

ATTACHMENT 5

LIST OF MINORITY-OWNED FINANCIAL INSTITUTIONS ATTACHMENT 5

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
ALAMERICA BANK	BIRMINGHAM	AL	20000128	35314	NM	FDIC	B	1	ATLANTA	15,330
COMMONWEALTH NATIONAL BANK	MOBILE	AL	19760219	22229	N	OCC	B	1	ATLANTA	57,066
BANESCO USA	CORAL GABLES	FL	20060110	57815	NM	FDIC	H	7	ATLANTA	2,417,106
U. S. CENTURY BANK	DORAL	FL	20021028	57369	NM	FDIC	H	2	ATLANTA	1,967,252
APOLLO BANK	MIAMI	FL	20011001	35599	NM	FDIC	H	7	ATLANTA	1,067,194
INTERAMERICAN BANK, A FSB	MIAMI	FL	19760823	31823	SB	OCC	H	2	ATLANTA	273,648
INTERNATIONAL FINANCE BANK	MIAMI	FL	19831130	24823	NM	FDIC	H	7	ATLANTA	949,328
OCEAN BANK	MIAMI	FL	19821209	24156	NM	FDIC	H	2	ATLANTA	5,367,008
PLUS INTERNATIONAL BANK	MIAMI	FL	20010914	57083	NM	FDIC	H	7	ATLANTA	78,752
SUNSTATE BANK	MIAMI	FL	19990315	34643	NM	FDIC	H	7	ATLANTA	512,230
CENTRAL BANK	TAMPA	FL	20070226	58377	NM	FDIC	A	3	ATLANTA	268,388
TOUCHMARK NATIONAL BANK	ALPHARETTA	GA	20080128	58687	N	OCC	A	3	ATLANTA	365,390
CITIZENS TRUST BANK	ATLANTA	GA	19210618	8033	SM	FED	B	1	ATLANTA	680,998
FIRST IC BANK	DORAVILLE	GA	20000131	34998	NM	FDIC	A	3	ATLANTA	996,527
METRO CITY BANK	DORAVILLE	GA	20060404	58181	NM	FDIC	A	3	ATLANTA	3,146,101
PROMISEONE BANK	DULUTH	GA	20081106	58657	NM	FDIC	A	3	ATLANTA	584,632
LOYAL TRUST BANK	JOHNS CREEK	GA	20191118	59182	NM	FDIC	A	8	ATLANTA	139,374
EMBASSY NATIONAL BANK	LAWRENCEVILLE	GA	20070305	58413	N	OCC	A	3	ATLANTA	120,405
CARVER STATE BANK	SAVANNAH	GA	19270101	16584	NM	FDIC	B	1	ATLANTA	63,974
QUANTUM NATIONAL BANK	SUWANEE	GA	19951227	34110	N	OCC	A	3	ATLANTA	679,507
MECHANICS & FARMERS BANK	DURHAM	NC	19080301	12266	NM	FDIC	B	1	ATLANTA	370,124
LUMBEE GUARANTY BANK	PEMBROKE	NC	19711222	20568	NM	FDIC	N	4	ATLANTA	486,351
OPTUS BANK	COLUMBIA	SC	19990326	35241	NM	FDIC	B	1	ATLANTA	338,615
CITIZENS BANK OF CHATSWORTH	CHATSWORTH	IL	19031207	10843	NM	FDIC	A	3	CHICAGO	43,692
AMERICAN METRO BANK	CHICAGO	IL	19970129	34334	NM	FDIC	A	3	CHICAGO	84,924
GN BANK	CHICAGO	IL	19340101	29399	SB	OCC	B	1	CHICAGO	79,793
INTERNATIONAL BANK OF CHICAGO	CHICAGO	IL	19921026	33708	NM	FDIC	A	3	CHICAGO	844,664
MILLENNIUM BANK	DES PLAINES	IL	20070702	58348	NM	FDIC	A	3	CHICAGO	291,215
FIRST INDEPENDENCE BANK	DETROIT	MI	19700514	20179	NM	FDIC	B	1	CHICAGO	396,316
BAY BANK	GREEN BAY	WI	19950821	34052	NM	FDIC	N	4	CHICAGO	200,918
COLUMBIA SAVINGS AND LOAN ASSOCIATION	MILWAUKEE	WI	19240101	28480	SL	FDIC	B	1	CHICAGO	26,607
NATIVE AMERICAN BANK, NATIONAL ASSOCIA	DENVER	CO	19870727	27026	N	OCC	N	4	DALLAS	170,116
LIBERTY BANK AND TRUST COMPANY	NEW ORLEANS	LA	19721116	20856	NM	FDIC	B	1	DALLAS	1,014,251
COMMUNITY 1ST BANK LAS VEGAS	LAS VEGAS	NM	19491123	16854	NM	FDIC	H	2	DALLAS	168,633
CENTINEL BANK OF TAOS	TAOS	NM	19690301	19904	NM	FDIC	H	2	DALLAS	401,950

