

Connecticut District Office
 FY 2016 LOAN VOLUME BY LENDER
 As of September 30, 2016

Rank	NAME OF LENDER	LOANS # OF	AMOUNT TOTAL	Average per Loan
1	BERKSHIRE BANK	98 \$	7,170,200 \$	73,165
2	WEBSTER BANK NATL ASSOC	88 \$	21,151,500 \$	240,358
3	WELLS FARGO BANK NATL ASSOC	46 \$	13,793,500 \$	299,859
4	FARMINGTON BANK	39 \$	3,757,000 \$	96,333
5	TD BANK, NATIONAL ASSOCIATION	38 \$	12,022,700 \$	316,387
6	CITIZENS BANK NATL ASSOC	36 \$	5,279,000 \$	146,639
7	MANUFACTURERS & TRADERS TR CO	32 \$	7,326,100 \$	228,941
8	NEWTEK SMALL BUS. FINANCE INC.	27 \$	21,961,200 \$	813,378
9	UNITED BANK	18 \$	2,946,000 \$	163,667
10	FIRST NIAGARA BANK NATL ASSOC	15 \$	2,720,400 \$	181,360
11	CELTIC BANK CORPORATION	14 \$	9,297,000 \$	664,071
12	SIMSBURY BK & TR COMPANY INC.	14 \$	1,351,500 \$	96,536
13	ION BANK	13 \$	6,977,100 \$	536,700
14	JPMORGAN CHASE BANK NATL ASSOC	13 \$	2,144,300 \$	164,946
15	LIBERTY BANK	13 \$	1,400,000 \$	107,692
16	LIVE OAK BANKING COMPANY	12 \$	7,226,000 \$	602,167
17	PEOPLE'S UNITED BANK NATL ASSO	12 \$	3,862,400 \$	321,867
18	FIRST HOME BANK	11 \$	2,275,000 \$	206,818
19	BANKWELL BANK	10 \$	7,116,800 \$	711,680
20	THOMASTON SAVINGS BANK	9 \$	1,460,000 \$	162,222
21	INDEPENDENCE BANK	9 \$	1,275,000 \$	141,667
22	COMMUNITY INVESTMENT CORPORATION	8 \$	1,021,000 \$	127,625
23	NEWTOWN SAVINGS BANK	7 \$	3,234,500 \$	462,071
24	STEARNS BK NATL ASSOC	6 \$	1,850,000 \$	308,333
25	CHELSEA GROTON BANK	6 \$	1,388,000 \$	231,333
26	SANTANDER BANK NATL ASSOC	5 \$	2,001,000 \$	400,200
27	SAVINGS BANK OF DANBURY	5 \$	1,353,800 \$	270,760
28	UNION SAVINGS BANK	5 \$	235,000 \$	47,000
29	HOME LOAN INVEST BANK F.S.B.	4 \$	1,695,000 \$	423,750
30	NORTHEAST BANK	4 \$	1,595,500 \$	398,875
31	NEW MILLENNIUM BANK	4 \$	1,255,000 \$	313,750
32	CITIBANK, N.A.	4 \$	113,400 \$	28,350
33	WEST TOWN BANK & TRUST	3 \$	4,969,000 \$	1,656,333
34	NORTHWEST COMMUNITY BANK	3 \$	1,923,000 \$	641,000
35	RADIUS BANK	3 \$	1,597,000 \$	532,333
36	NEWBANK	3 \$	1,000,000 \$	333,333
37	BENEFICIAL BANK	3 \$	705,800 \$	235,267
38	FAIRFIELD COUNTY BANK	3 \$	387,500 \$	129,167
39	HSBC BK USA NATL ASSOC	3 \$	150,000 \$	50,000
40	BANK OF GEORGE	2 \$	3,276,000 \$	1,638,000
41	CRESTMARK BANK	2 \$	2,924,000 \$	1,462,000
42	YADKIN BANK	2 \$	2,504,000 \$	1,252,000
43	SPRING BANK	2 \$	1,500,000 \$	750,000
44	INDUS AMERICAN BANK	2 \$	1,150,000 \$	575,000
45	FIRST FINANCIAL BANK	2 \$	1,135,000 \$	567,500
46	CITIZENS BANK	2 \$	608,000 \$	304,000
47	UNITED BANK OF EL PASO DEL NOR	2 \$	350,000 \$	175,000
48	BANK OF HOPE	2 \$	300,000 \$	150,000
49	JEWETT CITY SAVINGS BANK	2 \$	270,000 \$	135,000
50	TORRINGTON SAVINGS BANK	2 \$	225,000 \$	112,500

