

January 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
57815	Banescos USA	150 ALHAMBRA CIRCLE, SUITE 100	CORAL GABLES	FL	33134-0000	S
9024	Calhoun County Bank, Inc.	P.O. BOX 430	GRANTSVILLE	WV	26147-0000	S
1660	Farmers and Merchants Bank of South Carolina	P.O. BOX 68	HOLLY HILL	SC	29059-0000	S
19720	Farmers State Bank	P.O. BOX 130	CADWELL	GA	31009-0000	S
16858	First American Bank and Trust Company	P.O. BOX 1688	ATHENS	GA	30613-0000	S
15771	Northeast Georgia Bank	P.O. BOX 765	LAVONIA	GA	30553-0000	S
15216	Peoples Bank	P.O. BOX 386	LYONS	GA	30436-0000	S
16288	Southern Bank	P.O. BOX 100	SARDIS	GA	30456-0000	S
11580	The Bank of Southside Virginia	P.O. BOX 40	CARSON	VA	23830-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14660	Bank of Prairie du Sac	P.O. BOX 130	PRAIRIE DU SAC	WI	53578-0130	S
5840	Citizens Union Bank of Shelbyville	P. O. BOX 189	SHELBYVILLE	KY	40066-0189	S
34957	Clarkston State Bank	5800 S. MAIN STREET	CLARKSTON	MI	48346-0436	S
58049	Eclipse Bank, Inc.	3827 SHELBYVILLE ROAD	LOUISVILLE	KY	40207-0000	S
17128	Intercity State Bank	P.O. BOX 560	SCHOFIELD	WI	54476-0000	S
58112	Louisa Community Bank	4393 HIGHWAY 2565	LOUISA	KY	41230-0000	S
2482	Nekoosa Port Edwards State Bank	405 MARKET STREET	NEKOOSA	WI	54457-0000	S
58214	Town Center Bank	1938 LINCOLN HIGHWAY, SUITE 201	NEW LENOX	IL	60451-0000	S
14629	United Bank	P.O. BOX 10	OSSEO	WI	54758-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19904	Centinel Bank of Taos	P. O. BOX 818	TAOS	NM	87571-0828	S
5615	Chambers Bank	P.O. BOX 609	DANVILLE	AR	72833-0000	S
324	Citizens Bank	P.O. BOX 232	COLUMBIA	MS	39429-0000	S
34936	Legends Bank	P.O. BOX 1066	CLARKSVILLE	TN	37040-0000	S
23498	TBK BANK, SSB	12700 PARK CENTRAL DRIVE, SUITE 1700	DALLAS	TX	75251-0000	O
107	The Merchants & Planters Bank	P.O. BOX 280	CLARENDON	AR	72029-0000	S
27752	Union Savings and Loan Association	353 CARONDELET ST	NEW ORLEANS	LA	70130-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17282	Banklwa of Cedar Rapids	230 FIRST STREET EAST	INDEPENDENCE	IA	50644-0000	O
17933	Blue Ridge Bank and Trust Co.	4200 LITTLE BLUE PARKWAY	INDEPENDENCE	MO	64057-0000	S
13692	Brunswick State Bank	P.O. BOX 29	BRUNSWICK	NE	68720-0000	S
14051	Century Bank	P.O. BOX 279	SHENANDOAH	IA	51601-0000	S
18100	CoreFirst Bank & Trust	P.O. BOX 5049	TOPEKA	KS	66611-0000	S
14275	Farmers and Merchants Bank	P.O. BOX 10	MILLIGAN	NE	68406-0000	S
1122	First Fidelity Bank	P.O. BOX 376	BURKE	SD	57523-0000	S
58039	First Resource Bank	7449 VILLAGE DRIVE	LINO LAKES	MN	55014-0000	S
17122	Lake Country Community Bank	P.O. BOX 188	MORRISTOWN	MN	55052-0000	S
34407	NorthStar Bank	P. O. BOX 414	ESTHERVILLE	IA	51334-0414	S
22394	Peoples Community Bank	HIGHWAY 67, P. O. BOX 350	GREENVILLE	MO	63944-0000	S
18385	Regional Missouri Bank	P. O. BOX 458	MARCELINE	MO	64658-0000	S
13584	The Tampa State Bank	P.O. BOX 7	TAMPA	KS	67483-0000	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
24540	Bank of New England	P. O. BOX 29	SALEM	NH	03079-0000	S
90181	Clinton Savings Bank	200 CHURCH STREET	CLINTON	MA	01510-0000	S
57614	Congressional Bank	6701 DEMOCRACY BOULEVARD, SUITE 400	BETHESDA	MD	20817-0000	S
686	First Columbia Bank & Trust Co.	P.O. BOX 240	BLOOMSBURG	PA	17815-0000	S
26484	North Shore Bank, a Co-operative Bank	248 ANDOVER STREET (RT 114)	PEABODY	MA	01960-0000	S
30076	Spencer Savings Bank, SLA	RIVER DRIVE CENTER 3 - 611 RIVER DRIVE	ELMWOOD PARK	NJ	07407-0000	S
16820	The Bank of Glen Burnie	P.O. BOX 70	GLEN BURNIE	MD	21061-0070	S
10678	The Muncy Bank and Trust Company	P.O. BOX 179	MUNCY	PA	17756-0179	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
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Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance