

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

7(a) Loan Guaranties & 504 Debentures as of:		FY 2015		10/01/2014-6/30/2015	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	73	\$10,081,300	66	FIRST STATE BANK	1 \$350,000
2 SUNTRUST BANK	42	\$31,348,600	67	CBC NATIONAL BANK	1 \$340,200
3 BRANCH BK. & TR CO	25	\$4,021,600	68	FIRST COMMUNITY BANK	1 \$335,000
4 UNION BANK & TRUST	20	\$5,548,000	69	CORNERSTONEBANK	1 \$258,500
5 LIVE OAK BANKING COMPANY	18	\$22,139,000	70	FIRST FINANCIAL BANK	1 \$254,000
6 YADKIN BANK	17	\$13,457,000	71	CAPITAL BANK NATL ASSOC	1 \$250,000
7 SONABANK	17	\$11,595,900	72	CONESTOGA BANK	1 \$157,100
8 EVB	17	\$2,649,000	73	CITIZENS BANK & TRUST CO.	1 \$150,000
9 CELTIC BANK CORPORATION	14	\$1,750,000	74	OAK VIEW NATIONAL BANK	1 \$150,000
10 MANUFACTURERS & TRADERS TR CO	13	\$1,391,400	75	VALLEY BANK	1 \$140,000
11 UVA COMMUNITY CREDIT UNION	10	\$459,600	76	ABNB FCU	1 \$126,000
12 FULTON BANK NATL ASSOC	9	\$2,273,000	77	CITIZENS AND FARMERS BANK	1 \$120,000
13 OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	78	BANK OF SOUTHSIDE VIRGINIA	1 \$50,000
14 FAUQUIER BANK	8	\$666,000	79	VIRGINIA NATIONAL BANK	1 \$30,000
15 TOWNEBANK	7	\$3,630,000	80	VIRGINIA PARTNERS BANK	1 \$25,000
16 TD BANK, NATIONAL ASSOCIATION	7	\$1,293,300	81	SURREY BANK & TRUST	1 \$20,000
17 VILLAGE BANK	6	\$3,832,000	TOTAL 7(a) & 504 LOANS		439 \$216,204,700
18 FARMERS & MERCHANTS BANK	6	\$578,000			
19 PACIFIC PREMIER BANK	5	\$6,246,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)		
20 LANGLEY FCU	5	\$273,000	1.	WELLS FARGO BANK NATL ASSOC	73 \$10,081,300
21 COMMONWEALTH BUSINESS BANK	4	\$13,680,000	2.	SUNTRUST BANK	42 \$31,348,600
22 BANKUNITED, NATIONAL ASSOCIATI	4	\$3,947,400	3.	BRANCH BK. & TR CO	25 \$4,021,600
23 SPIRIT OF TEXAS BANK, SSB	4	\$1,420,000	4.	UNION BANK & TRUST	20 \$5,548,000
24 NAVY FCU	4	\$1,322,300	5.	LIVE OAK BANKING COMPANY	18 \$22,139,000
25 FIDELITY BANK	4	\$1,013,300			
26 BAYPORT CREDIT UNION	4	\$167,700	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		
27 METRO CITY BANK	3	\$6,016,000	1.	CELTIC BANK CORPORATION	14 \$1,750,000
28 NEWTEK SMALL BUS. FINANCE INC.	3	\$1,674,500	2.	NEW HORIZON BANK NATL ASSOC	3 \$290,000
29 CAPITAL ONE NATL ASSOC	3	\$1,272,000	3.	NOAH BANK	2 \$5,890,000
30 NORTHWEST FCU	3	\$600,000	4.	FIRST VIRGINIA COMMUNITY BANK	2 \$5,000,000
31 PNC BANK, NATIONAL ASSOCIATION	3	\$555,800	5.	BLUE RIDGE BANK	2 \$2,020,000
32 BUSINESS FINANCE GROUP, INC.	3	\$303,500			
33 NEW HORIZON BANK NATL ASSOC	3	\$290,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		
34 NATL BK OF BLACKSBURG	3	\$125,000	1.	LIVE OAK BANKING COMPANY	18 \$22,139,000
35 NOAH BANK	2	\$5,890,000	2.	SONABANK	17 \$11,595,900
36 COMMUNITY BANK (Maryland)	2	\$5,536,000	3.	EVB	17 \$2,649,000
37 FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	4.	OLD POINT NATL BK OF PHOEBUS	8 \$2,336,800
38 MONARCH BANK	2	\$2,651,000	5.	FAUQUIER BANK	8 \$666,000
39 STEARNS BK NATL ASSOC	2	\$2,574,200			
40 ACCESS NATIONAL BANK	2	\$2,550,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		
41 BLUE RIDGE BANK	2	\$2,020,000	1.	WELLS FARGO BANK NATL ASSOC	73 \$10,081,300
42 PARAGON BANK	2	\$1,870,000	2.	SUNTRUST BANK	42 \$31,348,600
43 LORAIN NATIONAL BANK	2	\$1,805,000	3.	BRANCH BK. & TR CO	25 \$4,021,600
44 UNITED BANK	2	\$1,616,000	4.	UNION BANK & TRUST	20 \$5,548,000
45 CARDINAL BANK	2	\$1,233,000	5.	YADKIN BANK	17 \$13,457,000
46 SANDY SPRING BANK	2	\$810,000			
47 HANMI BANK	2	\$676,000	CREDIT UNIONS		
48 BANK OF HAMPTON ROADS	2	\$455,000	1.	UVA COMMUNITY CREDIT UNION	10 \$459,600
49 BANCORP BANK	2	\$429,200	2.	LANGLEY FCU	5 \$273,000
50 GOLDEN PACIFIC BANK NATL ASSOC	2	\$170,000	3.	NAVY FCU	4 \$1,322,300
51 FIRST BANK & TRUST COMPANY	2	\$64,000	4.	BAYPORT CREDIT UNION	4 \$167,700
52 WOORI AMERICA BANK	1	\$3,000,000	5.	NORTHWEST FCU	3 \$600,000
53 WILSHIRE BANK	1	\$2,864,000			
54 ESSEX BANK	1	\$2,405,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		
55 FIRST WESTERN SBLC, INC	1	\$2,200,000	1.	BUSINESS FINANCE GROUP, INC.	19 \$19,805,000
56 BANK OF GEORGE	1	\$2,150,000	2.	TIDEWATER BUS. FINANCING CORP	15 \$9,124,000
57 MACON BANK, INC.	1	\$1,306,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	3 \$1,667,000
58 BANKWELL BANK	1	\$1,150,000	4.	CRATER DEVELOPMENT COMPANY	1 \$614,000
59 ATLANTIC CAPITAL BANK	1	\$1,000,000			
60 OLD LINE BANK	1	\$956,000	504 - FIRST TRUST LENDERS (by Numbers)		
61 BBCN BANK	1	\$787,500	1.	TOWNEBANK	7 \$4,613,850
62 EAGLEBANK	1	\$750,000	2.	VILLAGE BANK	6 \$4,750,556
63 CHESAPEAKE BANK	1	\$616,000	3.	UNION BANK & TRUST	6 \$3,065,473
64 UNITED COMMUNITY BANK	1	\$588,000	4.	COMMUNITY BANK (Maryland)	2 \$8,923,000
65 U.S. BANK NATIONAL ASSOCIATION	1	\$370,000	5.	MONARCH BANK	2 \$3,321,631