

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

7(a) Loan Guaranties & 504 Debentures as of:		FY 2015		10/01/2014-7/31/2015				
LENDER	#	\$						
1	WELLS FARGO BANK NATL ASSOC	91	\$16,121,300	71	BBCN BANK	1	\$787,500	
2	SUNTRUST BANK	51	\$43,498,500	72	EAGLEBANK	1	\$750,000	
3	BRANCH BK. & TR CO	28	\$4,787,100	73	REGIONS BANK	1	\$695,000	
4	EVB	24	\$3,581,000	74	CHESAPEAKE BANK	1	\$616,000	
5	UNION BANK & TRUST	23	\$6,801,000	75	UNITED COMMUNITY BANK	1	\$588,000	
6	CELTIC BANK CORPORATION	22	\$5,016,800	76	U.S. BANK NATIONAL ASSOCIATION	1	\$370,000	
7	LIVE OAK BANKING COMPANY	21	\$24,389,000	77	CBC NATIONAL BANK	1	\$340,200	
8	YADKIN BANK	19	\$15,532,900	78	FIRST COMMUNITY BANK	1	\$335,000	
9	MANUFACTURERS & TRADERS TR CO	19	\$2,506,400	79	CORNERSTONEBANK	1	\$258,500	
10	SONABANK	17	\$11,595,900	80	FIRST FINANCIAL BANK	1	\$254,000	
11	FULTON BANK NATL ASSOC	12	\$2,673,000	81	CAPITAL BANK NATL ASSOC	1	\$250,000	
12	UVA COMMUNITY CREDIT UNION	10	\$459,600	82	FIRST HOME BANK	1	\$250,000	
13	TOWNEBANK	9	\$4,570,000	83	COMMUNITY REINVESTMENT SMALL B	1	\$230,000	
14	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	84	CONESTOGA BANK	1	\$157,100	
15	TD BANK, NATIONAL ASSOCIATION	8	\$1,393,300	85	CITIZENS BANK & TRUST CO.	1	\$150,000	
16	FAUQUIER BANK	8	\$666,000	86	VALLEY BANK	1	\$140,000	
17	PACIFIC PREMIER BANK	7	\$8,407,500	87	ABNB FCU	1	\$126,000	
18	BANCORP BANK	6	\$4,114,300	88	CITIZENS AND FARMERS BANK	1	\$120,000	
19	VILLAGE BANK	6	\$3,832,000	89	BANK OF SOUTHSIDE VIRGINIA	1	\$50,000	
20	FIDELITY BANK	6	\$2,405,500	90	VIRGINIA NATIONAL BANK	1	\$30,000	
21	FARMERS & MERCHANTS BANK	6	\$578,000	91	VIRGINIA PARTNERS BANK	1	\$25,000	
22	STEARNS BK NATL ASSOC	5	\$3,367,800	TOTAL 7(a) & 504 LOANS		541	\$285,276,300	
23	SPIRIT OF TEXAS BANK, SSB	5	\$1,786,600					
24	CAPITAL ONE NATL ASSOC	5	\$1,622,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)			#	\$
25	PNC BANK, NATIONAL ASSOCIATION	5	\$1,068,800	1.	WELLS FARGO BANK NATL ASSOC	91	\$16,121,300	
26	BAYPORT CREDIT UNION	5	\$342,700	2.	SUNTRUST BANK	51	\$43,498,500	
27	LANGLEY FCU	5	\$273,000	3.	BRANCH BK. & TR CO	28	\$4,787,100	
28	COMMONWEALTH BUSINESS BANK	4	\$13,680,000	4.	EVB	24	\$3,581,000	
29	BANK OF GEORGE	4	\$8,016,000	5.	UNION BANK & TRUST	23	\$6,801,000	
30	NEWTEK SMALL BUS. FINANCE INC.	4	\$4,774,500					
31	BANKUNITED, NATIONAL ASSOCIATI	4	\$3,947,400	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)			#	\$
32	NAVY FCU	4	\$1,322,300	1.	CELTIC BANK CORPORATION	22	\$5,016,800	
33	METRO CITY BANK	3	\$6,016,000	2.	BANK OF GEORGE	4	\$8,016,000	
34	CARDINAL BANK	3	\$1,321,000	3.	GOLDEN PACIFIC BANK NATL ASSOC	3	\$320,000	
