

CPP Lending Report



NAME OF INSTITUTION

(Including Holding Company Where Applicable)

CITIZENS COMMERCE NATIONAL BANK

Person to be contacted regarding this report:

MICHELLE OXLEY, PRESIDENT & CEO

UST Sequence Number: 547

City: VERSAILLES

State: Kentucky

RSSD:

(for Bank Holding Companies)

Holding Company Docket Number:

(for Thrift Holding Companies)

FDIC Certificate Number: 34256

(for Depository Institutions)

Loan Activity For: Feb, 2017

Average Consumer Outstanding Balance (Thousands \$) 61,336

Average Consumer Outstanding Balance Key

Average Consumer Outstanding Balance Comment

Average Commercial Outstanding Balance (Thousands\$) 68,663

Average Commercial Outstanding Balance Key

Average Commercial Outstanding Balance Comment

Total Outstanding Balance (Thousands \$) 129,999

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary

CPP Lending Report



NAME OF INSTITUTION

(Including Holding Company Where Applicable)

California International Bank N.A.

Person to be contacted regarding this report:

David Bicking, EVP/Proposed CCO

UST Sequence Number: 33

City: Rosemead

State: California

RSSD: N/A

(for Bank Holding Companies)

Holding Company Docket Number: N/A

(for Thrift Holding Companies)

FDIC Certificate Number: 57974

(for Depository Institutions)

Loan Activity For: Feb, 2017

Average Consumer Outstanding Balance (Thousands \$) 3,270

Average Consumer Outstanding Balance Key

SFR, HELOC & Consumer

Average Consumer Outstanding Balance Comment

Average Commercial Outstanding Balance (Thousands\$) 39,229

Average Commercial Outstanding Balance Key

CRE and C&I loans

Average Commercial Outstanding Balance Comment

Total Outstanding Balance (Thousands \$) 42,499

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary

Target market is primary American Asian Communities in the Los Angeles County and Orange County, California

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NAME OF INSTITUTION

(Including Holding Company Where Applicable)

First banCorp

Person to be contacted regarding this report:

Mr. Lawrence Odell

UST Sequence Number: 368

City: San Juan

State: Puerto Rico

RSSD: 2744894

(for Bank Holding Companies)

Holding Company Docket Number:

(for Thrift Holding Companies)

FDIC Certificate Number: 30387

(for Depository Institutions)

Loan Activity For: Feb, 2017

Average Consumer Outstanding Balance (Thousands \$) 4,996,159

Average Consumer Outstanding Balance Key

Average Consumer Outstanding Balance Comment

Finance Leases are being included

Average Commercial Outstanding Balance (Thousands\$) 3,870,738

Average Commercial Outstanding Balance Key

Average Commercial Outstanding Balance Comment

Construction and Land are included

Total Outstanding Balance (Thousands \$) 8,866,897

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary

CPP Lending Report



NAME OF INSTITUTION

(Including Holding Company Where Applicable)

The Harbor Bank of Maryland (Harbor Bankshares Corporation)

Person to be contacted regarding this report:

Joseph Haskins, Jr.

UST Sequence Number:	1273
City:	Baltimore
State:	Maryland
RSSD:	2008130
(for Bank Holding Companies)	
Holding Company Docket Number:	n/a
(for Thrift Holding Companies)	
FDIC Certificate Number:	24015
(for Depository Institutions)	

Loan Activity For: Feb, 2017

Average Consumer Outstanding Balance (Thousands \$) 72,793

Average Consumer Outstanding Balance Key

Average Consumer Outstanding Balance Comment

Average Commercial Outstanding Balance (Thousands\$) 120,147

Average Commercial Outstanding Balance Key

Average Commercial Outstanding Balance Comment

Total Outstanding Balance (Thousands \$) 192,940

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary

CPP Lending Report



NAME OF INSTITUTION

(Including Holding Company Where Applicable)

OneUnited Bank

Person to be contacted regarding this report:

Kenneth Tse

UST Sequence Number:

97

City:

Boston

State:

Massachusetts

RSSD:

(for Bank Holding Companies)

Holding Company Docket Number:

(for Thrift Holding Companies)

FDIC Certificate Number:

23966

(for Depository Institutions)

Loan Activity For:

Feb, 2017

Average Consumer Outstanding Balance (Thousands \$)

485,655

Average Consumer Outstanding Balance Key

Includes month-end balances of 1-4 single-family and multi-family residential mortgages, cash reserve loans, credit cards and overdrafts.

Average Consumer Outstanding Balance Comment

Average Commercial Outstanding Balance (Thousands\$)

11,556

Average Commercial Outstanding Balance Key

Includes month-end balances of co

Average Commercial Outstanding Balance Comment

Total Outstanding Balance (Thousands \$)

497,211

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary

CPP Lending Report



NAME OF INSTITUTION
(Including Holding Company Where Applicable)

St. Johns Bancshares, Inc.

Person to be contacted regarding this report:

Brad Muhlke, Executive V.P. (314) 428-1059,
Ext. 3494

UST Sequence Number:	751
City:	St. Louis
State:	Missouri
RSSD:	1096587
(for Bank Holding Companies)	
Holding Company Docket Number:	
(for Thrift Holding Companies)	
FDIC Certificate Number:	
(for Depository Institutions)	

Loan Activity For: Feb, 2017

Average Consumer Outstanding Balance (Thousands \$) 26,388

Average Consumer Outstanding Balance Key

Average Consumer Outstanding Balance Comment

Average Commercial Outstanding Balance (Thousands\$) 174,209

Average Commercial Outstanding Balance Key

Average Commercial Outstanding Balance Comment

Total Outstanding Balance (Thousands \$) 200,597

Total Outstanding Balance Key

Total Outstanding Balance Comment

General Market Commentary