

CONNECTICUT

Report 3A: State-Reported CRA Lending by Lender Market Rank Based on 2016 CRA data released by the FFIEC November 2017

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	12.31	WEBSTER BANK, N.A.	2,065	328,172	1,343	71,958	1,194	95,053
2	11.52	BANK OF AMERICA, N.A.	7,553	307,264	7,014	126,271	4,003	59,104
3	9.32	AMERICAN EXPRESS, FSB	22,035	248,599	21,776	193,164	14,069	128,890
4	6.24	WELLS FARGO BANK, N.A.	3,622	166,385	3,454	123,916	2,125	76,182
5	5.15	PEOPLES UNITED BANK, N.A.	963	137,298	705	18,850	484	36,606
6	4.83	TD BANK N.A.	1,666	128,819	1,415	41,722	543	33,953
7	2.86	LAKE FOREST BANK AND TRUST	4,698	76,341	4,570	41,976	0	0
8	2.85	US BANK NA	7,517	75,874	7,504	73,032	6,257	58,528
9	2.49	FARMINGTON BANK	258	66,462	117	6,804	109	16,911
10	2.47	CITIZENS BANK, NA	1,075	65,890	970	29,931	912	34,498
11	2.34	CHASE BANK USA, NA	5,819	62,481	5,819	62,481	0	0
12	2.05	THOMASTON SAVINGS BANK	275	54,732	144	7,336	144	21,254
13	1.98	M&T BANK	141	52,724	35	1,822	54	15,826
14	1.92	CITIBANK, N.A.	8,763	51,282	8,758	50,412	7,136	40,245
15	1.82	JPMORGAN CHASE BANK, NA	435	48,544	354	13,087	43	4,798
16	1.76	CAPITAL ONE BANK (USA), N.A.	5,437	46,892	5,437	46,892	2,999	25,911
17	1.63	SANTANDER BANK N.A.	430	43,400	363	21,810	41	5,978
18	1.40	LIBERTY BANK	297	37,360	193	8,429	187	13,921
19	1.27	UNITED BANK	185	33,983	95	4,090	88	10,269
20	1.24	FAIRFIELD COUNTY BANK	133	33,173	54	2,929	61	14,134
21	1.23	CONNECTICUT COMMUNITY BANK, NA	138	32,876	54	3,710	55	12,574
22	1.23	ION BANK	143	32,665	62	3,571	72	16,174
23	1.18	CHELSEA GROTON BANK	220	31,447	141	6,760	111	10,537
24	1.15	FIRST COUNTY BANK	102	30,656	42	2,683	85	26,686
25	1.10	FIRST NIAGARA BANK, N.A.	627	29,357	590	16,999	457	17,179
26	1.04	BANKWELL	94	27,626	34	2,278	32	10,384

