

April 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)
Chicago Region
(IL, IN, KY, MI, OH, WI)
Dallas Region
(AR, CO, LA, MS, NM, OK, TN, TX)
Kansas City Region
(IA, KS, MN, MO, ND, NE, SD)

New York Region
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5673	Citizens Bank and Trust	P.O. BOX 7	FROSTPROOF	FL	33843-0000	S
24156	Ocean Bank	P.O. BOX 441140	MIAMI	FL	33144-1140	S
34683	Community Bank and Trust of Florida	P.O. BOX 1570	OCALA	FL	34478-0000	S
21284	Bank of Pensacola	180 TAYLOR ROAD	PENSACOLA	FL	32508-0000	NI
19125	Bank of the South	P.O. BOX 3229	PENSACOLA	FL	32516-3229	NI
22138	Rabun County Bank	P.O. BOX 845	CLAYTON	GA	30525-0000	S
34229	The Citizens Bank of Forsyth County	651 VETERANS MEMORIAL BOULEVARD	CUMMING	GA	30040-0000	S
57784	Nantahala Bank & Trust Company	120 SILER ROAD	FRANKLIN	NC	28734-0000	S
10363	Citizens and Farmers Bank	P.O. BOX 391	WEST POINT	VA	23181-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
22282	First Nations Bank	7757 WEST DEVON AVENUE	CHICAGO	IL	60631-0000	S
58556	Gold Coast Bank	1165 N. CLARK STREET, SUITE 200	CHICAGO	IL	60610	S
19573	Lakeside Bank	55 WEST WACKER DRIVE	CHICAGO	IL	60601-0000	S
19333	Republic Bank of Chicago	2221 CAMDEN COURT	OAK BROOK	IL	60523-0000	S
10439	The Village Bank	P.O. BOX 325	SAINT LIBORY	IL	62282-0325	S
1833	State Bank of Lizton	P.O. BOX 170	LIZTON	IN	46149-0000	S
210	Tri-County Bank & Trust Company	P.O. BOX 218	ROACHDALE	IN	46172-0000	S
15687	Grant County State Bank	P.O. BOX 98	SWAYZEE	IN	46986-0000	S
15703	Town & Country Bank and Trust Company	P.O. BOX 305	BARDSTOWN	KY	40004-0000	S
304	Clinton Bank	P.O. BOX 298	CLINTON	KY	42031-0000	S
28593	Sturgis Bank & Trust Company	P O BOX 600	STURGIS	MI	49091-0600	S
9437	First State Bank	19230 STATE ROUTE 136	WINCHESTER	OH	45697-0000	S
19795	AbbyBank	P.O. BOX 648	ABBOTSFORD	WI	54405-0648	S
33458	Monona Bank	5515 MONONA DRIVE	MONONA	WI	53716-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16546	JD Bank	P.O. BOX 730	JENNINGS	LA	70546-0000	S
19143	United Community Bank	P.O. BOX 248	RACELAND	LA	70394-0000	S
35439	Bank of Brookhaven	411 BROOKWAY BOULEVARD	BROOKHAVEN	MS	39601-0000	S
4042	Legacy Bank	P.O. BOX 1038	HINTON	OK	73047-0000	S
8432	Bank of Putnam County	140 SOUTH JEFFERSON STREET	COOKEVILLE	TN	38501-0000	S
2379	Bank of Gleason	P.O. BOX 231	GLEASON	TN	38229-0000	S
35138	MILLENNIUM BANK	P.O. BOX 747	OOLTEWAH	TN	37363-0000	S
3256	Horizon Bank, SSB	600 CONGRESS AVE, SUITE 400	AUSTIN	TX	78701-0000	S
13669	Burton State Bank	P. O. BOX 8	BURTON	TX	77835-0008	S
18355	North Dallas Bank & Trust Co.	P.O. BOX 679001	DALLAS	TX	75230-9001	S
58483	Pegasus Bank	4515 W. MOCKINGBIRD LANE	DALLAS	TX	75209-0000	S
22040	Grand Bank of Texas	P.O. BOX 87	GRAND PRAIRIE	TX	75050-0000	S
58935	R Bank	1900 ROUND ROCK AVENUE	ROUND ROCK	TX	78681-0000	S
19358	Round Top State Bank	P.O. BOX 36	ROUND TOP	TX	78954-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8083	Fairfax State Savings Bank	P.O. BOX 277	FAIRFAX	IA	52228-0000	S
19447	Kingsley State Bank	P.O. BOX 460	KINGSLEY	IA	51028-0000	S
15308	State Bank of Wapello	306 NORTH SECOND STREET	WAPELLO	IA	52653-0000	S
15321	First State Bank	P. O. BOX 70	WEBSTER CITY	IA	50595-0000	S
19749	Community State Bank	P.O. BOX 219	COFFEYVILLE	KS	67337-0000	S
18094	Marquette Farmers State Bank of Marquette	P.O. BOX 39	MARQUETTE	KS	67464-0000	S
15324	Security Bank & Trust Company	735 11TH STREET EAST	GLENCOE	MN	55336-0000	S
10214	Vermillion State Bank	P.O. BOX 28	VERMILLION	MN	55085-0000	S
8865	Farmers State Bank of West Concord	P.O. BOX 245	WEST CONCORD	MN	55985-0000	S
12230	Peoples Bank	P.O. BOX H	CUBA	MO	65453-0000	S
8904	The Nodaway Valley Bank	P.O. BOX 700	MARYVILLE	MO	64468-0000	S
26960	First Bank of the Lake	4558 OSAGE BEACH PARKWAY SUITE 100	OSAGE BEACH	MO	65065-0000	S
11002	St. Clair County State Bank	P.O. BOX 539	OSCEOLA	MO	64776-0000	S
57813	Sterling Bank	P.O. BOX 460	POPLAR BLUFF	MO	63902	S
57899	1st Advantage Bank	240 SALT LICK ROAD	SAINT PETERS	MO	63376-0000	S
15101	Senath State Bank	P. O. BOX 790	SENATH	MO	63876-0000	S
28776	Quarry City Savings and Loan Association	P O BOX 7	WARRENSBURG	MO	64093-7913	S

