

Attachment 2: List of Minority Depository Institutions

December 31, 2022										
NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS Numeric	FDIC REGION	TOTAL ASSETS (\$'000)
ALAMERICA BANK	BIRMINGHAM	AL	20000128	35314	NM	FDIC	B	1	ATLANTA	15,784
COMMONWEALTH NATIONAL BANK	MOBILE	AL	19760219	22229	N	OCC	B	1	ATLANTA	61,329
BANESCO USA	CORAL GABLES	FL	20060110	57815	NM	FDIC	H	7	ATLANTA	2,994,822
U.S. CENTURY BANK	DORAL	FL	20021028	57369	NM	FDIC	H	2	ATLANTA	2,085,834
INTERAMERICAN BANK, F.S.B	MIAMI	FL	19760823	31823	SB	OCC	H	2	ATLANTA	262,016
INTERNATIONAL FINANCE BANK	MIAMI	FL	19831130	24823	NM	FDIC	H	7	ATLANTA	944,447
OCEAN BANK	MIAMI	FL	19821209	24156	NM	FDIC	H	2	ATLANTA	5,916,905
PLUS INTERNATIONAL BANK	MIAMI	FL	20010914	57083	NM	FDIC	H	7	ATLANTA	59,341
SUNSTATE BANK	MIAMI	FL	19990315	34643	NM	FDIC	H	7	ATLANTA	465,916
ANCHOR BANK	PALM BEACH GARDENS	FL	20050322	57931	SM	FED	H	7	ATLANTA	300,187
CENTRAL BANK	TAMPA	FL	20070226	58377	NM	FDIC	A	3	ATLANTA	255,465
TOUCHMARK NATIONAL BANK	ALPHARETTA	GA	20080128	58687	N	OCC	A	3	ATLANTA	341,242
CITIZENS TRUST BANK	ATLANTA	GA	19210618	8033	SM	FED	B	1	ATLANTA	806,801
FIRST IC BANK	DORAVILLE	GA	20000131	34998	NM	FDIC	A	3	ATLANTA	1,028,049
METRO CITY BANK	DORAVILLE	GA	20060404	58181	NM	FDIC	A	3	ATLANTA	3,443,765
PROMISEONE BANK	DULUTH	GA	20081106	58657	NM	FDIC	A	3	ATLANTA	700,124
LOYAL TRUST BANK	JOHNS CREEK	GA	20191118	59182	NM	FDIC	A	8	ATLANTA	135,640
EMBASSY NATIONAL BANK	LAWRENCEVILLE	GA	20070305	58413	N	OCC	A	3	ATLANTA	111,370
CARVER STATE BANK	SAVANNAH	GA	19270101	16584	NM	FDIC	B	1	ATLANTA	84,015
QUANTUM NATIONAL BANK	SUWANEE	GA	19951227	34110	N	OCC	A	3	ATLANTA	663,593
MECHANICS & FARMERS BANK	DURHAM	NC	19080301	12266	NM	FDIC	B	1	ATLANTA	429,685
LUMBEE GUARANTY BANK	PEMBROKE	NC	19711222	20568	NM	FDIC	N	4	ATLANTA	484,339
OPTUS BANK	COLUMBIA	SC	19990326	35241	NM	FDIC	B	1	ATLANTA	405,324

