

NEBRASKA

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	23.56	PINNACLE BANK	5,720	556,334	4,331	130,784	2,602	227,361
2	19.78	FIRST NATIONAL BANK OF OMAHA	5,197	466,997	4,101	108,461	3,699	147,975
3	12.80	UNION BANK AND TRUST COMPANY	2,859	302,173	2,118	57,587	1,418	72,481
4	8.11	AMERICAN NATIONAL BANK	1,219	191,419	742	28,030	140	25,996
5	5.15	GREAT WESTERN BANK	1,342	121,504	1,038	28,605	202	17,950
6	4.90	WELLS FARGO BANK, N.A.	2,496	115,723	2,362	77,748	1,765	55,729
7	4.32	CORNERSTONE BANK	1,422	101,915	1,187	31,317	674	41,682
8	4.19	US BANK NA	2,194	99,043	2,017	35,509	1,687	30,694
9	3.32	NORTHWEST BANK	558	78,460	351	12,956	133	24,223
10	1.75	AMERICAN EXPRESS NATIONAL BANK	3,202	41,274	3,153	31,679	729	7,358
11	1.43	JPMORGAN CHASE BANK, NA	2,158	33,700	2,147	31,044	962	11,594
12	0.89	BANK OF THE WEST	489	21,049	450	10,837	262	6,742
13	0.82	BMO HARRIS BANK N.A.	154	19,435	94	4,578	57	3,344
14	0.72	UMB BANK NA	70	17,074	37	1,038	8	641
15	0.64	CIT BANK N.A.	125	15,109	92	3,157	48	1,751
16	0.59	CAPITAL ONE BANK (USA), N.A.	1,535	13,885	1,532	13,374	854	5,922
17	0.56	LAKE FOREST BANK & TRUST, NA	465	13,294	431	4,682	0	0
18	0.51	CENTRAL NATIONAL BANK	85	12,068	56	1,552	15	2,782
19	0.37	CROSS RIVER	384	8,827	370	6,209	1	500
20	0.36	CITIBANK, N.A.	984	8,426	983	8,251	799	6,275
21	0.28	BANK OF AMERICA, N.A.	283	6,496	278	4,294	149	1,977
22	0.24	BANKERS TRUST COMPANY	25	5,608	9	212	1	30
23	0.21	TEXAS CAPITAL BANK	74	5,067	61	1,009	0	0
24	0.21	LIVE OAK BANKING COMPANY	22	5,029	11	494	2	352
25	0.19	FIRST DAKOTA NATIONAL BANK	55	4,595	44	1,141	27	750
26	0.19	TRUIST FINANCIAL	278	4,395	275	3,230	259	2,997

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Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
27	0.16	BELL BANK	12	3,843	3	117	1	375
28	0.15	JOHN DEERE FINANCIAL, F.S.B.	308	3,491	308	3,491	0	0
29	0.14	SYNCHRONY BANK	744	3,420	744	3,420	0	0
30	0.14	CAPITAL ONE, N.A.	336	3,383	334	2,233	140	852
31	0.14	ALERUS FINANCIAL NA	6	3,262	1	11	0	0
32	0.12	BANK OF COLORADO	10	2,907	5	131	8	1,881
33	0.12	KEYBANK NATIONAL ASSOCIATION	8	2,882	0	0	1	548
34	0.12	WEX BANK	440	2,793	440	2,793	0	0
35	0.11	CUSTOMERS BANK	59	2,631	52	1,188	0	0
36	0.11	BANCFIRST	6	2,547	0	0	0	0
37	0.11	GLACIER BANK	32	2,482	26	595	24	817
38	0.10	FIRST PREMIER BANK	10	2,361	3	89	1	50
39	0.10	TCF NATIONAL BANK	21	2,294	13	818	6	851
40	0.10	CIBC BANK USA	7	2,283	1	66	0	0
41	0.09	ENTERPRISE BANK & TRUST	4	2,035	0	0	0	0
42	0.09	STEARNS BANK N A	37	2,013	32	1,217	4	277
43	0.08	FIRST NB IN SIOUX FALLS	7	1,903	1	56	2	717
44	0.08	VALLEY NATIONAL BANK	4	1,898	1	79	0	0
45	0.08	BREMER BANK NA	3	1,832	0	0	0	0
46	0.08	PNC BANK N.A.	5	1,772	2	120	1	402
47	0.07	CITIZENS BANK, NA	30	1,631	28	1,115	29	1,618
48	0.07	PINNACLE BANK	85	1,606	84	1,034	72	776
49	0.07	GREAT SOUTHERN BANK	19	1,591	16	768	7	505
50	0.07	FIRST INTERNET BANK	4	1,549	1	63	4	1,549
51	0.06	BYLINE BANK	5	1,402	1	50	1	685
52	0.06	ARVEST BANK	19	1,344	15	655	6	422
53	0.06	INTRUST BANK, NA	5	1,333	3	117	1	375
54	0.06	AMERIS BANK	185	1,305	185	1,305	0	0
55	0.05	METABANK N.A.	18	1,297	15	363	0	0
56	0.05	SILICON VALLEY BANK	5	1,242	3	32	3	32
57	0.05	SPIRIT OF TEXAS BANK	4	1,108	1	41	4	1,108

