

February 2018 List of Banks Examined for CRA Compliance

FDIC Issues List of Banks Examined for CRA Compliance

Atlanta Region (AL, FL, GA, NC, SC, VA, WV)	New York Region (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)
Chicago Region (IL, IN, KY, MI, OH, WI)	San Francisco (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)
Dallas Region (AR, CO, LA, MS, NM, OK, TN, TX)	
Kansas City Region (IA, KS, MN, MO, ND, NE, SD)	

Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58479	Bank of Central Florida	5015 SOUTH FLORIDA AVENUE	LAKELAND	FL	33813	S
16889	United Community Bank	P.O. BOX 398	BLAIRSVILLE	GA	30514-0000	S
35284	Cornerstone Bank	P.O. BOX 8189	WILSON	NC	27893-0000	S
17563	Palmetto State Bank	P.O. BOX 158	HAMPTON	SC	29924-0000	S
16389	Bank of Travelers Rest	P.O. BOX 1067	TRAVELERS REST	SC	29690-0000	S
34603	MVB Bank, Inc	301 VIRGINIA AVENUE	FAIRMONT	WV	26554-0000	S

Chicago Region: (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18429	Morton Community Bank	P.O. BOX 104	MORTON	IL	61550-0000	S
9647	Citizens Bank	P.O. BOX 789	MOORESVILLE	IN	46158-0789	NI
5838	Farmers State Bank	P.O. BOX 68	BOONEVILLE	KY	41314-0000	O
291	Jackson County Bank	P. O. BOX 485	MC KEE	KY	40447-0485	S
2711	Traditional Bank, Inc.	MAIN AND BROADWAY	MOUNT STERLING	KY	40353-0000	S
5033	The Dart Bank	368 SOUTH PARK STREET	MASON	MI	48854-1659	S
14914	Collins State Bank	20741 CTH JJ AND STATE HWY. 32	COLLINS	WI	54207-0137	S
8695	Bank of Lake Mills	P.O. BOX 520	LAKE MILLS	WI	53551-0000	S

Dallas Region: (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10407	The Farmers State Bank of Brush	P.O. BOX 324	BRUSH	CO	80723-0000	S
340	The Peoples Bank, Biola, Mississippi	P.O. BOX 529	BILOXI	MS	39533-0000	S
419	The Citizens State Bank	P.O. BOX 231	OKEMAH	OK	74859-0000	S
14029	First Liberty Bank	9601 N. MAY AVENUE	OKLAHOMA CITY	OK	73120-0000	S
9963	F&M Bank	P.O. BOX 1130	CLARKSVILLE	TN	37041-0000	S
35604	PEOPLES BANK OF MIDDLE TENNESSEE	1122 NORTH MAIN STREET	SHELBYVILLE	TN	37162-0000	S
18132	Pearland State Bank	P.O. BOX 66	PEARLAND	TX	77581-0000	NI

Kansas City Region: (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14980	Clarke County State Bank	P.O. BOX 487	OSCEOLA	IA	50213-0000	S
15272	Marion County State Bank	P.O. BOX 105	PELLA	IA	50219-0000	S
10500	Farmers Savings Bank	P.O. BOX 38	WEVER	IA	52658-0000	S
14982	Union State Bank	P.O. BOX 110	WINTERSET	IA	50273-0000	S
10907	Guaranty State Bank and Trust Company	P. O. BOX 607	BELOIT	KS	67420-0000	S
15254	The Citizens State Bank and Trust Company	P.O. BOX 38	WOODBINE	KS	67492-0000	S
15286	Northern State Bank of Thief River Falls	P.O. BOX 639	THIEF RIVER FALLS	MN	56701-0000	S
57884	Paramount Bank	90 VILLAGE SQUARE SHOPPING CENTER	HAZELWOOD	MO	63042-0000	S
1071	Jefferson Bank and Trust Company	2301 MARKET STREET	SAINT LOUIS	MO	63103-0000	S
9127	Bank of Hamilton	1 WALL STREET	HAMILTON	ND	58238-0000	NI
17229	Henderson State Bank	P.O. BOX 605	HENDERSON	NE	68371-0000	S
1678	Plains Commerce Bank	P.O. BOX 7	HOVEN	SD	57450-0000	S
492	Western Dakota Bank	P.O. BOX 998	TIMBER LAKE	SD	57656-0998	NI

New York Region: (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
90175	The Bank of Canton	557 WASHINGTON STREET	CANTON	MA	02021-0000	S
30428	Century Savings Bank	1376 W. SHERMAN AVENUE	VINELAND	NJ	08360-0000	S
16012	Dime Community Bank	P.O. BOX 240	BROOKLYN	NY	11211-0000	S
34786	Enterprise Bank	4091 MOUNT ROYAL BOULEVARD	ALLISON PARK	PA	15101-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance