express National Bank, *UT*	32,659	438,864	32,180	339,258	>50B
Branch Banking and Trust Company, *NC*	18,734	843,133	17,211	264,659	>50B
JPMorgan Chase Bank, National Associat, *OH*	16,974	190,950	16,938	182,847	>50B
Bank of America, National Association, *CA*	14,515	319,480	14,193	178,204	>50B
Wells Fargo National Bank West, *TX*	13,546	654,408	12,808	430,127	>50B
Department Stores National Bank, *SD*	12,785	86,200	12,773	81,675	>50B
Capital One, National Association, *VA*	10,248	196,272	10,099	120,661	>50B
Synchrony Bank, *UT*	7,011	20,836	7,009	20,541	>50B
SunTrust Bank, *GA*	5,612	191,882	5,288	36,294	>50B
U.S. Bank National Association, *OH*	4,681	50,184	4,646	41,549	>50B
PNC Bank, National Association, *DE*	3,305	191,891	2,943	56,524	>50B
Wintrust Bank, *IL*	3,246	65,910	3,138	33,371	10-50B
Atlantic Union Bank, *NA*	2,302	574,364	980	47,058	10-50B
Ally Bank, *UT*	2,206	81,582	2,194	78,773	>50B
Towne Bank, *VA*	1,388	228,212	831	35,387	10-50B
WEX Bank, *UT*	1,365	16,917	1,340	12,630	1B-10B
First-Citizens Bank & Trust Company, *VA*	1,333	163,465	975	32,410	10-50B
Discover Bank, *DE*	918	3,646	918	3,646	>50B
Texas Capital Bank, National Associati, *TX*	854	18,490	815	6,844	10-50B
TD Bank, National Association, *DE*	720	19,217	704	13,094	>50B
American National Bank and Trust Compa, *VA*	708	95,908	465	20,632	1B-10B
United Bank, *VA*	559	125,378	297	11,517	10-50B
Citizens Bank, National Association, *RI*	544	27,779	529	20,837	>50B
CIT Bank, National Association, *CA*	527	25,488	469	15,360	10-50B
Wilmington Trust, National Association, *DE*	484	80,783	306	10,320	>50B
BMO Harris Central National Associatio, *IL*	438	48,994	234	11,432	>50B
Ameris Bank, *GA*	417	7,062	404	3,897	10-50B
Pinnacle Bank, *TN*	409	51,860	285	9,259	10-50B
The First Bank and Trust Company, *VA*	407	40,580	301	10,754	1B-10B
John Deere Financial, f.s.b., *WI*	344	2,897	344	2,897	1B-10B
First Community Bank, *VA*	337	43,961	222	9,264	1B-10B
TBK BANK, SSB, *TX*	332	2,510	327	1,166	1B-10B
Sandy Spring Bank, *MD*	296	94,941	91	5,046	1B-10B
Stearns Bank Upsala National Associati, *MN*	284	18,415	240	10,186	1B-10B
New Peoples Bank, Inc., *VA*	241	28,871	163	5,756	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Touchstone Bank, *VA*	233	17,572	193	7,552	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	231	3,735	226	2,580	>50B
First National Bank of Omaha, *NE*	217	2,849	216	2,284	10-50B
Citizens and Farmers Bank, *VA*	203	37,517	123	5,915	1B-10B
Summit Community Bank, Inc, *WV*	200	33,429	111	4,763	1B-10B
The Bank of Marion, *VA*	193	22,287	136	4,432	100M-500M
Bank of the West, *CA*	179	14,208	145	6,817	>50B
MetaBank, *SD*	169	4,605	159	1,620	1B-10B
Burke & Herbert Bank & Trust Company, *VA*	158	34,759	67	3,349	1B-10B
City National Bank of West Virginia, *WV*	145	22,341	82	3,036	1B-10B
South State Bank, *SC*	143	47,435	42	2,675	10-50B
TCF National Bank, *SD*	131	15,692	81	4,486	10-50B
Axos Bank, *CA*	121	3,811	117	3,066	10-50B
EagleBank, *MD*	108	32,179	38	2,421	1B-10B
Southern Bank and Trust Company, *NC*	108	21,437	48	1,785	1B-10B
Silicon Valley Bank, *CA*	106	11,873	83	3,423	>50B
The Columbia Bank, *MD*	101	23,719	48	2,641	10-50B
Woodforest National Bank, *TX*	100	1,222	99	222	1B-10B
HomeTrust Bank, *NC*	89	15,847	26	1,996	1B-10B
Raymond James Bank, National Associati, *FL*	80	16,589	17	1,194	10-50B
State Farm Bank, F.S.B., *IL*	71	2,343	70	2,115	10-50B
Santander Bank, N.A., *PR*	67	6,925	56	3,946	>50B
Community Bank of the Chesapeake, *MD*	66	16,945	22	1,109	1B-10B
Republic Bank & Trust Company, *KY*	57	3,589	50	1,367	1B-10B
MVB Bank, Inc, *WV*	54	13,555	18	1,136	1B-10B
Signature Bank, *NY*	49	15,377	6	460	10-50B
Calvin B. Taylor Banking Company of Be, *MD*	48	6,387	30	1,511	500M-1B
The Fidelity Bank, *NC*	45	7,062	28	1,264	1B-10B
Fifth Third Bank, *OH*	44	19,926	5	253	>50B
First National Bank of Pennsylvania, *PA*	39	9,226	17	656	10-50B
1st Source Bank, *IN*	33	1,638	29	1,108	1B-10B
Cadence Bank, N.A., *GA*	31	4,746	17	917	10-50B
First Tennessee Bank, National Associa, *TN*	28	6,654	16	760	10-50B
Wilmington Savings Fund Society, FSB, *DE*	20	7,337	2	181	10-50B
Revere Bank, *MD*	20	6,404	2	115	1B-10B
Pacific Western Bank, *CA*	19	7,778	7	510	10-50B
Bank of Tennessee, *TN*	18	3,113	9	420	1B-10B
Stifel Trust Company, National Associa, *MO*	17	4,079	5	382	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Valley National Bank, *NJ*	16	1,686	13	552	10-50B
The Huntington National Bank, *OH*	16	1,559	13	571	>50B
Simmons Bank, *AR*	16	592	16	592	10-50B
Live Oak Banking Company, *NC*	15	6,556	0	0	1B-10B
KeyBank National Association, *OH*	15	4,040	6	309	>50B
Hanmi Bank, *CA*	15	4,006	8	415	1B-10B
Bank of Hope, *CA*	15	3,073	7	287	10-50B
Regions Bank, *AL*	15	2,940	9	359	>50B
Renasant Bank, *MS*	15	2,604	6	413	10-50B
Berkshire Bank, *NA*	14	3,833	3	153	10-50B
RBC Bank, (Georgia) National Associati, *GA*	14	3,379	8	275	>50B
Dollar Bank, Federal Savings Bank, *PA*	14	1,425	11	303	1B-10B
Comerica Bank & Trust, National Associ, *MI*	13	1,960	10	560	>50B
UMB Bank, National Association, *MO*	13	616	11	216	10-50B
Commerce Bank, *MO*	13	350	12	200	10-50B
First Business Bank, *WI*	12	962	9	553	1B-10B
TIAA, FSB, *FL*	11	21	11	21	10-50B
Seacoast National Bank, *FL*	10	1,615	5	445	1B-10B
First Bank of Highland Park, *IL*	9	2,147	1	88	1B-10B
Optum Bank, Inc., *UT*	9	1,937	1	81	10-50B
CIBC National Trust Company, *IL*	8	4,058	1	75	10-50B
Tristate Capital Bank, *PA*	8	3,064	0	0	1B-10B
Atlantic Capital Bank, National Associ, *GA*	8	2,377	1	100	1B-10B
Northeast Bank, *ME*	8	1,017	3	202	1B-10B
Hebron Savings Bank, *MD*	8	939	5	269	500M-1B
First Bank, *NC*	7	4,284	1	50	1B-10B
First Financial Bank, *OH*	7	2,398	0	0	10-50B
Charles Schwab Trust Bank, *NV*	7	2,070	1	100	>50B
Citizens Bank, *TN*	6	2,057	1	37	500M-1B
Old Line Bank, *MD*	6	1,596	2	98	1B-10B
Banterra Bank, *IL*	6	1,450	3	221	1B-10B
BancorpSouth Bank, *MS*	5	1,858	1	5	10-50B
Pacific Premier Bank, *CA*	5	1,700	0	0	10-50B
First United Bank & Trust, *MD*	5	909	3	65	1B-10B
Community Trust Bank, Inc., *KY*	5	586	3	199	1B-10B
Republic Bank of Chicago, *IL*	4	2,350	0	0	1B-10B
Columbia State Bank, *WA*	4	1,963	0	0	10-50B
BankUnited, National Association, *FL*	4	1,865	0	0	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Synovus Bank, *GA*	4	1,725	0	0	10-50B
The Bancorp Bank, *DE*	4	1,713	0	0	1B-10B
Western Alliance Bank, *AZ*	4	1,312	2	12	10-50B
ServisFirst Bank, *AL*	4	1,200	1	50	1B-10B
United Community Bank, *GA*	4	883	1	100	10-50B
Zions Bancorporation, N.A., *UT*	4	773	2	70	>50B
Somerset Trust Company, *PA*	4	613	2	125	1B-10B
Bremer Bank, National Association, *MN*	4	429	2	117	10-50B
Woori America Bank, *NY*	3	2,216	0	0	1B-10B
River Valley Bank, *WI*	3	1,673	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	3	1,551	0	0	1B-10B
Morgan Stanley Private Bank, National, *NY*	3	1,456	0	0	>50B
NBH Bank, *CO*	3	1,399	1	75	1B-10B
CenterState Bank, National Association, *NA*	3	1,265	1	30	10-50B
Connecticut Community Bank, National A, *CT*	3	906	2	125	100M-500M
First Mid Bank & Trust, National Assoc, *IL*	3	620	0	0	1B-10B
Prosperity Bank, *TX*	3	595	1	38	10-50B
Glacier Bank, *MT*	3	560	2	60	10-50B
Hancock Whitney Bank, *MS*	3	520	1	20	10-50B
Fidelity Bank, *GA*	3	517	2	45	1B-10B
Nicolet National Bank, *WI*	3	360	1	40	1B-10B
Northern Bank & Trust Company, *MA*	3	50	3	50	1B-10B
CapStar Bank, *TN*	2	1,650	0	0	1B-10B
The Northern Trust Company, *IL*	2	1,100	0	0	>50B
Mutual of Omaha Bank, *NE*	2	964	1	50	1B-10B
Bankwell Bank, *CT*	2	700	0	0	1B-10B
Chemical Bank, *MI*	2	655	0	0	10-50B
Carrollton Bank, *IL*	2	625	0	0	1B-10B
Texas Bank and Trust Company, *TX*	2	590	1	5	1B-10B
Union Bank and Trust Company, *NE*	2	542	1	92	1B-10B
City Bank, *TX*	2	530	1	30	1B-10B
Arvest Bank, *AR*	2	525	1	25	10-50B
Univest Bank and Trust Co., *PA*	2	449	0	0	1B-10B
Ameriserv Financial Bank, *PA*	2	350	1	100	1B-10B
First Ipswich Bank, *RI*	2	320	0	0	1B-10B
Southern First Bank, *SC*	2	270	1	20	1B-10B
First US Bank, *AL*	2	221	1	71	500M-1B
First State Community Bank, *MO*	2	206	1	100	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Centennial Bank, *AR*	2	184	1	19	10-50B
First International Bank & Trust, *ND*	2	150	1	30	1B-10B
CrossFirst Bank, *KS*	2	150	2	150	1B-10B
Preferred Bank, *CA*	2	144	2	144	1B-10B
Cashmere Valley Bank, *WA*	2	117	2	117	1B-10B
Farmers Bank & Trust Company, *AR*	2	114	2	114	1B-10B
Howard Bank, *MD*	2	104	2	104	1B-10B
First Interstate Bank, *MT*	2	60	2	60	10-50B
Whitaker Bank, *KY*	2	47	2	47	1B-10B
First American Bank, *IL*	1	1,000	0	0	1B-10B
The Bank of Tampa, *FL*	1	900	0	0	1B-10B
Enterprise Bank & Trust, *MO*	1	800	0	0	1B-10B
Magyar Bank, *NJ*	1	750	0	0	500M-1B
Beal Bank, SSB, *NV*	1	748	0	0	1B-10B
Iberiabank, *LA*	1	708	0	0	10-50B
United Bank, *CT*	1	600	0	0	1B-10B
First Internet Bank of Indiana, *IN*	1	600	0	0	1B-10B
The Bank of Edwardsville, *IL*	1	500	0	0	1B-10B
CNB Bank, Inc., *WV*	1	500	0	0	100M-500M
Bank of Labor, *KS*	1	476	0	0	500M-1B
Cornerstone Bank, *NE*	1	450	0	0	1B-10B
First Bank Financial Centre, *WI*	1	410	0	0	1B-10B
Lakeland Bank, *NJ*	1	400	0	0	1B-10B
Customers Bank, *PA*	1	387	0	0	10-50B
The National Bank of Indianapolis, *IN*	1	383	0	0	1B-10B
Intrust Bank, National Association, *KS*	1	362	0	0	1B-10B
Industrial Bank, *DC*	1	350	0	0	100M-500M
Eastern Bank, *MA*	1	345	0	0	10-50B
Byline Bank, *IL*	1	340	0	0	1B-10B
First Citizens Community Bank, *PA*	1	335	0	0	1B-10B
Spirit of Texas Bank, SSB, *TX*	1	225	0	0	1B-10B
Watertown Savings Bank, *NY*	1	200	0	0	500M-1B
Troy Bank & Trust Company, *AL*	1	188	0	0	500M-1B
VIST Bank, *PA*	1	180	0	0	1B-10B
ACNB Bank, *PA*	1	150	0	0	1B-10B
BBVA USA, *AL*	1	150	0	0	>50B
Roselle Bank, *NJ*	1	126	0	0	100M-500M
Inwood National Bank, *TX*	1	100	1	100	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Orrstown Bank, *PA*	1	100	1	100	1B-10B
Manasquan Bank, *NJ*	1	100	1	100	1B-10B
Security State Bank & Trust, *TX*	1	75	1	75	1B-10B
First Midwest Bank, *IL*	1	75	1	75	10-50B
Allegiance Bank, *TX*	1	70	1	70	1B-10B
The Bryn Mawr Trust Company, *PA*	1	59	1	59	1B-10B
United Community Bank, *IL*	1	52	1	52	1B-10B
Thomaston Savings Bank, *CT*	1	46	1	46	1B-10B
The Farmers National Bank of Canfield, *OH*	1	36	1	36	1B-10B
First Commonwealth Bank, *PA*	1	30	1	30	1B-10B
Peoples Security Bank and Trust Compan, *PA*	1	25	1	25	1B-10B
MUFG Union Bank, National Association, *CA*	1	25	1	25	>50B
State Bank & Trust Company, *MS*	1	25	1	25	1B-10B
Great Western Bank, *SD*	1	23	1	23	10-50B
Texas Community Bank, *TX*	1	22	1	22	1B-10B
FirstBank, *TN*	1	20	1	20	1B-10B
MidFirst Bank, *OK*	1	20	1	20	10-50B
S&T Bank, *PA*	1	15	1	15	1B-10B
Bank OZK, *AR*	1	12	1	12	10-50B
Peoples Bank, *WA*	1	10	1	10	1B-10B
East West Bank, *CA*	1	10	1	10	10-50B

