

September 2016 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)
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Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
22769	Capstone Bank	2301 UNIVERSITY BLVD	TUSCALOOSA	AL	35401-0000	S
58081	Florida Bank of Commerce	P.O. BOX 3033	ORLANDO	FL	32802-3033	S
33440	Citizens First Bank	1050 LAKE SUMTER LANDING	THE VILLAGES	FL	32162-0000	S
9244	Glennville Bank	MAIN STREET	GLENNVILLE	GA	30427-0000	S
8028	Mount Vernon Bank	P.O. BOX 215	MOUNT VERNON	GA	30445-0000	S
18143	Oconee State Bank	P.O. BOX 205	WATKINSVILLE	GA	30677-0000	S
35465	Select Bank & Trust Company	700 WEST CUMBERLAND STREET	DUNN	NC	28335-0000	S
34209	Surrey Bank & Trust	145 NORTH RENFRO STREET	MOUNT AIRY	NC	27030-0000	S
16968	The Peoples Bank	P.O. BOX 297	IVA	SC	29655-0000	S
15932	The Citizens Bank	P.O. BOX 36	OLANTA	SC	29114-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57897	SouthernTrust Bank	P. O. BOX 9	GOREVILLE	IL	62939-0000	S
11750	Bank of Kampsville	P.O. BOX 245	KAMPSVILLE	IL	62053-0000	S
9632	First State Bank of Illinois	P.O. BOX 507	LA HARPE	IL	61450-0507	S
29677	Nashville Savings Bank	P.O. BOX 265	NASHVILLE	IL	62263-0000	S
11722	The Peoples State Bank of Newton, Illinois	P. O. BOX 328	NEWTON	IL	62448-0000	S
55130	Allied First Bank, sb	3201 ORCHARD RD	OSWEGO	IL	60543-5011	S
11307	Farmers State Bank	P.O. BOX 538	PITTSFIELD	IL	62363-0000	S
9273	Villa Grove State Bank	P. O. BOX 50	VILLA GROVE	IL	61956-0000	S
15815	Central Bank & Trust Co.	P.O. BOX 1360	LEXINGTON	KY	40588-1360	O
26703	River City Bank, Inc.	500 SOUTH SIXTH STREET	LOUISVILLE	KY	40202-0000	S
12166	West Point Bank	P.O. BOX 1000	RADCLIFF	KY	40159-0000	S
15032	First State Bank	24300 LITTLE MACK	ST. CLAIR SHORES	MI	48080-0000	S
13220	The Peoples Bank Co.	P.O. BOX 110	COLDWATER	OH	45828-0000	S
28677	Conneaut Savings Bank	P.O. BOX 740	CONNEAUT	OH	44030-0000	S
15242	Northern State Bank	P.O. BOX 617	ASHLAND	WI	54806-0000	S
12781	Hometown Bank	80 SHEBOYGAN STREET	FOND DU LAC	WI	54935-0000	S
15046	The Peoples Community Bank	P.O. BOX 8	MAZOMANIE	WI	53560-0008	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
13303	Bank of England	P.O. BOX 70	ENGLAND	AR	72046-0000	S
17959	The Dolores State Bank	P.O. BOX 348	DOLORES	CO	81323-0000	S
14028	First Guaranty Bank	400 GUARANTY SQUARE	HAMMOND	LA	70401-0000	S
2240	First American Bank	303 WEST MAIN	ARTESIA	NM	88211-7526	S
57915	Bank of Grove	201 EAST 18TH STREET	GROVE	OK	74344-0000	S
26653	Bandera Bank	P.O. BOX 1596	BANDERA	TX	78003-0000	S
28515	TrustTexas Bank, SSB	P O BOX 808	CUERO	TX	77954-0000	S
17108	Community Bank & Trust, Waco, Texas	P.O. BOX 2303	WACO	TX	76703-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34973	Peoples Savings Bank	P. O. BOX 735	INDIANOLA	IA	50125-0000	S
255	Farmers and Merchants Savings Bank	P.O. BOX 9	WAUKON	IA	52172-0000	S
1426	Focus Bank	P.O. BOX 99	CHARLESTON	MO	63834-0000	S
10249	United Community Bank of North Dakota	P.O. BOX 219	LEEDS	ND	58346-0000	S
8322	Nebraska State Bank and Trust Company	P.O. BOX 688	BROKEN BOW	NE	68822-0000	S
33450	Arbor Bank	P.O. BOX 429	NEBRASKA CITY	NE	68410-0000	S
9822	State Bank of Table Rock	402 HOUSTON STREET	TABLE ROCK	NE	68447-0000	S
9950	Peoples State Bank	P.O. BOX 951	SUMMIT	SD	57266-0000	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
19101	Harford Bank	P.O. BOX 640	ABERDEEN	MD	21001-0000	S
58699	Optima Bank & Trust Company	TWO HARBOUR PLACE	PORTSMOUTH	NH	3801	S
58574	Regal Bank	570 WEST MOUNT PLEASANT AVENUE	LIVINGSTON	NJ	07039-1688	S
57053	Signature Bank	565 FIFTH AVENUE	NEW YORK	NY	10017-0000	S
15977	PathFinder Bank	214 WEST FIRST STREET	OSWEGO	NY	13126-0000	S
10677	Jonestown Bank and Trust Company, of Jonestown, Pennsylvania	P.O. BOX 717	JONESTOWN	PA	17038-0000	S
57282	Citizens Bank of Pennsylvania	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903-0000	O
23623	The Washington Trust Company, of Westerly	23 BROAD STREET	WESTERLY	RI	02891-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34496	First Commercial Bank (USA)	200 EAST MAIN STREET	ALHAMBRA	CA	91801-0000	S
18503	Cathay Bank	9650 FLAIR DRIVE	EL MONTE	CA	91731-0000	S
21606	The Bank of Hemet	P.O. BOX 12002	HEMET	CA	92546-8002	S
26271	Home Bank of California	P O BOX 90528	SAN DIEGO	CA	92169-0000	S
32203	Summit State Bank	POST OFFICE BOX 6188	SANTA ROSA	CA	95406-0000	S
33845	Idaho Independent Bank	1260 WEST RIVERSTONE DRIVE	COEUR D ALENE	ID	83814-4943	O
352	The Bank of Baker	P.O. BOX 739	BAKER	MT	59313-0000	S
57513	Willamette Community Bank	333 LYON STREET, S.E.	ALBANY	OR	97321-0000	S
6158	Peoples Bank	3100 WOBURN STREET	BELLINGHAM	WA	98226-0000	S

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

Last Updated 08/23/2016