

Table 3A Expanded. Small Business Lending Institutions in North Carolina Using Call Report Data, June 2013

Name of Lending Institution	City	Small Business Lending (less than \$ million)					Micro Business Lending (less than \$ 100k)			CC Amount/TA ¹	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
First Bank	Troy	87.5	0.190	0.703	618,151	6,172	1B-10B	98	101,555	3,960	0.003
Yadkin Bank	Elkin	85.0	0.233	0.595	418,693	8,312	1B-10B	95	61,277	6,618	0.000
The Fidelity Bank	Fuquay Vari	85.0	0.209	0.589	331,962	2,351	1B-10B	78	23,863	1,112	0.004
Union Bank & Trust Company	Oxford	82.5	0.245	0.859	51,543	637	100M-500M	93	10,996	464	0.000
First-Citizens Bank & Trust Company	Raleigh	80.0	0.182	0.483	3,823,514	123,231	10-50B	80	350,416	110,561	0.011
Bank of Oak Ridge	Oak Ridge	80.0	0.241	0.646	83,083	535	100M-500M	75	7,407	279	0.000
Carolina Trust Bank	Lincolnton	80.0	0.289	0.667	76,750	666	100M-500M	85	9,783	375	0.000
Southern Bank and Trust Company	Mount Olive	77.5	0.156	0.573	316,358	8,925	1B-10B	88	42,264	6,748	0.000
Surrey Bank & Trust	Mount Airy	75.0	0.316	0.572	73,927	935	100M-500M	93	15,304	633	0.000
First South Bank	Washington	72.5	0.163	0.603	110,901	654	500M-1B	55	6,739	244	0.000
Select Bank & Trust Company	Greenville	72.5	0.235	0.662	62,312	394	100M-500M	68	5,496	198	0.000
Peoples Bank	Newton	70.0	0.147	0.586	151,006	1,497	1B-10B	75	13,805	852	0.000
Nantahala Bank & Trust Company	Franklin	70.0	0.234	0.893	36,988	222	100M-500M	68	3,799	99	0.000
High Point Bank and Trust Company	High Point	67.5	0.165	0.399	130,745	965	500M-1B	63	10,343	463	0.000
Bank of North Carolina	Thomasville	67.5	0.159	0.353	465,468	2,587	1B-10B	58	25,033	1,007	0.001
Sound Banking Company	Morehead Ci	67.5	0.215	0.871	26,073	224	100M-500M	65	2,790	135	0.000
HomeTrust Bank	Asheville	65.0	0.082	0.617	126,536	727	1B-10B	65	11,831	347	0.000
Lumbee Guaranty Bank	Pembroke	65.0	0.158	0.673	51,588	500	100M-500M	85	8,342	329	0.000
North State Bank	Raleigh	65.0	0.164	0.444	112,354	606	500M-1B	58	7,600	238	0.000
Mountain 1st Bank & Trust Company	Hendersonvi	65.0	0.144	0.579	99,815	739	500M-1B	63	7,515	345	0.000
Park Sterling Bank	Charlotte	65.0	0.144	0.433	282,978	2,291	1B-10B	65	21,650	1,182	0.000
Live Oak Banking Company	Wilmington	65.0	0.205	0.362	79,858	964	100M-500M	18	766	50	0.000
Macon Bank, Inc.	Franklin	62.5	0.122	0.575	93,862	854	500M-1B	53	5,680	450	0.000
Four Oaks Bank & Trust Company	Four Oaks	62.5	0.124	0.543	102,732	1,372	500M-1B	80	13,968	866	0.003
Communityone Bank, National Association	Asheboro	62.5	0.108	0.520	219,711	1,601	1B-10B	68	19,844	647	0.000
NewBridge Bank	Greensboro	62.5	0.143	0.439	247,636	2,235	1B-10B	63	18,336	1,102	0.004
Vantagesouth Bank	Cary	62.5	0.148	0.402	296,717	2,208	1B-10B	73	25,700	1,048	0.000
CapStone Bank	Raleigh	62.5	0.190	0.501	71,143	411	100M-500M	50	4,597	180	0.000
Coastal Bank & Trust	Jacksonvill	62.5	0.382	0.768	26,818	148	<100M	60	2,633	65	0.000
KS Bank, Inc.	Smithfield	60.0	0.158	0.598	49,054	389	100M-500M	63	4,550	202	0.001
Carolina Bank	Greensboro	60.0	0.152	0.438	101,685	697	500M-1B	50	6,206	296	0.000
The Little Bank, Incorporated	Kinston	60.0	0.178	0.516	53,996	428	100M-500M	63	5,031	218	0.000
New Century Bank	Dunn	60.0	0.155	0.437	85,340	461	500M-1B	43	4,677	157	0.000
Alliance Bank & Trust Company	Gastonia	60.0	0.209	0.600	36,775	204	100M-500M	45	2,378	86	0.000
Forest Commercial Bank	Asheville	60.0	0.310	0.604	44,298	170	100M-500M	43	2,369	66	0.000

