

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

7(a) Loan Guaranties & 504 Debentures as of:		FY 2015		10/01/2014-4/30/2015			
LENDER		#	\$				
1	WELLS FARGO BANK NATL ASSOC	46	\$4,881,400	65	VALLEY BANK	1	\$140,000
2	SUNTRUST BANK	33	\$25,312,500	66	CITIZENS AND FARMERS BANK	1	\$120,000
3	BRANCH BK. & TR CO	21	\$3,682,300	67	BANK OF SOUTHSIDE VIRGINIA	1	\$50,000
4	UNION BANK & TRUST	16	\$4,883,000	68	VIRGINIA NATIONAL BANK	1	\$30,000
5	YADKIN BANK	15	\$11,501,000	69	VIRGINIA PARTNERS BANK	1	\$25,000
6	SONABANK	13	\$7,280,900	70	SURREY BANK & TRUST	1	\$20,000
7	EVV	13	\$1,225,000	TOTAL 7(a) & 504 LOANS		323	\$152,875,000
8	LIVE OAK BANKING COMPANY	12	\$11,936,000				
9	CELTIC BANK CORPORATION	10	\$1,200,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)		#	\$
10	UVA COMMUNITY CREDIT UNION	9	\$424,400	1.	WELLS FARGO BANK NATL ASSOC	46	\$4,881,400
11	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	2.	SUNTRUST BANK	33	\$25,312,500
12	FULTON BANK NATL ASSOC	8	\$2,123,000	3.	BRANCH BK. & TR CO	21	\$3,682,300
13	MANUFACTURERS & TRADERS TR CO	8	\$1,051,400	4.	UNION BANK & TRUST	16	\$4,883,000
14	VILLAGE BANK	6	\$3,832,000	5.	YADKIN BANK	15	\$11,501,000
15	FARMERS & MERCHANTS BANK	5	\$278,000				
16	LANGLEY FCU	5	\$273,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		#	\$
17	COMMONWEALTH BUSINESS BANK	4	\$13,680,000	1.	CELTIC BANK CORPORATION	10	\$1,200,000
18	CERTUSBANK, NATIONAL ASSOCIATI	4	\$3,947,400	2.	NOAH BANK	2	\$5,890,000
19	TOWNEBANK	4	\$1,126,000	3.	FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000
20	FAUQUIER BANK	4	\$185,000	4.	BLUE RIDGE BANK	2	\$2,020,000
21	CAPITAL ONE NATL ASSOC	3	\$1,272,000	5.	PARAGON BANK	2	\$1,870,000
22	NAVY FCU	3	\$1,253,100				
23	FIDELITY BANK	3	\$663,300	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		#	\$
24	TD BANK, NATIONAL ASSOCIATION	3	\$660,000	1.	SONABANK	13	\$7,280,900
25	NORTHWEST FCU	3	\$600,000	2.	EVV	13	\$1,225,000
26	PNC BANK, NATIONAL ASSOCIATION	3	\$555,800	3.	LIVE OAK BANKING COMPANY	12	\$11,936,000
27	BUSINESS FINANCE GROUP, INC.	3	\$303,500	4.	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800
28	NATL BK OF BLACKSBURG	3	\$125,000	5.	VILLAGE BANK	6	\$3,832,000
29	NOAH BANK	2	\$5,890,000				
30	FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		#	\$
31	METRO CITY BANK	2	\$3,616,000	1.	WELLS FARGO BANK NATL ASSOC	46	\$4,881,400
32	ACCESS NATIONAL BANK	2	\$2,550,000	2.	SUNTRUST BANK	33	\$25,312,500
33	BLUE RIDGE BANK	2	\$2,020,000	3.	BRANCH BK. & TR CO	21	\$3,682,300
34	PARAGON BANK	2	\$1,870,000	4.	UNION BANK & TRUST	16	\$4,883,000
35	CARDINAL BANK	2	\$1,233,000	5.	YADKIN BANK	15	\$11,501,000
36	HANMI BANK	2	\$676,000				
37	BANCORP BANK	2	\$429,200	CREDIT UNIONS		#	\$
38	GOLDEN PACIFIC BANK NATL ASSOC	2	\$170,000	1.	UVA COMMUNITY CREDIT UNION	9	\$424,400
39	NEW HORIZON BANK NATL ASSOC	2	\$140,000	2.	LANGLEY FCU	5	\$273,000
40	BAYPORT CREDIT UNION	2	\$122,700	3.	NAVY FCU	3	\$1,253,100
41	FIRST BANK & TRUST COMPANY	2	\$64,000	4.	NORTHWEST FCU	3	\$600,000
42	COMMUNITY BANK (Maryland)	1	\$4,999,000	5.	BAYPORT CREDIT UNION	2	\$122,700
43	WILSHIRE BANK	1	\$2,864,000				
44	PACIFIC PREMIER BANK	1	\$2,300,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		#	\$
45	FIRST WESTERN SBLCL, INC	1	\$2,200,000	1.	BUSINESS FINANCE GROUP, INC.	14	\$15,116,000
46	BANKWELL BANK	1	\$1,150,000	2.	TIDEWATER BUS. FINANCING CORP	8	\$3,623,000
47	ATLANTIC CAPITAL BANK	1	\$1,000,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	3	\$1,667,000
48	OLD LINE BANK	1	\$956,000	4.	CRATER DEVELOPMENT COMPANY	1	\$614,000
49	BBCN BANK	1	\$787,500				
50	EAGLEBANK	1	\$750,000	504 - FIRST TRUST LENDERS (by Numbers)		#	\$
51	STEARNS BK NATL ASSOC	1	\$750,000	1.	VILLAGE BANK	6	\$4,750,556
52	CHESAPEAKE BANK	1	\$616,000	2.	UNION BANK & TRUST	6	\$3,065,473
53	UNITED COMMUNITY BANK	1	\$588,000	3.	TOWNEBANK	4	\$1,407,500
54	LORAIN NATIONAL BANK	1	\$435,000	4.	CARDINAL BANK	2	\$1,493,000
55	U.S. BANK NATIONAL ASSOCIATION	1	\$370,000	5.	COMMUNITY BANK (Maryland)	1	\$8,133,000
56	NEWTEK SMALL BUS. FINANCE INC.	1	\$357,000				
57	FIRST STATE BANK	1	\$350,000				
58	CBC NATIONAL BANK	1	\$340,200				
59	CORNERSTONEBANK	1	\$258,500				
60	FIRST FINANCIAL BANK	1	\$254,000				
61	SANDY SPRING BANK	1	\$250,000				
62	BANK OF HAMPTON ROADS	1	\$235,000				
63	CONESTOGA BANK	1	\$157,100				
64	OAK VIEW NATIONAL BANK	1	\$150,000				