

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

7(a) Loan Guaranties & 504 Debentures as of:		FY 2016		10/01/2015-2/29/2016			
LENDER		#	\$				
1	WELLS FARGO BANK NATL ASSOC	83	\$8,303,200	58	WASHINGTONFIRST BANK	1	\$200,000
2	UNION BANK & TRUST	17	\$7,733,500	59	BANK OF NORTH CAROLINA	1	\$196,000
3	CELTIC BANK CORPORATION	11	\$3,717,500	60	FARMERS BANK	1	\$153,000
4	MANUFACTURERS & TRADERS TR CO	11	\$2,924,800	61	BANK OF AMERICA NATL ASSOC	1	\$150,000
5	LIVE OAK BANKING COMPANY	10	\$15,275,000	62	INDEPENDENCE BANK	1	\$150,000
6	SUNTRUST BANK	7	\$6,127,600	63	CAPON VALLEY BANK	1	\$135,000
7	VILLAGE BANK	5	\$2,693,000	64	AMER NATL BK & TR CO	1	\$94,000
8	BRANCH BANKING AND TRUST COMPA	5	\$1,622,700	65	UNITED BANK	1	\$66,200
9	FULTON BANK NATL ASSOC	5	\$1,357,500	66	BLUE RIDGE BANK	1	\$65,000
10	BAYPORT CREDIT UNION	5	\$885,800	67	CARDINAL BANK	1	\$50,000
11	FIRST BANK AND TRUST COMPANY	4	\$10,191,000	68	VIRGINIA NATIONAL BANK	1	\$20,000
12	STEARNS BK NATL ASSOC	4	\$612,000	TOTAL 7(a) & 504 LOANS		249	\$106,696,100
13	EVB	4	\$580,000				
14	FIRST FINANCIAL BANK	3	\$2,745,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)			
15	SURREY BANK & TRUST	3	\$618,000	1.	WELLS FARGO BANK NATL ASSOC	83	\$8,303,200
16	UVA COMMUNITY CREDIT UNION	3	\$54,300	2.	UNION BANK & TRUST	17	\$7,733,500
17	WEST TOWN BANK & TRUST	2	\$3,929,000	3.	CELTIC BANK CORPORATION	11	\$3,717,500
18	NEWTEK SMALL BUS. FINANCE INC.	2	\$3,321,000	4.	MANUFACTURERS & TRADERS TR CO	11	\$2,924,800
19	CBC NATIONAL BANK	2	\$2,614,400	5.	LIVE OAK BANKING COMPANY	10	\$15,275,000
20	BANKUNITED, NATIONAL ASSOCIATI	2	\$2,145,200				
21	METRO CITY BANK	2	\$1,581,500	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)			
22	PNC BANK, NATIONAL ASSOCIATION	2	\$1,122,400	1.	CELTIC BANK CORPORATION	11	\$3,717,500
23	UNITED COMMUNITY BANK	2	\$915,000	2.	SURREY BANK & TRUST	3	\$618,000
24	FIRST-CITIZENS BANK & TRUST COMPANY	2	\$774,000	3.	WEST TOWN BANK & TRUST	2	\$3,929,000
25	ACCESS NATIONAL BANK	2	\$539,000	4.	CBC NATIONAL BANK	2	\$2,614,400
26	BANC OF CALIFORNIA NATL ASSOC	2	\$470,000	5.	BANK OF FLOYD	2	\$140,000
27	FARMERS & MERCHANTS BANK	2	\$410,000				
28	SONABANK	2	\$360,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)			
29	LANGLEY FCU	2	\$280,000	1.	LIVE OAK BANKING COMPANY	10	\$15,275,000
30	BANK OF FLOYD	2	\$140,000	2.	VILLAGE BANK	5	\$2,693,000
31	FIRST HOME BANK	2	\$125,000	3.	FIRST BANK AND TRUST COMPANY	4	\$10,191,000
32	NAVY FCU	2	\$109,000	4.	STEARNS BK NATL ASSOC	4	\$612,000
33	TD BANK, NATIONAL ASSOCIATION	2	\$75,000	5.	EVB	4	\$580,000
34	MAINSTREET BANK	1	\$3,681,000				
35	BANK OF GEORGE	1	\$3,405,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)			
36	YADKIN BANK	1	\$2,284,000	1.	WELLS FARGO BANK NATL ASSOC	83	\$8,303,200
37	NORTHEAST BANK	1	\$1,775,000	2.	UNION BANK & TRUST	17	\$7,733,500
38	COMMONWEALTH BUSINESS BANK	1	\$1,387,000	3.	MANUFACTURERS & TRADERS TR CO	11	\$2,924,800
39	LEGENCE BANK	1	\$950,000	4.	SUNTRUST BANK	7	\$6,127,600
40	FIRST BANK FINANCIAL CENTRE	1	\$800,000	5.	BRANCH BANKING AND TRUST COMPA	5	\$1,622,700
41	FIRST CAPITAL BANCORP, INC.	1	\$664,000				
42	CITIZENS BANK	1	\$660,500	CREDIT UNIONS			
43	HANMI BANK	1	\$575,000	1.	BAYPORT CREDIT UNION	5	\$885,800
44	HOME LOAN INVEST BANK F.S.B.	1	\$560,000	2.	UVA COMMUNITY CREDIT UNION	3	\$54,300
45	TOWNEBANK	1	\$451,000	3.	LANGLEY FCU	2	\$280,000
46	PACIFIC CITY BANK	1	\$431,000	4.	NAVY FCU	2	\$109,000
47	FIRST CITIZENS BANK (Alabama)	1	\$362,000				
48	SUMMIT COMMUNITY BANK, INC	1	\$355,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)			
49	CORNERSTONE BANK NATL ASSOC	1	\$351,000	1.	BUSINESS FINANCE GROUP, INC.	13	\$11,769,000
50	COMMUNITY CAP. BK OF VIRGINIA	1	\$350,000	2.	TIDEWATER BUS. FINANCING CORP	11	\$4,759,000
51	FIDELITY BANK	1	\$350,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	3	\$731,000
52	MONARCH BANK	1	\$330,000				
53	VIRGINIA COMMUNITY CAPITAL	1	\$299,000	504 - FIRST TRUST LENDERS (by Numbers)			
54	ESSEX BANK	1	\$295,000	1.	UNION BANK & TRUST	5	\$7,551,339
55	BBCN BANK	1	\$250,000	2.	BRANCH BANKING AND TRUST COMPA	4	\$1,983,616
56	CAPITAL BANK NATL ASSOC	1	\$250,000	3.	FIRST-CITIZENS BANK & TRUST COMPANY	2	\$1,281,500
57	NATIONAL BANK OF BLACKSBUR	1	\$250,000	4.	WELLS FARGO BANK NATL ASSOC	2	\$850,000
				5.	MAINSTREET BANK	1	\$6,000,000