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|  |  |  |  | |  | | --- | | TE\_FA\_SSRS\_Hrishikesh\_Bank\_Loan\_Transaction\_Details | | | |  |  |  |
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|  |  | |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Bank State** | **Loan Nr Chk Dgt** | **City** | **Bank** | **No Emp** | **Bank State** | **Zip** | | AL | 1000094005 | SUMMERFIELD | REGIONS BANK | 1 | AL | 34491 | | 1001764007 | BELLEVIEW | REGIONS BANK | 1 | AL | 34420 | |  |  |  | Total=2 |  |  | | AR | 1002014007 | CONWAY | BANK OF AMERICA NATL ASSOC | 25 | AR | 72032 | |  |  |  | Total=25 |  |  | | AZ | 1001324004 | PHOENIX | NATIONAL BANK OF ARIZONA | 1 | AZ | 85024 | |  |  |  | Total=1 |  |  | | CA | 1000576010 | SPRINGFIELD | BBCN BANK | 4 | CA | 37172 | | 1000686008 | WINSOR MILL | BBCN BANK | 1 | CA | 21244 | | 1000746002 | LOS ANGELES | BBCN BANK | 20 | CA | 60014 | | 1000754002 | SANTA ANA | BANK OF THE WEST | 50 | CA | 92703 | | 1000794003 | YUBA CITY | GOLDEN PACIFIC BANK NATL ASSOC | 3 | CA | 95992 | | 1000826002 | NORTH HILLS | BBCN BANK | 1 | CA | 91343 | | 1001054006 | SOUTH BEND | READYCAP LENDING, LLC | 20 | CA | 46637 | | 1001146001 | PASADENA | MUFG UNION BANK NATL ASSOC | 60 | CA | 91011 | | 1001154001 | GARDEN GROVE | READYCAP LENDING, LLC | 1 | CA | 92644 | | 1001174007 | THE COLONY | READYCAP LENDING, LLC | 1 | CA | 75056 | | 1001294008 | CHICO | RABOBANK, NATIONAL ASSOCIATION | 5 | CA | 95926 | | 1001374008 | PETALUMA | BANK OF AMERICA CALIFORNIA N.A | 10 | CA | 94954 | | 1001546003 | GARDEN GROVE | WELLS FARGO BANK NATL ASSOC | 7 | CA | 92841 | | 1001656001 | VIRGINIA BEACH | BBCN BANK | 1 | CA | 23455 | | 1001786005 | SANTA ROSA | SAFE-BIDCO | 20 | CA | 95401 | | 1001906004 | SAN DIEGO | FIRST NATL BK OF SOUTHERN CALI | 8 | CA | 92113 | | 1002554005 | ROSWELL | READYCAP LENDING, LLC | 9 | CA | 30075 | | 1002606010 | ANAHEIM | CDC SMALL BUS. FINAN CORP | 45 | CA | 92805 | | 1002614010 | LINCOLN PARK | READYCAP LENDING, LLC | 2 | CA | 7035 | |  |  |  | Total=268 |  |  | | CO | 1001414007 | LOVELAND | COLORADO LENDING SOURCE, LTD. | 6 | CO | 80537 | | 1002094009 | COLO. SPRINGS | ROCKY MOUNTAIN BANK AND TRUST | 3 | CO | 80918 | | 1002274004 | COLO. SPRINGS | ROCKY MOUNTAIN BANK AND TRUST | 3 | CO | 80907 | |  |  |  | Total=12 |  |  | | CT | 1000124001 | GLASTONBURY | WEBSTER BANK NATL ASSOC | 3 | CT | 6073 | | 1001835000 | MERIDEN | WEBSTER BANK NATL ASSOC | 6 | CT | 6450 | |  |  |  | Total=9 |  |  | | DE | 1000084002 | PLAINVILLE | TD BANK, NATIONAL ASSOCIATION | 19 | DE | 6062 | | 1001205010 | CRANSTON | SANTANDER BANK NATL ASSOC | 6 | DE | 2920 | | 1001446008 | FISHERS (CORPORATE NAME FOR FI | PNC BANK, NATIONAL ASSOCIATION | 72 | DE | 46037 | | 1001475010 | LINCOLN | SANTANDER BANK NATL ASSOC | 4 | DE | 2865 | | 1001554003 | WINSTON-SALEM | PNC BANK, NATIONAL ASSOCIATION | 30 | DE | 27106 | | 1001635010 | EAST PROVIDENCE | SANTANDER BANK NATL ASSOC | 4 | DE | 2914 | | 1001734009 | POMPANO BEACH | PNC BANK, NATIONAL ASSOCIATION | 2 | DE | 33060 | | 1001844007 | AVON | SANTANDER BANK NATL ASSOC | 3 | DE | 6001 | | 1002045001 | TORRINGTON | SANTANDER BANK NATL ASSOC | 1 | DE | 6790 | | 1002294010 | JACKSONVILLE | PNC BANK, NATIONAL ASSOCIATION | 214 | DE | 28546 | |  |  |  | Total=355 |  |  | | FL | 1000054004 | ORLANDO | FLORIDA BUS. DEVEL CORP | 14 | FL | 32801 | | 1000104006 | PORT SAINT JOE | CENTENNIAL BANK | 2 | FL | 32456 | | 1000344008 | CORAL SPRINGS | BANESCO USA | 2 | FL | 33065 | | 1000516003 | MIAMI | CITIBANK, N.A. | 4 | FL | 33186 | | 1001236004 | BRANDON | THE BANK OF TAMPA | 5 | FL | 33511 | | 1001314001 | CORAL GABLES | FLORIDA BUS. DEVEL CORP | 18 | FL | 33134 | | 1001774010 | YULEE | SYNOVUS BANK | 3 | FL | 32097 | |  |  |  | Total=48 |  |  | | GA | 1000134004 | CHARLOTTE | SUNTRUST BANK | 1 | GA | 28256 | | 1001914004 | RICHMOND HILL | SOUTH STATE BANK | 1 | GA | 31324 | |  |  |  | Total=2 |  |  | | IA | 1000534006 | WASHINGTON | WASHINGTON STATE BANK | 2 | IA | 52353 | | 1000944000 | CEDAR RAPIDS | U.S. BANK NATIONAL ASSOCIATION | 6 | IA | 52402 | | 1001534008 | JESUP | FARMERS STATE BANK | 2 | IA | 50648 | | 1002184001 | BURT | U.S. BANK NATIONAL ASSOCIATION | 2 | IA | 50522 | |  |  |  | Total=12 |  |  | | ID | 1002544002 | BOISE | KEYBANK NATIONAL ASSOCIATION | 8 | ID | 83703 | |  |  |  | Total=8 |  |  | | IL | 1000594002 | SPRINGFIELD | PNC BANK, NATIONAL ASSOCIATION | 3 | IL | 62702 | | 1000896001 | THORNTON | JPMORGAN CHASE BANK NATL ASSOC | 4 | IL | 80602 | | 1002085002 | Murray | JPMORGAN CHASE BANK NATL ASSOC | 20 | IL | 84107 | | 1002095005 | Logan | JPMORGAN CHASE BANK NATL ASSOC | 1 | IL | 84321 | | 1002105006 | Phoenix | JPMORGAN CHASE BANK NATL ASSOC | 20 | IL | 85007 | | 1002125001 | Denver | JPMORGAN CHASE BANK NATL ASSOC | 18 | IL | 80221 | | 1002214008 | SCHAUMBURG | NORTH COMMUNITY BANK | 30 | IL | 60193 | | 1002224000 | HASBROUCK HEIGHTS | JPMORGAN CHASE BANK NATL ASSOC | 2 | IL | 7606 | | 1002244006 | NEW YORK | JPMORGAN CHASE BANK NATL ASSOC | 4 | IL | 10022 | | 1002354004 | NEW YORK | JPMORGAN CHASE BANK NATL ASSOC | 1 | IL | 10014 | | 1002444007 | NEW YORK | JPMORGAN CHASE BANK NATL ASSOC | 1 | IL | 10044 | | 1002454010 | WHITE PLAINS | JPMORGAN CHASE BANK NATL ASSOC | 1 | IL | 10603 | | 1002486000 | EDWARDS | ILLINOIS BUS. FINAN SERVICES | 4 | IL | 61528 | | 1002584003 | IRVING | JPMORGAN CHASE BANK NATL ASSOC | 2 | IL | 75062 | | 1002604007 | COLUMBUS | JPMORGAN CHASE BANK NATL ASSOC | 3 | IL | 43223 | |  |  |  | Total=114 |  |  | | IN | 1000024006 | NEW PARIS | 1ST SOURCE BANK | 2 | IN | 46526 | | 1000034009 | BLOOMINGTON | GRANT COUNTY STATE BANK | 7 | IN | 47401 | | 1000653000 | EDINBURGH | JPMORGAN CHASE BANK NATL ASSOC | 16 | IN | 46124 | | 1001034000 | GREENWOOD | PNC BANK, NATIONAL ASSOCIATION | 2 | IN | 46142 | |  |  |  | Total=27 |  |  | | KS | 1001024008 | MANHATTAN | LANDMARK NATIONAL BANK | 5 | KS | 66502 | | 1001116003 | OVERLAND PARK | VALLEY VIEW STATE BANK | 8 | KS | 66213 | | 1002434004 | JUNCTION CITY | SUNFLOWER BANK NATL ASSOC | 3 | KS | 66441 | |  |  |  | Total=16 |  |  | | KY | 1000624009 | LOUISVILLE | PNC BANK, NATIONAL ASSOCIATION | 5 | KY | 40208 | |  |  |  | Total=5 |  |  | | LA | 1000526006 | NEW ORLEANS | BUSINESS RES. CAP. SPECIALTY B | 3 | LA | 70130 | | 1000926008 | BELLE CHASSE | GULF COAST BK & TR CO | 16 | LA | 70037 | |  |  |  | Total=19 |  |  | | MA | 1000504008 | MARSHFIELD | ROCKLAND TRUST COMPANY | 3 | MA | 2050 | | 1000665006 | Dover (census name for Dover C | BANK OF AMERICA NATL ASSOC | 20 | MA | 2030 | | 1000695004 | Fall River | BANK OF AMERICA NATL ASSOC | 1 | MA | 2720 | | 1000805000 | Boston | BANK OF AMERICA NATL ASSOC | 20 | MA | 2108 | | 1000835009 | Wilmington | BANK OF AMERICA NATL ASSOC | 3 | MA | 1887 | | 1000865007 | Leicester (census name Leicest | BANK OF AMERICA NATL ASSOC | 4 | MA | 1611 | | 1000965002 | Cotuit | BANK OF AMERICA NATL ASSOC | 5 | MA | 2635 | | 1000995000 | Seekonk (Town of) | BANK OF AMERICA NATL ASSOC | 5 | MA | 2771 | | 1001235008 | READING (TOWN OF) | DANVERSBANK | 4 | MA | 1867 | | 1001494009 | NEWBURYPORT | DANVERSBANK | 1 | MA | 1950 | | 1001974000 | GREAT BARRINGTON | BERKSHIRE BANK | 1 | MA | 1230 | |  |  |  | Total=67 |  |  | | MD | 1000264008 | CENTREVILLE | BANK OF AMERICA NATL ASSOC | 16 | MD | 20120 | | 1001874005 | SEVERNA PARK | MANUFACTURERS & TRADERS TR CO | 1 | MD | 21146 | | 1002414009 | CHESTERTOWN | CHESAPEAKE