

MISSOURI

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	8.21	COMMERCE BANK	6,176	650,964	4,652	147,277	3,991	186,170
2	6.49	ENTERPRISE BANK & TRUST	2,771	514,312	1,508	58,719	345	61,452
3	4.68	CARROLLTON BANK	2,429	371,100	1,444	51,657	1,087	112,855
4	4.65	UMB BANK NA	2,327	368,433	1,465	48,316	188	30,184
5	4.45	US BANK NA	10,191	352,706	9,545	176,505	8,237	151,155
6	4.31	SIMMONS BANK	2,952	341,476	2,145	66,765	1,433	145,303
7	3.54	FIRST STATE COMMUNITY BANK	3,347	280,346	2,677	82,777	1,844	120,990
8	3.47	MIDWEST BANKCENTRE	1,840	275,465	1,191	38,342	219	44,101
9	3.25	BANK OF AMERICA, N.A.	7,909	257,550	7,455	130,855	3,965	93,517
10	2.76	HAWTHORN BANK	1,947	218,907	1,448	45,032	1,100	86,205
11	2.71	BUSEY BANK	1,074	214,948	574	20,132	171	27,118
12	2.65	SOUTHERN BANK	2,373	210,182	1,849	52,076	1,708	98,103
13	2.63	ARVEST BANK	2,688	208,646	2,207	58,846	766	53,439
14	2.59	CENTRAL BANK OF THE MIDWEST	1,775	205,000	1,277	38,628	297	38,540
15	2.58	CENTRAL BANK OF ST. LOUIS	1,432	204,754	921	27,888	307	51,985
16	2.57	THE BANK OF MISSOURI	2,393	204,052	1,903	55,968	1,032	69,797
17	2.11	AMERICAN EXPRESS NATIONAL BANK	13,577	167,535	13,382	126,043	3,104	29,881
18	2.10	PNC BANK N.A.	1,836	166,482	1,410	35,275	1,042	50,388
19	2.00	CENTRAL BANK OF BOONE COUNTY	1,680	158,718	1,286	35,919	503	56,618
20	1.96	CENTRAL BANK OF THE OZARKS	1,855	155,308	1,475	38,701	511	44,654
21	1.86	GREAT SOUTHERN BANK	1,561	147,288	1,191	34,869	294	42,278
22	1.76	COUNTRY CLUB BANK	882	139,398	517	18,435	439	29,877
23	1.65	BMO HARRIS BANK N.A.	1,183	130,694	764	29,374	267	22,041
24	1.42	REGIONS BANK	1,262	112,792	992	26,127	671	24,834
25	1.33	THE CENTRAL TRUST BANK	1,141	105,152	898	24,476	351	36,754
26	1.25	WELLS FARGO BANK, N.A.	1,728	99,451	1,595	67,489	792	31,897

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27	1.22	JPMORGAN CHASE BANK, NA	6,550	96,720	6,501	82,653	3,252	37,558
28	1.18	FIRST BANK	793	93,561	561	17,622	461	24,985
29	1.12	SECURITY BANK OF KANSAS CITY	565	88,477	353	11,262	95	25,946
30	0.99	EQUITY BANK	1,063	78,816	883	24,966	421	23,394
31	0.88	BANCORPSOUTH	519	69,670	353	11,991	226	25,340
32	0.86	NBH BANK	605	67,963	442	17,376	241	17,209
33	0.77	BOKF NA	374	60,772	228	7,201	45	7,402
34	0.65	LAKE FOREST BANK & TRUST, NA	1,767	51,637	1,654	23,638	0	0
35	0.63	CITIZENS BANK & TRUST COMPANY	394	49,861	270	9,406	35	5,321
36	0.62	MIDLAND STATES BANK	375	49,348	239	9,238	73	11,784
37	0.55	CROSSFIRST BANK	198	43,232	91	4,004	57	5,986
38	0.46	BANK OF BLUE VALLEY	158	36,661	71	3,193	46	5,765
39	0.43	CAPITAL ONE BANK (USA), N.A.	4,227	33,796	4,223	32,741	2,525	15,249
40	0.42	CROSS RIVER	1,401	33,445	1,347	22,183	0	0
41	0.42	CIBC BANK USA	154	33,228	80	2,101	54	3,801
42	0.40	BANK OF THE WEST	327	31,691	248	7,216	170	8,609
43	0.38	SYNCHRONY BANK	5,625	29,855	5,625	29,855	0	0
44	0.36	FIRST NATIONAL BANK OF OMAHA	261	28,469	203	4,925	166	9,876
45	0.35	PINNACLE BANK	238	27,841	162	5,348	83	9,240
46	0.34	TEXAS CAPITAL BANK	765	26,599	708	10,573	0	0
47	0.30	CITIBANK, N.A.	3,437	24,070	3,430	22,924	2,812	17,672
48	0.28	STIFEL BANK	67	22,001	17	906	29	7,326
49	0.27	FIRST COMMUNITY BANK	266	21,502	218	6,453	191	12,680
50	0.26	UNION BANK AND TRUST COMPANY	92	20,296	51	1,667	41	4,529
51	0.25	UNITED COMMUNITY BANK	127	19,554	81	2,779	93	9,972
52	0.24	TRUIST FINANCIAL	1,050	19,410	1,031	12,606	975	13,551
53	0.24	FIRST MID BANK AND TRUST, NA	128	19,150	81	2,549	73	5,122
54	0.24	FIRST CITIZENS BANK AND TRUST	126	18,751	67	3,613	39	4,496
55	0.23	FIRST BANK OF HIGHLAND PARK	75	18,241	15	819	0	0
56	0.22	CAPITAL ONE, N.A.	621	17,244	584	4,916	230	1,355
57	0.21	BANTERRA BANK	113	16,593	68	2,496	71	8,412