Source: FFIEC, CRA

Washington

Table 1. Outstanding Small Business Loans by Banks Headquartered in Washington, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**62,180**	**7,240,753**			**35,551**	**534,405**	
Banner Bank, *Walla Walla, WA*	26,341	1,714,442	36.2	14.8	19,360	190,456	10-50B
Columbia State Bank, *Tacoma, WA*	8,034	1,546,908	28.1	11.8	2,765	49,380	10-50B
Washington Trust Bank, *Spokane, WA*	5,820	536,660	21.6	8.2	3,779	50,206	1B-10B
Heritage Bank, *Olympia, WA*	4,923	682,513	28.6	12.7	2,203	45,387	1B-10B
Washington Federal Bank, National Asso, *Seattle, WA*	2,192	372,522	14.4	2.3	1,299	21,671	10-50B
Cashmere Valley Bank, *Cashmere, WA*	1,412	126,422	35.1	8.1	898	26,625	1B-10B
Peoples Bank, *Bellingham, WA*	1,376	209,983	32.6	11.6	593	13,262	1B-10B
Bank of the Pacific, *Aberdeen, WA*	1,333	187,429	47.7	20.3	596	14,555	500M-1B
Kitsap Bank, *Port Orchar, WA*	1,130	183,675	37.4	15.7	345	9,365	1B-10B
Timberland Bank, *Hoquiam, WA*	1,128	180,367	37.3	14.5	492	11,803	1B-10B
Coastal Community Bank, *Everett, WA*	839	155,958	27.8	15.1	271	6,850	1B-10B
HomeStreet Bank, *Seattle, WA*	646	172,843	10.8	2.4	111	10,091	1B-10B
First Sound Bank, *Seattle, WA*	635	34,186	50.3	30.2	339	7,810	100M-500M
Riverview Community Bank, *Vancouver, WA*	580	123,610	22.8	10.6	167	4,326	1B-10B
Commencement Bank, *Tacoma, WA*	554	96,357	43.8	26.4	211	5,386	100M-500M
Security State Bank, *Centralia, WA*	490	58,766	47.1	12.4	236	6,233	100M-500M
Baker-Boyer National Bank, *Walla Walla, WA*	485	61,630	38.4	10.6	245	3,695	500M-1B
SAVIBANK, *Burlington, WA*	430	85,395	56.9	28.5	124	3,913	100M-500M
Islanders Bank, *Friday Harb, WA*	428	46,775	45.1	16.7	270	3,057	100M-500M
1st Security Bank of Washington, *Mountlake T, WA*	380	97,097	29.9	5.9	80	2,231	1B-10B
Community First Bank, *Kennewick, WA*	365	44,359	33.5	13.9	135	2,839	100M-500M
Washington Business Bank, *Olympia, WA*	349	23,866	39.6	27.1	238	7,312	<100M
Sound Community Bank, *Seattle, WA*	339	98,684	57.5	14.4	114	16,463	500M-1B
UniBank, *Lynnwood, WA*	232	42,710	20.6	13.2	58	1,987	100M-500M
State Bank Northwest, *Spokane Val, WA*	230	33,608	54.5	23.8	132	3,511	100M-500M
First Federal Savings and Loan Associa, *Port Angele, WA*	222	44,416	17.5	3.6	80	1,999	1B-10B
Wheatland Bank, *Spokane, WA*	197	36,629	29.3	8.3	54	1,651	100M-500M
Mountain Pacific Bank, *Everett, WA*	191	49,578	27.8	15.1	26	939	100M-500M
Twin City Bank, *Longview, WA*	142	24,439	80.2	46.6	48	1,692	<100M
RiverBank, *Spokane, WA*	134	27,905	46.7	20.2	37	1,806	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
First Financial Northwest Bank*, Renton, WA*	116	46,197	11.3	3.6	8	288	1B-10B
Farmers State Bank*, Winthrop, WA*	114	2,957	100.0	7.3	114	2,957	<100M
Liberty Bay Bank*, Poulsbo, WA*	103	22,564	49.3	18.0	32	1,015	100M-500M
Sound Banking Company*, Lakewood, WA*	94	17,781	100.0	33.3	34	387	<100M
Olympia Federal Savings and Loan Assoc*, Olympia, WA*	66	16,479	35.3	2.4	19	655	500M-1B
Seattle Bank*, Seattle, WA*	48	9,959	9.3	1.5	14	452	500M-1B
Pacific Crest Savings Bank*, Lynnwood, WA*	46	18,177	34.8	8.2	1	17	100M-500M
Lamont Bank of St. John*, Saint John, WA*	21	2,035	100.0	4.1	21	2,035	<100M
Yakima Federal Savings and Loan Associ*, Yakima, WA*	11	4,424	72.3	0.2	0	0	1B-10B
Raymond Federal Bank*, Raymond, WA*	3	406	99.3	0.7	1	56	<100M
Farmington State Bank*, Farmington, WA*	1	42	4.3	0.5	1	42	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Washington, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**145,816**	**5,532,085**	**136,306**	**1,957,974**	
Bank of America, National Association, *CA*	24,243	492,265	23,744	298,569	>50B
JPMorgan Chase Bank, National Associat, *OH*	21,820	330,268	21,588	235,248	>50B
American Express National Bank, *UT*	20,170	269,457	19,900	213,059	>50B
Department Stores National Bank, *SD*	16,461	100,368	16,452	98,386	>50B
U.S. Bank National Association, *OH*	14,576	497,690	13,748	146,022	>50B
Wells Fargo National Bank West, *TX*	10,092	598,603	9,218	324,272	>50B
Capital One, National Association, *VA*	7,086	92,716	7,053	85,731	>50B
Texas Capital Bank, National Associati, *TX*	5,025	48,611	4,966	33,355	10-50B
Wintrust Bank, *IL*	3,546	113,509	3,298	42,324	10-50B
Synchrony Bank, *UT*	2,725	11,058	2,725	11,058	>50B
Islanders Bank, *WA*	2,211	384,269	1,391	55,137	10-50B
Ally Bank, *UT*	1,861	74,223	1,846	72,061	>50B
KeyBank National Association, *OH*	1,813	181,210	1,512	44,084	>50B
Columbia State Bank, *WA*	1,649	493,165	590	34,034	10-50B
Heritage Bank, *WA*	1,269	309,633	555	30,578	1B-10B
Washington Trust Bank, *WA*	1,268	256,139	686	26,590	1B-10B
WEX Bank, *UT*	826	8,312	820	6,950	1B-10B
Umpqua Bank, *OR*	699	143,917	395	20,985	10-50B
Ameris Bank, *GA*	632	6,851	622	4,318	10-50B
Kitsap Bank, *WA*	531	132,903	158	7,899	1B-10B
BMO Harris Central National Associatio, *IL*	507	53,125	324	16,565	>50B
CIT Bank, National Association, *CA*	502	27,450	432	15,995	10-50B
Cashmere Valley Bank, *WA*	458	50,565	348	14,022	1B-10B
Peoples Bank, *WA*	416	89,094	203	10,966	1B-10B
Silicon Valley Bank, *CA*	396	39,612	316	11,032	>50B
Bank of the West, *CA*	369	67,206	224	10,660	>50B
Branch Banking and Trust Company, *NC*	353	4,655	351	3,405	>50B
First-Citizens Bank & Trust Company, *VA*	350	39,062	273	10,854	10-50B
Discover Bank, *DE*	300	1,165	300	1,165	>50B
MetaBank, *SD*	280	3,688	277	3,165	1B-10B
MUFG Union Bank, National Association, *CA*	261	28,875	205	8,525	>50B
First National Bank of Omaha, *NE*	258	2,962	257	2,853	10-50B
Stearns Bank Upsala National Associati, *MN*	239	16,748	213	9,157	1B-10B
John Deere Financial, f.s.b., *WI*	231	2,668	231	2,668	1B-10B
Bank of the Pacific, *WA*	218	36,561	107	3,957	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Zions Bancorporation, N.A., *UT*	217	73,955	64	3,463	>50B
HomeStreet Bank, *WA*	215	58,682	76	5,044	1B-10B
