

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2015		10/01/2014-3/31/2015	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	40	\$3,999,500	59	CITIZENS AND FARMERS BANK	1 \$120,000
2 SUNTRUST BANK	29	\$22,280,200	60	BANK OF SOUTHSIDE VIRGINIA	1 \$50,000
3 BRANCH BK. & TR CO	16	\$1,598,300	61	TD BANK, NATIONAL ASSOCIATION	1 \$50,000
4 YADKIN BANK	15	\$11,501,000	62	VIRGINIA NATIONAL BANK	1 \$30,000
5 UNION BANK & TRUST	13	\$3,327,000	63	VIRGINIA PARTNERS BANK	1 \$25,000
6 SONABANK	12	\$2,989,900	64	SURREY BANK & TRUST	1 \$20,000
7 CELTIC BANK CORPORATION	10	\$1,200,000	TOTAL 7(a) & 504 LOANS		268 \$127,978,000
8 EVB	10	\$970,000			
9 UVA COMMUNITY CREDIT UNION	9	\$424,400	TOP LENDERS BY TOTAL NUMBERS (all lenders)		# \$
10 LIVE OAK BANKING COMPANY	8	\$7,977,000	1.	WELLS FARGO BANK NATL ASSOC	40 \$3,999,500
11 OLD POINT NATL BK OF PHOEBUS	7	\$2,186,800	2.	SUNTRUST BANK	29 \$22,280,200
12 VILLAGE BANK	5	\$3,464,000	3.	BRANCH BK. & TR CO	16 \$1,598,300
13 FARMERS & MERCHANTS BANK	5	\$278,000	4.	YADKIN BANK	15 \$11,501,000
14 COMMONWEALTH BUSINESS BANK	4	\$13,680,000	5.	UNION BANK & TRUST	13 \$3,327,000
15 FULTON BANK NATL ASSOC	4	\$723,000			
16 MANUFACTURERS & TRADERS TR CO	4	\$563,500	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		# \$
17 LANGLEY FCU	4	\$198,000	1.	CELTIC BANK CORPORATION	10 \$1,200,000
18 FAUQUIER BANK	4	\$185,000	2.	LIVE OAK BANKING COMPANY	8 \$7,977,000
19 NAVY FCU	3	\$1,253,100	3.	NOAH BANK	2 \$5,890,000
20 NORTHWEST FCU	3	\$600,000	4.	FIRST VIRGINIA COMMUNITY BANK	2 \$5,000,000
21 PNC BANK, NATIONAL ASSOCIATION	3	\$555,800	5.	BLUE RIDGE BANK	2 \$2,020,000
22 TOWNEBANK	3	\$548,000			
23 NATL BK OF BLACKSBURG	3	\$125,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		# \$
24 NOAH BANK	2	\$5,890,000	1.	YADKIN BANK	15 \$11,501,000
25 FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	2.	SONABANK	12 \$2,989,900
26 CERTUSBANK, NATIONAL ASSOCIATI	2	\$2,197,400	3.	EVB	10 \$970,000
27 BLUE RIDGE BANK	2	\$2,020,000	4.	OLD POINT NATL BK OF PHOEBUS	7 \$2,186,800
28 PARAGON BANK	2	\$1,870,000	5.	VILLAGE BANK	5 \$3,464,000
29 CARDINAL BANK	2	\$1,233,000			
30 CAPITAL ONE NATL ASSOC	2	\$1,127,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		# \$
31 FIDELITY BANK	2	\$513,300	1.	WELLS FARGO BANK NATL ASSOC	40 \$3,999,500
32 BUSINESS FINANCE GROUP, INC.	2	\$250,500	2.	SUNTRUST BANK	29 \$22,280,200
33 GOLDEN PACIFIC BANK NATL ASSOC	2	\$170,000	3.	BRANCH BK. & TR CO	16 \$1,598,300
34 NEW HORIZON BANK NATL ASSOC	2	\$140,000	4.	UNION BANK & TRUST	13 \$3,327,000
35 BAYPORT CREDIT UNION	2	\$122,700	5.	FULTON BANK NATL ASSOC	4 \$723,000
36 FIRST BANK & TRUST COMPANY	2	\$64,000			
37 COMMUNITY BANK (Maryland)	1	\$4,999,000	CREDIT UNIONS		# \$
38 METRO CITY BANK	1	\$3,466,000	1.	UVA COMMUNITY CREDIT UNION	9 \$424,400
39 WILSHIRE BANK	1	\$2,864,000	2.	LANGLEY FCU	4 \$198,000
40 PACIFIC PREMIER BANK	1	\$2,300,000	3.	NAVY FCU	3 \$1,253,100
41 FIRST WESTERN SBLC, INC	1	\$2,200,000	4.	NORTHWEST FCU	3 \$600,000
42 ACCESS NATIONAL BANK	1	\$2,000,000	5.	BAYPORT CREDIT UNION	2 \$122,700
43 BANKWELL BANK	1	\$1,150,000			
44 ATLANTIC CAPITAL BANK	1	\$1,000,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		# \$
45 OLD LINE BANK	1	\$956,000	1.	BUSINESS FINANCE GROUP, INC.	11 \$10,286,000
46 BBCN BANK	1	\$787,500	2.	TIDEWATER BUS. FINANCING CORP	6 \$1,710,000
47 EAGLEBANK	1	\$750,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	3 \$1,667,000
48 STEARNS BK NATL ASSOC	1	\$750,000	4.	CRATER DEVELOPMENT COMPANY	1 \$614,000
49 CHESAPEAKE BANK	1	\$616,000			
50 UNITED COMMUNITY BANK	1	\$588,000	504 - FIRST TRUST LENDERS (by Numbers)		# \$
51 LORAIN NATIONAL BANK	1	\$435,000	1.	VILLAGE BANK	5 \$4,305,556
52 FIRST STATE BANK	1	\$350,000	2.	UNION BANK & TRUST	4 \$1,240,000
53 CORNERSTONEBANK	1	\$258,500	3.	TOWNEBANK	3 \$707,500
54 SANDY SPRING BANK	1	\$250,000	4.	CARDINAL BANK	2 \$1,493,000
55 BANK OF HAMPTON ROADS	1	\$235,000	5.	COMMUNITY BANK (Maryland)	1 \$8,133,000
56 BANCORP BANK	1	\$205,500			
57 CONESTOGA BANK	1	\$157,100			
58 VALLEY BANK	1	\$140,000			