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						
27	0.93	PATRIOT BANK, N.A	70	24,794	21	1,504	63	22,294
28	0.87	SAVINGS BANK OF DANBURY	79	23,238	30	2,000	40	9,557
29	0.87	UNION SAVINGS BANK	105	23,203	54	2,437	53	12,430
30	0.83	DIME BANK	118	22,044	63	3,242	77	13,740
31	0.81	BERKSHIRE BANK	136	21,523	107	7,551	81	9,761
32	0.69	BMO HARRIS BANK N.A.	148	18,474	77	4,305	0	0
33	0.66	TEXAS CAPITAL BANK	1,111	17,588	1,078	8,368	0	0
34	0.49	SAVINGS INSTITUTE BANK & TRUST	75	13,030	41	2,635	47	7,561
35	0.48	CIT BANK N.A.	257	12,716	227	6,901	0	0
36	0.42	KEYBANK NATIONAL ASSOCIATION	102	11,312	86	2,127	53	2,259
37	0.40	STEARNS BANK N A	197	10,696	183	7,895	20	2,104
38	0.38	NORTHWEST COMMUNITY BANK	36	10,181	15	887	35	9,981
39	0.34	BRANCH BANKING AND TRUST CO	712	9,173	708	7,084	658	8,293
40	0.30	SYNCHRONY BANK	2,002	8,039	2,002	8,039	2	14
41	0.25	TCF NATIONAL BANK	59	6,768	37	2,169	21	1,576
42	0.25	WESTFIELD BANK	36	6,711	20	1,097	23	4,230
43	0.24	MB FINANCIAL BANK NA	30	6,470	15	1,113	0	0
44	0.24	WEX BANK	679	6,402	676	5,144	0	0
44	0.24	PNC BANK N.A.	24	6,402	13	545	7	752
46	0.24	BANK OF THE WEST	75	6,362	61	2,975	12	1,409
47	0.22	BOFI FEDERAL BANK	138	5,956	129	3,988	100	2,642
48	0.21	COUNTRY BANK FOR SAVINGS	11	5,497	1	85	5	3,598
49	0.20	THE WASHINGTON TRUST COMPANY	20	5,378	5	237	9	2,003
50	0.20	BANK RHODE ISLAND	10	5,332	1	100	5	2,473
51	0.20	PACIFIC WESTERN BANK	10	5,222	3	132	0	0
52	0.19	EASTHAMPTON SAVINGS BANK	30	5,133	19	931	20	3,212
53	0.17	COMMERCE BANK & TRUST COMPANY	9	4,542	1	50	2	173
54	0.17	SALISBURY BANK AND TRUST CO	35	4,470	22	1,022	23	2,539
55	0.16	GUARANTY BANK AND TRUST CO	6	4,350	0	0	0	0
56	0.16	HSBC BANK USA, NA	121	4,327	114	2,112	18	642
57	0.16	EAST WEST BANK	6	4,257	0	0	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						
58	0.14	DARIEN ROWAYTON BANK	11	3,733	3	137	9	3,083
59	0.13	SUNTRUST BANKS, INC	19	3,569	8	535	5	1,148
60	0.13	MERCHANTS BANK	10	3,376	3	158	5	1,996
61	0.12	PEOPLESBANK	9	3,306	1	100	6	2,705
62	0.12	CAPITAL ONE, N.A.	58	3,144	51	939	22	432
63	0.12	SIGNATURE BANK	15	3,122	4	193	0	0
64	0.11	ALLY BANK	4	3,057	0	0	0	0
65	0.11	THE HUNTINGTON NATIONAL BANK	63	2,940	62	1,940	33	1,058
66	0.10	SILICON VALLEY BANK	20	2,715	14	505	2	45
67	0.10	FIRST BANK OF HIGHLAND PARK	10	2,587	3	136	0	0
68	0.09	BROOKLINE BANK	6	2,370	0	0	3	800
69	0.09	PINNACLE BANK	185	2,331	185	2,331	147	1,697
70	0.09	AMERICAN EXPRESS CENTURION BK	19	2,283	13	335	0	0
71	0.08	PACIFIC PREMIER BANK	8	2,224	2	60	4	294
72	0.08	ROCKLAND TRUST COMPANY	5	2,161	1	36	0	0
73	0.08	MAHOPAC BANK	8	2,072	3	102	6	1,422
74	0.07	WOODFOREST NATIONAL BANK	3	1,924	0	0	0	0
75	0.07	METABANK	56	1,804	52	615	0	0
76	0.07	FIRSTRUST BANK	4	1,776	0	0	1	200
77	0.06	BNY MELLON, N.A.	2	1,710	0	0	0	0
78	0.06	NORTHEAST BANK	3	1,668	0	0	1	233
79	0.06	TRISTATE CAPITAL BANK	2	1,650	0	0	0	0
80	0.06	FROST BANK	3	1,550	0	0	0	0
81	0.06	VALLEY NATIONAL BANK	32	1,515	31	885	16	1,078
82	0.05	COMERICA BANK	5	1,386	3	86	0	0
83	0.05	JOHN DEERE FINANCIAL, F.S.B.	161	1,342	161	1,342	0	0
84	0.05	FIRST REPUBLIC BANK	3	1,295	0	0	1	595
85	0.05	WSFS BANK	3	1,271	0	0	2	1,071
86	0.05	1ST SOURCE BANK	15	1,268	13	968	1	90
87	0.05	BANK OF HOPE	5	1,213	2	103	3	700
88	0.04	STATE FARM BANK	34	1,168	32	732	23	930

