

**ORANGE COUNTY / INLAND EMPIRE
DISTRICT OFFICE
FY2020 504 THIRD PARTY LENDER RANKING
AS OF 12/31/2019**



U.S. Small Business
Administration

TOP 3 LENDERS

#1 JP MORGAN CHASE BANK, NA
12
\$11,152,019

#2 CIT BANK
10
\$13,652,500

#3 WELLS FARGO BANK, N.A.
9
\$24,554,600

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	12	\$11,152,019	\$929,335
2	CIT Bank	10	\$13,652,500	\$1,365,250
3	Wells Fargo Bank, National Association	9	\$24,554,600	\$2,728,289
4	Harvest Commercial Capital, LLC	6	\$8,136,147	\$1,356,025
5	Bank of the West	4	\$7,473,700	\$1,868,425
6	Bank of America, National Association	4	\$2,954,880	\$738,720
7	City National Bank	3	\$4,915,362	\$1,638,454
8	Poppy Bank	2	\$8,142,500	\$4,071,250
9	Citizens Business Bank	2	\$6,686,640	\$3,343,320
10	Pacific Premier Bank	2	\$808,600	\$404,300
11	Liberty SBF Fund 18, LLC	1	\$4,100,000	\$4,100,000
12	BBVA USA	1	\$3,616,530	\$3,616,530
13	The Bank of the West	1	\$2,113,000	\$2,113,000
14	Zions Bancorporation, N.A. dba California Bank &	1	\$2,075,000	\$2,075,000
15	U.S. Bank National Association	1	\$1,697,000	\$1,697,000
16	Alaska USA FCU	1	\$1,635,400	\$1,635,400
17	SCE FCU	1	\$1,604,400	\$1,604,400
18	US Metro Bank	1	\$1,065,250	\$1,065,250
19	Indigo Direct Lending, LLC	1	\$1,052,107	\$1,052,107
20	Pacific Enterprise Bank	1	\$1,020,000	\$1,020,000
21	First Citizens National Bank	1	\$796,950	\$796,950
22	Hanmi Bank	1	\$701,000	\$701,000
23	Morgan Stanley Bank, National Association	1	\$659,000	\$659,000
24	Pacific Mercantile Bank	1	\$534,500	\$534,500
25	American Business Bank	1	\$501,000	\$501,000
26	Seacoast Commerce Bank	1	\$430,700	\$430,700
27	CalPrivate Bank	1	\$336,600	\$336,600
28	American Riviera Bank	1	\$250,000	\$250,000
	TOTAL:	72	\$112,665,385	\$1,564,797