

MONTANA

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	42.54	GLACIER BANK	8,560	730,260	6,801	200,964	5,706	285,327
2	19.54	STOCKMAN BANK	4,416	335,405	3,565	97,904	3,161	125,825
3	9.20	FIRST INTERSTATE BANK	1,166	157,995	792	28,554	643	62,832
4	5.53	WELLS FARGO BANK, N.A.	2,119	94,959	1,993	63,233	1,459	46,427
5	3.94	US BANK NA	1,341	67,553	1,202	22,381	1,044	25,333
6	2.67	ROCKY MOUNTAIN BANK	325	45,884	214	8,193	152	17,410
7	2.59	AMERICAN EXPRESS NATIONAL BANK	3,721	44,461	3,683	37,778	994	8,245
8	1.56	JPMORGAN CHASE BANK, NA	1,368	26,825	1,349	23,778	597	7,663
9	1.43	AMERICAN BANK CENTER	306	24,557	240	7,983	83	9,335
10	1.17	LAKE FOREST BANK & TRUST, NA	793	20,138	750	8,787	0	0
11	0.66	CAPITAL ONE BANK (USA), N.A.	1,373	11,401	1,373	11,401	819	5,872
12	0.66	THE BANK OF COMMERCE	140	11,314	115	2,930	117	5,199
13	0.64	BANK OF AMERICA, N.A.	458	11,035	440	5,501	249	4,095
14	0.53	CITIBANK, N.A.	943	9,091	941	7,631	818	6,314
15	0.40	BMO HARRIS BANK N.A.	48	6,841	27	1,333	19	1,065
16	0.29	CITIZENS BANK, NA	44	4,939	37	1,413	37	1,618
17	0.28	CITY NATIONAL BANK	19	4,833	2	178	9	1,660
18	0.24	TRUIST FINANCIAL	215	4,085	213	3,360	201	3,073
19	0.24	SILICON VALLEY BANK	15	4,060	5	185	2	45
20	0.23	SYNCHRONY BANK	794	3,992	794	3,992	0	0
21	0.23	TEXAS CAPITAL BANK	200	3,926	192	1,302	0	0
22	0.21	CROSS RIVER	176	3,589	174	3,260	0	0
23	0.21	SEACOAST NATIONAL BANK	21	3,538	4	318	1	113
24	0.18	FIRST INTERNATIONAL BANK & TRU	20	3,156	10	350	13	1,359
25	0.15	CIT BANK N.A.	71	2,571	67	2,105	34	783
26	0.14	CUSTOMERS BANK	41	2,397	35	794	0	0

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27	0.14	STEARNS BANK N A	27	2,384	19	859	4	300
28	0.14	COLUMBIA STATE BANK	13	2,378	7	445	6	1,121
29	0.13	AMERIS BANK	583	2,282	582	2,169	0	0
30	0.12	WEX BANK	194	2,144	190	1,474	0	0
31	0.12	ALERUS FINANCIAL NA	5	2,041	1	98	1	225
32	0.11	PACIFIC WESTERN BANK	4	1,903	0	0	0	0
33	0.11	LIVE OAK BANKING COMPANY	18	1,831	13	447	2	675
34	0.10	BANK FIVE NINE	2	1,649	0	0	0	0
35	0.10	INCREDIBLEBANK	3	1,648	1	66	1	66
36	0.10	PINNACLE BANK	53	1,647	50	1,077	42	844
37	0.09	SANTANDER BANK N.A.	11	1,576	2	101	1	31
38	0.09	FIRST PREMIER BANK	4	1,548	1	38	0	0
39	0.09	AXOS BANK	25	1,502	23	927	22	1,353
40	0.08	BANK OF THE WEST	21	1,438	17	643	7	515
41	0.08	AMERICAN NATIONAL BANK	3	1,430	1	25	3	1,430
42	0.08	THE HUNTINGTON NATIONAL BANK	16	1,424	9	513	12	1,074
43	0.08	AMERICAN BANK, N.A.	3	1,412	0	0	0	0
44	0.08	BANTERRA BANK	10	1,390	5	351	10	1,390
45	0.08	PROSPERITY BANK	3	1,388	1	70	2	938
46	0.07	AMARILLO NATIONAL BANK	2	1,254	0	0	1	600
47	0.07	WEBSTER BANK, N.A.	3	1,248	1	58	0	0
48	0.07	D. L. EVANS BANK	8	1,139	3	209	0	0
49	0.07	VALLEY NATIONAL BANK	9	1,138	3	159	0	0
50	0.07	MERCHANTS BANK, N.A.	8	1,130	4	198	0	0
51	0.06	MIDFIRST BANK	3	1,051	1	87	1	464
52	0.06	TCF NATIONAL BANK	11	1,043	7	445	4	246
53	0.06	WESTERN ALLIANCE BANK	3	1,033	1	89	0	0
54	0.06	CIBC BANK USA	4	1,006	2	34	0	0
55	0.06	TRUSTCO BANK	1	1,000	0	0	1	1,000
55	0.06	GOLDMAN SACHS BANK USA	1	1,000	0	0	0	0
57	0.06	ZIONS BANCORPORATION, N.A.	13	982	10	305	10	598

