**Data book, operating banks and branches.**
Washington, D.C. : FDIC, Division of Accounting and Corporate Services, Financial Services Branch, Bank Statistics Section, [1983-1996].

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*Book 2*
*June 30, 1993*

# DATA BOOK

Summary of Deposits
in All FDIC-Insured
Commercial and
Savings Banks and
U.S. Branches
of Foreign Banks

Delaware
Dist. of Columbia
Florida
Georgia
Maryland
North Carolina
South Carolina
Virginia
West Virginia

## OPERATING BANKS AND BRANCHES

F D I C

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**FDIC**

Division of Supervision
Office of Specialty Examinations and Financial Reporting
Structure, Surveys and Support Unit
Washington, D.C. 20429

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# CONTENTS
# BOOK TWO

*Explanatory Notes*

*Summary of Deposits Form*

*Table 10 — Deposits by County within State for each Bank and Banking Office in:*

| | Page |
|---|---|
| Delaware | 1 |
| District of Columbia | 7 |
| Florida | 11 |
| Georgia | 89 |
| Maryland | 165 |
| North Carolina | 198 |
| South Carolina | 271 |
| Virginia | 302 |
| West Virginia | 379 |

*Appendix A. States and Other Areas with Book Number Reference.*

*Appendix B. States by Status of Branching*

NOTE: Deposits in Table 10 are reported in thousands. For example, a deposit reported for an institution as "100" would represent $100,000.

Tables 1-9, which include Totals for the U.S. and Other Areas, Consolidated Metropolitan Statistical Areas, Metropolitan Statistical Areas, and States and Counties, are published in a separate National Data Book.

The National Data Book is available upon request, at no charge, from:

Office of Corporate Communications
FDIC
550 17th Street, N.W.
Washington, D.C. 20429

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# EXPLANATORY NOTES

The FDIC conducts an annual survey of banking office deposits as of June 30. Survey results for individual banking offices, by state, are published in six individual office Data Books (see Appendix A for the list of states in each volume). Aggregate data for the U.S., states, counties and other areas are published in the national Data Book.

The Financial Institutions Reform, Recovery, and Enforcement Act of 1989 (FIRREA) (P.L. 101-73, 103 Stat. 183) was signed by President Bush on August 9, 1989. FIRREA transferred deposit insurance for savings associations, which were previously insured by the Federal Savings and Loan Corporation (FSLIC), to the FDIC's Savings Association Insurance Fund (SAIF). Deposit information on thrifts insured by the Savings Association Insurance Fund can be obtained from the U.S. Treasury's Office of Thrift Supervision. The FDIC's Deposit Insurance Fund was renamed the Bank Insurance Fund (BIF). FIRREA regulations permit BIF-insured institutions to absorb or purchase SAIF-insured thrift offices. Deposits for these offices are included in this survey.

*Scope of the Surveys*

Data on the distribution of deposits were obtained for each bank, and each U.S. branch of a foreign bank, and for each banking office of branch banking systems, to provide a means for measuring the deposit structure in local banking markets. Deposit figures for unit banks were taken from the June 30, 1993 Reports of Condition. Where recordkeeping by banks prevented accurate separation of individual office figures across county lines, the reporting banks usually estimated the allocation of deposits among offices.

*Arrangement of Published Data*

Because these publications are directed toward providing information on the structure of individual banking markets, the figures for each geographical area include deposits only of banking offices located within that area. In line with the banking market concept, the total number of banks shown for any given area includes each bank operating at least one office within the designated area, irrespective of the location of its main office. Thus a bank operating branches throughout a MSA comprising several counties appears as one bank in the MSA and as one bank in each of the several counties. Similarly, if the bank's operations extend into two different States, the bank is counted once in the State in which the main office is located and once in the U.S. total. The number of banking offices in any given area includes each location at which deposit business is transacted, whether it is a unit bank, a main office or branch of a banking system, or a banking facility. For all geographical classifications, individual banking offices — not the combined totals of the bank — are the source of the 1993 data.

The amount of bank deposits was collected and is shown for total deposits and for two deposit categories: all IPC deposits (individuals, partnerships, and corporations) and all other deposits.

Additional points which should be noted:

1. "Banking office" is defined to include all offices and facilities which actually hold deposits and to exclude consumer installment loan offices, computer centers, and other nondeposit installations, such as automated teller machines (ATMs).
2. Combining account or deposit data from two or more offices within the same county is allowed for the following: drive-in offices, seasonal branches, and military facilities. Where centralized bookkeeping or other conditions make it impossible to report exact figures, estimates are required.
3. International Banking Facility (IBF) deposits are considered deposits in foreign offices and are not included in the Summary of Deposits.
4. All reports submitted have been processed and corrected to the extent possible. There may be rounding differences or minor reporting errors reflected in the table material.

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OMB NO. 3064-0061
EXPIRATION DATE: 4/30/94

# SUMMARY OF DEPOSITS

AS OF CLOSE OF BUSINESS JUNE 30, 1993

CERT: ST-BKNUM: -

EQUIVALENT REPORT-OF-CONDITION DEPOSIT LIABILITY ITEMS

| SOD | COMMERCIAL AND STATE SAVINGS BANKS | | FEDERAL SAVINGS BANKS | U.S. BRANCHES OF FOREIGN BANKS |
|---|---|---|---|---|
| FDIC 8020/05 COLUMN | FFIEC 034 SCH.E ITEMS/COLUMNS | FFIEC 033,032,031 SCH.E ITEMS/COLUMNS | OTS TFR ITEMS | FFIEC 002 SCHEDULE E ITEMS/COLUMNS |
| (1) IPC = | 1 / A+C | 1 / A+C | TOTAL DEPOSITS & ESCROWS | 1a THRU 1b / A+C |
| (2) OTHER = | 2-7 / A+C | 2-8 / A+C | NOT APPLICABLE | 2 THRU 6 / A+C |
| (3) TOTAL = | 8 / A+C | 9 / A+C | TOTAL DEPOSITS & ESCROWS | 7 / A+C |

PLEASE READ THE ATTACHED INSTRUCTIONS BEFORE YOU FILL OUT THIS FORM. REPORT AMOUNTS OF DEPOSITS IN THOUSANDS. TOTAL DEPOSITS FOR ALL OFFICES MUST EQUAL THE TOTAL OF THE RESPECTIVE DEPOSITS ON THE JUNE 30, 1993 REPORT OF CONDITION SENT TO YOUR MAIN REGULATORY AGENCY. MAKE A COPY FOR YOUR FILES. SEE ATTACHMENT FOR MAILING INSTRUCTIONS.

PHYSICAL ADDRESS:

CNTY# 000

MAILING ADDRESS:

| FDIC OFFICE NUMBER | OFFICE NAME AND PHYSICAL ADDRESS COUNTY | CEN CODE | CONSOL OFFICE | (1) TYPE OF DEPOSIT INDIVIDUALS, PARTNERSHIPS AND CORPORATIONS (INCLUDE TRANSACTION AND NONTRANSACTION ACCOUNTS) BIL | MIL | THOUS | (2) ALL OTHER (INCLUDE DEPOSITS OF DEPOSITORY INSTITUTIONS, OFFICIAL CHECKS, & PUBLIC FUNDS) BIL | MIL | THOUS | (3) TOTAL BIL | MIL | THOUS |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | CNTY# | | | | | | | | | | | |
| | CNTY# | | | | | | | | | | | |
| | CNTY# | | | | | | | | | | | |
| | CNTY# | | | | | | | | | | | |
| | CNTY# | | | | | | | | | | | |
| | CNTY# | | | | | | | | | | | |
| 9999 | TOTAL DEPOSITS FOR ALL OFFICES | //// | ////// | | | | | | | | | |

I HAVE VERIFIED THIS STATEMENT ACCORDING TO THE INSTRUCTIONS PROVIDED BY THE FDIC AND ATTEST THAT IT IS CORRECT AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE DEPOSIT TOTALS AGREE WITH THOSE REPORTED ON THE JUNE 1993 REPORT OF CONDITION.

| SIGNATURE OF AUTHORIZED OFFICER | TITLE OF AUTHORIZED OFFICER | DATE SIGNED | TYPED NAME/PHONE NO. OF PERSON PREPARING REPORT |
|---|---|---|---|
| | | | |



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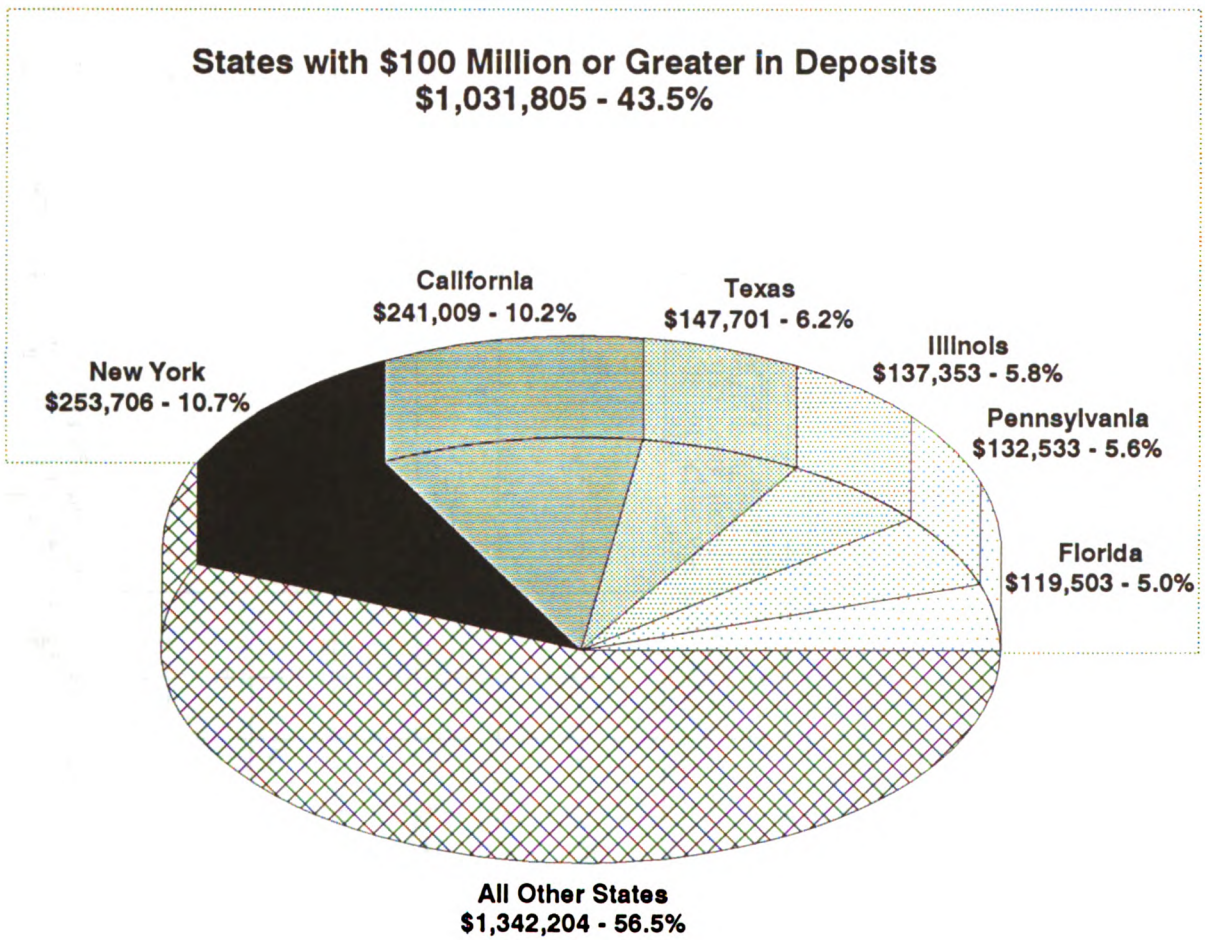
# Total Deposits in FDIC-Insured Commercial Banks

**(as of June 30, 1993)**




**TOTAL DEPOSITS $2,374,009**

All Amounts are Shown in Millions of Dollars
All Percentages are National

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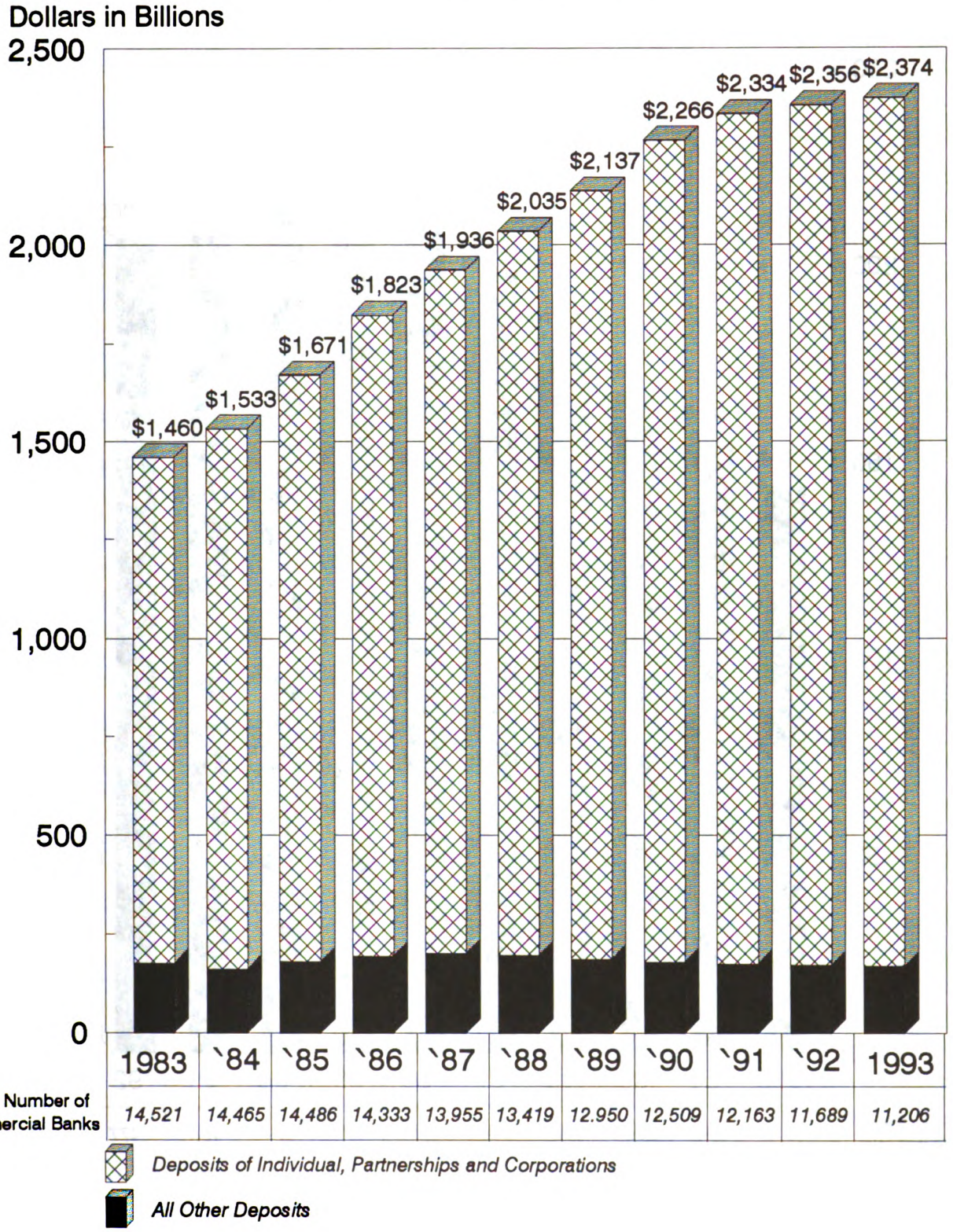
## Total Deposits in FDIC-Insured Commercial Banks

June 30, 1983 through June 30, 1993

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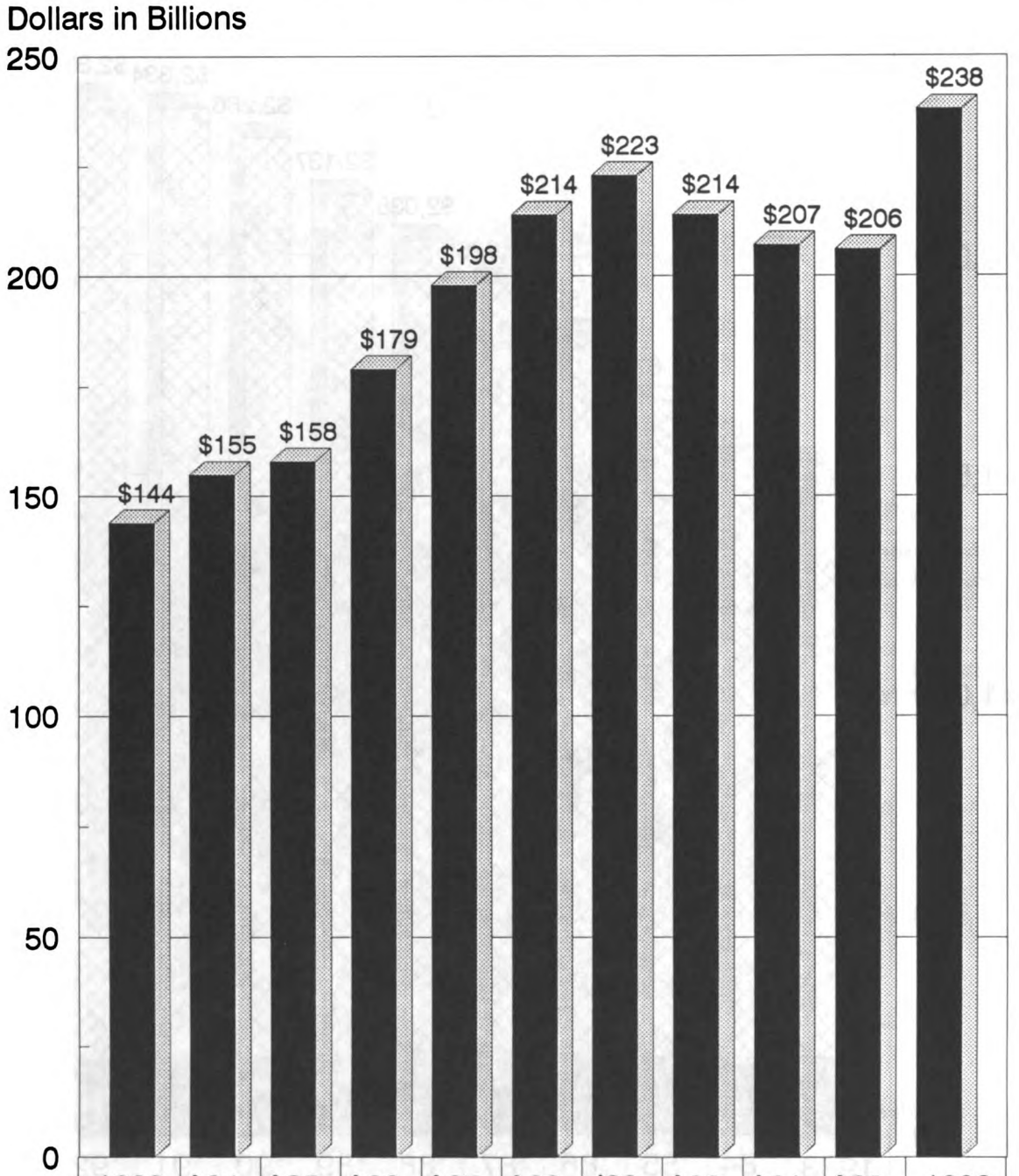
## Total Deposits in FDIC-Insured Savings Banks*

June 30, 1983 through June 30, 1993




| | 1983 | `84 | `85 | `86 | `87 | `88 | '89 | `90 | `91 | `92 | 1993 |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Total Number of Savings Banks | 297 | 294 | 290 | 468 | 480 | 492 | 491 | 479 | 468 | 477 | 576 |

** Includes All BIF-Insured Savings Banks, as well as those State Chartered, SAIF-Insured Savings Banks that are regulated by the FDIC.*

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**TABLE 10 -- BOOK 2**
**CLASS CODES**

| | | |
|---|---|---|
| COMMERCIAL BANKS INSURED BY FDIC: | | |
| NATIONAL BANKS | = | N |
| STATE BANKS (MEMBERS OF FEDERAL RESERVE) | = | SM |
| STATE BANKS (NON-MEMBERS OF FEDERAL RESERVE) | = | NM |
| SAVINGS BANKS INSURED BY FDIC | = | MI * |
| DOMESTIC BRANCHES OF FOREIGN BANKS INSURED BY FDIC | = | OI |

* INCLUDES ALL BIF-INSURED SAVINGS BANKS, AS WELL AS THOSE STATE-CHARTERED SAIF-INSURED SAVINGS BANKS THAT ARE REGULATED BY THE FDIC.

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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DELAWARE | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Kent (001)** | | | | | |
| ********** | | | | | |
| ARTISANS' SAVINGS BANK | WILMINGTON | MI | 20,486 | 0 | 20,486 |
| DOVER BRANCH | DOVER | 19901 | 20,486 | 0 | 20,486 |
| BANK OF DELAWARE | WILMINGTON | NM | 162,575 | 192 | 162,767 |
| CLAYTON BRANCH | CLAYTON | 19938 | 13,095 | 10 | 13,105 |
| DOVER BRANCH | DOVER | 19901 | 65,008 | 0 | 65,008 |
| NORTH DOVER BRANCH | DOVER | 19901 | 18,832 | 0 | 18,832 |
| GREENTREE DRIVE BRANCH | DOVER | 19964 | 14,869 | 0 | 14,869 |
| MILFORD VILLAGE SHOPPING CTR BRANCH | MILFORD | 19963 | 13,166 | 0 | 13,166 |
| SMYRNA BRANCH | SMYRNA | 19977 | 37,605 | 182 | 37,787 |
| BENEFICIAL NATIONAL BANK | WILMINGTON | N | 14,730 | 4,273 | 19,003 |
| DOVER BRANCH | DOVER | 19901 | 14,730 | 4,273 | 19,003 |
| DELAWARE TRUST COMPANY | WILMINGTON | NM | 84,112 | 455 | 84,567 |
| DOWNTOWN DOVER BRANCH | DOVER | 19901 | 45,696 | 454 | 46,150 |
| PARKWAY BRANCH | DOVER | 19901 | 38,416 | 1 | 38,417 |
| C DOCUTEL DRIVE-UP BRANCH | DOVER | 19901 | 0 | 0 | 0 |
| N GREENTREE BRANCH | DOVER | 19901 | 0 | 0 | 0 |
| FELTON BANK | FELTON | NM | 25,319 | 908 | 26,227 |
| UNIT BANK | FELTON | 19943 | 25,319 | 908 | 26,227 |
| FIRST NATIONAL BANK OF WYOMING | WYOMING | N | 70,143 | 1,242 | 71,385 |
| MAIN OFFICE | WYOMING | 19934 | 47,924 | 1,242 | 49,166 |
| DOVER BRANCH | DOVER | 19901 | 22,219 | 0 | 22,219 |
| GREENWOOD TRUST COMPANY | NEWCASTLE | NM | 0 | 0 | 0 |
| N STARLIFTER AVENUE BRANCH | DOVER | 19901 | 0 | 0 | 0 |
| JCPENNEY NATIONAL BANK | HARRINGTON | N | 536,593 | 3,663 | 540,256 |
| MAIN OFFICE | HARRINGTON | 19952 | 514,264 | 3,564 | 517,828 |
| CANTERBURY BRANCH | CANTERBURY | 19979 | 22,329 | 99 | 22,428 |
| MELLON BANK DELAWARE, NATIONAL ASSOC | WILMINGTON | N | 82,179 | 690 | 82,869 |
| RODNEY VILLAGE BRANCH | DOVER | 19901 | 12,310 | 0 | 12,310 |
| DOVER BRANCH | DOVER | 19901 | 30,492 | 351 | 30,843 |
| WEST DOVER BRANCH | DOVER | 19901 | 12,601 | 0 | 12,601 |
| C DOVER MALL BRANCH | DOVER | 19901 | 0 | 0 | 0 |
| DOVER AIR FORCE BASE BRANCH | DOVER AIR FORCE | 19901 | 6,658 | 277 | 6,935 |
| FRUITGROWERS BRANCH | SMYRNA | 19977 | 20,118 | 62 | 20,180 |
| NATIONSBANK OF DELAWARE, NATIONAL AS | DOVER | N | 5,019 | 127 | 5,146 |
| UNIT BANK | DOVER | 19901 | 5,019 | 127 | 5,146 |
| WILMINGTON TRUST COMPANY | WILMINGTON | NM | 393,009 | 13,171 | 406,180 |
| CAMDEN BRANCH | CAMDEN | 19934 | 29,574 | 221 | 29,795 |
| KING'S HIGHWAY BRANCH | DOVER | 19901 | 124,349 | 12,426 | 136,775 |
| C PERSONAL FINANCE BRANCH | DOVER | 19901 | 0 | 0 | 0 |
| WALKER ROAD BRANCH | DOVER | 19901 | 17,869 | 0 | 17,869 |
| RIVER ROAD BRANCH | DOVER | 19901 | 9,136 | 5 | 9,141 |
| FREDERICA BRANCH | FREDERICA | 19946 | 12,435 | 18 | 12,453 |
| HARRINGTON MAIN BRANCH | HARRINGTON | 19952 | 35,782 | 232 | 36,014 |
| MILFORD BRANCH | MILFORD | 19963 | 114,800 | 255 | 115,055 |
| C DRIVE-IN BRANCH | MILFORD | 19963 | 0 | 0 | 0 |
| WEST MILFORD BRANCH | MILFORD | 19963 | 24,348 | 1 | 24,349 |
| SMYRNA BRANCH | SMYRNA | 19977 | 24,716 | 13 | 24,729 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

DELAWARE

COUNTY TOTALS: Kent

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 35 | 1,373,679 | 24,721 | 1,398,400 |
| SAVINGS | 1 | 1 | 20,486 | 0 | 20,486 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 36 | 1,394,165 | 24,721 | 1,418,886 |