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
FIRSTBANK	ANTLERS	OK	19010101	14331	SM	FED	N	4	DALLAS	604,137
ALLNATIONS BANK	CALUMET	OK	19010101	4051	SM	FED	N	4	DALLAS	53,671
F & M BANK	EDMOND	OK	19020101	12761	NM	FDIC	N	4	DALLAS	652,804
BANK OF GRAND LAKE	GROVE	OK	20050609	57915	NM	FDIC	H	2	DALLAS	253,384
BANK OF CHEROKEE COUNTY	HULBERT	OK	19081201	2327	SM	FED	N	4	DALLAS	174,258
GATEWAY FIRST BANK	JENKS	OK	19350302	15118	NM	FDIC	N	4	DALLAS	1,886,915
CHICKASAW COMMUNITY BANK	OKLAHOMA CITY	OK	19030101	11521	SM	FED	N	4	DALLAS	362,116
FIRST SECURITY BANK AND TRUST COMPANY	OKLAHOMA CITY	OK	19510406	17001	NM	FDIC	B	1	DALLAS	59,791
THE PAULS VALLEY NATIONAL BANK	PAULS VALLEY	OK	19050101	4173	N	OCC	N	4	DALLAS	311,871
FIRST NATIONAL BANK AND TRUST COMPANY	SHAWNEE	OK	19841029	25738	N	OCC	N	4	DALLAS	689,299
CARSON COMMUNITY BANK	STILWELL	OK	19030203	2320	NM	FDIC	N	4	DALLAS	168,096
SECURITY STATE BANK OF OKLAHOMA	WEWOKA	OK	19111205	8980	NM	FDIC	N	4	DALLAS	358,114
CITIZENS SAVINGS BANK AND TRUST COMPAN	NASHVILLE	TN	19040104	10319	NM	FDIC	B	1	DALLAS	134,401
THE FIRST STATE BANK	ABERNATHY	TX	19090101	11175	NM	FDIC	N	4	DALLAS	61,709
FREEDOM BANK	ALAMO	TX	19580712	17881	NM	FDIC	H	2	DALLAS	104,128
INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	19841009	25679	NM	FDIC	H	7	DALLAS	3,903,297
AMERICAN BANK, NATIONAL ASSOCIATION	DALLAS	TX	19740502	21567	N	OCC	A	3	DALLAS	244,444
ONE WORLD BANK	DALLAS	TX	20050404	57901	NM	FDIC	A	3	DALLAS	147,825
STATE BANK OF TEXAS	DALLAS	TX	19871019	27074	NM	FDIC	A	3	DALLAS	1,401,051
UNITED BANK OF EL PASO DEL NORTE	EL PASO	TX	20010501	57119	SM	FED	H	2	DALLAS	320,780
SPECTRA BANK	FORT WORTH	TX	19860630	26708	NM	FDIC	A	3	DALLAS	90,163
AMERICAN FIRST NATIONAL BANK	HOUSTON	TX	19980518	34656	N	OCC	A	3	DALLAS	2,312,559
GOLDEN BANK, NATIONAL ASSOCIATION	HOUSTON	TX	19850503	26223	N	OCC	A	3	DALLAS	1,367,310
SOUTHWESTERN NATIONAL BANK	HOUSTON	TX	19971103	34319	N	OCC	A	3	DALLAS	888,789
UNITY NATIONAL BANK OF HOUSTON	HOUSTON	TX	19850801	26351	N	OCC	B	1	DALLAS	251,462
COMMERCE BANK	LAREDO	TX	19820331	23772	NM	FDIC	H	7	DALLAS	655,099
FALCON INTERNATIONAL BANK	LAREDO	TX	19861210	26856	NM	FDIC	H	2	DALLAS	1,909,284
INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	19660902	19629	NM	FDIC	H	7	DALLAS	9,305,445
BANK OF SOUTH TEXAS	MCALLEN	TX	19860708	26727	NM	FDIC	H	2	DALLAS	142,453
RIO BANK	MCALLEN	TX	19850211	25886	NM	FDIC	H	7	DALLAS	771,421
TEXAS NATIONAL BANK	MERCEDES	TX	19201126	3337	N	OCC	H	2	DALLAS	675,388
LONE STAR NATIONAL BANK	PHARR	TX	19830124	24347	N	OCC	H	2	DALLAS	3,031,684
CITIZENS STATE BANK	ROMA	TX	19780515	22657	NM	FDIC	H	2	DALLAS	86,339
FIRST STATE BANK	SHALLOWATER	TX	19601008	18301	NM	FDIC	A	3	DALLAS	128,084
WALLIS BANK	WALLIS	TX	19721028	20845	NM	FDIC	A	3	DALLAS	1,120,387