9123	Western State Bank	P.O. BOX 610	DEVILS LAKE	ND	58301-0000	S
13251	Chambers State Bank	P.O. BOX 37	CHAMBERS	NE	68725-0000	S
19850	West Gate Bank	6003 OLD CHENEY ROAD, SUITE 100	LINCOLN	NE	68516-0000	S
12745	Bank of Prague	P.O. BOX 128	PRAGUE	NE	68050-0000	S
10641	Tri Valley Bank	P.O. BOX 8	TALMAGE	NE	68448-0000	S
9947	Valley Exchange Bank	P.O. BOX 19	LENNOX	SD	57039-0019	S

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
35444	The Bancorp Bank	405 SILVERSIDE ROAD	WILMINGTON	DE	19809-0000	S
17870	Cambridge Savings Bank	P.O. BOX 380206	CAMBRIDGE	MA	02238-0206	O
26517	Cape Cod Co-operative Bank	25 BENJAMIN FRANKLIN WAY	HYANNIS	MA	02601-1880	S
19943	Century Bank and Trust Company	400 MYSTIC AVE	MEDFORD	MA	02155-0000	S
90253	MountainOne Bank	93 MAIN STREET	NORTH ADAMS	MA	01247-0000	S
35456	1st Colonial Community Bank	1040 HADDON AVENUE	COLLINGSWOOD	NJ	08108-0000	S
27267	Amerasia Bank	41-04 TO 41-06 MAIN STREET	FLUSHING	NY	11355-0000	S
12956	Bank of Richmondville	5 EAST MAIN STREET	RICHMONDVILLE	NY	12149-0000	S
26647	Firsttrust Savings Bank	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428-2800	S
58196	Noah Bank	7301 OLD YORK ROAD	ELKINS PARK	PA	19027-0000	S
8426	1st Summit Bank	P.O. BOX 5480	JOHNSTOWN	PA	15904-5480	S
7514	Peoples Security Bank and Trust Company	150 NORTH WASHINGTON AVENUE	SCRANTON	PA	18503-0000	S

San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14885	First Bank	P.O. BOX 7920	KETCHIKAN	AK	99901-0000	S
33661	Mizrahi Tefahot Bank, Ltd.	800 WILSHIRE BOULEVARD, 14TH FLOOR,	LOS ANGELES	CA	90017-0000	S
8468	Exchange Bank	P.O. BOX 403	SANTA ROSA	CA	95402-0000	S
17266	Umpqua Bank	1 SOUTHWEST COLUMBIA STREET, SUITE	PORTLAND	OR	97258-0000	S
35355	South Sound Bank	P.O. BOX 12720	OLYMPIA	WA	98508-2720	S

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