

2020 CRA MSA Aggregate Report - Table 1-1A

Lenders by County

MSA: 19430

Small Business Lenders in Area - Originations

DAYTON-KETTERING, OH

Institution Name	Respondent ID	Agency	Num of loans	Amount (000s)	Loans to Businesses with Gross Annual Revenues <= \$1 Million	
					Num of loans	Amount (000s)
<b>GREENE COUNTY (057), OH</b>						
<b>MSA - 19430</b>						
1ST SOURCE BANK	0000991340	2	9	490	0	0
ALLY BANK	0003284070	2	2	904	0	0
American Express National Bank	0000025151	1	296	3,490	64	611
AMERIS BANK	0000020504	3	5	2,591	0	0
Bank of America, N.A.	0000013044	1	18	220	14	167
Bank of the West	0000003514	3	1	37	0	0
BANTERRA BANK	0000017514	3	1	69	1	69
Barclays Bank Delaware	0000057203	3	4	16	4	16
BERKSHIRE BANK	0000023621	3	1	48	0	0
BMO Harris Bank N.A.	0000014583	1	8	1,097	6	912
BTH BANK NATIONAL ASSOCIATION	0000010646	1	1	30	1	30
Capital One Bank (USA), N.A.	0000024828	1	75	540	49	245
Capital One, N.A.	0000013688	1	11	155	4	22
CAPSTAR BANK	0003715444	2	1	900	0	0
CIBC Bank USA	0000033306	3	2	400	0	0
CIT Bank N.A.	0000025079	1	6	190	3	128
CITIBANK, N.A.	0000001461	1	71	508	59	377
Citizens Bank, NA	0000024571	1	2	53	2	53
City National Bank	0000014695	1	1	21	0	0
Civista Bank	0000542528	2	13	1,375	13	1,375
Community Trust Bank, Inc.	0000509811	2	1	8	0	0
CONNECTICUT COMMUNITY BANK, NA	0000023664	1	1	68	0	0
CROSS RIVER	0000058410	3	56	1,229	0	0
Customers Bank	0002354985	2	5	265	0	0
Discover Bank	0000005649	3	10	74	10	74
FARMERS NATIONAL BANK	0000003654	1	1	35	1	35
FIFTH THIRD BK NA	0000025190	1	170	17,279	113	7,031
FIRST BANK RICHMOND	0000028533	3	1	500	0	0
FIRST COMMONWEALTH BANK	0000007468	3	1	15	0	0
First Farmers Bank & Trust	0000139843	2	1	22	0	0

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First Financial Bank	0000165628	2	58	6,150	8	240
First Midwest Bank	0001007846	2	2	408	2	408
FIRST NATIONAL BANK OF OMAHA	0000000209	1	2	39	2	39
First Republic Bank	0000059017	3	1	411	1	411
FirstBank	0000288853	2	2	181	0	0
GATEWAY FIRST BANK	0000015118	3	1	5	0	0
HOMETRUST BANK	0000212577	2	1	58	0	0
HORIZON BANK	0000004360	3	1	238	0	0
IncredibleBank	0000019772	3	1	175	0	0
John Deere Financial, f.s.b.	0000715685	1	2	25	0	0
JPMorgan Chase Bank, NA	0000000008	1	291	12,644	140	2,488
KEYBANK NATIONAL ASSOCIATION	0000014761	1	88	9,425	39	3,166
Lake Forest Bank & Trust, NA	0000025149	1	24	806	0	0
LCNB NATIONAL BANK	0000002360	1	14	2,889	3	1,268
Live Oak Banking Company	0000058665	3	8	1,729	1	350
Merchants Bank of Indiana	0000008056	3	2	213	1	63
MetaBank N.A.	0000705902	1	2	45	0	0
NORTHWEST BANK	0000032647	3	1	8	0	0
Pacific Premier Bank	0000431172	2	2	476	0	0
PEOPLES BANK	0000577128	2	24	4,848	2	691
Pinnacle Bank	0000035583	3	12	153	12	153
PNC BANK N.A.	0000001316	1	227	24,050	124	6,516
REGIONS BANK	0000233031	2	2	184	0	0
Silicon Valley Bank	0000802866	2	1	10	1	10
SOUTH STATE BANK, N.A.	0000022311	1	1	382	1	382
STAR Financial Bank	0000027235	3	1	19	0	0
State Farm Bank	0000714640	1	1	30	1	30
STEARNS BANK N A	0000015576	1	1	204	1	204
STOCK YARDS BANK & TRUST COMPA	0000000258	3	2	332	1	300
SUMMIT COMMUNITY BANK	0000034102	3	1	50	1	50
Synchrony Bank	0000715044	1	174	881	0	0
TBK BANK, SSB	0000023498	3	1	4	0	0
TCF National Bank	0000023253	1	5	462	0	0