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58	0.21	CUSTOMERS BANK	360	16,406	320	6,640	0	0
59	0.21	SUNFLOWER BANK, N.A.	94	16,308	52	2,187	54	9,504
60	0.20	FIRST BUSINESS BANK	75	16,009	36	1,759	5	2,505
61	0.17	CITIZENS BANK, NA	281	13,384	277	10,873	273	10,749
62	0.17	FIFTH THIRD BK NA	50	13,258	24	526	17	2,796
63	0.17	GREAT WESTERN BANK	93	13,125	65	2,173	26	2,574
64	0.16	AMERIS BANK	1,283	12,726	1,266	8,657	0	0
65	0.16	WEX BANK	1,197	12,368	1,180	7,185	0	0
66	0.16	INTRUST BANK, NA	45	12,340	22	541	16	4,968
67	0.12	SANTANDER BANK N.A.	73	9,884	45	3,277	8	765
68	0.12	FCB BANKS	126	9,498	106	2,681	85	5,742
69	0.12	THE HUNTINGTON NATIONAL BANK	129	9,402	120	5,175	72	3,724
70	0.11	AMERICAN NATIONAL BANK	34	9,098	5	300	2	313
71	0.11	TRISTATE CAPITAL BANK	22	9,041	3	300	0	0
72	0.11	LIVE OAK BANKING COMPANY	63	8,637	39	1,685	5	2,295
73	0.11	CIT BANK N.A.	233	8,481	215	5,641	105	2,152
74	0.11	ASSOCIATED BANK NA	52	8,333	34	1,011	9	1,298
75	0.10	TCF NATIONAL BANK	75	8,300	50	2,306	18	1,988
76	0.10	COREFIRST BANK & TRUST	33	8,265	15	467	19	2,465
77	0.10	COMERICA BANK	18	8,148	5	383	3	1,177
78	0.10	ALLY BANK	15	7,768	2	114	0	0
79	0.09	PINNACLE BANK	301	7,085	292	3,791	262	3,146
80	0.09	JOHN DEERE FINANCIAL, F.S.B.	524	6,971	523	6,846	0	0
81	0.08	METABANK N.A.	177	6,669	164	1,608	3	1,372
82	0.08	CAPITOL FEDERAL SAVINGS	77	6,135	57	1,282	10	2,099
83	0.07	SILICON VALLEY BANK	43	5,904	30	1,040	6	715
84	0.07	KEYBANK NATIONAL ASSOCIATION	18	5,303	4	177	1	642
85	0.06	ANB BANK	63	4,905	46	637	35	1,301
86	0.06	CENTRAL NATIONAL BANK	19	4,785	9	331	2	918
87	0.05	FIRST FINANCIAL BANK	9	3,714	3	131	2	425
88	0.05	BANCFIRST	16	3,690	7	207	3	327

