

	SBA North Carolina District Office			
	FY 2016 Lending Activity			
	10/01/2015 - 09/30/2016			
Rank				
1	Wells Fargo Bank	338	\$59,532,400	
2	Live Oak Banking Company	81	\$127,385,000	
3	Yadkin Bank	79	\$37,299,800	
4	SunTrust Bank	52	\$25,702,900	
5	Celtic Bank	42	\$11,993,200	
6	Stearns Bank	39	\$9,098,700	
7	BB&T	36	\$16,409,800	
8	Surrey Bank & Trust	33	\$5,375,700	
9	Carolina Small Business Dev. Fund	33	\$3,892,100	
10	First South Bank	32	\$6,419,100	
	Bank of North Carolina	27	\$21,855,000	
	Southern Bank and Trust	24	\$2,880,400	
	First Financial Bank	21	\$26,985,100	
	First-Citizens Bank & Trust	21	\$15,354,500	
	PNC Bank	21	\$4,222,400	
	Aquesta Bank	19	\$14,678,400	
	First Home Bank	18	\$4,230,000	
	Newtek Small Bus. Finance Inc.	18	\$13,901,100	
	United Community Bank	16	\$15,996,600	
	Fifth Third Bank	14	\$4,486,300	
	BankUnited	13	\$21,772,800	
	TD Bank	13	\$8,244,000	
	Bank of George	12	\$20,571,000	
	Truiant FCU	12	\$4,581,300	
	West Town Bank & Trust	11	\$13,350,500	
	Citizens Bank	11	\$12,957,000	
	Independence Bank	9	\$1,275,000	
	First Landmark Bank	8	\$8,547,600	
	CommunityONE Bank	7	\$14,678,000	
	Fidelity Bank	7	\$5,474,500	
	First Bank Financial Centre	7	\$3,726,000	
	The Bancorp Bank	6	\$9,996,900	
	Entegra Bank	6	\$3,616,300	
	Corning FCU	6	\$552,900	
	Pacific Western Bank	5	\$7,186,000	
	Park Sterling Bank	5	\$1,934,000	
	Bank of America	5	\$1,330,000	
	First Bank	5	\$4,695,400	
	NOA Bank	4	\$4,250,000	
	Paragon Bank	4	\$4,048,000	
	Regions Bank	4	\$4,196,300	
	ReadyCap Lending, LLC	4	\$3,122,000	

Spirit of Texas Bank	4	\$1,423,800		
Asheville Savings Bank	4	\$1,288,800		
Ameris Bank	3	\$7,795,000		
Customers Bank	3	\$4,175,400		
North State Bank	3	\$4,025,000		
Carolina Bank	3	\$3,709,700		
Mountain Bizcapital, Inc.	3	\$396,000		
Georgia Banking Company	3	\$1,339,600		
FSG Bank	3	\$2,315,300		
Mission Valley Bank	2	\$5,938,800		
Paragon Commercial Bank	2	\$4,070,000		
Compass Bank	2	\$4,026,000		
Columbus First Bank	2	\$2,563,500		
American National Bank	2	\$2,346,000		
State Bank and Trust	2	\$2,185,000		
United Midwest Savings Bank	2	\$2,085,100		
Hana Small Bus. Lending Inc.	2	\$1,596,000		
NewDominion Bank	2	\$1,585,000		
Crestmark Bank	2	\$1,500,000		
Allegacy FCU	2	\$1,108,200		
Signature Bank of Georgia	2	\$840,000		
Northeast Bank	2	\$790,000		
Capital Bank Corporation	2	\$669,000		
Utah Community Bank	2	\$550,000		
Four Oaks Bank & Trust Company	2	\$525,000		
Banc of California	2	\$517,000		
Natural Cap. Invest Fund Inc.	2	\$373,300		
United FCU	2	\$330,000		
Select Bank & Trust Company	2	\$200,000		
Sound Bank	2	\$90,000		
Coastal FCU	2	\$75,000		
Hanmi Bank	1	\$454,000		
Legence Bank	1	\$1,092,000		
Navy FCU	1	\$245,100		
CapitalSpring SBLC	1	\$1,350,000		
New Millennium Bank	1	\$3,624,000		
The Little Bank, Incorporated	1	\$99,500		
Allegiance Bank	1	\$350,000		
Metro City Bank	1	\$5,000,000		
American Pride Bank	1	\$2,860,000		
Firsttrust Savings Bank	1	\$2,162,400		
BBCN Bank	1	\$3,930,000		
Grayson National Bank	1	\$75,000		
Colorado National Bank	1	\$2,965,000		
Home Loan Invest Bank	1	\$580,000		
First Chatham Bank	1	\$250,000		
JP Morgan Chase Bank	1	\$350,000		