Glacier Bank, *MT*	209	39,481	116	6,025	10-50B
Washington Federal Bank, National Asso, *WA*	131	45,011	36	1,626	10-50B
Signature Bank, *NY*	129	44,670	19	1,316	10-50B
TCF National Bank, *SD*	120	13,506	69	3,700	10-50B
Axos Bank, *CA*	100	3,356	95	2,307	10-50B
Pinnacle Bank, *TN*	73	2,961	63	1,295	10-50B
Raymond James Bank, National Associati, *FL*	67	17,819	6	368	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	57	4,031	51	891	>50B
First Interstate Bank, *MT*	55	7,988	35	1,271	10-50B
State Farm Bank, F.S.B., *IL*	53	3,039	49	1,323	10-50B
Santander Bank, N.A., *PR*	52	5,654	30	2,199	>50B
East West Bank, *CA*	49	15,219	24	527	10-50B
Stifel Trust Company, National Associa, *MO*	47	16,929	5	318	10-50B
Bank of Hope, *CA*	41	12,572	11	353	10-50B
TBK BANK, SSB, *TX*	35	1,601	30	282	1B-10B
Opus Bank, *CA*	28	8,913	6	540	1B-10B
Cathay Bank, *CA*	27	6,410	15	802	10-50B
First Financial Northwest Bank, *WA*	25	8,751	3	220	1B-10B
Pacific Premier Bank, *CA*	25	6,611	9	653	10-50B
Cadence Bank, N.A., *GA*	25	3,760	10	582	10-50B
Comerica Bank & Trust, National Associ, *MI*	24	9,220	8	402	>50B
SunTrust Bank, *GA*	22	6,191	8	638	>50B
Simmons Bank, *AR*	21	1,891	19	707	10-50B
Pacific Western Bank, *CA*	19	5,020	8	518	10-50B
Citizens Bank, National Association, *RI*	18	5,413	8	452	>50B
Hanmi Bank, *CA*	12	4,202	0	0	1B-10B
Western Alliance Bank, *AZ*	12	2,796	9	326	10-50B
Valley National Bank, *NJ*	12	832	9	387	10-50B
PNC Bank, National Association, *DE*	11	5,588	2	27	>50B
Live Oak Banking Company, *NC*	10	5,844	0	0	1B-10B
Tristate Capital Bank, *PA*	9	6,715	0	0	1B-10B
First Financial Bank, *OH*	9	3,476	0	0	10-50B
TIAA, FSB, *FL*	9	44	9	44	10-50B
Charles Schwab Trust Bank, *NV*	8	4,700	2	200	>50B
Banterra Bank, *IL*	8	1,158	4	203	1B-10B
Berkshire Bank, *NA*	8	1,014	4	233	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
First Republic Bank, *CA*	6	4,006	0	0	>50B
Morgan Stanley Private Bank, National, *NY*	6	3,866	0	0	>50B
Union Bank and Trust Company, *NE*	6	2,173	1	100	1B-10B
Fifth Third Bank, *OH*	6	2,090	2	75	>50B
Seacoast National Bank, *FL*	6	1,075	2	150	1B-10B
Bremer Bank, National Association, *MN*	6	755	3	132	10-50B
Commerce Bank, *MO*	6	391	4	23	10-50B
Northeast Bank, *ME*	5	3,749	0	0	1B-10B
Citizens Bank, *TN*	5	1,671	0	0	500M-1B
Republic Bank of Chicago, *IL*	5	1,402	2	175	1B-10B
Spirit of Texas Bank, SSB, *TX*	5	1,228	1	40	1B-10B
Arvest Bank, *AR*	5	1,216	4	216	10-50B
Republic Bank & Trust Company, *KY*	5	241	4	99	1B-10B
Nicolet National Bank, *WI*	4	2,204	0	0	1B-10B
Old National Bank, *IN*	4	694	3	194	10-50B
1st Source Bank, *IN*	4	193	4	193	1B-10B
First Bank, *NC*	3	2,234	0	0	1B-10B
Synovus Bank, *NA*	3	1,714	0	0	10-50B
First National Bank Alaska, *AK*	3	1,654	1	82	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	3	1,020	1	20	>50B
Eastern Bank, *MA*	3	970	1	94	10-50B
United Community Bank, *GA*	3	842	1	65	10-50B
First Business Bank, *WI*	3	59	3	59	1B-10B
MidFirst Bank, *OK*	2	1,225	0	0	10-50B
Farmers & Merchants Bank of Central Ca, *CA*	2	1,220	0	0	1B-10B
CenterState Bank, National Association, *NA*	2	1,208	0	0	10-50B
United Community Bank of North Dakota, *ND*	2	964	0	0	1B-10B
First Internet Bank of Indiana, *IN*	2	888	0	0	1B-10B
Prosperity Bank, *TX*	2	691	0	0	10-50B
First Bank, *MO*	2	619	1	31	1B-10B
Stockman Bank of Montana, *MT*	2	530	1	30	1B-10B
The Bank of Edwardsville, *IL*	2	525	0	0	1B-10B
TD Bank, National Association, *DE*	2	510	1	10	>50B
The Bancorp Bank, *DE*	2	485	0	0	1B-10B
Veritex Community Bank, *TX*	2	400	1	100	1B-10B
First International Bank & Trust, *ND*	2	339	1	39	1B-10B
First Hawaiian Bank, *HI*	2	290	1	15	10-50B
Preferred Bank, *CA*	2	178	1	46	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Renasant Bank, *MS*	2	139	1	14	10-50B
Bell Bank, *ND*	2	10	2	10	1B-10B
Mutual of Omaha Bank, *NE*	1	1,000	0	0	1B-10B
Goldman Sachs Bank USA, *NY*	1	1,000	0	0	>50B
LegacyTexas Bank, *TX*	1	850	0	0	1B-10B
Hills Bank and Trust Company, *IA*	1	800	0	0	1B-10B
Centier Bank, *IN*	1	765	0	0	1B-10B
Byline Bank, *IL*	1	710	0	0	1B-10B
The Bank of Commerce, *ID*	1	601	0	0	1B-10B
CIBC National Trust Company, *IL*	1	600	0	0	10-50B
Atlantic Union Bank, *NA*	1	550	0	0	10-50B
Farmers and Merchants Bank of Long Bea, *CA*	1	500	0	0	1B-10B
Landmark Bank, *MO*	1	490	0	0	1B-10B
First Tennessee Bank, National Associa, *TN*	1	450	0	0	10-50B
Citizens Business Bank, *CA*	1	440	0	0	10-50B
Roselle Bank, *NJ*	1	388	0	0	100M-500M
BankPlus, *MS*	1	371	0	0	1B-10B
Bank of Labor, *KS*	1	350	0	0	500M-1B
Salem Five Cents Savings Bank, *MA*	1	326	0	0	1B-10B
Amalgamated Bank, *NY*	1	317	0	0	1B-10B
Equity Bank, *KS*	1	244	0	0	1B-10B
Frost Bank, *TX*	1	200	0	0	10-50B
FirstBank, *CO*	1	189	0	0	10-50B
Bank of Tennessee, *TN*	1	167	0	0	1B-10B
BOKF, National Association, *OK*	1	150	0	0	10-50B
The First National Bank of Fort Smith, *AR*	1	135	0	0	1B-10B
Thomaston Savings Bank, *CT*	1	127	0	0	1B-10B
Hancock Whitney Bank, *MS*	1	100	1	100	10-50B
Midwest BankCentre, *MO*	1	90	1	90	1B-10B
Security State Bank & Trust, *TX*	1	88	1	88	1B-10B
Minnwest Bank, *MN*	1	86	1	86	1B-10B
Northrim Bank, *AK*	1	84	1	84	1B-10B
Merchants Bank, National Association, *MN*	1	81	1	81	1B-10B
Centennial Bank, *AR*	1	80	1	80	10-50B
Guaranty Bank & Trust, N.A., *TX*	1	75	1	75	1B-10B
The Huntington National Bank, *OH*	1	62	1	62	>50B
The Northern Trust Company, *IL*	1	60	1	60	>50B
First Midwest Bank, *IL*	1	60	1	60	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Optum Bank, Inc., *UT*	1	49	1	49	10-50B
City Bank, *TX*	1	39	1	39	1B-10B
Red River Bank, *LA*	1	36	1	36	1B-10B
HomeTrust Bank, *NC*	1	26	1	26	1B-10B
Chelsea Groton Bank, *CT*	1	20	1	20	1B-10B
VeraBank, National Association, *TX*	1	15	1	15	1B-10B
Pinnacle Bank - Wyoming, *NE*	1	10	1	10	10-50B
Avidia Bank, *MA*	1	10	1	10	1B-10B