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Name of Lending Institution	City	Small Business Lending (less than \$ million)					Micro Business Lending (less than \$ 100k)			CC Amount/TA ¹	
		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Great State Bank	Wilkesboro	60.0	0.241	0.767	19,897	157	<100M	63	2,289	90	0.000
Taylorsville Savings Bank, SSB	Taylorsvill	57.5	0.167	0.933	15,358	221	<100M	78	3,062	144	0.000
The Heritage Bank	Lucama	57.5	0.149	0.635	39,664	367	100M-500M	73	5,422	192	0.000
Bank of Stanly	Albemarle	57.5	0.143	0.644	48,195	427	100M-500M	75	7,030	254	0.004
Branch Banking and Trust Company	Winston Sal	57.5	0.054	0.241	9,690,447	376,360	>50B	78	1,994,135	342,337	0.009
Bank of the Carolinas	Mocksville	57.5	0.155	0.527	66,417	450	100M-500M	63	5,891	204	0.000
Harrington Bank, FSB	Chapel Hill	57.5	0.170	0.577	38,569	256	100M-500M	45	2,676	117	0.000
Cabarrus Bank & Trust Company	Concord	57.5	0.196	0.732	24,704	201	100M-500M	58	2,383	91	0.003
Bank of Commerce	Charlotte	57.5	0.299	0.571	38,089	195	100M-500M	48	2,687	76	0.000
Bank of America, National Association	Charlotte	55.0	0.019	0.101	26,513,000	386,832	>50B	68	9,215,000	335,255	0.000
First Carolina State Bank	Rocky Mount	55.0	0.203	0.812	15,644	137	<100M	63	2,016	79	0.000
Providence Bank	Rocky Mount	55.0	0.202	0.524	41,282	267	100M-500M	63	3,786	136	0.000
The First National Bank of Shelby	Shelby	52.5	0.116	0.363	80,692	732	500M-1B	65	9,158	388	0.000
Farmers & Merchants Bank	Granite Qua	52.5	0.132	0.469	68,472	555	500M-1B	63	6,829	290	0.000
Anson Bank & Trust Co.	Wadesboro	52.5	0.162	0.990	10,376	127	<100M	60	1,498	70	0.002
LifeStore Bank	West Jeffer	50.0	0.133	0.627	35,411	299	100M-500M	68	4,640	154	0.000
Security Savings Bank, SSB	Southport	50.0	0.120	0.861	26,458	177	100M-500M	45	2,173	85	0.000
Cornerstone Bank	Wilson	50.0	0.159	0.694	19,740	219	100M-500M	70	2,798	138	0.000
TrustAtlantic Bank	Raleigh	50.0	0.149	0.398	61,221	371	100M-500M	48	4,610	153	0.000
BlueHarbor Bank	Mooresville	50.0	0.208	0.536	27,943	158	100M-500M	45	2,329	72	0.000
Mechanics & Farmers Bank	Durham	47.5	0.168	0.358	47,388	255	100M-500M	40	3,273	101	0.000
Paragon Commercial Bank	Raleigh	47.5	0.109	0.261	109,864	532	1B-10B	53	9,646	278	0.000
NewDominion Bank	Charlotte	47.5	0.160	0.414	47,597	248	100M-500M	33	2,576	110	0.000
OldTown Bank	Waynesville	47.5	0.161	0.788	15,632	63	<100M	20	536	17	0.000
Jackson Savings Bank, SSB	Sylva	45.0	0.122	1.000	4,433	36	<100M	55	698	11	0.000
Aquesta Bank	Cornelius	45.0	0.167	0.437	36,154	220	100M-500M	50	3,060	102	0.000
Carolina Premier Bank	Charlotte	45.0	0.169	0.407	39,188	176	100M-500M	25	1,940	55	0.000
Premier Commercial Bank	Greensboro	45.0	0.185	0.477	29,385	146	100M-500M	30	1,842	48	0.000
Morganton Savings Bank, S.S.B.	Morganton	42.5	0.158	0.651	13,257	75	<100M	43	1,227	29	0.000
Asheville Savings Bank, S.S.B.	Asheville	42.5	0.081	0.341	60,200	621	500M-1B	43	3,678	444	0.000
First Federal Bank	Dunn	42.5	0.096	0.757	16,206	127	100M-500M	70	3,650	77	0.000
New Republic Savings Bank	Roanoke Rap	42.5	0.124	0.908	7,228	67	<100M	50	987	32	0.000
First Federal Savings Bank of Lincolnnton	Lincolnton	40.0	0.064	0.844	20,445	120	100M-500M	35	1,428	55	0.000
Home Savings Bank of Albemarle, SSB	Albemarle	40.0	0.081	0.609	22,387	184	100M-500M	58	3,077	103	0.000
Roanoke Rapids Savings Bank, SSB	Roanoke Rap	40.0	0.023	1.000	1,401	10	<100M	40	231	5	0.013
Belmont Federal Savings and Loan Associat	Belmont	40.0	0.029	1.000	3,040	16	100M-500M	18	122	3	0.000
Roxboro Savings Bank, SSB	Roxboro	37.5	0.078	0.793	16,250	117	100M-500M	40	1,713	58	0.000

