

Attachment 2: List Of Minority Depository Institutions

DECEMBER 31, 2023										
NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Numeric	FDIC REGION	TOTAL ASSETS (\$000)
ALAMERICA BANK	BIRMINGHAM	AL	1/28/2000	35314	NM	FDIC	B	1	ATLANTA	17,282
COMMONWEALTH NATIONAL BANK	MOBILE	AL	2/19/1976	22229	N	OCC	B	1	ATLANTA	66,944
U. S. CENTURY BANK	DORAL	FL	10/28/2002	57369	NM	FDIC	H	2	ATLANTA	2,338,378
BANESCO USA	MIAMI	FL	1/10/2006	57815	NM	FDIC	H	7	ATLANTA	3,808,125
INTERAMERICAN BANK, A FSB	MIAMI	FL	8/23/1976	31823	SB	OCC	H	2	ATLANTA	249,325
INTERNATIONAL FINANCE BANK	MIAMI	FL	11/30/1983	24823	NM	FDIC	H	7	ATLANTA	1,049,917
OCEAN BANK	MIAMI	FL	12/9/1982	24156	NM	FDIC	H	2	ATLANTA	6,444,352
SUNSTATE BANK	MIAMI	FL	3/15/1999	34643	NM	FDIC	H	7	ATLANTA	470,521
ANCHOR BANK	PALM BEACH GARDENS	FL	3/22/2005	57931	SM	FED	H	7	ATLANTA	319,832
CENTRAL BANK	TAMPA	FL	2/26/2007	58377	NM	FDIC	A	3	ATLANTA	297,999
TOUCHMARK NATIONAL BANK	ALPHARETTA	GA	1/28/2008	58687	N	OCC	A	3	ATLANTA	528,314
CITIZENS TRUST BANK	ATLANTA	GA	6/18/1921	8033	SM	FED	B	1	ATLANTA	741,413
FIRST IC BANK	DORAVILLE	GA	1/31/2000	34998	NM	FDIC	A	3	ATLANTA	1,155,557
METRO CITY BANK	DORAVILLE	GA	4/4/2006	58181	NM	FDIC	A	3	ATLANTA	3,482,906
PROMISEONE BANK	DULUTH	GA	11/6/2008	58657	NM	FDIC	A	3	ATLANTA	715,272
LOYAL TRUST BANK	JOHNS CREEK	GA	11/18/2019	59182	NM	FDIC	A	8	ATLANTA	198,661
EMBASSY NATIONAL BANK	LAWRENCEVILLE	GA	3/5/2007	58413	N	OCC	A	3	ATLANTA	142,856
CARVER STATE BANK	SAVANNAH	GA	1/1/1927	16584	NM	FDIC	B	1	ATLANTA	81,906
MECHANICS & FARMERS BANK	DURHAM	NC	3/1/1908	12266	NM	FDIC	B	1	ATLANTA	429,605
LUMBEE GUARANTY BANK	PEMBROKE	NC	12/22/1971	20568	NM	FDIC	N	4	ATLANTA	519,650
OPTUS BANK	COLUMBIA	SC	3/26/1999	35241	NM	FDIC	B	1	ATLANTA	524,934
CITIZENS BANK OF CHATSWORTH	CHATSWORTH	IL	12/7/1903	10843	NM	FDIC	A	3	CHICAGO	38,746
AMERICAN METRO BANK	CHICAGO	IL	1/29/1997	34334	NM	FDIC	A	3	CHICAGO	92,548
GN BANK	CHICAGO	IL	1/1/1934	29399	SB	OCC	B	1	CHICAGO	63,898
INTERNATIONAL BANK OF CHICAGO	CHICAGO	IL	10/26/1992	33708	NM	FDIC	A	3	CHICAGO	939,301
MILLENNIUM BANK	DES PLAINES	IL	7/2/2007	58348	NM	FDIC	A	3	CHICAGO	485,451

