

# Investing in the Future of Mission-Driven Banks

## A Guide to Facilitating New Partnerships



### Appendix D: List of CDFI Banks

To find a specific CDFI Bank, 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)
THE FIRST NATIONAL BANK & TRUST	ATMORE	AL	19150101	2779	N	OCC			ATLANTA	157,662
UNITED BANK	ATMORE	AL	19040104	58	NM	FDIC			ATLANTA	711,540
ROBERTSON BANKING COMPANY	DEMOPOLIS	AL	18700101	39	NM	FDIC			ATLANTA	327,866
MERCHANTS & FARMERS BANK GREENE COUNTY, ALABAMA	EUTAW	AL	19000101	855	NM	FDIC			ATLANTA	77,494
FIRST BANK OF LINDEN	LINDEN	AL	19040507	15695	NM	FDIC			ATLANTA	80,480
COMMONWEALTH NATIONAL BANK	MOBILE	AL	19760219	22229	N	OCC	B	1	ATLANTA	49,791
SOUTHERN INDEPENDENT BANK	OPP	AL	20061204	58357	NM	FDIC			ATLANTA	252,696
WEST ALABAMA BANK & TRUST	REFORM	AL	19440729	16175	NM	FDIC			ATLANTA	644,050
THE SAMSON BANKING COMPANY INC	SAMSON	AL	19300101	16185	NM	FDIC			ATLANTA	81,106
FRIEND BANK	SLOCOMB	AL	19340101	2828	NM	FDIC			ATLANTA	134,153
THE BANK OF VERNON	VERNON	AL	19111111	51	NM	FDIC			ATLANTA	161,991
CITIZENS TRUST BANK	ATLANTA	GA	19210618	8033	SM	FED	B	1	ATLANTA	418,130
CARVER STATE BANK	SAVANNAH	GA	19270101	16584	NM	FDIC	B	1	ATLANTA	42,345
SOUTH GEORGIA BANKING COMPANY	TIFTON	GA	19700611	20198	NM	FDIC			ATLANTA	473,972
MECHANICS & FARMERS BANK	DURHAM	NC	19080301	12266	NM	FDIC	B	1	ATLANTA	265,273
SECURITY FEDERAL BANK	AIKEN	SC	19220101	31100	NM	FDIC			ATLANTA	962,701
OPTUS BANK	COLUMBIA	SC	19990326	35241	NM	FDIC	B	1	ATLANTA	78,131

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VCC BANK	RICHMOND	VA	20080820	58658	SM	FED			ATLANTA	222,228
FIRST EAGLE BANK	CHICAGO	IL	19850214	25883	SM	FED			CHICAGO	538,085
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
PULASKI SAVINGS BANK	CHICAGO	IL	18900101	28611	SI	FDIC			CHICAGO	46,418
PAN AMERICAN BANK & TRUST	MELROSE PARK	IL	19951222	34108	NM	FDIC			CHICAGO	367,131
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 & LOAN ASSOCIATION	MILWAUKEE	WI	19240101	28480	SL	FDIC	B	1	CHICAGO	21,979
MITCHELL BANK	MILWAUKEE	WI	19070101	13029	NM	FDIC			CHICAGO	47,240
SOUTHERN BANCORP BANK	ARKADELPHIA	AR	18840301	1528	SM	FED			DALLAS	1,495,986
FNBC BANK	ASH FLAT	AR	19120101	1294	SM	FED			DALLAS	529,463
FBT BANK & MORTGAGE	FORDYCE	AR	19340101	1028	SM	FED			DALLAS	166,957
PARTNERS BANK	HELENA	AR	19400401	15729	N	OCC			DALLAS	206,427
BANK OF LAKE VILLAGE	LAKE VILLAGE	AR	19340101	15547	SM	FED			DALLAS	64,086
UNION BANK & TRUST COMPANY	MONTICELLO	AR	18870401	1753	NM	FDIC			DALLAS	207,960
FIRST SOUTHWEST BANK	ALAMOSA	CO	20040709	57741	NM	FDIC			DALLAS	332,974