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TEXAS CAPITAL BANK	0000023248	1	5	52	0	0
THE HUNTINGTON NATIONAL BANK	0000007745	1	163	13,318	118	7,778
The Park National Bank	0000009179	1	76	10,297	15	2,763
THE STATE BANK AND TRUST COMPA	0000614313	2	7	1,298	0	0
Truist Financial	0000009846	3	28	587	25	255
Union Savings bank	0000032296	3	1	338	1	338
US BANK NA	0000000024	1	376	17,639	301	7,153
WELLS FARGO BANK, N.A.	0000000001	1	34	1,729	8	415
WesBanco Bank Inc.	0000000803	3	67	4,807	6	714
WEX Bank	0000034697	3	22	66	0	0
WOODFOREST NATIONAL BANK	0000016892	1	2	35	0	0
<b>MIAMI COUNTY (109), OH</b>						
<b>MSA - 19430</b>						
American Express National Bank	0000025151	1	218	2,246	43	295
AMERICAN NATIONAL BANK OF TX	0000017043	1	1	570	0	0
AMERIS BANK	0000020504	3	7	85	0	0
ARVEST BANK	0000311845	2	5	338	5	338
Bank of America, N.A.	0000013044	1	11	597	9	77
Bank of the West	0000003514	3	1	15	1	15
Banner Bank	0000028489	3	1	22	1	22
Barclays Bank Delaware	0000057203	3	1	14	1	14
BERKSHIRE BANK	0000023621	3	1	44	0	0
BMO Harris Bank N.A.	0000014583	1	95	11,894	45	5,040
Byline Bank	0000020624	3	1	14	1	14
Capital One Bank (USA), N.A.	0000024828	1	61	451	32	141
Capital One, N.A.	0000013688	1	10	54	5	27
CENTRAL BANK & TRUST CO	0000015815	3	1	133	0	0
CIT Bank N.A.	0000025079	1	5	198	3	113
CITIBANK, N.A.	0000001461	1	44	237	39	210
Citizens Bank, NA	0000024571	1	2	68	2	68
Civista Bank	0000542528	2	4	789	4	789
CROSS RIVER	0000058410	3	32	631	0	0

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Customers Bank	0002354985	2	5	149	0	0
Discover Bank	0000005649	3	6	32	5	28
FARMERS NATIONAL BANK	0000003654	1	1	47	0	0
FIFTH THIRD BK NA	0000025190	1	159	16,897	106	4,397
FIRST BANK RICHMOND	0000028533	3	25	3,880	7	1,614
First Financial Bank	0000165628	2	137	15,676	17	1,042
FIRST MERCHANTS BANK	0000004365	3	3	225	0	0
FIRST NATIONAL BANK OF OMAHA	0000000209	1	1	7	1	7
John Deere Financial, f.s.b.	0000715685	1	5	36	0	0
JPMorgan Chase Bank, NA	0000000008	1	175	8,321	94	1,650
KEYBANK NATIONAL ASSOCIATION	0000014761	1	20	2,885	9	530
Lake Forest Bank & Trust, NA	0000025149	1	20	170	0	0
LCNB NATIONAL BANK	0000002360	1	3	1,452	1	956
Live Oak Banking Company	0000058665	3	2	447	0	0
MetaBank N.A.	0000705902	1	5	962	0	0
NORTHEAST BANK	0000019690	3	1	40	0	0
PEOPLES BANK	0000577128	2	10	3,840	0	0
PNC BANK N.A.	0000001316	1	107	15,497	53	3,649
PREMIER BANK	0000029845	3	2	436	0	0
S&T Bank	0000011124	3	1	1,000	0	0
Simmons Bank	0000663245	2	10	2,894	0	0
STEARNS BANK N A	0000015576	1	6	369	1	25
Synchrony Bank	0000715044	1	76	344	0	0
TCF National Bank	0000023253	1	3	267	1	80
TD Bank N.A.	0000024096	1	1	21	0	0
TEXAS CAPITAL BANK	0000023248	1	7	40	0	0
THE F&M STATE BANK	0000005969	3	2	320	0	0
THE HUNTINGTON NATIONAL BANK	0000007745	1	112	15,538	65	5,516
The Park National Bank	0000009179	1	159	18,343	31	5,353
Truist Financial	0000009846	3	23	350	21	294
US BANK NA	0000000024	1	230	8,210	183	3,102
Valley National Bank	0000015790	1	2	110	0	0
WELLS FARGO BANK, N.A.	0000000001	1	22	1,059	4	224