DECEMBER 31, 2023

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Numeric	FDIC REGION	TOTAL ASSETS (\$000)
FIRST INDEPENDENCE BANK	DETROIT	MI	5/14/1970	20179	NM	FDIC	B	1	CHICAGO	607,167
WARSAW FEDERAL SAVINGS AND LOAN ASSOCIATION	CINCINNATI	OH	8/9/1989	28217	SB	OCC	B	6	CHICAGO	96,974
ADELPHI BANK	COLUMBUS	OH	1/18/2023	59292	NM	FDIC	B	1	CHICAGO	43,945
BAY BANK	GREEN BAY	WI	8/21/1995	34052	NM	FDIC	N	4	CHICAGO	249,416
COLUMBIA SAVINGS AND LOAN ASSOCIATION	MILWAUKEE	WI	1/1/1924	28480	SL	FDIC	B	1	CHICAGO	27,374
NATIVE AMERICAN BANK, NATIONAL ASSOCIATION	DENVER	CO	7/27/1987	27026	N	OCC	N	4	DALLAS	288,297
LIBERTY BANK AND TRUST COMPANY	NEW ORLEANS	LA	11/16/1972	20856	NM	FDIC	B	1	DALLAS	1,048,899
GRAND BANK FOR SAVINGS, FSB	HATTIESBURG	MS	1/1/1968	31864	SB	OCC	B	1	DALLAS	161,125
COMMUNITY 1ST BANK LAS VEGAS	LAS VEGAS	NM	11/23/1949	16854	NM	FDIC	H	2	DALLAS	198,963
CENTINEL BANK OF TAOS	TAOS	NM	3/1/1969	19904	NM	FDIC	H	2	DALLAS	414,563
FIRSTBANK	ANTLERS	OK	1/1/1901	14331	SM	FED	N	4	DALLAS	588,108
ALLNATIONS BANK	CALUMET	OK	1/1/1901	4051	SM	FED	N	4	DALLAS	54,330
F & M BANK	EDMOND	OK	1/1/1902	12761	NM	FDIC	N	4	DALLAS	737,969
BANK OF GRAND LAKE	GROVE	OK	6/9/2005	57915	NM	FDIC	H	2	DALLAS	240,951
LOCAL BANK	HULBERT	OK	12/1/1908	2327	SM	FED	N	4	DALLAS	338,007
GATEWAY FIRST BANK	JENKS	OK	3/2/1935	15118	NM	FDIC	N	4	DALLAS	2,114,715
CHICKASAW COMMUNITY BANK	OKLAHOMA CITY	OK	1/1/1903	11521	SM	FED	N	4	DALLAS	447,038
FIRST SECURITY BANK AND TRUST COMPANY	OKLAHOMA CITY	OK	4/6/1951	17001	NM	FDIC	B	1	DALLAS	119,349
THE PAULS VALLEY NATIONAL BANK	PAULS VALLEY	OK	1/1/1905	4173	N	OCC	N	4	DALLAS	317,682
SOVEREIGN BANK	SHAWNEE	OK	10/29/1984	25738	SM	FED	N	4	DALLAS	962,783
CARSON COMMUNITY BANK	STILWELL	OK	2/3/1903	2320	NM	FDIC	N	4	DALLAS	165,817
SECURITY STATE BANK OF OKLAHOMA	WEWOKA	OK	12/5/1911	8980	NM	FDIC	N	4	DALLAS	370,782
CITIZENS SAVINGS BANK AND TRUST COMPANY	NASHVILLE	TN	1/4/1904	10319	NM	FDIC	B	1	DALLAS	176,277
THE FIRST STATE BANK	ABERNATHY	TX	1/1/1909	11175	NM	FDIC	N	4	DALLAS	100,013
FREEDOM BANK	ALAMO	TX	7/12/1958	17881	NM	FDIC	H	2	DALLAS	197,015
INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	10/9/1984	25679	NM	FDIC	H	7	DALLAS	3,917,989