Source: FFIEC, CRA

West Virginia

Table 1. Outstanding Small Business Loans by Banks Headquartered in West Virginia, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**25,471**	**2,953,639**			**14,347**	**433,065**	
WesBanco Bank, Inc., *Wheeling, WV*	7,617	944,966	27.4	7.6	3,874	111,867	10-50B
City National Bank of West Virginia, *Charleston, WV*	2,867	314,547	24.5	6.5	1,602	33,303	1B-10B
Summit Community Bank, Inc, *Moorefield, WV*	1,459	216,845	25.9	9.4	688	20,530	1B-10B
Premier Bank, Inc., *Huntington, WV*	1,385	159,142	37.5	13.0	767	22,162	1B-10B
Main Street Bank Corp., *Wheeling, WV*	1,159	150,633	100.0	33.0	766	38,339	100M-500M
Clear Mountain Bank, *Bruceton Mi, WV*	849	85,340	56.9	13.4	528	15,889	500M-1B
The Grant County Bank, *Petersburg, WV*	596	48,046	53.4	18.6	392	8,729	100M-500M
The Poca Valley Bank, Inc., *Walton, WV*	499	52,458	61.2	14.0	303	9,903	100M-500M
MVB Bank, Inc, *Fairmont, WV*	486	81,418	10.2	4.5	161	4,648	1B-10B
The Bank of Monroe, *Union, WV*	430	29,821	87.0	20.9	308	7,772	100M-500M
Pendleton Community Bank, Inc., *Franklin, WV*	408	37,322	68.7	11.8	274	6,258	100M-500M
FNB Bank, Inc., *Romney, WV*	405	34,930	71.0	17.6	258	8,083	100M-500M
BCBank, Inc., *Philippi, WV*	393	39,706	73.1	28.4	241	7,655	100M-500M
Community Bank of Parkersburg, *Parkersburg, WV*	387	36,255	91.1	14.5	244	6,206	100M-500M
First Exchange Bank, *Mannington, WV*	377	39,010	52.4	13.8	221	7,192	100M-500M
Calhoun County Bank, Inc., *Grantsville, WV*	375	21,011	100.0	13.7	375	21,011	100M-500M
Williamstown Bank, Inc., *Williamstow, WV*	358	36,403	87.7	21.9	216	6,115	100M-500M
The Bank of Romney, *Romney, WV*	332	24,275	80.2	8.4	231	6,601	100M-500M
The Citizens Bank of Weston, *Weston, WV*	321	40,252	62.7	20.3	160	5,406	100M-500M
The First State Bank, *Barboursvil, WV*	311	25,246	66.9	16.2	206	3,789	100M-500M
Bank of Charles Town, *Charles Tow, WV*	307	46,929	35.5	9.2	128	3,858	500M-1B
Freedom Bank, Inc., *Belington, WV*	296	25,726	66.4	15.6	202	5,894	100M-500M
Logan Bank & Trust Company, *Logan, WV*	291	39,563	100.0	15.0	182	2,017	100M-500M
First Neighborhood Bank, *Spencer, WV*	261	27,300	70.7	20.1	134	3,258	100M-500M
Citizens Bank of West Virginia, Inc., *Elkins, WV*	246	24,026	49.7	8.7	150	4,234	100M-500M
Union Bank, Inc., *Middlebourn, WV*	220	24,384	68.2	9.4	123	3,937	100M-500M
Putnam County Bank, *Hurricane, WV*	212	38,806	38.2	6.6	71	1,921	500M-1B
CNB Bank, Inc., *Berkeley Sp, WV*	193	30,929	36.8	7.7	82	2,553	100M-500M
Jefferson Security Bank, *Shepherdsto, WV*	191	24,470	45.4	7.8	93	1,877	100M-500M
Davis Trust Company, *Elkins, WV*	181	22,534	48.4	15.5	95	2,227	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
MCNB Bank and Trust Co., *Welch, WV*	179	31,046	25.7	10.4	74	3,344	100M-500M
Pioneer Community Bank, Inc., *Iaeger, WV*	172	13,351	92.7	11.6	115	4,240	100M-500M
West Union Bank, *West Union, WV*	168	21,101	61.7	11.2	111	3,550	100M-500M
Mountain Valley Bank, N.A., *Elkins, WV*	164	22,446	64.6	15.6	75	1,995	100M-500M
Capon Valley Bank, *Wardensvill, WV*	163	17,208	66.5	10.8	88	2,445	100M-500M
Bank of Mingo, *Williamson, WV*	143	21,837	100.0	26.1	75	2,759	<100M
Bank of Mount Hope, Inc., *Mount Hope, WV*	142	9,404	36.9	7.6	96	2,234	100M-500M
The First National Bank of Williamson, *Williamson, WV*	140	17,131	100.0	19.9	83	1,927	<100M
The First National Bank of Peterstown, *Peterstown, WV*	123	10,573	98.8	15.9	81	2,814	<100M
The Harrison County Bank, *Lost Creek, WV*	107	9,739	100.0	8.6	107	9,739	100M-500M
The Pleasants County Bank, *Saint Marys, WV*	106	12,777	100.0	19.6	60	1,452	<100M
Whitesville State Bank, *Whitesville, WV*	78	5,890	100.0	5.6	78	5,890	100M-500M
Clay County Bank, Inc., *Clay, WV*	78	2,555	100.0	2.7	78	2,555	<100M
The Fayette County National Bank of Fa, *Fayettevill, WV*	76	7,419	100.0	8.2	40	1,521	<100M
Cornerstone Bank, Inc., *West Union, WV*	64	12,255	55.6	7.2	32	1,160	100M-500M
Huntington Federal Savings Bank, *Huntington, WV*	51	8,820	94.8	1.7	12	343	500M-1B
Hancock County Savings Bank, F.S.B., *Chester, WV*	44	2,744	52.6	0.7	32	885	100M-500M
Citizens Bank of Morgantown, Inc., *Morgantown, WV*	34	1,654	100.0	4.2	28	846	<100M
First Federal Savings & Loan Associati, *Ravenswood, WV*	16	1,893	100.0	7.8	0	0	<100M
Miners & Merchants Bank, *Thomas, WV*	11	1,503	100.0	2.7	7	132	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in West Virginia, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**21,776**	**1,003,964**	**19,670**	**311,717**	
Branch Banking and Trust Company, *NC*	3,085	194,574	2,679	47,055	>50B
American Express National Bank, *UT*	3,017	30,778	2,997	26,396	>50B
JPMorgan Chase Bank, National Associat, *OH*	1,887	43,324	1,843	20,497	>50B
Synchrony Bank, *UT*	1,647	4,171	1,647	4,171	>50B
Wintrust Bank, *IL*	1,532	34,690	1,461	16,742	10-50B
Department Stores National Bank, *SD*	1,067	6,487	1,066	6,232	>50B
Capital One, National Association, *VA*	1,009	10,097	1,008	9,947	>50B
U.S. Bank National Association, *OH*	833	8,342	830	7,379	>50B
United Bank, *VA*	804	127,905	523	22,871	10-50B
Texas Capital Bank, National Associati, *TX*	795	8,116	781	4,662	10-50B
The Huntington National Bank, *OH*	641	58,805	526	17,345	>50B
First Community Bank, *VA*	593	45,186	462	18,630	1B-10B
Wells Fargo National Bank West, *TX*	484	38,513	385	16,777	>50B
Bank of America, National Association, *CA*	455	8,531	446	3,705	>50B
Ally Bank, *UT*	423	18,198	420	16,598	>50B
Summit Community Bank, Inc, *WV*	361	53,882	232	10,096	1B-10B
WesBanco Bank, Inc., *WV*	302	42,966	196	8,581	10-50B
John Deere Financial, f.s.b., *WI*	300	3,002	300	3,002	1B-10B
MVB Bank, Inc, *WV*	267	59,711	121	6,436	1B-10B
City National Bank of West Virginia, *WV*	260	43,398	143	7,595	1B-10B
WEX Bank, *UT*	249	4,602	239	2,834	1B-10B
Discover Bank, *DE*	239	887	239	887	>50B
PNC Bank, National Association, *DE*	151	8,998	133	2,534	>50B
First United Bank & Trust, *MD*	130	21,173	82	3,484	1B-10B
Ameris Bank, *GA*	120	2,647	116	1,503	10-50B
New Peoples Bank, Inc., *VA*	98	16,593	50	2,235	500M-1B
CIT Bank, National Association, *CA*	85	4,211	75	2,770	10-50B
BMO Harris Central National Associatio, *IL*	84	9,842	39	2,047	>50B
Peoples Bank, *OH*	83	16,482	43	2,090	1B-10B
First National Bank of Omaha, *NE*	69	499	69	499	10-50B
Stearns Bank Upsala National Associati, *MN*	54	3,393	50	1,877	1B-10B
CNB Bank, Inc., *WV*	52	8,907	33	1,147	100M-500M
Putnam County Bank, *WV*	47	7,724	27	871	500M-1B
Fifth Third Bank, *OH*	41	6,297	28	1,299	>50B
Pinnacle Bank, *TN*	38	748	37	448	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
TCF National Bank, *SD*	33	3,060	19	948	10-50B
Wilmington Trust, National Association, *DE*	33	1,428	30	538	>50B
Axos Bank, *CA*	33	1,291	31	645	10-50B
First-Citizens Bank & Trust Company, *VA*	31	2,565	24	761	10-50B
SunTrust Bank, *GA*	30	1,455	28	676	>50B
Citizens Bank, National Association, *RI*	29	1,277	29	1,277	>50B
Community Trust Bank, Inc., *KY*	23	3,044	14	548	1B-10B
State Farm Bank, F.S.B., *IL*	22	615	22	615	10-50B
Woodforest National Bank, *TX*	21	57	21	57	1B-10B
MetaBank, *SD*	19	1,439	15	290	1B-10B
Bank of the West, *CA*	18	1,463	14	698	>50B
First National Bank of Pennsylvania, *PA*	17	2,774	10	380	10-50B
Texas Bank and Trust Company, *TX*	14	155	14	155	1B-10B
The Farmers National Bank of Canfield, *OH*	13	615	12	505	1B-10B
Raymond James Bank, National Associati, *FL*	10	2,406	3	255	10-50B
HSBC Trust Company (Delaware), Nationa, *DE*	10	336	9	39	>50B
The First Bank and Trust Company, *VA*	9	2,413	2	128	1B-10B
HomeTrust Bank, *NC*	9	1,511	1	13	1B-10B
Santander Bank, N.A., *PR*	9	1,118	5	368	>50B
Republic Bank & Trust Company, *KY*	9	719	7	381	1B-10B
KeyBank National Association, *OH*	5	2,705	1	50	>50B
Simmons Bank, *AR*	5	194	5	194	10-50B
TD Bank, National Association, *DE*	5	107	5	107	>50B
Signature Bank, *NY*	4	869	1	50	10-50B
Tristate Capital Bank, *PA*	3	1,480	0	0	1B-10B
S&T Bank, *PA*	3	1,300	0	0	1B-10B
Hancock Whitney Bank, *MS*	3	852	0	0	10-50B
Commerce Bank, *MO*	3	305	2	30	10-50B
Northwest Bank, *PA*	2	1,271	0	0	10-50B
Mid Penn Bank, *PA*	2	1,222	0	0	1B-10B
Cadence Bank, N.A., *GA*	2	1,028	0	0	10-50B
Live Oak Banking Company, *NC*	2	945	0	0	1B-10B
First Financial Bank, *OH*	2	850	0	0	10-50B
First Commonwealth Bank, *PA*	2	593	1	5	1B-10B
Sandy Spring Bank, *MD*	2	482	0	0	1B-10B
Stifel Trust Company, National Associa, *MO*	2	375	0	0	10-50B
Somerset Trust Company, *PA*	2	195	1	45	1B-10B
Dollar Bank, Federal Savings Bank, *PA*	2	130	2	130	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Flagstar Bank, FSB, *MI*	2	120	2	120	10-50B
First Business Bank, *WI*	2	85	2	85	1B-10B
TBK BANK, SSB, *TX*	2	2	2	2	1B-10B
The American National Bank of Texas, *TX*	1	972	0	0	1B-10B
East West Bank, *CA*	1	856	0	0	10-50B
United Community Bank, *GA*	1	475	0	0	10-50B
First Bank, *NC*	1	350	0	0	1B-10B
Prosperity Bank, *TX*	1	342	0	0	10-50B
BOKF, National Association, *OK*	1	300	0	0	10-50B
Citizens Bank, *TN*	1	298	0	0	500M-1B
Byline Bank, *IL*	1	260	0	0	1B-10B
Midwest BankCentre, *MO*	1	240	0	0	1B-10B
The Columbia Bank, *MD*	1	233	0	0	10-50B
Banterra Bank, *IL*	1	219	0	0	1B-10B
Equity Bank, *KS*	1	170	0	0	1B-10B
Optum Bank, Inc., *UT*	1	119	0	0	10-50B
First State Community Bank, *MO*	1	118	0	0	1B-10B
CresCom Bank, *SC*	1	102	0	0	1B-10B
The State Bank and Trust Company, *OH*	1	100	1	100	1B-10B
Comerica Bank & Trust, National Associ, *MI*	1	100	1	100	>50B
Steuben Trust Company, *NY*	1	50	1	50	500M-1B
ServisFirst Bank, *AL*	1	30	1	30	1B-10B
First Citizens Community Bank, *PA*	1	25	1	25	1B-10B
BBVA USA, *AL*	1	25	1	25	>50B
Ameriserv Financial Bank, *PA*	1	15	1	15	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	15	1	15	>50B
Avidia Bank, *MA*	1	10	1	10	1B-10B
ESSA Bank & Trust, *PA*	1	10	1	10	1B-10B