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89	0.05	INCREDIBLEBANK	12	3,639	1	80	1	80
90	0.04	SIGNATURE BANK	17	3,528	3	213	0	0
91	0.04	BANKUNITED, N.A.	20	3,319	15	938	1	121
92	0.04	CENTENNIAL BANK	13	3,293	4	70	5	1,478
93	0.04	INTERBANK	8	3,127	3	172	5	1,992
94	0.04	SYNOVUS BANK	5	3,125	0	0	0	0
95	0.04	DISCOVER BANK	530	3,090	530	3,090	449	2,593
96	0.04	FIRST NATIONAL BANK	28	3,055	22	795	20	2,295
97	0.04	WEBSTER BANK, N.A.	14	2,996	2	127	0	0
98	0.04	CHARLES SCHWAB BANK, SSB	7	2,970	0	0	0	0
99	0.04	MIDWESTONE BANK	5	2,957	1	85	0	0
100	0.04	NORTHEAST BANK	21	2,899	13	454	3	1,149
101	0.03	IBERIABANK	15	2,775	7	167	2	330
102	0.03	VALLEY NATIONAL BANK	18	2,640	13	512	0	0
103	0.03	FIRST INTERNET BANK	10	2,531	5	149	4	2,082
104	0.03	STEARNS BANK N A	60	2,515	54	1,659	10	425
105	0.03	HEARTLAND BANK & TRUST CO	5	2,511	1	35	2	1,011
106	0.03	FIDELITY BANK	7	2,369	2	25	3	515
107	0.03	SERVISFIRST BANK	106	2,368	103	1,033	102	1,090
108	0.03	STATE FARM BANK	33	2,345	31	873	29	2,278
109	0.03	KS STATEBANK	9	2,319	3	66	5	1,244
110	0.03	BANK FIVE NINE	5	2,291	2	119	4	2,196
111	0.03	REPUBLIC BANK & TRUST	43	2,116	38	885	0	0
112	0.02	EMPRISE BANK	8	1,930	2	70	5	1,300
113	0.02	TBK BANK, SSB	30	1,859	26	273	0	0
114	0.02	1ST SOURCE BANK	24	1,794	22	1,055	3	138
115	0.02	OLD SECOND NATIONAL BANK	8	1,760	0	0	0	0
116	0.02	MIDFIRST BANK	5	1,757	2	150	0	0
117	0.02	HSBC BANK USA, NA	71	1,721	69	716	0	0
118	0.02	BYLINE BANK	8	1,689	4	181	1	46
119	0.02	PACIFIC WESTERN BANK	8	1,604	5	328	1	723

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120	0.02	ALERUS FINANCIAL NA	3	1,560	0	0	0	0
121	0.02	ZIONS BANCORPORATION, N.A.	10	1,280	6	267	5	258
122	0.02	FIRST AMERICAN BANK	3	1,195	1	14	1	14
123	0.02	PACIFIC MERCANTILE BANK	4	1,193	2	131	1	81
124	0.01	FIRSTBANK	11	1,127	5	141	1	5
125	0.01	CADENCE BANK, N.A.	4	1,103	1	65	0	0
126	0.01	SPIRIT OF TEXAS BANK	15	1,097	12	658	12	658
127	0.01	HANCOCK WHITNEY BANK	4	1,070	2	70	1	50
128	0.01	FIRSTRUST BANK	4	1,055	1	77	1	77
129	0.01	CENTIER BANK	2	1,032	1	33	0	0
130	0.01	SALEM FIVE CENTS SAVINGS BANK	1	1,000	0	0	0	0
131	0.01	WINTRUST BANK	2	999	0	0	0	0
132	0.01	STIFEL BANK & TRUST	3	991	0	0	1	185
133	0.01	UNITED COMMUNITY BANK	8	988	5	197	1	70
134	0.01	BANKERS TRUST COMPANY	6	953	3	141	5	633
135	0.01	CEDAR RAPIDS BANK AND TRUST CO	6	950	5	125	1	10
136	0.01	RENASANT BANK	10	933	8	173	9	675
137	0.01	CAPSTAR BANK	2	894	0	0	0	0
138	0.01	FIRST MIDWEST BANK	10	878	9	445	0	0
139	0.01	BELL BANK	4	872	2	46	0	0
140	0.01	BERKSHIRE BANK	3	868	2	83	1	785
141	0.01	INDEPENDENT BANK	3	859	1	46	2	674
142	0.01	BANKFINANCIAL NA	1	850	0	0	1	850
143	0.01	UNITED BANK VA	1	800	0	0	0	0
144	0.01	NORTHERN BANK & TRUST CO.	6	775	5	255	4	619
145	0.01	SOUTHERN BANK AND TRUST COMPAN	1	750	0	0	0	0
146	0.01	BANK OZK	1	728	0	0	1	728
147	0.01	BBVA USA	1	721	0	0	0	0
148	0.01	ATLANTIC CAPITAL BANK, NA	2	720	0	0	0	0
149	0.01	FIRST DAKOTA NATIONAL BANK	5	691	1	50	0	0
150	0.01	OLD PLANK TRAIL COMMUNITY BANK	1	668	0	0	0	0

