

August 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) Back to top

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
22537	Peoples Bank of Alabama	1912 CHEROKEE AVENUE S.W.	CULLMAN	AL	35055-0000	S
32968	Community Bank and Trust - Alabama	P.O. BOX 310	UNION SPRINGS	AL	36089-0000	S
34747	Hillsboro Bank	509 WEST ALEXANDER STREET	PLANT CITY	FL	33566-0000	S
8021	Wauchula State Bank	P.O. BOX 248	WAUCHULA	FL	33873-0000	S
58181	Metro City Bank	5441 BUFORD HIGHWAY	DORAVILLE	GA	30340-0000	S
58274	Liberty First Bank	1901 WEST SPRING STREET	MONROE	GA	30655-0000	S
28396	First Palmetto Bank	P.O. BOX 861	CAMDEN	SC	29020-0000	S
15085	Arthur State Bank	P.O. BOX 769	UNION	SC	29379-0000	S
11582	Lee Bank and Trust Company	P.O. BOX 100	PENNINGTON GAP	VA	24277-0000	S
6176	Pendleton Community Bank, Inc.	P.O. BOX 487	FRANKLIN	WV	26807-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17241	North Central Bank	SECOND AND HIGH STREETS	HENNEPIN	IL	61327-0000	S
34325	Community Bank of Oak Park River Forest	1001 LAKE STREET	OAK PARK	IL	60301-0000	S
18171	Bank of O'Fallon	P.O. BOX 1626	O'FALLON	IL	62269-0000	S
35412	American Community Bank & Trust	P. O. BOX 1720	WOODSTOCK	IL	60098-0000	S
29690	First Federal Savings Bank	P O BOX 70	HUNTINGTON	IN	46750-0000	S
27744	MutualBank	110 EAST CHARLES ST	MUNCIE	IN	47305-0000	S
21247	First Kentucky Bank, Inc.	P.O. BOX 367	MAYFIELD	KY	42066-0000	O
2759	FNB Bank, Inc.	101 EAST BROADWAY STREET	MAYFIELD	KY	42066-0029	O
34524	First Security Bank	P.O. BOX 788	OWENSBORO	KY	42302-0000	S
32296	Union Savings Bank	8534 EAST KEMPER ROAD	CINCINNATI	OH	45249-0000	NI
12969	The Union Bank Company	P.O. BOX 67	COLUMBUS GROVE	OH	45830-0000	S
13716	The Middlefield Banking Company	P.O. BOX 35	MIDDLEFIELD	OH	44062-0000	S
13032	Citizens First Bank	P.O. BOX 471	VIROQUA	WI	54665-0471	S
18569	Peoples State Bank	P.O. BOX 1686	WAUSAU	WI	54402-1686	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
9322	Cross Keys Bank	P.O. BOX 7	ST. JOSEPH	LA	71366-0000	S
11438	Community Bank, North Mississippi	P.O. BOX 270	AMORY	MS	38821-0000	S
34121	Community Bank, Coast	P.O. BOX 1227	BILOXI	MS	39533-0000	S
11444	Community Bank	P.O. BOX 250	ELLISVILLE	MS	39437-0000	S
8879	Community Bank of Mississippi	P.O. BOX 59	FOREST	MS	39074-0000	S
27286	Republic Bank & Trust	P.O. BOX 5369	NORMAN	OK	73070-0000	S
893	Citizens Bank	P.O. BOX 195	CARTHAGE	TN	37030-0000	S
4931	Mountain Commerce Bank	P.O. BOX 52942	KNOXVILLE	TN	37950-0000	S
9168	Wayne County Bank	P.O. BOX 247	WAYNESBORO	TN	38485-0000	S
3387	FirstBank Southwest	P.O. BOX 32552	AMARILLO	TX	79120-2552	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8751	Iowa State Savings Bank	P.O. BOX 109	CRESTON	IA	50801-0000	S
10903	Central State Bank	P.O. BOX V	STATE CENTER	IA	50247-0000	NI
5796	Earlham Savings Bank	7300 LAKE DRIVE	WEST DES MOINES	IA	50266-0000	S
16744	The Peoples State Bank	P.O. BOX 406	CHERRYVALE	KS	67335-0406	S
1868	The Bank of Tescott	P.O. BOX 195	TESCOTT	KS	67484-0000	S
10192	Peoples Bank of Commerce	P.O. BOX 592	CAMBRIDGE	MN	55008-0000	S
33204	Premier Bank Minnesota	101 EAST 10TH STREET	HASTINGS	MN	55033-0000	S
57785	Lakeview Bank	9725 163RD STREET WEST	LAKEVILLE	MN	55044-4719	S
22242	Union Bank and Trust Company	312 CENTRAL AVENUE	MINNEAPOLIS	MN	55414-0000	S
19212	First Midwest Bank of Poplar Bluff	704-706 HIGHWAY 67 NORTH	POPLAR BLUFF	MO	63901-0000	S
28670	Guaranty Bank	1341 WEST BATTLEFIELD	SPRINGFIELD	MO	65807-0000	S
9423	Choice Financial Group	4501 23RD AVENUE SOUTH	FARGO	ND	58104-0000	S
16553	Elkhorn Valley Bank & Trust	P. O. BOX 1007	NORFOLK	NE	68702-1007	S
34363	Core Bank	12100 WEST CENTER ROAD	OMAHA	NE	68144-0000	S
15847	Sunrise Bank Dakota	P. O. BOX 284	ONIDA	SD	57564-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18467	Salisbury Bank and Trust Company	P.O. BOX 1868	LAKEVILLE	CT	06039-0000	S
27408	Enterprise Bank and Trust Company	P.O. BOX 908	LOWELL	MA	01853-0908	S
26922	The Cooperative Bank	P. O. BOX 9101	ROSLINDALE	MA	02131-9101	S
5885	The Farmers Bank of Willards	P.O. BOX 10	WILLARDS	MD	21874-0000	S
13063	Kennebunk Savings Bank	P.O. BOX 28	KENNEBUNK	ME	04043-0000	S
18012	Bank of New Hampshire	62 PLEASANT STREET	LACONIA	NH	03246-0000	S
22221	SussexBank	100 ENTERPRISE DRIVE, SUITE 700	ROCKAWAY	NJ	07866-0000	S
24920	Woori America Bank	1250 BROADWAY	NEW YORK CITY	NY	10001-0000	S