**********
**New Castle (003)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| AMERICAN EXPRESS CENTURION BANK | NEWARK | NM | 713,809 | 0 | 713,809 |
| UNIT BANK | NEWARK | 19702 | 713,809 | 0 | 713,809 |
| ARTISANS' SAVINGS BANK | WILMINGTON | MI | 260,485 | 85 | 260,570 |
| MAIN OFFICE | WILMINGTON | 19899 | 73,506 | 85 | 73,591 |
| GRAYLYN BRANCH | BRANDYWINE HUND | 19803 | 56,306 | 0 | 56,306 |
| POLLY DRUMMOND BRANCH | NEWARK | 19711 | 19,031 | 0 | 19,031 |
| MIDWAY BRANCH | WILMINGTON | 19808 | 86,039 | 0 | 86,039 |
| TALLEYVILLE BRANCH | WILMINGTON | 19803 | 25,603 | 0 | 25,603 |
| ASSOCIATES NATIONAL BANK (DELAWARE) | WILMINGTON | N | 8,818 | 34,867 | 43,685 |
| UNIT BANK | WILMINGTON | 19808 | 8,818 | 34,867 | 43,685 |
| BANK OF DELAWARE | WILMINGTON | NM | 1,318,619 | 56,608 | 1,375,227 |
| MAIN OFFICE | WILMINGTON | 19899 | 450,332 | 56,045 | 506,377 |
| FOX RUN SHOPPING CENTER BRANCH | BEAR | 19701 | 8,635 | 0 | 8,635 |
| NORTHTOWNE PLAZA BRANCH | CLAYMONT | 19703 | 34,448 | 0 | 34,448 |
| ELSMERE BRANCH | ELSMERE | 19805 | 36,336 | 0 | 36,336 |
| HOCKESSIN BRANCH | HOCKESSIN | 19707 | 33,063 | 0 | 33,063 |
| COKESBURY VILLAGE BRANCH | HOCKESSIN | 19707 | 836 | 0 | 836 |
| MIDDLETOWN BRANCH | MIDDLETOWN | 19709 | 19,897 | 0 | 19,897 |
| BASIN ROAD BRANCH | NEW CASTLE | 19720 | 53,269 | 99 | 53,368 |
| GREENVILLE BRANCH | NEW CASTLE | 19807 | 36,720 | 0 | 36,720 |
| NEWARK BRANCH | NEWARK | 19711 | 53,490 | 122 | 53,612 |
| FAIRFIELD BRANCH | NEWARK | 19711 | 32,816 | 0 | 32,816 |
| UNIVERSITY PLAZA BRANCH | NEWARK | 19711 | 38,086 | 0 | 38,086 |
| POLLY DRUMMOND BRANCH | NEWARK | 19711 | 22,302 | 0 | 22,302 |
| CASTLE MALL BRANCH | NEWARK | 19711 | 36,436 | 0 | 36,436 |
| OMEGA SHOPS SHOPPING CENTER BRANCH | NEWARK | 19713 | 34,320 | 0 | 34,320 |
| ODESSA BRANCH | ODESSA | 19730 | 15,748 | 18 | 15,766 |
| BRANDYWINE BKNG. CTR. BRANCH | WILMINGTON | 19803 | 89,783 | 0 | 89,783 |
| DUPONT EXPERIMENTAL STATION BRANCH | WILMINGTON | 19898 | 17,357 | 0 | 17,357 |
| MERCHANTS SQUARE BRANCH | WILMINGTON | 19802 | 29,444 | 88 | 29,532 |
| MIDWAY BRANCH | WILMINGTON | 19808 | 70,798 | 188 | 70,986 |
| CHRISTINA GATEWAY BRANCH | WILMINGTON | 19801 | 11,747 | 0 | 11,747 |
| UNION STREET BRANCH | WILMINGTON | 19805 | 32,567 | 0 | 32,567 |
| TALLEYVILLE BRANCH | WILMINGTON | 19803 | 58,774 | 0 | 58,774 |
| MARKET STREET BRANCH | WILMINGTON | 19801 | 44,634 | 48 | 44,682 |
| TENTH AND UNION STREET BRANCH | WILMINGTON | 19805 | 29,789 | 0 | 29,789 |
| C BROOKS FACILITY | WILMINGTON | 19802 | 0 | 0 | 0 |
| PIKE CREEK BRANCH | WILMINGTON | 19808 | 24,448 | 0 | 24,448 |
| FORWOOD MANOR BRANCH | WILMINGTON | 19810 | 1,871 | 0 | 1,871 |
| METHODIST COUNTRY HOUSE BRANCH | WILMINGTON | 19807 | 673 | 0 | 673 |
| BANK OF NEW YORK (DELAWARE) | NEWARK | NM | 523,931 | 4,838 | 528,769 |
| UNIT BANK | NEWARK | 19711 | 523,931 | 4,838 | 528,769 |
| BANKERS TRUST (DELAWARE) | WILMINGTON | NM | 805,646 | 71 | 805,717 |
| UNIT BANK | WILMINGTON | 19801 | 805,646 | 71 | 805,717 |
| BENEFICIAL NATIONAL BANK | WILMINGTON | N | 297,608 | 11,493 | 309,101 |
| MAIN OFFICE | WILMINGTON | 19801 | 214,490 | 11,469 | 225,959 |
| GOVERNOR'S SQUARE BRANCH | BEAR | 19701 | 4,254 | 2 | 4,256 |
| CROSSROADS SHOPPING CENTER BRANCH | NEW CASTLE | 19720 | 9,478 | 2 | 9,480 |
| POSSUM PARK MALL BRANCH | NEWARK | 19711 | 14,390 | 2 | 14,392 |
| VILLAGE BRANCH | TALLEYVILLE | 19803 | 25,191 | 1 | 25,192 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DELAWARE | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WEST FOURTH STREET BRANCH | WILMINGTON | 19805 | 29,805 | 17 | 29,822 |
| BOATMEN'S BANK OF DELAWARE | NEW CASTLE | NM | 967 | 0 | 967 |
| UNIT BANK | NEW CASTLE | 19720 | 967 | 0 | 967 |
| CHASE MANHATTAN BANK (USA) | WILMINGTON | NM | 2,417,530 | 46,432 | 2,463,962 |
| UNIT BANK | WILMINGTON | 19801 | 2,417,530 | 46,432 | 2,463,962 |
| CHEMICAL BANK DELAWARE | WILMINGTON | SM | 1,129,559 | 2,287 | 1,131,846 |
| UNIT BANK | WILMINGTON | 19801 | 1,129,559 | 2,287 | 1,131,846 |
| CITIBANK (DELAWARE) | NEW CASTLE | NM | 407,712 | 120,282 | 527,994 |
| UNIT BANK | NEW CASTLE | 19720 | 407,712 | 120,282 | 527,994 |
| COLONIAL NATIONAL BANK USA | CLAYMONT | N | 1,056,614 | 203,149 | 1,259,763 |
| MAIN OFFICE | CLAYMONT | 19703 | 1,056,614 | 203,149 | 1,259,763 |
| C BRANDYWINE CORPORATE CENTER BRANCH | CLAYMONT | 19703 | 0 | 0 | 0 |
| CORESTATES BANK OF DELAWARE, NATIONA | WILMINGTON | N | 1,285 | 2,200 | 3,485 |
| UNIT BANK | WILMINGTON | 19803 | 1,285 | 2,200 | 3,485 |
| DELAWARE NATIONAL BANK | GEORGETOWN | N | 4,726 | 0 | 4,726 |
| LINDEN HILL BRANCH | WILMINGTON | 19808 | 4,726 | 0 | 4,726 |
| DELAWARE TRUST COMPANY | WILMINGTON | NM | 1,004,830 | 39,328 | 1,044,158 |
| MAIN OFFICE | WILMINGTON | 19899 | 154,017 | 38,851 | 192,868 |
| GOVERNOR'S SQUARE BRANCH | BEAR | 19701 | 12,203 | 0 | 12,203 |
| FOULK NAAMANS BRANCH | BRANDYWINE HUND | 19803 | 64,381 | 20 | 64,401 |
| CLAYMONT BRANCH | CLAYMONT | 19703 | 28,742 | 3 | 28,745 |
| GREENVILLE BRANCH | GREENVILLE | 19807 | 58,623 | 0 | 58,623 |
| HOCKESSIN BRANCH | HOCKESSIN | 19707 | 57,721 | 0 | 57,721 |
| PIKE CREEK BRANCH | HOCKESSIN | 19707 | 13,993 | 0 | 13,993 |
| MIDDLETOWN BRANCH | MIDDLETOWN | 19709 | 39,211 | 98 | 39,309 |
| HARES CORNER-CHRISTIANA BRANCH | NEW CASTLE | 19720 | 36,085 | 0 | 36,085 |
| N NEW CASTLE BUSINESS BANKING CENTER | NEW CASTLE | 19720 | 0 | 0 | 0 |
| NEWARK BRANCH | NEWARK | 19711 | 45,354 | 37 | 45,391 |
| GLASGOW BRANCH | NEWARK | 19711 | 45,996 | 23 | 46,019 |
| MEADOWOOD BRANCH | NEWARK | 19711 | 41,791 | 0 | 41,791 |
| N NEWARK BANKING CENTER BRANCH | NEWARK | 19702 | 0 | 0 | 0 |
| N CHRISTIANA EXECUTIVE CAMPUS BRANCH | NEWARK | 19713 | 0 | 0 | 0 |
| CAPITOL TRAIL BRANCH | WILMINGTON | 19805 | 56,158 | 62 | 56,220 |
| FAIRFAX BRANCH | WILMINGTON | 19803 | 101,024 | 5 | 101,029 |
| PRICE'S CORNER BRANCH | WILMINGTON | 19808 | 67,026 | 0 | 67,026 |
| PENNY HILL BRANCH | WILMINGTON | 19809 | 52,538 | 9 | 52,547 |
| ICI AMERICA BRANCH | WILMINGTON | 19803 | 2 | 0 | 2 |
| TENTH AND ORANGE BRANCH | WILMINGTON | 19801 | 15,869 | 0 | 15,869 |
| HERCULES RESEARCH CENTER BRANCH | WILMINGTON | 19808 | 2,553 | 0 | 2,553 |
| PENNSYLVANIA AVENUE BRANCH | WILMINGTON | 19806 | 35,493 | 0 | 35,493 |
| NORTH MARKET STREET BRANCH | WILMINGTON | 19801 | 17,191 | 0 | 17,191 |
| N LITTLE FALLS SITE BRANCH | WILMINGTON | 19808 | 0 | 0 | 0 |
| WILMINGTON MANOR BRANCH | WILMINGTON MANO | 19720 | 58,859 | 220 | 59,079 |
| N DRIVE-IN BRANCH | WILMINGTON MANO | 19720 | 0 | 0 | 0 |
| DISCOVER CARD BANK OF NEW CASTLE | NEW CASTLE | NM | 1,000 | 0 | 1,000 |
| UNIT BANK | NEW CASTLE | 19720 | 1,000 | 0 | 1,000 |
| FIRST NATIONAL BANK OF ATLANTA | NEW CASTLE | N | 26,997 | 0 | 26,997 |
| UNIT BANK | NEW CASTLE | 19720 | 26,997 | 0 | 26,997 |
| FIRST STATE BANK | WILMINGTON | NM | 29,212 | 10,249 | 39,461 |
| UNIT BANK | WILMINGTON | 19801 | 29,212 | 10,249 | 39,461 |
| FIRST USA BANK | WILMINGTON | NM | 1,703,244 | 529,548 | 2,232,792 |
| UNIT BANK | WILMINGTON | 19801 | 1,703,244 | 529,548 | 2,232,792 |
| FCC NATIONAL BANK | WILMINGTON | N | 1,108,120 | 12 | 1,108,132 |
| UNIT BANK | WILMINGTON | 19801 | 1,108,120 | 12 | 1,108,132 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DELAWARE | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GREENWOOD TRUST COMPANY | NEWCASTLE | NM | 4,430,443 | 21,190 | 4,451,633 |
| MAIN OFFICE | NEWCASTLE | 19720 | 4,430,443 | 21,190 | 4,451,633 |
| J.P. MORGAN DELAWARE | WILMINGTON | NM | 527,497 | 470 | 527,967 |
| UNIT BANK | WILMINGTON | 19801 | 527,497 | 470 | 527,967 |
| MELLON BANK DELAWARE, NATIONAL ASSOC | WILMINGTON | N | 196,743 | 6,257 | 203,000 |
| MAIN OFFICE | WILMINGTON | 19801 | 65,371 | 3,408 | 68,779 |
| AIRPORT PLAZA BRANCH | NEW CASTLE | 19720 | 17,104 | 312 | 17,416 |
| NEWARK BRANCH | NEWARK | 19711 | 23,439 | 0 | 23,439 |
| C UNIVERSITY BRANCH | NEWARK | 19711 | 0 | 0 | 0 |
| CHESTNUT HILL PLAZA BRANCH | NEWARK | 19711 | 16,641 | 0 | 16,641 |
| THIRD STREET BRANCH | WILMINGTON | 19801 | 6,461 | 0 | 6,461 |
| RICHARDSON PARK BRANCH | WILMINGTON | 19804 | 15,051 | 0 | 15,051 |
| BRANDYWINE I BRANCH | WILMINGTON | 19803 | 9,980 | 2,537 | 12,517 |
| DUPONT STREET BRANCH | WILMINGTON | 19806 | 17,396 | 0 | 17,396 |
| MARSH ROAD BRANCH | WILMINGTON | 19803 | 13,398 | 0 | 13,398 |
| KIRKWOOD PLAZA FACILITY | WILMINGTON | 19808 | 11,902 | 0 | 11,902 |
| MBNA AMERICA BANK, NATIONAL ASSOCIAT | NEWARK | N | 4,352,787 | 315,102 | 4,667,889 |
| UNIT BANK | NEWARK | 19713 | 4,352,787 | 315,102 | 4,667,889 |
| PRIMERICA BANK | NEWARK | NM | 36,121 | 16,547 | 52,668 |
| UNIT BANK | NEWARK | 19713 | 36,121 | 16,547 | 52,668 |
| PRIMERICA BANK USA | NEWARK | NM | 1,757 | 13,100 | 14,857 |
| UNIT BANK | NEWARK | 19713 | 1,757 | 13,100 | 14,857 |
| PNC NATIONAL BANK | WILMINGTON | N | 182,395 | 67 | 182,462 |
| UNIT BANK | WILMINGTON | 19809 | 182,395 | 67 | 182,462 |
| TEXAS COMMERCE BANKS | NEWARK | NM | 138 | 0 | 138 |
| UNIT BANK | NEWARK | 19711 | 138 | 0 | 138 |
| UNITED MISSOURI BANK, U.S.A. | NEW CASTLE | NM | 38 | 1,000 | 1,038 |
| UNIT BANK | NEW CASTLE | 19720 | 38 | 1,000 | 1,038 |
| WILMINGTON SAVINGS FUND SOCIETY, FSB | WILMINGTON | MI | 653,984 | 0 | 653,984 |
| MAIN OFFICE | WILMINGTON | 19899 | 143,110 | 0 | 143,110 |
| CLAYMONT BRANCH | CLAYMONT | 19703 | 24,406 | 0 | 24,406 |
| AIRPORT PLAZA BRANCH | NEW CASTLE | 19720 | 60,441 | 0 | 60,441 |
| UNIVERSITY PLAZA BRANCH | NEWARK | 19720 | 30,679 | 0 | 30,679 |
| COLLEGE SQUARE BRANCH | NEWARK | 19711 | 54,571 | 0 | 54,571 |
| WILMINGTON BRANCH | WILMINGTON | 19805 | 54,667 | 0 | 54,667 |
| CONCORD PIKE BRANCH | WILMINGTON | 19803 | 68,751 | 0 | 68,751 |
| PRICES CORNER BRANCH | WILMINGTON | 19808 | 84,176 | 0 | 84,176 |
| ROCKFORD BRANCH | WILMINGTON | 19806 | 17,917 | 0 | 17,917 |
| TRI-STATE MALL BRANCH | WILMINGTON | 19803 | 19,391 | 0 | 19,391 |
| PIKE CREEK CENTER BRANCH | WILMINGTON | 19808 | 42,847 | 0 | 42,847 |
| BRANMAR PLAZA BRANCH | WILMINGTON | 19810 | 53,028 | 0 | 53,028 |
| WILMINGTON TRUST COMPANY | WILMINGTON | NM | 2,177,365 | 64,925 | 2,242,290 |
| MAIN OFFICE | WILMINGTON | 19890 | 76,665 | 214 | 76,879 |
| FOX RUN BRANCH | BEAR | 19701 | 24,037 | 0 | 24,037 |
| NAAMANS ROAD BRANCH | BRANDYWINE HUND | 19803 | 44,071 | 0 | 44,071 |
| CLAYMONT BRANCH | CLAYMONT | 19703 | 73,719 | 15 | 73,734 |
| DELAWARE CITY BRANCH | DELAWARE CITY | 19706 | 24,783 | 117 | 24,900 |
| ELSMERE BRANCH | ELSMERE | 19805 | 43,092 | 195 | 43,287 |
| MIDDLETOWN BRANCH | MIDDLETOWN | 19709 | 26,618 | 25 | 26,643 |
| LOUVIERS BUILDING BRANCH | MILFORD CROSSRO | 19711 | 26,036 | 89 | 26,125 |
| MILLCREEK HUNDRED BRANCH | MILLCREEK HUNDR | 19808 | 90,404 | 0 | 90,404 |
| NEW CASTLE BRANCH | NEW CASTLE | 19720 | 62,996 | 620 | 63,616 |
| BRANMAR PLAZA BRANCH | NEW CASTLE | 19809 | 126,325 | 0 | 126,325 |
| APPLEBY ROAD BRANCH | NEW CASTLE | 19720 | 45,512 | 308 | 45,820 |
| C DRIVE-UP BRANCH | NEW CASTLE | 19720 | 0 | 0 | 0 |
| NEWARK BRANCH | NEWARK | 19711 | 118,671 | 194 | 118,865 |
| WEST NEWARK BRANCH | NEWARK | 19711 | 62,995 | 416 | 63,411 |
| CHEZ MAR PLAZA BRANCH | NEWARK | 19711 | 34,597 | 0 | 34,597 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DELAWARE | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SUBURBAN PLAZA BRANCH | NEWARK | 19711 | 124 | 720 | 844 |
| NEWPORT BRANCH | NEWPORT | 19804 | 97,907 | 293 | 98,200 |
| BRANDYWINE BRANCH | WILMINGTON | 19802 | 12,509 | 0 | 12,509 |
| NORTH MARKET STREET BRANCH | WILMINGTON | 19802 | 22,224 | 31 | 22,255 |
| CONCORD PIKE BRANCH | WILMINGTON | 19803 | 51,228 | 0 | 51,228 |
| GREENVILLE CENTER BRANCH | WILMINGTON | 19807 | 127,532 | 10 | 127,542 |
| BRANDYWINE BUILDING BRANCH | WILMINGTON | 19801 | 38,629 | 854 | 39,483 |
| N MONEY ROOM BRANCH | WILMINGTON | 19802 | 0 | 0 | 0 |
| FAIRFAX BRANCH | WILMINGTON | 19803 | 62,033 | 0 | 62,033 |
| CONCORD PLAZA BRANCH | WILMINGTON | 19810 | 25,732 | 1 | 25,733 |
| NEW CASTLE COUNTY BRANCH | WILMINGTON | 19806 | 57,005 | 0 | 57,005 |
| PIKE CREEK VALLEY BRANCH | WILMINGTON | 19808 | 70,784 | 1 | 70,785 |
| BARLEY MILL PLAZA BRANCH | WILMINGTON | 19807 | 16,443 | 0 | 16,443 |
| WILMINGTON BRANCH | WILMINGTON | 19809 | 3,622 | 0 | 3,622 |
| C COMMUNITY BUS BRANCH | WILMINGTON | 19808 | 0 | 0 | 0 |
| HOCKESSIN BRANCH | WILMINGTON | 19808 | 15,626 | 0 | 15,626 |
| TENTH AND MARKET STREET BRANCH | WILMINGTON | 19890 | 695,446 | 60,822 | 756,268 |

COUNTY TOTALS: New Castle

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 29 | 131 | 24,465,511 | 1,500,022 | 25,965,533 |
| SAVINGS | 2 | 17 | 914,469 | 85 | 914,554 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 31 | 148 | 25,379,980 | 1,500,107 | 26,880,087 |

**********
**Sussex (005)**
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| | | | | | |
|---|---|---|---|---|---|
| BALTIMORE TRUST COMPANY | SELBYVILLE | NM | 181,964 | 6,529 | 188,493 |
| MAIN OFFICE | SELBYVILLE | 19975 | 70,029 | 2,188 | 72,217 |
| BETHANY BEACH BRANCH | BETHANY BEACH | 19930 | 51,608 | 931 | 52,539 |
| BRIDGEVILLE BRANCH | BRIDGEVILLE | 19933 | 25,497 | 1,027 | 26,524 |
| FENWICK ISLAND BRANCH | FENWICK ISLAND | 19944 | 23,516 | 274 | 23,790 |
| REHOBOTH BEACH BRANCH | REHOBOTH BEACH | 19971 | 11,314 | 2,109 | 13,423 |
| BANK OF DELAWARE | WILMINGTON | NM | 209,781 | 301 | 210,082 |
| MILFORD MAIN BRANCH | MILFORD | 19963 | 36,324 | 154 | 36,478 |
| MILLSBORO BRANCH | MILLSBORO | 19966 | 59,274 | 2 | 59,276 |
| SEAFORD BRANCH | SEAFORD | 19973 | 26,966 | 145 | 27,111 |
| WEST SEAFORD BRANCH | SEAFORD | 19973 | 42,280 | 0 | 42,280 |
| METHODIST MANOR HOUSE BRANCH | SEAFORD | 19973 | 1,611 | 0 | 1,611 |
| REHOBOTH BRANCH | SUSSEX COUNTY | 19971 | 43,326 | 0 | 43,326 |
| COUNTY BANK | REHOBOTH BEACH | NM | 35,644 | 1,556 | 37,200 |
| E MAIN OFFICE | REHOBOTH BEACH | 19971 | 28,382 | 1,466 | 29,848 |
| E SUSSEX COUNTY ROAD BRANCH | MILLSBORO | 19966 | 7,262 | 90 | 7,352 |
| DELAWARE NATIONAL BANK | GEORGETOWN | N | 68,556 | 5,744 | 74,300 |
| MAIN OFFICE | GEORGETOWN | 19947 | 22,968 | 3,570 | 26,538 |
| FENWICK ISLAND BRANCH | FENWICK ISLAND | 19944 | 6,038 | 0 | 6,038 |
| LAUREL BRANCH | LAUREL | 19956 | 10,619 | 143 | 10,762 |
| OCEAN VIEW BRANCH | OCEAN VIEW | 19970 | 17,269 | 688 | 17,957 |
| REHOBOTH BEACH BRANCH | REHOBOTH BEACH | 19971 | 11,662 | 1,343 | 13,005 |
| DELAWARE TRUST COMPANY | WILMINGTON | NM | 52,132 | 444 | 52,576 |
| REHOBOTH-LEWES BRANCH | REHOBOTH BEACH | 19971 | 52,132 | 444 | 52,576 |
| FIRST OMNI BANK, NATIONAL ASSOCIATIO | MILLSBORO | N | 295,245 | 190 | 295,435 |
| UNIT BANK | MILLSBORO | 19966 | 295,245 | 190 | 295,435 |
| GREENWOOD TRUST COMPANY | NEWCASTLE | NM | 20,662 | 522 | 21,184 |
| GREENWOOD BRANCH | GREENWOOD | 19950 | 20,662 | 522 | 21,184 |
| MELLON BANK DELAWARE, NATIONAL ASSOC | WILMINGTON | N | 118,761 | 2,123 | 120,884 |
| DAGSBORO BRANCH | DAGSBORO | 19939 | 16,130 | 65 | 16,195 |
| GEORGETOWN BRANCH | GEORGETOWN | 19947 | 26,990 | 637 | 27,627 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DELAWARE | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| LAUREL BRANCH | LAUREL | 19956 | 16,891 | 12 | 16,903 |
| LEWES BRANCH | LEWES | 19958 | 18,170 | 0 | 18,170 |
| REHOBOTH BEACH BRANCH | REHOBOTH BEACH | 19970 | 14,215 | 1,308 | 15,523 |
| BAY MART BRANCH | REHOBOTH BEACH | 19971 | 13,033 | 1 | 13,034 |
| SEAFORD BRANCH | SEAFORD | 19973 | 13,332 | 100 | 13,432 |
| WILMINGTON TRUST COMPANY | WILMINGTON | NM | 492,651 | 13,287 | 505,938 |
| BETHANY BEACH BRANCH | BETHANY BEACH | 19930 | 17,082 | 0 | 17,082 |
| DELMAR BRANCH | DELMAR | 19940 | 13,271 | 25 | 13,296 |
| FRANKFORD MAIN BRANCH | FRANKFORD | 19945 | 24,605 | 147 | 24,752 |
| GEORGETOWN BRANCH | GEORGETOWN | 19947 | 74,024 | 6,429 | 80,453 |
| GEORGETOWN BRANCH | GEORGETOWN | 19947 | 16,707 | 311 | 17,018 |
| SUSSEX TRUST COMPANY BRANCH | LAUREL | 19956 | 44,796 | 337 | 45,133 |
| C LAUREL DRIVE-IN BRANCH | LAUREL | 19956 | 0 | 0 | 0 |
| LEWES BRANCH | LEWES | 19958 | 36,232 | 2,750 | 38,982 |
| C LEWES DRIVE-IN BRANCH | LEWES | 19958 | 0 | 0 | 0 |
| MILLSBORO BRANCH | MILLSBORO | 19966 | 20,599 | 0 | 20,599 |
| LONG NECK BRANCH | MILLSBORO | 19966 | 33,728 | 0 | 33,728 |
| MILTON BRANCH | MILTON | 19968 | 25,781 | 239 | 26,020 |
| C MILTON DRIVE-IN BRANCH | MILTON | 19968 | 0 | 0 | 0 |
| LEWES-REHOBOTH BRANCH | REHOBOTH BEACH | 19971 | 59,742 | 12 | 59,754 |
| C REHOBOTH DRIVE-IN BRANCH | REHOBOTH BEACH | 19971 | 0 | 0 | 0 |
| REHOBOTH BEACH BRANCH | REHOBOTH BEACH | 19971 | 34,450 | 110 | 34,560 |
| STEIN-SHIPLEY BRANCH | SEAFORD | 19973 | 78,094 | 2,927 | 81,021 |
| SEAFORD BRANCH | SEAFORD | 19973 | 13,482 | 0 | 13,482 |
| SEAFORD DRIVE-IN BRANCH | SEAFORD | 19973 | 58 | 0 | 58 |

COUNTY TOTALS: Sussex

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 47 | 1,475,396 | 30,696 | 1,506,092 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 47 | 1,475,396 | 30,696 | 1,506,092 |