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NATIVE AMERICAN BANK, NATIONAL ASSOCIATION	DENVER	CO	19870727	27026	N	OCC	N	4	DALLAS	132,849
FARMERS-MERCHANTS BANK & TRUST COMPANY	BREAUX BRIDGE	LA	19340101	9327	NM	FDIC			DALLAS	334,893
COLFAX BANKING COMPANY	COLFAX	LA	19010101	8140	NM	FDIC			DALLAS	113,206
CALDWELL BANK & TRUST COMPANY	COLUMBIA	LA	19020101	11785	NM	FDIC			DALLAS	162,847
HOMELAND FEDERAL SAVINGS BANK	COLUMBIA	LA	19860312	32459	SB	OCC			DALLAS	343,253
COTTONPORT BANK	COTTONPORT	LA	19020702	8798	NM	FDIC			DALLAS	370,041
COMMERCIAL CAPITAL BANK	DELHI	LA	19990222	34784	NM	FDIC			DALLAS	167,203
GUARANTY BANK & TRUST COMPANY OF DELHI, LOUISIANA	DELHI	LA	19661015	19638	NM	FDIC			DALLAS	296,830
CATAHOULA - LASALLE BANK	JONESVILLE	LA	19340101	10532	NM	FDIC			DALLAS	181,897
PROGRESSIVE NATIONAL BANK	MANSFIELD	LA	19830328	24443	N	OCC			DALLAS	74,975
BOM BANK	MONTGOMERY	LA	19031005	1373	NM	FDIC			DALLAS	506,584
LIBERTY BANK & TRUST COMPANY	NEW ORLEANS	LA	19721116	20856	NM	FDIC	B	1	DALLAS	601,545
TENSAS STATE BANK	NEWELLTON	LA	19220101	8533	NM	FDIC			DALLAS	159,349
ST LANDRY HOMESTEAD FEDERAL SAVINGS BANK	OPELOUSAS	LA	19020902	29804	SB	OCC			DALLAS	218,640
BANK OF ST FRANCISVILLE	SAINT FRANCISVIL	LA	19781030	22739	NM	FDIC			DALLAS	153,202
CROSS KEYS BANK	SAINT JOSEPH	LA	19020402	9322	NM	FDIC			DALLAS	403,601
CONCORDIA BANK & TRUST COMPANY	VIDALIA	LA	19030701	8527	NM	FDIC			DALLAS	533,363
DELTA BANK	VIDALIA	LA	19860110	26564	NM	FDIC			DALLAS	309,638

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CITIZENS PROGRESSIVE BANK	WINNSBORO	LA	19180101	10531	NM	FDIC			DALLAS	165,257
FRANKLIN STATE BANK & TRUST COMPANY	WINNSBORO	LA	19080101	11792	NM	FDIC			DALLAS	179,153
WINNSBORO STATE BANK & TRUST COMPANY	WINNSBORO	LA	19020902	10533	NM	FDIC			DALLAS	230,525
BANK OF ZACHARY	ZACHARY	LA	19340101	306	NM	FDIC			DALLAS	240,440
AMORY FEDERAL SAVINGS AND LOAN ASSOCIATION	AMORY	MS	19340601	28949	SB	OCC			DALLAS	80,565
BANK OF ANGUILLA	ANGUILLA	MS	19040101	8243	NM	FDIC			DALLAS	139,592
FARMERS & MERCHANTS BANK	BALDWIN	MS	19410310	15801	SM	FED			DALLAS	347,381
FIRST SECURITY BANK	BATESVILLE	MS	19520701	17120	NM	FDIC			DALLAS	580,035
MAGNOLIA STATE BANK	BAY SPRINGS	MS	19750804	22081	NM	FDIC			DALLAS	339,343
BANKPLUS	BELZONI	MS	19090101	5903	NM	FDIC			DALLAS	2,971,297
GUARANTY BANK & TRUST COMPANY	BELZONI	MS	19430517	15953	NM	FDIC			DALLAS	1,040,564
BANK OF BROOKHAVEN	BROOKHAVEN	MS	20000131	35439	NM	FDIC			DALLAS	163,577
CITIZENS BANK	BYHALIA	MS	19191101	11432	NM	FDIC			DALLAS	76,189
THE CLEVELAND STATE BANK	CLEVELAND	MS	19080208	12201	NM	FDIC			DALLAS	230,782
CITIZENS BANK	COLUMBIA	MS	19140715	324	NM	FDIC			DALLAS	421,145
BANKFIRST FINANCIAL SERVICES	COLUMBUS	MS	18880601	8870	SM	FED			DALLAS	1,278,148
THE COMMERCIAL BANK	DE KALB	MS	19141201	9356	NM	FDIC			DALLAS	162,688
THE JEFFERSON BANK	GREENVILLE	MS	19010103	11445	NM	FDIC			DALLAS	124,815

