

# Preservation and Promotion of Minority Depository Institutions

The Federal Deposit Insurance Corporation Report to Congress for 2020



## Attachment 2

### Minority Depository Institutions (MDI)

December 31, 2020										
NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
Alamerica Bank	Birmingham	AL	20000128	35314	NM	FDIC	B	1	Atlanta	16,346
Commonwealth National Bank	Mobile	AL	19760219	22229	N	OCC	B	1	Atlanta	54,519
Bac Florida Bank	Coral Gables	FL	19731012	21265	NM	FDIC	H	2	Atlanta	2,205,940
Banesco USA	Coral Gables	FL	20060110	57815	NM	FDIC	H	2	Atlanta	1,935,793
U S Century Bank	Doral	FL	20021028	57369	NM	FDIC	H	2	Atlanta	1,500,542
Interamerican Bank FSB	Miami	FL	19760823	31823	SB	OCC	H	2	Atlanta	227,519
International Finance Bank	Miami	FL	19831130	24823	NM	FDIC	H	2	Atlanta	838,794
Ocean Bank	Miami	FL	19821209	24156	NM	FDIC	H	2	Atlanta	4,532,395
Plus International Bank	Miami	FL	20010914	57083	NM	FDIC	H	2	Atlanta	92,136
Sunstate Bank	Miami	FL	19990315	34643	NM	FDIC	H	7	Atlanta	503,940
Central Bank	Tampa	FL	20070226	58377	NM	FDIC	A	3	Atlanta	266,811

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Touchmark National Bank	Alpharetta	GA	20080128	58687	N	OCC	A	3	Atlanta	428,546
Citizens Trust Bank	Atlanta	GA	19210618	8033	SM	FED	B	1	Atlanta	572,362
First IC Bank	Doraville	GA	20000131	34998	NM	FDIC	A	3	Atlanta	764,419
Metro City Bank	Doraville	GA	20060404	58181	NM	FDIC	A	3	Atlanta	1,902,095
Promiseone Bank	Duluth	GA	20081106	58657	NM	FDIC	A	3	Atlanta	522,906
Loyal Trust Bank	Johns Creek	GA	20191118	59182	NM	FDIC	A	8	Atlanta	65,660
Embassy National Bank	Lawrenceville	GA	20070305	58413	N	OCC	A	3	Atlanta	113,523
Carver State Bank	Savannah	GA	19270101	16584	NM	FDIC	B	1	Atlanta	52,273
Quantum National Bank	Suwanee	GA	19951227	34110	N	OCC	A	3	Atlanta	608,173
Mechanics & Farmers Bank	Durham	NC	19080301	12266	NM	FDIC	B	1	Atlanta	309,179
Lumbee Guaranty Bank	Pembroke	NC	19711222	20568	NM	FDIC	N	4	Atlanta	417,194
Optus Bank	Columbia	SC	19990326	35241	NM	FDIC	B	1	Atlanta	187,386

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Citizens Bank of Chatsworth	Chatsworth	IL	19031207	10843	NM	FDIC	A	3	Chicago	40,142
American Metro Bank	Chicago	IL	19970129	34334	NM	FDIC	A	3	Chicago	84,116
GN Bank	Chicago	IL	19340101	29399	SB	OCC	B	1	Chicago	99,678
International Bank of Chicago	Chicago	IL	19921026	33708	NM	FDIC	A	3	Chicago	796,525
Millennium Bank	Des Plaines	IL	20070702	58348	NM	FDIC	A	3	Chicago	224,726
First Independence Bank	Detroit	MI	19700514	20179	NM	FDIC	B	1	Chicago	287,416
Bay Bank	Green Bay	WI	19950821	34052	NM	FDIC	N	4	Chicago	122,797
Columbia Savings&Loan Assn	Milwaukee	WI	19240101	28480	SL	FDIC	B	1	Chicago	24,844
Native American Bank NA	Denver	CO	19870727	27026	N	OCC	N	4	Dallas	198,499
Liberty Bank&Trust Co	New Orleans	LA	19721116	20856	NM	FDIC	B	1	Dallas	765,297
Community 1St Bank Las Vegas	Las Vegas	NM	19491123	16854	NM	FDIC	H	2	Dallas	165,035
Centinel Bank of Taos	Taos	NM	19690301	19904	NM	FDIC	H	2	Dallas	340,289
Firstbank	Antlers	OK	19010101	14331	SM	FED	N	4	Dallas	531,693

