

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



Appendix C: List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

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	19,584
Commonwealth National Bank	MOBILE	AL	19760219	22229	N	OCC	B	1	ATLANTA	49,791
BAC Florida Bank	CORAL GABLES	FL	19731012	21265	NM	FDIC	H	2	ATLANTA	2,260,033
Banescos USA	CORAL GABLES	FL	20060110	57815	NM	FDIC	H	2	ATLANTA	1,718,155
U. S. Century Bank	DORAL	FL	20021028	57369	NM	FDIC	H	2	ATLANTA	1,312,272
Executive National Bank	MIAMI	FL	19720607	20711	N	OCC	H	2	ATLANTA	467,405
Interamerican Bank, A FSB	MIAMI	FL	19760823	31823	SB	OCC	H	2	ATLANTA	201,400
International Finance Bank	MIAMI	FL	19831130	24823	NM	FDIC	H	2	ATLANTA	780,095
Ocean Bank	MIAMI	FL	19821209	24156	NM	FDIC	H	2	ATLANTA	4,314,163
Plus International Bank	MIAMI	FL	20010914	57083	NM	FDIC	H	2	ATLANTA	72,586
Sunstate Bank	MIAMI	FL	19990315	34643	NM	FDIC	H	7	ATLANTA	451,808
Central Bank	TAMPA	FL	20070226	58377	NM	FDIC	A	3	ATLANTA	200,413
Touchmark National Bank	ALPHARETTA	GA	20080128	58687	N	OCC	A	3	ATLANTA	407,629
Citizens Trust Bank	ATLANTA	GA	19210618	8033	SM	FED	B	1	ATLANTA	418,130
First IC Bank	DORAVILLE	GA	20000131	34998	NM	FDIC	A	3	ATLANTA	704,772
Metro City Bank	DORAVILLE	GA	20060404	58181	NM	FDIC	A	3	ATLANTA	1,636,039
PromiseOne Bank	DULUTH	GA	20081106	58657	NM	FDIC	A	3	ATLANTA	450,362
Loyal Trust Bank	JOHNS CREEK	GA	20191118	59182	NM	FDIC	A	8	ATLANTA	25,679
Embassy National Bank	LAWRENCEVILLE	GA	20070305	58413	N	OCC	A	3	ATLANTA	109,617
Carver State Bank	SAVANNAH	GA	19270101	16584	NM	FDIC	B	1	ATLANTA	42,345
Quantum National Bank	SUWANEE	GA	19951227	34110	N	OCC	A	3	ATLANTA	512,653
Mechanics & Farmers Bank	DURHAM	NC	19080301	12266	NM	FDIC	B	1	ATLANTA	265,273
Lumbee Guaranty Bank	PEMBROKE	NC	19711222	20568	NM	FDIC	N	4	ATLANTA	343,753