Source: FFIEC, CRA

Wisconsin

Table 1. Outstanding Small Business Loans by Banks Headquartered in Wisconsin, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**151,674**	**11,150,887**			**111,017**	**1,524,115**	
John Deere Financial, f.s.b., *Madison, WI*	43,280	164,005	100.0	4.4	43,280	164,005	1B-10B
Town Bank, *Hartland, WI*	12,541	328,261	41.9	15.0	11,331	89,128	1B-10B
Associated Bank, National Association, *Green Bay, WI*	12,471	616,762	6.8	1.9	10,417	61,541	10-50B
State Bank, *Gresham, WI*	3,964	8,887	69.8	32.1	3,964	8,887	<100M
National Exchange Bank and Trust, *Fond Du Lac, WI*	2,453	202,606	32.2	10.8	1,934	48,897	1B-10B
Bank First, N.A., *Manitowoc, WI*	2,452	296,503	38.3	16.4	1,211	29,089	1B-10B
Nicolet National Bank, *Green Bay, WI*	2,423	387,447	27.3	12.7	929	30,138	1B-10B
Johnson Bank, *Racine, WI*	1,930	369,637	18.0	7.3	648	23,540	1B-10B
First Business Bank, *Madison, WI*	1,715	216,682	19.2	10.5	910	26,973	1B-10B
First Bank Financial Centre, *Oconomowoc, WI*	1,688	174,457	38.9	14.6	577	10,203	1B-10B
The Benton State Bank, *Benton, WI*	1,648	14,834	100.0	22.7	1,648	14,834	<100M
Horicon Bank, *Horicon, WI*	1,442	161,375	43.9	21.5	832	19,946	500M-1B
River Valley Bank, *Wausau, WI*	1,432	227,176	31.6	16.4	534	13,973	1B-10B
Wisconsin Bank & Trust, *Madison, WI*	1,345	93,920	24.6	9.0	646	9,388	1B-10B
Bank of Luxemburg, *Luxemburg, WI*	1,320	112,708	72.5	30.4	940	21,702	100M-500M
Forward Bank, *Marshfield, WI*	1,232	103,748	65.5	17.8	780	20,468	500M-1B
State Bank of Cross Plains, *Cross Plain, WI*	1,217	155,932	30.8	11.9	591	17,372	1B-10B
Citizens Community Federal National As, *Altoona, WI*	1,097	134,928	35.2	10.2	552	15,136	1B-10B
Royal Bank, *Elroy, WI*	1,080	75,873	76.8	17.1	822	23,523	100M-500M
Waukesha State Bank, *Waukesha, WI*	1,021	146,737	50.7	15.2	423	11,014	500M-1B
Tri City National Bank, *Oak Creek, WI*	1,000	154,653	28.6	10.8	337	12,882	1B-10B
Citizens Bank, *Mukwonago, WI*	933	127,565	37.6	16.6	453	10,821	500M-1B
The Stephenson National Bank and Trust, *Marinette, WI*	897	117,249	58.3	22.1	485	14,424	500M-1B
Blackhawk Bank, *Beloit, WI*	884	122,930	28.7	14.5	341	8,708	500M-1B
The Park Bank, *Madison, WI*	880	108,210	22.6	10.4	503	10,623	1B-10B
Monona Bank, *Monona, WI*	821	112,069	26.7	12.0	393	9,307	500M-1B
The Port Washington State Bank, *Port Washin, WI*	808	100,764	55.2	17.0	487	16,789	500M-1B
Peoples State Bank, *Wausau, WI*	799	126,583	32.3	14.1	315	9,077	500M-1B
Commerce State Bank, *West Bend, WI*	788	152,397	38.6	22.3	281	9,923	500M-1B
Fortifi Bank, *Berlin, WI*	746	105,772	57.2	25.3	353	11,182	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
State Bank of Chilton*, Chilton, WI*	744	101,645	73.4	35.4	371	9,026	100M-500M
The First National Bank and Trust Comp*, Beloit, WI*	723	125,889	32.8	11.5	291	10,544	1B-10B
Peoples State Bank*, Prairie Du, WI*	689	55,592	36.7	7.1	497	10,953	500M-1B
National Bank of Commerce*, Superior, WI*	683	54,807	21.0	9.1	374	9,346	500M-1B
Northwestern Bank*, Chippewa Fa, WI*	659	90,046	42.0	20.7	350	8,759	100M-500M
Unity Bank*, Augusta, WI*	658	70,718	45.5	14.4	392	11,467	100M-500M
Denmark State Bank*, Denmark, WI*	644	86,061	45.2	17.0	336	10,388	500M-1B
Park Bank*, Milwaukee, WI*	635	144,186	25.4	15.2	159	5,351	500M-1B
Community First Bank*, Boscobel, WI*	601	55,953	58.3	13.0	390	9,166	100M-500M
Charter Bank*, Eau Claire, WI*	593	102,625	25.9	11.3	222	5,794	500M-1B
Spring Bank*, Brookfield, WI*	590	96,082	57.7	31.9	171	6,272	100M-500M
Bank of Mauston*, Mauston, WI*	586	49,785	42.0	17.1	402	10,311	100M-500M
The Bank of New Glarus*, New Glarus, WI*	570	66,973	59.1	22.0	364	15,713	100M-500M
Chippewa Valley Bank*, Hayward, WI*	567	66,695	64.6	15.1	325	10,066	100M-500M
AbbyBank*, Abbotsford, WI*	540	64,042	46.1	12.3	283	7,410	500M-1B
Premier Community Bank*, Marion, WI*	525	49,088	51.6	15.6	342	11,713	100M-500M
Hometown Bank*, Fond Du Lac, WI*	521	93,451	37.4	19.6	182	4,669	100M-500M
The Farmers State Bank of Waupaca*, Waupaca, WI*	510	36,417	97.3	18.6	368	10,033	100M-500M
Farmers Savings Bank*, Mineral Poi, WI*	496	52,274	69.5	17.1	298	8,685	100M-500M
The Peshtigo National Bank*, Peshtigo, WI*	488	30,300	100.0	14.3	488	30,300	100M-500M
Bank of Wisconsin Dells*, Wisconsin D, WI*	487	71,754	20.9	12.5	241	6,910	500M-1B
Partners Bank of Wisconsin*, Marshfield, WI*	479	39,795	62.4	18.6	297	6,922	100M-500M
PremierBank*, Fort Atkins, WI*	472	60,168	51.0	14.1	247	7,590	100M-500M
Westbury Bank*, West Bend, WI*	471	168,490	53.5	19.9	101	2,489	500M-1B
The Greenwood's State Bank*, Lake Mills, WI*	470	64,898	57.0	22.2	239	5,983	100M-500M
Investors Community Bank*, Manitowoc, WI*	468	75,046	22.5	5.1	138	3,055	1B-10B
Hiawatha National Bank*, Hager City, WI*	464	64,335	70.5	30.1	221	7,194	100M-500M
Peoples Bank Midwest*, Hayward, WI*	464	62,529	41.4	16.3	198	5,774	100M-500M
American National Bank - Fox Cities*, Appleton, WI*	456	60,863	34.3	20.1	200	6,103	100M-500M
Security Financial Bank*, Durand, WI*	454	71,597	44.6	14.8	193	6,022	100M-500M
Sterling Bank*, Barron, WI*	444	47,558	51.3	19.7	265	6,599	100M-500M
Woodford State Bank*, Monroe, WI*	438	36,213	54.7	15.1	293	8,186	100M-500M
Dairy State Bank*, Rice Lake, WI*	433	48,422	38.5	10.1	249	6,864	100M-500M
Waumandee State Bank*, Waumandee, WI*	417	39,271	82.8	21.0	291	12,216	100M-500M
Oak Bank*, Fitchburg, WI*	416	75,323	46.9	23.3	160	6,352	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
West Pointe Bank, *Oshkosh, WI*	413	56,480	45.4	20.1	267	12,813	100M-500M
Citizens State Bank of La Crosse, *La Crosse, WI*	412	120,435	84.1	40.4	159	4,555	100M-500M
Citizens First Bank, *Viroqua, WI*	391	42,485	46.9	19.7	234	8,103	100M-500M
River Bank, *Stoddard, WI*	390	73,002	33.9	14.4	171	4,509	500M-1B
Ixonia Bank, *Ixonia, WI*	387	62,152	35.8	17.1	157	3,699	100M-500M
Northern State Bank, *Ashland, WI*	386	28,324	56.6	12.1	262	6,180	100M-500M
North Shore Bank, FSB, *Brookfield, WI*	386	57,325	38.5	2.8	162	4,931	1B-10B
PyraMax Bank, FSB, *Greenfield, WI*	382	57,412	38.7	11.9	211	4,945	100M-500M
Oregon Community Bank, *Oregon, WI*	376	77,786	35.5	15.9	152	4,498	100M-500M
Coulee Bank, *La Crosse, WI*	375	62,124	33.5	15.7	174	6,516	100M-500M
Citizens State Bank, *Hudson, WI*	370	38,045	60.5	18.2	199	3,146	100M-500M
The Peoples Community Bank, *Mazomanie, WI*	367	30,656	50.6	10.7	182	3,404	100M-500M
First Citizens State Bank, *Whitewater, WI*	360	45,010	67.3	14.9	172	4,276	100M-500M
McFarland State Bank, *Mc Farland, WI*	360	54,018	22.1	10.5	148	3,336	500M-1B
Bank of Prairie du Sac, *Prairie Du, WI*	348	47,680	27.8	10.9	177	4,253	100M-500M
WaterStone Bank, SSB, *Wauwatosa, WI*	344	68,376	26.9	3.4	104	2,505	1B-10B
The Farmers & Merchants Bank, *Berlin, WI*	339	52,472	43.8	16.7	201	5,688	100M-500M
The First National Bank of Hartford, *Hartford, WI*	338	42,446	60.4	18.9	182	4,134	100M-500M