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58	0.05	WESBANCO BANK INC.	2	943	0	0	2	943
59	0.05	DUBUQUE BANK & TRUST CO.	2	907	0	0	1	200
60	0.05	PNC BANK N.A.	10	884	9	234	9	234
61	0.05	FIFTH THIRD BK NA	3	867	1	62	3	867
62	0.05	MIDWESTONE BANK	3	863	2	163	1	85
63	0.05	MANUFACTURERS BANK	1	849	0	0	0	0
64	0.04	DACOTAH BANK	6	771	4	81	4	273
65	0.04	HOMETRUST BANK	5	770	3	180	0	0
66	0.04	HERITAGE BANK	1	765	0	0	0	0
66	0.04	CANANDAIGUA NATIONAL BANK	2	765	0	0	0	0
68	0.04	JOHN DEERE FINANCIAL, F.S.B.	90	751	90	751	0	0
69	0.04	CHARLES SCHWAB BANK, SSB	3	717	0	0	0	0
70	0.04	IBERIABANK	2	701	0	0	0	0
71	0.04	TRISTATE CAPITAL BANK	1	700	0	0	0	0
72	0.04	FIRST INTERNET BANK	1	692	0	0	1	692
73	0.04	FIRST NATIONAL BANK OF OMAHA	64	681	64	681	51	541
74	0.04	FIRST FIDELITY BANK	1	673	0	0	0	0
75	0.04	BOKF NA	1	662	0	0	0	0
76	0.04	UNITED BANK VA	4	617	1	85	2	296
76	0.04	GATE CITY BANK	9	617	7	373	2	141
78	0.04	UNITED COMMUNITY BANK	2	606	1	1	0	0
79	0.04	BRYANT BANK	1	602	0	0	0	0
80	0.03	STATE FARM BANK	3	582	1	30	3	582
81	0.03	GREAT WESTERN BANK	6	576	3	141	1	200
82	0.03	SIMMONS BANK	3	571	1	36	0	0
83	0.03	NBT BANK NA	1	556	0	0	1	556
84	0.03	WASHINGTON TRUST BANK	5	554	4	154	3	512
85	0.03	ALTABANK	1	542	0	0	0	0
86	0.03	REPUBLIC BANK & TRUST	1	517	0	0	0	0
87	0.03	DISCOVER BANK	72	457	72	457	58	363
88	0.03	CAPITAL ONE, N.A.	70	435	70	435	21	161

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89	0.03	CADENCE BANK, N.A.	2	433	1	76	0	0
90	0.02	MORGAN STANLEY PRIV BK NA	1	400	0	0	0	0
91	0.02	VERABANK, N.A.	2	375	1	33	1	342
92	0.02	PLAINSCAPITAL BANK	1	344	0	0	0	0
93	0.02	BELL BANK	1	341	0	0	0	0
94	0.02	FARMER & MERCHANTS BANK OF LON	1	335	0	0	0	0
95	0.02	FIRST HORIZON BANK	2	326	1	26	0	0
96	0.02	TD BANK N.A.	1	304	0	0	0	0
97	0.02	THE F&M STATE BANK	1	300	0	0	1	300
98	0.02	KEYBANK NATIONAL ASSOCIATION	4	293	3	115	0	0
99	0.02	FIRST REPUBLIC BANK	1	267	0	0	0	0
100	0.01	SIGNATURE BANK	2	251	1	77	1	77
101	0.01	BREMER BANK NA	1	250	0	0	1	250
102	0.01	INDEPENDENT BANK	2	243	1	93	1	150
103	0.01	LIBERTY BANK	1	241	0	0	0	0
104	0.01	UNION BANK AND TRUST COMPANY	1	239	0	0	1	239
105	0.01	UMPQUA BANK	3	225	2	86	0	0
105	0.01	TRUSTMARK NATIONAL BANK	3	225	2	105	0	0
107	0.01	UNITED COMMUNITY BANK	2	219	1	19	1	19
108	0.01	GULF COAST BANK AND TRUST	1	210	0	0	0	0
109	0.01	THE FIDELITY BANK	1	200	0	0	1	200
109	0.01	FIRST UNITED BANK AND TRUST CO	1	200	0	0	0	0
111	0.01	ENTERPRISE BANK & TRUST	1	199	0	0	0	0
112	0.01	MAHOPAC BANK	2	192	1	72	0	0
113	0.01	SPIRIT OF TEXAS BANK	1	186	0	0	1	186
114	0.01	FIRST CITIZENS NATIONAL BANK	1	182	0	0	1	182
115	0.01	CITY NATIONAL BANK OF FLORIDA	2	180	1	49	0	0
116	0.01	ARVEST BANK	3	175	3	175	1	84
117	0.01	RENASANT BANK	1	171	0	0	1	171
118	0.01	COMMERCE BANK	2	167	1	10	1	157
119	0.01	SOUTH STATE BANK, N.A.	1	160	0	0	0	0