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151	0.01	SEACOAST NATIONAL BANK	2	643	0	0	0	0
152	0.01	S&T BANK	1	618	0	0	1	618
153	0.01	MERCHANTS BANK, N.A.	6	600	3	200	0	0
154	0.01	NBT BANK NA	2	592	1	77	2	592
155	0.01	TOWNEBANK	2	581	1	21	0	0
156	0.01	BARCLAYS BANK DELAWARE	91	580	91	580	91	580
157	0.01	COMENITY CAPITAL BANK	39	551	39	551	0	0
158	0.01	FIRST CITIZENS NATIONAL BANK	5	532	3	209	1	50
159	0.01	BTH BANK NATIONAL ASSOCIATION	1	528	0	0	0	0
160	0.01	BANCORP BK	7	516	6	263	0	0
161	0.01	HOMETRUST BANK	6	511	3	164	1	118
162	0.01	NATIONAL EXCHANGE BANK & TRUST	1	506	0	0	0	0
163	0.01	BANK IOWA	7	505	5	151	7	505
164	0.01	IBC OKLAHOMA	2	504	0	0	2	504
165	0.01	PEOPLES BANK	1	479	0	0	0	0
166	0.01	CENTRAL PACIFIC BANK	2	459	1	21	0	0
166	0.01	CIBM BANK	5	459	3	156	2	78
168	0.01	CITY NATIONAL BANK OF FLORIDA	2	457	1	82	0	0
169	0.01	FIRST CHOICE BANK	2	435	1	63	0	0
170	0.01	STAR FINANCIAL BANK	2	428	1	95	0	0
171	0.01	FROST BANK	2	425	0	0	1	225
172	0.01	FIRST HORIZON BANK	8	421	7	236	2	220
173	0.01	MERCHANTS BANK OF INDIANA	3	420	2	122	3	420
174	0.01	FIRST BANK & TRUST	1	400	0	0	0	0
175	0.00	FIRST UNITED BANK AND TRUST CO	5	391	4	249	1	142
176	0.00	WESTFIELD BANK, FSB	2	377	0	0	1	135
177	0.00	RCB BANK	4	369	3	204	1	100
178	0.00	FIRST NB IN SIOUX FALLS	6	366	6	366	0	0
179	0.00	FIRST SECURITY BANK	4	365	3	65	0	0
180	0.00	SOUTH STATE BANK, N.A.	1	350	0	0	0	0
180	0.00	FIRST INTERSTATE BANK	1	350	0	0	0	0

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182	0.00	PLAINSCAPITAL BANK	2	337	0	0	0	0
183	0.00	CITY NATIONAL BANK	3	335	1	19	0	0
184	0.00	LAKESIDE BANK	1	327	0	0	0	0
185	0.00	CITYWIDE BANKS	1	306	0	0	0	0
186	0.00	RAYMOND JAMES BANK NA	1	305	0	0	1	305
187	0.00	PARKE BANK	3	293	2	71	0	0
188	0.00	TRUSTMARK NATIONAL BANK	3	281	2	102	1	179
189	0.00	CASHMERE VALLEY BANK	4	273	3	143	1	53
190	0.00	HILLS BANK AND TRUST COMPANY	3	267	2	33	3	267
191	0.00	CONNECTICUT COMMUNITY BANK, NA	2	256	1	98	0	0
192	0.00	FIRST MERCHANTS BANK	2	241	1	48	2	241
193	0.00	PACIFIC PREMIER BANK	2	239	1	21	0	0
194	0.00	D. L. EVANS BANK	1	232	0	0	0	0
195	0.00	TD BANK N.A.	7	231	6	118	1	23
196	0.00	GREEN DOT BANK	23	230	23	230	0	0
196	0.00	MINNESOTA BANK & TRUST	3	230	2	95	0	0
198	0.00	THE NORTHERN TRUST CO	4	218	3	88	0	0
199	0.00	FIRST FINANCIAL BANK, NA	1	209	0	0	0	0
200	0.00	BREMER BANK NA	2	206	1	6	1	6
201	0.00	DACOTAH BANK	1	194	0	0	0	0
202	0.00	WESBANCO BANK INC.	1	192	0	0	0	0
203	0.00	FIRST SOUTHERN BANK	3	176	3	176	2	140
204	0.00	WASHINGTON TRUST BANK	1	175	0	0	0	0
205	0.00	THE FIRST, A NATIONAL BANKING	2	169	2	169	1	96
206	0.00	WEST BANK	2	166	1	41	0	0
207	0.00	NORTHWEST BANK	4	161	4	161	1	77
208	0.00	COMMUNITY NATIONAL BANK	1	150	0	0	1	150
208	0.00	TEXAS BANK AND TRUST COMPANY	1	150	0	0	0	0
208	0.00	SOUTHERN FIRST BANK	1	150	0	0	0	0
211	0.00	FIRST REPUBLIC BANK	2	141	1	7	1	7
212	0.00	EAST WEST BANK	1	139	0	0	0	0

