

U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2014		10/01/2013-8/31/2014			
	LENDER	#	\$				
1	WELLS FARGO BANK NATL ASSOC	61	\$15,873,800	63	FIRST INTERCONTINENTAL BANK	1	\$1,915,000
2	BRANCH BK. & TR CO	35	\$5,112,400	64	FIRST SECURITY BANK OF NEVADA	1	\$1,800,000
3	UNION FIRST MARKET BANK	30	\$5,206,600	65	EMBASSY NATIONAL BANK	1	\$1,780,000
4	MANUFACTURERS & TRADERS TR CO	26	\$4,087,600	66	PARKE BANK	1	\$1,470,000
5	SUNTRUST BANK	24	\$21,302,200	67	CAPITALSPRING SBLC, LLC	1	\$1,441,800
6	SONABANK	23	\$7,032,600	68	WOORI AMERICA BANK	1	\$1,350,000
7	EVB	16	\$982,000	69	FIRST VIRGINIA COMMUNITY BANK	1	\$1,112,000
8	CELTIC BANK CORPORATION	15	\$2,240,000	70	HOMETOWN BANK	1	\$947,000
9	OLD POINT NATL BK OF PHOEBUS	13	\$2,654,700	71	COMPASS BANK	1	\$792,000
10	UVA COMMUNITY CREDIT UNION	13	\$247,400	72	PEOPLES COMMUNITY BANK	1	\$700,000
11	TOWNEBANK	11	\$3,102,000	73	APPLE FCU	1	\$650,000
12	FIRST BANK & TRUST COMPANY	9	\$10,338,000	74	SOUTHERN BANK AND TRUST COMPANY	1	\$537,000
13	FULTON BANK NATL ASSOC	9	\$4,683,000	75	STEARNS BK NATL ASSOC	1	\$495,000
14	FARMERS & MERCHANTS BANK	8	\$897,000	76	VIRGINIA COMMUNITY BANK	1	\$475,000
15	LIVE OAK BANKING COMPANY	7	\$9,336,000	77	NORTHWEST FCU	1	\$350,000
16	LANGLEY FCU	7	\$691,200	78	SANTANDER BANK NATL ASSOC	1	\$350,000
17	BAYPORT CREDIT UNION	7	\$545,000	79	WASHINGTONFIRST BANK	1	\$334,000
18	YADKIN BANK	6	\$4,506,700	80	COMMERCIAL BANK	1	\$300,000
19	VIRGINIA PARTNERS BANK	6	\$1,650,000	81	COMMUNITY REINVESTMENT SMALL B	1	\$270,000
20	FAUQUIER BANK	6	\$615,000	82	PIONEER BANK	1	\$260,000
21	CERTUSBANK NATL ASSOC	5	\$8,207,500	83	HOME LOAN INVEST BANK F.S.B.	1	\$245,000
22	ACCESS NATIONAL BANK	5	\$6,518,000	84	VIRGINIA COMPANY BANK	1	\$208,000
23	BLUE RIDGE BANK	5	\$1,350,000	85	JEANNE D' ARC CU	1	\$150,000
24	NEW HORIZON BANK NATL ASSOC	5	\$868,000	86	BANK@LANTEC	1	\$123,000
25	SPIRIT OF TEXAS BANK, SSB	5	\$719,400	87	PARK VIEW FCU	1	\$120,000
26	NEWTEK SMALL BUS. FINANCE INC.	4	\$5,415,600	88	MORGAN STANLEY BANK, NATIONAL ASSOCIATION	1	\$114,000
27	BANK OF FLOYD	4	\$2,556,700	89	PACIFIC CITY BANK	1	\$110,000
28	PNC BANK, NATIONAL ASSOCIATION	4	\$1,150,000	90	OAK VIEW NATIONAL BANK	1	\$90,000
29	NATL BK OF BLACKSBURG	4	\$774,300	91	PENDLETON COMMUNITY BANK, INC.	1	\$90,000
30	UNITED BANK	4	\$595,000	92	FRONTIER COMMUNITY BANK	1	\$85,000
31	NOAH BANK	3	\$6,100,000	93	COMMUNITY TRUST BANK, INC.	1	\$70,000
32	FIRST WESTERN SBLC, INC	3	\$5,255,000	TOTAL 7(a) & 504 LOANS		479	\$198,432,800
33	HANMI BANK	3	\$4,687,000	FOR RANKINGS, SEE NEXT PAGE.			
34	LORAIN NATIONAL BANK	3	\$2,583,000				
35	WEST TOWN SAVINGS BANK	3	\$2,400,000				
36	VALLEY BANK	3	\$2,039,000				
37	VILLAGE BANK	3	\$771,500				
38	BANK OF AMERICA NATL ASSOC	3	\$455,000				
39	STELLARONE BANK	3	\$125,000				
40	SUPERIOR FINANCIAL GROUP, LLC	3	\$40,000				
41	CORNERSTONEBANK	2	\$3,203,700				
42	BBCN BANK	2	\$3,087,000				
43	CAPITAL ONE NATL ASSOC	2	\$1,692,100				
44	WILSHIRE BANK	2	\$1,332,000				
45	CHESAPEAKE BANK	2	\$1,320,000				
46	CAPITAL BANK NATL ASSOC	2	\$900,000				
47	MACON BANK, INC.	2	\$830,000				
48	FIRST FINANCIAL BANK	2	\$700,000				
49	MIDDLEBURG BANK	2	\$606,000				
50	EAGLEBANK	2	\$604,000				
51	TD BANK, NATIONAL ASSOCIATION	2	\$384,000				
52	FIRST-CITIZENS BANK & TRUST COMPANY	2	\$373,000				
53	SURREY BANK & TRUST	2	\$359,800				
54	BUSINESS FINANCE GROUP, INC.	2	\$289,200				
55	CITIZENS AND FARMERS BANK	2	\$282,000				
56	INDUSTRIAL BANK	2	\$270,000				
57	MONARCH BANK	2	\$218,000				
58	ABNB FCU	2	\$176,000				
59	GOLDEN PACIFIC BANK NATL ASSOC	2	\$45,000				
60	SUSQUEHANNA BANK	1	\$4,416,000				
61	METRO CITY BANK	1	\$2,648,000				
62	HANA SMALL BUS. LENDING INC.	1	\$2,250,000				

