

SOUTH CAROLINA

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	12.90	FIRST CITIZENS BANK AND TRUST	7,835	748,030	6,067	203,697	2,722	159,066
2	9.98	TRUIST FINANCIAL	7,445	578,617	6,095	155,841	5,261	165,670
3	7.20	WELLS FARGO BANK, N.A.	9,494	417,284	8,931	259,762	6,491	171,440
4	6.61	SOUTH STATE BANK	3,895	382,934	2,936	96,140	574	81,875
5	6.52	SYNOVUS BANK	2,952	377,785	1,975	73,213	1,820	147,289
6	6.14	UNITED COMMUNITY BANK	2,649	355,870	1,750	61,119	1,201	139,262
7	5.33	BANK OF AMERICA, N.A.	9,559	309,009	9,054	158,491	4,562	109,795
8	4.79	SOUTH STATE BANK, N.A.	1,637	277,661	973	45,728	718	106,481
9	4.02	PINNACLE BANK	2,205	233,138	1,630	51,565	1,158	76,038
10	3.46	AMERICAN EXPRESS NATIONAL BANK	15,315	200,510	15,061	149,491	3,837	36,715
11	3.38	SOUTHERN FIRST BANK	1,260	195,979	774	31,898	314	34,914
12	2.40	AMERIS BANK	1,542	139,305	1,196	25,651	135	35,962
13	2.19	TD BANK N.A.	2,328	126,743	2,044	52,318	1,592	48,790
14	1.96	THE PARK NATIONAL BANK	756	113,605	467	18,879	180	41,729
15	1.90	THE CONWAY NATIONAL BANK	1,050	110,063	779	28,921	800	80,359
16	1.49	REGIONS BANK	745	86,646	542	16,244	379	17,731
17	1.33	SERVISFIRST BANK	458	76,865	266	10,897	194	18,397
18	1.31	CROSS RIVER	2,943	76,072	2,830	53,362	1	300
19	1.26	UNITED BANK VA	700	73,077	507	17,199	381	21,443
20	1.14	PNC BANK N.A.	547	65,975	400	11,188	291	16,704
21	1.10	FIRST HORIZON BANK	580	63,592	425	11,361	38	8,395
22	1.02	BMO HARRIS BANK N.A.	569	59,081	314	15,781	194	14,792
23	1.01	JPMORGAN CHASE BANK, NA	3,122	58,348	3,078	42,376	1,593	19,378
24	0.91	LAKE FOREST BANK & TRUST, NA	1,789	52,630	1,682	23,124	2	93
25	0.72	CUSTOMERS BANK	1,192	41,478	1,104	24,056	0	0
26	0.61	FIRST NATIONAL BANK OF PA	295	35,430	215	6,545	188	12,916

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27	0.52	CAPITAL ONE BANK (USA), N.A.	3,494	29,984	3,483	28,107	2,014	12,620
28	0.44	LIVE OAK BANKING COMPANY	208	25,541	145	5,376	4	764
29	0.44	FIRST BANK	232	25,357	169	5,370	129	9,718
30	0.39	SYNCHRONY BANK	4,860	22,476	4,860	22,476	0	0
31	0.35	US BANK NA	1,457	20,467	1,441	16,565	1,177	11,472
32	0.33	HOMETRUST BANK	89	19,388	39	2,166	36	9,659
33	0.31	CITIBANK, N.A.	2,619	18,183	2,616	16,879	2,138	12,884
34	0.30	CITIZENS BANK, NA	294	17,231	286	12,072	276	12,897
35	0.28	TEXAS CAPITAL BANK	449	16,050	413	5,617	1	100