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		Total Rank	TA Ratio ¹	TBL Ratio ¹	Amount (1,000)	Number	Institution Asset Size	Total Rank	Amount (1,000)		Number
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)
Square 1 Bank	Durham	37.5	0.025	0.068	54,474	349	1B-10B	33	2,907	194	0.000
Randolph Bank & Trust Company	Asheboro	35.0	0.109	0.391	33,091	277	100M-500M	45	2,824	144	0.000
Mount Gilead Savings and Loan Association	Mount Gilea	32.5	0.020	1.000	218	2	<100M	35	52	1	0.000
Black Mountain Savings Bank, SSB	Black Mount	32.5	0.032	0.998	1,134	6	<100M	25	93	1	0.000
Roanoke Valley Savings Bank, SSB	Roanoke Rap	32.5	0.004	1.000	181	5	<100M	40	181	5	0.000
Tarboro Savings Bank, SSB	Tarboro	32.5	0.008	1.000	340	1	<100M	10	0	0	0.000
Piedmont Federal Savings Bank	Winston Sal	32.5	0.001	1.000	979	3	500M-1B	13	27	1	0.000
Hertford Savings Bank, SSB	Hertford	32.5	0.022	1.000	329	5	<100M	35	66	3	0.000
First Savings and Loan Association	Mebane	22.5	0.015	0.602	885	9	<100M	33	167	5	0.000
Wake Forest Federal Savings and Loan Asso	Wake Forest	20.0	0.050	0.373	5,798	23	100M-500M	18	331	6	0.000
Cedar Hill National Bank	Charlotte	10.0	0.000		0	0	<100M	10	0	0	0.000

¹TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.

