Appendix B: Trade Association Contact List

**American Bankers Association**
The American Bankers Association (ABA) represents the nation’s $20.3 trillion banking industry, which is composed of small, regional, and large banks that together employ more than 2 million people, safeguard $15.8 trillion in deposits, and extend nearly $11 trillion in loans. The ABA was founded in 1875 and is based in Washington, D.C.

**Contact**
Diana C. Banks
Vice President and Senior Counsel
Fair & Responsible Banking
Email: dbanks@aba.com
Website: ABA

**Community Development Bankers Association**
The Community Development Bankers Association (CDBA) is the national trade association of the community development bank sector with headquarters in Washington, D.C. Community development banks, or CDFI banks, are FDIC-insured banks or thrifts certified as such by the U.S. Department of the Treasury’s CDFI Fund. CDFI banks have a primary mission of promoting community development and serving low- and moderate-income communities.

**Contact**
Jeannine Jacokes
Chief Executive Officer
Email: jacokesj@pcgloanfund.org
Website: CDBA

**Hispanic American Bankers Association**
Founded in the 1980s by Cuban bankers, the Hispanic American Bankers Association’s membership consists of financial institutions of all sizes, individual bankers, service-related businesses, certified public accountants, and attorneys.

**Contact**
Hugo Castro
Board President
Email: hugobanker@gmail.com
Website: Hispanic American Bankers Association

**Independent Community Bankers Association**
Founded in 1930, the Independent Community Bankers of America (ICBA) represents the nation’s 5,000 community banks, which constitute 99 percent of all banks, employ nearly 750,000 Americans, and are the only physical banking presence in one in three U.S. counties. ICBA represents community banks of all sizes and charter types, including minority-owned institutions. The ICBA maintains a Minority Bank Advisory Council.

**Contact**
Kianga Lee
Vice President, Administrative Operations
Email: Kianga.Lee@icba.org
Website: ICBA
National Association of Chinese Bankers
Founded in 1987, the National Association of Chinese American Bankers (NACAB) provides a platform for its members to exchange ideas, address issues of common concern, enhance professional status, and promote community outreach. NACAB assists bankers in understanding and complying with new and changing regulations, and ensures that its members’ voices and concerns are heard.

Contacts
Sandy Ho
2019-2020 President
Email: Sandy.Ho@preferredbank.com

Geoffrey Liu
2020-2021 President
Email: Geoffrey.Liu@ctbcbankusa.com
Website: NACAB

National Bankers Association
Established in 1927, the National Bankers Association’s membership includes African American, Hispanic American, Asian American, Native American, and women-owned banks. Member banks are in 22 states and the District of Columbia.

Contact
Kim D. Saunders
President and CEO
Email: https://www.nationalbankers.org/contact-us
Website: NBA