36	0.27	IBERIABANK	98	15,460	56	2,355	15	2,261
37	0.25	FIFTH THIRD BK NA	95	14,617	60	1,704	41	5,068
38	0.25	FIRST FEDERAL BANK OF FLORIDA	140	14,388	100	3,492	89	6,430
39	0.21	TCF NATIONAL BANK	124	11,964	90	4,096	18	2,244
40	0.18	CIT BANK N.A.	241	10,407	220	5,883	132	2,992
41	0.16	QUEENSBOROUGH NATIONAL BANK &	92	9,328	63	2,377	14	3,294
42	0.16	CADENCE BANK, N.A.	57	9,308	35	1,553	11	733
43	0.15	BANK OF THE WEST	135	8,798	115	4,932	33	1,579
44	0.14	SIGNATURE BANK	28	8,218	0	0	0	0
45	0.14	M&T BANK	32	7,836	11	425	12	1,695
46	0.13	TOWNEBANK	37	7,336	21	1,019	6	2,086
47	0.12	ALLY BANK	19	7,211	1	45	0	0
48	0.12	VALLEY NATIONAL BANK	33	6,775	13	572	0	0
49	0.12	CITY NATIONAL BANK OF FLORIDA	22	6,744	6	449	0	0
50	0.11	TRISTATE CAPITAL BANK	13	6,584	2	200	0	0
51	0.11	WEX BANK	1,089	6,506	1,085	5,865	0	0
52	0.11	METABANK N.A.	196	6,171	178	2,582	1	150
53	0.09	HSBC BANK USA, NA	97	5,013	89	1,453	2	790
54	0.09	STEARNS BANK N A	67	4,946	53	2,144	8	647
55	0.08	COMERICA BANK	12	4,809	3	144	5	1,752
56	0.08	NORTHEAST BANK	73	4,713	58	1,620	0	0
57	0.08	RENASANT BANK	36	4,694	24	609	20	882

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58	0.08	FIRST MERCHANTS BANK	6	4,558	1	5	1	5
59	0.08	WESTERN ALLIANCE BANK	13	4,403	6	270	0	0
60	0.07	FINEMARK NATIONAL BANK & TRUST	27	4,218	17	590	10	2,105
61	0.07	MIDFIRST BANK	7	3,790	0	0	1	600
62	0.06	CHARLES SCHWAB BANK, SSB	8	3,536	0	0	0	0
63	0.06	CIBC BANK USA	14	3,476	7	383	1	300
64	0.05	1ST SOURCE BANK	75	3,172	66	1,285	2	214
65	0.05	CENTENNIAL BANK	7	3,122	1	44	1	825
66	0.05	BANCORP BK	16	2,994	8	291	2	696
67	0.05	REPUBLIC BANK & TRUST	103	2,955	99	2,202	0	0
68	0.05	SALEM FIVE CENTS SAVINGS BANK	4	2,951	0	0	0	0
69	0.05	ATLANTIC CAPITAL BANK, NA	15	2,902	8	394	1	732
70	0.05	BANTERRA BANK	16	2,845	6	314	8	1,096
71	0.05	AMERICAN NATIONAL BANK & TRUST	9	2,753	4	195	5	2,263
72	0.05	WOODFOREST NATIONAL BANK	106	2,694	102	877	42	1,053
73	0.05	CARTER BANK & TRUST	12	2,692	6	298	6	1,251
74	0.04	ARVEST BANK	21	2,574	9	521	10	1,177
75	0.04	JOHN DEERE FINANCIAL, F.S.B.	223	2,492	223	2,492	0	0
76	0.04	CAPITAL ONE, N.A.	146	2,425	143	1,675	57	532
77	0.04	SIMMONS BANK	16	2,346	13	487	3	153
78	0.04	KEYBANK NATIONAL ASSOCIATION	20	2,120	14	363	5	84
79	0.04	FIRST INTERNET BANK	7	2,077	3	77	4	2,000
80	0.03	BANK FIVE NINE	6	2,022	3	153	2	866
81	0.03	BANK OZK	30	1,916	22	610	9	838