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
OPTUS Bank	COLUMBIA	SC	19990326	35241	NM	FDIC	B	1	ATLANTA	78,131
Citizens Bank of Chatsworth	CHATSWORTH	IL	19340101	10843	NM	FDIC	A	3	CHICAGO	33,495
American Metro Bank	CHICAGO	IL	19970129	34334	NM	FDIC	A	3	CHICAGO	80,451
GN Bank	CHICAGO	IL	19340101	29399	SB	OCC	B	1	CHICAGO	137,351
International Bank of Chicago	CHICAGO	IL	19921026	33708	NM	FDIC	A	3	CHICAGO	677,878
Pacific Global Bank	CHICAGO	IL	19951109	34089	SM	FED	A	3	CHICAGO	219,898
Millennium Bank	DES PLAINES	IL	20070702	58348	NM	FDIC	A	3	CHICAGO	153,551
Metro Bank	LOUISVILLE	KY	19970106	34308	NM	FDIC	B	6	CHICAGO	26,311
First Independence Bank	DETROIT	MI	19700514	20179	NM	FDIC	B	1	CHICAGO	295,951
Bay Bank	GREEN BAY	WI	19950821	34052	NM	FDIC	N	4	CHICAGO	108,303
Columbia Savings and Loan Association	MILWAUKEE	WI	19240101	28480	SL	FDIC	B	1	CHICAGO	21,979
Native American Bank, National Association	DENVER	CO	19870727	27026	N	OCC	N	4	DALLAS	132,849
Liberty Bank and Trust Company	NEW ORLEANS	LA	19721116	20856	NM	FDIC	B	1	DALLAS	601,545
Centinel Bank of Taos	TAOS	NM	19690301	19904	NM	FDIC	H	2	DALLAS	279,487
FirstBank	ANTLERS	OK	19010101	14331	SM	FED	N	4	DALLAS	322,210
AllNations Bank	CALUMET	OK	19010101	4051	SM	FED	N	4	DALLAS	43,346
F & M Bank	EDMOND	OK	19020101	12761	NM	FDIC	N	4	DALLAS	480,916
Bank of Grand Lake	GROVE	OK	20050609	57915	NM	FDIC	H	2	DALLAS	170,152
Bank of Cherokee County	HULBERT	OK	19081201	2327	SM	FED	N	4	DALLAS	118,707
Gateway First Bank	JENKS	OK	19350503	15118	NM	FDIC	N	4	DALLAS	1,498,327
Bank 2	OKLAHOMA CITY	OK	19030101	11521	SM	FED	N	4	DALLAS	198,963
First Security Bank and Trust Company	OKLAHOMA CITY	OK	19510406	17001	NM	FDIC	B	1	DALLAS	55,713
First National Bank and Trust Company	SHAWNEE	OK	19841029	25738	N	OCC	N	4	DALLAS	243,644
Bank of Commerce	STILWELL	OK	19030203	2320	NM	FDIC	N	4	DALLAS	131,854

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019										
NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
Oklahoma State Bank	VINITA	OK	19380713	15611	NM	FDIC	N	4	DALLAS	154,754
Tri-State Bank of Memphis	MEMPHIS	TN	19461216	16511	NM	FDIC	B	1	DALLAS	85,617
Citizens Savings Bank and Trust Company	NASHVILLE	TN	19040104	10319	NM	FDIC	B	1	DALLAS	97,321
International Bank of Commerce	BROWNSVILLE	TX	19841009	25679	NM	FDIC	H	2	DALLAS	1,074,874
One World Bank	DALLAS	TX	20050404	57901	NM	FDIC	A	3	DALLAS	106,645
State Bank of Texas	DALLAS	TX	19871019	27074	NM	FDIC	A	3	DALLAS	853,091
United Bank of El Paso del Norte	EL PASO	TX	20010501	57119	SM	FED	H	2	DALLAS	236,063
Freedom Bank	FREER	TX	19580712	17881	NM	FDIC	H	2	DALLAS	48,148
American First National Bank	HOUSTON	TX	19980518	34656	N	OCC	A	3	DALLAS	1,904,248
Golden Bank, National Association	HOUSTON	TX	19850503	26223	N	OCC	A	3	DALLAS	1,022,609
Southwestern National Bank	HOUSTON	TX	19971103	34319	N	OCC	A	3	DALLAS	590,447
Unity National Bank of Houston	HOUSTON	TX	19850801	26351	N	OCC	B	1	DALLAS	106,140
Commerce Bank	LAREDO	TX	19820331	23772	NM	FDIC	H	2	DALLAS	508,218
Falcon International Bank	LAREDO	TX	19861210	26856	NM	FDIC	H	2	DALLAS	1,294,446
International Bank of Commerce	LAREDO	TX	19660902	19629	NM	FDIC	H	2	DALLAS	8,724,864
Bank of South Texas	MCALLEN	TX	19860708	26727	NM	FDIC	H	2	DALLAS	137,980
Greater State Bank	MCALLEN	TX	19740101	31762	NM	FDIC	H	2	DALLAS	89,273
Rio Bank	MCALLEN	TX	19850211	25886	NM	FDIC	H	7	DALLAS	544,956
Texas National Bank	MERCEDES	TX	19201126	3337	N	OCC	H	2	DALLAS	330,035
Lone Star National Bank	PHARR	TX	19830124	24347	N	OCC	H	2	DALLAS	2,418,865