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GLOBAL ONE BANK	CHAPPELL HILL	TX	1/1/1907	11570	NM	FDIC	A	3	DALLAS	119,213
AMERICAN BANK, NATIONAL ASSOCIATION	DALLAS	TX	5/2/1974	21567	N	OCC	A	3	DALLAS	451,309
ONE WORLD BANK	DALLAS	TX	4/4/2005	57901	NM	FDIC	A	3	DALLAS	219,005
STATE BANK OF TEXAS	DALLAS	TX	10/19/1987	27074	NM	FDIC	A	3	DALLAS	2,569,549
SPECTRA BANK	FORT WORTH	TX	6/30/1986	26708	NM	FDIC	A	3	DALLAS	84,128
AMERICAN FIRST NATIONAL BANK	HOUSTON	TX	5/18/1998	34656	N	OCC	A	3	DALLAS	2,588,150
GOLDEN BANK, NATIONAL ASSOCIATION	HOUSTON	TX	5/3/1985	26223	N	OCC	A	3	DALLAS	1,768,297
SOUTHWESTERN NATIONAL BANK	HOUSTON	TX	11/3/1997	34319	N	OCC	A	3	DALLAS	1,109,185
UNITY NATIONAL BANK OF HOUSTON	HOUSTON	TX	8/1/1985	26351	N	OCC	B	1	DALLAS	209,014
COMMERCE BANK	LAREDO	TX	3/31/1982	23772	NM	FDIC	H	7	DALLAS	643,245
FALCON INTERNATIONAL BANK	LAREDO	TX	12/10/1986	26856	NM	FDIC	H	2	DALLAS	1,913,349
INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	9/2/1966	19629	NM	FDIC	H	7	DALLAS	8,979,372
BANK OF SOUTH TEXAS	MCALLEN	TX	7/8/1986	26727	NM	FDIC	H	2	DALLAS	169,830
RIO BANK	MCALLEN	TX	2/11/1985	25886	NM	FDIC	H	7	DALLAS	802,811
TEXAS NATIONAL BANK	MERCEDES	TX	11/26/1920	3337	N	OCC	H	2	DALLAS	830,269
LONE STAR NATIONAL BANK	PHARR	TX	1/24/1983	24347	N	OCC	H	2	DALLAS	2,942,962
CITIZENS STATE BANK	ROMA	TX	5/15/1978	22657	NM	FDIC	H	2	DALLAS	82,478
FIRST STATE BANK	SHALLOWATER	TX	10/8/1960	18301	NM	FDIC	A	3	DALLAS	129,757
WALLIS BANK	WALLIS	TX	10/28/1972	20845	NM	FDIC	A	3	DALLAS	1,215,508
INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	2/6/1984	24961	NM	FDIC	H	7	DALLAS	464,333
ZAPATA NATIONAL BANK	ZAPATA	TX	11/16/1961	18454	N	OCC	H	2	DALLAS	88,752
PINNACLE BANK	MARSHALLTOWN	IA	5/5/1927	252	SM	FED	N	4	KANSAS CITY	307,135
CBW BANK	WEIR	KS	1/1/1892	13959	NM	FDIC	A	3	KANSAS CITY	91,687
WOODLANDS NATIONAL BANK	HINCKLEY	MN	10/1/1908	1417	N	OCC	N	4	KANSAS CITY	327,784
PARAMOUNT BANK	HAZELWOOD	MO	12/30/2004	57884	NM	FDIC	M	10	KANSAS CITY	94,248
PEOPLE'S BANK OF SENECA	SENECA	MO	3/15/1996	34146	NM	FDIC	N	4	KANSAS CITY	427,842
TURTLE MOUNTAIN STATE BANK	BELCOURT	ND	12/3/2007	58586	NM	FDIC	N	4	KANSAS CITY	160,393