BK & TR CO | 2 | MD | 21620 | | 1002634005 | ELLICOTT CITY | MANUFACTURERS & TRADERS TR CO | 6 | MD | 21043 | |  |  |  | Total=25 |  |  | | ME | 1001954005 | SOUTHWEST HARBOR | FIRST NATL ASSOC | 5 | ME | 4679 | | 1002204005 | PORTLAND | COASTAL ENTERPRISES, INC. | 10 | ME | 4101 | |  |  |  | Total=15 |  |  | | MI | 1000804004 | CANTON | BANK OF AMERICA NATL ASSOC | 1 | MI | 48390 | | 1001084004 | JACKSON | FIRSTMERIT BANK, N.A. | 3 | MI | 49201 | | 1002776004 | TRAVERSE CITY | NORTHWESTERN BANK | 10 | MI | 49684 | |  |  |  | Total=14 |  |  | | MN | 1000146010 | APEX | STEARNS BK NATL ASSOC | 2 | MN | 27502 | | 1000474001 | SAINT PETER | WELLS FARGO BANK NATL ASSOC | 2 | MN | 56082 | | 1001654009 | LE SUEUR | CORNERSTONE STATE BANK | 6 | MN | 56058 | | 1001794005 | ROSEVILLE | FIRST MINNETONKA CITY BANK | 10 | MN | 55113 | | 1002144000 | LAKEVILLE | MERCHANTS BANK NATL ASSOC | 5 | MN | 55044 | |  |  |  | Total=25 |  |  | | MO | 1000734007 | SHAWNEE MISSION | UNION BANK | 5 | MO | 66204 | | 1002004004 | SPRINGFIELD | EMPIRE BANK | 2 | MO | 65804 | | 1002666006 | ROCK HILL | FIRST BANK | 1 | MO | 29732 | |  |  |  | Total=8 |  |  | | MS | 1000446006 | LITTLE ROCK | HOPE FCU | 7 | MS | 72223 | | 1000634001 | LELAND | STATE BANK & TRUST COMPANY | 2 | MS | 38756 | | 1000834002 | PEARL | TRUSTMARK NATIONAL BANK | 5 | MS | 39208 | | 1002264001 | BATESVILLE | FIRST SECURITY BANK | 10 | MS | 38606 | |  |  |  | Total=24 |  |  | | MT | 1002504001 | LEWISTOWN | MOUNTAIN W. BANK NATL ASSOC | 12 | MT | 83501 | | 1002514004 | CONRAD | STOCKMAN BANK OF MONTANA | 6 | MT | 59425 | |  |  |  | Total=18 |  |  | | NC | 1000214004 | WINSTON-SALEM | NORTHWEST PIEDMONT DEVEL CORPO | 1 | NC | 27106 | | 1000244002 | OKLAHOMA CITY | BANK OF AMERICA NATL ASSOC | 5 | NC | 73112 | | 1000484004 | INDEPENDENCE | BANK OF AMERICA NATL ASSOC | 2 | NC | 64055 | | 1000795010 | Lawrence | BANK OF AMERICA NATL ASSOC | 9 | NC | 1840 | | 1000985008 | PROVIDENCE | BANK OF AMERICA NATL ASSOC | 32 | NC | 2906 | | 1001035007 | Narragansett (census name Narr | BANK OF AMERICA NATL ASSOC | 5 | NC | 2882 | | 1001044003 | MAYNARD | BANK OF AMERICA NATL ASSOC | 2 | NC | 1754 | | 1001064009 | BALTIMORE | BANK OF AMERICA NATL ASSOC | 2 | NC | 21224 | | 1001075008 | Wareham | BANK OF AMERICA NATL ASSOC | 5 | NC | 2571 | | 1001085000 | Boston | BANK OF AMERICA NATL ASSOC | 3 | NC | 2131 | | 1001115007 | Watertown (Town of) | BANK OF AMERICA NATL ASSOC | 3 | NC | 2172 | | 1001184010 | JACKSONVILLE | WELLS FARGO BANK NATL ASSOC | 19 | NC | 28540 | | 1001224009 | WICHITA | BANK OF AMERICA NATL ASSOC | 5 | NC | 67213 | | 1001245000 | Cambridge | BANK OF AMERICA NATL ASSOC | 1 | NC | 2130 | | 1001255003 | Reading (Town of) | BANK OF AMERICA NATL ASSOC | 4 | NC | 1867 | | 1001265006 | NORTH PROVIDENCE | BANK OF AMERICA NATL ASSOC | 18 | NC | 2904 | | 1001274002 | CHARLOTTE | FIFTH THIRD BANK | 7 | NC | 28273 | | 1001275009 | Lynnfield (Town of) | BANK OF AMERICA NATL ASSOC | 5 | NC | 1940 | | 1001295004 | Northboro (RR name for Northbo | BANK OF AMERICA NATL ASSOC | 7 | NC | 1532 | | 1001305005 | Provincetown (Town of) | BANK OF AMERICA NATL ASSOC | 3 | NC | 2657 | | 1001355009 | Worcester | BANK OF AMERICA NATL ASSOC | 2 | NC | 1606 | | 1001385007 | Lawrence | BANK OF AMERICA NATL ASSOC | 2 | NC | 1841 | | 1001395010 | New Haven | BANK OF AMERICA NATL ASSOC | 1 | NC | 6530 | | 1001415003 | WARWICK (RR NAME APPONAUG | BANK OF AMERICA NATL ASSOC | 1 | NC | 2889 | | 1001435009 | Boston | BANK OF AMERICA NATL ASSOC | 3 | NC | 2116 | | 1001445001 | Boston | BANK OF AMERICA NATL ASSOC | 40 | NC | 2114 | | 1001455004 | Walpole | BANK OF AMERICA NATL ASSOC | 4 | NC | 2081 | | 1001485002 | PROVIDENCE | BANK OF