

BLACK DEPOSITORY INSTITUTIONS (MDIs)
As of December 31, 2022

NAME	CITY	STATE	EST. DATE	CERT	CLASS	REGULATOR	MINORITY STATUS Alpha	MINORITY STATUS BY OWNERSHIP TYPE 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
CITIZENS TRUST BANK	ATLANTA	GA	19210618	8033	SM	FED	B	1	ATLANTA	806,801
CARVER STATE BANK	SAVANNAH	GA	19270101	16584	NM	FDIC	B	1	ATLANTA	84,015
MECHANICS & FARMERS BANK	DURHAM	NC	19080301	12266	NM	FDIC	B	1	ATLANTA	429,685
OPTUS BANK	COLUMBIA	SC	19990326	35241	NM	FDIC	B	1	ATLANTA	405,324
GN BANK	CHICAGO	IL	19340101	29399	SB	OCC	B	1	CHICAGO	71,844
FIRST INDEPENDENCE BANK	DETROIT	MI	19700514	20179	NM	FDIC	B	1	CHICAGO	468,425
COLUMBIA SAVINGS AND LOAN ASSOCIATION	MILWAUKEE	WI	19240101	28480	SL	FDIC	B	1	CHICAGO	24,537
LIBERTY BANK AND TRUST COMPANY	NEW ORLEANS	LA	19721116	20856	NM	FDIC	B	1	DALLAS	1,086,331
GRAND BANK FOR SAVINGS, FSB	HATTIESBURG	MS	19680101	31864	SB	OCC	B	1	DALLAS	116,006
FIRST SECURITY BANK AND TRUST COMPANY	OKLAHOMA CITY	OK	19510406	17001	NM	FDIC	B	1	DALLAS	79,084
CITIZENS SAVINGS BANK AND TRUST COMPANY	NASHVILLE	TN	19040104	10319	NM	FDIC	B	1	DALLAS	150,072
UNITY NATIONAL BANK OF HOUSTON	HOUSTON	TX	19850801	26351	N	OCC	B	1	DALLAS	206,417
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
THE HARBOR BANK OF MARYLAND	BALTIMORE	MD	19820913	24015	NM	FDIC	B	6	NEW YORK	362,596
CARVER FEDERAL SAVINGS BANK	NEW YORK	NY	19480101	30394	SB	OCC	B	6	NEW YORK	712,939
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
ONEUNITED BANK	BOSTON	MA	19820802	23966	NM	FDIC	B	1	SAN FRANCISCO	743,590

TOTAL COUNT	21
--------------------	-----------

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

Class	Definitions of Class Types
12	NM - State bank, not a member of the Federal Reserve
1	SM - State bank, member of the Federal Reserve
3	N - National bank
3	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
14	FDIC - Federal Deposit Insurance Corporation
6	OCC - Office of the Comptroller of the Currency
1	FED - Federal Reserve

Count	Minority Status by Ownership Type
17	1 - Black or African American owned
0	2 - Hispanic American owned
0	3 - Asian or Pacific Islander American owned
0	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
0	7 - Majority of the Board Hispanic American, serving a minority community
0	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
0	10 - Majority of the Board Multi-racial American, serving a minority community