

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>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
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

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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
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

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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
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

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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