

Connecticut District Office  
 FY 2017 LOAN VOLUME BY LENDER  
 As of September 30, 2017

Rank	NAME OF LENDER	LOANS # OF	AMOUNT TOTAL	Average per Loan
1	TD Bank, National Association	83	\$ 8,500,300	\$ 102,413
2	Webster Bank, National Association	74	\$ 13,876,800	\$ 187,524
3	Berkshire Bank	53	\$ 6,625,000	\$ 125,000
4	Farmington Bank	48	\$ 3,194,300	\$ 66,548
5	Liberty Bank	41	\$ 6,889,300	\$ 168,032
6	Newtek Small Business Finance, Inc.	29	\$ 17,423,500	\$ 600,810
7	Celtic Bank Corporation	28	\$ 13,443,500	\$ 480,125
8	Citizens Bank Natl Assoc	26	\$ 3,823,600	\$ 147,062
9	Keybank National Association	23	\$ 7,615,000	\$ 331,087
10	Independence Bank	22	\$ 2,625,000	\$ 119,318
11	Manufacturers And Traders Trust Company	16	\$ 6,323,000	\$ 395,188
12	First Home Bank	15	\$ 5,325,000	\$ 355,000
13	Union Savings Bank	15	\$ 2,660,000	\$ 177,333
14	Jpmorgan Chase Bank, National Association	15	\$ 2,426,200	\$ 161,747
15	Thomaston Savings Bank	14	\$ 2,535,200	\$ 181,086
16	Community Investment Corporati	14	\$ 1,586,000	\$ 113,286
17	Wells Fargo Bank Natl Assoc	25	\$ 10,573,600	\$ 422,944
18	Chelsea Groton Bank	12	\$ 1,434,500	\$ 119,542
19	Live Oak Banking Company	11	\$ 15,256,000	\$ 1,386,909
20	Westport National Bank, A Division Of	11	\$ 7,171,700	\$ 651,973
21	Savings Bank Of Danbury	9	\$ 1,805,000	\$ 200,556
22	Customers Bank	8	\$ 5,796,900	\$ 724,613
23	People's United Bank, National Association	8	\$ 2,296,000	\$ 287,000
24	Santander Bank, National Association	7	\$ 795,000	\$ 113,571
25	Simsbury Bk & Tr Company Inc.	6	\$ 1,387,500	\$ 231,250
26	Newtown Savings Bank	6	\$ 910,000	\$ 151,667
27	Ion Bank	5	\$ 3,992,000	\$ 798,400
28	Firsttrust Savings Bank	5	\$ 3,547,600	\$ 709,520
29	Stearns Bk Natl Assoc	5	\$ 2,673,000	\$ 534,600
30	United Bank	5	\$ 731,500	\$ 146,300
31	Bankwell Bank	4	\$ 3,676,000	\$ 919,000
32	Torrington Savings Bank	4	\$ 305,000	\$ 76,250
33	Bankunited, National Associati	3	\$ 2,792,000	\$ 930,667
34	Bank Rhode Island	3	\$ 635,000	\$ 211,667
35	Bristol County Savings Bank	3	\$ 580,000	\$ 193,333
36	Northwest Community Bank	3	\$ 170,000	\$ 56,667
37	Citibank, N.A.	3	\$ 152,000	\$ 50,667
38	United Midwest Savings Bank	2	\$ 1,785,000	\$ 892,500
39	Pacific Western Bank	2	\$ 1,659,000	\$ 829,500
40	Radius Bank	2	\$ 1,106,100	\$ 553,050
41	Noah Bank	2	\$ 950,000	\$ 475,000
42	Stearns Bank National Association	2	\$ 835,000	\$ 417,500
43	Spirit Of Texas Bank, Ssb	2	\$ 292,000	\$ 146,000
44	The Mint National Bank	1	\$ 5,000,000	\$ 5,000,000
45	Savoy Bank	1	\$ 4,240,000	\$ 4,240,000
46	Pacific City Bank	1	\$ 2,795,000	\$ 2,795,000
47	Avidia Bank	1	\$ 2,575,000	\$ 2,575,000
48	North Valley Bank	1	\$ 2,340,000	\$ 2,340,000
49	Banc Of California Natl Assoc	1	\$ 2,160,000	\$ 2,160,000
50	Spring Bank	1	\$ 1,540,000	\$ 1,540,000

51	Connecticut Comm Bank Natl A	1	\$	1,500,000	\$	1,500,000
52	First County Bank	1	\$	1,000,000	\$	1,000,000
53	Readycap Lending, Llc	1	\$	990,000	\$	990,000
54	Newbank	1	\$	600,000	\$	600,000
55	Sunnyside Fed. Savings & Loan	1	\$	537,000	\$	537,000
56	Compass Bank	1	\$	531,000	\$	531,000
57	The Bancorp Bank	1	\$	500,000	\$	500,000
58	United Community Bank	1	\$	487,000	\$	487,000
59	Home Loan Invest Bank F.S.B.	1	\$	400,000	\$	400,000
60	Bank Of America, National Association	1	\$	373,000	\$	373,000
61	Five Star Bank	1	\$	350,000	\$	350,000
62	Evolve Bank & Trust	1	\$	315,000	\$	315,000
63	Banc Of California, National Association	1	\$	300,000	\$	300,000
64	Hometown Bank	1	\$	160,100	\$	160,100
65	Capital One, National Association	1	\$	150,000	\$	150,000
66	Jewett City Savings Bank	1	\$	150,000	\$	150,000
67	Leader Bank Natl Assoc	1	\$	150,000	\$	150,000
68	Salem Five Cents Savings Bank	1	\$	150,000	\$	150,000
69	Utah Community Bank	1	\$	150,000	\$	150,000
70	Westfield Bank	1	\$	150,000	\$	150,000
71	Unibank For Savings	1	\$	30,000	\$	30,000