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AllNations Bank	Calumet	OK	19010101	4051	SM	FED	N	4	Dallas	41,767
F&M Bank	Edmond	OK	19020101	12761	NM	FDIC	N	4	Dallas	561,850
Bank of Grand Lake	Grove	OK	20050609	57915	NM	FDIC	H	2	Dallas	192,804
Bank of Cherokee County	Hulbert	OK	19081201	2327	SM	FED	N	4	Dallas	139,799
Gateway First Bank	Jenks	OK	19350302	15118	NM	FDIC	N	4	Dallas	1,906,056
Chickasaw Community Bank	Oklahoma City	OK	19030101	11521	SM	FED	N	4	Dallas	293,241
First Security Bank&Trust Co	Oklahoma City	OK	19510406	17001	NM	FDIC	B	1	Dallas	56,312
Lakeside State Bank	Oologah	OK	19760209	22217	SM	FDIC	N	4	Dallas	66,287
First National Bank&Trust Co	Shawnee	OK	19841029	25738	N	OCC	N	4	Dallas	314,092
Carson Community Bank	Stilwell	OK	19030203	2320	NM	FDIC	N	4	Dallas	162,805
Oklahoma State Bank	Vinita	OK	19380713	15611	NM	FDIC	N	4	Dallas	221,735
Tri-State Bank Of Memphis	Memphis	TN	19461216	16511	NM	FDIC	B	1	Dallas	102,888
Citizens Savings B&T Co	Nashville	TN	19040104	10319	NM	FDIC	B	1	Dallas	111,579

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International Bk of Commerce	Brownsville	TX	19841009	25679	NM	FDIC	H	7	Dallas	1,329,522
American Bank National Assn	Dallas	TX	19740502	21567	N	OCC	A	3	Dallas	133,185
One World Bank	Dallas	TX	20050404	57901	NM	FDIC	A	3	Dallas	126,688
State Bank of Texas	Dallas	TX	19871019	27074	NM	FDIC	A	3	Dallas	976,977
United Bk El Paso Del Norte	El Paso	TX	20010501	57119	SM	FED	H	2	Dallas	281,427
Freedom Bank	Freer	TX	19580712	17881	NM	FDIC	H	2	Dallas	61,935
American First National Bank	Houston	TX	19980518	34656	N	OCC	A	3	Dallas	2,065,901
Golden Bank National Assn	Houston	TX	19850503	26223	N	OCC	A	3	Dallas	1,152,253
Southwestern National Bank	Houston	TX	19971103	34319	N	OCC	A	3	Dallas	775,500
Unity NB of Houston	Houston	TX	19850801	26351	N	OCC	B	1	Dallas	183,270
Commerce Bank	Laredo	TX	19820331	23772	NM	FDIC	H	7	Dallas	582,677
Falcon International Bank	Laredo	TX	19861210	26856	NM	FDIC	H	2	Dallas	1,563,078
International Bk of Commerce	Laredo	TX	19660902	19629	NM	FDIC	H	7	Dallas	10,517,055

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Bank of South Texas	Mcallen	TX	19860708	26727	NM	FDIC	H	2	Dallas	137,087
Rio Bank	Mcallen	TX	19850211	25886	NM	FDIC	H	7	Dallas	667,998
Texas National Bank	Mercedes	TX	19201126	3337	N	OCC	H	2	Dallas	458,329
Lone Star National Bank	Pharr	TX	19830124	24347	N	OCC	H	2	Dallas	2,564,189
Citizens State Bank	Roma	TX	19780515	22657	NM	FDIC	H	2	Dallas	90,474
First State Bank	Shallowater	TX	19601008	18301	NM	FDIC	A	3	Dallas	110,192
Wallis Bank	Wallis	TX	19721028	20845	NM	FDIC	A	3	Dallas	1,162,005
International Bk of Com	Zapata	TX	19840206	24961	NM	FDIC	H	7	Dallas	442,135
Zapata National Bank	Zapata	TX	19611116	18454	N	OCC	H	2	Dallas	90,170
Pinnacle Bank	Marshalltown	IA	19270505	252	SM	FED	N	4	Kansas City	221,908
CBW Bank	Weir	KS	19340228	13959	NM	FDIC	A	3	Kansas City	85,972
Woodlands National Bank	Hinckley	MN	19081001	1417	N	OCC	N	4	Kansas City	296,132
Peoples Bank of Seneca	Seneca	MO	19960315	34146	NM	FDIC	N	4	Kansas City	274,450

