

MISSISSIPPI

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	14.38	TRUSTMARK NATIONAL BANK	5,819	480,288	4,721	136,720	1,158	77,358
2	12.33	BANCORPSOUTH	5,785	412,012	4,761	128,558	2,364	143,153
3	11.12	COMMUNITY BANK OF MISSISSIPPI	7,045	371,470	6,210	138,710	1,852	107,692
4	9.99	RENASANT BANK	4,399	333,751	3,548	93,138	2,784	149,240
5	8.77	BANKPLUS	4,504	292,908	3,805	93,230	2,632	116,223
6	6.91	HANCOCK WHITNEY BANK	2,310	230,702	1,734	56,217	1,280	91,237
7	5.37	CITIZENS NATIONAL BANK OF MERI	1,717	179,352	1,286	37,306	1,210	74,574
8	4.43	REGIONS BANK	2,283	148,153	1,952	44,809	1,270	40,361
9	3.55	THE FIRST, A NATIONAL BANKING	1,088	118,551	803	26,643	344	39,521
10	2.27	BMO HARRIS BANK N.A.	533	75,891	239	11,812	186	16,284
11	2.11	AMERICAN EXPRESS NATIONAL BANK	6,324	70,588	6,258	57,360	1,954	14,441
12	1.90	WELLS FARGO BANK, N.A.	1,273	63,439	1,168	38,261	713	20,916
13	1.53	LAKE FOREST BANK & TRUST, NA	2,283	50,961	2,181	26,026	0	0
14	1.35	ORIGIN BANK	394	45,020	283	11,051	37	7,419
15	1.03	SOUTHERN BANCORP BANK	471	34,354	384	8,995	188	13,753
16	0.95	FIRST HORIZON BANK	257	31,611	186	4,410	9	1,533
17	0.83	CADENCE BANK, N.A.	301	27,802	230	7,941	43	3,899
18	0.78	JPMORGAN CHASE BANK, NA	1,451	26,006	1,431	20,478	635	7,439
19	0.64	CROSS RIVER	1,068	21,463	1,048	17,887	0	0
20	0.60	PINNACLE BANK	325	20,126	270	7,767	179	5,900
21	0.57	BANK OF AMERICA, N.A.	481	19,082	449	6,661	271	6,756
22	0.49	SERVISFIRST BANK	164	16,371	127	2,533	102	4,293
23	0.47	CB&S BANK	247	15,795	207	5,087	65	5,984
24	0.37	TRUIST FINANCIAL	532	12,212	512	6,714	479	6,715
25	0.36	CAPITAL ONE BANK (USA), N.A.	1,867	11,973	1,867	11,973	1,164	5,746
26	0.34	ARVEST BANK	85	11,424	39	2,218	18	1,786

