

# OCC-Supervised Minority Depository Institutions

## March 31, 2024

| NAME                                                          | ADDRESS (LOC)                 | CITY          | ST | ZIP CODE (LOC-5 DIGITS) | CHARTER NO | TOTAL ASSETS \$ (2024Q1) | OCC MINORITY GROUP (2024Q1)        |
|---------------------------------------------------------------|-------------------------------|---------------|----|-------------------------|------------|--------------------------|------------------------------------|
| Abacus Federal Savings Bank                                   | 6 Bowery                      | New York      | NY | 10013                   | 708059     | \$327,217                | Asian or Pacific Islander American |
| Agility Bank, National Association                            | 2401 N. Shepherd              | Houston       | TX | 77088                   | 25225      | \$79,643                 | Women                              |
| American Bank, National Association                           | 2707 West Northwest Highway   | Dallas        | TX | 75220                   | 16320      | \$503,766                | Asian or Pacific Islander American |
| American First National Bank                                  | 9999 Bellaire Boulevard       | Houston       | TX | 77036                   | 23521      | \$2,633,810              | Asian or Pacific Islander American |
| American Plus Bank, National Association                      | 630 West Duarte Road          | Arcadia       | CA | 91007                   | 24716      | \$682,277                | Asian or Pacific Islander American |
| Asian Pacific National Bank                                   | 333 West Valley Boulevard     | San Gabriel   | CA | 91776                   | 23006      | \$55,331                 | Asian or Pacific Islander American |
| BancCentral, National Association                             | 604 Flynn Street              | Alva          | OK | 73717                   | 12152      | \$288,116                | Women                              |
| Bank of Whittier, National Association                        | 15141 East Whittier Boulevard | Whittier      | CA | 90603                   | 17548      | \$175,659                | Asian or Pacific Islander American |
| Beacon Business Bank, National Association                    | 425 California Street         | San Francisco | CA | 94104                   | 18358      | \$165,708                | Women                              |
| California International Bank, A National Banking Association | 15606 Brookhurst St.          | Westminster   | CA | 92683                   | 24577      | \$54,500                 | Asian or Pacific Islander American |
| Carver Federal Savings Bank                                   | 75 West 125th Street          | New York      | NY | 10027                   | 705273     | \$758,848                | African American                   |
| City First Bank, National Association                         | 1432 U Street, N.W.           | Washington    | DC | 20009                   | 22968      | \$1,370,559              | African American                   |
| Commercial National Bank of Texarkana                         | 5515 Summerhill Road          | Texarkana     | TX | 75505                   | 15257      | \$310,296                | Women                              |
| Commonwealth National Bank                                    | 2214 St. Stephens Road        | Mobile        | AL | 36617                   | 16553      | \$66,814                 | African American                   |
| Eastbank, National Association                                | 183 Centre Street             | New York      | NY | 10013                   | 18431      | \$155,196                | Asian or Pacific Islander American |
| Embassy National Bank                                         | 1817 North Brown Road         | Lawrenceville | GA | 30043                   | 24679      | \$156,759                | Asian or Pacific Islander American |
| First National Bank Alaska                                    | 101 West 36th Avenue          | Anchorage     | AK | 99503                   | 12072      | \$5,212,976              | Women                              |
| First National Bank and Trust Company of Weatherford          | 220 Palo Pinto Street         | Weatherford   | TX | 76086                   | 2477       | \$1,018,861              | Women                              |
| First National Bank in Fredonia                               | 730 Madison                   | Fredonia      | KS | 66736                   | 14370      | \$94,358                 | Women                              |
| First National Bank in Okeene                                 | 124 North Main Street         | Okeene        | OK | 73763                   | 10913      | \$82,745                 | Women                              |
| First National Bank in Tigerton                               | Cedar and Ash Streets         | Tigerton      | WI | 54486                   | 14150      | \$28,706                 | Women                              |
| Gateway Bank, F.S.B.                                          | 360 8th Street                | Oakland       | CA | 94607                   | 708857     | \$220,664                | Asian or Pacific Islander American |
| GN Bank                                                       | 4619 S King Dr                | Chicago       | IL | 60653                   | 703395     | \$64,341                 | African American                   |
| Golden Bank, National Association                             | 9315 Bellaire Boulevard       | Houston       | TX | 77036                   | 18558      | \$1,870,142              | Asian or Pacific Islander American |
| Grand Bank For Savings, FSB                                   | 204 Westover Drive            | Hattiesburg   | MS | 39402                   | 707547     | \$181,997                | African American                   |
| Hana Bank USA, National Association                           | 201 Main Street               | Fort Lee      | NJ | 07024                   | 20622      | \$424,322                | Asian or Pacific Islander American |
| Hawaii National Bank                                          | 45 North King Street          | Honolulu      | HI | 96817                   | 14911      | \$783,494                | Asian or Pacific Islander American |
| Interamerican Bank, A Federal Savings Bank                    | 9190 Coral Way                | Miami         | FL | 33165                   | 707506     | \$262,589                | Hispanic American                  |
| Leader Bank, National Association                             | 141 Massachusetts Avenue      | Arlington     | MA | 02474                   | 24131      | \$4,583,455              | Asian or Pacific Islander American |
| Lone Star National Bank                                       | 206 West Ferguson             | Pharr         | TX | 78577                   | 17611      | \$2,868,155              | Hispanic American                  |
| Millbury National Bank                                        | 18 Main Street                | Millbury      | MA | 01527                   | 13835      | \$126,395                | Women                              |
| Mission National Bank                                         | 3060 16th Street              | San Francisco | CA | 94103                   | 17176      | \$210,491                | Asian or Pacific Islander American |
| Native American Bank, National Association                    | 201 North Broadway            | Denver        | CO | 80203                   | 21158      | \$287,885                | Native American or Alaskan Native  |
| New Omni Bank, National Association                           | 1235 South Garfield Avenue    | Alhambra      | CA | 91801                   | 16840      | \$544,169                | Asian or Pacific Islander American |
| Ponce Bank                                                    | 2244 Westchester Avenue       | Bronx         | NY | 10462                   | 706509     | \$2,803,740              | Hispanic American                  |
| Southeast First National Bank                                 | 10144 Commerce Street         | Summerville   | GA | 30747                   | 15651      | \$61,770                 | Women                              |
| Southwestern National Bank                                    | 6901 Corporate Drive          | Houston       | TX | 77036                   | 23081      | \$1,128,389              | Asian or Pacific Islander American |
| Texas National Bank                                           | 201 S. Texas                  | Mercedes      | TX | 78570                   | 11879      | \$862,728                | Hispanic American                  |