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	19840206	24961	NM	FDIC	H	7	DALLAS	480,004
ZAPATA NATIONAL BANK	ZAPATA	TX	19611116	18454	N	OCC	H	2	DALLAS	93,255
PINNACLE BANK	MARSHALLTOWN	IA	19270505	252	SM	FED	N	4	KANSAS CITY	281,732
CBW BANK	WEIR	KS	18920101	13959	NM	FDIC	A	3	KANSAS CITY	77,289
WOODLANDS NATIONAL BANK	HINCKLEY	MN	19081001	1417	N	OCC	N	4	KANSAS CITY	340,288
PEOPLE'S BANK OF SENECA	SENECA	MO	19960315	34146	NM	FDIC	N	4	KANSAS CITY	363,012
TURTLE MOUNTAIN STATE BANK	BELCOURT	ND	20071203	58586	NM	FDIC	N	4	KANSAS CITY	215,902
CITY FIRST BANK, NATIONAL ASSOCIATION	WASHINGTON	DC	19981124	34352	N	OCC	B	6	NEW YORK	1,128,631
INDUSTRIAL BANK	WASHINGTON	DC	19340818	14679	NM	FDIC	B	1	NEW YORK	621,400
LEADER BANK, NATIONAL ASSOCIATION	ARLINGTON	MA	20020508	57134	N	OCC	A	3	NEW YORK	3,199,476
THE HARBOR BANK OF MARYLAND	BALTIMORE	MD	19820913	24015	NM	FDIC	B	6	NEW YORK	369,532
KEB HANA BANK USA, NATIONAL ASSOCIATION	FORT LEE	NJ	19860916	26790	N	OCC	A	3	NEW YORK	294,623
NEW MILLENNIUM BANK	FORT LEE	NJ	19990719	35151	NM	FDIC	A	8	NEW YORK	566,839
PONCE BANK	BRONX	NY	19600331	31189	SB	OCC	H	7	NEW YORK	1,593,769
AMERASIA BANK	FLUSHING	NY	19880620	27267	NM	FDIC	A	3	NEW YORK	888,455
NEWBANK	FLUSHING	NY	20060929	58203	NM	FDIC	A	3	NEW YORK	563,452
ABACUS FEDERAL SAVINGS BANK	NEW YORK	NY	19841129	32257	SB	OCC	A	3	NEW YORK	327,715
CARVER FEDERAL SAVINGS BANK	NEW YORK	NY	19480101	30394	SB	OCC	B	6	NEW YORK	735,340
EASTBANK, NATIONAL ASSOCIATION	NEW YORK	NY	19841126	25749	N	OCC	A	3	NEW YORK	157,536
GLOBAL BANK	NEW YORK	NY	20070312	58263	NM	FDIC	A	3	NEW YORK	234,747
PIERMONT BANK	NEW YORK	NY	20190701	59154	NM	FDIC	M	10	NEW YORK	385,004
POPULAR BANK	NEW YORK	NY	19990102	34967	SM	FED	H	7	NEW YORK	10,579,042
SHINHAN BANK AMERICA	NEW YORK	NY	19901018	33188	NM	FDIC	A	8	NEW YORK	1,988,893
UNITED ORIENT BANK	NEW YORK	NY	19810409	23373	NM	FDIC	A	3	NEW YORK	102,502
WOORI AMERICA BANK	NEW YORK	NY	19840127	24920	NM	FDIC	A	8	NEW YORK	3,184,578
NOAH BANK	ELKINS PARK	PA	20060717	58196	NM	FDIC	A	3	NEW YORK	303,346
ASIAN BANK	PHILADELPHIA	PA	19990609	34759	SM	FED	A	3	NEW YORK	328,967
UNITED BANK OF PHILADELPHIA	PHILADELPHIA	PA	19920323	33568	NM	FDIC	B	1	NEW YORK	67,850
BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	19990102	34968	SM	FED	H	7	NEW YORK	58,561,000
ORIENTAL BANK	SAN JUAN	PR	19650325	31469	NM	FDIC	H	7	NEW YORK	10,147,522
FIRSTBANK PUERTO RICO	SANTURCE	PR	19490117	30387	NM	FDIC	H	7	NEW YORK	19,920,592
CANYON COMMUNITY BANK, NATIONAL ASSOC	TUCSON	AZ	20001010	35547	N	OCC	A	3	SAN FRANCISCO	170,096
FIRST COMMERCIAL BANK (USA)	ALHAMBRA	CA	19970520	34496	NM	FDIC	A	8	SAN FRANCISCO	822,010
NEW OMNI BANK, NATIONAL ASSOCIATION	ALHAMBRA	CA	19800212	23086	N	OCC	A	3	SAN FRANCISCO	537,797
AMERICAN PLUS BANK, N.A.	ARCADIA	CA	20070808	58469	N	OCC	A	3	SAN FRANCISCO	584,089