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
Citizens State Bank	ROMA	TX	19780515	22657	NM	FDIC	H	2	DALLAS	87,941
First State Bank	SHALLOWATER	TX	19601008	18301	NM	FDIC	A	3	DALLAS	95,194
Wallis Bank	WALLIS	TX	19721028	20845	NM	FDIC	A	3	DALLAS	796,690
International Bank of Commerce	ZAPATA	TX	19840206	24961	NM	FDIC	H	2	DALLAS	384,273
Zapata National Bank	ZAPATA	TX	19611116	18454	N	OCC	H	2	DALLAS	86,614
Pinnacle Bank	MARSHALLTOWN	IA	19270505	252	SM	FED	N	4	KANSAS CITY	215,130
CBW Bank	WEIR	KS	18920101	13959	NM	FDIC	A	3	KANSAS CITY	86,916
Woodlands National Bank	HINCKLEY	MN	19081001	1417	N	OCC	N	4	KANSAS CITY	207,944
People's Bank of Seneca	SENECA	MO	19960315	34146	NM	FDIC	N	4	KANSAS CITY	238,507
Turtle Mountain State Bank	BELCOURT	ND	20071203	58586	NM	FDIC	N	4	KANSAS CITY	35,753
Industrial Bank	WASHINGTON	DC	19340818	14679	NM	FDIC	B	1	NEW YORK	530,840
Leader Bank, National Association	ARLINGTON	MA	20020508	57134	N	OCC	A	3	NEW YORK	1,583,299
The Harbor Bank of Maryland	BALTIMORE	MD	19820913	24015	NM	FDIC	B	6	NEW YORK	311,321
KEB Hana Bank USA, National Association	FORT LEE	NJ	19860916	26790	N	OCC	A	3	NEW YORK	243,086
New Millennium Bank	FORT LEE	NJ	19990719	35151	NM	FDIC	A	8	NEW YORK	389,647
Ponce Bank	BRONX	NY	19600331	31189	SB	OCC	H	7	NEW YORK	1,051,663
Amerasia Bank	FLUSHING	NY	19880620	27267	NM	FDIC	A	3	NEW YORK	691,915
NewBank	FLUSHING	NY	20060929	58203	NM	FDIC	A	3	NEW YORK	451,432
Abacus Federal Savings Bank	NEW YORK	NY	19841129	32257	SB	OCC	A	3	NEW YORK	353,374
Carver Federal Savings Bank	NEW YORK	NY	19480101	30394	SB	OCC	B	6	NEW YORK	571,987

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
Eastbank, National Association	NEW YORK	NY	19841126	25749	N	OCC	A	3	NEW YORK	175,530
Global Bank	NEW YORK	NY	20070312	58263	NM	FDIC	A	3	NEW YORK	202,466
Piermont Bank	NEW YORK	NY	20190701	59154	NM	FDIC	A	8	NEW YORK	45,298
Popular Bank	NEW YORK	NY	19990102	34967	SM	FED	H	7	NEW YORK	10,055,910
Shinhan Bank America	NEW YORK	NY	19901018	33188	NM	FDIC	A	8	NEW YORK	1,627,721
United Orient Bank	NEW YORK	NY	19810409	23373	NM	FDIC	A	3	NEW YORK	82,908
Noah Bank	ELKINS PARK	PA	20060717	58196	NM	FDIC	A	3	NEW YORK	390,453
Asian Bank	PHILADELPHIA	PA	19990609	34759	SM	FED	A	3	NEW YORK	238,451
United Bank of Philadelphia	PHILADELPHIA	PA	19920323	33568	NM	FDIC	B	1	NEW YORK	49,442
Banco Popular de Puerto Rico	HATO REY	PR	19990102	34968	SM	FED	H	7	NEW YORK	41,627,000
Banco Santander Puerto Rico	SAN JUAN	PR	19721002	20828	NM	FDIC	H	7	NEW YORK	6,005,654
Oriental Bank	SAN JUAN	PR	19650325	31469	NM	FDIC	H	7	NEW YORK	9,253,736
FirstBank Puerto Rico	SANTURCE	PR	19490117	30387	NM	FDIC	H	7	NEW YORK	12,597,360
First Commercial Bank (USA)	ALHAMBRA	CA	19970520	34496	NM	FDIC	A	8	SAN FRANCISCO	692,103
New OMNI Bank, National Association	ALHAMBRA	CA	19800212	23086	N	OCC	A	3	SAN FRANCISCO	460,253
American Plus Bank, N.A.	ARCADIA	CA	20070808	58469	N	OCC	A	3	SAN FRANCISCO	563,445
First Choice Bank	CERRITOS	CA	20050818	57966	SM	FED	A	3	SAN FRANCISCO	1,690,431
American Continental Bank	CITY OF INDUSTRY	CA	20031006	57444	NM	FDIC	A	3	SAN FRANCISCO	269,874
United Pacific Bank	CITY OF INDUSTRY	CA	19820511	23805	NM	FDIC	A	3	SAN FRANCISCO	149,364

