

February 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
30619	Abbeville First Bank, SSB	P O BOX 428	ABBEVILLE	SC	29620-0000	S
5699	Bank of Wrightsville	P.O. BOX 320	WRIGHTSVILLE	GA	31096-0000	S
9155	Countybank	P.O. BOX 3129	GREENWOOD	SC	29646-0000	S
57898	First Madison Bank & Trust	P.O. BOX 389	COLBERT	GA	30628	S
11063	First-Citizens Bank & Trust Company	4300 SIX FORKS ROAD FCC02	RALEIGH	NC	27609-7131	S
58176	Gateway Bank of Florida	1950 WEST INTERNATIONAL SPEEDWAY BOULEVARD	DAYTONA BEACH	FL	32114-0000	S
34934	The Little Bank, Incorporated	1101 WEST VERNON AVENUE	KINSTON	NC	28501-0000	S
16620	Union Bank, Inc.	P.O. BOX 145	MIDDLEBOURNE	WV	26149-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11739	BankOrion	P. O. BOX 9	ORION	IL	61273-0000	S
10446	Cissna Park State Bank	P.O. BOX 36	CISSNA PARK	IL	60924-0000	S
287	Community Financial Services Bank	221 WEST FIFTH STREET	BENTON	KY	42025-0467	O
27506	Standing Stone Bank	137 WEST WHEELING STREET	LANCASTER	OH	43130-0000	S
58127	STC Capital Bank	460 1ST STREET	SAINT CHARLES	IL	60174-0000	S
17736	Terre Haute Savings Bank	P.O. BOX 1648	TERRE HAUTE	IN	47807-0000	S
28614	The Equitable Bank, S.S.B.	P.O. BOX 13915	WAUWATOSA	WI	53213-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57072	Advantage Bank	1475 NORTH DENVER AVENUE	LOVELAND	CO	80537-0000	S
21663	American City Bank of Tullahoma	P.O. BOX 1030	TULLAHOMA	TN	37388-0000	S
19858	Citywide Banks	P.O. BOX 128	AURORA	CO	80010-0000	S
35019	Commerce Community Bank	P.O. BOX 1008	OAK GROVE	LA	71263-0000	O
8975	Community Bank	P.O. BOX 1020	BRISTOW	OK	74010-0000	S
15118	Farmers Exchange Bank	P. O. BOX 267	CHEROKEE	OK	73728-0267	S
32974	Gulf Coast Bank and Trust Company	200 ST. CHARLES AVENUE	NEW ORLEANS	LA	70130-0000	S
16470	Jefferson Bank	P.O. BOX 5190	SAN ANTONIO	TX	78201-0000	S
34982	Landmark Community Bank	POST OFFICE BOX 1660	COLLIERVILLE	TN	38027-1660	S
16567	Tallahatchie County Bank	P.O. BOX 47	CHARLESTON	MS	38921-0000	S
12204	The Citizens Bank of Philadelphia, Mississippi	P.O. BOX 209	PHILADELPHIA	MS	39350-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
953	Bankers Trust Company	P.O. BOX 897	DES MOINES	IA	50304-0000	O
17691	Eagle Bank and Trust Company of Missouri	P. O. BOX 680	HILLSBORO	MO	63050-0000	S
8889	Midwest Regional Bank	P.O. BOX 1269	FESTUS	MO	63028-0000	S
9100	Pilot Grove Savings Bank	P.O. BOX 5	PILOT GROVE	IA	52648-0000	S
29143	Systematic Savings Bank	P.O. BOX 50930	SPRINGFIELD	MO	65805-0000	S
15305	The Denison State Bank	P.O. BOX 71	HOLTON	KS	66436-0000	S
5835	The First State Bank	P.O. BOX 560	NORTON	KS	67654-0000	S
58000	VisionBank	3031 SW WANAMAKER ROAD	TOPEKA	KS	66614-0000	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
27499	Comenity Bank	ONE RIGHTER PARKWAY	WILMINGTON	DE	19803-0000	S
12054	Emigrant Bank	P.O. BOX 342	NEW YORK CITY	NY	10017-0000	S
25093	Habib American Bank	99 MADISON AVENUE	NEW YORK	NY	10016-0000	S
90245	Monson Savings Bank	146 MAIN STREET	MONSON	MA	01057-0000	S
30401	Penn Community Bank	219 S. NINTH STREET	PERKASIE	PA	18944-0000	S
58652	The Westchester Bank	12 WATER STREET	WHITE PLAINS	NY	10601-0000	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
24655	American River Bank	1545 RIVER PARK DRIVE	SACRAMENTO	CA	95815-0000	S
57056	Celtic Bank	268 SOUTH STATE STREET, SUITE 300	SALT LAKE CITY	UT	84111-0000	NI
57570	Comenity Capital Bank	2795 EAST COTTONWOOD PARKWAY, SUITE 100	SALT LAKE CITY	UT	84121-0000	S
1331	Farmers & Merchants Bank of Central California	P.O. BOX 3000	LODI	CA	95241-1902	O
35361	Five Star Bank	6810 FIVE STAR BOULEVARD	ROCKLIN	CA	95677-0000	S
57924	Founders Community Bank	237 HIGUERA STREET	SAN LUIS OBISPO	CA	93401-0000	S
57585	Golden State Bank	P.O. BOX 430	UPLAND	CA	91785-0000	S
20989	Independence Bank	P.O. BOX 2090	HAVRE	MT	59501-0000	S
17964	State Bank of Southern Utah	P.O. BOX 340	CEDAR CITY	UT	84721-0000	O

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

Last Updated 01/27/2017