AMERICA NATL ASSOC | 1 | NC | 2908 | | 1001505006 | PROVIDENCE | BANK OF AMERICA NATL ASSOC | 5 | NC | 2907 | | 1001515009 | Berkley | BANK OF AMERICA NATL ASSOC | 7 | NC | 2779 | | 1001535004 | Cambridge | BANK OF AMERICA NATL ASSOC | 12 | NC | 2141 | | 1001555010 | Quincy | BANK OF AMERICA NATL ASSOC | 25 | NC | 2269 | | 1001565002 | PROVIDENCE | BANK OF AMERICA NATL ASSOC | 20 | NC | 2909 | | 1001575005 | COVENTRY (WASHINGTON) | BANK OF AMERICA NATL ASSOC | 7 | NC | 2816 | | 1001585008 | Holden (Holden Center) | BANK OF AMERICA NATL ASSOC | 32 | NC | 1520 | | 1001595000 | Holbrook | BANK OF AMERICA NATL ASSOC | 1 | NC | 2343 | | 1001605001 | Boston | BANK OF AMERICA NATL ASSOC | 1 | NC | 2119 | | 1001645002 | Cohasset | BANK OF AMERICA NATL ASSOC | 1 | NC | 2025 | | 1001655005 | Swansea (Swansea Village) | BANK OF AMERICA NATL ASSOC | 4 | NC | 2777 | | 1001665008 | Holyoke | BANK OF AMERICA NATL ASSOC | 30 | NC | 1040 | | 1001685003 | Weston (Town of) | BANK OF AMERICA NATL ASSOC | 10 | NC | 2193 | | 1002315010 | BRISTOL | BANK OF AMERICA NATL ASSOC | 20 | NC | 2809 | | 1002405002 | CRANSTON | BANK OF AMERICA NATL ASSOC | 4 | NC | 2910 | | 1002635001 | Barrington | BANK OF AMERICA NATL ASSOC | 20 | NC | 2806 | | 1002745010 | Arlington (Town of) | BANK OF AMERICA NATL ASSOC | 10 | NC | 2174 | |  |  |  | Total=401 |  |  | | ND | 1002124005 | FARGO | ALERUS FINANCIAL NATL ASSOC | 8 | ND | 58102 | |  |  |  | Total=8 |  |  | | NH | 1001966000 | DOVER | BANK OF NEW HAMPSHIRE | 1 | NH | 3820 | |  |  |  | Total=1 |  |  | | NJ | 1001344010 | GLEN GARDER | TD BANK, NATIONAL ASSOCIATION | 6 | NJ | 8826 | |  |  |  | Total=6 |  |  | | NY | 1000284003 | PLANO | NEWTEK SMALL BUS. FINANCE INC. | 12 | NY | 75093 | | 1001393007 | BOHEMIA | JPMORGAN CHASE BANK NATL ASSOC | 22 | NY | 11716 | | 1001474003 | TONAWANDA | MANUFACTURERS & TRADERS TR CO | 9 | NY | 14150 | | 1001594004 | TONAWANDA | MANUFACTURERS & TRADERS TR CO | 9 | NY | 14150 | | 1001684007 | BUFFALO | MANUFACTURERS & TRADERS TR CO | 1 | NY | 14201 | | 1001873009 | WHITE PLAINS \*102 | HSBC BK USA NATL ASSOC | 60 | NY | 10603 | | 1001884008 | ROCHESTER | MONROE CNTY INDUST DEVEL CORP | 24 | NY | 14623 | | 1001934010 | MEDFORD | NEWTEK SMALL BUS. FINANCE INC. | 4 | NY | 8055 | | 1002074003 | BROOKLYN | HSBC BK USA NATL ASSOC | 25 | NY | 11231 | | 1002355000 | Holbrook | JPMORGAN CHASE BANK NATL ASSOC | 4 | NY | 11741 | | 1002476008 | GOUVERNEUR | NEW YORK BUS. DEVEL CORP | 7 | NY | 13642 | | 1002766001 | ORLANDO | BANCO POPULAR NORTH AMERICA | 1 | NY | 32822 | |  |  |  | Total=178 |  |  | | OH | 1000014003 | EVANSVILLE | FIFTH THIRD BANK | 4 | OH | 47711 | | 1000554001 | KINSMAN | CORTLAND SAVINGS & BK. CO. | 2 | OH | 44428 | | 1000674002 | SMITHVILLE | FIRST NATIONAL BANK | 1 | OH | 44677 | | 1000704009 | AKRON | U.S. BANK NATIONAL ASSOCIATION | 5 | OH | 44303 | | 1000724004 | PERRYSBURG | THE HUNTINGTON NATIONAL BANK | 1 | OH | 43551 | | 1000836005 | SEATTLE | U.S. BANK NATIONAL ASSOCIATION | 1 | OH | 98109 | | 1001284005 | TOLEDO | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 43608 | | 1001304009 | TOLEDO | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 43608 | | 1001686010 | SEATTLE | U.S. BANK NATIONAL ASSOCIATION | 1 | OH | 98109 | | 1002145007 | Rochester | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 14607 | | 1002175005 | Lincoln (census name for Linco | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 4457 | | 1002185008 | York | KEYBANK NATIONAL ASSOCIATION | 9 | OH | 3909 | | 1002205001 | Portland | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 4101 | | 1002215004 | Kingston | KEYBANK NATIONAL ASSOCIATION | 15 | OH | 12401 | | 1002235010 | Saugerties | KEYBANK