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
Community Commerce Bank	CLAREMONT	CA	19761001	26363	NM	FDIC	H	2	SAN FRANCISCO	279,859
US Metro Bank	GARDEN GROVE	CA	20060915	58310	NM	FDIC	A	3	SAN FRANCISCO	542,288
California Business Bank	IRVINE	CA	20051101	58037	NM	FDIC	A	3	SAN FRANCISCO	82,608
Commercial Bank of California	IRVINE	CA	20030515	57417	NM	FDIC	H	2	SAN FRANCISCO	1,084,381
Bank of Hope	LOS ANGELES	CA	19860318	26610	NM	FDIC	A	8	SAN FRANCISCO	15,666,543
Broadway Federal Bank, f.s.b.	LOS ANGELES	CA	19470226	30306	SB	OCC	B	1	SAN FRANCISCO	438,033
Cathay Bank	LOS ANGELES	CA	19620419	18503	NM	FDIC	A	3	SAN FRANCISCO	18,066,529
COMMONWEALTH BUSINESS BANK	LOS ANGELES	CA	20050303	57873	SM	FED	A	3	SAN FRANCISCO	1,162,520
CTBC Bank Corp. (USA)	LOS ANGELES	CA	19650427	19416	NM	FDIC	A	8	SAN FRANCISCO	3,673,681
Eastern International Bank	LOS ANGELES	CA	19850226	32277	NM	FDIC	A	3	SAN FRANCISCO	128,700
Hanmi Bank	LOS ANGELES	CA	19821215	24170	NM	FDIC	A	8	SAN FRANCISCO	5,530,677
Open Bank	LOS ANGELES	CA	20050610	57944	NM	FDIC	A	3	SAN FRANCISCO	1,179,378
Pacific City Bank	LOS ANGELES	CA	20030918	57463	NM	FDIC	A	3	SAN FRANCISCO	1,746,302
Preferred Bank	LOS ANGELES	CA	19911223	33539	NM	FDIC	A	3	SAN FRANCISCO	4,630,165
Royal Business Bank	LOS ANGELES	CA	20081118	58816	NM	FDIC	A	8	SAN FRANCISCO	2,783,284
Gateway Bank, F.S.B.	OAKLAND	CA	19900608	33103	SB	OCC	A	3	SAN FRANCISCO	128,563
Metropolitan Bank	OAKLAND	CA	19830901	25869	NM	FDIC	A	3	SAN FRANCISCO	181,441