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WesBanco Bank Inc.	0000000803	3	17	717	11	497
WEX Bank	0000034697	3	34	241	0	0
WOODFOREST NATIONAL BANK	0000016892	1	1	1	1	1
ZIONS BANCORPORATION, N.A.	0000004341	1	4	620	4	620
<b>MONTGOMERY COUNTY (113), OH</b>						
<b>MSA - 19430</b>						
ALLY BANK	0003284070	2	2	1,434	0	0
American Express National Bank	0000025151	1	969	12,401	241	2,356
AMERIS BANK	0000020504	3	37	816	0	0
ARVEST BANK	0000311845	2	3	218	2	77
AVIDIA BANK	0000090215	3	3	2	0	0
BANCFIRST	0000027476	3	1	541	0	0
BANCORP BK	0000035444	3	1	58	0	0
Bank of America, N.A.	0000013044	1	78	2,435	39	492
Bank of the West	0000003514	3	5	382	2	89
BANTERRA BANK	0000017514	3	7	682	1	238
Barclays Bank Delaware	0000057203	3	4	13	4	13
BERKSHIRE BANK	0000023621	3	1	49	0	0
BMO Harris Bank N.A.	0000014583	1	100	11,630	52	4,803
Capital One Bank (USA), N.A.	0000024828	1	252	2,028	159	886
Capital One, N.A.	0000013688	1	27	273	12	97
CENTRAL BANK & TRUST CO	0000015815	3	5	1,047	3	970
CHARLES SCHWAB BANK, SSB	0003150447	2	2	492	0	0
CIT Bank N.A.	0000025079	1	11	1,029	3	96
CITIBANK, N.A.	0000001461	1	222	1,613	186	887
Citizens Bank, NA	0000024571	1	15	646	14	583
Civista Bank	0000542528	2	175	15,903	175	15,903
CNB BANK	0000013876	3	1	309	0	0
COMENITY CAPITAL BANK	0000057570	3	3	60	0	0
COMERICA BANK	0000060143	2	3	1,385	0	0
COMMERCE BANK	0000601050	2	1	5	0	0
Community Trust Bank, Inc.	0000509811	2	1	75	1	75