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						
89	0.04	EASTERN BANK	3	1,147	0	0	1	162
90	0.04	UNIBANK	3	1,128	1	100	0	0
91	0.04	FIRST FINANCIAL BANK	4	1,027	2	160	4	1,027
91	0.04	FIRST FINANCIAL BANK	4	1,027	2	160	4	1,027
93	0.04	FIRST NATIONAL BANK OF OMAHA	109	1,008	109	1,008	0	0
94	0.04	ENTERPRISE BANK & TRUST	1	1,000	0	0	0	0
94	0.04	GOLDMAN SACHS BANK USA	1	1,000	0	0	0	0
94	0.04	THE PRIVATEBANK AND TRUST CO	1	1,000	0	0	0	0
97	0.04	THE NORTHERN TRUST CO	2	975	0	0	0	0
98	0.03	ORITANI BANK	1	900	0	0	1	900
98	0.03	NORTHERN BANK & TRUST COMPANY	1	900	0	0	0	0
100	0.03	BANTERRA BANK	5	814	3	222	2	130
101	0.03	OCEANFIRST BANK	1	787	0	0	1	787
102	0.03	CUSTOMERS BANK	1	712	0	0	1	712
103	0.03	RHINEBECK BANK	8	684	7	259	0	0
104	0.02	REPUBLIC BANK OF CHICAGO	1	620	0	0	1	620
105	0.02	CITIZENS BANK	2	608	0	0	2	608
106	0.02	CAMBRIDGE SAVINGS BANK	1	555	0	0	0	0
107	0.02	CAPE COD FIVE CENTS SAVINGS BA	1	536	0	0	0	0
108	0.02	SOUTHSIDE BANK	1	519	0	0	1	519
108	0.02	PEAPACK-GLADSTONE BANK	1	519	0	0	0	0
110	0.02	SEACOAST NATIONAL BANK	1	509	0	0	0	0
111	0.02	CENTURY BANK	1	508	0	0	1	508
112	0.02	OPTUM BANK	2	502	0	0	0	0
113	0.02	ALERUS FINANCIAL NA	1	500	0	0	0	0
113	0.02	BOSTON PRIVATE BANK AND TRUST	1	500	0	0	0	0
113	0.02	LAKELAND BANK	1	500	0	0	1	500
116	0.02	NATIONWIDE BANK	3	464	1	79	2	214
117	0.02	COMENITY CAPITAL BANK	28	439	28	439	0	0
118	0.02	SPIRIT OF TEXAS BANK	1	434	0	0	1	434
119	0.02	STATE BANK & TRUST	4	432	3	225	1	66

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						
120	0.01	BANC OF CALIFORNIA, NA	2	391	1	91	0	0
121	0.01	FIRST MERCHANTS BANK	3	390	1	50	0	0
122	0.01	EMIGRANT BANK	1	380	0	0	1	380
123	0.01	SABADELL UNITED BANK NA	1	374	0	0	0	0
124	0.01	THE BANCORP BANK	1	324	0	0	0	0
125	0.01	MORGAN STANLEY PRIVATE BANK, N	2	300	0	0	0	0
126	0.01	COASTWAY COMMUNITY BANK	1	294	0	0	1	294
127	0.01	UMB BANK NA	5	279	4	129	1	10
128	0.01	SCOTTRADE BANK	3	260	2	139	0	0
129	0.01	SALEM FIVE CENTS SAVINGS BANK	2	250	1	100	1	100
129	0.01	CITIZENS BANK OF PENNSYLVANIA	1	250	0	0	0	0
131	0.01	BANKNEWPORT	2	243	1	25	2	243
132	0.01	MUTUAL OF OMAHA BANK	1	227	0	0	1	227
133	0.01	TOWNEBANK	1	216	0	0	1	216
134	0.01	YADKIN BANK	2	200	2	200	1	100
134	0.01	BRIDGEHAMPTON NATIONAL BANK	1	200	0	0	0	0
136	0.01	BAYCOAST BANK	4	162	4	162	0	0
137	0.01	ESSA BANK & TRUST	1	150	0	0	1	150
137	0.01	STIFEL BANK & TRUST	1	150	0	0	1	150
137	0.01	LEGACYTEXAS BANK	1	150	0	0	0	0
137	0.01	NATIONAL BANK OF COMMERCE	1	150	0	0	1	150
141	0.00	DISCOVER BANK	49	129	49	129	47	126
142	0.00	FIRST CITIZENS NATIONAL BANK	1	120	0	0	1	120
143	0.00	SARATOGA NATIONAL BANK & TRUST	3	112	3	112	0	0
144	0.00	CITY NATIONAL BANK	3	110	3	110	3	110
145	0.00	FARMERS & MERCHANTS TRUST	1	100	1	100	1	100
145	0.00	PROVIDENT BANK	1	100	1	100	1	100
145	0.00	MANASQUAN BANK	1	100	1	100	1	100
145	0.00	EAGLEBANK	1	100	1	100	1	100
145	0.00	COMPASS BANK	1	100	1	100	0	0
150	0.00	ORIGIN BANK	1	94	1	94	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						
151	0.00	QNB BANK	2	70	2	70	0	0
152	0.00	BARRINGTON BANK AND TRUST	4	52	4	52	0	0
153	0.00	WEBSTER FIVE CENTS SAVINGS BAN	1	50	1	50	0	0
154	0.00	NEW YORK COMMERCIAL BANK	1	40	1	40	1	40
155	0.00	BANK OF LABOR	1	35	1	35	1	35
156	0.00	REPUBLIC BANK & TRUST	6	28	6	28	0	0
157	0.00	PCSB BANK	1	22	1	22	1	22
158	0.00	FIRST CITIZENS BANK & TRUST CO	1	19	1	19	1	19
159	0.00	EVERBANK	9	17	9	17	7	14
160	0.00	ZB, N. A.	1	10	1	10	0	0
160	0.00	ASTORIA BANK	1	10	1	10	0	0
Grand Total	CONNECTICUT		82,241	2,666,434	77,760	1,086,672	43,027	939,535