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Turtle Mountain State Bank	Belcourt	ND	20071203	58586	NM	FDIC	N	4	Kansas City	69,026
Industrial Bank	Washington	DC	19340818	14679	NM	FDIC	B	1	New York	559,802
Leader Bank National Assn	Arlington	MA	20020508	57134	N	OCC	A	3	New York	2,177,734
Harbor Bank of Maryland	Baltimore	MD	19820913	24015	NM	FDIC	B	6	New York	322,453
Keb Hana Bank USA NA	Fort Lee	NJ	19860916	26790	N	OCC	A	3	New York	258,189
New Millennium Bank	Fort Lee	NJ	19990719	35151	NM	FDIC	A	8	New York	457,416
Ponce Bank	Bronx	NY	19600331	31189	SB	OCC	H	7	New York	1,315,262
Amerasia Bank	Flushing	NY	19880620	27267	NM	FDIC	A	3	New York	755,826
Newbank	Flushing	NY	20060929	58203	NM	FDIC	A	3	New York	481,597
Abacus Federal Savings Bank	New York	NY	19841129	32257	SB	OCC	A	3	New York	352,177
Carver Federal Savings Bank	New York	NY	19480101	30394	SB	OCC	B	6	New York	687,169
Eastbank National Assn	New York	NY	19841126	25749	N	OCC	A	3	New York	162,349
Global Bank	New York	NY	20070312	58263	NM	FDIC	A	3	New York	202,434

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Piermont Bank	New York	NY	20190701	59154	NM	FDIC	M	10	New York	164,079
Popular Bank	New York	NY	19990102	34967	SM	FED	H	7	New York	10,255,710
Shinhan Bank America	New York	NY	19901018	33188	NM	FDIC	A	8	New York	1,766,807
United Orient Bank	New York	NY	19810409	23373	NM	FDIC	A	3	New York	85,132
Noah Bank	Elkins Park	PA	20060717	58196	NM	FDIC	A	3	New York	331,176
Asian Bank	Philadelphia	PA	19990609	34759	SM	FED	A	3	New York	272,184
United Bank Of Philadelphia	Philadelphia	PA	19920323	33568	NM	FDIC	B	1	New York	55,570
Banco Popular De Puerto Rico	San Juan	PR	19990102	34968	SM	FED	H	7	New York	55,209,000
Oriental Bank	San Juan	PR	19650325	31469	NM	FDIC	H	7	New York	9,776,815
Firstbank Puerto Rico	Santurce	PR	19490117	30387	NM	FDIC	H	7	New York	18,778,630
First Commercial Bank USA	Alhambra	CA	19970520	34496	NM	FDIC	A	8	San Francisco	766,539
New Omni Bank National Assn	Alhambra	CA	19800212	23086	N	OCC	A	3	San Francisco	570,775
American Plus Bank N A	Arcadia	CA	20070808	58469	N	OCC	A	3	San Francisco	587,532

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First Choice Bank	Cerritos	CA	20050818	57966	SM	FED	A	3	San Francisco	2,285,852
American Continental Bank	City Of Industry	CA	20031006	57444	NM	FDIC	A	3	San Francisco	306,107
United Pacific Bank	City Of Industry	CA	19820511	23805	NM	FDIC	A	3	San Francisco	178,910
Community Commerce Bank	Claremont	CA	19761001	26363	NM	FDIC	H	2	San Francisco	336,648
US Metro Bank	Garden Grove	CA	20060915	58310	NM	FDIC	A	3	San Francisco	766,987
California Business Bank	Irvine	CA	20051101	58037	NM	FDIC	A	3	San Francisco	92,189
Commercial Bank of CA	Irvine	CA	20030515	57417	NM	FDIC	H	2	San Francisco	1,613,806
Bank of Hope	Los Angeles	CA	19860318	26610	NM	FDIC	A	8	San Francisco	17,104,484
Broadway Federal Bank FSB	Los Angeles	CA	19470226	30306	SB	OCC	B	1	San Francisco	481,551
Cathay Bank	Los Angeles	CA	19620419	18503	NM	FDIC	A	3	San Francisco	19,024,182
Commonwealth Business Bank	Los Angeles	CA	20050303	57873	SM	FED	A	3	San Francisco	1,375,194
CTBC Bank Corp USA	Los Angeles	CA	19650427	19416	NM	FDIC	A	8	San Francisco	3,904,185
Eastern International Bank	Los Angeles	CA	19850226	32277	NM	FDIC	A	3	San Francisco	142,042

