

MAINE

Report 3A: State-Reported CRA Lending by Lender Market Rank
Based on 2020 CRA data released by the FFIEC December 2021

Small Business Originations			Total Units	Total Dollars (000's)	Units \$100,000 and Under	Dollars (000's) \$100,000 and under	Units to Businesses <= \$1Million Sales	Dollars (000's) to Businesses <= \$1 Million Sales
Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
1	16.28	CAMDEN NATIONAL BANK	3,662	310,604	2,911	87,849	839	77,527
2	9.50	MACHIAS SAVINGS BANK	2,207	181,255	1,765	51,364	471	45,707
3	8.93	FIRST NATIONAL BANK	2,138	170,431	1,688	49,541	1,865	111,740
4	8.60	GORHAM SAVINGS BANK	1,375	164,102	972	30,766	203	38,461
5	7.01	BANGOR SAVINGS BANK	793	133,849	463	13,234	483	49,585
6	5.71	KEYBANK NATIONAL ASSOCIATION	1,233	108,923	978	29,293	607	26,729
7	5.29	KENNEBUNK SAVINGS BANK	1,201	100,843	949	27,678	94	17,755
8	4.98	TD BANK N.A.	1,893	95,041	1,682	42,072	1,399	37,542
9	4.09	BAR HARBOR BANK & TRUST	1,000	78,022	807	22,560	128	12,567
10	3.83	NORWAY SAVINGS BANK	361	73,043	182	9,227	167	21,512
11	3.40	PEOPLES UNITED BANK, N.A.	577	64,833	422	11,682	173	10,808
12	2.83	KENNEBEC SAVINGS BANK	723	53,986	575	15,303	156	15,748
13	2.66	BANK OF AMERICA, N.A.	1,287	50,807	1,198	21,982	517	13,876
14	2.22	AMERICAN EXPRESS NATIONAL BANK	3,551	42,314	3,511	34,075	930	7,814
15	1.80	WELLS FARGO BANK, N.A.	573	34,424	523	24,943	204	9,587
16	1.53	SACO & BIDDEFORD SAVINGS INSTI	476	29,181	415	10,503	17	2,809
17	1.03	JPMORGAN CHASE BANK, NA	1,141	19,682	1,133	15,976	542	7,436
18	0.76	CITIZENS BANK, NA	335	14,469	325	12,105	299	11,633
19	0.72	BMO HARRIS BANK N.A.	121	13,752	59	3,293	44	4,503
20	0.68	NORTHEAST BANK	235	12,930	206	6,112	23	2,171
21	0.62	CAPITAL ONE BANK (USA), N.A.	1,272	11,741	1,269	11,191	720	5,272
22	0.55	LAKE FOREST BANK & TRUST, NA	1,180	10,449	1,169	7,567	0	0
23	0.49	M&T BANK	19	9,360	3	217	1	17
24	0.40	NBT BANK NA	50	7,625	37	1,209	9	2,421
25	0.40	US BANK NA	713	7,550	710	6,725	582	5,032
26	0.38	SYNCHRONY BANK	1,244	7,266	1,244	7,266	0	0