**U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND DISTRICT OFFICE
LENDER RANKING by TOTAL NUMBERS**

TOP LENDERS BY TOTAL NUMBERS (all lenders)		#	\$
1.	WELLS FARGO BANK NATL ASSOC	61	\$15,873,800
2.	BRANCH BK. & TR CO	35	\$5,112,400
3.	UNION FIRST MARKET BANK	30	\$5,206,600
4.	MANUFACTURERS & TRADERS TR CO	26	\$4,087,600
5.	SUNTRUST BANK	24	\$21,302,200
COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		#	\$
1.	CELTIC BANK CORPORATION	15	\$2,240,000
2.	LIVE OAK BANKING COMPANY	7	\$9,336,000
3.	VIRGINIA PARTNERS BANK	6	\$1,650,000
4.	BLUE RIDGE BANK	5	\$1,350,000
5.	NEW HORIZON BANK NATL ASSOC	5	\$868,000
INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		#	\$
1.	SONABANK	23	\$7,032,600
2.	EVB	16	\$982,000
3.	OLD POINT NATL BK OF PHOEBUS	13	\$2,654,700
4.	FIRST BANK & TRUST COMPANY	9	\$10,338,000
5.	FARMERS & MERCHANTS BANK	8	\$897,000
MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		#	\$
1.	WELLS FARGO BANK NATL ASSOC	61	\$15,873,800
2.	BRANCH BK. & TR CO	35	\$5,112,400
3.	UNION FIRST MARKET BANK	30	\$5,206,600
4.	MANUFACTURERS & TRADERS TR CO	26	\$4,087,600
5.	SUNTRUST BANK	24	\$21,302,200
CREDIT UNIONS		#	\$
1.	UVA COMMUNITY CREDIT UNION	13	\$247,400
2.	LANGLEY FCU	7	\$691,200
3.	BAYPORT CREDIT UNION	7	\$545,000
4.	ABNB FCU	2	\$176,000
5.	APPLE FCU	1	\$650,000
CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		#	\$
1.	TIDEWATER BUS. FINANCING CORP	34	\$11,048,000
2.	BUSINESS FINANCE GROUP, INC.	32	\$17,373,000
3.	RAPPAHANNOCK ECONOMIC DEVEL CO	7	\$3,203,000
504 - FIRST TRUST LENDERS (by Numbers)		#	\$
1.	TOWNEBANK	11	\$4,047,210
2.	BRANCH BK. & TR CO	8	\$3,478,460
3.	UNION FIRST MARKET BANK	7	\$2,130,000
4.	VIRGINIA PARTNERS BANK	4	\$1,790,000
5.	OLD POINT NATL BK OF PHOEBUS	4	\$1,104,816