STATE TOTALS: DELAWARE

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 36 | 213 | 27,314,586 | 1,555,439 | 28,870,025 |
| SAVINGS | 2 | 18 | 934,955 | 85 | 935,040 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 38 | 231 | 28,249,541 | 1,555,524 | 29,805,065 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DISTRICT OF COLUMBIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** District of Columbia (001) ********** | | | | | |
| ADAMS NATIONAL BANK | WASHINGTON | N | 57,305 | 8,142 | 65,447 |
| MAIN OFFICE | WASHINGTON | 20006 | 49,016 | 8,135 | 57,151 |
| GEORGETOWN BRANCH | WASHINGTON | 20007 | 3,730 | 0 | 3,730 |
| CAPITOL HILL BRANCH | WASHINGTON | 20002 | 4,559 | 7 | 4,566 |
| AMERICAN SECURITY BANK, NATIONAL ASS | WASHINGTON | N | 1,901,650 | 151,105 | 2,052,755 |
| MAIN OFFICE | WASHINGTON | 20013 | 903,059 | 151,101 | 1,054,160 |
| MOUNT VERNON SQUARE BRANCH | WASHINGTON | 20001 | 39,759 | 0 | 39,759 |
| GEORGETOWN BRANCH | WASHINGTON | 20007 | 42,012 | 0 | 42,012 |
| SEVENTEENTH STREET BRANCH | WASHINGTON | 20036 | 58,592 | 0 | 58,592 |
| BLAIR ROAD BRANCH | WASHINGTON | 20011 | 32,546 | 0 | 32,546 |
| CITY BRANCH | WASHINGTON | 20006 | 38,949 | 0 | 38,949 |
| BENNING BRANCH | WASHINGTON | 20019 | 44,048 | 0 | 44,048 |
| CLEVELAND PARK BRANCH | WASHINGTON | 20008 | 31,930 | 0 | 31,930 |
| GEORGIA AVENUE BRANCH | WASHINGTON | 20010 | 29,142 | 0 | 29,142 |
| FEDERAL TRIANGLE BRANCH | WASHINGTON | 20004 | 33,258 | 0 | 33,258 |
| CAPITAL HILL BRANCH | WASHINGTON | 20003 | 38,988 | 4 | 38,992 |
| NORTHEAST BRANCH | WASHINGTON | 20002 | 29,716 | 0 | 29,716 |
| 15TH AND M STREETS BRANCH | WASHINGTON | 20005 | 33,233 | 0 | 33,233 |
| SOUTHWEST BRANCH | WASHINGTON | 20024 | 35,290 | 0 | 35,290 |
| WISCONSIN AVENUE BRANCH | WASHINGTON | 20015 | 65,718 | 0 | 65,718 |
| SPRING VALLEY BRANCH | WASHINGTON | 20016 | 67,532 | 0 | 67,532 |
| WOODLEY PARK BRANCH | WASHINGTON | 20008 | 38,651 | 0 | 38,651 |
| STATE DEPARTMENT BRANCH | WASHINGTON | 20520 | 49,739 | 0 | 49,739 |
| VAN NESS BRANCH | WASHINGTON | 20008 | 38,888 | 0 | 38,888 |
| DUPONT CIRCLE BRANCH | WASHINGTON | 20036 | 40,848 | 0 | 40,848 |
| SOLDIERS' AND AIRMEN'S HOME BRANCH | WASHINGTON | 20011 | 32,740 | 0 | 32,740 |
| WORLD BANK BRANCH | WASHINGTON | 20006 | 55,923 | 0 | 55,923 |
| 21ST AND L STREETS BRANCH | WASHINGTON | 20037 | 39,738 | 0 | 39,738 |
| 1776 G STREET BRANCH | WASHINGTON | 20006 | 15,864 | 0 | 15,864 |
| ADAMS-MORGAN BRANCH | WASHINGTON | 20009 | 28,638 | 0 | 28,638 |
| WASHINGTON SQUARE BRANCH | WASHINGTON | 20036 | 31,848 | 0 | 31,848 |
| SOUTH CAPITOL STREET BRANCH | WASHINGTON | 20032 | 5,001 | 0 | 5,001 |
| N WEST VIRGINIA AVENUE BRANCH | WASHINGTON | 20002 | 0 | 0 | 0 |
| CAPITAL BANK, NATIONAL ASSOCIATION | WASHINGTON | N | 57,884 | 4,457 | 62,341 |
| MAIN OFFICE | WASHINGTON | 20006 | 35,588 | 4,457 | 40,045 |
| ADAMS MORGAN BRANCH | WASHINGTON | 20009 | 4,692 | 0 | 4,692 |
| FRIENDSHIP HEIGHTS BRANCH | WASHINGTON | 20015 | 17,604 | 0 | 17,604 |
| CENTURY NATIONAL BANK | WASHINGTON | N | 67,307 | 5,600 | 72,907 |
| UNIT BANK | WASHINGTON | 20006 | 67,307 | 5,600 | 72,907 |
| CITIZENS BANK OF WASHINGTON, NATIONA | WASHINGTON | N | 241,665 | 1,582 | 243,247 |
| MAIN OFFICE | WASHINGTON | 20005 | 55,099 | 1,529 | 56,628 |
| POTOMAC PLAZA BRANCH | WASHINGTON | 20037 | 19,006 | 0 | 19,006 |
| SOUTHWEST BRANCH | WASHINGTON | 20024 | 18,674 | 19 | 18,693 |
| FARRAGUT-WEST BRANCH | WASHINGTON | 20006 | 50,361 | 1 | 50,362 |
| FRIENDSHIP HEIGHTS BRANCH | WASHINGTON | 20015 | 26,039 | 5 | 26,044 |
| DUPONT CIRCLE BRANCH | WASHINGTON | 20036 | 28,006 | 21 | 28,027 |
| CONNECTICUT AND K BRANCH | WASHINGTON | 20036 | 31,662 | 7 | 31,669 |
| CHEVY CHASE CIRCLE BRANCH | WASHINGTON | 20015 | 12,818 | 0 | 12,818 |
| CRESTAR BANK, NATIONAL ASSOCIATION | WASHINGTON | N | 1,193,139 | 28,216 | 1,221.355 |
| MAIN OFFICE | WASHINGTON | 20005 | 403,456 | 27,895 | 431,351 |
| CAPITAL PLAZA BRANCH | WASHINGTON | 20001 | 31,086 | 0 | 31,086 |
| CATHEDRAL BRANCH | WASHINGTON | 20016 | 62,941 | 0 | 62,941 |
| 20TH AND K STREET BRANCH | WASHINGTON | 20006 | 57,530 | 0 | 57,530 |
| COMMERCE BRANCH | WASHINGTON | 20006 | 84,187 | 0 | 84,187 |
| BRIGHTWOOD BRANCH | WASHINGTON | 20012 | 36,998 | 0 | 36,998 |
| NORTH CAPITOL STREET BRANCH | WASHINGTON | 20002 | 18,344 | 0 | 18,344 |
| RHODE ISLAND AVENUE BRANCH | WASHINGTON | 20002 | 28,813 | 321 | 29,134 |
| 1225 CONNECTICUT AVENUE BRANCH | WASHINGTON | 20036 | 34,619 | 0 | 34,619 |
| UNITED UNIONS BRANCH | WASHINGTON | 20006 | 16,556 | 0 | 16,556 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DISTRICT OF COLUMBIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| N AUTOMATED TELLER FACILITY | WASHINGTON | 20024 | 0 | 0 | 0 |
| FOXHALL SQUARE BRANCH | WASHINGTON | 20016 | 31,935 | 0 | 31,935 |
| WISCONSIN AND WESTERN AVENUES BRANCH | WASHINGTON | 20015 | 35,124 | 0 | 35,124 |
| GEORGETOWN BRANCH | WASHINGTON | 20007 | 37,438 | 0 | 37,438 |
| 13TH AND L BRANCH | WASHINGTON | 20005 | 16,742 | 0 | 16,742 |
| COLUMBIA ROAD BRANCH | WASHINGTON | 20009 | 19,273 | 0 | 19,273 |
| GOOD HOPE ROAD BRANCH | WASHINGTON | 20020 | 16,529 | 0 | 16,529 |
| PENNSYLVANIA AVENUE BRANCH | WASHINGTON | 20003 | 42,606 | 0 | 42,606 |
| CONNECTICUT AVENUE BRANCH | WASHINGTON | 20036 | 13,938 | 0 | 13,938 |
| 5000 CONNECTICUT AVENUE BRANCH | WASHINGTON | 20015 | 18,072 | 0 | 18,072 |
| 11TH STREET BRANCH | WASHINGTON | 20004 | 78,583 | 0 | 78,583 |
| L'ENFANT PLAZA BRANCH | WASHINGTON | 20024 | 16,420 | 0 | 16,420 |
| RIGGS/SOUTH DAKOTA BRANCH | WASHINGTON | 20011 | 20,328 | 0 | 20,328 |
| MASSACHUSETTS AVENUE BRANCH | WASHINGTON | 20016 | 14,941 | 0 | 14,941 |
| 1369 CONNECTICUT AVENUE BRANCH | WASHINGTON | 20036 | 42,418 | 0 | 42,418 |
| 3435 CONNECTICUT AVENUE BRANCH | WASHINGTON | 20008 | 14,262 | 0 | 14,262 |
| DOMINION BANK OF WASHINGTON NATIONAL | WASHINGTON | N | 1,013,373 | 36,394 | 1,049,767 |
| MAIN OFFICE | WASHINGTON | 20005 | 37,982 | 2,017 | 39,999 |
| EASTERN AVENUE BRANCH | WASHINGTON | 20012 | 21,875 | 0 | 21,875 |
| 19TH AND L STREETS BRANCH | WASHINGTON | 20036 | 20,580 | 0 | 20,580 |
| WISCONSIN AVENUE BRANCH | WASHINGTON | 20016 | 12,814 | 0 | 12,814 |
| WASHINGTON CENTER BRANCH | WASHINGTON | 20005 | 8,082 | 100 | 8,182 |
| 15TH STREET BRANCH | WASHINGTON | 20005 | 405,770 | 34,277 | 440,047 |
| SOUTHEAST BRANCH | WASHINGTON | 20020 | 16,792 | 0 | 16,792 |
| M STREET BRANCH | WASHINGTON | 20036 | 21,708 | 0 | 21,708 |
| G STREET BRANCH | WASHINGTON | 20005 | 25,349 | 0 | 25,349 |
| MACARTHUR BOULEVARD BRANCH | WASHINGTON | 20016 | 30,106 | 0 | 30,106 |
| SEVENTH STREET BRANCH | WASHINGTON | 20004 | 21,205 | 0 | 21,205 |
| CALVERT STREET BRANCH | WASHINGTON | 20007 | 34,364 | 0 | 34,364 |
| SOUTHWEST BRANCH | WASHINGTON | 20024 | 12,755 | 0 | 12,755 |
| 1123 15TH STREET BRANCH | WASHINGTON | 20005 | 16,913 | 0 | 16,913 |
| 1701 PENNSYLVANIA AVENUE BRANCH | WASHINGTON | 20006 | 23,083 | 0 | 23,083 |
| 13TH AND PENNSYLVANIA BRANCH | WASHINGTON | 20004 | 27,619 | 0 | 27,619 |
| CONNECTICUT AND L STREET BRANCH | WASHINGTON | 20036 | 31,767 | 0 | 31,767 |
| COLUMBIA PLAZA BRANCH | WASHINGTON | 20037 | 20,976 | 0 | 20,976 |
| 20TH AND K STREET BRANCH | WASHINGTON | 20006 | 14,554 | 0 | 14,554 |
| 18TH AND K STREET BRANCH | WASHINGTON | 20006 | 15,753 | 0 | 15,753 |
| CONNECTICUT AND N STREET BRANCH | WASHINGTON | 20036 | 27,660 | 0 | 27,660 |
| GEORGETOWN CANAL BRANCH | WASHINGTON | 20007 | 12,201 | 0 | 12,201 |
| NORTH CAPITOL AND E STREET BRANCH | WASHINGTON | 20001 | 18,918 | 0 | 18,918 |
| CAPITOL HILL BRANCH | WASHINGTON | 20003 | 8,577 | 0 | 8,577 |
| RIGGS ROAD BRANCH | WASHINGTON | 20011 | 8,828 | 0 | 8,828 |
| FORT LINCOLN NEW TOWN BRANCH | WASHINGTON | 20018 | 8,916 | 0 | 8,916 |
| CAPITAL GALLERY BRANCH | WASHINGTON | 20024 | 12,022 | 0 | 12,022 |
| 23 AND M BRANCH | WASHINGTON | 20037 | 11,849 | 0 | 11,849 |
| JUDICIARY PLAZA BRANCH | WASHINGTON | 20001 | 8,712 | 0 | 8,712 |
| VAN NESS STATION BRANCH | WASHINGTON | 20008 | 8,141 | 0 | 8,141 |
| 11TH AND PENNSYLVANIA BRANCH | WASHINGTON | 20004 | 10,768 | 0 | 10,768 |
| CHEVY CHASE BRANCH | WASHINGTON | 20015 | 7,951 | 0 | 7,951 |
| SPRING VALLEY BRANCH | WASHINGTON | 20016 | 8,161 | 0 | 8,161 |
| FRANKLIN SQUARE BRANCH | WASHINGTON | 20005 | 12,133 | 0 | 12,133 |
| CHEVY CHASE PAVILLION BRANCH | WASHINGTON | 20015 | 28,489 | 0 | 28,489 |
| FEDERAL CAPITAL BANK, NATIONAL ASSOC | WASHINGTON | N | 40,846 | 2,008 | 42,854 |
| MAIN OFFICE | WASHINGTON | 20037 | 25,713 | 2,008 | 27,721 |
| CAPITAL HILL BRANCH | WASHINGTON | 20001 | 15,133 | 0 | 15,133 |
| FIRST LIBERTY NATIONAL BANK | WASHINGTON | N | 12,633 | 5,000 | 17,633 |
| UNIT BANK | WASHINGTON | 20036 | 12,633 | 5,000 | 17,633 |
| FIRST NATIONAL BANK OF MARYLAND, D.C | WASHINGTON | N | 33,925 | 60 | 33,985 |
| UNIT BANK | WASHINGTON | 20004 | 33,925 | 60 | 33,985 |
| FRANKLIN NATIONAL BANK OF WASHINGTON | WASHINGTON | N | 174,553 | 5,081 | 179,634 |
| E MAIN OFFICE | WASHINGTON | 20006 | 162,854 | 5,081 | 167,935 |
| E RHODE ISLAND AVENUE BRANCH | WASHINGTON | 20036 | 9,624 | 0 | 9,624 |
| E GEORGETOWN BRANCH | WASHINGTON | 20007 | 2,075 | 0 | 2,075 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DISTRICT OF COLUMBIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| INDUSTRIAL BANK OF WASHINGTON | WASHINGTON | NM | 168,271 | 2,811 | 171,082 |
| E MAIN OFFICE | WASHINGTON | 20011 | 86,150 | 1,434 | 87,584 |
| E U STREET BRANCH | WASHINGTON | 20001 | 32,457 | 534 | 32,991 |
| E JESSE H. MITCHELL BRANCH | WASHINGTON | 20019 | 23,275 | 394 | 23,669 |
| E REEVES CENTER BRANCH | WASHINGTON | 20009 | 9,676 | 168 | 9,844 |
| E F STREET BRANCH | WASHINGTON | 20005 | 13,921 | 225 | 14,146 |
| E AMERICAN UNIVERSITY BRANCH | WASHINGTON | 20016 | 2,792 | 56 | 2,848 |
| NATIONAL CAPITAL BANK OF WASHINGTON | WASHINGTON | N | 88,273 | 356 | 88,629 |
| MAIN OFFICE | WASHINGTON | 20003 | 75,090 | 164 | 75,254 |
| HIGHLANDS BRANCH | WASHINGTON | 20020 | 13,183 | 192 | 13,375 |
| NATIONSBANK OF DC, NATIONAL ASSOCIAT | WASHINGTON | N | 610,179 | 4,326 | 614,505 |
| MAIN OFFICE | WASHINGTON | 20006 | 453,184 | 4,108 | 457,292 |
| CONNECTICUT AVENUE BRANCH | WASHINGTON | 20008 | 17,064 | 0 | 17,064 |
| GEORGETOWN BRANCH | WASHINGTON | 20007 | 14,952 | 6 | 14,958 |
| VERMONT AVENUE BRANCH | WASHINGTON | 20005 | 19,945 | 0 | 19,945 |
| L STREET BRANCH | WASHINGTON | 20006 | 9,997 | 0 | 9,997 |
| HOMER BUILDING BRANCH | WASHINGTON | 20005 | 20,595 | 0 | 20,595 |
| DUPONT CIRCLE BRANCH | WASHINGTON | 20036 | 30,606 | 84 | 30,690 |
| H STREET BRANCH | WASHINGTON | 20002 | 7,081 | 128 | 7,209 |
| PENNSYLVANIA AVENUE BRANCH | WASHINGTON | 20004 | 9,157 | 0 | 9,157 |
| CAPITOL HILL BRANCH | WASHINGTON | 20003 | 10,831 | 0 | 10,831 |
| FRIENDSHIP HEIGHTS BRANCH | WASHINGTON | 20015 | 16,571 | 0 | 16,571 |
| ANACOSTIA BRANCH | WASHINGTON | 20020 | 96 | 0 | 96 |
| MT. PLEASANT BANKING CENTER BRANCH | WASHINGTON | 20010 | 100 | 0 | 100 |
| PALMER NATIONAL BANK | WASHINGTON | N | 66,852 | 4,103 | 70,955 |
| MAIN OFFICE | WASHINGTON | 20006 | 56,951 | 4,103 | 61,054 |
| EYE STREET BRANCH | WASHINGTON | 20005 | 6,388 | 0 | 6,388 |
| SPRING VALLEY BRANCH | WASHINGTON | 20016 | 3,513 | 0 | 3,513 |
| RIGGS NATIONAL BANK OF WASHINGTON, D | WASHINGTON | N | 2,960,826 | 216,659 | 3,177,485 |
| E MAIN OFFICE | WASHINGTON | 20013 | 410,539 | 160,472 | 571,011 |
| SOUTHEAST BRANCH | WASHINGTON | 20032 | 33,088 | 0 | 33,088 |
| CHEVY CHASE BRANCH | WASHINGTON | 20015 | 192,990 | 685 | 193,675 |
| LINCOLN BRANCH | WASHINGTON | 20006 | 295,762 | 4,424 | 300,186 |
| NORTHEAST BRANCH | WASHINGTON | 20002 | 40,442 | 0 | 40,442 |
| FEDERAL BRANCH | WASHINGTON | 20006 | 91,074 | 1,263 | 92,337 |
| DUPONT CIRCLE BRANCH | WASHINGTON | 20036 | 340,014 | 38,790 | 378,804 |
| UNIVERSAL BRANCH | WASHINGTON | 20008 | 53,779 | 1,793 | 55,572 |
| FARMERS AND MERCHANICS BRANCH | WASHINGTON | 20007 | 99,950 | 1,139 | 101,089 |
| FRIENDSHIP BRANCH | WASHINGTON | 20016 | 106,558 | 48 | 106,606 |
| NORTHWEST BRANCH | WASHINGTON | 20009 | 76,669 | 1,083 | 77,752 |
| PARK ROAD BRANCH | WASHINGTON | 20010 | 24,464 | 0 | 24,464 |
| SEVENTH STREET BRANCH | WASHINGTON | 20001 | 22,518 | 0 | 22,518 |
| WATERGATE BRANCH | WASHINGTON | 20037 | 95,030 | 532 | 95,562 |
| L'ENFANT PLAZA BRANCH | WASHINGTON | 20024 | 56,993 | 0 | 56,993 |
| TRUST DEPARTMENT BRANCH | WASHINGTON | 20005 | 90,948 | 0 | 90,948 |
| 20TH AND L BRANCH | WASHINGTON | 20036 | 74,860 | 450 | 75,310 |
| BRITISH EMBASSY BRANCH | WASHINGTON | 20008 | 6,303 | 194 | 6,497 |
| THOMAS CIRCLE BRANCH | WASHINGTON | 20005 | 125,693 | 0 | 125,693 |
| WISCONSIN AND JENIFER BRANCH | WASHINGTON | 20015 | 72,218 | 1,041 | 73,259 |
| 18TH AND M BRANCH | WASHINGTON | 20036 | 103,015 | 0 | 103,015 |
| GEORGETOWN UNIVERSITY BRANCH | WASHINGTON | 20057 | 6,659 | 0 | 6,659 |
| WESTBRIDGE BRANCH | WASHINGTON | 20037 | 44,366 | 0 | 44,366 |
| GALLAUDET COLLEGE BRANCH | WASHINGTON | 20002 | 2,485 | 0 | 2,485 |
| CAPITOL HILL BRANCH | WASHINGTON | 20003 | 35,324 | 6 | 35,330 |
| INTELSAT BRANCH | WASHINGTON | 20008 | 39,850 | 214 | 40,064 |
| WASHINGTON HARBOR BRANCH | WASHINGTON | 20007 | 38,068 | 0 | 38,068 |
| 13TH AND NEW YORK BRANCH | WASHINGTON | 20013 | 21,232 | 34 | 21,266 |
| FRENCH EMBASSY BRANCH | WASHINGTON | 20007 | 7,755 | 93 | 7,848 |
| WASHINGTON BRANCH | WASHINGTON | 20004 | 62,723 | 1,684 | 64,407 |
| BROOKLAND BRANCH | WASHINGTON | 20017 | 47,497 | 0 | 47,497 |
| NORTHEAST BRANCH | WASHINGTON | 20002 | 21,810 | 0 | 21,810 |
| SHEPARD PARK BRANCH | WASHINGTON | 20012 | 44,709 | 0 | 44,709 |
| KING BRANCH | WASHINGTON | 20020 | 13,373 | 0 | 13,373 |
| SPRING VALLEY BRANCH | WASHINGTON | 20016 | 96,861 | 2,694 | 99,555 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| DISTRICT OF COLUMBIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PENNSYLVANIA AVENUE BRANCH | WASHINGTON | 20006 | 33,087 | 0 | 33,087 |
| MARKET SQUARE BRANCH | WASHINGTON | 20004 | 32,120 | 20 | 32,140 |
| C SPRING VALLEY BRANCH | WASHINGTON | 20016 | 0 | 0 | 0 |
| SIGNET BANK, NATIONAL ASSOCIATION | WASHINGTON | N | 412,151 | 8,276 | 420,427 |
| MAIN OFFICE | WASHINGTON | 20036 | 121,434 | 7,668 | 129,102 |
| K STREET BRANCH | WASHINGTON | 20036 | 34,844 | 113 | 34,957 |
| NATIONAL PRESS BUILDING BRANCH | WASHINGTON | 20045 | 24,619 | 0 | 24,619 |
| EASTERN BRANCH | WASHINGTON | 20018 | 12,986 | 0 | 12,986 |
| CONNECTICUT AVENUE BRANCH | WASHINGTON | 20008 | 19,110 | 0 | 19,110 |
| CAPITOL HILL BRANCH | WASHINGTON | 20003 | 38,311 | 0 | 38,311 |
| M STREET BRANCH | WASHINGTON | 20036 | 62,087 | 226 | 62,313 |
| 7TH AND D BRANCH | WASHINGTON | 20004 | 9,487 | 0 | 9,487 |
| 18TH AND G STREETS BRANCH | WASHINGTON | 20006 | 7,251 | 0 | 7,251 |
| MARKET BRANCH | WASHINGTON | 20006 | 7,487 | 24 | 7,511 |
| SPRING VALLEY BRANCH | WASHINGTON | 20016 | 20,709 | 0 | 20,709 |
| CATHOLIC UNIVERSITY BRANCH | WASHINGTON | 20064 | 7,218 | 226 | 7,444 |
| MINNESOTA AVENUE BRANCH | WASHINGTON | 20019 | 11,189 | 0 | 11,189 |
| HOWARD UNIVERSITY BRANCH | WASHINGTON | 20001 | 3,963 | 0 | 3,963 |
| RHODE ISLAND AVENUE BRANCH | WASHINGTON | 20018 | 5,525 | 0 | 5,525 |
| INTERNATIONAL SQUARE BRANCH | WASHINGTON | 20006 | 22,356 | 19 | 22,375 |
| HECHINGER MALL BRANCH | WASHINGTON | 20002 | 3,575 | 0 | 3,575 |
| TREASURY BANK | WASHINGTON | NM | 2,528 | 14,515 | 17,043 |
| UNIT BANK | WASHINGTON | 20005 | 2,528 | 14,515 | 17,043 |

COUNTY TOTALS: District of Columbia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 18 | 191 | 9,103,360 | 498,691 | 9,602,051 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 18 | 191 | 9,103,360 | 498,691 | 9,602,051 |

STATE TOTALS: DISTRICT OF COLUMBIA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 18 | 191 | 9,103,360 | 498,691 | 9,602,051 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 18 | 191 | 9,103,360 | 498,691 | 9,602,051 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Alachua (001)** | | | | | |
| ********** | | | | | |
| AMERICAN NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 54,906 | 1,450 | 56,356 |
| MAIN BRANCH | GAINESVILLE | 32609 | 41,301 | 1,401 | 42,702 |
| MILLHOPPER SQUARE BRANCH | GAINESVILLE | 32605 | 13,605 | 49 | 13,654 |
| BANK U.S. | NEWBERRY | NM | 9,146 | 566 | 9,712 |
| UNIT BANK | NEWBERRY | 32669 | 9,146 | 566 | 9,712 |
| BARNETT BANK OF ALACHUA COUNTY, NATI | GAINESVILLE | N | 409,824 | 9,921 | 419,745 |
| MAIN OFFICE | GAINESVILLE | 32602 | 171,336 | 2,322 | 173,658 |
| ARCHER BRANCH | ARCHER | 32618 | 10,466 | 343 | 10,809 |
| UNIVERSITY AVENUE BRANCH | GAINESVILLE | 32601 | 38,370 | 6,249 | 44,619 |
| C DRIVE-IN BRANCH | GAINESVILLE | 32601 | 0 | 0 | 0 |
| MAIN STREET BRANCH | GAINESVILLE | 32601 | 50,753 | 93 | 50,846 |
| NEWBERRY SQUARE BRANCH | GAINESVILLE | 32602 | 46,130 | 0 | 46,130 |
| 13TH STREET/GAINESVILLE BRANCH | GAINESVILLE | 32609 | 52,256 | 0 | 52,256 |
| HIGH SPRINGS BRANCH | HIGH SPRINGS | 32643 | 29,458 | 65 | 29,523 |
| NEWBERRY BRANCH | NEWBERRY | 32669 | 11,055 | 849 | 11,904 |
| FARMERS AND DEALERS BANK | LAKE BUTLER | NM | 5,355 | 46 | 5,401 |
| STATE ROAD BRANCH | ALACHUA COUNTY | 32609 | 5,355 | 46 | 5,401 |
| FIRST NATIONAL BANK OF ALACHUA | ALACHUA | N | 39,872 | 2,577 | 42,449 |
| MAIN OFFICE | ALACHUA | 32615 | 21,185 | 2,138 | 23,323 |
| NORTHWOOD BRANCH | GAINESVILLE | 32606 | 9,092 | 130 | 9,222 |
| MILLHOPPER BRANCH | GAINESVILLE | 32605 | 5,511 | 309 | 5,820 |
| HIGH SPRINGS BRANCH | HIGH SPRINGS | 32643 | 4,084 | 0 | 4,084 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 404,175 | 7,139 | 411,314 |
| DOWNTOWN GAINESVILLE BRANCH | GAINESVILLE | 32601 | 199,076 | 5,565 | 204,641 |
| OAKS MALL BRANCH | GAINESVILLE | 32605 | 63,421 | 5 | 63,426 |
| NORTHWEST BRANCH | GAINESVILLE | 32601 | 42,042 | 483 | 42,525 |
| C REMOTE FACILITY | GAINESVILLE | 32601 | 0 | 0 | 0 |
| SOUTHWEST GAINESVILLE BRANCH | GAINESVILLE | 32608 | 19,005 | 0 | 19,005 |
| NORTHWEST GAINESVILLE BRANCH | GAINESVILLE | 32602 | 44,313 | 135 | 44,448 |
| UNIVERSITY/GAINESVILLE BRANCH | GAINESVILLE | 32607 | 11,594 | 0 | 11,594 |
| SOUTH 13TH STREET BANKING CTR BRANCH | GAINESVILLE | 32602 | 19,506 | 918 | 20,424 |
| NORTHWOOD BANKING CENTER BRANCH | GAINESVILLE | 32605 | 5,218 | 33 | 5,251 |
| GAINESVILLE STATE BANK | GAINESVILLE | NM | 68,151 | 2,869 | 71,020 |
| MAIN OFFICE | GAINESVILLE | 32608 | 39,696 | 2,049 | 41,745 |
| MAIN STREET BRANCH | GAINESVILLE | 32601 | 13,802 | 693 | 14,495 |
| MILLHOPPER BRANCH | GAINESVILLE | 32605 | 9,290 | 65 | 9,355 |
| OAKS BRANCH | GAINESVILLE | 32607 | 5,363 | 62 | 5,425 |
| MERCHANTS & SOUTHERN BANK | GAINESVILLE | NM | 41,045 | 5,029 | 46,074 |
| MAIN OFFICE | GAINESVILLE | 32602 | 12,038 | 3,481 | 15,519 |
| ALACHUA BANKING CENTER BRANCH | ALACHUA | 32615 | 1,644 | 11 | 1,655 |
| TOWER CENTER BRANCH | GAINESVILLE | 32607 | 5,683 | 0 | 5,683 |
| JOHNSON STREET BRANCH | HAWTHORNE | 32640 | 10,263 | 823 | 11,086 |
| HIGH SPRINGS BRANCH | HIGH SPRINGS | 32640 | 5,904 | 714 | 6,618 |
| MELROSE BRANCH | MELROSE | 32666 | 5,513 | 0 | 5,513 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 47,512 | 0 | 47,512 |
| GAINESVILLE BRANCH | GAINESVILLE | 32607 | 47,512 | 0 | 47,512 |
| SUN BANK OF GAINESVILLE | GAINESVILLE | NM | 157,708 | 4,285 | 161,993 |
| MAIN OFFICE | GAINESVILLE | 32602 | 85,991 | 3,917 | 89,908 |
| WEST UNIVERSITY AVENUE BRANCH | GAINESVILLE | 32607 | 21,408 | 280 | 21,688 |
| N.W. 43RD STREET BRANCH | GAINESVILLE | 32606 | 29,520 | 0 | 29,520 |
| FIRST PLACE BRANCH | GAINESVILLE | 32607 | 20,789 | 88 | 20,877 |
| UNITED CITIZENS BANK OF ALACHUA COUN | ALACHUA | SM | 31,920 | 3,553 | 35,473 |
| MAIN OFFICE | ALACHUA | 32615 | 10,564 | 3,532 | 14,096 |
| GAINESVILLE BRANCH | GAINESVILLE | 32601 | 18,095 | 21 | 18,116 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| JONESVILLE BRANCH | NEWBERRY | 32669 | 3,261 | 0 | 3,261 |

COUNTY TOTALS: Alachua

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 44 | 1,269,614 | 37,435 | 1,307,049 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 44 | 1,269,614 | 37,435 | 1,307,049 |

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**Baker (003)**
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| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF MACCLENNY | MACCLENNY | NM | 59,710 | 8,171 | 67,881 |
| MAIN OFFICE | MACCLENNY | 32063 | 56,847 | 8,171 | 65,018 |
| 121 SOUTH BRANCH | MACCLENNY | 32063 | 2,863 | 0 | 2,863 |
| COMMUNITY NATIONAL BANK | LAKE CITY | N | 10,589 | 105 | 10,694 |
| MACCLENNY BRANCH | MACCLENNY | 32063 | 10,589 | 105 | 10,694 |
| SUN BANK OF OCALA | OCALA | SM | 12,826 | 25 | 12,851 |
| ANTHONY BRANCH | ANTHONY | 32617 | 12,826 | 25 | 12,851 |