Laona State Bank, *Laona, WI*	337	25,107	93.0	12.9	213	5,716	100M-500M
Alliance Bank, *Mondovi, WI*	329	21,440	73.2	11.9	168	4,210	100M-500M
BLC Community Bank, *Little Chut, WI*	325	45,426	33.0	16.7	163	3,959	100M-500M
Settlers Bank, *De Forest, WI*	324	67,535	40.8	23.4	105	3,415	100M-500M
Shell Lake State Bank, *Shell Lake, WI*	315	21,537	92.5	10.1	224	5,874	100M-500M
Citizens State Bank, *Cadott, WI*	305	27,837	80.3	24.8	196	5,708	100M-500M
Mound City Bank, *Platteville, WI*	299	41,776	58.1	11.2	155	15,366	100M-500M
Partnership Bank, *Cedarburg, WI*	293	39,366	30.7	12.7	118	3,110	100M-500M
Intercity State Bank, *Schofield, WI*	291	45,464	63.2	24.3	126	3,799	100M-500M
Nekoosa Port Edwards State Bank, *Nekoosa, WI*	291	28,395	87.8	13.5	168	5,023	100M-500M
NBW BANK, *Waupun, WI*	291	27,214	52.9	17.8	192	8,310	100M-500M
The First National Bank of River Falls, *River Falls, WI*	289	40,063	60.8	14.5	146	4,962	100M-500M
Oostburg State Bank, *Oostburg, WI*	287	41,858	60.2	18.1	135	3,745	100M-500M
Bay Bank, *Green Bay, WI*	285	35,451	92.6	35.0	189	6,719	100M-500M
Cornerstone Community Bank, *Grafton, WI*	281	53,500	47.0	26.6	93	3,605	100M-500M
The First National Bank of Bangor, *Bangor, WI*	281	32,411	50.2	15.3	174	4,631	100M-500M
State Bank of Newburg, *Newburg, WI*	277	34,799	77.8	18.9	138	5,360	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Tomahawk Community Bank S.S.B., *Tomahawk, WI*	277	26,953	83.4	19.2	164	5,078	100M-500M
Bank of Alma, *Alma, WI*	277	37,690	43.7	16.1	145	4,328	100M-500M
First National Community Bank, *New Richmon, WI*	273	42,134	65.7	20.7	137	3,644	100M-500M
Community State Bank, *Union Grove, WI*	271	54,305	32.7	13.8	0	0	100M-500M
Choice Bank, *Oshkosh, WI*	268	69,227	43.0	15.6	89	2,907	100M-500M
Farmers State Bank, *Hillsboro, WI*	265	24,185	88.5	14.2	210	7,954	100M-500M
Badger Bank, *Fort Atkins, WI*	260	27,468	80.0	20.4	164	4,515	100M-500M
WOODTRUST BANK, *Wisconsin R, WI*	255	37,794	22.3	9.5	75	2,387	100M-500M
First State Bank, *New London, WI*	251	28,183	53.5	9.2	132	3,579	100M-500M
Bank of Cashton, *Cashton, WI*	250	14,074	61.1	15.0	198	4,287	<100M
Advantage Community Bank, *Dorchester, WI*	249	26,851	74.6	18.5	130	2,902	100M-500M
Union Bank of Blair, *Blair, WI*	246	32,707	71.7	30.4	121	3,792	100M-500M
Wolf River Community Bank, *Hortonville, WI*	244	38,297	58.9	19.9	92	2,685	100M-500M
Wisconsin River Bank, *Sauk City, WI*	242	23,288	72.2	16.3	139	3,411	100M-500M
Capitol Bank, *Madison, WI*	240	53,805	30.4	14.1	109	4,419	100M-500M
Baraboo State Bank, *Baraboo, WI*	240	42,707	27.8	11.5	82	1,793	100M-500M
Portage County Bank, *Almond, WI*	239	25,397	62.3	16.1	134	4,256	100M-500M
Richland County Bank, *Richland Ce, WI*	234	16,569	94.4	16.6	181	5,261	<100M
Farmers & Merchants Bank & Trust, *Marinette, WI*	227	30,748	70.4	22.0	143	7,092	100M-500M
First National Bank at Darlington, *Darlington, WI*	224	12,914	100.0	8.5	224	12,914	100M-500M
Bank of Deerfield, *Deerfield, WI*	218	26,271	70.8	17.3	116	3,705	100M-500M
River Cities Bank, *Wisconsin R, WI*	218	41,417	36.0	16.2	59	1,557	100M-500M
Bank of Lake Mills, *Lake Mills, WI*	216	33,227	86.3	14.8	86	2,759	100M-500M
The Bank of Kaukauna, *Kaukauna, WI*	215	34,902	63.8	35.1	98	3,819	<100M
Timberwood Bank, *Tomah, WI*	214	28,207	38.0	15.2	114	3,649	100M-500M
Cleveland State Bank, *Cleveland, WI*	212	17,224	74.7	13.4	146	4,846	100M-500M
Union State Bank of West Salem, *West Salem, WI*	211	14,194	91.1	16.8	160	4,056	<100M
Farmers & Merchants Bank, *Tomah, WI*	211	32,239	36.8	16.8	75	2,242	100M-500M
Farmers and Merchants Union Bank, *Columbus, WI*	207	21,556	14.5	5.5	132	3,680	100M-500M
Community Bank of Cameron, *Cameron, WI*	206	21,621	100.0	17.9	129	4,633	100M-500M
Collins State Bank, *Collins, WI*	205	24,918	87.5	27.6	122	4,357	<100M
Markesan State Bank, *Markesan, WI*	202	11,184	100.0	9.5	154	4,363	100M-500M
The First Bank of Baldwin, *Baldwin, WI*	201	26,492	57.9	14.2	103	2,783	100M-500M
State Bank Financial, *La Crosse, WI*	200	33,379	34.5	9.9	72	1,796	100M-500M
Clare Bank, National Association, *Platteville, WI*	199	11,458	59.6	4.3	143	2,916	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
TSB Bank, *Lomira, WI*	198	29,445	58.0	21.4	95	2,905	100M-500M
Citizens State Bank of Loyal, *Loyal, WI*	198	12,872	61.2	6.2	150	2,376	100M-500M
Great North Bank, *Florence, WI*	197	32,413	50.5	22.9	114	4,623	100M-500M
Bank of Sun Prairie, *Sun Prairie, WI*	192	32,243	16.2	7.4	98	2,549	100M-500M
State Bank of Reeseville, *Reeseville, WI*	190	9,652	83.3	9.7	149	3,575	100M-500M
The Bank of Brodhead, *Brodhead, WI*	189	18,863	70.5	12.2	124	3,743	100M-500M
Waldo State Bank, *Waldo, WI*	186	13,454	86.2	16.3	132	4,045	<100M
Sunset Bank & Savings, *Waukesha, WI*	182	23,766	81.8	18.5	91	2,955	100M-500M
Security Bank, *New Auburn, WI*	181	21,298	62.9	20.1	106	3,471	100M-500M
Security State Bank, *Iron River, WI*	179	16,771	30.6	16.3	92	1,426	100M-500M
DMB Community Bank, *De Forest, WI*	177	38,620	32.5	7.8	49	1,415	100M-500M
Community First Bank, *Rosholt, WI*	176	14,537	98.8	17.6	111	2,944	<100M
Pioneer Bank, *Auburndale, WI*	170	15,469	74.6	10.0	107	3,474	100M-500M
Bluff View Bank, *Galesville, WI*	164	16,513	94.2	15.6	94	2,282	100M-500M
Ladysmith Federal Savings and Loan Ass, *Ladysmith, WI*	154	8,009	100.0	15.3	52	2,723	<100M
Ergo Bank, *Markesan, WI*	152	23,872	59.6	26.8	78	1,901	<100M
The International Bank of Amherst, *Amherst, WI*	152	11,717	100.0	15.8	152	11,717	<100M
Bank of Milton, *Milton, WI*	150	21,032	52.3	16.7	68	2,210	100M-500M
Park Bank, *Holmen, WI*	147	8,840	67.2	16.0	80	2,082	<100M
Headwaters State Bank, *Land O Lake, WI*	145	13,053	100.0	19.5	98	3,759	<100M
First Community Bank, *Milton, WI*	145	14,367	50.1	14.0	79	2,116	100M-500M
American Bank of Beaver Dam, *Beaver Dam, WI*	141	22,720	41.0	14.8	58	1,806	100M-500M
Bank of Ontario, *Ontario, WI*	139	7,978	100.0	15.5	139	7,978	<100M
First American Bank, N.A., *Hudson, WI*	137	30,162	41.1	23.3	37	700	100M-500M
Cumberland Federal Bank, FSB, *Cumberland, WI*	136	9,206	76.3	5.8	92	2,787	100M-500M
Bonduel State Bank, *Bonduel, WI*	135	7,613	73.9	12.5	114	2,897	<100M
Marathon Bank, *Wausau, WI*	129	18,039	40.0	11.8	61	2,264	100M-500M
Farmers & Merchants State Bank, *Waterloo, WI*	120	16,263	42.8	8.9	68	1,522	100M-500M
Bristol Morgan Bank, *Oakfield, WI*	119	13,981	55.6	13.9	62	1,727	100M-500M
Black River Country Bank, *Black River, WI*	114	10,207	87.6	12.5	76	2,334	<100M
Community Financial Bank, *Prentice, WI*	105	11,083	100.0	23.9	65	1,239	<100M
Mayville Savings Bank, *Mayville, WI*	103	8,094	100.0	12.0	65	1,667	<100M
State Bank of Arcadia, *Arcadia, WI*	102	8,474	47.6	4.9	59	1,473	100M-500M
First Federal Bank of Wisconsin, *Waukesha, WI*	101	21,346	25.8	8.3	32	1,184	100M-500M
Union Bank of Sparta, *Sparta, WI*	97	13,202	38.3	9.3	46	1,166	100M-500M