82	0.03	SEACOAST NATIONAL BANK	7	1,901	3	77	2	37
83	0.03	SILICON VALLEY BANK	20	1,886	16	646	6	183
84	0.03	BANKUNITED, N.A.	9	1,874	5	261	3	132
85	0.03	SANTANDER BANK N.A.	20	1,870	13	704	0	0
86	0.03	INCREDIBLEBANK	5	1,867	1	6	2	645
87	0.03	WESTFIELD BANK, FSB	4	1,768	1	88	0	0
88	0.03	BBVA USA	6	1,681	3	107	0	0

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89	0.03	OPTUM BANK (BANK COMPLIANCE)	4	1,646	1	54	0	0
90	0.03	UMB BANK NA	5	1,535	1	12	0	0
91	0.03	PEOPLES UNITED BANK, N.A.	10	1,525	4	143	1	21
92	0.03	TBK BANK, SSB	87	1,510	85	740	1	50
93	0.03	SOUTHERN BANK AND TRUST COMPAN	5	1,499	1	6	0	0
94	0.03	LEVEL ONE BANK	3	1,462	1	100	0	0
95	0.02	MID PENN BANK	7	1,420	3	45	0	0
96	0.02	RAYMOND JAMES BANK NA	2	1,400	0	0	2	1,400
97	0.02	DISCOVER BANK	213	1,387	213	1,387	172	1,090
98	0.02	FIRSTRUST BANK	6	1,357	3	124	2	82
99	0.02	CITY NATIONAL BANK	6	1,327	3	120	0	0
100	0.02	FIRST FINANCIAL BANK	8	1,319	5	138	0	0
101	0.02	THE FIDELITY BANK	12	1,310	10	185	7	856
102	0.02	HANCOCK WHITNEY BANK	8	1,292	5	74	1	7
103	0.02	PRIMIS	13	1,272	10	259	1	480
104	0.02	BANK OF TENNESSEE	5	1,254	3	219	3	954
105	0.02	FROST BANK	6	1,245	3	121	3	121
106	0.02	WEBSTER BANK, N.A.	4	1,239	0	0	0	0
107	0.02	CAPSTAR BANK	9	1,238	7	178	6	283
108	0.02	SANDY SPRING BANK	2	1,222	0	0	2	1,222
109	0.02	MECHANICS BANK	3	1,199	0	0	0	0
110	0.02	MERCHANTS BANK, N.A.	11	1,192	6	264	0	0
111	0.02	BOKF NA	6	1,177	3	118	1	29
112	0.02	NBT BANK NA	2	1,167	0	0	2	1,167
113	0.02	FIRST US BANK	3	1,163	0	0	3	1,163
114	0.02	BYLINE BANK	3	1,128	1	83	1	315
115	0.02	TROY BANK & TRUST	2	1,067	0	0	2	1,067
116	0.02	INDEPENDENT BANK	2	958	1	5	1	953
117	0.02	GREEN DOT BANK	73	927	73	927	0	0
118	0.02	MERCANTILE BANK OF MICHIGAN	2	924	0	0	0	0
119	0.02	CITIZENS NATIONAL BANK OF MERI	1	921	0	0	1	921

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120	0.02	EAGLEBANK	1	902	0	0	0	0
121	0.02	AMERICAN NATIONAL BANK OF TX	1	900	0	0	0	0
122	0.02	UMPQUA BANK	3	894	0	0	2	779
123	0.01	PACIFIC PREMIER BANK	5	869	3	172	0	0
124	0.01	NICOLET NATIONAL BANK	1	868	0	0	1	868
125	0.01	BTH BANK NATIONAL ASSOCIATION	1	852	0	0	0	0
126	0.01	MUFG UNION BANK, NA	1	850	0	0	0	0
127	0.01	COMMUNITY TRUST BANK, INC.	4	843	3	93	2	795
128	0.01	CROSSFIRST BANK	2	835	0	0	1	237
129	0.01	STERLING NATIONAL BANK	1	818	0	0	0	0
130	0.01	TRADITIONAL BANK	3	807	1	9	1	403