COUNTY TOTALS: Baker

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 83,125 | 8,301 | 91,426 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 83,125 | 8,301 | 91,426 |

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**Bay (005)**
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| | | | | | | |
|---|---|---|---|---|---|---|
| | AMSOUTH BANK OF FLORIDA | PENSACOLA | | NM | 147,004 | 7,039 | 154,043 |
| | PANAMA CITY BRANCH | PANAMA CITY | | 32401 | 53,085 | 1,009 | 54,094 |
| | STATE AVENUE BRANCH | PANAMA CITY | | 32405 | 42,187 | 5,472 | 47,659 |
| | PANAMA CITY BRANCH | PANAMA CITY | BEA | 32402 | 14,768 | 28 | 14,796 |
| | BEACH BRANCH | PANAMA CITY | BEA | 32407 | 27,299 | 235 | 27,534 |
| | BAYTOWN BRANCH | PANAMA CITY | BEA | 32407 | 9,665 | 295 | 9,960 |
| | BAY BANK & TRUST CO. | PANAMA CITY | | NM | 132,948 | 6,835 | 139,783 |
| | MAIN OFFICE | PANAMA CITY | | 32401 | 91,054 | 6,835 | 97,889 |
| | LYNN HAVEN BRANCH | LYNN HAVEN | | 32444 | 8,154 | 0 | 8,154 |
| C | DRIVE-IN FACILITY | PANAMA CITY | | 32401 | 0 | 0 | 0 |
| | BEACH BRANCH | PANAMA CITY | BEA | 32407 | 12,798 | 0 | 12,798 |
| | Y SHOPPING CENTER BRANCH | PANAMA CITY | BEA | 32407 | 12,261 | 0 | 12,261 |
| | CALLAWAY-PARKER BRANCH | PARKER | | 32401 | 8,681 | 0 | 8,681 |
| | FIRST NATIONAL BANK NORTHWEST FLORID | PANAMA CITY | | N | 43,304 | 2,564 | 45,868 |
| | MAIN OFFICE | PANAMA CITY | | 32401 | 36,442 | 2,564 | 39,006 |
| | BEACH BRANCH | PANAMA CITY | BEA | 32407 | 6,862 | 0 | 6,862 |
| | FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | | N | 30,389 | 379 | 30,768 |
| | STANFORD BANKING CENTER BRANCH | PANAMA CITY | | 32405 | 15,185 | 123 | 15,308 |
| | PANAMA CITY BEACH BRANCH | PANAMA CITY | BEA | 32401 | 15,204 | 256 | 15,460 |
| C | DRIVE-IN BRANCH | PANAMA CITY | BEA | 32401 | 0 | 0 | 0 |
| | SOUTHTRUST BANK OF NORTHWEST FLORIDA | MARIANNA | | NM | 31,490 | 13 | 31,503 |
| | PANAMA CITY BRANCH | PANAMA CITY | | 32402 | 31,490 | 13 | 31,503 |
| | SUN BANK/WEST FLORIDA | PENSACOLA | | NM | 155,000 | 13,162 | 168,162 |
| | CALLAWAY-PARKER BRANCH | CALLAWAY | | 32401 | 6,645 | 662 | 7,307 |
| | LYNN HAVEN BRANCH | LYNN HAVEN | | 32444 | 21,029 | 662 | 21,691 |
| N | DRIVE-IN BRANCH | PANAMA CITY | | 32401 | 0 | 0 | 0 |
| | WEST 23RD STREET BRANCH | PANAMA CITY | | 32405 | 7,964 | 0 | 7,964 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PANAMA CITY DOWNTOWN BRANCH | PANAMA CITY | 32401 | 93,263 | 10,496 | 103,759 |
| PANAMA CITY BEACH BRANCH | PANAMA CITY BEA | 32407 | 13,834 | 31 | 13,865 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 32401 | 12,265 | 1,311 | 13,576 |

COUNTY TOTALS: Bay

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 24 | 540,135 | 29,992 | 570,127 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 24 | 540,135 | 29,992 | 570,127 |

**********
**Bradford (007)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY STATE BANK OF STARKE | STARKE | NM | 28,834 | 3,069 | 31,903 |
| MAIN OFFICE | STARKE | 32091 | 28,834 | 3,069 | 31,903 |
| C WINN DIXIE SUPERMARKET BRANCH | STARKE | 32091 | 0 | 0 | 0 |
| FIRST NATIONAL BANK OF BRADFORD COUN | STARKE | N | 10,974 | 837 | 11,811 |
| UNIT BANK | STARKE | 32091 | 10,974 | 837 | 11,811 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 87,561 | 7,468 | 95,029 |
| STARKE BRANCH | STARKE | 32091 | 55,350 | 7,364 | 62,714 |
| C BRADFORD SQUARE BRANCH | STARKE | 32091 | 0 | 0 | 0 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 32,211 | 104 | 32,315 |

COUNTY TOTALS: Bradford

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 127,369 | 11,374 | 138,743 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 127,369 | 11,374 | 138,743 |

**********
**Brevard (009)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK OF THE SOUTH | MERRITT ISLAND | NM | 173,464 | 2,354 | 175,818 |
| MAIN OFFICE | MERRITT ISLAND | 32953 | 30,932 | 138 | 31,070 |
| CAPE CANAVERAL NORTH BRANCH | CAPE CANAVERAL | 32920 | 8,075 | 0 | 8,075 |
| CAPE CANAVERAL SOUTH BRANCH | CAPE CANAVERAL | 32920 | 8,326 | 10 | 8,336 |
| COLLEGE BRANCH | COCOA | 32922 | 13,405 | 142 | 13,547 |
| COCOA BRANCH | COCOA | 32922 | 3,310 | 0 | 3,310 |
| PORT ST. JOHN BRANCH | COCOA | 32927 | 4,356 | 0 | 4,356 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 23,789 | 0 | 23,789 |
| INDIALANTIC BRANCH | INDIALANTIC | 32903 | 6,198 | 0 | 6,198 |
| INDIAN HARBOUR BEACH BRANCH | INDIAN HARBOUR | 32937 | 10,519 | 39 | 10,558 |
| MELBOURNE BRANCH | MELBOURNE | 32901 | 8,764 | 0 | 8,764 |
| CROTON ROAD BRANCH | MELBOURNE | 32935 | 6,644 | 39 | 6,683 |
| 520 BRANCH | MERRITT ISLAND | 32952 | 23,210 | 1,799 | 25,009 |
| AUDUBON BRANCH | MERRITT ISLAND | 32952 | 8,414 | 0 | 8,414 |
| PALM BAY BRANCH | PALM BAY | 32906 | 2,648 | 0 | 2,648 |
| ROCKLEDGE BRANCH | ROCKLEDGE | 32955 | 9,364 | 100 | 9,464 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 5,510 | 87 | 5,597 |
| BARNETT BANK OF CENTRAL FLORIDA, NAT | WINTER PARK | N | 952,006 | 3,309 | 955,315 |
| COCOA BRANCH | COCOA | 32922 | 126,483 | 2,329 | 128,812 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 37,212 | 17 | 37,229 |
| INDIATLANTIC BRANCH | INDIALANTIC | 32903 | 28,354 | 0 | 28,354 |
| INDIAN HARBOUR BEACH BRANCH | INDIAN HARBOUR | 32937 | 69,029 | 128 | 69,157 |
| MELBOURNE BRANCH | MELBOURNE | 32901 | 55,667 | 0 | 55,667 |
| WICKHAM ROAD BRANCH | MELBOURNE | 32935 | 62,238 | 2 | 62,240 |
| DOWNTOWN MELBOURNE BRANCH | MELBOURNE | 32902 | 120,357 | 359 | 120,716 |
| SUNTREE BRANCH | MELBOURNE | 32940 | 23,023 | 0 | 23,023 |
| COURTENAY BRANCH | MERRITT ISLAND | 32952 | 116,656 | 0 | 116,656 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PALM BAY BRANCH | PALM BAY | 32905 | 78,274 | 0 | 78,274 |
| MALABAR BRANCH | PALM BAY | 32907 | 36,560 | 0 | 36,560 |
| 4600 DIXIE HWY NE BRANCH | PALM BAY | 32905 | 18,793 | 0 | 18,793 |
| SOUTH PATRICK DRIVE BRANCH | PATRICK A.F.B. | 32925 | 53,186 | 0 | 53,186 |
| ROCKLEDGE BRANCH | ROCKLEDGE | 32955 | 10,311 | 8 | 10,319 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 65,955 | 329 | 66,284 |
| WEST 192 BRANCH | WEST MELBOURNE | 32901 | 49,908 | 137 | 50,045 |
| FIDELITY BANK OF FLORIDA | MERRITT ISLAND | NM | 20,949 | 2,891 | 23,840 |
| UNIT BANK | MERRITT ISLAND | 32953 | 20,949 | 2,891 | 23,840 |
| FIRST NATIONAL BANK OF CENTRAL FLORI | LONGWOOD | N | 8,074 | 0 | 8,074 |
| EAU GALLIE BRANCH | MELBOURNE | 32935 | 1,328 | 0 | 1,328 |
| ROCKLEDGE BRANCH | ROCKLEDGE | 32955 | 2,300 | 0 | 2,300 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 4,446 | 0 | 4,446 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 548,212 | 2,593 | 550,805 |
| ASTRONAUT BOULEVARD BRANCH | CAPE CANAVERAL | 32920 | 31,602 | 424 | 32,026 |
| COCOA BANKING CENTER BRANCH | COCOA | 32922 | 29,042 | 0 | 29,042 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 19,613 | 0 | 19,613 |
| INDIALANTIC BRANCH | INDIALANTIC | 32903 | 26,128 | 22 | 26,150 |
| INDIAN HARBOUR BEACH BRANCH | INDIAN HARBOUR | 32937 | 26,196 | 272 | 26,468 |
| MELBOURNE BRANCH | MELBOURNE | 32935 | 22,620 | 0 | 22,620 |
| DOWNTOWN MELBOURNE BRANCH | MELBOURNE | 32905 | 56,966 | 88 | 57,054 |
| MELBOURNE BRANCH | MELBOURNE | 32935 | 51,739 | 162 | 51,901 |
| MERRITT ISLAND BRANCH | MERRITT ISLAND | 32952 | 25,734 | 0 | 25,734 |
| PALM BAY BRANCH | PALM BAY | 32905 | 29,840 | 0 | 29,840 |
| PALM BAY BRANCH | PALM BAY | 32905 | 14,285 | 42 | 14,327 |
| ROCKLEDGE BANKING CENTER BRANCH | ROCKLEDGE | 32955 | 38,873 | 1,217 | 40,090 |
| SATELLITE BEACH BRANCH | SATELLITE BEACH | 32937 | 56,030 | 85 | 56,115 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 43,033 | 224 | 43,257 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 40,397 | 57 | 40,454 |
| 192 BRANCH | WEST MELBOURNE | 32901 | 25,605 | 0 | 25,605 |
| WICKHAM ROAD BRANCH | WEST MELBOURNE | 32901 | 10,509 | 0 | 10.509 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 397,591 | 83 | 397,674 |
| PORT ST. JOHN BRANCH | COCOA | 32922 | 17,697 | 3 | 17,700 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 43,398 | 0 | 43,398 |
| CAUSEWAY BRANCH | COCOA BEACH | 32931 | 34,220 | 2 | 34,222 |
| INDIALANTIC BRANCH | INDIALANTIC | 32903 | 35,199 | 15 | 35,214 |
| CYPRESS BRANCH | MELBOURNE | 32935 | 42,141 | 1 | 42,142 |
| SUNTREE BRANCH | MELBOURNE | 32935 | 23,848 | 1 | 23,849 |
| NASA BOULEVARD BRANCH | MELBOURNE | 32901 | 21,354 | 0 | 21,354 |
| WEST MELBOURNE BRANCH | MELBOURNE | 32901 | 31,970 | 34 | 32,004 |
| MELBOURNE BEACH BRANCH | MELBOURNE BEACH | 32951 | 31,722 | 2 | 31,724 |
| MERRITT ISLAND BRANCH | MERRITT ISLAND | 32952 | 23,501 | 1 | 23,502 |
| PALM BAY BRANCH | PALM BAY | 32905 | 23,195 | 2 | 23,197 |
| SATELLITE BEACH BRANCH | SATELLITE BEACH | 32937 | 35,828 | 15 | 35,843 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 33,518 | 7 | 33,525 |
| ORANGE BANK | ORLANDO | NM | 28,525 | 148 | 28,673 |
| COMMUNITY BRANCH | BREVARD COUNTY | 32754 | 10,916 | 18 | 10,934 |
| HIGHWAY 50 BRANCH | TITUSVILLE | 32780 | 8,706 | 82 | 8,788 |
| GARDEN STREET BRANCH | TITUSVILLE | 32780 | 8,903 | 48 | 8,951 |
| PRIME BANK OF CENTRAL FLORIDA | TITUSVILLE | NM | 34,481 | 304 | 34,785 |
| MAIN OFFICE | TITUSVILLE | 32780 | 18,400 | 304 | 18,704 |
| SOUTH WASHINGTON AVENUE BRANCH | TITUSVILLE | 32780 | 12,910 | 0 | 12,910 |
| SUPERMARKET BRANCH | TITUSVILLE | 32796 | 3,171 | 0 | 3,171 |
| RELIANCE BANK OF FLORIDA | MELBOURNE | NM | 63,948 | 2,144 | 66,092 |
| MAIN OFFICE | MELBOURNE | 32901 | 43,741 | 2,144 | 45,885 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 20,207 | 0 | 20,207 |
| RIVERSIDE NATIONAL BANK OF FLORIDA | FORT PIERCE | N | 13,090 | 0 | 13,090 |
| BABCOCK STREET BRANCH | PALM BAY | 32905 | 9,312 | 0 | 9,312 |
| MALABAR ROAD BRANCH | PALM BAY | 32907 | 3,778 | 0 | 3,778 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SECURITY NATIONAL BANK | MAITLAND | N | 21,883 | 205 | 22,088 |
| BREVARD BRANCH | MELBOURNE | 32901 | 21,883 | 205 | 22,088 |
| SUN BANK, NATIONAL ASSOCIATION | ORLANDO | N | 474,588 | 4,138 | 478,726 |
| COCOA BRANCH | COCOA | 32922 | 72,368 | 614 | 72,982 |
| C DIXON BOULEVARD BRANCH | COCOA | 32922 | 0 | 0 | 0 |
| COCOA BEACH BRANCH | COCOA BEACH | 32931 | 30,860 | 47 | 30,907 |
| CAUSEWAY BRANCH | MELBOURNE | 32937 | 37,940 | 4 | 37,944 |
| LAKE WASHINGTON OFFICE | MELBOURNE | 32935 | 42,887 | 31 | 42,918 |
| RIALTO PLACE BRANCH | MELBOURNE | 32901 | 82,526 | 734 | 83,260 |
| C BABCOCK STREET BRANCH | MELBOURNE | 32901 | 0 | 0 | 0 |
| C MERRITT ISLAND BRANCH | MERRITT ISLAND | 32952 | 0 | 0 | 0 |
| MERRITT SQUARE MALL BRANCH | MERRITT ISLAND | 32952 | 30,402 | 0 | 30,402 |
| PALM BAY BRANCH | PALM BAY | 32905 | 73,652 | 0 | 73,652 |
| TITUSVILLE BRANCH | TITUSVILLE | 32780 | 55,319 | 2,405 | 57,724 |
| INDIAN RIVER CITY BRANCH | TITUSVILLE | 32780 | 19,061 | 0 | 19,061 |
| WEST MELBOURNE BRANCH | WEST MELBOURNE | 32901 | 29,573 | 303 | 29,876 |

COUNTY TOTALS: Brevard

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 90 | 2,736,811 | 18,169 | 2,754,980 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 90 | 2,736,811 | 18,169 | 2,754,980 |