(continued)

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Oakwood Bank*, Pigeon Fall, WI*	94	10,236	69.5	11.9	53	1,146	<100M
Greenleaf Wayside Bank*, Greenleaf, WI*	93	14,191	77.3	14.9	51	1,182	<100M
The Pineries Bank*, Stevens Poi, WI*	92	10,631	74.6	10.6	42	1,261	100M-500M
Independence State Bank*, Independenc, WI*	90	13,663	82.5	20.3	45	1,881	<100M
Farmers & Merchants Bank, of Orfordvil*, Orfordville, WI*	88	4,922	100.0	9.0	88	4,922	<100M
Home Savings Bank*, Madison, WI*	86	11,037	52.5	7.2	57	2,001	100M-500M
Hustisford State Bank*, Hustisford, WI*	69	5,424	100.0	10.3	51	1,238	<100M
Fox Valley Savings Bank*, Fond Du Lac, WI*	66	17,278	33.8	5.0	20	881	100M-500M
Banner Banks*, Birnamwood, WI*	60	8,246	69.7	8.4	32	777	<100M
Mitchell Bank*, Milwaukee, WI*	58	8,797	88.8	18.3	19	621	<100M
River Falls State Bank*, River Falls, WI*	54	7,115	77.1	7.7	30	699	<100M
Superior Savings Bank*, Superior, WI*	49	6,305	70.4	9.7	20	828	<100M
Jackson County Bank*, Black River, WI*	49	3,178	58.1	1.5	34	641	100M-500M
The Equitable Bank, S.S.B.*, Wauwatosa, WI*	49	9,453	33.7	3.0	13	421	100M-500M
Highland State Bank*, Highland, WI*	46	2,138	100.0	6.5	46	2,138	<100M
Farmers and Merchants Bank of Kendall*, Kendall, WI*	46	5,128	68.4	7.0	29	1,044	<100M
Columbia Savings and Loan Association*, Milwaukee, WI*	36	6,017	100.0	27.0	12	694	<100M
Bankers' Bank*, Madison, WI*	27	13,797	11.0	1.8	0	0	500M-1B
East Wisconsin Savings Bank*, Kaukauna, WI*	22	3,517	73.7	1.4	9	326	100M-500M
Paper City Savings Association*, Wisconsin R, WI*	17	3,420	54.6	2.1	5	310	100M-500M
First National Bank in Tigerton*, Tigerton, WI*	11	576	100.0	2.4	11	576	<100M
Time Federal Savings Bank*, Medford, WI*	9	1,099	99.9	0.2	4	198	500M-1B
KeySavings Bank*, Wisconsin R, WI*	7	727	31.9	1.0	3	209	<100M
Great Midwest Bank, S.S.B.*, Brookfield, WI*	1	265	100.0	0.0	0	0	500M-1B
Thrivent Trust Company*, Appleton, WI*	0	0		0.0	0	0	<100M
Northwestern Mutual Wealth Management*, Milwaukee, WI*	0	0		0.0	0	0	100M-500M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Wisconsin, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**86,967**	**4,311,519**	**78,300**	**1,147,344**	
U.S. Bank National Association, *OH*	16,391	385,251	15,777	149,463	>50B
JPMorgan Chase Bank, National Associat, *OH*	14,400	222,162	14,225	149,925	>50B
American Express National Bank, *UT*	10,620	137,600	10,488	108,760	>50B
Capital One, National Association, *VA*	7,183	84,594	7,151	76,523	>50B
Department Stores National Bank, *SD*	5,538	38,273	5,536	37,358	>50B
Wintrust Bank, *IL*	4,991	316,983	4,291	60,512	10-50B
Wells Fargo National Bank West, *TX*	3,105	207,110	2,741	98,029	>50B
Nicolet National Bank, *WI*	2,527	441,869	1,421	67,654	1B-10B
Synchrony Bank, *UT*	2,377	6,243	2,377	6,243	>50B
Bank of America, National Association, *CA*	1,945	33,365	1,909	16,873	>50B
BMO Harris Central National Associatio, *IL*	1,454	211,092	900	26,464	>50B
Ally Bank, *UT*	1,206	48,276	1,189	42,386	>50B
Johnson Bank, *WI*	1,182	313,716	451	25,624	1B-10B
PNC Bank, National Association, *DE*	1,056	61,549	937	17,544	>50B
Bank First, N.A., *WI*	935	201,395	450	20,224	1B-10B
PeoplesBank, a Codorus Valley Company, *PA*	916	123,281	619	23,873	1B-10B
WEX Bank, *UT*	813	10,933	797	8,542	1B-10B
Associated Bank, National Association, *WI*	796	225,358	330	16,482	10-50B
Discover Bank, *DE*	672	2,702	672	2,702	>50B
The Huntington National Bank, *OH*	629	51,549	544	18,029	>50B
Citizens Bank, National Association, *RI*	569	23,042	567	21,042	>50B
First National Bank of Omaha, *NE*	479	7,166	475	5,723	10-50B
Tri City National Bank, *WI*	454	95,231	191	9,963	1B-10B
River Valley Bank, *WI*	409	74,830	225	10,030	1B-10B
Wisconsin Bank & Trust, *MN*	397	65,349	236	9,284	10-50B
Branch Banking and Trust Company, *NC*	397	5,806	394	4,522	>50B
First Business Bank, *WI*	390	110,132	172	6,585	1B-10B
First Bank Financial Centre, *WI*	370	92,282	149	8,414	1B-10B
Texas Capital Bank, National Associati, *TX*	348	7,560	331	2,560	10-50B
Bremer Bank, National Association, *MN*	303	55,472	162	7,890	10-50B
Bank of the West, *CA*	297	58,298	131	6,997	>50B
Merchants Bank, National Association, *MN*	287	45,304	173	7,996	1B-10B
CIT Bank, National Association, *CA*	277	15,069	243	8,345	10-50B
John Deere Financial, f.s.b., *WI*	275	4,959	270	2,384	1B-10B
Park Bank, *WI*	269	94,634	57	3,346	500M-1B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
HSBC Trust Company (Delaware), Nationa*, DE*	255	4,481	249	3,256	>50B
Old National Bank*, NA*	190	46,969	70	3,353	10-50B
Stearns Bank Upsala National Associati*, MN*	177	11,328	161	6,180	1B-10B
North Shore Bank, FSB*, WI*	167	29,662	93	5,362	1B-10B
MidWestOne Bank*, IA*	165	28,165	99	4,144	1B-10B
Ameris Bank*, GA*	162	1,837	159	992	10-50B
WaterStone Bank, SSB*, WI*	128	35,562	49	2,953	1B-10B
SunTrust Bank*, GA*	119	5,446	115	4,094	>50B
First American Bank*, IL*	104	19,793	51	2,733	1B-10B
TCF National Bank*, SD*	94	13,689	45	2,770	10-50B
Raymond James Bank, National Associati*, FL*	88	27,693	13	1,048	10-50B
Flagstar Bank, FSB*, MI*	79	3,650	75	3,146	10-50B
First Midwest Bank*, IL*	71	12,901	48	1,766	10-50B
CIBM Bank*, IL*	62	11,784	26	1,911	500M-1B
CIBC National Trust Company*, IL*	60	15,824	33	947	10-50B
Axos Bank*, CA*	54	1,444	53	1,314	10-50B
Byline Bank*, IL*	51	24,832	0	0	1B-10B
Frandsen Bank & Trust*, MN*	46	4,392	36	1,386	1B-10B
State Farm Bank, F.S.B.*, IL*	42	1,210	41	1,107	10-50B
Signature Bank*, NY*	41	13,425	9	524	10-50B
1st Source Bank*, IN*	40	7,194	17	737	1B-10B
MetaBank*, SD*	39	1,133	36	330	1B-10B
First-Citizens Bank & Trust Company*, VA*	38	7,827	19	781	10-50B
Pinnacle Bank*, TN*	37	566	37	566	10-50B
Silicon Valley Bank*, CA*	34	5,070	25	1,270	>50B
Fifth Third Bank*, OH*	28	13,112	7	218	>50B
Stifel Trust Company, National Associa*, MO*	20	5,879	3	150	10-50B
TBK BANK, SSB*, TX*	20	1,089	15	211	1B-10B
Commerce Bank*, MO*	16	208	16	208	10-50B
Banterra Bank*, IL*	15	1,560	11	643	1B-10B
Tristate Capital Bank*, PA*	14	6,442	2	125	1B-10B
KeyBank National Association*, OH*	14	4,187	3	280	>50B
Republic Bank & Trust Company*, KY*	14	671	12	331	1B-10B
Santander Bank, N.A.*, PR*	13	1,397	8	500	>50B
Simmons Bank*, AR*	13	1,189	12	439	10-50B
Cadence Bank, N.A.*, GA*	12	1,356	7	513	10-50B
Bell Bank*, ND*	8	4,726	0	0	1B-10B
First Financial Bank*, OH*	8	3,332	2	132	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Pacific Western Bank, *CA*	7	3,952	2	85	10-50B
Midland States Bank, *IL*	7	2,073	0	0	1B-10B
Valley National Bank, *NJ*	7	1,529	4	187	10-50B
Minnwest Bank, *MN*	6	2,298	0	0	1B-10B
Stillman BancCorp N.A., *IL*	6	1,099	2	95	100M-500M
TD Bank, National Association, *DE*	6	78	6	78	>50B
Enterprise Bank & Trust, *MO*	5	3,482	0	0	1B-10B
American National Bank, *NE*	5	2,105	1	53	1B-10B
First Internet Bank of Indiana, *IN*	5	2,050	0	0	1B-10B
Berkshire Bank, *NA*	5	1,595	0	0	10-50B
State Bank of Lincoln, *IL*	5	1,184	1	8	1B-10B
First Farmers Bank and Trust Company, *IN*	4	2,071	0	0	1B-10B
Chemical Bank, *MI*	4	826	3	76	10-50B
Regions Bank, *AL*	4	169	4	169	>50B
First Tennessee Bank, National Associa, *TN*	3	1,774	0	0	10-50B
First Bank, *NC*	3	1,566	0	0	1B-10B
Live Oak Banking Company, *NC*	3	1,512	0	0	1B-10B
The Bank of Edwardsville, *IL*	3	1,191	0	0	1B-10B
Comerica Bank & Trust, National Associ, *MI*	3	725	1	75	>50B
United Bank, *GA*	3	151	3	151	1B-10B
TIAA, FSB, *FL*	3	3	3	3	10-50B
Midwest BankCentre, *MO*	2	1,111	0	0	1B-10B
Independent Bank, *NA*	2	1,000	0	0	10-50B
Old Second National Bank, *IL*	2	966	0	0	1B-10B
Farmers and Merchants Bank of Long Bea, *CA*	2	925	0	0	1B-10B
Alerus Financial, National Association, *ND*	2	850	0	0	1B-10B
First Mid Bank & Trust, National Assoc, *IL*	2	758	1	98	1B-10B
Columbia State Bank, *WA*	2	695	1	90	10-50B
West Bank, *IA*	2	580	0	0	1B-10B
First Bank & Trust, *SD*	2	539	1	91	1B-10B
The American National Bank of Texas, *TX*	2	290	1	90	1B-10B
Centennial Bank, *AR*	2	242	1	77	10-50B
Zions Bancorporation, N.A., *UT*	2	225	1	25	>50B
Carrollton Bank, *IL*	2	167	2	167	1B-10B
Isabella Bank, *MI*	2	110	2	110	1B-10B
UMB Bank, National Association, *MO*	2	60	2	60	10-50B
First International Bank & Trust, *ND*	2	30	2	30	1B-10B
Blackhawk Bank & Trust, *IL*	2	26	2	26	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Woodforest National Bank, *TX*	2	11	2	11	1B-10B
The Central Trust Bank, *OK*	1	945	0	0	10-50B
The Bank of Tampa, *FL*	1	941	0	0	1B-10B
MUFG Union Bank, National Association, *CA*	1	850	0	0	>50B
Heritage Bank, *WA*	1	750	0	0	1B-10B
Seaside National Bank & Trust, *FL*	1	738	0	0	1B-10B
Salem Five Cents Savings Bank, *MA*	1	725	0	0	1B-10B
Bank OZK, *AR*	1	590	0	0	10-50B
Dime Bank, *CT*	1	511	0	0	500M-1B
First Dakota National Bank, *SD*	1	503	0	0	1B-10B
INLAND BANK & TRUST, *IL*	1	500	0	0	1B-10B
Landmark Bank, *MO*	1	491	0	0	1B-10B
VIST Bank, *PA*	1	485	0	0	1B-10B
RBC Bank, (Georgia) National Associati, *GA*	1	458	0	0	>50B
Bankers Trust Company, *IA*	1	400	0	0	1B-10B
The Northern Trust Company, *IL*	1	300	0	0	>50B
Glenview State Bank, *IL*	1	300	0	0	1B-10B
Western Alliance Bank, *AZ*	1	300	0	0	10-50B
HomeTrust Bank, *NC*	1	256	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	1	255	0	0	>50B
BOKF, National Association, *OK*	1	250	0	0	10-50B
Prosperity Bank, *TX*	1	184	0	0	10-50B
Equity Bank, *KS*	1	169	0	0	1B-10B
The Bryn Mawr Trust Company, *PA*	1	122	0	0	1B-10B
Seacoast National Bank, *FL*	1	120	0	0	1B-10B
Glacier Bank, *MT*	1	120	0	0	10-50B
Great Southern Bank, *MO*	1	88	1	88	1B-10B
Roselle Bank, *NJ*	1	85	1	85	100M-500M
First Interstate Bank, *MT*	1	83	1	83	10-50B
Security State Bank & Trust, *TX*	1	75	1	75	1B-10B
Morton Community Bank, *IL*	1	75	1	75	1B-10B
Arvest Bank, *AR*	1	65	1	65	10-50B
Dacotah Bank, *SD*	1	60	1	60	1B-10B
Spirit of Texas Bank, SSB, *TX*	1	60	1	60	1B-10B
Independent Bank, *MI*	1	54	1	54	1B-10B
Preferred Bank, *CA*	1	46	1	46	1B-10B
Gate City Bank, *ND*	1	36	1	36	1B-10B
Great Western Bank, *SD*	1	24	1	24	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Home State Bank, National Association*, IL*	1	15	1	15	500M-1B
Connecticut Community Bank, National A*, CT*	1	12	1	12	100M-500M