NATIONAL ASSOCIATION | 6 | OH | 12477 | | 1002245002 | Kingston | KEYBANK NATIONAL ASSOCIATION | 15 | OH | 12401 | | 1002265008 | Scotia | KEYBANK NATIONAL ASSOCIATION | 3 | OH | 12302 | | 1002275000 | Pound Ridge | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 10576 | | 1002285003 | Milton | KEYBANK NATIONAL ASSOCIATION | 10 | OH | 5468 | | 1002305007 | SOUTH PORTLAND | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 4106 | | 1002345008 | NEW YORK | KEY DIRECT, A BRANCH OF | 10 | OH | 10001 | | 1002365003 | West Seneca | KEYBANK NATIONAL ASSOCIATION | 8 | OH | 14224 | | 1002375006 | West Seneca | KEYBANK NATIONAL ASSOCIATION | 8 | OH | 14224 | | 1002385009 | Fulton | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 13069 | | 1002395001 | Cape Elizabeth (Town of) | KEYBANK NATIONAL ASSOCIATION | 25 | OH | 4107 | | 1002415005 | Tuckahoe | KEYBANK NATIONAL ASSOCIATION | 3 | OH | 10707 | | 1002425008 | Newburgh | KEYBANK NATIONAL ASSOCIATION | 7 | OH | 12550 | | 1002435000 | Wilmington | KEYBANK NATIONAL ASSOCIATION | 17 | OH | 5361 | | 1002445003 | Clyde | KEYBANK NATIONAL ASSOCIATION | 10 | OH | 14433 | | 1002455006 | Cape Elizabeth (Town of) | KEYBANK NATIONAL ASSOCIATION | 25 | OH | 4107 | | 1002485004 | Marcellus | KEYBANK NATIONAL ASSOCIATION | 5 | OH | 13108 | | 1002515000 | South Burlington | KEYBANK NATIONAL ASSOCIATION | 7 | OH | 5403 | | 1002525003 | Milton | KEYBANK NATIONAL ASSOCIATION | 6 | OH | 5468 | | 1002535006 | Saratoga Springs | KEYBANK NATIONAL ASSOCIATION | 3 | OH | 12866 | | 1002545009 | Orchard Park | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 14127 | | 1002555001 | Sodus | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 14551 | | 1002585010 | Saratoga Springs | KEYBANK NATIONAL ASSOCIATION | 3 | OH | 12866 | | 1002625009 | Albany | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 12203 | | 1002645004 | West Sand Lake | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 12196 | | 1002665010 | Amherst | KEYBANK NATIONAL ASSOCIATION | 18 | OH | 3031 | | 1002695008 | South China | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 4358 | | 1002725004 | South China | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 4358 | | 1002735007 | Niskayuna (Town of) | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 12309 | | 1002755002 | Clifton Park | KEYBANK NATIONAL ASSOCIATION | 9 | OH | 12065 | | 1002775008 | North Branch | KEYBANK NATIONAL ASSOCIATION | 2 | OH | 12766 | | 1002785000 | Cheektowaga (Town of) | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 14223 | | 1002795003 | Buffalo | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 14211 | | 1002805004 | Buffalo | KEYBANK NATIONAL ASSOCIATION | 1 | OH | 14211 | | 1002815007 | Orchard Park | KEYBANK NATIONAL ASSOCIATION | 4 | OH | 14127 | | 1002825010 | Chicopee | KEYBANK NATIONAL ASSOCIATION | 15 | OH | 1020 | |  |  |  | Total=297 |  |  | | OK | 1000044001 | BROKEN ARROW | 1ST NATL BK & TR CO OF BROKEN | 2 | OK | 74012 | |  |  |  | Total=2 |  |  | | OR | 1000144007 | CHICAGO | BANK OF AMERICA NATL ASSOC | 24 | OR | 60605 | | 1001074001 | TIGARD | UMPQUA BANK | 31 | OR | 97224 | | 1001454008 | LAKE OSWEGO | PACIFIC CONTINENTAL BANK | 1 | OR | 97034 | |  |  |  | Total=56 |  |  | | PA | 1000714001 | SWARTHMORE | TD BANK, NATIONAL ASSOCIATION | 2 | PA | 19081 | | 1000824010 | FORT WASHINGTON | UNITED BANK OF PHILADELPHIA | 5 | PA | 19034 | | 1001725002 | Langhorne | WELLS FARGO BANK NATL ASSOC | 2 | PA | 19047 | | 1001785009 | West Reading | WELLS FARGO BANK NATL ASSOC | 3 | PA | 19611 | | 1001885004 | WEST READING | WELLS FARGO BANK NATL ASSOC | 46 | PA | 19611 | | 1001905008 | WEST READING | WELLS FARGO BANK NATL ASSOC | 46 | PA | 19611 | | 1001915000 | WEST READING | WELLS FARGO BANK NATL ASSOC | 46 | PA | 19611 | | 1001965004 | Lancaster | SANTANDER BANK NATL ASSOC | 22 | PA | 17603 | | 1001975007 | Reading | WELLS FARGO BANK NATL ASSOC | 6 | PA | 19611 | | 1001995002 | Reading | WELLS FARGO BANK NATL ASSOC | 7 | PA | 19606 | | 1002165002 | Temple | WELLS FARGO BANK NATL ASSOC | 7 | PA | 19560 | | 1002304000 | WILLIAMSTOWN | COMMERCE BANK, A DIVISION OF | 7 | PA | 8094 | | 1002615006 | Bethlehem | WELLS FARGO BANK NATL ASSOC | 4 | PA | 18018 | | 1002685005 | Bethlehem | WELLS FARGO BANK NATL ASSOC | 4 | PA | 18018 | |  |  |  | Total=207 |  |  | | RI | 1000154010 | SLATERSVILLE | CITIZENS BANK NATL ASSOC | 2 | RI | 2876 | | 1000394001 | JOHNSTON | BANK OF AMERICA NATL ASSOC | 6 | RI | 2919 | | 1000574007 | NORTH EASTON | HOME LOAN INVEST BANK F.S.B. | 9 | RI | 2356 | | 1000705005 | Boston | BANK OF AMERICA NATL ASSOC | 1 | RI | 2116 | | 1000845001 | Manchester | BANK OF AMERICA NATL ASSOC | 4 | RI | 3101 | | 1001045010 | Atkinson | BANK OF AMERICA NATL ASSOC | 3 | RI | 3811 | | 1001055002 | Atkinson | BANK OF AMERICA NATL ASSOC | 3 | RI | 3811 | | 1001405000 | Salem | BANK OF AMERICA NATL ASSOC | 1 | RI | 3079 | | 1001425006 | Guilford (census name for Guil | BANK OF AMERICA NATL ASSOC | 3 | RI | 6437 | | 1001464000 | CRANSTON | BANK OF AMERICA NATL ASSOC | 55 | RI | 2910 | | 1001525001 | Litchfield | BANK OF AMERICA NATL ASSOC | 2 | RI | 3052 | | 1001625007 | Hartford | BANK OF AMERICA NATL ASSOC | 19 | RI | 6106 | | 1001705007 | Winchester (Town of) | BANK OF AMERICA NATL ASSOC | 2 | RI | 1890 | | 1001735005 | Hartford | BANK OF AMERICA NATL ASSOC | 1 | RI | 6010 | | 1001745008 | Bourne | BANK OF AMERICA NATL ASSOC | 7 | RI | 2532 | | 1001755000 | Boston | BANK OF AMERICA NATL ASSOC | 50 | RI | 2116 | | 1001775006 | Watertown (Town of) | BANK OF AMERICA NATL ASSOC | 2 | RI | 2172 | | 1001795001 | Wrentham (census name Wrentham | BANK OF AMERICA NATL ASSOC | 5 | RI | 2093 | | 1001805002 | Hartford | BANK OF AMERICA NATL ASSOC | 5 | RI | 6114 | | 1001825008 | Brookline (Town of) | BANK OF AMERICA NATL ASSOC | 1 | RI | 2146 | | 1001845003 | Middletown | BANK OF AMERICA NATL ASSOC | 3 | RI | 6457 | | 1001875001 | Belmont (Town of) | BANK OF AMERICA NATL ASSOC | 3 | RI | 2178 | | 1001895007 | North Haven (Town of) | BANK OF AMERICA NATL ASSOC | 9 | RI | 6473 | | 1001925003 | Lowell | BANK OF AMERICA NATL ASSOC | 5 | RI | 1851 | | 1001935006 | Blackstone | BANK OF AMERICA NATL ASSOC | 1 | RI | 1504 | | 1001955001 | Braintree (Town of) | BANK OF AMERICA NATL ASSOC | 12 | RI | 2184 | | 1002005000 | BOSTON | BANK OF AMERICA NATL ASSOC | 6 | RI | 2109 | | 1002015003 | Acton | BANK OF AMERICA NATL ASSOC | 5 | RI | 1720 | | 1002025006 | Rutland (census name for Rutla | BANK OF AMERICA NATL ASSOC | 4 | RI | 1543 | | 1002035009 | Springfield | BANK OF AMERICA NATL ASSOC | 3 | RI | 1103 | | 1002055004 | Braintree (Town of) | BANK OF AMERICA NATL ASSOC | 5 | RI | 2184 | | 1002065007 | Haverhill | BANK OF AMERICA NATL ASSOC | 2 | RI | 1830 | | 1002075010 | BOSTON | BANK OF AMERICA NATL ASSOC | 2 | RI | 2132 | | 1002115009 | Bridgewater (census name for B | BANK OF AMERICA NATL ASSOC | 4 | RI | 2324 | | 1002135004 | Quincy | BANK OF AMERICA NATL ASSOC | 7 | RI | 2171 | | 1002195000 | Boston | BANK OF AMERICA NATL ASSOC | 7 | RI | 2134 | | 1002225007 | East Bridgewater | BANK OF AMERICA NATL ASSOC | 12 | RI | 2333 | | 1002325002 | Westwood | BANK OF AMERICA NATL ASSOC | 2 | RI | 2090 | | 1002464002 | PORTSMOUTH | CITIZENS BANK NATL ASSOC | 7 | RI | 2871 | | 1002465009 | Pepperell | BANK OF AMERICA NATL ASSOC | 1 | RI | 1463 | | 1002475001 | Boston | BANK OF AMERICA NATL ASSOC | 4 | RI | 2124 | | 1002575007 | Worcester | BANK OF AMERICA NATL ASSOC | 2 | RI | 1603 | | 1002605003 | Watertown (Town of) | BANK OF AMERICA NATL ASSOC | 3 | RI | 2172 | | 1002705009 | Nashua | BANK OF AMERICA NATL ASSOC | 1 | RI | 3060 | | 1002715001 | Weymouth (Town of) | BANK OF AMERICA NATL ASSOC | 1 | RI | 2188 | | 1002765005 | Boston | BANK OF AMERICA NATL ASSOC | 3 | RI | 2136 | |  |  |  | Total=295 |  |  | | SC | 1000324002 | DUMAS | BUSINESS LOAN CENTER, LLC | 12 | SC | 79029 | | 1000514000 | ANDERSON | CERTIFIED DEVEL CORP OF SO. CA | 1 | SC | 29621 | |  |  |  | Total=13 |  |  | | SD | 1000093009 | UNION | WELLS FARGO BANK NATL ASSOC | 45 | SD | 7083 | | 1000506000 | CAMARILLO | WELLS FARGO BANK NATL ASSOC | 18 | SD | 93010 | | 1000536009 | LEANDER | WELLS FARGO BANK NATL ASSOC | 2 | SD | 78641 | | 1000655003 | Newburgh | WELLS FARGO BANK NATL ASSOC | 3 | SD | 12550 | | 1000675009 | Chicago | WELLS FARGO BANK NATL ASSOC | 4 | SD | 60628 | | 1000685001 | Marina del Ray | WELLS FARGO BANK NATL ASSOC | 6 | SD | 90292 | | 1000715008 | Castro Valley | WELLS FARGO BANK NATL ASSOC | 2 | SD | 94546 | | 1000725000 | Beaverton | WELLS FARGO BANK NATL ASSOC | 3 | SD | 97008 | | 1000726007 | CLINTON (CENSUS NAME FOR CLINT | WELLS FARGO BANK NATL ASSOC | 9 | SD | 4927 | | 1000735003 | Spring Lake | WELLS FARGO BANK NATL ASSOC | 10 | SD | 49417 | | 1000745006 | Greenville | WELLS FARGO BANK NATL ASSOC | 8 | SD | 27858 | | 1000755009 | Grass Valley | WELLS FARGO BANK NATL ASSOC | 7 | SD | 0 | | 1000756005 | WASILLA | WELLS FARGO BANK NATL ASSOC | 2 | SD | 99654 | | 1000766008 | BURNET | WELLS FARGO BANK NATL ASSOC | 4 | SD | 78611 | | 1000775004 | Patterson | WELLS FARGO BANK NATL ASSOC | 2 | SD | 95363 | | 1000785007 | Fresno | WELLS FARGO BANK NATL ASSOC | 3 | SD | 93612 | | 1000786003 | GRAND JUNCTION | WELLS FARGO BANK NATL ASSOC | 9 | SD | 81506 | | 1000815003 | Victor | WELLS FARGO BANK NATL ASSOC | 1 | SD | 59875 | | 1000816010 | IRVINE | WELLS FARGO BANK NATL ASSOC | 18 | SD | 92618 | | 1000825006 | Sheridan | WELLS FARGO BANK NATL ASSOC | 1 | SD | 82801 | | 1000885002 | Pueblo | WELLS FARGO BANK NATL ASSOC | 3 | SD | 81005 | | 1000895005 | Orangeburg | WELLS FARGO BANK NATL ASSOC | 3 | SD | 29118 | | 1000905006 | Redondo Beach | WELLS FARGO BANK NATL ASSOC | 1 | SD | 90278 | | 1000915009 | Waterville | WELLS FARGO BANK NATL ASSOC | 7 | SD | 98858 | | 1000925001 | Pittsburgh | WELLS FARGO BANK NATL ASSOC | 2 | SD | 15214 | | 1000935004 | Vancouver | WELLS FARGO BANK NATL ASSOC | 3 | SD | 98663 | | 1000945007 | Clackamas | WELLS FARGO BANK NATL ASSOC | 2 | SD | 97015 | | 1000975005 | Garden Grove | WELLS FARGO BANK NATL ASSOC | 3 | SD | 92844 | | 1001005009 | Valencia | WELLS FARGO BANK NATL ASSOC | 9 | SD | 91321 | | 1001015001 | Moses Lake | WELLS FARGO BANK NATL ASSOC | 6 | SD | 98837 | | 1001025004 | Kansas City | WELLS FARGO BANK NATL ASSOC | 5 | SD | 64116 | | 1001065005 | Arcadia | WELLS FARGO BANK NATL ASSOC | 4 | SD | 91006 | | 1001095003 | Wappapello | WELLS FARGO BANK NATL ASSOC | 3 | SD | 0 | | 1001105004 | Olney | WELLS FARGO BANK NATL ASSOC | 20 | SD | 20832 | | 1001114000 | MERIDIAN | WELLS FARGO BANK NATL ASSOC | 12 | SD | 83642 | | 1001124003 | SUN CITY | WELLS FARGO BANK NATL ASSOC | 6 | SD | 85351 | | 1001125010 | Alhambra | WELLS FARGO BANK NATL ASSOC | 16 | SD | 91803 | | 1001134006 | BOISE | WELLS FARGO BANK NATL ASSOC | 7 | SD | 83714 | | 1001144009 | DILLON | WELLS FARGO BANK NATL ASSOC | 3 | SD | 80435 | | 1001145005 | Des Moines | WELLS FARGO BANK NATL ASSOC | 3 | SD | 60310 | | 1001155008 | Sebring | WELLS FARGO BANK NATL ASSOC | 1 | SD | 33870 | | 1001165000 | Briggsdale | WELLS FARGO BANK NATL ASSOC | 1 | SD | 80611 | | 