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**Broward (011)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK OF HOLLYWOOD | HOLLYWOOD | NM | 181,629 | 3,018 | 184,847 |
| MAIN OFFICE | HOLLYWOOD | 33021 | 74,627 | 2,414 | 77,041 |
| YOUNG CIRCLE BRANCH | HOLLYWOOD | 33020 | 22,530 | 0 | 22,530 |
| HOLLYWOOD BOULEVARD BRANCH | HOLLYWOOD | 33021 | 7,012 | 3 | 7,015 |
| UNIVERSITY DRIVE BRANCH | LANDERHILL | 33351 | 13,848 | 0 | 13,848 |
| PEMBROKE PARK BRANCH | PEMBROKE PARK | 33009 | 46,385 | 197 | 46,582 |
| PEMBROKE LAKES BRANCH | PEMBROKE PINES | 33024 | 9,511 | 18 | 9,529 |
| UNIVERSITY BRANCH | PEMBROKE PINES | 33024 | 7,916 | 386 | 8,302 |
| AMERICAN NATIONAL BANK | OAKLAND PARK | N | 24,807 | 326 | 25,133 |
| UNIT BANK | OAKLAND PARK | 33308 | 24,807 | 326 | 25,133 |
| BANK OF NORTH AMERICA | FORT LAUDERDALE | NM | 306,761 | 751 | 307,512 |
| MAIN OFFICE | FORT LAUDERDALE | 33309 | 23,410 | 428 | 23,838 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33071 | 18,593 | 4 | 18,597 |
| LAUDERHILL BRANCH | LAUDERHILL | 33319 | 23,912 | 129 | 24,041 |
| MARGATE BRANCH | MARGATE | 33063 | 46,101 | 0 | 46,101 |
| WEST MARGATE BRANCH | MARGATE | 33063 | 58,078 | 3 | 58,081 |
| SUNRISE BRANCH | SUNRISE | 33351 | 55,190 | 126 | 55,316 |
| TAMARAC BRANCH | TAMARAC | 33321 | 49,322 | 0 | 49,322 |
| NORTH TAMARAC BRANCH | TAMARAC | 33321 | 32,155 | 61 | 32,216 |
| BARNETT BANK OF BROWARD COUNTY, NATI | FORT LAUDERDALE | N | 2,481,121 | 22,658 | 2,503,779 |
| MAIN OFFICE | FORT LAUDERDALE | 33301 | 100,036 | 2,829 | 102,865 |
| COCONUT CREEK PLAZA BRANCH | COCONUT CREEK | 33063 | 58,866 | 9 | 58,875 |
| COOPER CITY BRANCH | COOPER CITY | 33330 | 35,597 | 0 | 35,597 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 32,145 | 28 | 32,173 |
| NORTH CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 45,511 | 0 | 45,511 |
| SOUTH CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 79,309 | 529 | 79,838 |
| DAVIE BRANCH | DAVIE | 33314 | 89,105 | 2,754 | 91,859 |
| EAST STIRLING ROAD BRANCH | DAVIE | 33004 | 37,884 | 0 | 37,884 |
| DEERFIELD BEACH BRANCH | DEERFIELD BEACH | 33441 | 44,681 | 17 | 44,698 |
| DEER CREEK BRANCH | DEERFIELD BEACH | 33442 | 44,736 | 521 | 45,257 |
| HILLSBORO PARK BRANCH | DEERFIELD BEACH | 33442 | 32,709 | 30 | 32,739 |
| DEERFIELD CENTURY VILLAGE BRANCH | DEERFIELD BEACH | 33442 | 34,962 | 0 | 34,962 |
| RIVERLAND BRANCH | FORT LAUDERDALE | 33312 | 44,449 | 14 | 44,463 |
| C DRIVE-IN FACILITY | FORT LAUDERDALE | 33312 | 0 | 0 | 0 |
| PORT EVERGLADES BRANCH | FORT LAUDERDALE | 33316 | 75,019 | 6,436 | 81,455 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| EAST COMMERCIAL BRANCH | FORT LAUDERDALE | 33308 | 57,419 | 13 | 57,432 |
| EAST SUNRISE BRANCH | FORT LAUDERDALE | 33304 | 42,381 | 17 | 42,398 |
| GALT OCEAN MILE BRANCH | FORT LAUDERDALE | 33308 | 33,258 | 0 | 33,258 |
| CYPRESS CREEK BRANCH | FORT LAUDERDALE | 33309 | 100,401 | 33 | 100,434 |
| C GALLERIA BRANCH | FORT LAUDERDALE | 33304 | 0 | 0 | 0 |
| PALM AIRE BRANCH | FORT LAUDERDALE | 33309 | 39,666 | 10 | 39,676 |
| HEADWAY BRANCH | FORT LAUDERDALE | 33319 | 35,512 | 0 | 35,512 |
| EAST OAKLAND PARK BRANCH | FORT LAUDERDALE | 33306 | 30,659 | 43 | 30,702 |
| WESTON BRANCH | FORT LAUDERDALE | 33326 | 19,636 | 0 | 19,636 |
| HALLANDALE BEACH BOULEVARD BRANCH | HALLANDALE | 33009 | 155,168 | 386 | 155,554 |
| HOLLYWOOD BRANCH | HOLLYWOOD | 33020 | 145,922 | 228 | 146,150 |
| C DRIVE-IN BRANCH | HOLLYWOOD | 33020 | 0 | 0 | 0 |
| WEST HOLLYWOOD BRANCH | HOLLYWOOD | 33021 | 62,720 | 31 | 62,751 |
| PEMBROKE ROAD BRANCH | HOLLYWOOD | 33023 | 30,739 | 27 | 30,766 |
| OCEAN DRIVE BRANCH | HOLLYWOOD | 33023 | 79,124 | 0 | 79,124 |
| HOLLYWOOD BEACH BRANCH | HOLLYWOOD | 33022 | 24,134 | 0 | 24,134 |
| LIGHTHOUSE POINT BRANCH | LIGHTHOUSE POIN | 33064 | 81,768 | 198 | 81,966 |
| C DRIVE-IN BRANCH | LIGHTHOUSE POIN | 33064 | 0 | 0 | 0 |
| MARGATE BRANCH | MARGATE | 33063 | 43,192 | 7 | 43,199 |
| PEPPERTREE PLAZA BRANCH | MARGATE | 33063 | 24,128 | 5 | 24,133 |
| MIRAMAR BRANCH | MIRAMAR | 33023 | 51,913 | 53 | 51,966 |
| PEMBROKE PINES BRANCH | PEMBROKE PINES | 33026 | 39,444 | 251 | 39,695 |
| FLAMINGO ROAD BRANCH | PEMBROKE PINES | 33027 | 29,806 | 48 | 29,854 |
| PEMBROKE PINES WEST BRANCH | PEMBROKE PINES | 33027 | 53,194 | 0 | 53,194 |
| C DRIVE-IN BRANCH | PLANTATION | 33317 | 0 | 0 | 0 |
| PLANTATION BRANCH | PLANTATION | 33317 | 58,745 | 2,615 | 61,360 |
| JACARANDA BRANCH | PLANTATION | 33322 | 103,688 | 1,615 | 105,303 |
| PINE ISLAND BRANCH | PLANTATION | 33324 | 64,282 | 33 | 64,315 |
| ATLANTIC BOULEVARD BRANCH | POMPANO BEACH | 33060 | 118,931 | 1,441 | 120,372 |
| C DRIVE-IN FACILITY | POMPANO BEACH | 33060 | 0 | 0 | 0 |
| SOUTH OCEANSIDE BRANCH | POMPANO BEACH | 33062 | 82,099 | 0 | 82,099 |
| CRYSTAL LAKE BRANCH | POMPANO BEACH | 33064 | 32,856 | 22 | 32,878 |
| SUNRISE BRANCH | SUNRISE | 33321 | 36,862 | 2,415 | 39,277 |
| NOB HILL BRANCH | SUNRISE | 33351 | 14,781 | 0 | 14,781 |
| TAMARAC BRANCH | TAMARAC | 33321 | 33,684 | 0 | 33,684 |
| CAPITAL BANK | MIAMI | NM | 162,329 | 4,803 | 167,132 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 23,300 | 0 | 23,300 |
| DEERFIELD BEACH BRANCH | DEERFIELD BEACH | 33441 | 22,768 | 0 | 22,768 |
| SOUTHEAST 3RD AVENUE BRANCH | FORT LAUDERDALE | 33301 | 26,033 | 0 | 26,033 |
| NORTH FEDERAL HIGHWAY BRANCH | FORT LAUDERDALE | 33305 | 15,851 | 0 | 15,851 |
| OAKLAND PARK BRANCH | OAKLAND PARK | 33307 | 58,531 | 11 | 58,542 |
| PLANTATION BRANCH | PLANTATION | 33318 | 15,846 | 4,792 | 20,638 |
| CARNEY BANK | BOYNTON BEACH | SM | 9,105 | 0 | 9,105 |
| SUNRISE BRANCH | SUNRISE | 33321 | 9,105 | 0 | 9,105 |
| CHASE MANHATTAN BANK OF FLORIDA, NAT | TAMPA | N | 47,012 | 0 | 47,012 |
| NEW RIVER CENTER BRANCH | FORT LAUDERDALE | 33301 | 47,012 | 0 | 47,012 |
| CITIBANK (FLORIDA), NATIONAL ASSOCIA | DANIA | N | 297,479 | 18 | 297,497 |
| MAIN OFFICE | DANIA | 33004 | 102,316 | 18 | 102,334 |
| COCONUT CREEK BRANCH | COCONUT CREEK | 33060 | 31,225 | 0 | 31,225 |
| DAVIE BRANCH | DAVIE | 33314 | 22,625 | 0 | 22,625 |
| HILLSBORO BRANCH | DEERFIELD BEACH | 33441 | 36,632 | 0 | 36,632 |
| FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33301 | 53,167 | 0 | 53,167 |
| HOLLYWOOD BRANCH | HOLLYWOOD | 33021 | 37,139 | 0 | 37,139 |
| POMPANO BEACH BRANCH | POMPANO BEACH | 33062 | 14,375 | 0 | 14,375 |
| CITY NATIONAL BANK OF FLORIDA | MIAMI | N | 84,410 | 129 | 84,539 |
| HALLANDALE BRANCH | HALLANDALE | 33009 | 84,410 | 129 | 84,539 |
| CONSOLIDATED BANK, NATIONAL ASSOCIAT | HIALEAH | N | 20,671 | 12 | 20,683 |
| DOWNTOWN FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33301 | 2,495 | 2 | 2,497 |
| ROWERLINE BRANCH | POMPANO BEACH | 33060 | 18,176 | 10 | 18,186 |
| COUNTY NATIONAL BANK OF SOUTH FLORID | NORTH MIAMI BEA | N | 9,893 | 0 | 9,893 |
| DOWNTOWN BROWARD OFFICE | FORT LAUDERDALE | 33301 | 9,893 | 0 | 9,893 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| EQUITABLE BANK | NORTH MIAMI BEA | SM | 2,199 | 0 | 2,199 |
| FORT LAUDERDALE BANKING CTR. BRANCH | FORT LAUDERDALE | 33301 | 2,199 | 0 | 2,199 |
| FAMILY BANK | HALLANDALE | SM | 134,756 | 5,562 | 140,318 |
| E MAIN OFFICE | HALLANDALE | 33009 | 81,650 | 2,061 | 83,711 |
| E DAVIE BRANCH | DAVIE | 33314 | 18,075 | 2,375 | 20,450 |
| E DANIA BRANCH | FORT LAUDERDALE | 33301 | 23,195 | 943 | 24,138 |
| E HOLLYWOOD BRANCH | HOLLYWOOD | 33023 | 11,836 | 183 | 12,019 |
| FIRST NATIONAL BANK OF HOLLYWOOD | HOLLYWOOD | N | 27,947 | 554 | 28,501 |
| MAIN OFFICE | HOLLYWOOD | 33021 | 22,658 | 554 | 23,212 |
| PARK LAKE BANKING CENTER BRANCH | HALLANDALE | 33009 | 2,204 | 0 | 2,204 |
| EAST HOLLYWOOD BANKING CENTER BRANCH | HOLLYWOOD | 33020 | 3,085 | 0 | 3,085 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 1,881,124 | 50,479 | 1,931,603 |
| SAMPLE ROAD BRANCH | BROWARD COUNTY | 33064 | 23,184 | 29 | 23,213 |
| WEST DAVIE BRANCH | COOPER CITY | 33330 | 38,020 | 210 | 38,230 |
| CORAL SPRINGS MAIN BRANCH | CORAL SPRINGS | 33060 | 48,521 | 951 | 49,472 |
| C DRIVE-IN FACILITY | CORAL SPRINGS | 33060 | 0 | 0 | 0 |
| DAVIE BRANCH | DAVIE | 33314 | 42,791 | 893 | 43,684 |
| ROLLING HILLS BANKING CENTER BRANCH | DAVIE | 33328 | 16,320 | 776 | 17,096 |
| DEERFIELD BEACH BRANCH | DEERFIELD BEACH | 33441 | 87,522 | 7,089 | 94,611 |
| HILLSBORO BOULEVARD BRANCH | DEERFIELD BEACH | 33441 | 23,316 | 0 | 23,316 |
| LAUDERDALE BRANCH | FORT LAUDERDALE | 33335 | 59,721 | 28 | 59,749 |
| CORAL RIDGE BANKING CENTER BRANCH | FORT LAUDERDALE | 33308 | 19,918 | 0 | 19,918 |
| NEW RIVER BRANCH | FORT LAUDERDALE | 33301 | 31,334 | 5 | 31,339 |
| STIRLING SQUARES BRANCH | FORT LAUDERDALE | 33312 | 16,111 | 25 | 16,136 |
| FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33306 | 53,641 | 868 | 54,509 |
| DOWNTOWN FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33394 | 40,336 | 238 | 40,574 |
| EVERGLADES BANKING CENTER BRANCH | FORT LAUDERDALE | 33316 | 75,340 | 135 | 75,475 |
| 62ND STREET BANKING CENTER BRANCH | FORT LAUDERDALE | 33308 | 50,237 | 91 | 50,328 |
| GALT OCEAN BANKING CENTER BRANCH | FORT LAUDERDALE | 33306 | 52,947 | 0 | 52,947 |
| EXECUTIVE AIRPORT CENTER BRANCH | FORT LAUDERDALE | 33309 | 15,682 | 0 | 15,682 |
| GALLERIA BANKING CENTER BRANCH | FORT LAUDERDALE | 33304 | 11,044 | 6 | 11,050 |
| CYPRESS CREEK BANKING CENTER | FORT LAUDERDALE | 33309 | 16,402 | 0 | 16,402 |
| C FIRST UNION CENTER BRANCH | FORT LAUDERDALE | 33301 | 0 | 0 | 0 |
| C WILLOWWOOD LIFECARE BRANCH | FORT LAUDERDALE | 33309 | 0 | 0 | 0 |
| WEST HOLLYWOOD BRANCH | HOLLYWOOD | 33023 | 171,416 | 29,173 | 200,589 |
| HOLLYWOOD BRANCH | HOLLYWOOD | 33022 | 57,679 | 94 | 57,773 |
| HOLLYWOOD HILLS BRANCH | HOLLYWOOD | 33022 | 107,997 | 13 | 108,010 |
| LAUDERDALE LAKES BRANCH | LAUDERDALE LAKE | 33313 | 74,386 | 0 | 74,386 |
| LAUDERHILL BRANCH | LAUDERHILL | 33313 | 26,176 | 0 | 26,176 |
| LIGHTHOUSE POINT BANKING CTR. BRANCH | LIGHTHOUSE POIN | 33064 | 101,860 | 522 | 102,382 |
| MARGATE BANKING CENTER BRANCH | MARGATE | 33063 | 114,890 | 4,175 | 119,065 |
| PALM LAKES BANKING CENTER BRANCH | MARGATE | 33063 | 45,822 | 4,632 | 50,454 |
| MIRAMAR BANKING CENTER BRANCH | MIRAMAR | 33023 | 45,093 | 100 | 45,193 |
| C JOHN KNOX VILLAGE | PAMPANO BEACH | 33326 | 0 | 0 | 0 |
| PEMBROKE PINES BRANCH | PEMBROKE PINES | 33024 | 73,833 | 82 | 73,915 |
| JACARANDA BRANCH | PLANTATION | 33322 | 32,675 | 29 | 32,704 |
| PLANTATION BRANCH | PLANTATION | 33318 | 34,390 | 20 | 34,410 |
| PLANTATION BRANCH | PLANTATION | 33324 | 53,293 | 125 | 53,418 |
| ATLANTIC BOULEVARD BRANCH | POMPANO BEACH | 33061 | 100,925 | 150 | 101,075 |
| BEACH BANKING CENTER BRANCH | POMPANO BEACH | 33062 | 55,576 | 0 | 55,576 |
| CYPRESS ROAD BANKING CENTER BRANCH | POMPANO BEACH | 33062 | 24,731 | 20 | 24,751 |
| WESTON BRANCH | SUNRISE | 33326 | 12,739 | 0 | 12,739 |
| TAMARAC BRANCH | TAMARAC | 33319 | 25,256 | 0 | 25,256 |
| FIRST WESTERN BANK | COOPER CITY | SM | 32,136 | 555 | 32,691 |
| UNIT BANK | COOPER CITY | 33330 | 32,136 | 555 | 32,691 |
| FLAMINGO BANK | PEMBROKE PINES | SM | 18,305 | 1,693 | 19,998 |
| MAIN OFFICE | PEMBROKE PINES | 33027 | 18,305 | 1,693 | 19,998 |
| FLORIDA FIRST INTERNATIONAL BANK | HOLLYWOOD | SM | 14,554 | 140 | 14,694 |
| UNIT BANK | HOLLYWOOD | 33021 | 14,554 | 140 | 14,694 |
| GATEWAY AMERICAN BANK OF FLORIDA | FORT LAUDERDALE | NM | 27,191 | 269 | 27,460 |
| UNIT BANK | FORT LAUDERDALE | 33309 | 27,191 | 269 | 27,460 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 1,694,751 | 0 | 1,694,751 |
| 3325 WEST HILLSBORO BLVD BRANCH | DEERFIELD BEACH | 33441 | 85,168 | 0 | 85,168 |
| 4875 N FEDERAL HWY BRANCH | FORT LAUDERDALE | 33308 | 123,233 | 0 | 123,233 |
| 3710 NORTH OCEAN BLVD BRANCH | FORT LAUDERDALE | 33306 | 97,782 | 0 | 97,782 |
| 1401 B E HALLANDALE BCH BLVD BRANCH | HALLANDALE | 33009 | 187,672 | 0 | 187,672 |
| 1701 EAST YOUNG CIRCLE BRANCH | HOLLYWOOD | 33030 | 73,956 | 0 | 73,956 |
| 400 N STATE RD NO 7 BRANCH | MARGATE | 33063 | 243,900 | 0 | 243,900 |
| 12440 SW PINES BLVD BRANCH | PEMBROKE | 33027 | 87,442 | 0 | 87,442 |
| 702 NORTH UNIVERSITY DRIVE BRANCH | PEMBROKE PINES | 33024 | 87,905 | 0 | 87,905 |
| 225 N FEDERAL WAY BRANCH | POMPANO BEACH | 33062 | 144,262 | 0 | 144,262 |
| 2770 WEST ATLANTIC BLVD. BRANCH | POMPANO BEACH | 33060 | 63,861 | 0 | 63,861 |
| 3885 N FEDERAL HWY BRANCH | POMPANO BEACH | 33064 | 144,474 | 0 | 144,474 |
| 2300 UNIVERSITY DRIVE BRANCH | SUNRISE | 33322 | 304,671 | 0 | 304,671 |
| 5200 N STATE RD NO 7 BRANCH | TAMARAC | 33319 | 50,425 | 0 | 50,425 |
| INTERCONTINENTAL BANK | MIAMI | NM | 151,805 | 13 | 151,818 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 21,463 | 0 | 21,463 |
| FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33309 | 12,085 | 0 | 12,085 |
| DOWNTOWN FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33301 | 34,263 | 0 | 34,263 |
| C NORTHEAST THIRD AVENUE BRANCH | FORT LAUDERDALE | 33301 | 0 | 0 | 0 |
| EAST COMMERCIAL BOULEVARD BRANCH | FORT LAUDERDALE | 33308 | 26,780 | 0 | 26,780 |
| OAKLAND PARK/NORTH RIDGE BRANCH | OAKLAND PARK | 33307 | 29,808 | 13 | 29,821 |
| PLANTATION BRANCH | PLANTATION | 33324 | 11,762 | 0 | 11,762 |
| 6401 WEST COMMERCIAL BOULEVARD BRANC | TAMARAC | 33319 | 15,644 | 0 | 15,644 |
| JEFFERSON BANK | LAUDERDALE LAKE | SM | 23,740 | 115 | 23,855 |
| UNIT BANK | LAUDERDALE LAKE | 33310 | 23,740 | 115 | 23,855 |
| JEFFERSON NATIONAL BANK AT SUNNY ISL | SUNNY ISLES | N | 21,616 | 366 | 21,982 |
| COURTHOUSE BRANCH | FORT LAUDERDALE | 33301 | 8,243 | 154 | 8,397 |
| HOLLYWOOD COMMUNITY BRANCH | HOLLYWOOD | 33020 | 13,373 | 212 | 13,585 |
| MANHATTAN SAVINGS BANK | NEW YORK CITY | MI | 38,889 | 166 | 39,055 |
| SEVENTEENTH STREET BRANCH | FORT LAUDERDALE | 33316 | 10,587 | 0 | 10,587 |
| UNIVERSITY DRIVE BRANCH | PLANTATION | 33317 | 4,345 | 0 | 4,345 |
| POMPANO BEACH BRANCH | POMPANO BEACH | 33069 | 23,957 | 166 | 24,123 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 3,283,122 | 607,585 | 3,890,707 |
| MAIN OFFICE | TAMPA | 33310 | 1,472,635 | 604,560 | 2,077,195 |
| POWERLINE SAMPLE BRANCH | BROWARD COUNTY | 33067 | 13,088 | 6 | 13,094 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 24,604 | 51 | 24,655 |
| NORTH CORAL SPRINGS BRANCH | CORAL SPRINGS | 33065 | 26,255 | 3 | 26,258 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33071 | 31,904 | 2 | 31,906 |
| SHENANDOAH BRANCH | DAVIE | 33325 | 16,041 | 0 | 16,041 |
| DAVIE BRANCH | DAVIE | 33328 | 18,144 | 1 | 18,145 |
| MEADOWLAKES BRANCH | DEERFIELD BEACH | 33442 | 7,909 | 0 | 7,909 |
| HILLSBORO BOULEVARD BRANCH | DEERFIELD BEACH | 33441 | 49,700 | 132 | 49,832 |
| NORTH FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33306 | 67,890 | 2 | 67,892 |
| FINANCIAL PLAZA BRANCH | FORT LAUDERDALE | 33310 | 212,899 | 534 | 213,433 |
| SUNRISE BOULEVARD BRANCH | FORT LAUDERDALE | 33304 | 157,614 | 1,875 | 159,489 |
| GALLERIA BRANCH | FORT LAUDERDALE | 33304 | 43,852 | 1 | 43,853 |
| SOUTH HARBOR BRANCH | FORT LAUDERDALE | 33316 | 49,965 | 3 | 49,968 |
| HABOR BEACH BRANCH | FORT LAUDERDALE | 33316 | 36,761 | 0 | 36,761 |
| GALT OCEAN BRANCH | FORT LAUDERDALE | 33308 | 32,238 | 0 | 32,238 |
| PORT ROYAL BRANCH | FORT LAUDERDALE | 33308 | 28,867 | 2 | 28,869 |
| BONAVENTURE BRANCH | FORT LAUDERDALE | 33326 | 43,810 | 0 | 43,810 |
| POWERLINE ROAD BRANCH | FORT LAUDERDALE | 33309 | 40,369 | 24 | 40,393 |
| CORAL RIDGE BRANCH | FORT LAUDERDALE | 33308 | 17,991 | 18 | 18,009 |
| WEKIVA OFFICE | FORT LAUDERDALE | 33326 | 11,589 | 0 | 11,589 |
| 110 TOWER BRANCH | FORT LAUDERDALE | 33301 | 1,275 | 0 | 1,275 |
| PRESIDENTIAL CIRCLE BRANCH | HOLLYWOOD | 33021 | 10,636 | 33 | 10,669 |
| EMERALD HILLS BRANCH | HOLLYWOOD | 33021 | 48,133 | 5 | 48,138 |
| LAUDERDALE LAKES BRANCH | LAUDERDALE LAKE | 33311 | 11,867 | 0 | 11,867 |
| INVERRARY BOULEVARD BRANCH | LAUDERHILL | 33319 | 96,739 | 4 | 96,743 |
| LIGHTHOUSE POINT BRANCH | LIGHTHOUSE POIN | 33063 | 20,188 | 7 | 20,195 |
| NORTH MARGATE BRANCH | MARGATE | 33068 | 9,420 | 4 | 9,424 |
| OAKLAND PARK BRANCH | OAKLAND PARK | 33334 | 37,773 | 12 | 37,785 |
| PEMBROKE PINES BRANCH | PEMBROKE PINES | 33024 | 6,823 | 111 | 6,934 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PEMBROKE LAKES BRANCH | PEMBROKE PINES | 33026 | 39,383 | 10 | 39,393 |
| PLANTATION BRANCH | PLANTATION | 33310 | 48,428 | 13 | 48,441 |
| WEST BROWARD BRANCH | PLANTATION | 33318 | 159,769 | 43 | 159,812 |
| NOB HILL/CLEARY BRANCH | PLANTATION | 33324 | 15,986 | 1 | 15,987 |
| CYPRESS-MCNAB BRANCH | POMPANO BEACH | 33060 | 41,699 | 3 | 41,702 |
| 14TH STREET CAUSEWAY BRANCH | POMPANO BEACH | 33062 | 35,705 | 7 | 35,712 |
| POMPANO PARK BRANCH | POMPANO BEACH | 33060 | 17,424 | 18 | 17,442 |
| PALM-AIRE BRANCH | POMPANO BEACH | 33060 | 32,222 | 0 | 32,222 |
| SEA RANCH LAKES BRANCH | SEA RANCH LAKES | 33314 | 42,083 | 0 | 42,083 |
| SUNRISE BRANCH | SUNRISE | 33321 | 51,093 | 72 | 51,165 |
| NOB HILL BRANCH | SUNRISE | 33321 | 32,009 | 5 | 32,014 |
| SAWGRASS MILLS BRANCH | SUNRISE | 33323 | 8,611 | 0 | 8,611 |
| TAMARAC BRANCH | TAMARAC | 33319 | 26,460 | 10 | 26,470 |
| TAMARAC BRANCH | TAMARAC | 33321 | 54,979 | 0 | 54,979 |
| PINE ISLAND DRIVE BRANCH | TAMARAC | 33321 | 30,292 | 13 | 30,305 |
| NEW RIVER BANK | OAKLAND PARK | NM | 17,369 | 8,241 | 25,610 |
| UNIT BANK | OAKLAND PARK | 33311 | 17,369 | 8,241 | 25,610 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 55,309 | 24 | 55,333 |
| FORT LAUDERDALE BRANCH | FORT LAUDERDALE | 33301 | 55,309 | 24 | 55,333 |
| PLAZA BANK OF MIAMI | CORAL GABLES | SM | 7,141 | 0 | 7,141 |
| PALM AIRE BRANCH | POMPANO BEACH | 33069 | 7,141 | 0 | 7,141 |
| REGENT BANK | DAVIE | NM | 24,176 | 1,405 | 25,581 |
| UNIT BANK | DAVIE | 33324 | 24,176 | 1,405 | 25,581 |
| SECURITY BANK, NATIONAL ASSOCIATION | NORTH LAUDERDAL | N | 29,513 | 1,037 | 30,550 |
| MAIN OFFICE | NORTH LAUDERDAL | 33068 | 22,315 | 976 | 23,291 |
| SOUTHPORT BRANCH | FORT LAUDERDALE | 33316 | 5,303 | 21 | 5,324 |
| SUNRISE BRANCH | SUNRISE | 33321 | 1,895 | 40 | 1,935 |
| SKYLAKE STATE BANK | DADE COUNTY | NM | 4,388 | 0 | 4,388 |
| PLANTATION BRANCH | PLANTATION | 33322 | 4,388 | 0 | 4,388 |
| SUN BANK/SOUTH FLORIDA, NATIONAL ASS | FORT LAUDERDALE | N | 1,240,578 | 71,074 | 1,311,652 |
| MAIN OFFICE | FORT LAUDERDALE | 33301 | 180,226 | 65,657 | 245,883 |
| PLANTATION BRANCH | BROWARD COUNTY | 33317 | 55,946 | 345 | 56,291 |
| UNIVERSITY DRIVE BRANCH | CORAL SPRINGS | 33065 | 24,301 | 359 | 24,660 |
| CORAL SPRINGS BRANCH | CORAL SPRINGS | 33071 | 22,792 | 312 | 23,104 |
| DEERFIELD BEACH BRANCH | DEERFIELD BEACH | 33441 | 34,449 | 0 | 34,449 |
| SOUTH LAUDERDALE BRANCH | FORT LAUDERDALE | 33316 | 24,339 | 0 | 24,339 |
| GATE CITY FACILITY | FORT LAUDERDALE | 33312 | 5,393 | 129 | 5,522 |
| CORAL RIDGE BRANCH | FORT LAUDERDALE | 33306 | 145,557 | 3 | 145,560 |
| COURTHOUSE SQUARE BRANCH | FORT LAUDERDALE | 33301 | 18,644 | 1,890 | 20,534 |
| THE TAMARAC BRANCH | FORT LAUDERDALE | 33321 | 32,621 | 106 | 32,727 |
| WESTON BRANCH | FORT LAUDERDALE | 33326 | 29,789 | 0 | 29,789 |
| HALLANDALE BRANCH | HALLANDALE | 33009 | 62,733 | 0 | 62,733 |
| SHERIDAN STREET BRANCH | HOLLYWOOD | 33020 | 58,121 | 1,374 | 59,495 |
| HOLLYWOOD BRANCH | HOLLYWOOD | 33022 | 86,472 | 241 | 86,713 |
| HOLLYWOOD BOULEVARD BRANCH | HOLLYWOOD | 33021 | 43,590 | 50 | 43,640 |
| LAUDERDALE LAKES BRANCH | LAUDERDALE LAKE | 33310 | 60,074 | 0 | 60,074 |
| LAUDERDALE BEACH BRANCH | LAUDERDALE-BY-T | 33310 | 91,709 | 280 | 91,989 |
| MIRAMAR BRANCH | MIRAMAR | 33023 | 33,962 | 31 | 33,993 |
| PEMBROKE PINES BRANCH | PEMBROKE PINES | 33024 | 38,215 | 0 | 38,215 |
| POMPANO BEACH BRANCH | POMPANO BEACH | 33060 | 35,605 | 0 | 35,605 |
| SUNRISE BRANCH | SUNRISE | 33351 | 18,501 | 0 | 18,501 |
| TAMARAC BRANCH | TAMARAC | 33310 | 53,626 | 0 | 53,626 |
| WILTON MANORS BRANCH | WILTON MANORS | 33305 | 83,913 | 297 | 84,210 |
| SUNNILAND BANK | FORT LAUDERDALE | NM | 27,881 | 293 | 28,174 |
| MAIN OFFICE | FORT LAUDERDALE | 33311 | 7,444 | 293 | 7,737 |
| UNIVERSITY-MCNAB BRANCH | TAMARAC | 33313 | 20,437 | 0 | 20,437 |
| TRANSFLORIDA BANK | COOPER CITY | NM | 114,646 | 12,768 | 127,414 |
| MAIN OFFICE | COOPER CITY | 33314 | 28,172 | 12,763 | 40,935 |
| DANIA BRANCH | DANIA | 33004 | 35,972 | 5 | 35,977 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| INVERNESS BRANCH | LAUDERHILL | 33313 | 15,801 | 0 | 15,801 |
| PLANTATION BRANCH | PLANTATION | 33317 | 13,231 | 0 | 13,231 |
| CYPRESS ROAD BRANCH | PLANTATION | 33317 | 12,162 | 0 | 12,162 |
| NOB HILL BRANCH | SUNRISE | 33351 | 9,308 | 0 | 9,308 |
| UNION BANK OF FLORIDA | LAUDERHILL | NM | 54,574 | 2,979 | 57,553 |
| MAIN OFFICE | LAUDERHILL | 33313 | 26,891 | 1,819 | 28,710 |
| 3850 COCONUT CREEK PARKWAY BRANCH | COCONUT CREEK | 33066 | 8,753 | 23 | 8,776 |
| 1801 N PINE ISLAND ROAD BRANCH | FORT LAUDERDALE | 33322 | 12,872 | 1,118 | 13,990 |
| THIRD AVENUE BRANCH | FORT LAUDERDALE | 33316 | 6,058 | 19 | 6,077 |

COUNTY TOTALS: Broward

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 33 | 237 | 10,819,487 | 796,867 | 11,616,354 |
| SAVINGS | 2 | 16 | 1,733,640 | 166 | 1,733,806 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 35 | 253 | 12,553,127 | 797,033 | 13,350,160 |

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**Calhoun (013)**
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|---|---|---|---|---|---|
| C&L BANK OF BLOUNTSTOWN | BLOUNTSTOWN | NM | 26,822 | 3,419 | 30,241 |
| UNIT BANK | BLOUNTSTOWN | 32424 | 26,822 | 3,419 | 30,241 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 22,858 | 277 | 23,135 |
| BLOUNTSTOWN BRANCH | BLOUNTSTOWN | 32424 | 22,858 | 277 | 23,135 |

COUNTY TOTALS: Calhoun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 49,680 | 3,696 | 53,376 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 49,680 | 3,696 | 53,376 |

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**Charlotte (015)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHWEST FLORIDA | SARASOTA | SM | 315,918 | 2,666 | 318,584 |
| CHARLOTTE HARBOR BRANCH | CHARLOTTE HARBO | 33980 | 34,151 | 0 | 34,151 |
| PORT CHARLOTTE BRANCH | PORT CHARLOTTE | 33950 | 139,576 | 164 | 139,740 |
| MURDOCK BRANCH | PORT CHARLOTTE | 33948 | 22,782 | 0 | 22,782 |
| BARNETT BANK - PUNTA GORDA BRANCH | PUNTA GORDA | 33950 | 119,409 | 2,502 | 121,911 |
| CHARLOTTE STATE BANK | PORT CHARLOTTE | NM | 17,581 | 146 | 17,727 |
| UNIT BANK | PORT CHARLOTTE | 33953 | 17,581 | 146 | 17,727 |
| COMMUNITY BANK OF CHARLOTTE | CHARLOTTE | SM | 32,379 | 419 | 32,798 |
| UNIT BANK | CHARLOTTE | 33952 | 32,379 | 419 | 32,798 |
| ENGLEWOOD BANK | ENGLEWOOD | NM | 61,353 | 3,513 | 64,866 |
| MAIN OFFICE | ENGLEWOOD | 34223 | 45,718 | 3,317 | 49,035 |
| PLACIDA ROAD BRANCH | ENGLEWOOD | 34223 | 12,873 | 196 | 13,069 |
| ROTONDA/CAPE HAZE BRNACH | PLACIDA | 33947 | 2,762 | 0 | 2,762 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 83,677 | 5 | 83,682 |
| CHARLOTTE HARBOR BRANCH | CHARLOTTE HARBO | 33980 | 26,245 | 0 | 26,245 |
| ENGLEWOOD BRANCH | ENGLEWOOD | 33533 | 12,390 | 0 | 12,390 |
| MURDOCK BRANCH | PORT CHARLOTTE | 33952 | 6,480 | 0 | 6,480 |
| PUNTA GORDA BRANCH | PUNTA GORDA | 33950 | 38,562 | 5 | 38,567 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 69,082 | 0 | 69,082 |
| 3340 TAMIAMI TRAIL BRANCH | PORT CHARLOTTE | 33952 | 69,082 | 0 | 69,082 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MURDOCK FLORIDA BANK | MURDOCK | NM | 56,288 | 0 | 56,288 |
| UNIT BANK | MURDOCK | 33938 | 56,288 | 0 | 56,288 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 128,905 | 1,519 | 130,424 |
| TAMIAMI TRAIL BRANCH | CHARLOTTE COUNT | 33952 | 29,109 | 1,088 | 30,197 |
| PALM PLAZA BRANCH | ENGLEWOOD | 34223 | 28,011 | 21 | 28,032 |
| GROVE CITY BRANCH | GROVE CITY | 34224 | 29,221 | 1 | 29,222 |
| CHARLOTTE HARBOR BRANCH | PORT CHARLOTTE | 33952 | 8,189 | 1 | 8,190 |
| PUNTA GORDA BRANCH | PUNTA GORDA | 33950 | 25,831 | 408 | 26,239 |
| BURNT STORE CHARLOTTE BRANCH | PUNTA GORDA | 33950 | 8,544 | 0 | 8,544 |
| PARKWAY BANK | FORT MYERS | NM | 2,990 | 0 | 2,990 |
| TAMIAMI TRAIL #375 BRANCH | PORT CHARLOTTE | 33948 | 2,990 | 0 | 2,990 |
| PENINSULA STATE BANK | ENGLEWOOD | NM | 29,258 | 1,419 | 30,677 |
| E MAIN OFFICE | ENGLEWOOD | 34224 | 25,206 | 1,235 | 26,441 |
| E TAMIAMI TRAIL BRANCH | PORT CHARLOTTE | 33952 | 4,052 | 184 | 4,236 |
| SUN BANK/GULF COAST | SARASOTA | SM | 334,005 | 2,667 | 336,672 |
| ENGLEWOOD BRANCH | ENGLEWOOD | 33533 | 23,869 | 187 | 24,056 |
| PORT CHARLOTTE MAIN BRANCH | PORT CHARLOTTE | 33948 | 37,587 | 336 | 37,923 |
| DEEP CREEK BRANCH | PORT CHARLOTTE | 33983 | 22,329 | 130 | 22,459 |
| SOUTH PORT SQUARE BRANCH | PORT CHARLOTTE | 33980 | 15,241 | 110 | 15,351 |
| PORT CHARLOTTE BRANCH | PORT CHARLOTTE | 33952 | 176,816 | 1,346 | 178,162 |
| PUNTA GORDA BRANCH | PUNTA GORDA | 33950 | 56,651 | 531 | 57,182 |
| PUNTA GORDA ISLE BRANCH | PUNTA GORDA | 33950 | 1,512 | 27 | 1,539 |

COUNTY TOTALS: Charlotte

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 30 | 1,062,354 | 12,354 | 1,074,708 |
| SAVINGS | 1 | 1 | 69,082 | 0 | 69,082 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 31 | 1,131,436 | 12,354 | 1,143,790 |

**********
**Citrus (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF INVERNESS | INVERNESS | NM | 201,074 | 15,746 | 216,820 |
| MAIN OFFICE | INVERNESS | 32651 | 136,259 | 15,424 | 151,683 |
| BEVERLY HILLS BRANCH | BEVERLY HILLS | 32661 | 34,088 | 150 | 34,238 |
| FLORAL CITY BRANCH | CITRUS COUNTY | 32636 | 12,219 | 0 | 12,219 |
| HERNANDO BRANCH | HERNANDO | 34442 | 1,220 | 0 | 1,220 |
| DETACHED FACILITY | INVERNESS | 32650 | 9,297 | 172 | 9,469 |
| WEST BRANCH | INVERNESS | 32650 | 7,991 | 0 | 7,991 |
| BARNETT BANK OF THE SUNCOAST, NATION | BROOKSVILLE | N | 322,768 | 3,960 | 326,728 |
| BEVERLY HILLS BRANCH | BEVERLY HILLS | 34465 | 84,688 | 118 | 84,806 |
| CRYSTAL RIVER BRANCH | CRYSTAL RIVER | 34428 | 62,231 | 924 | 63,155 |
| HOMOSASSA SPRINGS BRANCH | HOMOSASSA SPRIN | 34446 | 58,961 | 13 | 58,974 |
| INVERNESS BRANCH | INVERNESS | 34453 | 99,646 | 2,905 | 102,551 |
| CITRUS CENTER BRANCH | INVERNESS | 34453 | 17,242 | 0 | 17,242 |
| CAPITAL CITY FIRST NATIONAL BANK OF | TALLAHASSEE | N | 36,444 | 92 | 36,536 |
| CITRUS SPRINGS BRANCH | CITRUS SPRINGS | 32630 | 11,102 | 48 | 11,150 |
| MEADOWCREST BRANCH | CRYSTAL RIVER | 34429 | 12,149 | 4 | 12,153 |
| FLORAL CITY BRANCH | FLORAL CITY | 32630 | 13,193 | 40 | 13,233 |
| CITRUS NATIONAL BANK | CRYSTAL RIVER | N | 31,330 | 427 | 31,757 |
| UNIT BANK | CRYSTAL RIVER | 32629 | 31,330 | 427 | 31,757 |
| CRYSTAL RIVER BANK | CRYSTAL RIVER | NM | 59,776 | 2,299 | 62,075 |
| MAIN OFFICE | CRYSTAL RIVER | 32629 | 57,239 | 2,299 | 59,538 |
| EAST 44 BRANCH | CRYSTAL RIVER | 32629 | 2,537 | 0 | 2,537 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 10,635 | 0 | 10,635 |
| CRYSTAL RIVER BRANCH | CRYSTAL RIVER | 32629 | 10,635 | 0 | 10,635 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HOMOSASSA SPRINGS BANK | HOMOSASSA SPRIN | NM | 60,422 | 1,409 | 61,831 |
| UNIT BANK | HOMOSASSA SPRIN | 32647 | 60,422 | 1,409 | 61,831 |
| SUN BANK AND TRUST COMPANY | BROOKSVILLE | NM | 136,159 | 2,315 | 138,474 |
| BEVERLY HILLS BRANCH | BEVERLY HILLS | 32665 | 28,874 | 0 | 28,874 |
| CRYSTAL RIVER BRANCH | CRYSTAL RIVER | 32629 | 36,961 | 276 | 37,237 |
| CITRUS HILLS BRANCH | HERNANDO | 32642 | 11,198 | 0 | 11,198 |
| HOMOSASSA SPRINGS BRANCH | HOMOSASSA SPRIN | 32646 | 23,999 | 516 | 24,515 |
| WEST INVERNESS BRANCH | INVERNESS | 32650 | 28,544 | 250 | 28,794 |
| INVERNESS BRANCH | INVERNESS | 32651 | 6,583 | 1,273 | 7,856 |