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
AMERICAN CONTINENTAL BANK	CITY OF INDUSTRY	CA	20031006	57444	NM	FDIC	A	3	SAN FRANCISCO	337,513
UNITED PACIFIC BANK	CITY OF INDUSTRY	CA	19820511	23805	NM	FDIC	A	3	SAN FRANCISCO	167,717
COMMUNITY COMMERCE BANK	CLAREMONT	CA	19761001	26363	NM	FDIC	H	2	SAN FRANCISCO	316,372
US METRO BANK	GARDEN GROVE	CA	20060915	58310	NM	FDIC	A	3	SAN FRANCISCO	1,061,628
CALIFORNIA BUSINESS BANK	IRVINE	CA	20051101	58037	NM	FDIC	A	3	SAN FRANCISCO	137,442
COMMERCIAL BANK OF CALIFORNIA	IRVINE	CA	20030515	57417	NM	FDIC	H	2	SAN FRANCISCO	1,972,180
BANK OF HOPE	LOS ANGELES	CA	19860318	26610	NM	FDIC	A	8	SAN FRANCISCO	17,798,586
CATHAY BANK	LOS ANGELES	CA	19620419	18503	NM	FDIC	A	3	SAN FRANCISCO	20,848,825
COMMONWEALTH BUSINESS BANK	LOS ANGELES	CA	20050303	57873	SM	FED	A	3	SAN FRANCISCO	1,791,755
CTBC BANK CORP. (USA)	LOS ANGELES	CA	19650427	19416	NM	FDIC	A	8	SAN FRANCISCO	4,487,563
EASTERN INTERNATIONAL BANK	LOS ANGELES	CA	19850226	32277	NM	FDIC	A	3	SAN FRANCISCO	134,000
HANMI BANK	LOS ANGELES	CA	19821215	24170	NM	FDIC	A	8	SAN FRANCISCO	6,726,735
OPEN BANK	LOS ANGELES	CA	20050610	57944	NM	FDIC	A	3	SAN FRANCISCO	1,863,759
PACIFIC CITY BANK	LOS ANGELES	CA	20030918	57463	NM	FDIC	A	3	SAN FRANCISCO	2,199,679
PREFERRED BANK	LOS ANGELES	CA	19911223	33539	NM	FDIC	A	3	SAN FRANCISCO	6,143,189
ROYAL BUSINESS BANK	LOS ANGELES	CA	20081118	58816	NM	FDIC	A	8	SAN FRANCISCO	4,011,923
GENESIS BANK	NEWPORT BEACH	CA	20210802	59245	NM	FDIC	M	10	SAN FRANCISCO	95,052
GATEWAY BANK, F.S.B.	OAKLAND	CA	19900608	33103	SB	OCC	A	3	SAN FRANCISCO	176,655
METROPOLITAN BANK	OAKLAND	CA	19830901	25869	NM	FDIC	A	3	SAN FRANCISCO	210,116
EAST WEST BANK	PASADENA	CA	19720101	31628	SM	FED	A	8	SAN FRANCISCO	62,224,510
EVERTRUST BANK	PASADENA	CA	19950503	34010	NM	FDIC	A	8	SAN FRANCISCO	948,244
FIRST GENERAL BANK	ROWLAND HEIGHTS	CA	20051013	58060	NM	FDIC	A	3	SAN FRANCISCO	1,255,393
BANK OF THE ORIENT	SAN FRANCISCO	CA	19710317	20387	SM	FED	A	3	SAN FRANCISCO	868,215
CALIFORNIA PACIFIC BANK	SAN FRANCISCO	CA	19801016	23242	NM	FDIC	A	3	SAN FRANCISCO	92,999
MISSION NATIONAL BANK	SAN FRANCISCO	CA	19820216	23749	N	OCC	A	3	SAN FRANCISCO	213,788
ASIAN PACIFIC NATIONAL BANK	SAN GABRIEL	CA	19900725	33013	N	OCC	A	3	SAN FRANCISCO	54,425
MEGA BANK	SAN GABRIEL	CA	20080205	58401	NM	FDIC	A	3	SAN FRANCISCO	446,609
PACIFIC ALLIANCE BANK	SAN GABRIEL	CA	20061227	58234	NM	FDIC	A	3	SAN FRANCISCO	359,395
UNIVERSAL BANK	WEST COVINA	CA	19541117	30722	SB	OCC	A	3	SAN FRANCISCO	370,637
CALIFORNIA INTERNATIONAL BANK, N.A.	WESTMINSTER	CA	20051130	57974	N	OCC	A	3	SAN FRANCISCO	81,691
BANK OF WHITTIER, NATIONAL ASSOCIATION	WHITTIER	CA	19821220	24211	N	OCC	A	3	SAN FRANCISCO	170,368
ANZ GUAM, INC.	HAGATNA	GU	19910111	33316	NM	FDIC	A	8	SAN FRANCISCO	427,755
BANK OF GUAM	HAGATNA	GU	19721211	20884	NM	FDIC	A	3	SAN FRANCISCO	2,701,677
BANKPACIFIC, LTD	HAGATNA	GU	19530101	30692	SL	FDIC	A	3	SAN FRANCISCO	190,343
FINANCE FACTORS, LTD.	HONOLULU	HI	19520514	25158	NM	FDIC	A	3	SAN FRANCISCO	543,722