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58	0.04	FIRST COMMUNITY BANK	2	1,000	0	0	0	0
58	0.04	SOUTHERN BANK	1	1,000	0	0	0	0
60	0.04	CROSSFIRST BANK	4	962	1	99	1	321
61	0.04	AMERICAN NATIONAL BANK OF TX	1	910	0	0	0	0
62	0.04	BANCORPSOUTH	4	898	3	178	3	832
63	0.04	MIDWEST BANKCENTRE	1	885	0	0	0	0
64	0.04	DISCOVER BANK	153	872	153	872	133	734
65	0.04	CITY NATIONAL BANK	3	842	0	0	1	123
66	0.03	ALLY BANK	2	747	0	0	0	0
67	0.03	FIFTH THIRD BK NA	1	736	0	0	0	0
68	0.03	CITY NATIONAL BANK OF FLORIDA	2	717	0	0	0	0
69	0.03	SANTANDER BANK N.A.	7	655	5	298	0	0
70	0.03	FIRST AMERICAN BANK	1	614	0	0	1	614
71	0.03	BUSEY BANK	1	604	0	0	0	0
72	0.02	ZIONS BANCORPORATION, N.A.	5	555	3	24	2	18
73	0.02	THE HUNTINGTON NATIONAL BANK	12	520	12	520	9	409
74	0.02	FIRST MID BANK AND TRUST, NA	4	486	1	21	1	21
75	0.02	COMMERCE BANK	7	483	5	91	4	357
76	0.02	DACOTAH BANK	5	480	4	342	0	0
77	0.02	UNITED BANK OF IOWA	6	461	5	147	4	98
78	0.02	STATE FARM BANK	15	455	15	455	12	393
79	0.02	FROST BANK	2	438	1	51	1	51
80	0.02	TBK BANK, SSB	10	427	9	76	0	0
81	0.02	MECHANICS BANK	6	406	4	132	0	0
82	0.02	REPUBLIC BANK & TRUST	4	400	3	64	0	0
83	0.02	CITIZENS BUSINESS BANK	1	386	0	0	0	0
84	0.02	BANTERRA BANK	5	366	5	366	1	68
85	0.01	OLD SECOND NATIONAL BANK	1	343	0	0	0	0
86	0.01	EAST WEST BANK	2	338	1	25	0	0
87	0.01	CEDAR RAPIDS BANK AND TRUST CO	2	319	0	0	0	0
88	0.01	MANASQUAN BANK	1	304	0	0	0	0