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27	0.31	HOME BANK NATIONAL ASSOCIATION	207	10,363	185	4,132	66	3,060
28	0.30	SYNCHRONY BANK	2,333	10,147	2,333	10,147	0	0
29	0.30	US BANK NA	451	9,974	446	6,918	322	3,146
30	0.29	TEXAS CAPITAL BANK	292	9,718	266	3,244	0	0
31	0.24	AMERIS BANK	984	7,878	975	5,469	0	0
32	0.23	OLD SECOND NATIONAL BANK	34	7,725	3	205	2	472
33	0.23	CITIBANK, N.A.	1,104	7,564	1,104	7,564	901	5,668
34	0.19	REPUBLIC BANK & TRUST	177	6,278	170	4,164	0	0
35	0.18	METABANK N.A.	201	6,147	188	1,899	0	0
36	0.18	TCF NATIONAL BANK	63	6,118	38	2,296	13	1,206
37	0.16	IBERIABANK	37	5,418	25	806	8	2,061
38	0.16	ALLY BANK	12	5,321	1	100	0	0
39	0.14	WEX BANK	646	4,752	644	3,352	0	0
40	0.14	SIMMONS BANK	36	4,525	26	1,013	13	1,811
41	0.12	CIT BANK N.A.	101	4,133	92	2,380	47	889
42	0.12	FIRST INTERNET BANK	8	3,858	1	24	7	3,834
43	0.10	SYNOVUS BANK	12	3,257	5	316	5	668
44	0.09	FIRST COMMUNITY BANK	14	3,117	4	326	8	1,775
45	0.09	SOUTH STATE BANK, N.A.	4	2,898	0	0	0	0
46	0.08	BANK OF THE WEST	55	2,822	51	2,136	23	826
47	0.08	FIRST BANK	4	2,700	0	0	4	2,700
48	0.08	TRISTATE CAPITAL BANK	4	2,600	0	0	0	0
49	0.08	SANTANDER BANK N.A.	19	2,581	8	575	2	277
50	0.08	CAPITAL ONE, N.A.	260	2,574	256	1,681	34	526
51	0.07	GREEN DOT BANK	209	2,468	208	2,343	0	0
52	0.07	WEST ALABAMA BANK & TRUST	32	2,314	25	742	31	2,245
52	0.07	RED RIVER BANK	8	2,314	2	77	4	402
54	0.07	CUSTOMERS BANK	108	2,224	105	1,658	0	0
55	0.07	BANK OZK	6	2,201	2	33	4	2,168
56	0.06	FIRST GUARANTY BANK	13	2,023	10	443	5	528
57	0.06	FIRST FINANCIAL BANK	2	1,951	0	0	2	1,951

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58	0.06	LIVE OAK BANKING COMPANY	21	1,889	18	1,012	0	0
59	0.06	GULF COAST BANK AND TRUST	15	1,847	11	446	2	264
60	0.05	CENTENNIAL BANK	24	1,823	21	613	1	2
61	0.05	CIBC BANK USA	5	1,680	1	60	0	0
62	0.05	FIRSTBANK	5	1,664	2	25	3	633
63	0.05	RELIANT BANK	3	1,657	1	30	1	30
64	0.05	JOHN DEERE FINANCIAL, F.S.B.	161	1,646	161	1,646	0	0
65	0.05	FARMERS & MERCHANTS BANK OF CE	2	1,611	0	0	0	0
66	0.05	PNC BANK N.A.	7	1,585	5	335	2	117
67	0.05	STEARNS BANK N A	33	1,570	30	1,005	6	392
68	0.05	BOKF NA	4	1,560	0	0	1	180
69	0.04	COMMERCIAL BANK & TRUST COMPAN	12	1,503	8	387	10	1,382
70	0.04	SMARTBANK	9	1,501	3	181	2	450
71	0.04	THE HUNTINGTON NATIONAL BANK	12	1,466	11	565	9	486
72	0.04	CITY NATIONAL BANK	4	1,415	1	42	0	0
73	0.04	NBT BANK NA	2	1,374	0	0	2	1,374
74	0.04	HEARTLAND BANK & TRUST CO	2	1,364	0	0	2	1,364
75	0.04	CONNECTICUT COMMUNITY BANK, NA	2	1,303	0	0	1	803
76	0.04	BRYANT BANK	9	1,234	5	282	7	872
77	0.03	FIRST US BANK	2	1,161	0	0	2	1,161
78	0.03	SIGNATURE BANK	6	1,121	1	23	0	0
79	0.03	B1BANK	7	1,120	4	176	5	559
80	0.03	BANCFIRST	12	1,101	9	671	0	0
81	0.03	UMB BANK NA	3	1,049	2	111	0	0
82	0.03	ZIONS BANCORPORATION, N.A.	4	1,039	1	13	0	0
83	0.03	WOODFOREST NATIONAL BANK	75	1,036	73	483	28	460
84	0.03	FIRST MIDWEST BANK	1	1,000	0	0	0	0
85	0.03	CENTIER BANK	1	991	0	0	0	0
86	0.03	TBK BANK, SSB	10	966	8	28	0	0
87	0.03	1ST SOURCE BANK	10	941	8	392	0	0
88	0.03	REPUBLIC BANK OF CHICAGO	1	915	0	0	1	915