<b>Totals</b>	<b>702</b>	<b>\$</b>	<b>207,802,200</b>	<b>\$</b>	<b>296,015</b>
<b>09/30/2016 Totals</b>	<b>689</b>	<b>\$</b>	<b>201,558,200</b>	<b>\$</b>	<b>292,537</b>
<b>Percent Change</b>	<b>2%</b>		<b>3%</b>		<b>1%</b>

Rank	CDC - 504 Loans	# loans	\$ loaned	Average Loan Amt
1	Community Investment Corporation	31	\$ 16,415,000	\$ 529,516
2	New England Certified Development Corporati	31	\$ 14,294,000	\$ 461,097
3	Housatonic Industrial Development Corporati	2	\$ 1,228,000	\$ 614,000
4	Bay Colony Development Corporation	2	\$ 1,027,000	\$ 513,500
<b>Total</b>		<b>66</b>	<b>\$ 32,964,000</b>	<b>\$ 499,455</b>
<b>09/30/2016 Totals</b>		<b>55</b>	<b>\$ 35,799,000</b>	<b>\$ 650,891</b>
<b>Percent Change</b>		<b>20%</b>	<b>-8%</b>	<b>-23%</b>

Rank	Microloans	# loans	\$ loaned	Average Loan Amt
1	COMMUNITY ECONOMIC DEVELOPMENT FUND	24	\$ 615,700	\$ 25,654
2	COMMUNITY INVESTMENT CORP.	11	\$ 271,000	\$ 24,636
3	HARTFORD ECONOMIC DEVELOPMENT CORP.	8	\$ 118,000	\$ 14,750
4	ACCION	8	\$ 83,396	\$ 10,425
<b>Totals</b>		<b>51</b>	<b>\$ 1,088,096</b>	<b>\$ 21,335</b>
<b>09/30/2016 Totals</b>		<b>50</b>	<b>\$ 1,188,484</b>	<b>\$ 23,770</b>
<b>Percent Change</b>		<b>2%</b>	<b>-8%</b>	<b>-10%</b>

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

Rank	Lender	# loans	CDC \$	TPL \$
1	Webster Bank, National Association	11	\$ 3,993,000	\$ 5,016,950
2	Chelsea Groton Bank	5	\$ 1,547,000	\$ 1,927,195
3	Newtown Savings Bank	4	\$ 1,177,000	\$ 1,502,500
4	JPMorgan Chase Bank, National Association	3	\$ 2,112,000	\$ 2,746,962
5	Liberty Bank	3	\$ 1,533,000	\$ 2,294,122
6	The Guilford Savings Bank	3	\$ 1,473,000	\$ 1,790,000
7	Savings Bank of Danbury	3	\$ 1,427,000	\$ 2,184,400
8	Ion Bank	3	\$ 1,139,000	\$ 1,634,750
9	Essex Savings Bank	3	\$ 506,000	\$ 636,285
10	Thomaston Savings Bank	2	\$ 2,426,000	\$ 3,155,750
11	Rockville Bank	2	\$ 1,658,000	\$ 2,020,000
12	Simsbury Bank & Trust Company, Inc.	2	\$ 1,264,000	\$ 1,386,000

13	RBS Citizens, National Association	2	\$	818,000	\$	992,500
14	Farmington Bank	2	\$	683,000	\$	924,000
15	Fairfield County Bank	2	\$	461,000	\$	446,500
16	Citizens National Bancorp Inc	1	\$	4,821,000	\$	7,055,121
17	Byline Bank	1	\$	764,000	\$	1,070,250
18	Mechanics Bank	1	\$	718,000	\$	874,350
19	First County Bank	1	\$	694,000	\$	844,875
20	Naugatuck Valley Savings & Loan	1	\$	534,000	\$	650,000
21	Manufacturers and Traders Trust Company	1	\$	453,000	\$	550,000
22	Charter Oak FCU	1	\$	436,000	\$	605,000
23	Quinnipiac Bank & Trust Company	1	\$	417,000	\$	506,500
24	Connecticut Community Bank, National Association d/b/a West	1	\$	325,000	\$	395,000
25	Bank of America, National Association	1	\$	309,000	\$	500,000
26	The Milford Bank	1	\$	300,000	\$	362,500
27	Salisbury Bank & Trust Company	1	\$	263,000	\$	425,000
28	Eastern Savings Bank	1	\$	207,000	\$	250,000
29	Southern Bancorp Bank	1	\$	187,000	\$	225,000
30	Savings Institute Bank and Trust Company	1	\$	172,000	\$	206,000
31	Union Savings Bank	1	\$	147,000	\$	183,600

<b>Total</b>	<b>66</b>	<b>\$</b>	<b>32,964,000</b>	<b>\$</b>	<b>43,361,110</b>
<b>09/30/2016 Totals</b>	<b>55</b>	<b>\$</b>	<b>35,799,000</b>	<b>\$</b>	<b>45,520,487</b>
<b>Percent Change</b>	<b>20%</b>		<b>-8%</b>		<b>-5%</b>