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BANK OF COMMERCE	GREENWOOD	MS	19040804	9359	NM	FDIC			DALLAS	569,937
STATE BANK & TRUST COMPANY	GREENWOOD	MS	18981101	8878	NM	FDIC			DALLAS	1,150,836
THE FIRST A NATIONAL BANK ASSOCIATION	HATTIESBURG	MS	19960805	34217	N	OCC			DALLAS	3,934,554
COPIAH BANK	HAZLEHURST	MS	19340101	8231	SM	FED			DALLAS	227,306
MERCHANTS & FARMERS BANK	HOLLY SPRINGS	MS	18990315	11446	NM	FDIC			DALLAS	102,939
PLANTERS BANK & TRUST COMPANY	INDIANOLA	MS	19200410	8235	NM	FDIC			DALLAS	1,098,217
FIRST AMERICAN NATIONAL BANK	IUKA	MS	19640905	19226	N	OCC			DALLAS	274,497
BANK OF KILMICHAEL	KILMICHAEL	MS	19040916	9775	NM	FDIC			DALLAS	178,940
HOLMES COUNTY BANK & TRUST COMPANY	LEXINGTON	MS	19320101	321	NM	FDIC			DALLAS	120,102
PRIORITYONE BANK	MAGEE	MS	19750127	21906	NM	FDIC			DALLAS	696,736
CITIZENS BANK & TRUST CO.	MARKS	MS	19170817	9777	NM	FDIC			DALLAS	146,951
PIKE NATIONAL BANK	MCCOMB	MS	19850930	26379	N	OCC			DALLAS	253,845
BANK OF FRANKLIN	MEADVILLE	MS	19120112	10594	NM	FDIC			DALLAS	146,168
PEOPLES BANK	MENDENHALL	MS	19081105	9366	NM	FDIC			DALLAS	309,299
GREAT SOUTHERN BANK	MERIDIAN	MS	19340101	8552	SM	FED			DALLAS	294,044
THE CITIZENS NATIONAL BANK OF MERIDIAN	MERIDIAN	MS	18880101	4993	N	OCC			DALLAS	1,421,227
UNITED MISSISSIPPI BANK	NATCHEZ	MS	19730514	21083	NM	FDIC			DALLAS	350,113
BNA BANK	NEW ALBANY	MS	18960101	19448	NM	FDIC			DALLAS	515,398
BANK OF OKOLONA	OKOLONA	MS	19310131	5902	NM	FDIC			DALLAS	206,590

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FNB OXFORD BANK	OXFORD	MS	19101010	5005	SM	FED			DALLAS	367,278
OXFORD UNIVERSITY BANK	OXFORD	MS	20001127	57034	NM	FDIC			DALLAS	168,631
MERCHANTS & MARINE BANK	PASCAGOULA	MS	19320111	12203	NM	FDIC			DALLAS	576,804
MERCHANTS & PLANTERS BANK	RAYMOND	MS	19060201	327	NM	FDIC			DALLAS	91,107
RICHTON BANK & TRUST COMPANY	RICHTON	MS	19310101	11817	NM	FDIC			DALLAS	55,663
SYCAMORE BANK	SENATOBIA	MS	19000313	11423	NM	FDIC			DALLAS	227,265
RIVERHILLS BANK	VICKSBURG	MS	18900201	8234	NM	FDIC			DALLAS	327,551
MECHANICS BANK	WATER VALLEY	MS	18920101	12206	NM	FDIC			DALLAS	230,335
FIRST STATE BANK	WAYNESBORO	MS	19390501	15663	NM	FDIC			DALLAS	809,576
BANK OF WINONA	WINONA	MS	18850615	12207	NM	FDIC			DALLAS	122,938
BANK OF CHEROKEE COUNTY	HULBERT	OK	19081201	2327	SM	FED	N	4	DALLAS	118,707
BANK 2	OKLAHOMA CITY	OK	19030101	11521	SM	FED	N	4	DALLAS	198,963
SECURITY STATE BANK OF OKLAHOMA	WEWOKA	OK	19111205	8980	NM	FDIC			DALLAS	263,177
INSOUTH BANK	BROWNSVILLE	TN	18690101	22020	NM	FDIC			DALLAS	331,525
TRI-STATE BANK OF MEMPHIS	MEMPHIS	TN	19461216	16511	NM	FDIC	B	1	DALLAS	85,617
CITIZENS SAVINGS BANK & TRUST COMPANY	NASHVILLE	TN	19040104	10319	NM	FDIC	B	1	DALLAS	97,321
SECURITY BANK AND TRUST COMPANY	PARIS	TN	19340101	9172	NM	FDIC			DALLAS	468,632
GOLDEN BANK, NATIONAL ASSOCIATION	HOUSTON	TX	19850503	26223	N	OCC	A	3	DALLAS	1,022,609
TEXAS NATIONAL BANK	MERCEDES	TX	19201126	3337	N	OCC	H	2	DALLAS	330,035
CBW BANK	WEIR	KS	18920101	13959	NM	FDIC	A	3	KANSAS CITY	86,916