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Hanmi Bank	Los Angeles	CA	19821215	24170	NM	FDIC	A	8	San Francisco	6,201,210
Open Bank	Los Angeles	CA	20050610	57944	NM	FDIC	A	3	San Francisco	1,366,833
Pacific City Bank	Los Angeles	CA	20030918	57463	NM	FDIC	A	3	San Francisco	1,922,819
Preferred Bank	Los Angeles	CA	19911223	33539	NM	FDIC	A	3	San Francisco	5,143,336
Royal Business Bank	Los Angeles	CA	20081118	58816	NM	FDIC	A	8	San Francisco	3,349,367
Gateway Bank FSB	Oakland	CA	19900608	33103	SB	OCC	A	3	San Francisco	179,697
Metropolitan Bank	Oakland	CA	19830901	25869	NM	FDIC	A	3	San Francisco	191,004
East West Bank	Pasadena	CA	19720101	31628	SM	FED	A	8	San Francisco	52,225,880
Evertrust Bank	Pasadena	CA	19950503	34010	NM	FDIC	A	8	San Francisco	1,000,500
Pacific Alliance Bank	Rosemead	CA	20061227	58234	NM	FDIC	A	3	San Francisco	361,591
First General Bank	Rowland Heights	CA	20051013	58060	NM	FDIC	A	3	San Francisco	1,098,678
Bank of the Orient	San Francisco	CA	19710317	20387	SM	FED	A	3	San Francisco	927,306
California Pacific Bank	San Francisco	CA	19801016	23242	NM	FDIC	A	3	San Francisco	82,484

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Mission National Bank	San Francisco	CA	19820216	23749	N	OCC	A	3	San Francisco	222,157
Asian Pacific National Bank	San Gabriel	CA	19900725	33013	N	OCC	A	3	San Francisco	56,578
Mega Bank	San Gabriel	CA	20080205	58401	NM	FDIC	A	3	San Francisco	414,127
Universal Bank	West Covina	CA	19541117	30722	SB	OCC	A	3	San Francisco	423,835
California Intl Bank N A	Westminster	CA	20051130	57974	N	OCC	A	3	San Francisco	78,702
Bank of Whittier	Whittier	CA	19821220	24211	N	OCC	A	3	San Francisco	117,420
ANZ Guam Inc	Hagatna	GU	19910111	33316	NM	FDIC	A	8	San Francisco	391,201
Bank of Guam	Hagatna	GU	19721211	20884	NM	FDIC	A	3	San Francisco	2,343,878
Bankpacific LTD	Hagatna	GU	19530101	30692	SL	FDIC	A	3	San Francisco	190,674
Finance Factors, LTD	Honolulu	HI	19520514	25158	NM	FDIC	A	3	San Francisco	589,003
Hawaii National Bank	Honolulu	HI	19600916	18296	N	OCC	A	3	San Francisco	782,075
Ohana Pacific Bank	Honolulu	HI	20060601	58231	NM	FDIC	A	3	San Francisco	197,802
OneUnited Bank	Boston	MA	19820802	23966	NM	FDIC	B	1	San Francisco	666,667

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Eagle Bank	Polson	MT	20060725	58282	NM	FDIC	N	4	San Francisco	91,704
Unibank	Lynnwood	WA	20061101	58407	NM	FDIC	A	3	San Francisco	403,875
<b>Total</b>				<b>Count</b>	<b>142</b>					<b>\$287,375,155</b>
				<u>Count</u>	<u>Minority Status</u>					
				20	B - Black or African American					
				31	H - Hispanic American					
				72	A - Asian or Pacific Islander American					
				18	N - Native American or Alaskan Native American					
				1	M - Multi-racial American					
				<u>Class</u>	<u>Definitions of Class Types</u>					
				92	NM - State bank, not a member of the Federal Reserve					
				15	SM - State bank, member of the Federal Reserve					
				25	N - National bank					
				2	SL - State or Federal savings and loan association					
				8	SB - State or Federal savings bank					
				<u>Regulator</u>	<u>Definitions by Primary Federal Supervisory Agency</u>					
				95	FDIC - Federal Deposit Insurance Corporation					
				33	OCC - Office of the Comptroller of the Currency					
				14	FED - Federal Reserve					
				<u>Count</u>	<u>Minority Status</u>					
				18	1 - Black or African American owned					
				20	2 - Hispanic American owned					
				61	3 - Asian or Pacific Islander American owned					
				18	4 - Native American or Alaskan Native American owned					
				0	5 - Multi-racial American owned					
				2	6 - Majority of the Board African American, serving a predominantly minority community					
				11	7 - Majority of the Board Hispanic American, serving a predominantly minority community					
				11	8 - Majority of the Board Asian or Pacific Islander American, serving a predominantly minority community					
				0	9 - Majority of the Board Native American or Alaskan Native American, serving a predominantly minority community					
				1	10 - Majority of the Board Multi-Racial American serving a predominantly minority community					

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