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CITIZENS BANK OF CHATSWORTH	CHATSWORTH	IL	19031207	10843	NM	FDIC	A	3	CHICAGO	39,396
AMERICAN METRO BANK	CHICAGO	IL	19970129	34334	NM	FDIC	A	3	CHICAGO	81,652
GN BANK	CHICAGO	IL	19340101	29399	SB	OCC	B	1	CHICAGO	71,844
INTERNATIONAL BANK OF CHICAGO	CHICAGO	IL	19921026	33708	NM	FDIC	A	3	CHICAGO	963,828
MILLENNIUM BANK	DES PLAINES	IL	20070702	58348	NM	FDIC	A	3	CHICAGO	343,376
FIRST INDEPENDENCE BANK	DETROIT	MI	19700514	20179	NM	FDIC	B	1	CHICAGO	468,425
BAY BANK	GREEN BAY	WI	19950821	34052	NM	FDIC	N	4	CHICAGO	212,280
COLUMBIA SAVINGS AND LOAN ASSOCIATION	MILWAUKEE	WI	19240101	28480	SL	FDIC	B	1	CHICAGO	24,537
NATIVE AMERICAN BANK, NATIONAL ASSOCIATION	DENVER	CO	19870727	27026	N	OCC	N	4	DALLAS	227,206
LIBERTY BANK AND TRUST COMPANY	NEW ORLEANS	LA	19721116	20856	NM	FDIC	B	1	DALLAS	1,086,331
GRAND BANK FOR SAVINGS, F.S.B	HATTIESBURG	MS	19680101	31864	SB	OCC	B	1	DALLAS	116,006
COMMUNITY 1ST BANK LAS VEGAS	LAS VEGAS	NM	19491123	16854	NM	FDIC	H	2	DALLAS	174,580
CENTINEL BANK OF TAOS	TAOS	NM	19690301	19904	NM	FDIC	H	2	DALLAS	388,302
FIRSTBANK	ANTLERS	OK	19010101	14331	SM	FED	N	4	DALLAS	589,276
ALLNATIONS BANK	CALUMET	OK	19010101	4051	SM	FED	N	4	DALLAS	51,484
F & M BANK	EDMOND	OK	19020101	12761	NM	FDIC	N	4	DALLAS	647,283
BANK OF GRAND LAKE	GROVE	OK	20050609	57915	NM	FDIC	H	2	DALLAS	233,881
BANK OF CHEROKEE COUNTY	HULBERT	OK	19081201	2327	SM	FED	N	4	DALLAS	295,070
GATEWAY FIRST BANK	JENKS	OK	19350302	15118	NM	FDIC	N	4	DALLAS	2,037,606
CHICKASAW COMMUNITY BANK	OKLAHOMA CITY	OK	19030101	11521	SM	FED	N	4	DALLAS	479,101

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FIRST SECURITY BANK AND TRUST COMPANY	OKLAHOMA CITY	OK	19510406	17001	NM	FDIC	B	1	DALLAS	79,084
THE PAULS VALLEY NATIONAL BANK	PAULS VALLEY	OK	19050101	4173	N	OCC	N	4	DALLAS	304,845
FIRST NATIONAL BANK AND TRUST COMPANY	SHAWNEE	OK	19841029	25738	N	OCC	N	4	DALLAS	814,463
CARSON COMMUNITY BANK	STILWELL	OK	19030203	2320	NM	FDIC	N	4	DALLAS	159,374
SECURITY STATE BANK OF OKLAHOMA	WEWOKA	OK	19111205	8980	NM	FDIC	N	4	DALLAS	332,437
CITIZENS SAVINGS BANK AND TRUST COMPANY	NASHVILLE	TN	19040104	10319	NM	FDIC	B	1	DALLAS	150,072
THE FIRST STATE BANK	ABERNATHY	TX	19090101	11175	NM	FDIC	N	4	DALLAS	82,463
FREEDOM BANK	ALAMO	TX	19580712	17881	NM	FDIC	H	2	DALLAS	145,647
INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	19841009	25679	NM	FDIC	H	7	DALLAS	3,892,731
AMERICAN BANK, NATIONAL ASSOCIATION	DALLAS	TX	19740502	21567	N	OCC	A	3	DALLAS	372,209
ONE WORLD BANK	DALLAS	TX	20050404	57901	NM	FDIC	A	3	DALLAS	147,775
STATE BANK OF TEXAS	DALLAS	TX	19871019	27074	NM	FDIC	A	3	DALLAS	2,054,921
SPECTRA BANK	FORT WORTH	TX	19860630	26708	NM	FDIC	A	3	DALLAS	83,210
AMERICAN FIRST NATIONAL BANK	HOUSTON	TX	19980518	34656	N	OCC	A	3	DALLAS	2,489,041
GOLDEN BANK, NATIONAL ASSOCIATION	HOUSTON	TX	19850503	26223	N	OCC	A	3	DALLAS	1,530,912
SOUTHWESTERN NATIONAL BANK	HOUSTON	TX	19971103	34319	N	OCC	A	3	DALLAS	972,145
UNITY NATIONAL BANK OF HOUSTON	HOUSTON	TX	19850801	26351	N	OCC	B	1	DALLAS	206,417
COMMERCE BANK	LAREDO	TX	19820331	23772	NM	FDIC	H	7	DALLAS	644,949