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27	0.30	TEXAS CAPITAL BANK	542	5,695	533	2,917	0	0
28	0.30	CROSS RIVER	276	5,638	270	4,244	0	0
29	0.26	CITIBANK, N.A.	872	4,992	871	4,840	692	3,451
30	0.25	LIVE OAK BANKING COMPANY	27	4,786	14	559	0	0
31	0.24	CIT BANK N.A.	135	4,616	126	3,188	77	1,707
32	0.24	THE HUNTINGTON NATIONAL BANK	57	4,592	53	2,379	34	1,537
33	0.24	BANK OF NEW HAMPSHIRE	28	4,546	14	460	6	481
34	0.19	TCF NATIONAL BANK	34	3,624	21	1,240	10	1,171
35	0.19	BERKSHIRE BANK	9	3,612	3	102	1	16
36	0.18	TRUIST FINANCIAL	219	3,509	216	2,425	202	2,596
37	0.18	JOHN DEERE FINANCIAL, F.S.B.	187	3,463	184	1,963	0	0
38	0.16	ENTERPRISE BANK AND TRUST COMP	7	3,105	1	57	0	0
39	0.12	SANTANDER BANK N.A.	22	2,375	12	602	1	122
40	0.12	NORTHERN BANK & TRUST CO.	35	2,205	34	2,103	14	602
41	0.11	SIGNATURE BANK	4	2,014	1	78	0	0
42	0.10	FIRST MERCHANTS BANK	2	2,000	0	0	0	0
43	0.10	EASTERN BANK	18	1,929	12	521	5	845
44	0.09	STEARNS BANK N A	27	1,638	23	937	6	355
45	0.09	ALLY BANK	2	1,622	0	0	0	0
46	0.08	ROCKLAND TRUST COMPANY	7	1,606	3	67	1	51
47	0.08	CAPSTAR BANK	2	1,575	0	0	0	0
48	0.08	WEX BANK	175	1,505	172	1,070	0	0
49	0.08	OLD SECOND NATIONAL BANK	6	1,479	0	0	0	0
50	0.08	AMERIS BANK	110	1,471	108	385	0	0
51	0.07	BYLINE BANK	2	1,379	0	0	0	0
52	0.07	FIRST FINANCIAL BANK, NA	6	1,350	0	0	0	0
53	0.07	PNC BANK N.A.	8	1,276	6	229	3	956
54	0.06	CIBC BANK USA	3	1,135	0	0	0	0
55	0.05	INCREDIBLEBANK	3	1,012	1	81	0	0
56	0.05	PINNACLE BANK	57	993	55	624	51	546
57	0.05	AVIDIA BANK	6	926	1	21	0	0

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58	0.05	BANKUNITED, N.A.	5	922	0	0	0	0
59	0.05	CUSTOMERS BANK	19	871	17	274	0	0
60	0.04	COMMUNITY TRUST BANK, INC.	1	840	0	0	1	840
61	0.04	BREMER BANK NA	1	822	0	0	0	0
62	0.04	METABANK N.A.	44	763	42	304	0	0
63	0.04	CITY NATIONAL BANK	4	758	2	144	0	0
64	0.04	HSBC BANK USA, NA	38	739	38	739	1	53
65	0.04	BOSTON PRIVATE BANK & TRUST	3	702	2	23	0	0
66	0.04	GERALD GRIMO	3	688	1	52	0	0
67	0.04	BANK OF THE WEST	9	687	6	256	2	215
68	0.03	CHARLES SCHWAB BANK, SSB	2	618	0	0	0	0
69	0.03	VALLEY NATIONAL BANK	7	606	3	76	0	0
70	0.03	PIONEER BANK	2	578	1	64	0	0
71	0.03	INSTITUTION FOR SAVINGS	1	568	0	0	1	568
72	0.03	CARROLLTON BANK	1	520	0	0	0	0
73	0.03	FIRST REPUBLIC BANK	4	503	3	63	1	21
74	0.03	DISCOVER BANK	82	502	82	502	68	402
75	0.03	CANANDAIGUA NATIONAL BANK	1	500	0	0	1	500
76	0.02	NORTH SHORE BANK	2	460	1	50	2	460
77	0.02	AMERANT BANK	1	457	0	0	0	0
78	0.02	BANTERRA BANK	3	440	1	55	1	220
79	0.02	SALEM FIVE CENTS SAVINGS BANK	3	377	2	82	1	295
79	0.02	CAMBRIDGE TRUST COMPANY	7	377	6	267	1	91
81	0.02	1ST SOURCE BANK	6	356	5	158	0	0
82	0.02	HARBORONE BANK	1	354	0	0	0	0
83	0.02	COREFIRST BANK & TRUST	2	350	1	50	2	350
84	0.02	CAPITAL ONE, N.A.	43	336	43	336	14	149
85	0.02	FIRSTRUST BANK	2	330	1	80	1	250
86	0.01	BARCLAYS BANK DELAWARE	31	255	31	255	31	255
87	0.01	MIDWEST BANKCENTRE	1	250	0	0	0	0
87	0.01	WASHINGTON TC OF WESTERLY	1	250	0	0	0	0