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89	0.01	BANK IOWA	5	290	4	40	5	290
90	0.01	BANCORP BK	2	281	0	0	1	150
91	0.01	TEXAS BANK AND TRUST COMPANY	1	253	0	0	0	0
92	0.01	CAPITOL FEDERAL SAVINGS	1	252	0	0	0	0
93	0.01	RCB BANK	1	250	0	0	0	0
94	0.01	CENTRAL BANK OF ST. LOUIS	1	245	0	0	0	0
95	0.01	BANK OF HOPE	2	241	1	78	0	0
96	0.01	BANKUNITED, N.A.	3	234	1	14	0	0
97	0.01	PINNACLE BANK	2	220	1	100	1	120
98	0.01	1ST SOURCE BANK	4	205	4	205	0	0
99	0.01	SECURITY BANK OF KANSAS CITY	2	199	1	49	0	0
100	0.01	INDEPENDENT BANK	3	195	2	89	1	5
101	0.01	SIGNATURE BANK	1	191	0	0	0	0
102	0.01	MIDLAND STATES BANK	1	188	0	0	0	0
103	0.01	PACIFIC MERCANTILE BANK	1	186	0	0	0	0
104	0.01	FIRST MIDWEST BANK	2	181	2	181	2	181
105	0.01	SYNOVUS BANK	1	177	0	0	0	0
106	0.01	MIDFIRST BANK	3	171	3	171	1	50
107	0.01	UNITED BUSINESS BANK	2	170	1	50	0	0
108	0.01	BARCLAYS BANK DELAWARE	35	167	35	167	35	167
109	0.01	AXOS BANK	3	159	2	24	2	24
110	0.01	BANK OF BLUE VALLEY	1	156	0	0	0	0
111	0.01	EMPRISE BANK	1	147	0	0	1	147
112	0.01	MINNWEST BANK	4	143	4	143	0	0
113	0.01	FIRST INTERSTATE BANK	2	140	2	140	1	100
114	0.01	FIRST BANK & TRUST	1	132	0	0	1	132
115	0.01	THE STATE BANK AND TRUST COMPA	1	123	0	0	0	0
116	0.00	NBH BANK	1	117	0	0	0	0
117	0.00	SIMMONS BANK	3	97	3	97	1	5
118	0.00	PEOPLES UNITED BANK, N.A.	1	81	1	81	0	0
119	0.00	ILLINOIS BANK & TRUST	1	78	1	78	0	0

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120	0.00	FIRSTBANK	2	75	2	75	0	0
121	0.00	UMPQUA BANK	1	73	1	73	0	0
122	0.00	HILLS BANK AND TRUST COMPANY	1	70	1	70	1	70
123	0.00	ATLANTIC UNION BANK	1	57	1	57	0	0
124	0.00	NORTHEAST BANK	1	55	1	55	0	0
125	0.00	COMERICA BANK	2	52	2	52	1	46
126	0.00	CENTENNIAL BANK	1	50	1	50	1	50
127	0.00	UNITED COMMUNITY BANK	1	49	1	49	1	49
128	0.00	STOCKMAN BANK	1	37	1	37	1	37
129	0.00	CITY BANK	1	30	1	30	0	0
130	0.00	WASHINGTON TRUST BANK	1	29	1	29	0	0
130	0.00	FLAGSTAR BANK	1	29	1	29	1	29
132	0.00	FIRSTRUST BANK	1	27	1	27	0	0
132	0.00	TD BANK N.A.	2	27	2	27	1	17
134	0.00	COMENITY CAPITAL BANK	2	25	2	25	0	0
134	0.00	SERVISFIRST BANK	3	25	3	25	3	25
136	0.00	CITIZENS BANK & TRUST COMPANY	1	23	1	23	0	0
137	0.00	BANCO POPULAR DE PUERTO RICO	1	21	1	21	0	0
137	0.00	ANB BANK	2	21	2	21	1	20
139	0.00	CENTRAL BANK OF THE MIDWEST	1	19	1	19	0	0
140	0.00	ALLEGIANCE BANK	1	13	1	13	1	13
141	0.00	WEST BANK	1	11	1	11	0	0
142	0.00	TIAA, FSB	1	10	1	10	1	10
143	0.00	HAWTHORN BANK	1	8	1	8	1	8
143	0.00	MID PENN BANK	1	8	1	8	0	0
145	0.00	FIRST BUSINESS BANK	1	7	1	7	0	0
146	0.00	CHOICE FINANCIAL	1	6	1	6	0	0
146	0.00	HAPPY STATE BANK	1	6	1	6	1	6
146	0.00	KS STATEBANK	1	6	1	6	1	6
149	0.00	1ST FARMERS & MERCHANTS BANK	1	3	1	3	0	0
150	0.00	AVIDIA BANK	5	2	5	2	0	0

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Rank Based on Total \$ Volume	Market Share % of Total \$	Financial Institution						
Grand Total	NEBRASKA		36,238	2,361,491	30,928	666,087	17,049	716,742