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120	0.01	PEOPLES BANK	3	158	2	9	0	0
121	0.01	CITY BANK	1	157	0	0	0	0
122	0.01	NORTHRIM BANK	1	149	0	0	1	149
123	0.01	WASHINGTON FEDERAL	2	145	1	25	1	25
124	0.01	BANKUNITED, N.A.	1	138	0	0	0	0
125	0.01	ASSOCIATED BANK NA	1	135	0	0	0	0
126	0.01	SOUTHERN BANK	1	112	0	0	1	112
127	0.01	BARCLAYS BANK DELAWARE	13	107	13	107	13	107
128	0.01	NATIONAL EXCHANGE BANK & TRUST	3	106	3	106	0	0
129	0.01	HSBC BANK USA, NA	1	101	0	0	0	0
130	0.01	PINNACLE BANK	1	100	1	100	1	100
131	0.01	FIRST BUSINESS BANK	1	89	1	89	0	0
132	0.00	METABANK N.A.	8	80	8	80	0	0
133	0.00	INTRUST BANK, NA	2	77	2	77	1	4
133	0.00	THE FIRST, A NATIONAL BANKING	1	77	1	77	1	77
135	0.00	FIRST US BANK	1	75	1	75	1	75
136	0.00	CENTRAL BANK OF THE MIDWEST	1	66	1	66	0	0
137	0.00	HANMI BANK	1	61	1	61	0	0
138	0.00	FIRST STATE COMMUNITY BANK	1	56	1	56	1	56
139	0.00	FIRSTBANK	4	47	4	47	0	0
140	0.00	REGIONS BANK	2	46	2	46	1	5
141	0.00	UMB BANK NA	2	45	2	45	1	38
141	0.00	FIRST BANK & TRUST	1	45	1	45	0	0
141	0.00	SYNOVUS BANK	1	45	1	45	1	45
144	0.00	TOWNEBANK	1	41	1	41	0	0
145	0.00	CONNECTICUT COMMUNITY BANK, NA	1	40	1	40	0	0
146	0.00	BANNER BANK	1	30	1	30	1	30
147	0.00	M&T BANK	1	25	1	25	0	0
148	0.00	HOME BANK NATIONAL ASSOCIATION	1	22	1	22	1	22
149	0.00	HEARTLAND BANK & TRUST CO	1	21	1	21	0	0
149	0.00	MONTECITO BANK AND TRUST	1	21	1	21	0	0

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149	0.00	CAPSTAR BANK	1	21	1	21	0	0
152	0.00	POPPY BANK	1	17	1	17	0	0
153	0.00	CARROLLTON BANK	1	13	1	13	1	13
153	0.00	MBANK	1	13	1	13	1	13
153	0.00	TBK BANK, SSB	1	13	1	13	0	0
156	0.00	BANK OF HAWAII	1	12	1	12	1	12
157	0.00	CHOICE FINANCIAL	1	10	1	10	1	10
157	0.00	FIRST NATIONAL BANK ALASKA	3	10	3	10	2	5
157	0.00	QUAD CITY BANK AND TRUST COMPA	1	10	1	10	0	0
160	0.00	BANK OF UTAH	1	9	1	9	0	0
161	0.00	FIRST FINANCIAL BANK	1	8	1	8	0	0
161	0.00	GREEN DOT BANK	1	8	1	8	0	0
163	0.00	LCNB NATIONAL BANK	1	5	1	5	0	0
164	0.00	BANKPLUS	1	3	1	3	1	3
165	0.00	CITYWIDE BANKS	1	2	1	2	0	0
166	0.00	SERVISFIRST BANK	1	1	1	1	1	1
166	0.00	AVIDIA BANK	1	1	1	1	0	0
Grand Total	MONTANA		30,262	1,716,443	26,396	562,807	16,498	642,368