

March 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
57993	ServisFirst Bank	850 SHADES CREEK PARKWAY, SUITE 200	BIRMINGHAM	AL	35209-0000	S
58088	SouthPoint Bank	3500 COLONNADE PARKWAY, SUITE 140	BIRMINGHAM	AL	35243-0000	S
58874	First Green Bank	18251 STATE HIGHWAY 441	MOUNT DORA	FL	32757-0000	S
58074	Flint Community Bank	P.O. BOX 70878	ALBANY	GA	31708-0000	S
58143	Southern Bank & Trust	P.O. BOX 2080	CLARKESVILLE	GA	30523	S
2145	Bank of Monticello	P.O. BOX 29	MONTICELLO	GA	31064-0000	S
19163	First State Bank	P.O. BOX 555	WRENS	GA	30833-0000	S
59049	Capital Bank Corporation	4725 PIEDMONT ROW DRIVE, SUITE 110	CHARLOTTE	NC	28210-0000	S
11507	The Fidelity Bank	P.O. BOX 8	FUQUAY-VARINA	NC	27526-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58114	Bank of Belleville	215 SOUTH ILLINOIS STREET	BELLEVILLE	IL	62220-0000	S
58165	Belmont Bank & Trust Company	8250 WEST BELMONT AVENUE	CHICAGO	IL	60634-0000	S
19328	Seaway Bank and Trust Company	645 EAST 87TH STREET	CHICAGO	IL	60619-0000	S
58348	Millennium Bank	2077 MINER STREET	DES PLAINES	IL	60016	S
17514	Banterra Bank	P.O. BOX 291	ELDORADO	IL	62930-0000	S
34778	First Trust Bank of Illinois	275 EAST COURT STREET	KANKAKEE	IL	60901-0000	S
8487	Central State Bank	P.O. BOX 217	PLEASANT HILL	IL	62366-0000	O
58279	The Commerce Bank	P.O. BOX 3729	EVANSVILLE	IN	47736-3729	S
15632	Greenfield Banking Company	P.O. BOX 587	GREENFIELD	IN	46140-0000	S
14735	First Community Bank of the Heartland, Inc.	P.O. BOX 138	CLINTON	KY	42031-0000	S
9307	Inez Deposit Bank	P.O. BOX 365	INEZ	KY	41224-0000	S
10145	Hart County Bank and Trust Company	P.O. BOX 217	MUNFORDVILLE	KY	42765-0217	S
57626	1st State Bank	P.O. BOX 1468	SAGINAW	MI	48605-0000	S
5962	Sutton Bank	P.O. BOX 505	ATTICA	OH	44807-0000	S
28348	Belmont Savings Bank	P.O. BOX 654	BELLAIRE	OH	43906-0000	NI
57949	Benchmark Bank	461 BEECHER ROAD	GAHANNA	OH	43230-0000	S
29571	The Home Savings and Loan Company of Kenton, Ohio	116 EAST FRANKLIN STREET	KENTON	OH	43326-0000	S
57504	Fox River State Bank	241 E. JEFFERSON STREET	BURLINGTON	WI	53105-0000	S
11225	First Community Bank	SAME AS BANK ADDRESS	MILTON	WI	53563-0000	S
10378	The Bank of New Glarus	P.O. BOX 129	NEW GLARUS	WI	53574-0129	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
12611	The Evangeline Bank and Trust Company	495 WEST MAIN STREET	VILLE PLATTE	LA	70586-0000	S
32084	Grand Savings Bank	P O BOX 6900	GROVE	OK	74344-1809	S
15762	First American Bank	P.O. BOX 307	STONEWALL	OK	74871-0000	S
9170	First South Bank	1862 HIGHWAY 45 BYPASS	JACKSON	TN	38305-0000	S
29186	Lawrenceburg Federal Bank	P O BOX 310	LAWRENCEBURG	TN	38464-0000	S
15809	Security State Bank & Trust	P.O. BOX 471	FREDERICKSBURG	TX	78624-0000	S
58142	The Bank of River Oaks	2929 KIRBY	HOUSTON	TX	77098-0000	S
21807	Lovelady State Bank	P.O. BOX 220	LOVELADY	TX	75851-0000	S
1720	Western Bank	5701 82ND STREET	LUBBOCK	TX	79424-0000	S
32018	Angelina Savings Bank, SSB	P O BOX 2460	LUFKIN	TX	75902-2460	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
13883	The Farmers State Bank	2074 EAST KANSAS AVENUE	MCPHERSON	KS	67460-0000	S
35118	Community Bank of Wichita, Inc.	11330 EAST 21ST STREET NORTH	WICHITA	KS	67206-0000	S
10984	Security Bank Minnesota	P.O. BOX 891	ALBERT LEA	MN	56007-0000	S
10987	Cambridge State Bank	P.O. BOX 472	CAMBRIDGE	MN	55008-0472	S
1607	The Bank of Elk River	630 MAIN STREET	ELK RIVER	MN	55330-0000	S
5271	Roundbank	P. O. BOX 667	WASECA	MN	56093-0000	S
1427	United Security Bank	200 MAIN STREET, P. O. BOX 127	AUXVASSE	MO	65231-0000	S
17009	Central Bank of Kansas City	2301 INDEPENDENCE BOULEVARD	KANSAS CITY	MO	64124-0000	O
22867	Community Bank of Raymore	P.O. BOX 200	RAYMORE	MO	64083-0200	S
8898	St. Johns Bank and Trust Company	8924 ST. CHARLES ROCK ROAD	SAINT LOUIS	MO	63114-4258	S
5439	Minden Exchange Bank & Trust Company	P.O. BOX 179	MINDEN	NE	68959-0000	S
4009	BankWest, Inc.	P.O. BOX 998	PIERRE	SD	57501-0000	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
90141	The Provident Bank	FIVE MARKET STREET	AMESBURY	MA	01913-0037	S
32327	Saint Casimir's Savings Bank	2703 FOSTER AVENUE	BALTIMORE	MD	21224-0000	NI
5874	Calvin B. Taylor Banking Company of Berlin, Maryland	P.O. BOX 5	BERLIN	MD	21811-0000	S
8816	The Queenstown Bank of Maryland	P. O. BOX 120	QUEENSTOWN	MD	21658-0120	S
14240	Northway Bank	P.O. BOX 9	BERLIN	NH	03570-0000	S
27824	Salem Co-operative Bank	3 SOUTH BROADWAY	SALEM	NH	03079-0000	S
28567	Roselle Savings Bank	235 CHESTNUT ST	ROSELLE	NJ	07203-0000	S