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FALCON INTERNATIONAL BANK	LAREDO	TX	19861210	26856	NM	FDIC	H	2	DALLAS	1,920,444
INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	19660902	19629	NM	FDIC	H	7	DALLAS	8,748,621
BANK OF SOUTH TEXAS	MCALLEN	TX	19860708	26727	NM	FDIC	H	2	DALLAS	155,610
RIO BANK	MCALLEN	TX	19850211	25886	NM	FDIC	H	7	DALLAS	820,297
TEXAS NATIONAL BANK	MERCEDES	TX	19201126	3337	N	OCC	H	2	DALLAS	679,005
LONE STAR NATIONAL BANK	PHARR	TX	19830124	24347	N	OCC	H	2	DALLAS	3,060,712
CITIZENS STATE BANK	ROMA	TX	19780515	22657	NM	FDIC	H	2	DALLAS	86,106
FIRST STATE BANK	SHALLOWATER	TX	19601008	18301	NM	FDIC	A	3	DALLAS	139,666
WALLIS BANK	WALLIS	TX	19721028	20845	NM	FDIC	A	3	DALLAS	1,062,134
INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	19840206	24961	NM	FDIC	H	7	DALLAS	449,571
ZAPATA NATIONAL BANK	ZAPATA	TX	19611116	18454	N	OCC	H	2	DALLAS	87,183
PINNACLE BANK	MARSHALL-TOWN	IA	19270505	252	SM	FED	N	4	KANSAS CITY	285,368
CBW BANK	WEIR	KS	18920101	13959	NM	FDIC	A	3	KANSAS CITY	78,714
WOODLANDS NATIONAL BANK	HINCKLEY	MN	19081001	1417	N	OCC	N	4	KANSAS CITY	336,404
PEOPLE'S BANK OF SENECA	SENECA	MO	19960315	34146	NM	FDIC	N	4	KANSAS CITY	384,036
TURTLE MOUNTAIN STATE BANK	BELCOURT	ND	20071203	58586	NM	FDIC	N	4	KANSAS CITY	183,214
CITY FIRST BANK, NATIONAL ASSOCIATION	WASHINGTON	DC	19981124	34352	N	OCC	B	6	NEW YORK	1,183,734
INDUSTRIAL BANK	WASHINGTON	DC	19340818	14679	NM	FDIC	B	1	NEW YORK	722,995
LEADER BANK, NATIONAL ASSOCIATION	ARLINGTON	MA	20020508	57134	N	OCC	A	3	NEW YORK	3,907,635

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THE HARBOR BANK OF MARYLAND	BALTIMORE	MD	19820913	24015	NM	FDIC	B	6	NEW YORK	362,596
KEB HANA BANK USA, NATIONAL ASSOCIATION	FORT LEE	NJ	19860916	26790	N	OCC	A	3	NEW YORK	385,677
NEW MILLENNIUM BANK	FORT LEE	NJ	19990719	35151	NM	FDIC	A	8	NEW YORK	774,320
PONCE BANK	BRONX	NY	19600331	31189	SB	OCC	H	7	NEW YORK	2,300,787
AMERASIA BANK	FLUSHING	NY	19880620	27267	NM	FDIC	A	3	NEW YORK	778,489
NEWBANK	FLUSHING	NY	20060929	58203	NM	FDIC	A	3	NEW YORK	591,676
ABACUS FEDERAL SAVINGS BANK	NEW YORK	NY	19841129	32257	SB	OCC	A	3	NEW YORK	310,557
CARVER FEDERAL SAVINGS BANK	NEW YORK	NY	19480101	30394	SB	OCC	B	6	NEW YORK	712,939
EASTBANK, NATIONAL ASSOCIATION	NEW YORK	NY	19841126	25749	N	OCC	A	3	NEW YORK	151,014
GLOBAL BANK	NEW YORK	NY	20070312	58263	NM	FDIC	A	3	NEW YORK	251,155
PIERMONT BANK	NEW YORK	NY	20190701	59154	NM	FDIC	M	10	NEW YORK	467,080
POPULAR BANK	NEW YORK	NY	19990102	34967	SM	FED	H	7	NEW YORK	11,556,290
SHINHAN BANK AMERICA	NEW YORK	NY	19901018	33188	NM	FDIC	A	8	NEW YORK	1,910,220
UNITED ORIENT BANK	NEW YORK	NY	19810409	23373	NM	FDIC	A	3	NEW YORK	105,857
WOORI AMERICA BANK	NEW YORK	NY	19840127	24920	NM	FDIC	A	8	NEW YORK	3,104,798
NOAH BANK	ELKINS PARK	PA	20060717	58196	NM	FDIC	A	3	NEW YORK	266,220
ASIAN BANK	PHILADELPHIA	PA	19990609	34759	SM	FED	A	3	NEW YORK	451,784
TIOGA-FRANKLIN SAVINGS BANK	PHILADELPHIA	PA	20000701	33802	SI	FDIC	B	6	NEW YORK	66,257
UNITED BANK OF PHILADELPHIA	PHILADELPHIA	PA	19920323	33568	NM	FDIC	B	1	NEW YORK	59,416
BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	19990102	34968	SM	FED	H	7	NEW YORK	56,050,000
ORIENTAL BANK	SAN JUAN	PR	19650325	31469	NM	FDIC	H	7	NEW YORK	9,709,667
FIRSTBANK PUERTO RICO	SANTURCE	PR	19490117	30387	NM	FDIC	H	7	NEW YORK	18,626,645