131	0.01	FIRST AMERICAN BANK	5	776	4	235	4	235
132	0.01	THE F&M STATE BANK	1	762	0	0	1	762
133	0.01	PACIFIC CITY BANK	6	733	3	121	3	121
134	0.01	CANANDAIGUA NATIONAL BANK	4	716	2	21	1	360
135	0.01	OLD SECOND NATIONAL BANK	4	707	0	0	0	0
136	0.01	METRO CITY BANK	9	704	8	334	0	0
137	0.01	THE FIRST, A NATIONAL BANKING	4	693	1	48	0	0
138	0.01	BREMER BANK NA	6	692	2	151	1	51
139	0.01	FIRST COMMUNITY BANK	6	681	3	181	4	500
140	0.01	BARCLAYS BANK DELAWARE	89	660	89	660	89	660
141	0.01	CONNECTICUT COMMUNITY BANK, NA	4	628	3	128	3	128
142	0.01	MBANK	1	588	0	0	1	588
142	0.01	COMENITY CAPITAL BANK	48	588	48	588	0	0
144	0.01	THE HUNTINGTON NATIONAL BANK	12	586	11	351	8	300
145	0.01	TRUSTMARK NATIONAL BANK	17	534	17	534	0	0
146	0.01	ATLANTIC UNION BANK	9	524	8	250	6	126
147	0.01	FIRST COMMONWEALTH BANK	2	502	1	75	0	0
148	0.01	PEOPLES SECURITY BANK AND TRUS	1	500	0	0	0	0
149	0.01	POPPY BANK	1	495	0	0	0	0
150	0.01	FIRST BUSINESS BANK	1	486	0	0	0	0

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151	0.01	ORIGIN BANK	4	474	2	18	0	0
152	0.01	STATE FARM BANK	16	465	16	465	14	453
153	0.01	UNITED BUSINESS BANK	1	464	0	0	1	464
154	0.01	CAMBRIDGE SAVINGS BANK	1	454	0	0	0	0
155	0.01	COMMERCE BANK	2	450	1	10	2	450
156	0.01	MANASQUAN BANK	2	437	1	18	0	0
157	0.01	FIRST NATIONAL BANK OF OMAHA	12	435	11	235	9	180
158	0.01	GULF COAST BANK AND TRUST	2	428	1	44	1	384
159	0.01	FIRST COMMUNITY BANK	3	416	2	24	3	416
160	0.01	COMMUNITYBANK OF TEXAS NA	1	414	0	0	1	414
161	0.01	FAIRFIELD COUNTY BANK	1	413	0	0	0	0
162	0.01	BERKSHIRE BANK	2	406	0	0	0	0
163	0.01	FARMERS & MERCHANTS TRUST	1	400	0	0	1	400
163	0.01	MORTON COMMUNITY BANK	1	400	0	0	1	400
165	0.01	REPUBLIC BANK OF CHICAGO	1	390	0	0	1	390
166	0.01	FIRST BANK AND TRUST COMPANY	7	386	6	235	1	96
167	0.01	UNION BANK AND TRUST COMPANY	4	384	3	193	1	62
168	0.01	SPIRIT OF TEXAS BANK	6	373	5	218	5	218
169	0.01	BANCORPSOUTH	8	355	7	193	4	143
170	0.01	INLAND BANK AND TRUST	1	341	0	0	1	341
171	0.01	WHEATON BANK AND TRUST CO NA	2	340	1	11	1	11
172	0.01	SUMMIT COMMUNITY BANK	3	338	2	123	1	23
173	0.01	AMERANT BANK	1	322	0	0	0	0
174	0.01	PACIFIC WESTERN BANK	3	321	2	84	0	0
175	0.01	PROSPERITY BANK	1	315	0	0	1	315
176	0.01	VILLAGE BANK & TRUST CO	1	312	0	0	0	0
177	0.01	FRANSEN BANK & TRUST	3	301	2	188	3	301
178	0.00	HINSDALE BANK & TRUST CO NA	3	285	2	35	2	35