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213	0.00	COMMERCIAL BANK & TRUST COMPAN	1	138	0	0	0	0
213	0.00	B1BANK	2	138	2	138	2	138
215	0.00	FIRST FARMERS BANK & TRUST	2	137	1	8	0	0
215	0.00	QUAD CITY BANK AND TRUST COMPA	1	137	0	0	0	0
217	0.00	PROSPERITY BANK	2	126	2	126	1	90
218	0.00	LIBERTYVILLE BANK AND TRUST CO	3	123	3	123	0	0
219	0.00	AMARILLO NATIONAL BANK	2	118	2	118	0	0
220	0.00	HANMI BANK	1	115	0	0	0	0
221	0.00	WESTERN ALLIANCE BANK	2	111	2	111	0	0
222	0.00	FIRST NATIONAL BANK	1	108	0	0	0	0
223	0.00	OLD NATIONAL BANK	1	101	0	0	1	101
224	0.00	AXOS BANK	5	82	5	82	5	82
225	0.00	JOHNSON BANK	1	79	1	79	0	0
226	0.00	CORNERSTONE BANK	1	75	1	75	1	75
226	0.00	NORTH SHORE BANK, FSB	1	75	1	75	1	75
226	0.00	CHOICE FINANCIAL	1	75	1	75	1	75
229	0.00	COLUMBIA STATE BANK	1	72	1	72	0	0
229	0.00	GUARANTY BANK & TRUST	2	72	2	72	1	7
231	0.00	FIRSTBANK PUERTO RICO	1	70	1	70	0	0
232	0.00	VILLAGE BANK & TRUST CO	1	65	1	65	0	0
233	0.00	FIRSTBANK	1	64	1	64	1	64
234	0.00	MANASQUAN BANK	1	59	1	59	0	0
235	0.00	AVIDIA BANK	53	57	53	57	0	0
236	0.00	LEVEL ONE BANK	1	54	1	54	0	0
237	0.00	COMMUNITY BANK OF THE CHESAPEA	1	51	1	51	0	0
238	0.00	MORTON COMMUNITY BANK	4	50	4	50	4	50
239	0.00	TIAA, FSB	7	47	7	47	3	7
240	0.00	HORIZON BANK	2	42	2	42	2	42
241	0.00	WESTSTAR BANK	1	40	1	40	1	40
242	0.00	CENTRAL BANK & TRUST CO	2	38	2	38	2	38
243	0.00	BANK OF HOPE	1	33	1	33	0	0

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						
243	0.00	COMMUNITY TRUST BANK, INC.	1	33	1	33	0	0
245	0.00	PACIFIC CITY BANK	1	28	1	28	1	28
246	0.00	FLAGSTAR BANK	2	26	2	26	2	26
247	0.00	ORRSTOWN BANK	1	21	1	21	1	21
247	0.00	GLACIER BANK	1	21	1	21	1	21
249	0.00	COMMUNITY BANK OF MISSISSIPPI	1	20	1	20	0	0
250	0.00	MACHIAS SAVINGS BANK	1	18	1	18	0	0
251	0.00	ALLEGIANCE BANK	1	15	1	15	0	0
252	0.00	GERMAN AMERICAN BANK	1	12	1	12	0	0
252	0.00	SOUTHERN BANCORP BANK	1	12	1	12	0	0
254	0.00	UMPQUA BANK	1	10	1	10	1	10
255	0.00	FIRST UNITED BANK	1	9	1	9	0	0
255	0.00	GATE CITY BANK	1	9	1	9	0	0
257	0.00	FIRST CITIZENS COMMUNITY BANK	1	6	1	6	0	0
258	0.00	LUANA SAVINGS BANK	1	5	1	5	0	0
258	0.00	UNITED BANK OF IOWA	1	5	1	5	0	0
260	0.00	PEOPLES UNITED BANK, N.A.	1	3	1	3	0	0
260	0.00	PRIMIS	1	3	1	3	0	0
262	0.00	WILSON BANK & TRUST	1	2	1	2	1	2
262	0.00	M&T BANK	1	2	1	2	0	0
264	0.00	WOODFOREST NATIONAL BANK	1	1	1	1	1	1
Grand Total	MISSOURI		120,117	7,929,055	102,092	2,040,565	49,078	2,164,958