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CROSS RIVER	0000058410	3	216	4,730	0	0
Customers Bank	0002354985	2	33	1,080	0	0
Discover Bank	0000005649	3	18	121	13	80
FIFTH THIRD BK NA	0000025190	1	749	87,522	446	30,075
FIRST BANK RICHMOND	0000028533	3	14	2,421	8	881
FIRST COMMONWEALTH BANK	0000007468	3	5	468	3	440
FIRST FEDERAL LAKEWOOD	0000703536	1	1	700	0	0
First Financial Bank	0000165628	2	497	69,389	48	7,332
FIRST MERCHANTS BANK	0000004365	3	4	1,360	1	34
First Mid Bank and Trust, NA	0000010045	1	1	42	0	0
FIRST NATIONAL BANK OF OMAHA	0000000209	1	2	176	1	135
FirstBank	0000288853	2	1	1	0	0
FIRSTTRUST BANK	0000026647	3	1	104	0	0
FROST BANK	0000682563	2	1	765	0	0
GERMAN AMERICAN BANK	0000017393	3	4	1,243	1	340
Green Dot Bank	0000243375	2	8	67	0	0
Hinsdale Bank & Trust Co NA	0000025212	1	1	206	0	0
HSBC BANK USA, NA	0000024522	1	81	1,451	0	0
IBERIABANK	0000808176	2	1	21	0	0
IncredibleBank	0000019772	3	1	300	1	300
INTERBANK	0001187001	2	1	941	0	0
John Deere Financial, f.s.b.	0000715685	1	7	75	0	0
JPMorgan Chase Bank, NA	0000000008	1	955	52,937	436	9,475
KEYBANK NATIONAL ASSOCIATION	0000014761	1	345	42,843	110	6,766
Lake Forest Bank & Trust, NA	0000025149	1	107	4,353	0	0
LCNB NATIONAL BANK	0000002360	1	64	10,908	24	3,579
Liberty Bank	0000017943	3	2	58	0	0
Live Oak Banking Company	0000058665	3	15	2,312	0	0
mBank	0000014816	3	2	1,006	0	0
MetaBank N.A.	0000705902	1	4	192	0	0
Metro City Bank	0000058181	3	1	43	0	0
Midland States Bank	0000773247	2	1	452	0	0
Midwest BankCentre	0000657459	2	1	46	0	0

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Old National Bank	0000008846	1	1	10	0	0
Pacific Premier Bank	0000431172	2	2	499	0	0
PEOPLES BANK	0000577128	2	110	17,852	7	859
Pinnacle Bank	0000035583	3	22	307	21	282
PNC BANK N.A.	0000001316	1	1,264	171,421	590	37,138
PREMIER BANK	0000029845	3	6	1,957	0	0
RAYMOND JAMES BANK NA	0000024914	1	1	400	0	0
REGIONS BANK	0000233031	2	1	74	0	0
REPUBLIC BANK & TRUST	0000023627	3	13	1,570	2	260
S&T Bank	0000011124	3	4	2,518	2	1,500
Santander Bank N.A.	0000025022	1	6	576	0	0
Simmons Bank	0000663245	2	3	173	0	0
SOUTH STATE BANK	0000013425	3	1	69	0	0
STAR Financial Bank	0000027235	3	1	5	0	0
State Farm Bank	0000714640	1	2	276	2	276
STEARNS BANK N A	0000015576	1	8	606	1	312
Sterling National Bank	0000025075	1	1	327	0	0
STOCK YARDS BANK & TRUST COMPA	0000000258	3	4	1,167	0	0
Synchrony Bank	0000715044	1	384	2,026	0	0
TBK BANK, SSB	0000023498	3	4	27	0	0
TCF National Bank	0000023253	1	8	463	1	34
TD Bank N.A.	0000024096	1	2	93	0	0
TENNESSEE STATE BANK	0000479839	2	1	2	1	2
TEXAS CAPITAL BANK	0000023248	1	27	160	0	0
THE F&M STATE BANK	0000005969	3	2	618	1	218
THE HUNTINGTON NATIONAL BANK	0000007745	1	638	76,513	385	28,426
The Northern Trust Co	0000210434	2	1	395	1	395
The Park National Bank	0000009179	1	127	18,404	19	6,431
THE STATE BANK AND TRUST COMPA	0000614313	2	1	25	0	0
Truist Financial	0000009846	3	55	1,478	51	488
Union Savings bank	0000032296	3	2	1,500	2	1,500
UNITED COMMUNITY BANK	0000016889	3	1	86	1	86
US BANK NA	0000000024	1	609	22,563	493	8,469

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Valley National Bank	0000015790	1	5	478	0	0
VERITEX COMMUNITY BANK	0003221468	2	4	1,264	0	0
Village Bank & Trust Co	0000025202	1	1	231	0	0
Webster Bank, N.A.	0000024469	1	1	869	0	0
WELLS FARGO BANK, N.A.	0000000001	1	105	6,875	50	2,256
WesBanco Bank Inc.	0000000803	3	95	7,456	7	539
WEX Bank	0000034697	3	130	986	0	0
WOODFOREST NATIONAL BANK	0000016892	1	12	97	4	6