Table 3B. Expanded. Micro Business Lending Institutions in North Carolina Using Call Report Data, June 2013

Name of Lending Institution	City	Micro Business Lending (less than \$100,000)						All Small Business Lending (less than \$1 million)			
		Total	TA	TBL	Amount	Institution	Total	Amount	CC		
		Rank	Ratio ¹	Ratio ¹	(1,000)		Number	Rank		(1,000)	Number
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
First Bank	Troy	97.5	0.031	0.115	101,555	3,960	1B-10B	88.0	618,151	6,172	0.003
Yadkin Bank	Elkin	95.0	0.034	0.087	61,277	6,618	1B-10B	85.0	418,693	8,312	-
Surrey Bank & Trust	Mount Airy	92.5	0.065	0.118	15,304	633	100M-500M	75.0	73,927	935	-
Union Bank & Trust Company	Oxford	92.5	0.052	0.183	10,996	464	100M-500M	83.0	51,543	637	-
Southern Bank and Trust Company	Mount Olive	87.5	0.021	0.076	42,264	6,748	1B-10B	78.0	316,358	8,925	-
Lumbee Guaranty Bank	Pembroke	85.0	0.026	0.109	8,342	329	100M-500M	65.0	51,588	500	-
Carolina Trust Bank	Lincolnton	85.0	0.037	0.085	9,783	375	100M-500M	80.0	76,750	666	-
Four Oaks Bank & Trust Company	Four Oaks	80.0	0.017	0.074	13,968	866	500M-1B	63.0	102,732	1,372	0.003
First-Citizens Bank & Trust Company	Raleigh	80.0	0.017	0.044	350,416	110,561	10-50B	80.0	3,823,514	123,231	0.011
Taylorsville Savings Bank, SSB	Taylorsville	77.5	0.033	0.186	3,062	144	<100M	58.0	15,358	221	-
The Fidelity Bank	Fuquay Vari	77.5	0.015	0.042	23,863	1,112	1B-10B	85.0	331,962	2,351	0.004
Branch Banking and Trust Company	Winston Sal	77.5	0.011	0.050	1,994,135	342,337	>50B	58.0	9,690,447	376,360	0.009
Peoples Bank	Newton	75.0	0.013	0.054	13,805	852	1B-10B	70.0	151,006	1,497	-
Bank of Stanly	Albemarle	75.0	0.021	0.094	7,030	254	100M-500M	58.0	48,195	427	0.004
Bank of Oak Ridge	Oak Ridge	75.0	0.021	0.058	7,407	279	100M-500M	80.0	83,083	535	-
The Heritage Bank	Lucama	72.5	0.020	0.087	5,422	192	100M-500M	58.0	39,664	367	-
Vantagesouth Bank	Cary	72.5	0.013	0.035	25,700	1,048	1B-10B	63.0	296,717	2,208	-
First Federal Bank	Dunn	70.0	0.022	0.170	3,650	77	100M-500M	43.0	16,206	127	-
Cornerstone Bank	Wilson	70.0	0.023	0.098	2,798	138	100M-500M	50.0	19,740	219	-
Bank of America, National Association	Charlotte	67.5	0.006	0.035	9,215,000	335,255	>50B	55.0	26,513,000	386,832	-
Communityone Bank, National Associatio	Asheboro	67.5	0.010	0.047	19,844	647	1B-10B	63.0	219,711	1,601	-
LifeStore Bank	West Jeffer	67.5	0.017	0.082	4,640	154	100M-500M	50.0	35,411	299	-
Select Bank & Trust Company	Greenville	67.5	0.021	0.058	5,496	198	100M-500M	73.0	62,312	394	-
Nantahala Bank & Trust Company	Franklin	67.5	0.024	0.092	3,799	99	100M-500M	70.0	36,988	222	-
The First National Bank of Shelby	Shelby	65.0	0.013	0.041	9,158	388	500M-1B	53.0	80,692	732	-
HomeTrust Bank	Asheville	65.0	0.008	0.058	11,831	347	1B-10B	65.0	126,536	727	-
Sound Banking Company	Morehead Ci	65.0	0.023	0.093	2,790	135	100M-500M	68.0	26,073	224	-
Park Sterling Bank	Charlotte	65.0	0.011	0.033	21,650	1,182	1B-10B	65.0	282,978	2,291	-
High Point Bank and Trust Company	High Point	62.5	0.013	0.032	10,343	463	500M-1B	68.0	130,745	965	-
Farmers & Merchants Bank	Granite Qua	62.5	0.013	0.047	6,829	290	500M-1B	53.0	68,472	555	-
KS Bank, Inc.	Smithfield	62.5	0.015	0.055	4,550	202	100M-500M	60.0	49,054	389	0.001
NewBridge Bank	Greensboro	62.5	0.011	0.033	18,336	1,102	1B-10B	63.0	247,636	2,235	0.004
The Little Bank, Incorporated	Kinston	62.5	0.017	0.048	5,031	218	100M-500M	60.0	53,996	428	-
Bank of the Carolinas	Mocksville	62.5	0.014	0.047	5,891	204	100M-500M	58.0	66,417	450	-
First Carolina State Bank	Rocky Mount	62.5	0.026	0.105	2,016	79	<100M	55.0	15,644	137	-