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CITY FIRST BANK, NATIONAL ASSOCIATION	WASHINGTON	DC	11/24/1998	34352	N	OCC	B	6	NEW YORK	1,377,778
INDUSTRIAL BANK	WASHINGTON	DC	8/18/1934	14679	NM	FDIC	B	1	NEW YORK	739,181
LEADER BANK, NATIONAL ASSOCIATION	ARLINGTON	MA	5/8/2002	57134	N	OCC	A	3	NEW YORK	4,434,341
THE HARBOR BANK OF MARYLAND	BALTIMORE	MD	9/13/1982	24015	NM	FDIC	B	6	NEW YORK	377,946
KEB HANA BANK USA, NATIONAL ASSOCIATION	FORT LEE	NJ	9/16/1986	26790	N	OCC	A	3	NEW YORK	430,106
NEW MILLENNIUM BANK	FORT LEE	NJ	7/19/1999	35151	NM	FDIC	A	8	NEW YORK	783,832
PONCE BANK	BRONX	NY	3/31/1960	31189	SB	OCC	H	7	NEW YORK	2,736,531
AMERASIA BANK	FLUSHING	NY	6/20/1988	27267	NM	FDIC	A	3	NEW YORK	825,595
NEWBANK	FLUSHING	NY	9/29/2006	58203	NM	FDIC	A	3	NEW YORK	649,281
ABACUS FEDERAL SAVINGS BANK	NEW YORK	NY	11/29/1984	32257	SB	OCC	A	3	NEW YORK	322,380
CARVER FEDERAL SAVINGS BANK	NEW YORK	NY	1/1/1948	30394	SB	OCC	B	6	NEW YORK	776,913
EASTBANK, NATIONAL ASSOCIATION	NEW YORK	NY	11/26/1984	25749	N	OCC	A	3	NEW YORK	159,576
GLOBAL BANK	NEW YORK	NY	3/12/2007	58263	NM	FDIC	A	3	NEW YORK	247,575
PIERMONT BANK	NEW YORK	NY	7/1/2019	59154	NM	FDIC	M	10	NEW YORK	578,346
POPULAR BANK	NEW YORK	NY	1/2/1999	34967	SM	FED	H	7	NEW YORK	13,811,520
SHINHAN BANK AMERICA	NEW YORK	NY	10/18/1990	33188	NM	FDIC	A	8	NEW YORK	1,750,849
UNITED ORIENT BANK	NEW YORK	NY	4/9/1981	23373	NM	FDIC	A	3	NEW YORK	98,241
WOORI AMERICA BANK	NEW YORK	NY	1/27/1984	24920	NM	FDIC	A	8	NEW YORK	3,391,054
ASIAN BANK	PHILADELPHIA	PA	6/9/1999	34759	SM	FED	A	3	NEW YORK	512,940
TIOGA-FRANKLIN SAVINGS BANK	PHILADELPHIA	PA	3/31/1873	33802	SI	FDIC	B	6	NEW YORK	73,000
UNITED BANK OF PHILADELPHIA	PHILADELPHIA	PA	3/23/1992	33568	NM	FDIC	B	1	NEW YORK	55,719
BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	1/2/1999	34968	SM	FED	H	7	NEW YORK	56,876,000
NAVE BANK	SAN JUAN	PR	9/18/2023	59324	SM	FED	H	7	NEW YORK	109,165
ORIENTAL BANK	SAN JUAN	PR	3/25/1965	31469	NM	FDIC	H	7	NEW YORK	11,232,529
FIRSTBANK PUERTO RICO	SANTURCE	PR	1/17/1949	30387	NM	FDIC	H	7	NEW YORK	18,901,836
FIRST COMMERCIAL BANK (USA)	ALHAMBRA	CA	5/20/1997	34496	NM	FDIC	A	8	SAN FRANCISCO	862,889

