

LENDER RANKING BY TOTAL **NUMBERS**

7(a) Loan Guaranties & 504 Debentures as of:		FY 2017		10/01/2016-9/30/2017	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	92	\$17,060,900	79	FIRST UTAH BANK	1 \$950,000
2 SONABANK	65	\$23,588,000	80	WILMINGTON SAVINGS FUND SOCIET	1 \$920,000
3 UNION BANK & TRUST	63	\$13,474,900	81	OLD DOMINION NATIONAL BANK	1 \$833,000
4 BRANCH BANKING AND TRUST COMPANY	40	\$13,823,200	82	CITIBANK, N.A.	1 \$810,000
5 MANUFACTURERS & TRADERS TR CO	38	\$5,164,400	83	FIRST CHATHAM BANK	1 \$577,000
6 LIVE OAK BANKING COMPANY	29	\$52,768,900	84	SPIRIT OF TEXAS BANK, SSB	1 \$434,000
7 SUNTRUST BANK	22	\$13,516,500	85	APEX BANK	1 \$389,700
8 CELTIC BANK CORPORATION	20	\$2,280,000	86	XENITH BANK	1 \$388,000
9 INDEPENDENCE BANK	20	\$1,995,000	87	RESOLUTE BANK	1 \$379,000
10 FIRST BANK AND TRUST COMPANY	19	\$14,775,300	88	LCA BANK CORPORATION	1 \$375,000
11 VCC BANK	19	\$6,156,600	89	CUSTOMERS BANK	1 \$355,000
12 TD BANK, NATIONAL ASSOCIATION	18	\$1,479,000	90	ACCESS NATIONAL BANK	1 \$350,000
13 VILLAGE BANK	16	\$7,123,600	91	EVOLVE BANK & TRUST	1 \$350,000
14 STEARNS BK NATL ASSOC	16	\$3,173,300	92	RENASANT BANK	1 \$350,000
15 FIRST HOME BANK	15	\$3,150,000	93	BANK OF CLARKE COUNTY	1 \$275,000
16 FULTON BANK NATL ASSOC	12	\$10,895,200	94	HANA SMALL BUS. LENDING INC.	1 \$265,000
17 TOWNEBANK	12	\$5,237,000	95	COMMUNITY DEVELOPMENT TRANSPORTATION LENDIN	1 \$250,000
18 FIRST-CITIZENS BK & TR CO	11	\$7,010,000	96	VIRGINIA CU, INC.	1 \$228,000
19 NEWTEK SMALL BUS. FINANCE INC.	10	\$14,533,500	97	CHESAPEAKE BANK	1 \$205,000
20 SOUTHERN BANK AND TRUST COMPANY	10	\$3,799,300	98	BANK OF HOPE	1 \$200,000
21 FIRST NATL BK OF PENNSYLVANIA	9	\$3,339,400	99	CITIZENS AND FARMERS BANK	1 \$156,000
22 FIRST FINANCIAL BANK	8	\$21,710,000	100	FREEDOM SMALL BUSINESS LENDING BIDCO, INC.	1 \$150,000
23 FIRST BANK	6	\$6,122,900	101	BANK OF THE JAMES	1 \$144,000
24 UNITED MIDWEST SAVINGS BANK	6	\$1,280,000	102	NAVY FCU	1 \$136,000
25 FAUQUIER BANK	6	\$1,179,300	103	NEW HORIZON BANK NATL ASSOC	1 \$120,000
26 UNIVERSITY OF VIRGINIA COMMUNITY CU, INC.	6	\$211,600	104	POWELL VALLEY NATIONAL BANK	1 \$113,200
27 HANMI BANK	5	\$9,127,000	105	SURREY BANK & TRUST	1 \$100,000
28 BANK OF GEORGE	5	\$5,840,000		TOTAL 7(a) & 504 LOANS	751 \$390,827,300
29 BAYPORT CREDIT UNION	5	\$720,700			
30 FARMERS & MERCHANTS BANK	5	\$695,000		TOP LENDERS BY TOTAL NUMBERS (all lenders)	# \$
31 BUSINESS FINANCE GROUP, INC.	5	\$552,500	1.	WELLS FARGO BANK NATL ASSOC	92 \$17,060,900
32 BANKUNITED, NATIONAL ASSOCIATI	4	\$10,573,000	2.	SONABANK	65 \$23,588,000
33 FIRST BANK FINANCIAL CENTRE	4	\$8,347,500	3.	UNION BANK & TRUST	63 \$13,474,900
34 BANCORP BANK	4	\$5,578,500	4.	BRANCH BANKING AND TRUST COMPANY	40 \$13,823,200
35 PARAGON BANK	4	\$3,370,000	5.	MANUFACTURERS & TRADERS TR CO	38 \$5,164,400
36 BANK OF AMERICA, NATIONAL ASSOCIATION	4	\$3,003,000			
37 FARMERS BANK	4	\$1,669,000		COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	# \$
38 UNITED BANK	4	\$912,000	1.	INDEPENDENCE BANK	20 \$1,995,000
39 LANGLEY FCU	4	\$664,000	2.	VCC BANK	19 \$6,156,600
40 VIRGINIA NATIONAL BANK	4	\$495,000	3.	VILLAGE BANK	16 \$7,123,600
41 EAGLEBANK	4	\$425,000	4.	FIRST HOME BANK	15 \$3,150,000
42 FIRST WESTERN SBLC, INC	3	\$6,314,000	5.	UNITED MIDWEST SAVINGS BANK	6 \$1,280,000
43 OLD LINE BANK	3	\$5,499,000			
44 CRF SMALL BUSINESS LOAN COMPANY, LLC	3	\$800,500		INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	# \$
45 SKYLINE NATIONAL BANK	3	\$383,000	1.	SONABANK	65 \$23,588,000
46 FINWISE BANK	3	\$359,000	2.	LIVE OAK BANKING COMPANY	29 \$52,768,900
47 NOA BANK	2	\$5,300,000	3.	CELTIC BANK CORPORATION	20 \$2,280,000
48 PACIFIC PREMIER BANK	2	\$5,058,000	4.	FIRST BANK AND TRUST COMPANY	19 \$14,775,300
49 PRIVATEBANK & TR CO	2	\$3,901,000	5.	STEARNS BK NATL ASSOC	16 \$3,173,300
50 NEW MILLENNIUM BANK	2	\$2,850,000			
51 NORTHEAST BANK	2	\$2,822,500		MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	# \$
52 WEST TOWN BANK & TRUST	2	\$2,441,000	1.	WELLS FARGO BANK NATL ASSOC	92 \$14,356,000
53 FIRST VIRGINIA COMMUNITY BANK	2	\$2,433,000	2.	UNION BANK & TRUST	63 \$13,474,900
54 FIRSTRUST SAVINGS BANK	2	\$1,717,300	3.	BRANCH BANKING AND TRUST COMPANY	40 \$13,823,200
55 RADIUS BANK	2	\$1,452,000	4.	MANUFACTURERS & TRADERS TR CO	38 \$5,164,400
56 FIDELITY BANK	2	\$1,381,000	5.	SUNTRUST BANK	22 \$13,516,500
57 CARVER STATE BANK	2	\$1,276,800			
58 UNITED COMMUNITY BANK	2	\$1,251,000		CREDIT UNIONS	# \$
59 CBC NATIONAL BANK	2	\$916,000	1.	UNIVERSITY OF VIRGINIA COMMUNITY CU, INC.	6 \$211,600
60 CENTRIC BANK	2	\$842,000	2.	BAYPORT CREDIT UNION	5 \$720,700
61 ESSEX BANK	2	\$700,000	3.	LANGLEY FCU	4 \$664,000