58048	Highlands State Bank	310 ROUTE 94, P.O. BOX 160	VERNON	NJ	7462	S
33681	Bank of Baroda	ONE PARK AVENUE	NEW YORK CITY	NY	10016-0000	NI
15990	Watertown Savings Bank	P.O. BOX 250	WATERTOWN	NY	13601-0000	S
28908	Iron Workers Savings Bank	3333 CONCORD ROAD	ASTON	PA	19014-0000	S
11116	CBT Bank	11 NORTH SECOND STREET	CLEARFIELD	PA	16830-0000	S
698	Wayne Bank	P.O. BOX 269	HONESDALE	PA	18431-0000	S
28837	The Brattleboro Savings and Loan Association	P O BOX 1010	BRATTLEBORO	VT	05302-1010	S
14168	Peoples Trust Company of St. Albans	KINGMAN STREET	ST. ALBANS	VT	05478-0000	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
58291	San Diego Private Bank	9404 GENESEE AVENUE, SUITE #100	LA JOLLA	CA	92037-0000	S
57510	Avidbank	400 EMERSON STREET	PALO ALTO	CA	94301-1604	S
57816	Bank of Santa Clarita	23780 MAGIC MOUNTAIN PARKWAY	SANTA CLARITA	CA	91355-0000	S
33316	ANZ Guam, Inc.	P.O. BOX EQ	HAGATNA	GU	96910-0000	S
30692	BankPacific, Ltd	P O BOX 2888	HAGATNA	GU	96910-0000	S
25158	Finance Factors, Ltd.	1164 BISHOP STREET	HONOLULU	HI	96813-0000	S
30788	Glacier Bank	P O BOX 27	KALISPELL	MT	59901-0000	S
57706	Summit Bank	96 EAST BROADWAY STREET	EUGENE	OR	97401-0000	S
58148	LCA Bank Corporation	P. O. BOX 684382	PARK CITY	UT	84068-4382	S
57451	Sound Community Bank	2005 5TH AVE., SUITE 200	SEATTLE	WA	98121	S

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

Last Updated 02/24/2017