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NEW OMNI BANK, NATIONAL ASSOCIATION	ALHAMBRA	CA	2/12/1980	23086	N	OCC	A	3	SAN FRANCISCO	538,454
AMERICAN PLUS BANK, N.A.	ARCADIA	CA	8/8/2007	58469	N	OCC	A	3	SAN FRANCISCO	673,257
AMERICAN CONTINENTAL BANK	CITY OF INDUSTRY	CA	10/6/2003	57444	NM	FDIC	A	3	SAN FRANCISCO	350,626
EVERTRUST BANK	CITY OF INDUSTRY	CA	5/3/1995	34010	NM	FDIC	A	8	SAN FRANCISCO	871,052
UNITED PACIFIC BANK	CITY OF INDUSTRY	CA	5/11/1982	23805	NM	FDIC	A	3	SAN FRANCISCO	151,042
COMMUNITY COMMERCE BANK	CLAREMONT	CA	10/1/1976	26363	NM	FDIC	H	2	SAN FRANCISCO	378,011
US METRO BANK	GARDEN GROVE	CA	9/15/2006	58310	NM	FDIC	A	3	SAN FRANCISCO	1,225,106
BANK IRVINE	IRVINE	CA	10/18/2022	59296	NM	FDIC	M	10	SAN FRANCISCO	199,420
CALIFORNIA BUSINESS BANK	IRVINE	CA	11/1/2005	58037	NM	FDIC	A	3	SAN FRANCISCO	100,589
COMMERCIAL BANK OF CALIFORNIA	IRVINE	CA	5/15/2003	57417	NM	FDIC	H	2	SAN FRANCISCO	2,425,518
BANK OF HOPE	LOS ANGELES	CA	3/18/1986	26610	NM	FDIC	A	8	SAN FRANCISCO	19,126,316
CATHAY BANK	LOS ANGELES	CA	4/19/1962	18503	NM	FDIC	A	3	SAN FRANCISCO	23,056,487
COMMONWEALTH BUSINESS BANK	LOS ANGELES	CA	3/3/2005	57873	SM	FED	A	3	SAN FRANCISCO	1,760,375
CTBC BANK CORP. (USA)	LOS ANGELES	CA	4/27/1965	19416	NM	FDIC	A	8	SAN FRANCISCO	5,277,406
EASTERN INTERNATIONAL BANK	LOS ANGELES	CA	2/26/1985	32277	NM	FDIC	A	3	SAN FRANCISCO	115,335
HANMI BANK	LOS ANGELES	CA	12/15/1982	24170	NM	FDIC	A	8	SAN FRANCISCO	7,534,939
OPEN BANK	LOS ANGELES	CA	6/10/2005	57944	NM	FDIC	A	3	SAN FRANCISCO	2,147,667
PCB BANK	LOS ANGELES	CA	9/18/2003	57463	NM	FDIC	A	3	SAN FRANCISCO	2,789,471
PREFERRED BANK	LOS ANGELES	CA	12/23/1991	33539	NM	FDIC	A	3	SAN FRANCISCO	6,659,765
ROYAL BUSINESS BANK	LOS ANGELES	CA	11/18/2008	58816	NM	FDIC	A	8	SAN FRANCISCO	4,019,691
LEGACY BANK	MURRIETA	CA	6/10/2022	59204	NM	FDIC	N	4	SAN FRANCISCO	62,155
GENESIS BANK	NEWPORT BEACH	CA	8/2/2021	59245	NM	FDIC	M	10	SAN FRANCISCO	198,670