179	0.00	NORTHWEST BANK	1	280	0	0	0	0
180	0.00	COMMERCIAL BANK & TRUST COMPAN	2	262	1	12	2	262
181	0.00	DOLLAR BANK, FSB	1	261	0	0	0	0

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182	0.00	EAST WEST BANK	4	253	3	127	0	0
183	0.00	SMARTBANK	3	250	2	116	0	0
184	0.00	COLUMBIA STATE BANK	4	248	3	125	2	50
185	0.00	ILLINOIS BANK & TRUST	3	244	2	68	0	0
186	0.00	MORGAN STANLEY PRIV BK NA	2	226	1	100	0	0
187	0.00	CITIZENS & FARMERS BANK	2	218	0	0	0	0
188	0.00	AXOS BANK	6	211	5	96	5	186
189	0.00	ALERUS FINANCIAL NA	2	207	1	75	0	0
190	0.00	FIRST REPUBLIC BANK	7	203	7	203	6	194
191	0.00	INTRUST BANK, NA	2	195	1	1	1	1
191	0.00	FIRSTBANK	5	195	4	54	0	0
193	0.00	SHINHAN BANK AMERICA	1	170	0	0	0	0
194	0.00	FIRST UNITED BANK AND TRUST CO	1	168	0	0	0	0
195	0.00	ROYAL BUSINESS BANK	1	163	0	0	0	0
196	0.00	FIRSTBANK	2	150	2	150	1	50
197	0.00	AVIDIA BANK	74	143	74	143	0	0
198	0.00	WESBANCO BANK INC.	4	140	4	140	0	0
198	0.00	WSFS BANK	3	140	3	140	0	0
200	0.00	FLAGSTAR BANK	3	138	2	35	2	35
201	0.00	FIRST CITIZENS NATIONAL BANK	3	134	3	134	3	134
201	0.00	COMMUNITY BANK OF MISSISSIPPI	3	134	2	13	0	0
203	0.00	ALLEGIANCE BANK	3	133	3	133	1	25
204	0.00	FIRST PREMIER BANK	1	125	0	0	1	125
205	0.00	ENTERPRISE BANK & TRUST	2	124	1	5	0	0
206	0.00	FULTON BANK, N.A.	1	121	0	0	0	0
207	0.00	OLD NATIONAL BANK	3	115	3	115	0	0
208	0.00	STOCK YARDS BANK & TRUST COMPA	2	114	2	114	1	100
208	0.00	UNITED BANK	1	114	0	0	0	0
210	0.00	FIVE STAR BANK	1	105	0	0	0	0
211	0.00	1ST SUMMIT BANK	1	104	0	0	0	0
212	0.00	FIRSTBANK PUERTO RICO	1	102	0	0	0	0

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213	0.00	OCEANFIRST BANK	1	96	1	96	1	96
214	0.00	BUSEY BANK	2	95	2	95	0	0
215	0.00	ST CHARLES BANK AND TRUST CO	1	92	1	92	1	92
216	0.00	CARROLLTON BANK	2	91	2	91	1	74
216	0.00	ASSOCIATED BANK NA	2	91	2	91	1	87
218	0.00	THE NORTHERN TRUST CO	3	89	3	89	0	0
218	0.00	BANKPLUS	3	89	3	89	1	50
220	0.00	DUBUQUE BANK & TRUST CO.	1	85	1	85	0	0
221	0.00	PROVIDENT BANK	1	83	1	83	0	0
221	0.00	SOMERSET TRUST COMPANY	2	83	2	83	2	83
223	0.00	MAHOPAC BANK	2	79	2	79	0	0
224	0.00	PLAINSCAPITAL BANK	1	78	1	78	0	0
225	0.00	STAR FINANCIAL BANK	2	77	2	77	2	77
226	0.00	FIRST BANK	1	75	1	75	0	0
227	0.00	CIVISTA BANK	1	74	1	74	1	74
228	0.00	TIAA, FSB	3	70	3	70	2	2
229	0.00	BANK OF HOPE	2	69	2	69	0	0
230	0.00	FIRST MID BANK AND TRUST, NA	8	67	8	67	7	46