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89	0.03	DISCOVER BANK	149	892	149	892	131	769
90	0.03	CITIZENS BANK & TRUST COMPANY	1	884	0	0	0	0
91	0.03	BANCORP BK	5	858	2	44	0	0
92	0.03	INDEPENDENT BANK	4	856	2	102	0	0
93	0.03	FARMERS BANK & TRUST COMPANY	7	851	3	223	2	172
94	0.03	HINSDALE BANK & TRUST CO NA	1	850	0	0	0	0
95	0.02	SOUTHSIDE BANK	1	830	0	0	1	830
96	0.02	TROY BANK & TRUST	5	823	2	95	5	823
97	0.02	HOMETRUST BANK	6	817	3	222	4	333
98	0.02	BYLINE BANK	2	805	0	0	0	0
99	0.02	FROST BANK	3	796	1	21	0	0
100	0.02	BUSEY BANK	2	710	1	16	0	0
101	0.02	MARQUETTE BANK	1	709	0	0	1	709
102	0.02	MIDLAND STATES BANK	2	696	0	0	0	0
103	0.02	SECURITY BANK OF KANSAS CITY	1	693	0	0	0	0
104	0.02	INVESTAR BANK, NATIONAL ASSOCI	6	685	3	58	0	0
105	0.02	AMERICAN NATIONAL BANK	1	680	0	0	1	680
106	0.02	FIRST CITIZENS NATIONAL BANK	6	670	3	78	2	63
107	0.02	CANANDAIGUA NATIONAL BANK	1	630	0	0	0	0
108	0.02	BANK OF COLORADO	1	620	0	0	0	0
109	0.02	BANK INDEPENDENT	9	618	6	179	3	356
110	0.02	COLUMBIA STATE BANK	1	616	0	0	0	0
111	0.02	NORTHEAST BANK	12	594	10	105	0	0
112	0.02	FIRST BUSINESS BANK	1	570	0	0	0	0
113	0.02	PACIFIC PREMIER BANK	4	525	3	184	0	0
114	0.02	AMERICAN BANK, N.A.	2	515	0	0	2	515
115	0.02	FIRST NATIONAL BANK OF OMAHA	36	514	35	399	24	275
116	0.01	PACIFIC MERCANTILE BANK	1	476	0	0	0	0
117	0.01	FIRST AMERICAN BANK	1	472	0	0	0	0
118	0.01	SOUTHERN BANK	1	470	0	0	1	470
119	0.01	BBVA USA	9	459	8	294	3	150

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120	0.01	VALLEY NATIONAL BANK	8	450	7	201	0	0
121	0.01	SPIRIT OF TEXAS BANK	2	428	0	0	2	428
122	0.01	BANTERRA BANK	2	421	0	0	1	230
123	0.01	CHARLES SCHWAB BANK, SSB	1	407	0	0	0	0
124	0.01	CITY NATIONAL BANK OF FLORIDA	1	361	0	0	0	0
125	0.01	BERKSHIRE BANK	1	346	0	0	0	0
126	0.01	UNITED BANK VA	2	343	0	0	0	0
127	0.01	COMENITY CAPITAL BANK	27	300	27	300	0	0
128	0.01	STATE FARM BANK	12	294	12	294	7	200
129	0.01	M&T BANK	1	277	0	0	0	0
130	0.01	WEBSTER BANK, N.A.	1	276	0	0	0	0
131	0.01	BANKUNITED, N.A.	3	272	2	43	2	239
132	0.01	WESTFIELD BANK, FSB	1	250	0	0	0	0
133	0.01	1ST FARMERS & MERCHANTS BANK	1	208	0	0	0	0
134	0.01	MIDFIRST BANK	1	200	0	0	0	0
134	0.01	THE PARK NATIONAL BANK	1	200	0	0	1	200
136	0.01	PACIFIC WESTERN BANK	1	191	0	0	0	0
137	0.01	INDEPENDENCE BANK OF KENTUCKY	2	187	1	60	2	187
138	0.00	INCREDIBLEBANK	2	165	1	25	0	0
139	0.00	FIRST REPUBLIC BANK	1	163	0	0	0	0
140	0.00	BEAL BANK USA	1	158	0	0	1	158
140	0.00	BEAL BANK SSB	1	158	0	0	1	158
142	0.00	MERCHANTS BANK, N.A.	2	127	2	127	0	0
142	0.00	EQUITY BANK	9	127	9	127	9	127
144	0.00	RAYMOND JAMES BANK NA	1	125	0	0	1	125
145	0.00	BARCLAYS BANK DELAWARE	18	122	18	122	18	122
146	0.00	CAPSTAR BANK	3	120	3	120	0	0
147	0.00	ATLANTIC CAPITAL BANK, NA	3	111	3	111	0	0
147	0.00	CITIZENS BANK, NA	3	111	3	111	3	111
149	0.00	GREAT SOUTHERN BANK	1	106	0	0	0	0
150	0.00	COMMERCE BANK	2	97	2	97	0	0

