

October 2017 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
57640	Bank of Walker County	607 HWY 78 EAST - P.O. BOX 3107	JASPER	AL	35502-0000	S
17580	FNBT BANK	P.O. BOX 1327	FORT WALTON BEACH	FL	32548-0000	S
58372	Sabal Palm Bank	5101 FRUITVILLE ROAD, SUITE 100	SARASOTA	FL	34232-0335	S
57214	Intercontinental Bank	5722 SOUTHWEST 8TH STREET	WEST MIAMI	FL	33144-0000	S
25795	Peoples Bank & Trust	1899 BUFORD HIGHWAY	BUFORD	GA	30518-0000	S
17089	Persons Banking Company	P.O. BOX 1188	FORSYTH	GA	31029-0000	S
2147	Southwest Georgia Bank	P.O. BOX 3488	MOULTRIE	GA	31776-3488	S
22647	Northern Hancock Bank & Trust Co.	THIRD AND WASHINGTON STREETS	NEWELL	WV	26050-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11729	CIBM Bank	2913 WEST KIRBY AVENUE	CHAMPAIGN	IL	61821-0000	NI
11694	ABC Bank	6400 W. NORTH AVENUE	CHICAGO	IL	60707-0000	O
903	Amalgamated Bank of Chicago	30 NORTH LASALLE STREET	CHICAGO	IL	60602-0000	S
58597	PeopleFirst Bank	3100 THEODORE STREET	JOLIET	IL	60435	S
35067	First Personal Bank	14701 SOUTH RAVINIA AVENUE	ORLAND PARK	IL	60462-0000	S
1808	Better Banks	10225 NORTH KNOXVILLE AVENUE	PEORIA	IL	61615-0000	S
13843	Kentland Bank	P.O. BOX 145	KENTLAND	IN	47951-0000	S
9306	The Citizens Bank	P.O. BOX 268	HICKMAN	KY	42050-0000	S
21161	Bank of the Bluegrass and Trust Company	101 EAST HIGH STREET	LEXINGTON	KY	40507-0000	S
35117	CenterBank	P. O. BOX 990	MILFORD	OH	45150-0990	S
10255	The Old Fort Banking Company	P.O. BOX 88	OLD FORT	OH	44861-0000	S
13580	Union Bank of Blair	P.O. BOX 185	BLAIR	WI	54616-0000	S
2476	McFarland State Bank	P.O BOX 7	MC FARLAND	WI	53558	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19234	American Bank & Trust Company	P. O. BOX 1363	COUSHATTA	LA	71019-1363	S
16539	Metairie Bank & Trust Company	P.O. BOX 217	METAIRIE	LA	70004-0000	S
16908	Spiro State Bank	P.O. BOX 40	SPIRO	OK	74959-0000	O
35258	Community Bank & Trust	575 SOUTH MAIN STREET	ASHLAND CITY	TN	37015-0000	S
6104	Clayton Bank and Trust	P.O. BOX 226	HENDERSON	TN	38340-0000	S
32135	Shelby Savings Bank, SSB	P.O. BOX 1806	CENTER	TX	75935-0000	S
58324	Lone Star Bank	2600 S GESSNER RD. SUITE 100	HOUSTON	TX	77063-0000	S
14778	First Bank & Trust	P.O. BOX 54440	LUBBOCK	TX	79423-0000	S
11569	Alliance Bank	P.O. BOX 500	SULPHUR SPRINGS	TX	75482-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11771	Availa Bank	126 WEST 6TH	CARROLL	IA	51401-2341	S
253	Luana Savings Bank	P.O. BOX 68	LUANA	IA	52156-0000	S
14209	Farmers State Bank	P.O. BOX 569	MARION	IA	52302-0000	S
17927	Vintage Bank Kansas	P.O. BOX 68	LEON	KS	67074-0000	S
1867	The Farmers State Bank of Oakley, Kansas	P.O. BOX 160	OAKLEY	KS	67748-0000	S
23099	The Bank of Protection	236 NORTH BROADWAY	PROTECTION	KS	67127-0000	S
10208	United Southwest Bank	111 WEST MAIN STREET	COTTONWOOD	MN	56229-0000	S
16778	Franklin State Bank	P.O. BOX 99	FRANKLIN	MN	55333-0099	S
16659	Northeast Bank	77 BROADWAY STREET, N.E.	MINNEAPOLIS	MN	55413-0000	O
9735	State Bank of New Richland	P.O. BOX 68	NEW RICHLAND	MN	56072-0000	S
35406	BankVista	P. O. BOX 338	SARTELL	MN	56377-0000	S
58121	Triad Bank	10375 CLAYTON ROAD	FRONTENAC	MO	63131-0000	S
35094	Community Bank of Memphis	P.O. BOX 115	MEMPHIS	MO	63555-0000	S
29546	Great Southern Bank	218 S. GLENSTONE	SPRINGFIELD	MO	65802-0000	S
12627	Bank of Washington	P.O. BOX 377	WASHINGTON	MO	63090-0000	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
18198	Ion Bank	251 CHURCH STREET	NAUGATUCK	CT	06770-0000	S
23901	Belmont Savings Bank	2 LEONARD STREET	BELMONT	MA	02478-2518	S
26605	Wellesley Bank	40 CENTRAL STREET	WELLESLEY	MA	02482-0000	S

18266	Northern Bank & Trust Company	P.O. BOX 282	WOBURN	MA	01801-0000	S
18028	Sugar River Bank	10 NORTH MAIN STREET	NEWPORT	NH	03773-0000	S
29941	Bogota Savings Bank	P.O. BOX 402	BOGOTA	NJ	07603-0000	S
19953	Lakeland Bank	250 OAK RIDGE ROAD	OAK RIDGE	NJ	07438-0000	O
14359	Jersey Shore State Bank	300 MARKET STREET	WILLIAMSPORT	PA	17701-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57610	Redwood Capital Bank	402 G STREET	EUREKA	CA	95501-0000	S
57098	Premier Valley Bank	255 EAST RIVER PARK CIRCLE SUITE 180	FRESNO	CA	93720-0000	S
58583	California Bank of Commerce	3595 MT. DIABLO BLVD., 2ND FLOOR	LAFAYETTE	CA	94549-4379	S
22669	Nevada Bank and Trust Company	P.O. BOX 807	CALIENTE	NV	89008-0000	S
33826	Columbia State Bank	P.O. BOX 2156	TACOMA	WA	98401-2156	S
28489	Banner Bank	P.O. BOX 907	WALLA WALLA	WA	99362-0000	S

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

Last Updated 10/05/2017