1001175003 | California | WELLS FARGO BANK NATL ASSOC | 1 | SD | 22741 | | 1001185006 | Canton (Town of) | WELLS FARGO BANK NATL ASSOC | 8 | SD | 2021 | | 1001225005 | Las Vegas | WELLS FARGO BANK NATL ASSOC | 2 | SD | 89102 | | 1001285001 | Charlotte | WELLS FARGO BANK NATL ASSOC | 12 | SD | 28204 | | 1001315008 | New York | WELLS FARGO BANK NATL ASSOC | 2 | SD | 10019 | | 1001325000 | Upper Marlboro (Marlboro) | WELLS FARGO BANK NATL ASSOC | 10 | SD | 20772 | | 1001334007 | CHARLOTTE | WELLS FARGO BANK NATL ASSOC | 1 | SD | 28206 | | 1001335003 | RED BLUFF | WELLS FARGO BANK NATL ASSOC | 5 | SD | 96080 | | 1001345006 | Ignacio | WELLS FARGO BANK NATL ASSOC | 3 | SD | 81137 | | 1001364005 | DEL MAR | WELLS FARGO BANK NATL ASSOC | 2 | SD | 92014 | | 1001375004 | Denver | WELLS FARGO BANK NATL ASSOC | 9 | SD | 80202 | | 1001646009 | RENO | WELLS FARGO BANK NATL ASSOC | 10 | SD | 89502 | | 1001856002 | CHANDLER | WELLS FARGO BANK NATL ASSOC | 4 | SD | 85225 | | 1001876008 | CARLSBAD | WELLS FARGO BANK NATL ASSOC | 2 | SD | 92011 | | 1001936002 | BEAVERTON | WELLS FARGO BANK NATL ASSOC | 5 | SD | 97005 | | 1001946005 | HAWLEY | WELLS FARGO BANK NATL ASSOC | 1 | SD | 56549 | | 1002046008 | TOLLESON | WELLS FARGO BANK NATL ASSOC | 1 | SD | 85353 | | 1002644008 | BATTLE MOUNTAIN | WELLS FARGO BANK NATL ASSOC | 14 | SD | 89820 | |  |  |  | Total=369 |  |  | | TN | 1000294006 | KNOXVILLE | CITIZENS NATIONAL BANK | 4 | TN | 37922 | | 1000584010 | LEWISBURG | FIRST FARMERS & MERCHANTS BK | 7 | TN | 37091 | | 1002044005 | NASHVILLE | RENASANT BANK | 12 | TN | 37210 | |  |  |  | Total=23 |  |  | | TX | 1000254005 | MIDLAND | WELLS FARGO BANK NATL ASSOC | 5 | TX | 79701 | | 1000434000 | EULESS | FIRST BANK TEXAS, SSB | 90 | TX | 76040 | | 1000524003 | DALLAS | THE FROST NATIONAL BANK | 12 | TX | 75243 | | 1001214006 | NEW BRAUNFELS | GE CAP. SMALL BUS. FINAN CORP | 8 | TX | 78132 | | 1001244004 | EL CERRITO | GE CAP. SMALL BUS. FINAN CORP | 10 | TX | 94530 | | 1001264010 | HOUSTON | WELLS FARGO BANK NATL ASSOC | 6 | TX | 77055 | | 1001506002 | LAS CRUCES | COMPASS BANK | 20 | TX | 88012 | | 1002364007 | EDINBURG | CAPITAL ONE NATL ASSOC | 17 | TX | 78539 | | 1002524007 | DALLAS | COMERICA BANK | 4 | TX | 75243 | |  |  |  | Total=172 |  |  | | UT | 1000844005 | PLEASANT GROVE | MOUNTAIN W. SMALL BUS. FINAN | 20 | UT | 84062 | | 1002054008 | OGDEN | UTAH CERT. DEVEL CO | 1 | UT | 84403 | | 1002174009 | WEST JORDAN | MOUNTAIN W. SMALL BUS. FINAN | 22 | UT | 84088 | |  |  |  | Total=43 |  |  | | VA | 1000544009 | ROANOKE | FIRST COMMUNITY BANK | 2 | VA | 24015 | | 1000694008 | SPOTSYLVANIA | UNION FIRST MARKET BANK | 7 | VA | 22553 | | 1000774008 | CHESAPEAKE | TIDEWATER BUS. FINANCING CORP | 18 | VA | 23220 | | 1000904010 | VINTON | BUSINESS FINANCE GROUP, INC. | 17 | VA | 24179 | | 1002324006 | RICHMOND | FIRST COMMUNITY BANK | 9 | VA | 23224 | |  |  |  | Total=53 |  |  | | WA | 1000764005 | KIRKLAND | BANK OF AMERICA NATL ASSOC | 10 | WA | 98033 | |  |  |  | Total=10 |  |  | | WI | 1001136009 | MT PLEASANT | WISCONSIN BANK & TRUST | 50 | WI | 48858 | | 1001384000 | OREGON | MCFARLAND STATE BANK | 1 | WI | 53575 | | 1001714003 | LA CROSSE | PARK BANK | 1 | WI | 51064 | | 1002374010 | UNION GROVE | COMMUNITY STATE BANK | 6 | WI | 53182 | |  |  |  | Total=58 |  |  | | WV | 1001094007 | HUNTINGTON | THE HUNTINGTON NATIONAL BANK | 19 | WV | 25701 | |  |  |  | Total=19 |  |  | | | | | | | |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  | |  | | --- | | **The below chart will give description of loan transcation details report.**  **Analysis:Total No.of Employees in each City in a BankState** | | | | | |  |  |
|  |  |  |  |  |  |  |  |  |  |
|  |  | | | | | | | | |