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151	0.00	BTH BANK NATIONAL ASSOCIATION	1	90	1	90	1	90
152	0.00	FIFTH THIRD BK NA	1	89	1	89	1	89
153	0.00	GUARANTY BANK & TRUST	1	83	1	83	0	0
154	0.00	CROSSFIRST BANK	1	79	1	79	0	0
155	0.00	FIRST CITIZENS BANK AND TRUST	1	75	1	75	0	0
156	0.00	BANCO POPULAR DE PUERTO RICO	1	71	1	71	0	0
157	0.00	CRYSTAL LAKE BANK & TRUST, NA	1	60	1	60	0	0
157	0.00	BANK OF HOPE	1	60	1	60	0	0
159	0.00	LIBERTY BANK	1	54	1	54	0	0
160	0.00	FIRST COMMUNITY BANK	1	51	1	51	1	51
161	0.00	INTERBANK	5	49	5	49	5	49
162	0.00	PINNACLE BANK	1	43	1	43	0	0
163	0.00	METRO CITY BANK	1	40	1	40	0	0
164	0.00	MACHIAS SAVINGS BANK	3	35	3	35	0	0
165	0.00	STIFEL BANK	1	30	1	30	0	0
165	0.00	UNITED COMMUNITY BANK	1	30	1	30	0	0
167	0.00	INTRUST BANK, NA	6	27	6	27	6	27
167	0.00	AVIDIA BANK	33	27	33	27	0	0
169	0.00	KEYBANK NATIONAL ASSOCIATION	1	24	1	24	0	0
169	0.00	FIRST SECURITY BANK	1	24	1	24	1	24
169	0.00	AXOS BANK	3	24	3	24	3	24
172	0.00	SEACOAST NATIONAL BANK	1	21	1	21	0	0
172	0.00	GORHAM SAVINGS BANK	1	21	1	21	0	0
172	0.00	COMMUNITY TRUST BANK, INC.	1	21	1	21	1	21
175	0.00	GATE CITY BANK	1	20	1	20	0	0
175	0.00	TD BANK N.A.	1	20	1	20	0	0
177	0.00	FIRST INTERNATIONAL BANK & TRU	1	19	1	19	1	19
178	0.00	PROSPERITY BANK	1	9	1	9	1	9
179	0.00	ALLEGIANCE BANK	1	8	1	8	0	0
180	0.00	FIRST NATIONAL BANK	1	6	1	6	1	6
181	0.00	FIRST STATE COMMUNITY BANK	1	5	1	5	1	5

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181	0.00	HSBC BANK USA, NA	1	5	1	5	0	0
183	0.00	FIRST UNITED BANK AND TRUST CO	1	4	1	4	0	0
184	0.00	ENTERPRISE BANK & TRUST	1	1	1	1	1	1
Grand Total	MISSISSIPPI		61,382	3,340,910	53,656	1,080,949	22,775	1,018,725