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CANYON COMMUNITY BANK, NATIONAL ASSOCIATION	TUCSON	AZ	20001010	35547	N	OCC	A	3	SAN FRANCISCO	197,648
FIRST COMMERCIAL BANK (USA)	ALHAMBRA	CA	19970520	34496	NM	FDIC	A	8	SAN FRANCISCO	852,776
NEW OMNI BANK, NATIONAL ASSOCIATION	ALHAMBRA	CA	19800212	23086	N	OCC	A	3	SAN FRANCISCO	549,989
AMERICAN PLUS BANK, N.A.	ARCADIA	CA	20070808	58469	N	OCC	A	3	SAN FRANCISCO	642,608
AMERICAN CONTINENTAL BANK	CITY OF INDUSTRY	CA	20031006	57444	NM	FDIC	A	3	SAN FRANCISCO	339,087
UNITED PACIFIC BANK	CITY OF INDUSTRY	CA	19820511	23805	NM	FDIC	A	3	SAN FRANCISCO	148,675
COMMUNITY COMMERCE BANK	CLAREMONT	CA	19761001	26363	NM	FDIC	H	2	SAN FRANCISCO	330,991
US METRO BANK	GARDEN GROVE	CA	20060915	58310	NM	FDIC	A	3	SAN FRANCISCO	1,121,394
BANK IRVINE	IRVINE	CA	20221018	59296	NM	FDIC	M	10	SAN FRANCISCO	39,216
CALIFORNIA BUSINESS BANK	IRVINE	CA	20051101	58037	NM	FDIC	A	3	SAN FRANCISCO	114,127
COMMERCIAL BANK OF CALIFORNIA	IRVINE	CA	20030515	57417	NM	FDIC	H	2	SAN FRANCISCO	2,129,841
BANK OF HOPE	LOS ANGELES	CA	19860318	26610	NM	FDIC	A	8	SAN FRANCISCO	19,159,409
CATHAY BANK	LOS ANGELES	CA	19620419	18503	NM	FDIC	A	3	SAN FRANCISCO	21,974,243
COMMONWEALTH BUSINESS BANK	LOS ANGELES	CA	20050303	57873	SM	FED	A	3	SAN FRANCISCO	1,812,448
CTBC BANK CORP. (USA)	LOS ANGELES	CA	19650427	19416	NM	FDIC	A	8	SAN FRANCISCO	4,942,746
EASTERN INTERNATIONAL BANK	LOS ANGELES	CA	19850226	32277	NM	FDIC	A	3	SAN FRANCISCO	122,046
HANMI BANK	LOS ANGELES	CA	19821215	24170	NM	FDIC	A	8	SAN FRANCISCO	7,348,419