LENDER RANKING BY TOTAL **NUMBERS**

62	PNC BANK, NATIONAL ASSOCIATION	2	\$565,000	4.	ABNB FCU	2	\$236,000
63	NATIONAL BANK OF BLACKSBUR	2	\$500,000	5.	CENTRAL VIRGINIA FCU	2	\$145,000
64	FLORIDA CAP. BANK NATL ASSOC	2	\$382,200				
65	LOCAL INITIATIVES SUPPORT CORPORATION	2	\$340,000		CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	#	\$
66	PIONEER BANK	2	\$315,800	1.	TIDEWATER BUS. FINANCING CORP	43	\$26,927,000
67	VIRGINIA PARTNERS BANK	2	\$300,000	2.	BUSINESS FINANCE GROUP, INC.	36	\$19,030,000
68	ABNB FCU	2	\$236,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	10	\$5,467,000
69	CENTRAL VIRGINIA FCU	2	\$145,000	4.	CHESAPEAKE BUS. FINAN CORP	3	\$5,499,000
70	NEW PEOPLES BANK, INC.	2	\$125,400	5.	BUSINESS EXPANSION FUNDING COR	1	\$1,004,000
71	WORLD TRADE FINANCE, INC.	1	\$5,000,000				
72	COMMUNITY TRUST BANK, INC.	1	\$4,020,000		504 - FIRST TRUST LENDERS (by Numbers)	#	\$
73	BERKSHIRE BANK	1	\$3,400,000	1.	TOWNEBANK	12	\$6,991,084
74	BYLINE BANK	1	\$3,200,000	2.	UNION BANK & TRUST	12	\$5,590,000
75	FIRST TENNESSEE BANK NATL ASSO	1	\$2,353,700	3.	SOUTHERN BANK AND TRUST COMPANY	8	\$4,040,500
76	COMPASS BANK	1	\$2,298,700	4.	SONABANK	6	\$8,763,521
77	AMERICAN BUSINESS LENDING, INC.	1	\$2,064,500	5.	FIRST BANK	5	\$5,343,500
78	GEORGIA BANKING COMPANY	1	\$1,261,000				