51	BANK OF AMERICA NATL ASSOC	2	\$	200,000	\$	100,000
52	EASTHAMPTON SAVINGS BANK	2	\$	50,000	\$	25,000
53	FIRST CHATHAM BANK	1	\$	3,653,000	\$	3,653,000
54	BRIDGEVIEW BANK GROUP	1	\$	3,415,000	\$	3,415,000
55	REPUBLIC 1ST BK D/B/A REP. BK	1	\$	3,000,000	\$	3,000,000
56	SAVOY BANK	1	\$	2,465,000	\$	2,465,000
57	NORTH VALLEY BANK	1	\$	1,499,000	\$	1,499,000
58	FIRSTTRUST SAVINGS BANK	1	\$	1,253,000	\$	1,253,000
59	START COMMUNITY BANK	1	\$	500,000	\$	500,000
60	CRF SMALL BUS. LOAN COMPANY LL	1	\$	475,000	\$	475,000
61	THE BANCORP BANK	1	\$	324,000	\$	324,000
62	SPIRIT OF TEXAS BANK, SSB	1	\$	315,000	\$	315,000
63	PARAGON BANK	1	\$	274,000	\$	274,000
64	CAPITAL ONE NATL ASSOC	1	\$	250,000	\$	250,000
65	NAVIGANT CU	1	\$	231,000	\$	231,000
66	DARIEN ROWAYTON BANK	1	\$	193,000	\$	193,000
67	WESTFIELD BANK	1	\$	120,000	\$	120,000
68	NOAH BANK	1	\$	65,000	\$	65,000
69	SALISBURY BANK & TRUST COMPANY	1	\$	47,000	\$	47,000

Totals	689	\$	201,558,200	\$	292,537
09/30/2015 Totals	644	\$	200,491,100	\$	311,322
Percent Change	7%		1%		-6%

Rank	CDC - 504 Loans	# loans	\$ loaned	Average Loan Amt
1	COMMUNITY INVESTMENT CORPORATION	35	\$ 22,951,000	\$ 655,743
2	NEW ENGLAND CERT. DEVEL CORP	14	\$ 8,964,000	\$ 640,286
3	HOUSATONIC INDUST DEVEL CORP	3	\$ 2,181,000	\$ 727,000
4	OCEAN ST. BUS. DEVEL AUTHORITY	2	\$ 1,472,000	\$ 736,000
5	BAY COLONY DEVEL CORP	1	\$ 231,000	\$ 231,000
Total		55	\$ 35,799,000	\$ 650,891
09/30/2015 Totals		51	\$ 37,181,000	\$ 729,039
Percent Change		8%	-4%	-11%

Rank	Microloans	# loans	\$ loaned	Average Loan Amt
1	Community Economic Development Fund	16	\$ 357,304	\$ 22,332
2	Community Investment Corp	14	\$ 370,947	\$ 26,496
2	Accion East dba ACCION USA, Inc.	11	\$ 143,233	\$ 13,021
3	Hartford Economic Development Corp	8	\$ 267,000	\$ 33,375
4	Community Capital New York, Inc.	1	\$ 50,000	\$ 50,000
Totals		50	\$ 1,188,484	\$ 23,770
09/30/2015 Totals		39	\$ 1,162,640	\$ 29,811
Percent Change		28%	2%	-20%

The following represents third party lender participation in the 504s reflected above.

Rank	Lender	# loans	CDC \$	TPL \$
1	Savings Bank of Danbury	6	\$ 6,152,000	\$ 8,007,500
2	Webster Bank, National Association	6	\$ 2,173,000	\$ 2,770,766
3	Bank of America, National Association	4	\$ 5,676,000	\$ 7,092,500
4	Fairfield County Bank	4	\$ 4,408,000	\$ 5,522,500
5	The Simsbury Bank & Trust Company, Inc.	3	\$ 1,303,000	\$ 1,636,325
6	Chelsea Groton Bank	3	\$ 1,039,000	\$ 1,288,761
7	First Niagara Bank, National Association	2	\$ 1,526,000	\$ 1,909,500
8	Centreville Savings Bank	2	\$ 1,472,000	\$ 2,050,000
9	People's United Bank	2	\$ 1,371,000	\$ 1,669,444
10	JPMorgan Chase Bank, National Association	2	\$ 1,170,000	\$ 1,424,270
11	The Guilford Savings Bank	2	\$ 657,000	\$ 795,543
12	Liberty Bank	2	\$ 580,000	\$ 701,900

13	Farmington Bank	2	\$	486,000	\$	605,800
14	Connecticut Community Bank, National Association d/b/a West	1	\$	1,407,000	\$	1,667,500
15	TD Bank, National Association	1	\$	950,000	\$	1,158,500
16	Newtown Savings Bank	1	\$	729,000	\$	887,500
17	Ion Bank	1	\$	725,000	\$	1,182,000
18	Rockville Bank	1	\$	724,000	\$	1,008,000
19	Wells Fargo Bank, National Association	1	\$	515,000	\$	630,850
20	Litchfield Bancorp	1	\$	476,000	\$	598,800
21	Citizens Bank, National Association	1	\$	438,000	\$	532,461
22	Naugatuck Valley Savings & Loan	1	\$	432,000	\$	525,000
23	Zions Bank, A Division of	1	\$	361,000	\$	437,500
24	Thomaston Savings Bank	1	\$	328,000	\$	375,000
25	Newtown Savings Bank	1	\$	294,000	\$	475,000
26	Dime Bank	1	\$	182,000	\$	281,067
27	Sector (SouthEastern Connecticut Enterprise)	1	\$	117,000	\$	159,000
28	The Washington Trust Company of Westerly	1	\$	108,000	\$	127,500
Total		55	\$	35,799,000	\$	45,520,487
09/30/2015 Totals		51	\$	37,181,000	\$	48,949,694
Percent Change		8%		-4%		-7%

