

April 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
57369	U. S. Century Bank	2301 NW 87TH AVENUE	DORAL	FL	33172-0000	S
58152	First Bank of the Palm Beaches	415 5TH STREET	WEST PALM BEACH	FL	33401-0000	S
20504	Ameris Bank	P.O. BOX 3668	MOULTRIE	GA	31776-0000	S
58103	Signature Bank of Georgia	6065 ROSWELL ROAD, SUITE 600	SANDY SPRINGS	GA	30328	S
58239	Providence Bank	P. O. BOX 7727	ROCKY MOUNT	NC	27804	S
57756	CoastalStates Bank	5 BOW CIRCLE	HILTON HEAD ISLAND	SC	29928-0000	S
6128	The Bank of Fincastle	P.O. BOX 107	FINCASTLE	VA	24090-0000	S
35095	Towne Bank	6001 HARBOUR VIEW BOULEVARD	SUFFOLK	VA	23435-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
35229	Southern Illinois Bank	P. O. BOX 157	JOHNSTON CITY	IL	62951-0000	S
28401	Eureka Savings Bank	250 MARQUETTE STREET	LA SALLE	IL	61301-0000	S
22444	INLAND BANK & TRUST	1100 SOUTH RAND ROAD	LAKE ZURICH	IL	60047-0000	S
11300	Oakdale State Bank	P.O. BOX 47	OAKDALE	IL	62268-0000	S
35223	First Secure Community Bank	P.O. BOX 350	SUGAR GROVE	IL	60554-0000	S
14061	State Bank of Burnettsville	P.O. BOX 67	BURNETTSVILLE	IN	47926-0000	S
14561	State Bank of Medora	P. O. BOX 189	MEDORA	IN	47260-0000	S
13107	Citizens State Bank of New Castle, Indiana	P.O. BOX C	NEW CASTLE	IN	47362-0000	S
58164	Bank of Lexington, Inc.	761 CORPORATE DRIVE	LEXINGTON	KY	40503-0000	S
734	Kentucky Bank	P.O. BOX 157	PARIS	KY	40361-0000	S
58244	Choice bank	POST OFFICE BOX 2762	OSHKOSH	WI	54903-2762	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
1522	De Witt Bank and Trust Company	P.O. BOX 71	DE WITT	AR	72042-0000	S
88	Generations Bank	P.O. BOX 8	HAMPTON	AR	71744-0000	S
57607	First Western Trust Bank	1900 16TH STREET, SUITE 1200	DENVER	CO	80202-0000	S
12258	Southwest Capital Bank	P.O. BOX 25127	ALBUQUERQUE	NM	87101-3210	S
35245	First Alliance Bank	51 GERMANTOWN COURT, SUITE 100	CORDOVA	TN	38018-0000	O
14851	Citizens Bank	P.O. BOX 1900	ELIZABETHTON	TN	37643-0000	S
11886	Union State Bank	P.O. BOX 600	FLORENCE	TX	76527-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58013	Two Rivers Bank & Trust	P.O. BOX 728	BURLINGTON	IA	52601-0000	S
1852	First Security Bank and Trust Company	P.O. BOX 577	CHARLES CITY	IA	50616-0000	S
18374	Security State Bank	P.O. BOX 188	SCOTT CITY	KS	67871-0000	S
35172	Boundary Waters Bank	601 EAST SHERIDAN STREET	ELY	MN	55731-0000	S
10212	Commerce Bank	P.O. BOX 149	GENEVA	MN	56035-0000	S
58796	Parkside Financial Bank & Trust	8112 MARYLAND AVENUE, SUITE 101	CLAYTON	MO	63105-0000	S
58892	Springfield First Community Bank	P.O. BOX 10888	SPRINGFIELD	MO	65808	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
18213	Fairfield County Bank	P.O. BOX 2050	RIDGEFIELD	CT	06877-0950	S
5873	Woodsboro Bank	P.O. BOX 36	WOODSBORO	MD	21798-0000	S
17115	Sanford Institution for Savings	P. O. BOX 472	SANFORD	ME	04073-0000	S
17951	Franklin Savings Bank	P.O. BOX 339	FRANKLIN	NH	03235-0000	S
28778	Somerset Savings Bank, SLA	P O BOX 220	BOUND BROOK	NJ	08805-0000	S
12013	Union County Savings Bank	P.O. BOX 590	ELIZABETH	NJ	07207-0000	SN
19842	Bank Leumi USA	579 FIFTH AVENUE, 2ND FLOOR	NEW YORK	NY	10017-0002	O
10688	The Scottdale Bank & Trust Company	150 PITTSBURGH STREET	SCOTTDALE	PA	15683-0000	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
58186	Pinnacle Bank	14287 NORTH 87TH STREET, SUITE 123	SCOTTSDALE	AZ	85260-0000	S
58310	US Metro Bank	9866 GARDEN GROVE BOULEVARD	GARDEN GROVE	CA	92844-0000	S
57591	Santa Cruz County Bank	720 FRONT ST	SANTA CRUZ	CA	95060-4509	S
22134	Cache Valley Bank	101 NORTH MAIN STREET	LOGAN	UT	84321-0000	S
34585	Pacific Crest Savings Bank	3500 188TH STREET, S.W., SUITE 575	LYNNWOOD	WA	98037-0000	S
28266	Raymond Federal Bank	P O BOX 271	RAYMOND	WA	98577-0000	S

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