COUNTY TOTALS: Citrus

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 25 | 858,608 | 26,248 | 884,856 |
| SAVINGS | 0 | 0 | 0 | C | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 25 | 858,608 | 26,248 | 884,856 |

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**Clay (019)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 12,129 | 105 | 12,234 |
| ORANGE PARK BRANCH | ORANGE PARK | 32073 | 12,129 | 105 | 12,234 |
| BARNETT BANK OF JACKSONVILLE, NATION | JACKSONVILLE | N | 127,510 | 195 | 127,705 |
| ORANGE PARK BRANCH | CLAY COUNTY | 32073 | 55,055 | 60 | 55,115 |
| C MALL FACILITY | CLAY COUNTY | 32073 | 0 | 0 | 0 |
| GREEN COVE SPRINGS BRANCH | GREEN COVE SPRI | 32043 | 23,733 | 118 | 23,851 |
| MIDDLEBURG BRANCH | MIDDLEBURG | 32068 | 6,507 | 10 | 6,517 |
| KINGSLEY SQUARE BUILDING BRANCH | ORANGE PARK | 32073 | 20,520 | 0 | 20,520 |
| RIDGECREST BRANCH | ORANGE PARK | 32073 | 21,695 | 7 | 21,702 |
| CLAY COUNTY BANK | ORANGE PARK | NM | 18,879 | 2,773 | 21,652 |
| UNIT BANK | ORANGE PARK | 32073 | 18,879 | 2,773 | 21,652 |
| COMMUNITY FIRST BANK | JACKSONVILLE | NM | 342 | 3 | 345 |
| ORANGE PARK BRANCH | ORANGE PARK | 32073 | 342 | 3 | 345 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 206,362 | 6,220 | 212,582 |
| GREEN COVE SPRINGS BRANCH | GREEN COVE SPRI | 32043 | 59,012 | 5,280 | 64,292 |
| KEYSTONE HEIGHTS BRANCH | KEYSTONE HEIGHT | 32656 | 22,593 | 0 | 22,593 |
| MIDDLEBURG BRANCH | MIDDLEBURG | 32068 | 9,160 | 0 | 9,160 |
| RIDGEWOOD BRANCH | ORANGE PARK | 32073 | 7,103 | 75 | 7,178 |
| KINGSLEY BRANCH | ORANGE PARK | 32067 | 30,054 | 88 | 30,142 |
| PARK AVENUE BANKING CENTER BRANCH | ORANGE PARK | 32073 | 29,889 | 774 | 30,663 |
| ORANGE PARK BRANCH | ORANGE PARK | 32073 | 48,551 | 3 | 48,554 |
| GAINESVILLE STATE BANK | GAINESVILLE | NM | 31,245 | 683 | 31,928 |
| LAWRENCE BOULEVARD BRANCH | KEYSTONE HEIGHT | 32656 | 25,392 | 660 | 26,052 |
| MELROSE BRANCH | MELROSE | 32666 | 5,853 | 23 | 5,876 |
| MERCHANTS & SOUTHERN BANK | GAINESVILLE | NM | 7,134 | 180 | 7,314 |
| KEYSTONE HEIGHTS BRANCH | KEYSTONE HEIGHT | 32656 | 7,134 | 180 | 7,314 |
| SOUTHTRUST BANK OF JACKSONVILLE, NAT | JACKSONVILLE | N | 10,359 | 0 | 10,359 |
| 1939 WELLS ROAD BRANCH | ORANGE PARK | 32073 | 10,359 | 0 | 10,359 |
| 1ST PERFORMANCE NATIONAL BANK | JACKSONVILLE | N | 36,052 | 819 | 36,871 |
| BLANDING BOULEVARD BRANCH | MIDDLEBURG | 32201 | 10,424 | 88 | 10,512 |
| CLAY PLAZA BRANCH | ORANGE PARK | 32073 | 9,737 | 80 | 9,817 |
| PARK AVENUE BRANCH | ORANGE PARK | 32073 | 15,891 | 651 | 16,542 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

COUNTY TOTALS: Clay

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 23 | 450,012 | 10,978 | 460,990 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 23 | 450,012 | 10,978 | 460,990 |

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**Collier (021)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF NAPLES | NAPLES | SM | 31,321 | 275 | 31,596 |
| UNIT BANK | NAPLES | 33940 | 31,321 | 275 | 31,596 |
| BARNETT BANK OF NAPLES | NAPLES | SM | 687,874 | 6,206 | 694,080 |
| MAIN OFFICE | NAPLES | 33940 | 155,679 | 4,820 | 160,499 |
| COLLIER COUNTY BRANCH | COLLIER COUNTY | 33940 | 80,465 | 1,322 | 81,787 |
| MARCO ISLAND BRANCH | COLLIER COUNTY | 33937 | 114,350 | 0 | 114,350 |
| DRIVE-IN FACILITY | NAPLES | 33940 | 34,298 | 0 | 34,298 |
| NAPLES SHOPPING CENTER BRANCH | NAPLES | 33940 | 43,186 | 0 | 43,186 |
| GOLDEN GATE BRANCH | NAPLES | 33999 | 29,687 | 64 | 29,751 |
| MOORINGS PARK BRANCH | NAPLES | 33940 | 11,644 | 0 | 11,644 |
| PARK SHORE PLAZA BRANCH | NAPLES | 33940 | 99,906 | 0 | 99,906 |
| DAVIS BOULEVARD BRANCH | NAPLES | 33942 | 42,409 | 0 | 42,409 |
| AIRPORT ROAD NORTH BRANCH | NAPLES | 33942 | 25,026 | 0 | 25,026 |
| RATTLESNAKE HAMMOCK ROAD BRANCH | NAPLES | 33962 | 23,932 | 0 | 23,932 |
| RADIO ROAD BRANCH | NAPLES | 33942 | 12,631 | 0 | 12,631 |
| RIVERCHASE BRANCH | NAPLES | 33963 | 14,661 | 0 | 14,661 |
| CITIZENS NATIONAL BANK OF NAPLES | NAPLES | N | 232,061 | 27,796 | 259,857 |
| MAIN OFFICE | NAPLES | 33940 | 117,683 | 22,517 | 140,200 |
| MARCO ISLAND BRANCH | MARCO ISLAND | 33937 | 9,790 | 450 | 10,240 |
| PINE RIDGE BRANCH | NAPLES | 33942 | 41,861 | 3,091 | 44,952 |
| GULFSHORE BRANCH | NAPLES | 33940 | 21,495 | 2 | 21,497 |
| RATTLESNAKE HAMMOCK ROAD BRANCH | NAPLES | 33940 | 22,437 | 1,733 | 24,170 |
| OLDE NAPLES BRANCH | NAPLES | 33940 | 18,795 | 3 | 18,798 |
| FIRST BANK OF IMMOKALEE | IMMOKALEE | NM | 36,216 | 11,328 | 47,544 |
| UNIT BANK | IMMOKALEE | 33934 | 36,216 | 11,328 | 47,544 |
| FIRST NATIONAL BANK OF NAPLES | NAPLES | N | 119,810 | 18,324 | 138,134 |
| MAIN OFFICE | NAPLES | 33940 | 98,075 | 18,252 | 116,327 |
| GREENTREE BRANCH | NAPLES | 33942 | 21,735 | 72 | 21,807 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 88,028 | 2 | 88,030 |
| NEAPOLITAN WAY BRANCH | NAPLES | 33940 | 18,136 | 0 | 18,136 |
| COMMERCE BRANCH | NAPLES | 33941 | 45,311 | 2 | 45,313 |
| MOORINGS BRANCH | NAPLES | 33940 | 16,125 | 0 | 16,125 |
| LELY BANKING CENTER BRANCH | NAPLES | 33942 | 8,456 | 0 | 8,456 |
| C ABROR TRACE LIFE CARE BRANCH | NAPLES | 33963 | 0 | 0 | 0 |
| FLEET TRUST COMPANY OF FLORIDA, NATI | NAPLES | N | 0 | 0 | 0 |
| N UNIT BANK | NAPLES | 33940 | 0 | 0 | 0 |
| FOUNDERS NATIONAL TRUST BANK | FORT MYERS | N | 14,569 | 0 | 14,569 |
| FORT MYERS BRANCH | NAPLES | 33940 | 4,340 | 0 | 4,340 |
| NAPLES BRANCH | NAPLES | 33940 | 10,229 | 0 | 10,229 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 52,344 | 0 | 52,344 |
| 900 NEAPOLITAN WAY BRANCH | NAPLES | 33940 | 52,344 | 0 | 52,344 |
| ISLAND BANK OF COLLIER COUNTY | MARCO ISLAND | NM | 22,746 | 237 | 22,983 |
| UNIT BANK | MARCO ISLAND | 33937 | 22,746 | 237 | 22,983 |
| MERCANTILE BANK OF NAPLES | NAPLES | SM | 54,880 | 467 | 55,347 |
| MAIN OFFICE | NAPLES | 33942 | 29,810 | 0 | 29,810 |
| AIRPORT BRANCH | NAPLES | 33941 | 25,070 | 467 | 25,537 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 296,886 | 204 | 297,090 |
| GOLDEN GATE BRANCH | COLLIER COUNTY | 33940 | 13,754 | 30 | 13,784 |
| MARCO ISLAND BRANCH | COLLIER COUNTY | 33937 | 34,378 | 0 | 34,378 |
| IMMOKALEE BRANCH | IMMOKALEE | 33934 | 11,433 | 1 | 11,434 |
| 5TH AVENUE BRANCH | NAPLES | 33940 | 71,293 | 11 | 71,304 |
| NORTH TRAIL BRANCH | NAPLES | 33940 | 45,200 | 135 | 45,335 |
| COASTLAND CENTER BRANCH | NAPLES | 33940 | 11,144 | 0 | 11,144 |
| PAVILION BRANCH | NAPLES | 33940 | 61,809 | 2 | 61,811 |
| DAVIS BOULEVARD BRANCH | NAPLES | 33942 | 7,929 | 1 | 7,930 |
| LAKEWOOD BRANCH | NAPLES | 33962 | 39,946 | 24 | 39,970 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 143,457 | 251 | 143,708 |
| NORTHERN TRUST NAPLES BRANCH | NAPLES | 33940 | 143,457 | 251 | 143,708 |
| C PARK SHORE BRANCH | NAPLES | 33940 | 0 | 0 | 0 |
| C FIFTH AVENUE BRANCH | NAPLES | 33940 | 0 | 0 | 0 |
| NBD TRUST COMPANY OF FLORIDA, NATION | NORTH PALM BEAC | N | 0 | 0 | 0 |
| N NAPLES BRANCH | NAPLES | 33940 | 0 | 0 | 0 |
| PARKWAY BANK | FORT MYERS | NM | 8,021 | 0 | 8,021 |
| GOODLETTE ROAD BRANCH | NAPLES | 33940 | 8,021 | 0 | 8,021 |
| SOUTHTRUST BANK OF SOUTHWEST FLORIDA | CAPE CORAL | N | 24,136 | 0 | 24,136 |
| NAPLES BRANCH | NAPLES | 33940 | 16,731 | 0 | 16,731 |
| RADIO ROAD BRANCH | NAPLES | 33942 | 5,111 | 0 | 5,111 |
| GOLDEN GATE BRANCH | NAPLES | 33999 | 2,294 | 0 | 2,294 |
| SUN BANK/NAPLES, NATIONAL ASSOCIATIO | NAPLES | N | 253,678 | 5,375 | 259,053 |
| MAIN OFFICE | NAPLES | 33941 | 72,133 | 2,982 | 75,115 |
| MARCO ISLAND BRANCH | MARCO ISLAND | 33937 | 45,876 | 0 | 45,876 |
| OLDE NAPLES BRANCH | NAPLES | 33940 | 19,032 | 0 | 19,032 |
| EAST NAPLES BRANCH | NAPLES | 33940 | 41,029 | 2,376 | 43,405 |
| PELICAN BAY BRANCH | NAPLES | 33940 | 62,732 | 17 | 62,749 |
| SANTA BARBARA BOULEVARD BRANCH | NAPLES | 33999 | 8,492 | 0 | 8,492 |
| GLENVIEW BRANCH | PELICAN BAY | 33963 | 4,384 | 0 | 4,384 |

COUNTY TOTALS: Collier

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 58 | 2,013,683 | 70,465 | 2,084,148 |
| SAVINGS | 1 | 1 | 52,344 | 0 | 52,344 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 17 | 59 | 2,066,027 | 70,465 | 2,136,492 |

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**Columbia (023)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF NORTH CENTRAL FLORID | LAKE CITY | SM | 112,350 | 6,484 | 118,834 |
| MAIN OFFICE | LAKE CITY | 32055 | 77,809 | 6,484 | 84,293 |
| SOUTH BRANCH | LAKE CITY | 32055 | 17,142 | 0 | 17,142 |
| LAKE CITY BRANCH | LAKE CITY | 32055 | 17,399 | 0 | 17,399 |
| COLUMBIA COUNTY BANK | LAKE CITY | NM | 39,963 | 1,736 | 41,699 |
| MAIN OFFICE | LAKE CITY | 32055 | 35,797 | 1,736 | 37,533 |
| C DRIVE-IN BRANCH | LAKE CITY | 32055 | 0 | 0 | 0 |
| WINN DIXIE BRANCH | LAKE CITY | 32055 | 1,587 | 0 | 1,587 |
| SANDLIN ROAD BRANCH | LAKE CITY | 32055 | 2,579 | 0 | 2,579 |
| COMMUNITY NATIONAL BANK | LAKE CITY | N | 42,896 | 7,718 | 50,614 |
| MAIN OFFICE | LAKE CITY | 32055 | 39,511 | 7,590 | 47,101 |
| FORT WHITE BRANCH | FORT WHITE | 32038 | 3,385 | 128 | 3,513 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 27,920 | 0 | 27,920 |
| LAKE CITY BRANCH | LAKE CITY | 32055 | 27,920 | 0 | 27,920 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

COUNTY TOTALS: Columbia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 223,129 | 15,938 | 239,067 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 223,129 | 15,938 | 239,067 |