	Beneficial Bank	1	\$247,700		
	Local Initiatives Support Corp	1	\$110,000		
	Northwest FCU	1	\$2,390,000		
	CEI 7(a) Financing	1	\$921,200		
	Pacific Premier Bank	1	\$333,000		
	Simmons Bank	1	\$369,400		
	Berkshire Bank	1	\$1,200,000		
	First Intercontinental Bank	1	\$490,000		
	CRF Small Bus. Loan Company	1	\$130,000		
	BancFirst	1	\$517,500		
	T Bank	1	\$2,896,000		
	First Natl Bank of Pennsylvania	1	\$3,981,000		
	Crossroads Small Bus. Solution	1	\$417,000		
	First Savings Bank	1	\$2,297,000		
	The Mint National Bank	1	\$1,530,000		
	Cornerstonebank	1	\$270,000		
	Umpqua Bank	1	\$1,999,500		
	Renasant Bank	1	\$2,933,500		
	Alterra Bank	1	\$1,300,000		
	Resolute Bank	1	\$150,000		
	Meadows Bank	1	\$350,000		
	Alliance Bank & Trust	1	\$952,000		
	Delaware County Bk & Tr	1	\$1,000,000		
	Self-Help CU	1	\$150,000		
	Zions Bank	1	\$150,000		
	Self-Help FCU	1	\$150,000		
	Firstmerit Bank	1	\$715,000		
	Grand Total	1244	\$701,572,300		
Rank	504 Loan (Certified Devel Co Portions)	Approvals	SBA Amount		
1	BEFCOR	55	\$44,356,000		
2	Self-Help Ventures Fund	24	\$13,282,000		
3	Carolina Business Capital	8	\$5,199,000		
4	Avista Bus. Dev. Corp.	5	\$4,850,000		
5	Tidewater Bus. Financing Corp.	3	\$646,000		
	Grand Total	95	\$68,333,000		
	504 Loan (Lender Portions)	Approvals	SBA Amount		
	The Fidelity Bank	9	\$6,325,000		
	BB&T	8	8532290		
	First South Bank	8	\$4,137,250		
	Yadkin Bank	5	\$7,352,086		
	Bank of America	5	\$2,386,000		
	NewDominion Bank	5	\$4,915,736		
	Wells Fargo Bank	4	\$3,497,627		

River Community Bank	3	\$1,464,530		
The Little Bank	3	\$2,102,083		
Regions Bank	3	\$1,500,500		
Live Oak Bank	3	\$15,625,600		
Natural Cap. Investment Fund	3	\$876,800		
Bank of North Carolina	2	\$2,085,000		
Capital Bank	2	\$3,046,100		
Carolina Trust Bank	2	\$2,235,930		
Farmers & Merchants Bank	2	\$817,301		
HomeTrust Bank	2	\$477,750		
PNC Bank	2	\$2,425,000		
ABNB FCU	1	\$80,000		
Alliance Bank & Trust	1	\$323,333		
Business Loan Capital Inc.	1	\$1,670,000		
Carolina Alliance Bank	1	\$650,000		
Carolina Premier Bank	1	\$544,709		
Chattahoochee Bank of Georgia	1	\$288,450		
Fifth Third Bank	1	\$8,561,000		
First-Citizens Bank & Trust	1	\$460,000		
Monarch Bank	1	\$400,000		
NCBT	1	\$725,000		
Paragon Commercial Bank	1	\$145,000		
Park Sterling Bank	1	\$190,000		
Peoples Bank	1	\$564,722		
Providence Bank	1	\$797,000		
SCBT	1	\$1,351,725		
Sound Banking	1	\$227,000		
Southern Bank and Trust	1	\$203,000		
SunTrust Bank	1	\$177,000		
Towne Bank	1	\$340,000		
United Community Bank	1	\$5,290,770		
United FCU	1	\$630,000		
Uwharrie Bank	1	\$775,000		