35	NORTHWEST FCU	3	\$600,000	4.	NEW HORIZON BANK NATL ASSOC	3	\$290,000	
36	GOLDEN PACIFIC BANK NATL ASSOC	3	\$320,000	5.	NOAH BANK	2	\$5,890,000	
37	BUSINESS FINANCE GROUP, INC.	3	\$303,500					
38	NEW HORIZON BANK NATL ASSOC	3	\$290,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)			#	\$
39	NATIONAL BANK OF BLACKSBURG	3	\$125,000	1.	EVB	24	\$3,581,000	
40	NOAH BANK	2	\$5,890,000	2.	LIVE OAK BANKING COMPANY	21	\$24,389,000	
41	COMMUNITY BANK (Maryland)	2	\$5,536,000	3.	SONABANK	17	\$11,595,900	
42	FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	4.	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	
43	MONARCH BANK	2	\$2,651,000	5.	FAUQUIER BANK	8	\$666,000	
44	ACCESS NATIONAL BANK	2	\$2,550,000					
45	BLUE RIDGE BANK	2	\$2,020,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)			#	\$
46	PARAGON BANK	2	\$1,870,000	1.	WELLS FARGO BANK NATL ASSOC	91	\$16,121,300	
47	LORAIN NATIONAL BANK	2	\$1,805,000	2.	SUNTRUST BANK	51	\$43,498,500	
48	UNITED BANK	2	\$1,616,000	3.	BRANCH BK. & TR CO	28	\$4,787,100	
49	SOUTHERN BANK AND TRUST COMPAN	2	\$825,000	4.	UNION BANK & TRUST	23	\$6,801,000	
50	SANDY SPRING BANK	2	\$810,000	5.	YADKIN BANK	19	\$15,532,900	
51	FIRST STATE BANK	2	\$715,000					
52	HANMI BANK	2	\$676,000	CREDIT UNIONS			#	\$
53	BANK OF HAMPTON ROADS	2	\$455,000	1.	UVA COMMUNITY CREDIT UNION	10	\$459,600	
54	OAK VIEW NATIONAL BANK	2	\$200,000	2.	BAYPORT CREDIT UNION	5	\$342,700	
55	SURREY BANK & TRUST	2	\$110,000	3.	LANGLEY FCU	5	\$273,000	
56	FIRST BANK & TRUST COMPANY	2	\$64,000	4.	NAVY FCU	4	\$1,322,300	
57	EAST WEST BANK	1	\$3,700,000	5.	NORTHWEST FCU	3	\$600,000	
58	TOUCHMARK NATIONAL BANK	1	\$3,497,000					
59	SQUARE 1 BANK	1	\$3,364,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)			#	\$
60	WOORI AMERICA BANK	1	\$3,000,000	1.	BUSINESS FINANCE GROUP, INC.	22	\$21,307,000	
61	WILSHIRE BANK	1	\$2,864,000	2.	TIDEWATER BUS. FINANCING CORP	19	\$11,109,000	
62	FARM CREDIT OF THE VIRGINIAS	1	\$2,754,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	6	\$4,903,000	
63	ESSEX BANK	1	\$2,405,000	4.	CRATER DEVELOPMENT COMPANY	1	\$614,000	
64	HANA SMALL BUS. LENDING INC.	1	\$2,372,500					
65	FIRST WESTERN SBLC, INC	1	\$2,200,000	504 - FIRST TRUST LENDERS (by Numbers)			#	\$
66	MACON BANK, INC.	1	\$1,306,000	1.	TOWNEBANK	9	\$5,750,230	
67	BANKWELL BANK	1	\$1,150,000	2.	VILLAGE BANK	6	\$4,750,556	
68	ATLANTIC CAPITAL BANK	1	\$1,000,000	3.	UNION BANK & TRUST	6	\$3,065,473	
69	OLD LINE BANK	1	\$956,000	4.	COMMUNITY BANK (Maryland)	2	\$8,923,000	
70	LEGENCE BANK	1	\$950,000	5.	MONARCH BANK	2	\$3,321,631	