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**Dade (025)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANCO POPULAR DE PUERTO RICO | SAN JUAN | SM | 1 | 0 | 1 |
| U.S. MALL BRANCH | MIAMI | 33126 | 1 | 0 | 1 |
| BANK OF CORAL GABLES | CORAL GABLES | NM | 88,481 | 1,257 | 89,738 |
| MAIN OFFICE | CORAL GABLES | 33134 | 78,199 | 1,257 | 79,456 |
| C DRIVE-IN FACILITY | CORAL GABLES | 33134 | 0 | 0 | 0 |
| MILAM DAIRY BRANCH | MIAMI | 33122 | 10,282 | 0 | 10,282 |
| BANK OF FLORIDA IN MIAMI | SOUTH MIAMI | NM | 23,377 | 584 | 23,961 |
| UNIT BANK | SOUTH MIAMI | 33143 | 23,377 | 584 | 23,961 |
| BANK OF NORTH AMERICA | FORT LAUDERDALE | NM | 86,860 | 183 | 87,043 |
| KENDALL BRANCH | MIAMI | 33183 | 86,860 | 183 | 87,043 |
| BARNETT BANK OF SOUTH FLORIDA, NATIO | MIAMI | N | 3,818,718 | 80,712 | 3,899,430 |
| MAIN OFFICE | MIAMI | 33131 | 769,166 | 62,819 | 831,985 |
| BAY HARBOR ISLANDS BRANCH | BAY HARBOR ISLA | 33154 | 158,788 | 4,090 | 162,878 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 106,836 | 38 | 106,874 |
| BILTMORE WAY BRANCH | CORAL GABLES | 33134 | 50,806 | 15 | 50,821 |
| CORAL GABLES BRANCH | CORAL GABLES | 33146 | 39,118 | 0 | 39,118 |
| WESTCHESTER BRANCH | DADE COUNTY | 33155 | 134,737 | 115 | 134,852 |
| MIDWAY BRANCH | DADE COUNTY | 33144 | 125,922 | 77 | 125,999 |
| MIAMI LAKES BRANCH | DADE COUNTY | 33014 | 90,344 | 1,665 | 92,009 |
| MIAMI GARDENS BRANCH | DADE COUNTY | 33014 | 34,759 | 29 | 34,788 |
| HIALEAH MIAMI BRANCH | HIALEAH | 33011 | 155,792 | 139 | 155,931 |
| C DRIVE-IN BRANCH | HIALEAH | 33011 | 0 | 0 | 0 |
| NORTH HIALEAH BRANCH | HIALEAH | 33011 | 129,377 | 26 | 129,403 |
| HIALEAH GARDENS BRANCH | HIALEAH | 33016 | 36,633 | 0 | 36,633 |
| HOMESTEAD BRANCH | HOMESTEAD | 33030 | 144,157 | 928 | 145,085 |
| KEY BISCAYNE BRANCH | KEY BISCAYNE | 33149 | 49,135 | 10 | 49,145 |
| DOWNTOWN BRANCH | MIAMI | 33130 | 95,608 | 390 | 95,998 |
| SOUTH DIXIE BRANCH | MIAMI | 33156 | 82,106 | 38 | 82,144 |
| WEST KENDALL BRANCH | MIAMI | 33186 | 98,644 | 54 | 98,698 |
| LITTLE RIVER BRANCH | MIAMI | 33138 | 47,326 | 12 | 47,338 |
| AIRPORT BRANCH | MIAMI | 33159 | 128,905 | 4,664 | 133,569 |
| WEST FLAGLER BRANCH | MIAMI | 33134 | 44,691 | 6 | 44,697 |
| BAYFRONT PARK BRANCH | MIAMI | 33132 | 81,172 | 41 | 81,213 |
| DORAL BRANCH | MIAMI | 33140 | 79,416 | 98 | 79,514 |
| COUNTY WALK PLAZA BRANCH | MIAMI | 33186 | 36,780 | 3 | 36,783 |
| NORTH DADE BRANCH | MIAMI | 33169 | 29,688 | 18 | 29,706 |
| KENDALE LAKES WEST BRANCH | MIAMI | 33193 | 20,347 | 16 | 20,363 |
| HAMMOCKS TOWN CENTER BRANCH | MIAMI | 33196 | 28,882 | 0 | 28,882 |
| ROYAL OAKS PLAZA BRANCH | MIAMI | 33016 | 50,557 | 100 | 50,657 |
| WEST TAMIAMI BRANCH | MIAMI | 33184 | 34,666 | 0 | 34,666 |
| BIRD/LUDLAM BRANCH | MIAMI | 33155 | 33,583 | 45 | 33,628 |
| ALTON ROAD BRANCH | MIAMI BEACH | 33139 | 42,695 | 0 | 42,695 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 155,799 | 3,620 | 159,419 |
| MIAMI BEACH/41ST STREET BRANCH | MIAMI BEACH | 33141 | 29,431 | 5 | 29,436 |
| MIAMI SHORES BRANCH | MIAMI SHORES | 33153 | 89,328 | 854 | 90,182 |
| NORTH MIAMI BRANCH | NORTH MIAMI | 33161 | 59,113 | 24 | 59,137 |
| NORTH MIAMI BRANCH | NORTH MIAMI | 33161 | 119,862 | 62 | 119,924 |
| AVENTURA BRANCH | NORTH MIAMI | 33180 | 29,223 | 28 | 29,251 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33162 | 49,674 | 1 | 49,675 |
| SKYLAKE BRANCH | NORTH MIAMI BEA | 33162 | 102,513 | 606 | 103,119 |
| PERRINE BRANCH | PERRINE | 33157 | 94,466 | 15 | 94,481 |
| DADELAND BRANCH | SOUTH MIAMI | 33156 | 95,413 | 23 | 95,436 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH MIAMI BRANCH | SOUTH MIAMI | 33143 | 33,260 | 38 | 33,298 |
| CAPITAL BANK | MIAMI | NM | 606,557 | 52,373 | 658,930 |
| MAIN OFFICE | MIAMI | 33131 | 130,566 | 49,231 | 179,797 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 20,570 | 0 | 20,570 |
| CUTLER RIDGE BRANCH | CUTLER RIDGE | 33157 | 25,827 | 54 | 25,881 |
| HIALEAH BRANCH | HIALEAH | 33014 | 25,373 | 0 | 25,373 |
| HIALEAH BRANCH | HIALEAH | 33010 | 12,025 | 0 | 12,025 |
| KENDALL BRANCH | KENDALL | 33156 | 59,279 | 0 | 59,279 |
| COCONUT GROVE BRANCH | MIAMI | 33133 | 31,004 | 0 | 31,004 |
| EDISON CENTER BRANCH | MIAMI | 33168 | 14,114 | 2,349 | 16,463 |
| CIVIC CENTER BRANCH | MIAMI | 33136 | 21,830 | 160 | 21,990 |
| SOUTHWEST BRANCH | MIAMI | 33135 | 17,010 | 0 | 17,010 |
| BISCAYNE BOULEVARD BRANCH | MIAMI | 33137 | 22,445 | 1 | 22,446 |
| NORTHWEST 37TH AVENUE BRANCH | MIAMI | 33125 | 19,131 | 0 | 19,131 |
| DOWNTOWN BRANCH | MIAMI | 33131 | 22,809 | 0 | 22,809 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 44,972 | 363 | 45,335 |
| NORTH BAY VILLAGE BRANCH | NORTH BAY VILLA | 33141 | 28,470 | 63 | 28,533 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33169 | 49,012 | 0 | 49,012 |
| WEST DIXIE HIGHWAY BRANCH | NORTH MIAMI BEA | 33160 | 26,546 | 14 | 26,560 |
| SOUTH MIAMI BRANCH | SOUTH MIAMI | 33143 | 15,725 | 2 | 15,727 |
| VIRGINIA GARDENS BRANCH | VIRGINIA GARDEN | 33152 | 19,849 | 136 | 19,985 |
| CENTRAL BANK | MIAMI | SM | 62,129 | 1,704 | 63,833 |
| MAIN OFFICE | MIAMI | 33166 | 37,968 | 846 | 38,814 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 13,350 | 679 | 14,029 |
| PALMETTO LAKES BRANCH | HIALEAH | 32606 | 5,214 | 42 | 5,256 |
| PALM SPRINGS MILE BRANCH | HIALEAH | 33012 | 5,597 | 137 | 5,734 |
| CHASE MANHATTAN BANK OF FLORIDA, NAT | TAMPA | N | 76,595 | 0 | 76,595 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 40,735 | 0 | 40,735 |
| BISCAYNE BOULEVARD BRANCH | MIAMI | 33131 | 35,860 | 0 | 35,860 |
| CITIBANK (FLORIDA), NATIONAL ASSOCIA | DANIA | N | 223,871 | 0 | 223,871 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 63,510 | 0 | 63,510 |
| C KEY BISCAYNE BRANCH | KEY BISCAYNE | 33149 | 0 | 0 | 0 |
| BRICKELL AVENUE BRANCH | MIAMI | 33131 | 104,872 | 0 | 104,872 |
| RIVERSIDE BRANCH | MIAMI | 33125 | 22,742 | 0 | 22,742 |
| BAYFRONT PLAZA BRANCH | MIAMI | 33131 | 32,747 | 0 | 32,747 |
| CITY NATIONAL BANK OF FLORIDA | MIAMI | N | 515,580 | 48,698 | 564,278 |
| MAIN OFFICE | MIAMI | 33101 | 178,107 | 47,336 | 225,443 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 90,585 | 675 | 91,260 |
| SOUTH DADE BRANCH | MIAMI | 33173 | 38,224 | 0 | 38,224 |
| BISCAYNE TOWER BRANCH | MIAMI | 33131 | 23,455 | 0 | 23,455 |
| METRO PLAZA BRANCH | MIAMI | 33128 | 7,168 | 290 | 7,458 |
| BRICKELL SQUARE OFFICE | MIAMI | 33131 | 22,573 | 163 | 22,736 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33141 | 127,758 | 234 | 127,992 |
| 41ST STREET BRANCH | MIAMI BEACH | 33139 | 16,631 | 0 | 16,631 |
| NORTH MIAMI BRANCH | NORTH MAIMI | 33181 | 11,079 | 0 | 11,079 |
| COCONUT GROVE BANK | MIAMI | NM | 241,253 | 1,921 | 243,174 |
| MAIN OFFICE | MIAMI | 33133 | 219,388 | 1,738 | 221,126 |
| COCONUT GROVE BRANCH | HOMESTEAD | 33034 | 21,865 | 183 | 22,048 |
| C REMOTE WALK-IN FACILITY | MIAMI | 33133 | 0 | 0 | 0 |
| COMMERCEBANK, NATIONAL ASSOCIATION | CORAL GABLES | N | 261,081 | 8,203 | 269,284 |
| MAIN OFFICE | CORAL GABLES | 33134 | 65,704 | 8,176 | 73,880 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 11,609 | 0 | 11,609 |
| LE JEUNE BRANCH | CORAL GABLES | 33146 | 5,600 | 0 | 5,600 |
| EAST HIALEAH BRANCH | HIALEAH | 33011 | 17,866 | 0 | 17,866 |
| WEST HIALEAH BRANCH | HIALEAH | 33016 | 6,190 | 0 | 6,190 |
| BRICKELL AVENUE BRANCH | MIAMI | 33131 | 116,700 | 1 | 116,701 |
| BISCAYNE BOULEVARD BRANCH | MIAMI | 33181 | 16,757 | 2 | 16,759 |
| AIRPORT WEST BRANCH | MIAMI | 33172 | 11,735 | 0 | 11,735 |
| NORTH MIAMI BRANCH | MIAMI | 33169 | 8,920 | 24 | 8,944 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL BANK OF FLORIDA | MIAMI | SM | 232,298 | 9,322 | 241,620 |
| MAIN OFFICE | MIAMI | 33144 | 51,979 | 5,222 | 57,201 |
| SOUTH MIAMI BRANCH | MIAMI | 33146 | 20,784 | 151 | 20,935 |
| BRICKELL BANKING CENTRE BRANCH | MIAMI | 33131 | 40,939 | 54 | 40,993 |
| KENDALL BRANCH | MIAMI | 33173 | 32,829 | 3,312 | 36,141 |
| 13001 SOUTH DIXIE HIGHWAY BRANCH | MIAMI | 33156 | 50,479 | 292 | 50,771 |
| NORTH MIAMI BRANCH | NORTH MIAMI | 33161 | 35,288 | 291 | 35,579 |
| COMMERCIAL TRUST BANK | MIAMI | NM | 89,969 | 7,824 | 97,793 |
| MAIN OFFICE | MIAMI | 33131 | 34,854 | 533 | 35,387 |
| PALMETTO BRANCH | HIALEAH | 33016 | 19,947 | 6,007 | 25,954 |
| DORAL BRANCH | MIAMI | 33166 | 35,168 | 1,284 | 36,452 |
| COMMUNITY BANK OF HOMESTEAD | DADE COUNTY | NM | 243,295 | 12,395 | 255,690 |
| MAIN OFFICE | DADE COUNTY | 33030 | 140,350 | 11,025 | 151,375 |
| PERRINE BRANCH | DADE COUNTY | 33157 | 26,186 | 0 | 26,186 |
| QUAIL ROOST BRANCH | DADE COUNTY | 33177 | 15,002 | 0 | 15,002 |
| FLORIDA CITY BRANCH | FLORIDA CITY | 33034 | 14,581 | 966 | 15,547 |
| EIGHTH STREET BRANCH | HOMESTEAD | 33030 | 17,080 | 391 | 17,471 |
| KROME AVENUE BRANCH | HOMESTEAD | 33039 | 11,709 | 13 | 11,722 |
| PRINCETON BRANCH | PRINCETON | 33032 | 18,387 | 0 | 18,387 |
| CONSOLIDATED BANK, NATIONAL ASSOCIAT | HIALEAH | N | 561,214 | 11,126 | 572,340 |
| MAIN OFFICE | HIALEAH | 33012 | 283,505 | 10,881 | 294,386 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 35,845 | 32 | 35,877 |
| EXECUTIVE CENTER BRANCH | MIAMI | 33166 | 33,456 | 33 | 33,489 |
| BRICKELL BRANCH | MIAMI | 33129 | 115,845 | 71 | 115,916 |
| WEST FLAGLER STREET BRANCH | MIAMI | 33174 | 32,780 | 33 | 32,813 |
| SOUTHWEST BRANCH | MIAMI | 33135 | 24,272 | 25 | 24,297 |
| TAMIAMI LAKES BRANCH | MIAMI | 33184 | 12,925 | 24 | 12,949 |
| BIRD ROAD BRANCH | MIAMI | 33165 | 1,872 | 5 | 1,877 |
| DADELAND BRANCH | MIAMI | 33156 | 1,010 | 0 | 1,010 |
| MIAMI LAKES BRANCH | MIAMI LAKES | 33014 | 19,704 | 22 | 19,726 |
| CONTINENTAL NATIONAL BANK OF MIAMI | MIAMI | N | 121,407 | 2,067 | 123,474 |
| MAIN OFFICE | MIAMI | 33135 | 52,398 | 1,262 | 53,660 |
| HIALEAH BRANCH | HIALEAH | 33012 | 15,190 | 240 | 15,430 |
| DOWNTOWN BRANCH | MIAMI | 33131 | 23,769 | 201 | 23,970 |
| MIAMI BRANCH | MIAMI | 33165 | 6,299 | 108 | 6,407 |
| SWEETWATER BRANCH | SWEETWATER | 33174 | 23,751 | 256 | 24,007 |
| COUNTY NATIONAL BANK OF SOUTH FLORID | NORTH MIAMI BEA | N | 186,715 | 1,373 | 188,088 |
| MAIN OFFICE | NORTH MIAMI BEA | 33162 | 98,026 | 1,373 | 99,399 |
| AVENTURA AT THE IVES BRANCH | AVENTURA | 33606 | 18,201 | 0 | 18,201 |
| HIALEAH BRANCH | HIALEAH | 33012 | 14,059 | 0 | 14,059 |
| BISCAYNE BOULEVARD BRANCH | MIAMI | 33137 | 19,996 | 0 | 19,996 |
| CORAL WAY BRANCH | MIAMI | 33155 | 8,073 | 0 | 8,073 |
| MIAMI LAKES BRANCH | MIAMI LAKES | 33014 | 15,121 | 0 | 15,121 |
| CALIFORNIA CLUB MALL BRANCH | NORTH MIAMI BEA | 33170 | 13,239 | 0 | 13,239 |
| DADELAND BANK | MIAMI | SM | 147,649 | 2,338 | 149,987 |
| MAIN OFFICE | MIAMI | 33156 | 69,242 | 1,334 | 70,576 |
| DADELAND BANKING CENTER BRANCH | MIAMI | 33131 | 31,113 | 579 | 31,692 |
| FALLS BANKING CENTER BRANCH | MIAMI | 33176 | 27,961 | 276 | 28,237 |
| OLD CUTLER BANKING CENTER BRANCH | MIAMI | 33157 | 19,333 | 149 | 19,482 |
| DELTA NATIONAL BANK AND TRUST COMPAN | MIAMI | N | 66,013 | 786 | 66,799 |
| UNIT BANK | MIAMI | 33131 | 66,013 | 786 | 66,799 |
| EAGLE NATIONAL BANK OF MIAMI | MIAMI | N | 143,698 | 13,142 | 156,840 |
| MAIN OFFICE | MIAMI | 33101 | 105,400 | 8,562 | 113,962 |
| HIALEAH GARDENS BRANCH | HIALEAH GARDENS | 33010 | 5,910 | 0 | 5,910 |
| MICC BRANCH | MIAMI | 33147 | 12,984 | 0 | 12,984 |
| 163RD STREET BRANCH | MIAMI | 33162 | 8,203 | 4,580 | 12,783 |
| BAYSHORE BRANCH | MIAMI | 33181 | 11,201 | 0 | 11,201 |
| EASTERN NATIONAL BANK | CORAL GABLES | N | 204,069 | 4,653 | 208,722 |
| MAIN OFFICE | CORAL GABLES | 33122 | 30,541 | 2,708 | 33,249 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 115,805 | 356 | 116,161 |
| 84TH STREET BRANCH | HIALEAH | 33014 | 27,150 | 1,469 | 28,619 |
| BRICKELL BRANCH | MIAMI | 33131 | 15,091 | 84 | 15,175 |
| KENDALL BANKING CENTER BRANCH | MIAMI | 33186 | 15,482 | 36 | 15,518 |
| EQUITABLE BANK | NORTH MIAMI BEA | SM | 48,038 | 510 | 48,548 |
| MAIN OFFICE | NORTH MIAMI BEA | 33162 | 36,815 | 510 | 37,325 |
| NORTH MIAMI BANKING CENTER BRANCH | NORTH MIAMI | 33161 | 11,223 | 0 | 11,223 |
| ESPIRITO SANTO BANK OF FLORIDA | MIAMI | NM | 140,464 | 9,065 | 149,529 |
| UNIT BANK | MIAMI | 33131 | 140,464 | 9,065 | 149,529 |
| EUROBANK | BOCA RATON | NM | 25,902 | 135 | 26,037 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 25,902 | 135 | 26,037 |
| EXECUTIVE NATIONAL BANK | DADE COUNTY | N | 105,192 | 9,549 | 114,741 |
| MAIN OFFICE | DADE COUNTY | 33156 | 80,187 | 9,549 | 89,736 |
| KENDALL MALL BRANCH | DADE COUNTY | 33176 | 19,289 | 0 | 19,289 |
| TAMIAMI BRANCH | MIAMI | 33186 | 5,716 | 0 | 5,716 |
| FIRST NATIONAL BANK OF HOMESTEAD | HOMESTEAD | N | 188,126 | 4,101 | 192,227 |
| MAIN OFFICE | HOMESTEAD | 33030 | 122,070 | 4,101 | 126,171 |
| HOMESTEAD AIR FORCE BASE BRANCH | HOMESTEAD | 33039 | 8,169 | 0 | 8,169 |
| CAMPBELL DRIVE BRANCH | HOMESTEAD | 33033 | 12,577 | 0 | 12,577 |
| PERRINE BRANCH | PERRINE | 33157 | 14,741 | 0 | 14,741 |
| PRINCETON BRANCH | PRINCETON | 33171 | 30,569 | 0 | 30,569 |
| FIRST NATIONAL BANK OF SOUTH MIAMI | SOUTH MIAMI | N | 216,551 | 3,487 | 220,038 |
| MAIN OFFICE | SOUTH MIAMI | 33143 | 206,928 | 3,487 | 210,415 |
| BAKERY CENTRE BRANCH | SOUTH MIAMI | 33143 | 9,623 | 0 | 9,623 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 4,384,056 | 123,451 | 4,507,507 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 168,491 | 0 | 168,491 |
| CORAL GABLES BANKING CENTER BRANCH | CORAL GABLES | 33134 | 62,665 | 0 | 62,665 |
| 27TH AVENUE BRANCH | DADE COUNTY | 33056 | 27,414 | 88 | 27,502 |
| WEST BIRD BRANCH | DADE COUNTY | 33165 | 23,972 | 6 | 23,978 |
| SOUTH DADE BRANCH | DADE COUNTY | 33176 | 92,820 | 53 | 92,873 |
| NORTHEAST DADE BRANCH | DADE COUNTY | 33180 | 43,506 | 0 | 43,506 |
| AIRPORT CORPORATE CENTER BRANCH | DADE COUNTY | 33126 | 36,976 | 0 | 36,976 |
| MIAMI LAKES BANKING CENTER BRANCH | DADE COUNTY | 33014 | 37,415 | 0 | 37,415 |
| HIALEAH BRANCH | HIALEAH | 33014 | 26,732 | 0 | 26,732 |
| WESTLAND BANKING CENTER BRANCH | HIALEAH | 33012 | 60,931 | 10,451 | 71,382 |
| KENDALL BRANCH | MIAMI | 33156 | 172,498 | 42 | 172,540 |
| COMMERCIAL BRANCH | MIAMI | 33138 | 71,228 | 4,091 | 75,319 |
| C DRIVE-IN FACILITY | MIAMI | 33150 | 0 | 0 | 0 |
| DORAL BRANCH | MIAMI | 33166 | 33,428 | 0 | 33,428 |
| MIAMI MAIN BRANCH | MIAMI | 33131 | 134,055 | 5 | 134,060 |
| SUNSET BRANCH | MIAMI | 33173 | 46,775 | 8 | 46,783 |
| KENDALE LAKES BRANCH | MIAMI | 33186 | 70,768 | 37 | 70,805 |
| 27TH AVENUE BRANCH | MIAMI | 33135 | 82,935 | 116 | 83,051 |
| COCONUT GROVE BRANCH | MIAMI | 33133 | 28,464 | 47 | 28,511 |
| C DOUGLAS ROAD BRANCH | MIAMI | 33142 | 0 | 0 | 0 |
| MILLER SQUARE BRANCH | MIAMI | 33183 | 43,248 | 81 | 43,329 |
| SOUTHEAST FINANCIAL CENTER BRANCH | MIAMI | 33131 | 1,568,434 | 106,286 | 1,674,720 |
| DADELAND BANKING CENTER BRANCH | MIAMI | 33156 | 141,760 | 0 | 141,760 |
| TAMIAMI BANKING CENTER BRANCH | MIAMI | 33144 | 91,069 | 93 | 91,162 |
| CORAL WAY BANKING CENTER BRANCH | MIAMI | 33145 | 140,131 | 0 | 140,131 |
| WEST DADE BANKING CENTER BRANCH | MIAMI | 33166 | 49,493 | 0 | 49,493 |
| EAST FLAGLER BRANCH | MIAMI | 33101 | 96,910 | 217 | 97,127 |
| NORTHSIDE BRANCH | MIAMI | 33147 | 9,852 | 215 | 10,067 |
| BIRD ROAD BRANCH | MIAMI | 33165 | 20,331 | 0 | 20,331 |
| WEST FLAGLER STREET BKNG CTR BRANCH | MIAMI | 33174 | 62,333 | 0 | 62,333 |
| COUNTRY CLUB BANKING CENTER BRANCH | MIAMI | 33015 | 19,799 | 0 | 19,799 |
| 8686 CORAL WRY BRANCH | MIAMI | 33580 | 163,881 | 0 | 163,881 |
| CROSSINGS BRANCH | MIAMI | 33186 | 3,987 | 0 | 3,987 |
| 1050 ALTON ROAD BRANCH | MIAMI BEACH | 33139 | 57,899 | 0 | 57,899 |
| 750 ARTHUR GODFREY RD BRANCH | MIAMI BEACH | 33140 | 56,548 | 0 | 56,548 |
| MIAMI SPRINGS BANKING CENTER BRANCH | MIAMI SPRINGS | 33166 | 165,421 | 418 | 165,839 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NORTH MIAMI BRANCH | NORTH MIAMI | 33161 | 96,947 | 0 | 96,947 |
| 1718 NE MIAMI GARDENS DRIVE BRANCH | NORTH MIAMI BEA | 33162 | 90,355 | 0 | 90,355 |
| 850 IVES DAIRY ROAD BRANCH | NORTH MIAMI BEA | 33179 | 32,883 | 0 | 32,883 |
| OPA-LOCKA BRANCH | OPA-LOCKA | 33054 | 23,007 | 960 | 23,967 |
| 19455 SOUTH DIXIE HIGHWAY BRANCH | PERRINE | 33157 | 45,615 | 0 | 45,615 |
| SOUTH MIAMI BANKING CENTER BRANCH | SOUTH MIAMI | 33143 | 32,776 | 0 | 32,776 |
| WEST GABLES BRANCH | SOUTH MIAMI | 33155 | 37,302 | 176 | 37,478 |
| MERCHANTS BRANCH | WEST MIAMI | 33144 | 113,002 | 61 | 113,063 |
| FLAMINGO BANK | PEMBROKE PINES | SM | 3,168 | 0 | 3,168 |
| PRIVATE BANKING BRANCH | AVENTURA | 33180 | 3,168 | 0 | 3,168 |
| FLORIDA INTERNATIONAL BANK | PERRINE | NM | 137,955 | 1,642 | 139,597 |
| MAIN OFFICE | PERRINE | 33157 | 91,961 | 1,642 | 93,603 |
| AIRPORT BRANCH | MIAMI | 33126 | 9,285 | 0 | 9,285 |
| BAYSHORE DRIVE BRANCH | MIAMI | 33133 | 17,506 | 0 | 17,506 |
| EAST RIDGE RETIREMENT FACILITY | PERRINE | 33157 | 4,355 | 0 | 4,355 |
| QUAIL ROOST BRANCH | PERRINE | 33157 | 8,930 | 0 | 8,930 |
| OLD CUTLER ROAD BRANCH | PERRINE | 33157 | 5,918 | 0 | 5,918 |
| GULF BANK | MIAMI | SM | 21,006 | 3,658 | 24,664 |
| MAIN OFFICE | MIAMI | 33131 | 12,308 | 3,658 | 15,966 |
| WEST DADE BRANCH | MIAMI | 33166 | 8,698 | 0 | 8,698 |
| HAMILTON BANK, NATIONAL ASSOCIATION | MIAMI | N | 169,656 | 30,466 | 200,122 |
| MAIN OFFICE | MIAMI | 33178 | 83,255 | 30,404 | 113,659 |
| NORTHWEST BRANCH | MIAMI | 33126 | 76,159 | 62 | 76,221 |
| EXECUTIVE BRANCH | MIAMI | 33131 | 10,242 | 0 | 10,242 |
| HELM BANK | MIAMI | NM | 30,108 | 8,158 | 38,266 |
| UNIT BANK | MIAMI | 33130 | 30,108 | 8,158 | 38,266 |
| HEMISPHERE NATIONAL BANK | MIAMI | N | 34,630 | 4,177 | 38,807 |
| MAIN OFFICE | MIAMI | 33145 | 27,305 | 4,002 | 31,307 |
| DOWNTOWN MIAMI BRANCH | MIAMI | 33130 | 7,325 | 175 | 7,500 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 685,959 | 0 | 685,959 |
| 301 MIRACLE MILE BRANCH | CORAL GABLES | 33134 | 121,970 | 0 | 121,970 |
| 555 ARTHUR GODFREY ROAD BRANCH | MIAMI BEACH | 33140 | 98,409 | 0 | 98,409 |
| 1901 ALTON ROAD BRANCH | MIAMI BEACH | 33139 | 97,323 | 0 | 97,323 |
| 9899 NE 2ND AVE BRANCH | MIAMI SHORES | 33153 | 105,362 | 0 | 105,362 |
| 3050 AVENTURA BLVD BRANCH | NORTH MIAMI BEA | 33180 | 148,566 | 0 | 148,566 |
| 9526 HARDING AVE BRANCH | SURFSIDE | 33154 | 114,329 | 0 | 114,329 |
| INTERCONTINENTAL BANK | MIAMI | NM | 593,692 | 32,225 | 625,917 |
| N MAIN OFFICE | MIAMI | 33131 | 0 | 0 | 0 |
| SOUTH MIAMI BRANCH | CORAL GABLES | 33143 | 13,645 | 0 | 13,645 |
| HIALEAH BRANCH | HIALEAH | 33012 | 42,093 | 0 | 42,093 |
| KEY BISCAYNE BRANCH | KEY BISCAYNE | 33149 | 17,160 | 0 | 17,160 |
| MIAMI BRANCH | MIAMI | 33126 | 52,594 | 0 | 52,594 |
| REMOTE FACILITY | MIAMI | 33135 | 39,868 | 0 | 39,868 |
| WESTCHESTER BRANCH | MIAMI | 33165 | 35,474 | 0 | 35,474 |
| C DRIVE-IN FACILITY | MIAMI | 33165 | 0 | 0 | 0 |
| DOWNTOWN BRANCH | MIAMI | 33131 | 241,439 | 32,094 | 273,533 |
| WASHINGTON AVENUE BRANCH | MIAMI BEACH | 33139 | 47,386 | 131 | 47,517 |
| 12700 BISCAYNE BOULEVARD BRANCH | NORTH MIAMI | 33181 | 35,780 | 0 | 35,780 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33162 | 13,547 | 0 | 13,547 |
| C DRIVE-IN FACILITY | NORTH MIAMI BEA | 33162 | 0 | 0 | 0 |
| 1600 MIAMI GARDENS DRIVE NE 185S BRA | NORTH MIAMI BEA | 33179 | 26,220 | 0 | 26,220 |
| SURFSIDE BRANCH | SURFSIDE | 33154 | 28,486 | 0 | 28,486 |
| INTERCREDIT BANK, NATIONAL ASSOCIATI | MIAMI | N | 67,241 | 7,552 | 74,793 |
| N MAIN OFFICE | MIAMI | 33131 | 0 | 0 | 0 |
| MIAMI BRANCH | MIAMI | 33134 | 67,241 | 7,552 | 74,793 |
| INTERNATIONAL BANK OF MIAMI, NATIONA | MIAMI | N | 86,738 | 3,843 | 90,581 |
| UNIT BANK | MIAMI | 33129 | 86,738 | 3,843 | 90,581 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| INTERNATIONAL FINANCE BANK | MIAMI | NM | 56,732 | 5,312 | 62,044 |
| MAIN OFFICE | MIAMI | 33144 | 37,807 | 5,312 | 43,119 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 14,704 | 0 | 14,704 |
| BIRD ROAD BRANCH | MIAMI | 33146 | 4,221 | 0 | 4,221 |
| JEFFERSON NATIONAL BANK | MIAMI BEACH | N | 160,388 | 5,777 | 166,165 |
| MAIN OFFICE | MIAMI BEACH | 33140 | 141,730 | 5,442 | 147,172 |
| KEY BISCAYNE BRANCH | KEY BISCAYNE | 33149 | 7,524 | 53 | 7,577 |
| THE GILLER BUILDING FACILITY | MIAMI BEACH | 33140 | 5,832 | 149 | 5,981 |
| THE NORMANDY ISLE BRANCH | MIAMI BEACH | 33139 | 5,302 | 133 | 5,435 |
| JEFFERSON NATIONAL BANK AT SUNNY ISL | SUNNY ISLES | N | 72,783 | 928 | 73,711 |
| MAIN OFFICE | SUNNY ISLES | 33160 | 51,258 | 783 | 52,041 |
| SUNNY ISLES BRANCH | DADE COUNTY | 33160 | 12,795 | 37 | 12,832 |
| MYSTIC POINTE/AVENTURA BRANCH | NORTH MIAMI BEA | 33180 | 8,730 | 108 | 8,838 |
| KEY BISCAYNE BANK AND TRUST COMPANY | KEY BISCAYNE | NM | 116,548 | 940 | 117,488 |
| UNIT BANK | KEY BISCAYNE | 33149 | 116,548 | 940 | 117,488 |
| KISLAK NATIONAL BANK | NORTH MIAMI | N | 251,856 | 36,553 | 288,409 |
| MAIN OFFICE | NORTH MIAMI | 33168 | 212,054 | 36,553 | 248,607 |
| MIAMI LAKES BRANCH | MIAMI | 33122 | 39,802 | 0 | 39,802 |
| MANHATTAN SAVINGS BANK | NEW YORK CITY | MI | 188,310 | 102 | 188,412 |
| AVENTURA BOULEVARD BRANCH | DADE COUNTY | 33180 | 103,804 | 102 | 103,906 |
| BISCAYNE BRANCH | MIAMI | 33132 | 16,900 | 0 | 16,900 |
| BRICKELL BRANCH | MIAMI | 33131 | 23,131 | 0 | 23,131 |
| GREENERY BRANCH | MIAMI | 33156 | 13,610 | 0 | 13,610 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 30,865 | 0 | 30,865 |
| MEGA BANK | MIAMI | SM | 131,280 | 6,359 | 137,639 |
| MAIN OFFICE | MIAMI | 33176 | 56,444 | 4,613 | 61,057 |
| COUNTRY WALK BRANCH | MIAMI | 33177 | 16,258 | 230 | 16,488 |
| SOUTH MIAMI BRANCH | MIAMI | 33143 | 27,087 | 1,334 | 28,421 |
| DOWNTOWN BRANCH | MIAMI | 33130 | 26,625 | 171 | 26,796 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33180 | 4,866 | 11 | 4,877 |
| METRO BANK OF DADE COUNTY | CORAL GABLES | SM | 85,071 | 2,398 | 87,469 |
| MAIN OFFICE | CORAL GABLES | 33156 | 31,466 | 796 | 32,262 |
| KENDALL BRANCH | MIAMI | 33186 | 19,814 | 186 | 20,000 |
| DADE COUNTY BRANCH | MIAMI | 33156 | 33,791 | 1,416 | 35,207 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 1,370,637 | 29,641 | 1,400,278 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 42,279 | 2 | 42,281 |
| SOUTH MIAMI BRANCH | CORAL GABLES | 33143 | 49,784 | 1 | 49,785 |
| OLD CUTLER BRANCH | CUTLER RIDGE | 33189 | 19,677 | 0 | 19,677 |
| UPPER COLLINS AREA BRANCH | DADE COUNTY | 33160 | 34,226 | 1 | 34,227 |
| HIALEAH BRANCH | HIALEAH | 32208 | 24,470 | 0 | 24,470 |
| SOUTH HIALEAH BRANCH | HIALEAH | 33010 | 28,913 | 2 | 28,915 |
| MEDLEY BRANCH | MEDLEY | 33166 | 25,650 | 1,557 | 27,207 |
| DOWNTOWN MIAMI BRANCH | MIAMI | 33131 | 269,020 | 26,680 | 295,700 |
| KENDALE LAKES BRANCH | MIAMI | 33186 | 68,855 | 6 | 68,861 |
| DORAL BRANCH | MIAMI | 33178 | 34,108 | 1 | 34,109 |
| PORT OF MIAMI BRANCH | MIAMI | 33132 | 20,504 | 10 | 20,514 |
| ALLAPATTAH BRANCH | MIAMI | 33137 | 54,022 | 56 | 54,078 |
| WEST DADE BRANCH | MIAMI | 33159 | 38,578 | 98 | 38,676 |
| PALMETTO LAKES BRANCH | MIAMI | 33014 | 20,186 | 7 | 20,193 |
| NORTH DADE BRANCH | MIAMI | 33169 | 185,312 | 1,069 | 186,381 |
| AVENTURA BRANCH | MIAMI | 33180 | 37,213 | 12 | 37,225 |
| BAYPOINT BRANCH | MIAMI | 33147 | 51,641 | 18 | 51,659 |
| THE FALLS BRANCH | MIAMI | 33156 | 38,512 | 5 | 38,517 |
| DATRAN OFFICE | MIAMI | 33156 | 23,716 | 21 | 23,737 |
| KILLIAN BRANCH | MIAMI | 33176 | 15,735 | 13 | 15,748 |
| FOUNTAINEBLEAU BRANCH | MIAMI | 33172 | 28,490 | 2 | 28,492 |
| RONEY PLAZA BRANCH | MIAMI BEACH | 33139 | 60,201 | 12 | 60,213 |
| MIAMI SHORES BRANCH | MIAMI SHORES | 33138 | 86,495 | 26 | 86,521 |
| NORTH MIAMI BRANCH | NORTH MIAMI | 33161 | 59,167 | 39 | 59,206 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33162 | 53,883 | 3 | 53,886 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C DRIVE-IN BRANCH | NORTH MIAMI BEA | 33162 | 0 | 0 | 0 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 511,752 | 9,409 | 521,161 |
| MAIN OFFICE | MIAMI | 33131 | 369,567 | 9,364 | 378,931 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 83,521 | 45 | 83,566 |
| KEY BISCAYNE OFFICE | KEY BISCAYNE | 33122 | 50,709 | 0 | 50,709 |
| AVENTURA BRANCH | NORTH MIAMI BEA | 33180 | 7,955 | 0 | 7,955 |
| OCEAN BANK | MIAMI | NM | 736,738 | 18,122 | 754,860 |
| MAIN OFFICE | MIAMI | 33126 | 543,550 | 14,637 | 558,187 |
| PALM SPRING BRANCH | HIALEAH | 33012 | 45,202 | 645 | 45,847 |
| HIALEAH BRANCH | HIALEAH | 33010 | 17,326 | 190 | 17,516 |
| BIRD ROAD BRANCH | MIAMI | 33140 | 32,845 | 309 | 33,154 |
| FLAGLER STREEET BRANCH | MIAMI | 33144 | 30,021 | 508 | 30,529 |
| BRICKELL BRANCH | MIAMI | 33126 | 30,555 | 190 | 30,745 |
| CORAL WAY BRANCH | MIAMI | 33175 | 32,730 | 1,596 | 34,326 |
| EIGHTH STREET BRANCH | WEST MIAMI | 33144 | 4,509 | 47 | 4,556 |
| PACIFIC NATIONAL BANK | MIAMI | N | 117,724 | 6,856 | 124,580 |
| UNIT BANK | MIAMI | 33131 | 117,724 | 6,856 | 124,580 |
| PANAMERICAN BANK | MIAMI | SM | 41,912 | 2,794 | 44,706 |
| UNIT BANK | MIAMI | 33133 | 41,912 | 2,794 | 44,706 |
| PEOPLES NATIONAL BANK OF COMMERCE, M | MIAMI | N | 22,015 | 3,448 | 25,463 |
| UNIT BANK | MIAMI | 33147 | 22,015 | 3,448 | 25,463 |
| PINE BANKING CORPORATION | MIAMI | NM | 37,580 | 20,491 | 58,071 |
| UNIT BANK | MIAMI | 33131 | 37,580 | 20,491 | 58,071 |
| PLAZA BANK OF MIAMI | CORAL GABLES | SM | 78,072 | 6,861 | 84,933 |
| MAIN OFFICE | CORAL GABLES | 33134 | 16,579 | 6,013 | 22,592 |
| FISHER ISLAND BRANCH | FISHER ISLAND | 33139 | 15,406 | 1 | 15,407 |
| NORTH DADE BRANCH | MIAMI | 33169 | 24,735 | 845 | 25,579 |
| SOUTH MIAMI BANKING CENTER BRANCH | SOUTH MIAMI | 33243 | 21,352 | 2 | 21,355 |
| POPULAR BANK OF FLORIDA | CORAL GABLES | NM | 119,507 | 31,113 | 150,620 |
| MAIN OFFICE | CORAL GABLES | 33134 | 11,690 | 17,184 | 28,874 |
| BRICKELL BRANCH | MIAMI | 33131 | 107,817 | 13,929 | 121,746 |
| READY STATE BANK | HIALEAH | NM | 238,439 | 13,862 | 252,301 |
| MAIN OFFICE | HIALEAH | 33012 | 106,273 | 12,534 | 118,807 |
| NINTH STREET BRANCH | HIALEAH | 33010 | 21,356 | 272 | 21,628 |
| CORAL WAY BRANCH | MIAMI | 33175 | 36,853 | 252 | 37,105 |
| EIGHTH STREET BRANCH | MIAMI | 33131 | 40,734 | 415 | 41,149 |
| MILLER DRIVE BRANCH | MIAMI | 33185 | 11,955 | 77 | 12,032 |
| MIDWAY BANKING CENTER BRANCH | MIAMI | 33144 | 21,268 | 312 | 21,580 |
| REPUBLIC NATIONAL BANK OF MIAMI | MIAMI | N | 967,167 | 26,111 | 993,278 |
| MAIN OFFICE | MIAMI | 33144 | 283,218 | 20,733 | 303,951 |
| HIALEAH BRANCH | HIALEAH | 33010 | 44,759 | 417 | 45,176 |
| GRATIGNY ROAD BRANCH | HIALEAH | 33012 | 29,383 | 175 | 29,558 |
| WESTLAND BRANCH | HIALEAH | 33012 | 56,670 | 832 | 57,502 |
| EAST HIALEAH BRANCH | HIALEAH | 33010 | 26,629 | 130 | 26,759 |
| PALMETTO BRANCH | HIALEAH | 33016 | 7,120 | 67 | 7,187 |
| BIRD ROAD BRANCH | MIAMI | 33155 | 49,473 | 381 | 49,854 |
| DOWNTOWN BRANCH | MIAMI | 33131 | 60,567 | 335 | 60,902 |
| CORAL WAY BRANCH | MIAMI | 33145 | 27,301 | 250 | 27,551 |
| PRIVATE BANKING CENTER BRANCH | MIAMI | 33126 | 128,468 | 58 | 128,526 |
| LITTLE HAVANA BRANCH | MIAMI | 33130 | 37,159 | 1,039 | 38,198 |
| WESTCHESTER BRANCH | MIAMI | 33165 | 57,385 | 132 | 57,517 |
| THE ORANGE BOWL BRANCH | MIAMI | 33125 | 38,068 | 261 | 38,329 |
| CALLE 8 BRANCH | MIAMI | 33135 | 35,730 | 336 | 36,066 |
| MILAM DIARY ROAD BRANCH | MIAMI | 33166 | 19,427 | 352 | 19,779 |
| WEST GABLES BRANCH | MIAMI | 33155 | 1,856 | 0 | 1,856 |
| WEST DADE BRANCH | MIAMI | 33172 | 27,196 | 276 | 27,472 |
| KENDALE LAKES BRANCH | MIAMI | 33196 | 7,459 | 114 | 7,573 |
| TAMIAMI BRANCH | MIAMI | 33184 | 7,560 | 71 | 7,631 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 21,739 | 152 | 21,891 |
| REPUBLIC NEW YORK TRUST COMPANY OF F | MIAMI | N | 0 | 0 | 0 |
| N UNIT BANK | MIAMI | 33131 | 0 | 0 | 0 |
| SKYLAKE STATE BANK | DADE COUNTY | NM | 90,182 | 11,583 | 101,765 |
| MAIN OFFICE | DADE COUNTY | 33169 | 83,764 | 11,583 | 95,347 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 6,418 | 0 | 6,418 |
| SUN BANK OF VOLUSIA COUNTY | DAYTONA BEACH | NM | 19,939 | 15 | 19,954 |
| FLAGLER BEACH BRANCH | FLAGLER BEACH | 32136 | 19,939 | 15 | 19,954 |
| SUN BANK/MIAMI, NATIONAL ASSOCIATION | MIAMI | N | 2,031,255 | 161,382 | 2,192,637 |
| MAIN OFFICE | MIAMI | 33131 | 530,415 | 153,853 | 684,268 |
| BAL HARBOUR BRANCH | BAL HARBOUR | 33154 | 159,200 | 1,792 | 160,992 |
| C BAL HARBOUR BRANCH | BAL HARBOUR | 33154 | 0 | 0 | 0 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 255,115 | 3,015 | 258,130 |
| PONCE BRANCH | CORAL GABLES | 33134 | 93,024 | 23 | 93,047 |
| WESTLAND BRANCH | HIALEAH | 33012 | 45,539 | 1,384 | 46,923 |
| MIAMI LAKES BRANCH | HIALEAH | 33014 | 34,074 | 0 | 34,074 |
| UM/JM MEDICAL CENTER BRANCH | MIAMI | 33136 | 22,027 | 0 | 22,027 |
| DORAL BRANCH | MIAMI | 33165 | 84,232 | 0 | 84,232 |
| CUTLER RIDGE BRANCH | MIAMI | 33189 | 21,821 | 33 | 21,854 |
| KENDALL BRANCH | MIAMI | 33186 | 71,664 | 1 | 71,665 |
| GOVERNMENT CENTER BRANCH | MIAMI | 33130 | 22,776 | 0 | 22,776 |
| C DRIVE-IN BRANCH | MIAMI | 33155 | 0 | 0 | 0 |
| MIAMI WEST BRANCH | MIAMI | 33155 | 82,377 | 66 | 82,443 |
| WEST DADE BRANCH | MIAMI | 33175 | 49,059 | 0 | 49,059 |
| RIVERSIDE BRANCH | MIAMI | 33136 | 126,430 | 922 | 127,352 |
| C DRIVE-IN BRANCH | MIAMI | 33128 | 0 | 0 | 0 |
| MIDTOWN BRANCH | MIAMI | 33142 | 49,754 | 157 | 49,911 |
| C DRIVE-IN BRANCH | MIAMI | 33125 | 0 | 0 | 0 |
| BRIAR BAY BRANCH | MIAMI | 33176 | 42,204 | 0 | 42,204 |
| DEERWOOD BRANCH | MIAMI | 33189 | 17,073 | 0 | 17,073 |
| INTERNATIONAL MALL BRANCH | MIAMI | 33138 | 16,814 | 0 | 16,814 |
| HAMMOCKS BRANCH | MIAMI | 33186 | 12,409 | 0 | 12,409 |
| MIAMI BEACH BRANCH | MIAMI BEACH | 33139 | 239,880 | 135 | 240,015 |
| NORTH MIAMI BEACH BRANCH | NORTH MIAMI BEA | 33162 | 28,485 | 0 | 28,485 |
| SOUTH MIAMI BRANCH | SOUTH MIAMI | 33143 | 26,883 | 1 | 26,884 |
| TERRABANK, NATIONAL ASSOCIATION | MIAMI | N | 67,394 | 1,618 | 69,012 |
| MAIN OFFICE | MIAMI | 33145 | 50,797 | 1,477 | 52,274 |
| HIALEAH BRANCH | HIALEAH | 33012 | 6,793 | 90 | 6,883 |
| UNIVERSITY CENTER BRANCH | MIAMI | 33165 | 9,804 | 51 | 9,855 |
| TOTALBANK | MIAMI | NM | 112,103 | 1,740 | 113,843 |
| MAIN OFFICE | MIAMI | 33145 | 84,880 | 1,740 | 86,620 |
| LEJEUNE PLAZA BRANCH | HIALEAH | 33010 | 8,627 | 0 | 8,627 |
| WESTLAND BRANCH | HIALEAH | 33012 | 3,784 | 0 | 3,784 |
| REMOTE FACILITY | MIAMI | 33145 | 1,399 | 0 | 1,399 |
| OMNI BRANCH | MIAMI | 33132 | 13,413 | 0 | 13,413 |
| TRADE NATIONAL BANK | MIAMI | N | 63,892 | 1,014 | 64,906 |
| MAIN OFFICE | MIAMI | 33101 | 33,203 | 382 | 33,585 |
| TRADE NATIONAL BRANCH | MIAMI | 33125 | 26,563 | 628 | 27,191 |
| WESTCHESTER BRANCH | MIAMI | 33155 | 4,126 | 4 | 4,130 |
| TRANSATLANTIC BANK | MIAMI | SM | 80,051 | 4,385 | 84,436 |
| C MAIN OFFICE | MIAMI | 33131 | 0 | 0 | 0 |
| CORAL GABLES BRANCH | CORAL GABLES | 33114 | 19,304 | 219 | 19,523 |
| FLAGLER STATION BRANCH | MIAMI | 33131 | 60,747 | 4,166 | 64,913 |
| UNITED NATIONAL BANK | MIAMI | N | 453,213 | 6,376 | 459,589 |
| MAIN OFFICE | MIAMI | 33130 | 61,718 | 0 | 61,718 |
| CORAL GABLES BRANCH | CORAL GABLES | 33134 | 27,916 | 0 | 27,916 |
| HIALEAH BANKING CENTER BRANCH | HIALEAH | 33012 | 76,397 | 6,376 | 82,773 |
| DOWNTOWN BANKING CENTER BRANCH | MIAMI | 33130 | 103,179 | 0 | 103,179 |
| WEST DADE BRANCH | MIAMI | 33166 | 41,157 | 0 | 41,157 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NORTH DADE BANKING CENTER BRANCH | MIAMI | 33160 | 37,127 | 0 | 37,127 |
| BISCAYNE TOWER BANKING CENTER BRANCH | MIAMI | 33131 | 24,748 | 0 | 24,748 |
| DATRAN BANKING CENTER BRANCH | MIAMI | 33156 | 47,893 | 0 | 47,893 |
| MIAMI LAKES BANKING CENTER BRANCH | MIAMI LAKES | 33014 | 33,078 | 0 | 33,078 |
| UNIVERSAL NATIONAL BANK | MIAMI | N | 61,376 | 786 | 62,162 |
| MAIN OFFICE | MIAMI | 33160 | 43,703 | 182 | 43,885 |
| FIRST AVENUE BRANCH | MIAMI | 33132 | 13,782 | 604 | 14,386 |
| SANS SOUCI BRANCH | NORTH MIAMI | 33181 | 3,891 | 0 | 3,891 |