Table 3B. Expanded. Micro Business Lending Institutions in North Carolina Using Call Report Data, June 2013

Name of Lending Institution	City	Micro Business Lending (less than \$100,000)					All Small Business Lending (less than \$1 million)				
		Total	TA	TBL	Amount	Institution	Total	Amount	Number	CC	
		Rank	Ratio ¹	Ratio ¹	(1,000)		Rank	(1,000)			Amount/TA ¹
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
Mountain 1st Bank & Trust Company	Hendersonvi	62.5	0.011	0.044	7,515	345	500M-1B	65.0	99,815	739	-
Providence Bank	Rocky Mount	62.5	0.019	0.048	3,786	136	100M-500M	55.0	41,282	267	-
Great State Bank	Wilkesboro	62.5	0.028	0.088	2,289	90	<100M	60.0	19,897	157	-
Anson Bank & Trust Co.	Wadesboro	60.0	0.023	0.143	1,498	70	<100M	53.0	10,376	127	0.002
Coastal Bank & Trust	Jacksonvill	60.0	0.037	0.075	2,633	65	<100M	63.0	26,818	148	-
Home Savings Bank of Albemarle, SSB	Albemarle	57.5	0.011	0.084	3,077	103	100M-500M	40.0	22,387	184	-
Bank of North Carolina	Thomasville	57.5	0.009	0.019	25,033	1,007	1B-10B	68.0	465,468	2,587	0.001
North State Bank	Raleigh	57.5	0.011	0.030	7,600	238	500M-1B	65.0	112,354	606	-
Cabarrus Bank & Trust Company	Concord	57.5	0.019	0.071	2,383	91	100M-500M	58.0	24,704	201	0.003
Jackson Savings Bank, SSB	Sylva	55.0	0.019	0.157	698	11	<100M	45.0	4,433	36	-
First South Bank	Washington	55.0	0.010	0.037	6,739	244	500M-1B	73.0	110,901	654	-
Macon Bank, Inc.	Franklin	52.5	0.007	0.035	5,680	450	500M-1B	63.0	93,862	854	-
Paragon Commercial Bank	Raleigh	52.5	0.010	0.023	9,646	278	1B-10B	48.0	109,864	532	-
Carolina Bank	Greensboro	50.0	0.009	0.027	6,206	296	500M-1B	60.0	101,685	697	-
New Republic Savings Bank	Roanoke Rap	50.0	0.017	0.124	987	32	<100M	43.0	7,228	67	-
Aquesta Bank	Cornelius	50.0	0.014	0.037	3,060	102	100M-500M	45.0	36,154	220	-
CapStone Bank	Raleigh	50.0	0.012	0.032	4,597	180	100M-500M	63.0	71,143	411	-
TrustAtlantic Bank	Raleigh	47.5	0.011	0.030	4,610	153	100M-500M	50.0	61,221	371	-
Bank of Commerce	Charlotte	47.5	0.021	0.040	2,687	76	100M-500M	58.0	38,089	195	-
Randolph Bank & Trust Company	Asheboro	45.0	0.009	0.033	2,824	144	100M-500M	35.0	33,091	277	-
Security Savings Bank, SSB	Southport	45.0	0.010	0.071	2,173	85	100M-500M	50.0	26,458	177	-
Harrington Bank, FSB	Chapel Hill	45.0	0.012	0.040	2,676	117	100M-500M	58.0	38,569	256	-
Alliance Bank & Trust Company	Gastonia	45.0	0.014	0.039	2,378	86	100M-500M	60.0	36,775	204	-
BlueHarbor Bank	Mooresville	45.0	0.017	0.045	2,329	72	100M-500M	50.0	27,943	158	-
Morganton Savings Bank, S.S.B.	Morganton	42.5	0.015	0.060	1,227	29	<100M	43.0	13,257	75	-
Asheville Savings Bank, S.S.B.	Asheville	42.5	0.005	0.021	3,678	444	500M-1B	43.0	60,200	621	-
New Century Bank	Dunn	42.5	0.009	0.024	4,677	157	500M-1B	60.0	85,340	461	-
Forest Commercial Bank	Asheville	42.5	0.017	0.032	2,369	66	100M-500M	60.0	44,298	170	-
Roanoke Rapids Savings Bank, SSB	Roanoke Rap	40.0	0.004	0.165	231	5	<100M	40.0	1,401	10	0.013
Mechanics & Farmers Bank	Durham	40.0	0.012	0.025	3,273	101	100M-500M	48.0	47,388	255	-
Roxboro Savings Bank, SSB	Roxboro	40.0	0.008	0.084	1,713	58	100M-500M	38.0	16,250	117	-
Roanoke Valley Savings Bank, SSB	Roanoke Rap	40.0	0.004	1.000	181	5	<100M	33.0	181	5	-
First Federal Savings Bank of Lincolnton	Lincolnton	35.0	0.004	0.059	1,428	55	100M-500M	40.0	20,445	120	-
Mount Gilead Savings and Loan Association	Mount Gilea	35.0	0.005	0.239	52	1	<100M	33.0	218	2	-
Hertford Savings Bank, SSB	Hertford	35.0	0.004	0.201	66	3	<100M	33.0	329	5	-
First Savings and Loan Association	Mebane	32.5	0.003	0.114	167	5	<100M	23.0	885	9	-