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
East West Bank	PASADENA	CA	19720101	31628	SM	FED	A	8	SAN FRANCISCO	44,181,503
EverTrust Bank	PASADENA	CA	19950503	34010	NM	FDIC	A	8	SAN FRANCISCO	945,202
Pacific Alliance Bank	ROSEMEAD	CA	20061227	58234	NM	FDIC	A	3	SAN FRANCISCO	269,124
First General Bank	ROWLAND HEIGHTS	CA	20051013	58060	NM	FDIC	A	3	SAN FRANCISCO	977,318
Bank of the Orient	SAN FRANCISCO	CA	19710317	20387	SM	FED	A	3	SAN FRANCISCO	894,124
California Pacific Bank	SAN FRANCISCO	CA	19801016	23242	NM	FDIC	A	3	SAN FRANCISCO	77,392
Mission National Bank	SAN FRANCISCO	CA	19820216	23749	N	OCC	A	3	SAN FRANCISCO	250,037
Asian Pacific National Bank	SAN GABRIEL	CA	19900725	33013	N	OCC	A	3	SAN FRANCISCO	56,537
Mega Bank	SAN GABRIEL	CA	20080205	58401	NM	FDIC	A	3	SAN FRANCISCO	389,990
Universal Bank	WEST COVINA	CA	19541117	30722	SB	OCC	A	3	SAN FRANCISCO	417,227
California International Bank, N.A.	WESTMINSTER	CA	20051130	57974	N	OCC	A	3	SAN FRANCISCO	42,943
Bank of Whittier, National Association	WHITTIER	CA	19821220	24211	N	OCC	A	3	SAN FRANCISCO	73,884
ANZ Guam, Inc.	HAGATNA	GU	19910111	33316	NM	FDIC	A	8	SAN FRANCISCO	335,195
Bank of Guam	HAGATNA	GU	19721211	20884	NM	FDIC	A	3	SAN FRANCISCO	1,944,695
BankPacific, Ltd	HAGATNA	GU	19530101	30692	SL	FDIC	A	3	SAN FRANCISCO	154,562
Finance Factors, Ltd.	HONOLULU	HI	19520514	25158	NM	FDIC	A	3	SAN FRANCISCO	589,208
Hawaii National Bank	HONOLULU	HI	19600916	18296	N	OCC	A	3	SAN FRANCISCO	665,004
Ohana Pacific Bank	HONOLULU	HI	20060601	58231	NM	FDIC	A	3	SAN FRANCISCO	183,814

Investing in the Future of Mission-Driven Banks

A Guide to Facilitating New Partnerships



List of Minority Depository Institutions

To find a specific MDI, visit the FDIC's [MDI and CDFI bank locator](#).

December 31, 2019										
NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Num.	FDIC REGION	TOTAL ASSETS (\$000)
OneUnited Bank	BOSTON	MA	19820802	23966	NM	FDIC	B	1	SAN FRANCISCO	654,051
Eagle Bank	POLSON	MT	20060725	58282	NM	FDIC	N	4	SAN FRANCISCO	70,491
UniBank	LYNNWOOD	WA	20061101	58407	NM	FDIC	A	3	SAN FRANCISCO	347,435
Total			Count	144						248,619,176
			<u>Count</u>	<u>Minority Status</u>						
			21	B - Black or African American						
			33	H - Hispanic American						
			73	A - Asian or Pacific Islander American						
			17	N - Native American or Alaskan Native American						
			0	M - Multi-racial American						
			<u>Class</u>	<u>Definitions of Class Types</u>						
			94	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>						
			96	FDIC - Federal Deposit Insurance Corporation						
			33	OCC - Office of the Comptroller of the Currency						
			15	FED - Federal Reserve						
			<u>Count</u>	<u>Minority Status</u>						
			18	1 - Black or African American						
			25	2 - Hispanic American						
			61	3 - Asian or Pacific Islander American						
			17	4 - Native American or Alaskan Native American						
			0	5 - Multi-racial American						
			3	6 - Minority Board and Serving African American Community						
			8	7 - Minority Board and Serving Hispanic Community						
			12	8 - Minority Board and Serving Asian or Pacific Islander Community						
			0	9 - Minority Board and Serving Native American or Alaskan Native American Community						
			0	10 - Minority Board and Serving Multi-Racial Community						