

October 2018 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)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
30166	First Community Bank of Cullman	P O BOX 249	CULLMAN	AL	35055-0000	S
47	Traders & Farmers Bank	P.O. BOX 550	HALEYVILLE	AL	35565-0000	S
2829	First Southern State Bank	P.O. BOX 548	STEVENSON	AL	35772-0000	S
34702	Peoples State Bank	P.O. BOX 2199	LAKE CITY	FL	32056-2199	S
35430	OptimumBank	10197 CLEARY BOULEVARD	PLANTATION	FL	33324-0000	S
16897	F&M Bank	P.O. BOX 280	WASHINGTON	GA	30673-0000	S
15359	Southern Bank and Trust Company	P.O. BOX 729	MOUNT OLIVE	NC	28365-0729	S
32348	Taylorsville Savings Bank, SSB	107 MAIN AVENUE DR	TAYLORSVILLE	NC	28681-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11731	Fairview State Banking Company	P.O. BOX 318	FAIRVIEW	IL	61432-0000	S
9632	Fortress Bank	P.O. BOX 507	LA HARPE	IL	61450-0507	S
11746	Iroquois Farmers State Bank	P.O. BOX 131	IROQUOIS	IL	60945-0000	S
27362	Prairie State Bank and Trust	3300 HEDLEY ROAD	SPRINGFIELD	IL	62711-0000	S
29523	Peoples Bank SB	9204 COLUMBIA AVENUE	MUNSTER	IN	46321-0000	S
1839	Community State Bank	P. O. BOX 370	ROYAL CENTER	IN	46978-0000	S
8121	Security Bank and Trust Co.	P.O. BOX 368	MAYSVILLE	KY	41056-0000	O
22308	West Michigan Community Bank	5367 SCHOOL AVENUE	HUDSONVILLE	MI	49426-0000	S
32306	New Foundation Savings Bank	8249 CLARA AVENUE	CINCINNATI	OH	45239-0000	S
13209	The Fort Jennings State Bank	P.O. BOX 186	FORT JENNINGS	OH	45844-0186	S
15384	The Henry County Bank	122 EAST WASHINGTON STREET	NAPOLEON	OH	43545-0000	S
6183	American Bank & Trust Wisconsin	100 NORTH MAIN STREET	CUBA CITY	WI	53807-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3869	Anstaff Bank	P.O. BOX 1900	GREEN FOREST	AR	72638-1900	S
12594	The Pueblo Bank and Trust Company	P.O. BOX 639	PUEBLO	CO	81002-0000	S
16689	Gibsland Bank & Trust Company	P.O. BOX 180	GIBSLAND	LA	71028-0180	S
8526	Richland State Bank	P.O. BOX 817	RAYVILLE	LA	71269-0000	S
8534	St. Landry Bank and Trust Company	132 EAST LANDRY STREET	OPELOUSAS	LA	70570-5132	S
17120	First Security Bank	P.O. BOX 690	BATESVILLE	MS	38606-0000	S
321	Holmes County Bank & Trust Company	P. O. BOX 642	LEXINGTON	MS	39095-0000	S
57841	Valliance Bank	1601 N. W. EXPRESSWAY	OKLAHOMA CITY	OK	73118-0000	S
2331	Peoples Bank and Trust Company	P.O. BOX 40	RYAN	OK	73565-0000	NI
57552	First Capital Bank	7575 POPLAR AVENUE	GERMANTOWN	TN	38138-0000	S
26708	Spectra Bank	2000 HANDLY EDERVILLE ROAD	FORT WORTH	TX	76118-0000	S
17739	Plains State Bank	9688 FM 1960 BYPASS	HUMBLE	TX	77338	S
10345	Peoples State Bank	P.O. BOX 1287	SHEPHERD	TX	77371-0000	S
26967	Texas Bank Financial	P. O. BOX 2160	WEATHERFORD	TX	76086-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15808	Iowa State Bank	627 EAST LOCUST STREET	DES MOINES	IA	50309-0000	O
245	Raccoon Valley Bank	P.O. BOX 129	PERRY	IA	50220-0000	S
14868	Peoples Savings Bank	P.O. BOX 248	WELLSBURG	IA	50680-0000	S
15038	The Valley State Bank	P.O. BOX 428	BELLE PLAINE	KS	67013-0000	S

4649	Conway Bank	P.O. BOX 8	CONWAY SPRINGS	KS	67031-0000	S
13413	Kaw Valley State Bank	P. O. BOX 702	EUDORA	KS	66025-0000	S
17375	The State Exchange Bank	P.O. BOX 284	MANKATO	KS	66956-0000	S
10998	Granite Falls Bank	P.O. BOX 8	GRANITE FALLS	MN	56241-0000	S
10176	Financial Security Bank	P.O. BOX 258	KERKHOVEN	MN	56252-0000	S
10567	United Minnesota Bank	P.O. BOX 289	NEW LONDON	MN	56273-0000	S
8546	Sentry Bank	P.O. BOX 159	SAINT JOSEPH	MN	56374-0000	S
5278	First Financial Bank in Winnebago	P. O. BOX 988	WINNEBAGO	MN	56098-0000	S
23551	Community Bank of El Dorado Springs	P.O. BOX 232	EL DORADO SPRINGS	MO	64744-0000	S
1617	The Bank of Missouri	P.O. BOX 309	PERRYVILLE	MO	63775-0000	S
57141	Community Bank of Missouri	P.O. BOX 188	RICHMOND	MO	64085	S
1622	First Security Bank	P.O. BOX 80	UNION STAR	MO	64494-0000	S
19512	Royal Banks of Missouri	8021 OLIVE BOULEVARD	UNIVERSITY CITY	MO	63130-0000	S
16116	Farmers State Bank	P.O. Box 67	Dodge	NE	68633-0000	S
17478	FirsTier Bank	P.O. BOX 730	KIMBALL	NE	69145-0000	S
18483	Andes State Bank	P.O. BOX 100	LAKE ANDES	SD	57356-0000	S
1686	Farmers State Bank	P.O. BOX A	PARKSTON	SD	57366-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
30052	Boiling Springs Savings Bank	25 ORIENT WAY	RUTHERFORD	NJ	07070-0000	S
28866	Oritani Bank	370 PASCACK ROAD	TOWNSHIP OF	NJ	07676-0000	S
33682	State Bank of India	460 PARK AVENUE	NEW YORK CITY	NY	10022-0000	S
13397	Bank of Utica	222 GENESEE STREET	UTICA	NY	13502-0000	S
11124	S&T Bank	P.O. BOX 190	INDIANA	PA	15701-0000	S

San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
21943	Tri Counties Bank	P. O. BOX 909	CHICO	CA	95973-0000	S
24170	Hanmi Bank	3660 WILSHIRE BOULEVARD, SUITE A	LOS ANGELES	CA	90010-0000	S
23275	Plumas Bank	35 SOUTH LINDAN AVENUE	QUINCY	CA	95971-0000	S
20164	Sunwest Bank	P.O. BOX 1028	TUSTIN	CA	92780-0000	S
58428	Lewis & Clark Bank	P. O. BOX 1630	OREGON CITY	OR	97045	S
57978	SAVIBANK	1854 SOUTH BURLINGTON	BURLINGTON	WA	98233-0000	S

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