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OPEN BANK	LOS ANGELES	CA	20050610	57944	NM	FDIC	A	3	SAN FRANCISCO	2,094,001
PACIFIC CITY BANK	LOS ANGELES	CA	20030918	57463	NM	FDIC	A	3	SAN FRANCISCO	2,419,997
PREFERRED BANK	LOS ANGELES	CA	19911223	33539	NM	FDIC	A	3	SAN FRANCISCO	6,422,497
ROYAL BUSINESS BANK	LOS ANGELES	CA	20081118	58816	NM	FDIC	A	8	SAN FRANCISCO	3,915,530
LEGACY BANK	MURRIETA	CA	20220610	59204	NM	FDIC	N	4	SAN FRANCISCO	30,861
GENESIS BANK	NEWPORT BEACH	CA	20210802	59245	NM	FDIC	M	10	SAN FRANCISCO	166,528
GATEWAY BANK, F.S.B.	OAKLAND	CA	19900608	33103	SB	OCC	A	3	SAN FRANCISCO	181,369
METROPOLITAN BANK	OAKLAND	CA	19830901	25869	NM	FDIC	A	3	SAN FRANCISCO	227,141
EAST WEST BANK	PASADENA	CA	19720101	31628	SM	FED	A	8	SAN FRANCISCO	64,087,895
EVERTRUST BANK	PASADENA	CA	19950503	34010	NM	FDIC	A	8	SAN FRANCISCO	839,512
FIRST GENERAL BANK	ROWLAND HEIGHTS	CA	20051013	58060	NM	FDIC	A	3	SAN FRANCISCO	1,175,415
BANK OF THE ORIENT	SAN FRANCISCO	CA	19710317	20387	SM	FED	A	3	SAN FRANCISCO	845,747
CALIFORNIA PACIFIC BANK	SAN FRANCISCO	CA	19801016	23242	NM	FDIC	A	3	SAN FRANCISCO	82,288
MISSION NATIONAL BANK	SAN FRANCISCO	CA	19820216	23749	N	OCC	A	3	SAN FRANCISCO	186,374
ASIAN PACIFIC NATIONAL BANK	SAN GABRIEL	CA	19900725	33013	N	OCC	A	3	SAN FRANCISCO	57,366
MEGA BANK	SAN GABRIEL	CA	20080205	58401	NM	FDIC	A	3	SAN FRANCISCO	473,379
PACIFIC ALLIANCE BANK	SAN GABRIEL	CA	20061227	58234	NM	FDIC	A	3	SAN FRANCISCO	390,790
UNIVERSAL BANK	WEST COVINA	CA	19541117	30722	SB	OCC	A	3	SAN FRANCISCO	334,499
CALIFORNIA INTERNATIONAL BANK, N.A.	WESTMINSTER	CA	20051130	57974	N	OCC	A	3	SAN FRANCISCO	55,256
BANK OF WHITTIER, NATIONAL ASSOCIATION	WHITTIER	CA	19821220	24211	N	OCC	A	3	SAN FRANCISCO	181,083

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ANZ GUAM, INC.	HAGATNA	GU	19910111	33316	NM	FDIC	A	8	SAN FRANCISCO	150,100	
BANK OF GUAM	HAGATNA	GU	19721211	20884	NM	FDIC	A	3	SAN FRANCISCO	2,537,627	
BANKPACIFIC, LTD.	HAGATNA	GU	19530101	30692	SL	FDIC	A	3	SAN FRANCISCO	204,607	
FINANCE FACTORS, LTD.	HONOLULU	HI	19520514	25158	NM	FDIC	A	3	SAN FRANCISCO	596,976	
HAWAII NATIONAL BANK	HONOLULU	HI	19600916	18296	N	OCC	A	3	SAN FRANCISCO	846,991	
ONEUNITED BANK	BOSTON	MA	19820802	23966	NM	FDIC	B	1	SAN FRANCISCO	743,590	
EAGLE BANK	POLSON	MT	20060725	58282	NM	FDIC	N	4	SAN FRANCISCO	119,574	
UNIBANK	LYNNWOOD	WA	20061101	58407	SM	FED	A	3	SAN FRANCISCO	586,651	
TOTAL COUNT				147	TOTAL COMBINED ASSETS				\$330,054,352		

Count	Minority Status
21	B - Black or African American
30	H - Hispanic American
73	A - Asian or Pacific Islander American
20	N - Native American or Alaskan Native American
3	M - Multi-racial American

Class	Definitions of Class Types
94	NM - State bank, not a member of the Federal Reserve
14	SM - State bank, member of the Federal Reserve
28	N - National bank
8	SB - State or Federal savings bank
1	SI - Savings Institution
2	SL - State or Federal savings and loan association

Regulator	Definitions by Primary Federal Supervisory Agency
97	FDIC - Federal Deposit Insurance Corporation
36	OCC - Office of the Comptroller of the Currency
14	FED - Federal Reserve

Count	Minority Status by Ownership Type
17	1 - Black or African American owned
15	2 - Hispanic American owned
61	3 - Asian or Pacific Islander American owned
20	4 - Native American or Alaskan Native American owned
0	5 - Multi-racial American owned
4	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
3	10 - Majority of the Board Multi-racial American, serving a minority community