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GATEWAY BANK, F.S.B.	OAKLAND	CA	6/8/1990	33103	SB	OCC	A	3	SAN FRANCISCO	197,665
METROPOLITAN BANK	OAKLAND	CA	9/1/1983	25869	NM	FDIC	A	3	SAN FRANCISCO	222,389
EAST WEST BANK	PASADENA	CA	1/1/1972	31628	SM	FED	A	8	SAN FRANCISCO	69,478,848
FIRST GENERAL BANK	ROWLAND HEIGHTS	CA	10/13/2005	58060	NM	FDIC	A	3	SAN FRANCISCO	1,149,802
BANK OF THE ORIENT	SAN FRANCISCO	CA	3/17/1971	20387	SM	FED	A	3	SAN FRANCISCO	885,240
CALIFORNIA PACIFIC BANK	SAN FRANCISCO	CA	10/16/1980	23242	NM	FDIC	A	3	SAN FRANCISCO	86,502
MISSION NATIONAL BANK	SAN FRANCISCO	CA	2/16/1982	23749	N	OCC	A	3	SAN FRANCISCO	201,297
ASIAN PACIFIC NATIONAL BANK	SAN GABRIEL	CA	7/25/1990	33013	N	OCC	A	3	SAN FRANCISCO	56,953
MEGA BANK	SAN GABRIEL	CA	2/5/2008	58401	NM	FDIC	A	3	SAN FRANCISCO	492,376
PACIFIC ALLIANCE BANK	SAN GABRIEL	CA	12/27/2006	58234	NM	FDIC	A	3	SAN FRANCISCO	394,118
UNIVERSAL BANK	WEST COVINA	CA	11/17/1954	30722	SB	OCC	A	3	SAN FRANCISCO	370,662
CALIFORNIA INTERNATIONAL BANK, N.A.	WESTMINSTER	CA	11/30/2005	57974	N	OCC	A	3	SAN FRANCISCO	56,042
BANK OF WHITTIER, NATIONAL ASSOCIATION	WHITTIER	CA	12/20/1982	24211	N	OCC	A	3	SAN FRANCISCO	175,831
ANZ GUAM, INC.	HAGATNA	GU	1/11/1991	33316	NM	FDIC	A	8	SAN FRANCISCO	37,424
BANK OF GUAM	HAGATNA	GU	12/11/1972	20884	NM	FDIC	A	3	SAN FRANCISCO	2,542,708
BANKPACIFIC, LTD	HAGATNA	GU	1/1/1953	30692	NM	FDIC	A	3	SAN FRANCISCO	188,154
FINANCE FACTORS, LTD.	HONOLULU	HI	5/14/1952	25158	NM	FDIC	A	3	SAN FRANCISCO	674,138
HAWAII NATIONAL BANK	HONOLULU	HI	9/16/1960	18296	N	OCC	A	3	SAN FRANCISCO	797,347
ONEUNITED BANK	BOSTON	MA	8/2/1982	23966	NM	FDIC	B	1	SAN FRANCISCO	755,706
EAGLE BANK	POLSON	MT	7/25/2006	58282	NM	FDIC	N	4	SAN FRANCISCO	133,437
UNIBANK	LYNNWOOD	WA	11/1/2006	58407	SM	FED	A	3	SAN FRANCISCO	622,422
TOTAL COUNT				148		TOTAL COMBINED ASSETS				\$349,274,382

148 MDIs as of December 31, 2023

<u>Count</u>	<u>Minority Status</u>
23	B - Black or African American
30	H - Hispanic American
71	A - Asian or Pacific Islander American
20	N - Native American or Alaskan Native American
4	M - Multi-racial American

<u>Class</u>	<u>Definitions of Class Types</u>
96	NM - State bank, not a member of the Federal Reserve
16	SM - State bank, member of the Federal Reserve
25	N - National bank
9	SB - State or Federal savings bank
1	SI - Savings Institution
1	SL - State or Federal savings and loan association

<u>Regulator</u>	<u>Definitions by Primary Federal Supervisory Agency</u>
98	FDIC - Federal Deposit Insurance Corporation
34	OCC - Office of the Comptroller of the Currency
16	FED - Federal Reserve

<u>Count</u>	<u>Minority Status by Ownership Type</u>
18	1 - Black or African American owned
15	2 - Hispanic American owned
59	3 - Asian or Pacific Islander American owned
20	4 - Native American or Alaskan Native American owned
0	5 - Multi-racial American owned
5	6 - Majority of the Board African American, serving a minority community
15	7 - Majority of the Board Hispanic American, serving a minority community
12	8 - Majority of the Board Asian or Pacific Islander, serving a minority community
0	9 - Majority of the Board Native American or Alaskan Native American, serving a minority community
4	10 - Majority of the Board Multi-racial American, serving a minority community