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
HAWAII NATIONAL BANK	HONOLULU	HI	19600916	18296	N	OCC	A	3	SAN FRANCISCO	899,601
ONEUNITED BANK	BOSTON	MA	19820802	23966	NM	FDIC	B	1	SAN FRANCISCO	657,516
EAGLE BANK	POLSON	MT	20060725	58282	NM	FDIC	N	4	SAN FRANCISCO	97,416
UNIBANK	LYNNWOOD	WA	20061101	58407	SM	FED	A	3	SAN FRANCISCO	479,047

TOTAL COUNT	144	\$323,076,662
--------------------	------------	----------------------

MINORITY DEPOSITORY INSTITUTIONS (MDIs)
March 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE Num.	FDIC REGION	TOTAL ASSETS (\$000)
------	------	-------	-----------	------	-------	-----------	-----------------------	--	-------------	----------------------

<u>Count</u>	<u>Minority Status</u>
19	B - Black or African American
31	H - Hispanic American
73	A - Asian or Pacific Islander American
19	N - Native American or Alaskan Native American
2	M - Multi-racial American

<u>Class</u>	<u>Definitions of Class Types</u>
93	NM -State bank, not a member of the Federal Reserve
14	SM - State bank, member of the Federal Reserve
28	N - National bank
2	SL - State or Federal savings and loan association
7	SB - State or Federal savings bank

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

<u>Count</u>	<u>Minority Status by Ownership Type</u>
16	1 - Black or African American owned
16	2 - Hispanic American owned
61	3 - Asian or Pacific Islander American owned
19	4 - Native American or Alaskan Native American owned
0	5 - Multi-racial American owned
3	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
2	10 - Majority of the Board Multiracial, Serving a Minority Community