Table 3B. Expanded. Micro Business Lending Institutions in North Carolina Using Call Report Data, June 2013

Name of Lending Institution	City	Micro Business Lending (less than \$100,000)					All Small Business Lending (less than \$1 million)				
		Total	TA	TBL	Amount	Institution	Total	Amount	CC		
		Rank	Ratio ¹	Ratio ¹	(1,000)		Number	Asset Size		Rank	(1,000)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		
NewDominion Bank	Charlotte	32.5	0.009	0.022	2,576	110	100M-500M	48.0	47,597	248	-
Square 1 Bank	Durham	32.5	0.001	0.004	2,907	194	1B-10B	38.0	54,474	349	-
Premier Commercial Bank	Greensboro	30.0	0.012	0.030	1,842	48	100M-500M	45.0	29,385	146	-
Black Mountain Savings Bank, SSB	Black Mount	25.0	0.003	0.082	93	1	<100M	33.0	1,134	6	-
Carolina Premier Bank	Charlotte	25.0	0.008	0.020	1,940	55	100M-500M	45.0	39,188	176	-
OldTown Bank	Waynesville	20.0	0.006	0.027	536	17	<100M	48.0	15,632	63	-
Wake Forest Federal Savings and Loan As	Wake Forest	17.5	0.003	0.021	331	6	100M-500M	20.0	5,798	23	-
Belmont Federal Savings and Loan Associ	Belmont	17.5	0.001	0.040	122	3	100M-500M	40.0	3,040	16	-
Live Oak Banking Company	Wilmington	17.5	0.002	0.003	766	50	100M-500M	65.0	79,858	964	-
Piedmont Federal Savings Bank	Winston Sal	12.5	-	0.028	27	1	500M-1B	33.0	979	3	-
Tarboro Savings Bank, SSB	Tarboro	10.0	-	-	-	-	<100M	33.0	340	1	-
Cedar Hill National Bank	Charlotte	10.0	-	-	-	-	<100M	10.0	-	-	-

¹TA = total domestic assets held by the lender; TBL = total business loans held by the lender; and CC=credit card loans held by the lender.

Source: U.S. Small Business Administration, Office of Advocacy, from Call Report data.