30117	Reliance Savings Bank	P O BOX 1968	ALTOONA	PA	16603-0000	S
14158	Union Bank	P.O. BOX 667	MORRISVILLE	VT	05661-0000	S

San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY) [Back to top](#)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3440	First Northern Bank of Dixon	P.O. BOX 547	DIXON	CA	95620-0000	S
18618	Manufacturers Bank	515 SOUTH FIGUEROA STREET	LOS ANGELES	CA	90071-0000	S
58816	Royal Business Bank	660 S. FIGUEROA STREET, SUITE 1888	LOS ANGELES	CA	90017-3406	S
10781	Scott Valley Bank	P.O. BOX 69	YREKA	CA	96097-0000	S
58231	Ohana Pacific Bank	1357 KAPIOLANI BOULEVARD, SUITE 102	HONOLULU	HI	96814-0000	O
17809	Citizens Bank	P.O. BOX 30	CORVALLIS	OR	97330-0000	S
34781	Transportation Alliance Bank, Inc. d/b/a TAB Bank	4185 HARRISON BOULEVARD, SUITE 200	OGDEN	UT	84403-0000	O
57633	1st Security Bank of Washington	6920 220TH STREET SW, SUITE 300	MOUNTLAKE TERRACE	WA	98043-0000	S
58395	Western States Bank	3430 EAST GRAND AVENUE	LARAMIE	WY	82073-0000	S

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

Last Updated 08/3/2017