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SUNRISE BANKS NATIONAL ASSOCIATION	SAINT PAUL	MN	19620717	18561	N	OCC			KANSAS CITY	1,179,926
CENTURY BANK OF THE OZARKS	GAINESVILLE	MO	18940724	8296	SM	FED			KANSAS CITY	178,904
CENTRAL BANK OF KANSAS CITY	KANSAS CITY	MO	19500810	17009	NM	FDIC			KANSAS CITY	238,195
LEGACY BANK & TRUST COMPANY	ROGERSVILLE	MO	19071017	22319	SM	FED			KANSAS CITY	302,620
NEW HAVEN BANK (Formerly START COMMUNITY BANK)	NEW HAVEN	CT	20101220	58952	SM	FED			NEW YORK	147,685
CITY FIRST BANK OF D.C. NATIONAL ASSOCIATION	WASHINGTON	DC	19981124	34352	N	OCC			NEW YORK	366,154
INDUSTRIAL BANK	WASHINGTON	DC	19340818	14679	NM	FDIC	B	1	NEW YORK	530,840
THE HARBOR BANK OF MARYLAND	BALTIMORE	MD	19820913	24015	NM	FDIC	B	6	NEW YORK	311,321
PONCE BANK	BRONX	NY	19600331	31189	SB	OCC	H	7	NEW YORK	1,051,663
SPRING BANK	BRONX	NY	20071026	58668	NM	FDIC			NEW YORK	193,627
CARVER FEDERAL SAVINGS BANK	NEW YORK	NY	19480101	30394	SB	OCC	B	6	NEW YORK	571,987
QUONTIC BANK	NEW YORK	NY	20050314	57807	SB	OCC			NEW YORK	394,658
SAVOY BANK	NEW YORK	NY	20080115	58641	NM	FDIC			NEW YORK	382,692
NOAH BANK	ELKINS PARK	PA	20060717	58196	NM	FDIC	A	3	NEW YORK	390,453
UNITED BANK OF PHILADELPHIA	PHILADELPHIA	PA	19920323	33568	NM	FDIC	B	1	NEW YORK	49,442
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
COMMUNITY COMMERCE BANK	CLAREMONT	CA	19761001	26363	NM	FDIC	H	2	SAN FRANCISCO	279,859

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BROADWAY FEDERAL BANK fsb	LOS ANGELES	CA	19470226	30306	SB	OCC	B	1	SAN FRANCISCO	438,033
ROYAL BUSINESS BANK	LOS ANGELES	CA	20081118	58816	NM	FDIC	A	8	SAN FRANCISCO	2,783,284
BENEFICIAL STATE BANK	OAKLAND	CA	20070627	58490	NM	FDIC			SAN FRANCISCO	1,036,536
COMMUNITY BANK OF THE BAY	OAKLAND	CA	19960722	34210	NM	FDIC			SAN FRANCISCO	493,806
FIRST GENERAL BANK	ROWLAND HEIGHTS	CA	20051013	58060	NM	FDIC	A	3	SAN FRANCISCO	977,318
NEIGHBORHOOD NATIONAL BANK	SAN DIEGO	CA	19970919	34548	N	OCC			SAN FRANCISCO	67,366
MISSION NATIONAL BANK	SAN FRANCISCO	CA	19820216	23749	N	OCC	A	3	SAN FRANCISCO	250,037
MISSION VALLEY BANK	SUN VALLEY	CA	20010712	57101	NM	FDIC			SAN FRANCISCO	355,050
ONEUNITED BANK	BOSTON	MA	19820802	23966	NM	FDIC	B	1	SAN FRANCISCO	654,051
<b>Total</b>			<b>Count</b>	<b>138</b>						<b>58,325,151</b>

Count	Minority Status
18	B - Black or African American
3	H - Hispanic American
10	A - Asian or Pacific Islander American
4	N - Native American or Alaskan Native American
0	M - Multi-racial American

Class	Definitions of Class Types
93	NM - State bank, not a member of the Federal Reserve
19	SM - State bank, member of the Federal Reserve
16	N - National bank
8	SB - State or Federal savings bank
1	SI - Savings Institution
1	SL - State or Federal savings and loan association

Regulator	Definitions by Primary Federal Supervisory Agency
95	FDIC - Federal Deposit Insurance Corporation
24	OCC - Office of the Comptroller of the Currency
19	FED - Federal Reserve