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|-------------------------------------------|-------------------------------|--------------|----|-------------------------------|---------------|--------------------------------|------------------------------------|
| Texas National Bank of Jacksonville       | 300 Neches Street             | Jacksonville | TX | 75766                         | 18594         | \$825,850                      | Women                              |
| The First National Bank in Falfurrias     | 200 S. St. Mary Street        | Falfurrias   | TX | 78355                         | 14072         | \$78,318                       | Women                              |
| The First National Bank of Gordon         | 134 N. Main Street            | Gordon       | NE | 69343                         | 8521          | \$352,036                      | Women                              |
| The First National Bank of IZARD County   | 2184 AR Highway 56            | Calico Rock  | AR | 72519                         | 21165         | \$209,462                      | Women                              |
| The First National Bank of Manning        | 401 Main Street               | Manning      | IA | 51455                         | 3455          | \$78,276                       | Women                              |
| The National Bank of Malvern              | King and Warren Streets       | Malvern      | PA | 19355                         | 3147          | \$210,276                      | Women                              |
| The Pauls Valley National Bank            | 101 W. Paul Avenue            | Pauls Valley | OK | 73075                         | 7892          | \$328,744                      | Native American or Alaskan Native  |
| The Santa Anna National Bank              | 610 Wallis Avenue             | Santa Anna   | TX | 76878                         | 13854         | \$61,018                       | Women                              |
| Touchmark National Bank                   | 3651 Old Milton Parkway       | Alpharetta   | GA | 30005                         | 24789         | \$505,706                      | Asian or Pacific Islander American |
| Unity National Bank of Houston            | 2602 Blodgett Street          | Houston      | TX | 77004                         | 21008         | \$214,847                      | African American                   |
| Universal Bank                            | 3455 Nogales Street-2nd Floor | West Covina  | CA | 91792                         | 705801        | \$374,688                      | Asian or Pacific Islander American |
| Warsaw Federal Savings & Loan Association | 3533 Warsaw Ave               | Cincinnati   | OH | 45205                         | 701158        | \$104,752                      | African American                   |
| Woodlands National Bank                   | 122 Main Street               | Hinckley     | MN | 55037                         | 23926         | \$346,327                      | Native American or Alaskan Native  |
| Zapata National Bank                      | 703 Hidalgo Blvd              | Zapata       | TX | 78076                         | 14955         | \$87,983                       | Hispanic American                  |