231	0.00	CITY NATIONAL BANK OF WV	1	65	1	65	0	0
231	0.00	KISH BANK	1	65	1	65	0	0
233	0.00	BANK RHODE ISLAND	1	63	1	63	1	63
234	0.00	PEAPACK-GLADSTONE BANK	3	60	3	60	0	0
234	0.00	BURKE & HERBERT BK & TR CO	1	60	1	60	0	0
236	0.00	EQUITY BANK	3	59	3	59	1	21
237	0.00	BRYANT BANK	1	56	1	56	1	56
238	0.00	WEST SUBURBAN BANK	1	55	1	55	1	55
239	0.00	ZIONS BANCORPORATION, N.A.	2	54	2	54	2	54
240	0.00	RED RIVER BANK	1	51	1	51	0	0
241	0.00	CAPITAL CITY BANK	1	50	1	50	0	0
242	0.00	PEOPLES BANK	1	49	1	49	0	0
243	0.00	UNIVEST BANK AND TRUST CO	1	48	1	48	0	0

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244	0.00	NORTHWEST BANK	2	44	2	44	0	0
245	0.00	WEST ALABAMA BANK & TRUST	1	40	1	40	1	40
246	0.00	GOLDMAN SACHS BANK USA	1	39	1	39	1	39
247	0.00	ACNB BANK	1	34	1	34	1	34
248	0.00	CITIZENS BANK OF LAFAYETTE	2	33	2	33	2	33
249	0.00	1ST COLONIAL COMMUNITY BANK	2	30	2	30	1	17
250	0.00	LIBERTY BANK	4	28	4	28	0	0
251	0.00	AMERISERV FINANCIAL BANK	1	27	1	27	0	0
252	0.00	WASHINGTON TC OF WESTERLY	2	25	2	25	0	0
252	0.00	IBC BROWNSVILLE	1	25	1	25	1	25
252	0.00	ROCKLAND TRUST COMPANY	2	25	2	25	0	0
255	0.00	CIBM BANK	1	24	1	24	1	24
255	0.00	VERABANK, N.A.	1	24	1	24	1	24
257	0.00	LAKESIDE BANK	1	23	1	23	0	0
258	0.00	KENNEBEC SAVINGS BANK	1	22	1	22	0	0
259	0.00	MIDLAND STATES BANK	1	21	1	21	0	0
259	0.00	AMARILLO NATIONAL BANK	1	21	1	21	1	21
261	0.00	EMIGRANT BANK	1	20	1	20	0	0
262	0.00	CITY BANK	1	19	1	19	0	0
263	0.00	CAMDEN NATIONAL BANK	2	18	2	18	0	0
264	0.00	ORRSTOWN BANK	1	17	1	17	0	0
264	0.00	HOME BANK NATIONAL ASSOCIATION	1	17	1	17	0	0
266	0.00	BANCFIRST	1	13	1	13	0	0
266	0.00	FIRST UNITED BANK & TRUST	2	13	2	13	0	0
268	0.00	WASHINGTON TRUST BANK	1	11	1	11	0	0
269	0.00	ION BANK	2	9	2	9	0	0
269	0.00	FIRST NATIONAL BANK ALASKA	1	9	1	9	1	9
271	0.00	CENTRAL PACIFIC BANK	1	7	1	7	0	0
272	0.00	MACHIAS SAVINGS BANK	1	6	1	6	0	0
272	0.00	ESSEX BANK	1	6	1	6	1	6
274	0.00	FIRST INTERSTATE BANK	1	5	1	5	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						
274	0.00	FIRST STATE COMMUNITY BANK	1	5	1	5	1	5
276	0.00	THE BANK OF MISSOURI	1	3	1	3	0	0
277	0.00	BANCO POPULAR DE PUERTO RICO	1	2	1	2	0	0
277	0.00	BAR HARBOR BANK & TRUST	1	2	1	2	0	0
277	0.00	TEXAS COMMUNITY BANK	1	2	1	2	1	2
280	0.00	CENTRAL BANK OF BOONE COUNTY	1	1	1	1	0	0
Grand Total	SOUTH CAROLINA		101,406	5,796,982	88,579	1,834,743	41,449	1,712,999