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89	0.01	BANKNEWPORT	1	213	0	0	0	0
90	0.01	MIDLAND STATES BANK	2	209	1	42	0	0
91	0.01	EQUITY BANK	1	187	0	0	0	0
92	0.01	BOKF NA	1	175	0	0	0	0
93	0.01	SILICON VALLEY BANK	5	164	4	37	2	20
94	0.01	REGIONS BANK	1	150	0	0	1	150
95	0.01	WSFS BANK	1	149	0	0	0	0
96	0.01	HOMETRUST BANK	2	133	2	133	0	0
97	0.01	FIRST NATIONAL BANK OF OMAHA	4	125	4	125	2	43
98	0.01	ATLANTIC CAPITAL BANK, NA	3	119	3	119	0	0
99	0.01	CADENCE BANK, N.A.	1	100	1	100	0	0
100	0.01	AMERICAN NATIONAL BANK	2	96	2	96	0	0
101	0.00	STATE FARM BANK	3	95	3	95	3	95
101	0.00	TBK BANK, SSB	24	95	24	95	0	0
103	0.00	BROOKLINE BANK	1	90	1	90	1	90
104	0.00	SIMMONS BANK	1	85	1	85	0	0
104	0.00	SMARTBANK	1	85	1	85	1	85
106	0.00	FIFTH THIRD BK NA	1	84	1	84	1	84
107	0.00	RAYMOND JAMES BANK NA	1	70	1	70	0	0
108	0.00	FIRST AMERICAN BANK	1	67	1	67	0	0
109	0.00	CENTRAL BANK OF THE MIDWEST	1	60	1	60	0	0
110	0.00	COMMUNITY BANK, N.A.	1	55	1	55	0	0
111	0.00	D. L. EVANS BANK	1	53	1	53	0	0
112	0.00	BANCORP BK	1	45	1	45	0	0
113	0.00	POPULAR BANK	2	42	2	42	0	0
114	0.00	STIFEL BANK	1	40	1	40	1	40
114	0.00	HAPPY STATE BANK	1	40	1	40	1	40
116	0.00	FIRST CITIZENS BANK AND TRUST	1	37	1	37	0	0
117	0.00	WEBSTER BANK, N.A.	1	35	1	35	0	0
118	0.00	CONNECTICUT COMMUNITY BANK, NA	1	34	1	34	0	0
119	0.00	OLD NATIONAL BANK	2	30	2	30	1	25

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120	0.00	UMB BANK NA	2	28	2	28	0	0
121	0.00	FIRSTBANK	2	23	2	23	0	0
122	0.00	LAKELAND BANK	1	21	1	21	1	21
122	0.00	INVESTAR BANK, NATIONAL ASSOCI	1	21	1	21	0	0
122	0.00	RENASANT BANK	1	21	1	21	1	21
125	0.00	ANB BANK	1	16	1	16	1	16
125	0.00	BANK OF UTAH	1	16	1	16	0	0
127	0.00	ZIONS BANCORPORATION, N.A.	1	15	1	15	1	15
128	0.00	UMPQUA BANK	1	11	1	11	1	11
128	0.00	GREEN DOT BANK	2	11	2	11	0	0
130	0.00	ATLANTIC UNION BANK	1	9	1	9	1	9
131	0.00	ORRSTOWN BANK	1	8	1	8	0	0
132	0.00	TIAA, FSB	1	2	1	2	0	0
Grand Total	MAINE		32,664	1,908,093	28,297	590,651	11,724	558,122