Source: FFIEC, CRA

Wyoming

Table 1. Outstanding Small Business Loans by Banks Headquartered in Wyoming, June 2019

Name and Location of Institution	Small Business Lending (<$1 millon)				Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Small Business Share of All Business Lending (%)	Small Business Lending Share of Total Assets (%)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**12,255**	**1,157,720**			**7,997**	**213,529**	
Platte Valley Bank, *Torrington, WY*	2,609	132,170	70.7	29.9	2,210	61,550	100M-500M
Pinnacle Bank - Wyoming, *Torrington, WY*	950	112,366	41.5	12.1	476	11,458	500M-1B
Western States Bank, *Laramie, WY*	831	80,650	39.3	17.3	524	11,603	100M-500M
First Northern Bank of Wyoming, *Buffalo, WY*	813	69,343	63.4	18.9	543	14,293	100M-500M
First National Bank of Gillette, *Gillette, WY*	604	39,849	45.8	7.4	408	6,576	500M-1B
Hilltop National Bank, *Casper, WY*	573	50,841	43.6	6.9	391	7,806	500M-1B
Sundance State Bank, *Sundance, WY*	549	38,139	89.5	20.7	401	11,254	100M-500M
Jonah Bank of Wyoming, *Casper, WY*	477	64,611	38.0	19.2	229	8,095	100M-500M
The Converse County Bank, *Douglas, WY*	474	48,427	65.6	8.1	267	8,357	500M-1B
Big Horn Federal Savings Bank, *Greybull, WY*	422	52,503	100.0	20.6	316	10,966	100M-500M
First Federal Bank & Trust, *Sheridan, WY*	379	41,783	42.5	12.7	203	5,451	100M-500M
Bank of Star Valley, *Afton, WY*	355	36,241	70.4	16.1	251	6,606	100M-500M
Security State Bank, *Basin, WY*	348	50,977	50.4	14.9	157	4,142	100M-500M
Central Bank and Trust, *Lander, WY*	311	27,886	56.4	18.3	163	4,472	100M-500M
Wyoming Community Bank, *Riverton, WY*	307	22,713	77.0	15.6	249	7,956	100M-500M
Uinta Bank, *Mountain Vi, WY*	303	35,211	62.4	17.4	166	5,582	100M-500M
Buffalo Federal Bank, *Buffalo, WY*	276	34,354	82.3	27.7	136	4,032	100M-500M
Bank of Jackson Hole, *Jackson, WY*	225	38,773	11.6	4.4	128	2,889	500M-1B
The Rawlins National Bank, *Rawlins, WY*	212	35,181	51.0	20.2	90	2,719	100M-500M
RSNB Bank, *Rock Spring, WY*	196	27,293	43.0	7.5	114	3,098	100M-500M
First State Bank of Newcastle, *Newcastle, WY*	168	10,901	62.9	7.3	109	2,024	100M-500M
Rocky Mountain Bank, *Jackson, WY*	135	19,192	23.4	6.4	63	1,821	100M-500M
Bank of Commerce, *Rawlins, WY*	133	14,297	45.1	10.4	75	2,081	100M-500M
Cheyenne State Bank, *Cheyenne, WY*	113	13,130	100.0	31.4	56	1,245	<100M
Summit National Bank, *Hulett, WY*	107	13,224	87.2	18.0	53	1,585	<100M
Wyoming Bank & Trust, *Cheyenne, WY*	106	21,803	48.6	11.3	36	1,078	100M-500M
Lusk State Bank, *Lusk, WY*	94	4,995	100.0	9.6	68	1,809	<100M
Cowboy State Bank, *Ranchester, WY*	86	11,477	90.7	23.8	53	1,811	<100M
Farmers State Bank, *Pine Bluffs, WY*	69	5,946	91.4	23.4	46	844	<100M
State Bank, *Green River, WY*	30	3,444	38.4	12.2	16	326	<100M

Source: FDIC Call Report

Table 2. Bank Lending to Small Businesses in Wyoming, 2018

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Statewide Totals	**13,914**	**468,188**	**13,094**	**209,335**	
American Express National Bank, *UT*	2,368	33,925	2,328	25,520	>50B
JPMorgan Chase Bank, National Associat, *OH*	1,841	22,829	1,838	21,479	>50B
Wells Fargo National Bank West, *TX*	1,474	65,992	1,394	42,565	>50B
First Interstate Bank, *MT*	1,296	110,122	1,046	34,973	10-50B
Department Stores National Bank, *SD*	1,075	6,100	1,075	6,100	>50B
Capital One, National Association, *VA*	1,026	11,093	1,026	11,093	>50B
U.S. Bank National Association, *OH*	835	24,184	798	8,378	>50B
Bank of America, National Association, *CA*	763	10,164	756	8,047	>50B
Texas Capital Bank, National Associati, *TX*	494	4,939	487	3,398	10-50B
Glacier Bank, *MT*	489	49,009	383	13,267	10-50B
Synchrony Bank, *UT*	416	1,109	416	1,109	>50B
Southern Bank and Trust Company, *NC*	258	30,974	192	7,222	1B-10B
Wintrust Bank, *IL*	245	8,079	224	3,061	10-50B
ANB Bank, *CO*	189	13,805	153	1,887	1B-10B
WEX Bank, *UT*	159	1,942	157	1,392	1B-10B
Ally Bank, *UT*	153	6,797	151	6,193	>50B
Discover Bank, *DE*	148	570	148	570	>50B
Bank of the West, *CA*	118	12,276	91	2,823	>50B
Branch Banking and Trust Company, *NC*	73	971	73	971	>50B
CIT Bank, National Association, *CA*	70	4,037	61	2,308	10-50B
First National Bank of Omaha, *NE*	63	1,564	60	572	10-50B
John Deere Financial, f.s.b., *WI*	38	323	38	323	1B-10B
Zions Bancorporation, N.A., *UT*	30	3,765	17	408	>50B
BMO Harris Central National Associatio, *IL*	29	3,772	11	528	>50B
Stearns Bank Upsala National Associati, *MN*	18	1,285	15	649	1B-10B
Axos Bank, *CA*	17	343	17	343	10-50B
MetaBank, *SD*	15	937	13	174	1B-10B
SunTrust Bank, *GA*	14	3,219	5	51	>50B
First International Bank & Trust, *ND*	13	5,385	2	98	1B-10B
KeyBank National Association, *OH*	12	656	11	181	>50B
Signature Bank, *NY*	11	3,291	0	0	10-50B
Pinnacle Bank, *TN*	11	304	10	154	10-50B
The Huntington National Bank, *OH*	10	445	10	445	>50B
TCF National Bank, *SD*	9	1,721	4	244	10-50B
Raymond James Bank, National Associati, *FL*	8	2,452	2	160	10-50B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Wisconsin Bank & Trust, *MN*	8	890	6	274	10-50B
Pinnacle Bank - Wyoming, *NE*	7	1,662	3	117	10-50B
Ameris Bank, *GA*	7	38	7	38	10-50B
Dacotah Bank, *SD*	6	2,111	3	212	1B-10B
The Bank of Commerce, *ID*	6	606	5	106	1B-10B
Silicon Valley Bank, *CA*	6	101	6	101	>50B
Great Western Bank, *SD*	5	560	4	307	10-50B
State Farm Bank, F.S.B., *IL*	4	114	4	114	10-50B
Equity Bank, *KS*	3	425	2	125	1B-10B
Citizens Bank, National Association, *RI*	3	165	3	165	>50B
PNC Bank, National Association, *DE*	3	34	3	34	>50B
MUFG Union Bank, National Association, *CA*	3	23	3	23	>50B
TIAA, FSB, *FL*	3	5	3	5	10-50B
Stifel Trust Company, National Associa, *MO*	2	1,924	0	0	10-50B
First Internet Bank of Indiana, *IN*	2	611	0	0	1B-10B
Islanders Bank, *WA*	2	575	1	75	10-50B
FirstBank, *CO*	2	485	1	10	10-50B
Merchants Bank, National Association, *MN*	2	289	0	0	1B-10B
Sunflower Bank, National Association, *CO*	2	197	1	40	1B-10B
BancFirst, *OK*	2	170	1	50	1B-10B
Live Oak Banking Company, *NC*	2	150	1	25	1B-10B
D. L. Evans Bank, *ID*	2	86	2	86	1B-10B
Simmons Bank, *AR*	2	81	2	81	10-50B
Red River Bank, *LA*	2	75	2	75	1B-10B
HSBC Trust Company (Delaware), Nationa, *DE*	2	35	2	35	>50B
Union Bank and Trust Company, *NE*	1	878	0	0	1B-10B
Gate City Bank, *ND*	1	875	0	0	1B-10B
Tristate Capital Bank, *PA*	1	750	0	0	1B-10B
River Valley Bank, *WI*	1	542	0	0	1B-10B
International Bank of Commerce, *OK*	1	500	0	0	10-50B
Queensborough National Bank & Trust Co, *GA*	1	487	0	0	1B-10B
VIST Bank, *PA*	1	476	0	0	1B-10B
Washington Trust Bank, *WA*	1	400	0	0	1B-10B
Charles Schwab Trust Bank, *NV*	1	350	0	0	>50B
Banterra Bank, *IL*	1	335	0	0	1B-10B
Santander Bank, N.A., *PR*	1	310	0	0	>50B
TBK BANK, SSB, *TX*	1	300	0	0	1B-10B
First Financial Bank, National Associa, *TX*	1	270	0	0	1B-10B

(continued)

Name and State of Bank Branch	Small Business Lending (<$1 millon)		Lending less than $100k		Total Assets
	Number of Small Business Loans	Total Small Business Lending ($1,000)	Number of Loans	Total Lending ($1,000)	
Citizens Business Bank, *CA*	1	250	0	0	10-50B
Kennebunk Savings Bank, *ME*	1	250	0	0	1B-10B
Independent Bank, *NA*	1	219	0	0	10-50B
Alerus Financial, National Association, *ND*	1	150	0	0	1B-10B
Berkshire Bank, *MA*	1	142	0	0	10-50B
The Central Trust Bank, *OK*	1	125	0	0	10-50B
Bremer Bank, National Association, *MN*	1	122	0	0	10-50B
Optum Bank, Inc., *UT*	1	115	0	0	10-50B
Hancock Whitney Bank, *MS*	1	100	1	100	10-50B
Cashmere Valley Bank, *WA*	1	55	1	55	1B-10B
Arvest Bank, *AR*	1	51	1	51	10-50B
Synovus Bank, *GA*	1	50	1	50	10-50B
Chemical Bank, *MI*	1	50	1	50	10-50B
Republic Bank & Trust Company, *KY*	1	41	1	41	1B-10B
Prosperity Bank, *TX*	1	40	1	40	10-50B
First-Citizens Bank & Trust Company, *VA*	1	35	1	35	10-50B
CenterState Bank, National Association, *NA*	1	35	1	35	10-50B
West Bank, *IA*	1	26	1	26	1B-10B
Citizens & Northern Bank, *PA*	1	25	1	25	1B-10B
NBH Bank, *CO*	1	17	1	17	1B-10B
UMB Bank, National Association, *MO*	1	10	1	10	10-50B
Wilmington Trust, National Association, *DE*	1	9	1	9	>50B
Rockland Trust Company, *MA*	1	5	1	5	10-50B
BBVA USA, *AL*	1	1	1	1	>50B
Woodforest National Bank, *TX*	1	1	1	1	1B-10B

Source: FFIEC, CRA