COUNTY TOTALS: Dade

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 66 | 394 | 22,348,959 | 918,554 | 23,267,513 |
| SAVINGS | 2 | 11 | 874,269 | 102 | 874,371 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 68 | 405 | 23,223,228 | 918,656 | 24,141,884 |

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**DeSoto (027)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF HIGHLANDS COUNTY | SEBRING | SM | 26,983 | 0 | 26,983 |
| ARCADIA BRANCH | ARCADIA | 33821 | 26,983 | 0 | 26,983 |
| FIRST STATE BANK OF ARCADIA | ARCADIA | NM | 74,426 | 8,821 | 83,247 |
| E MAIN OFFICE | ARCADIA | 33821 | 72,116 | 8,816 | 80,932 |
| E LIMITED SERVICE BRANCH | ARCADIA | 33821 | 2,310 | 5 | 2,315 |
| SUNBANK/MID-FLORIDA, NATIONAL ASSOCI | WINTER HAVEN | N | 52,199 | 1,107 | 53,306 |
| WEST OAK STREET BRANCH | ARCADIA | 33821 | 52,199 | 1,107 | 53,306 |

COUNTY TOTALS: DeSoto

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 153,608 | 9,928 | 163,536 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 153,608 | 9,928 | 163,536 |

**********
**Dixie (029)**
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| | | | | | |
|---|---|---|---|---|---|
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 32,656 | 633 | 33,289 |
| CROSS CITY BRANCH | CROSS CITY | 32628 | 19,127 | 625 | 19,752 |
| OLD TOWN BRANCH | OLD TOWN | 32680 | 13,529 | 8 | 13,537 |

COUNTY TOTALS: Dixie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 32,656 | 633 | 33,289 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 32,656 | 633 | 33,289 |

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**Duval (031)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 404,431 | 6,072 | 410,503 |
| MAIN OFFICE | JACKSONVILLE | 32207 | 150,702 | 3,800 | 154,502 |
| ATLANTIC BEACH BRANCH | ATLANTIC BEACH | 32233 | 13,035 | 176 | 13,211 |
| NORMANDY BOULEVARD BRANCH | JACKSONVILLE | 32205 | 23,554 | 30 | 23,584 |
| BEACH BOULEVARD BRANCH | JACKSONVILLE | 32216 | 53,454 | 270 | 53,724 |
| C DRIVE-IN FACILITY | JACKSONVILLE | 32207 | 0 | 0 | 0 |
| C UNIVERSITY BRANCH | JACKSONVILLE | 32217 | 0 | 0 | 0 |
| E MANDARIN BRANCH | JACKSONVILLE | 32257 | 53,106 | 448 | 53,554 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ARLINGTON BRANCH | JACKSONVILLE | 32211 | 49,375 | 328 | 49,703 |
| EIGHTH STREET BRANCH | JACKSONVILLE | 32209 | 18,520 | 182 | 18,702 |
| LORETTO ROAD BRNCH | JACKSONVILLE | 32223 | 11,224 | 255 | 11,479 |
| DEERWOOD/BAYMEADOWS BRANCH | JACKSONVILLE | 32256 | 12,071 | 335 | 12,406 |
| 103RD STREET BRANCH | JACKSONVILLE | 32210 | 8,507 | 50 | 8,557 |
| MAYPORT NAVAL STATION BRANCH | MAYPORT | 32228 | 10,883 | 198 | 11,081 |
| BARNETT BANK OF JACKSONVILLE, NATION | JACKSONVILLE | N | 1,375,515 | 376,720 | 1,752,235 |
| MAIN OFFICE | JACKSONVILLE | 32203 | 408,638 | 370,269 | 778,907 |
| C FLEET LANDING BRANCH | ATLANTIC BEACH | 32233 | 0 | 0 | 0 |
| NAS BRANCH | JACKSONVILLE | 32214 | 16,860 | 4,648 | 21,508 |
| C STATE STREET BRANCH | JACKSONVILLE | 32202 | 0 | 0 | 0 |
| MURRAY HILL BRANCH | JACKSONVILLE | 32205 | 153,548 | 57 | 153,605 |
| NORTH JACKSONVILLE BRANCH | JACKSONVILLE | 32218 | 66,778 | 76 | 66,854 |
| REGENCY BRANCH | JACKSONVILLE | 32231 | 86,422 | 79 | 86,501 |
| FORT CAROLINE BRANCH | JACKSONVILLE | 32211 | 46,623 | 14 | 46,637 |
| SAN JOSE BRANCH | JACKSONVILLE | 32217 | 99,692 | 119 | 99,811 |
| MANDARIN BRANCH | JACKSONVILLE | 32217 | 45,621 | 33 | 45,654 |
| 103RD STREET BRANCH | JACKSONVILLE | 32210 | 28,578 | 50 | 28,628 |
| ROOSEVELT BRANCH | JACKSONVILLE | 32210 | 50,211 | 41 | 50,252 |
| SOUTH MANDARIN BRANCH | JACKSONVILLE | 32223 | 26,603 | 199 | 26,802 |
| SAN MARCO BRANCH | JACKSONVILLE | 32207 | 53,221 | 0 | 53,221 |
| CENTURY BRANCH | JACKSONVILLE | 32203 | 15,403 | 116 | 15,519 |
| GATEWAY BRANCH | JACKSONVILLE | 32208 | 8,103 | 0 | 8,103 |
| ST. JOHNS SQUARE BRANCH | JACKSONVILLE | 32216 | 13,368 | 8 | 13,376 |
| MANDARIN CROSSROADS BRANCH | JACKSONVILLE | 32223 | 24,315 | 21 | 24,336 |
| DEERWOOD BRANCH | JACKSONVILLE | 32216 | 38,906 | 273 | 39,179 |
| COBBLESTONE CROSSING BRANCH | JACKSONVILLE | 32225 | 17,821 | 0 | 17,821 |
| NORMANDY BRANCH | JACKSONVILLE | 32221 | 14,777 | 0 | 14,777 |
| SAN PABLO CENTER BRANCH | JACKSONVILLE | 32250 | 15,654 | 30 | 15,684 |
| JULINGTON CREEK BRANCH | JACKSONVILLE | 32259 | 10,296 | 0 | 10,296 |
| BARNETT CAMPUS BRANCH | JACKSONVILLE | 32256 | 22,752 | 19 | 22,771 |
| HARBOUR PLACE BRANCH | JACKSONVILLE | 32225 | 8,587 | 0 | 8,587 |
| BEACH BRANCH | JACKSONVILLE BE | 32250 | 10,887 | 0 | 10,887 |
| BEACHES BRANCH | NEPTUNE BEACH | 32233 | 48,161 | 468 | 48,629 |
| SOUTHPOINT BRANCH | SOUTH JACKSONVI | 32216 | 43,690 | 200 | 43,890 |
| BARNETT BANKS TRUST COMPANY, NATIONA | JACKSONVILLE | N | 114,597 | 14 | 114,611 |
| UNIT BANK | JACKSONVILLE | 32256 | 114,597 | 14 | 114,611 |
| COMMUNITY FIRST BANK | JACKSONVILLE | NM | 124,606 | 6,912 | 131,518 |
| MAIN OFFICE | JACKSONVILLE | 32207 | 53,569 | 6,381 | 59,950 |
| 33 S HOGAN ST BRANCH | JACKSONVILLE | 32202 | 13,690 | 120 | 13,810 |
| 299 MONUMENT RD BRANCH | JACKSONVILLE | 32225 | 36,716 | 290 | 37,006 |
| SUN CITY BRANCH | JACKSONVILLE | 32256 | 5,011 | 59 | 5,070 |
| MANDARIN BOULEVARD BRANCH | JACKSONVILLE | 32257 | 15,620 | 62 | 15,682 |
| ENTERPRISE NATIONAL BANK OF JACKSONV | JACKSONVILLE | N | 92,406 | 6,824 | 99,230 |
| UNIT BANK | JACKSONVILLE | 32216 | 92,406 | 6,824 | 99,230 |
| FIRST BANK OF JACKSONVILLE | JACKSONVILLE | NM | 5,761 | 33 | 5,794 |
| UNIT BANK | JACKSONVILLE | 32241 | 5,761 | 33 | 5,794 |
| FIRST GUARANTY BANK AND TRUST COMPAN | JACKSONVILLE | NM | 142,573 | 640 | 143,213 |
| MAIN OFFICE | JACKSONVILLE | 32203 | 116,693 | 634 | 117,327 |
| C ST. VINCENT'S BRANCH | JACKSONVILLE | 32204 | 0 | 0 | 0 |
| FIVE POINTS BRANCH | JACKSONVILLE | 32203 | 25,880 | 6 | 25,886 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 2,273,481 | 314,440 | 2,587,921 |
| MAIN OFFICE | JACKSONVILLE | 32202 | 905,488 | 304,515 | 1,210,003 |
| C MOTOR FACILITY | JACKSONVILLE | 32202 | 0 | 0 | 0 |
| SPRINGFIELD BRANCH | JACKSONVILLE | 32203 | 126,154 | 76 | 126,230 |
| C DRIVE-IN FACILITY | JACKSONVILLE | 32206 | 0 | 0 | 0 |
| REGENCY BRANCH | JACKSONVILLE | 32211 | 81,213 | 6 | 81,219 |
| NORMANDY BRANCH | JACKSONVILLE | 32205 | 74,567 | 431 | 74,998 |
| LAKE FOREST BRANCH | JACKSONVILLE | 32208 | 63,194 | 77 | 63,271 |
| PHILLIPS HIGHWAY BRANCH | JACKSONVILLE | 32207 | 63,564 | 37 | 63,601 |
| WEST JACKSONVILLE BRANCH | JACKSONVILLE | 32210 | 115,748 | 206 | 115,954 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C REMOTE FACILITY | JACKSONVILLE | 32210 | 0 | 0 | 0 |
| BEACH BOULEVARD BRANCH | JACKSONVILLE | 32216 | 27,401 | 620 | 28,021 |
| SOUTH POINT BRANCH | JACKSONVILLE | 32216 | 24,259 | 0 | 24,259 |
| MEMORIAL HOSPITAL BRANCH | JACKSONVILLE | 32216 | 37,140 | 0 | 37,140 |
| SOUTH MANDARIN BRANCH | JACKSONVILLE | 32223 | 35,763 | 0 | 35,763 |
| ORTEGA BRANCH | JACKSONVILLE | 32210 | 41,821 | 21 | 41,842 |
| BAYMEADOWS BRANCH | JACKSONVILLE | 32216 | 37,197 | 2 | 37,199 |
| MERRILL ROAD BRANCH | JACKSONVILLE | 32211 | 44,121 | 0 | 44,121 |
| ARLINGTON EXPRESSWAY BRANCH | JACKSONVILLE | 32211 | 54,969 | 0 | 54,969 |
| LAKE SHORE BRANCH | JACKSONVILLE | 32210 | 55,128 | 41 | 55,169 |
| BEAVER STREET BRANCH | JACKSONVILLE | 32205 | 18,103 | 8 | 18,111 |
| PAXON BRANCH | JACKSONVILLE | 32205 | 18,797 | 4 | 18,801 |
| NORMANDY BRANCH | JACKSONVILLE | 32205 | 20,775 | 0 | 20,775 |
| MANDARIN BRANCH | JACKSONVILLE | 32217 | 20,644 | 0 | 20,644 |
| SAN JOSE BRANCH | JACKSONVILLE | 32217 | 53,906 | 13 | 53,919 |
| MONUMENT ROAD BRANCH | JACKSONVILLE | 32211 | 7,803 | 0 | 7,803 |
| HOGAN STREET BRANCH | JACKSONVILLE | 32231 | 70,622 | 7,755 | 78,377 |
| EDGEWOOD BRANCH | JACKSONVILLE | 32205 | 38,509 | 54 | 38,563 |
| ST. JOHNS PLACE BANKING CTR. BRANCH | JACKSONVILLE | 32207 | 23,246 | 420 | 23,666 |
| GATEWAY BRANCH | JACKSONVILLE | 32208 | 26,497 | 0 | 26,497 |
| FIVE POINTS BRANCH | JACKSONVILLE | 32204 | 14,074 | 0 | 14,074 |
| SOUTH BEAUCLERC BRANCH | JACKSONVILLE | 32217 | 20,492 | 0 | 20,492 |
| DUNN AVENUE BRANCH | JACKSONVILLE | 32218 | 54,494 | 85 | 54,579 |
| DEERWOOD BRANCH | JACKSONVILLE | 32216 | 25,271 | 0 | 25,271 |
| C CYPRESS VILLAGE LIFECARE BRANCH | JACKSONVILLE | 32211 | 0 | 0 | 0 |
| HARBOUR PLACE BRANCH | JACKSONVILLE | 32225 | 4,560 | 0 | 4,560 |
| C MURRAY HILL LIFECARE BRANCH | JACKSONVILLE | 32205 | 0 | 0 | 0 |
| JACKSONVILLE BEACH BRANCH | JACKSONVILLE BE | 32250 | 67,961 | 69 | 68,030 |
| MARINE NATIONAL BANK OF JACKSONVILLE | JACKSONVILLE | N | 37,591 | 59 | 37,650 |
| MAIN OFFICE | JACKSONVILLE | 32201 | 22,842 | 59 | 22,901 |
| OCEANWAY BRANCH | JACKSONVILLE | 32218 | 10,513 | 0 | 10,513 |
| SAN JOSE BRANCH | JACKSONVILLE | 32217 | 4,236 | 0 | 4,236 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 127,904 | 547 | 128,451 |
| BAYMEADOWS BRANCH | JACKSONVILLE | 32216 | 32,164 | 0 | 32,164 |
| DUPONT CENTER BRANCH | JACKSONVILLE | 32207 | 14,954 | 251 | 15,205 |
| PENMAN ROAD BRANCH | JACKSONVILLE BE | 32250 | 12,494 | 0 | 12,494 |
| SOUTH BEACH BRANCH | JACKSONVILLE BE | 32250 | 11,741 | 0 | 11,741 |
| NEPTUNE BEACH BRANCH | NEPTUNE BEACH | 32233 | 56,551 | 296 | 56,847 |
| PONTE VEDRA NATIONAL BANK | PONTE VEDRA BEA | N | 19,092 | 0 | 19,092 |
| NORTH BEACH BRANCH | ATLANTIC BEACH | 32233 | 17,696 | 0 | 17,696 |
| JACKSONVILLE BEACH BRANCH | JACKSONVILLE BE | 32250 | 1,396 | 0 | 1,396 |
| SOUTHTRUST BANK OF JACKSONVILLE, NAT | JACKSONVILLE | N | 177,537 | 3,729 | 181,266 |
| MAIN OFFICE | JACKSONVILLE | 32202 | 42,043 | 0 | 42,043 |
| WESTSIDE BRANCH | JACKSONVILLE | 32210 | 13,803 | 3,729 | 17,532 |
| MANDARIN BRANCH | JACKSONVILLE | 32217 | 8,065 | 0 | 8,065 |
| MERRILL ROAD BRANCH | JACKSONVILLE | 32225 | 6,324 | 0 | 6,324 |
| 4343 ROOSEVELT BLVD BRANCH | JACKSONVILLE | 32210 | 39,598 | 0 | 39,598 |
| 810 44TH STREET BRANCH | JACKSONVILLE | 32208 | 12,020 | 0 | 12,020 |
| 3612 UNIVERSITY BLVD N BRANCH | JACKSONVILLE | 32211 | 15,607 | 0 | 15,607 |
| 6450 OLD ST AUGUSTINE ROAD BRANCH | JACKSONVILLE | 32217 | 17,033 | 0 | 17,033 |
| 9340 ATLANTIC BLVD BRANCH | JACKSONVILLE | 32225 | 11,808 | 0 | 11,808 |
| 560 ATLANTIC BLVD BRANCH | NEPTUNE BEACH | 32233 | 11,236 | 0 | 11,236 |
| SUN BANK/NORTH FLORIDA, NATIONAL ASS | JACKSONVILLE | N | 381,487 | 20,345 | 401,832 |
| MAIN OFFICE | JACKSONVILLE | 32202 | 147,619 | 17,229 | 164,848 |
| C DRIVE-IN BRANCH | JACKSONVILLE | 32207 | 0 | 0 | 0 |
| BAYMEADOWS BRANCH | JACKSONVILLE | 32217 | 18,528 | 0 | 18,528 |
| MANDARIN BRANCH | JACKSONVILLE | 32217 | 21,238 | 0 | 21,238 |
| SOUTH BANK BRANCH | JACKSONVILLE | 32203 | 38,957 | 3,058 | 42,015 |
| ARLINGTON BRANCH | JACKSONVILLE | 32211 | 25,575 | 21 | 25,596 |
| GATEWAY BRANCH | JACKSONVILLE | 32208 | 17,921 | 0 | 17,921 |
| SOUTH JACKSONVILLE BRANCH | JACKSONVILLE | 32216 | 17,481 | 0 | 17,481 |
| BAYMEADOWS EAST BRANCH | JACKSONVILLE | 32217 | 14,326 | 0 | 14,326 |
| LANE AVENUE BRANCH | JACKSONVILLE | 32205 | 20,556 | 0 | 20,556 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| REGENCY SQUARE BRANCH | JACKSONVILLE | 32211 | 18,697 | 0 | 18,697 |
| SAN JOSE BRANCH | JACKSONVILLE | 32217 | 21,545 | 30 | 21,575 |
| C WATER STREET BRANCH | JACKSONVILLE | 32202 | 0 | 0 | 0 |
| BEACH BRANCH | JACKSONVILLE BE | 32250 | 19,044 | 7 | 19,051 |
| 1ST PERFORMANCE NATIONAL BANK | JACKSONVILLE | N | 129,075 | 1,199 | 130,274 |
| MAIN OFFICE | JACKSONVILLE | 32201 | 14,630 | 151 | 14,781 |
| ARGYLE BRANCH | JACKSONVILLE | 32210 | 16,669 | 137 | 16,806 |
| MANDARIN BRANCH | JACKSONVILLE | 32217 | 24,293 | 200 | 24,493 |
| DEERWOOD BRANCH | JACKSONVILLE | 32216 | 24,009 | 198 | 24,207 |
| FORT CAROLINE BRANCH | JACKSONVILLE | 32211 | 19,737 | 268 | 20,005 |
| CARRIAGE CLUB BRANCH | JACKSONVILLE | 32256 | 2,216 | 18 | 2,234 |
| EDGEWOOD BRANCH | JACKSONVILLE | 32205 | 2,382 | 20 | 2,402 |
| JACKSONVILLE BEACH BRANCH | JACKSONVILLE BE | 32250 | 25,139 | 207 | 25,346 |

COUNTY TOTALS: Duval

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 131 | 5,406,056 | 737,534 | 6,143,590 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 131 | 5,406,056 | 737,534 | 6,143,590 |

**********
**Escambia (033)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK AND TRUST | PENSACOLA | NM | 27,148 | 1,065 | 28,213 |
| UNIT BANK | PENSACOLA | 32575 | 27,148 | 1,065 | 28,213 |
| AMSOUTH BANK OF FLORIDA | PENSACOLA | NM | 441,920 | 85,364 | 527,284 |
| MAIN OFFICE | PENSACOLA | 32501 | 159,626 | 84,243 | 243,869 |
| TOWN AND COUNTRY BRANCH | PENSACOLA | 32505 | 32,420 | 0 | 32,420 |
| WARRENTON BRANCH | PENSACOLA | 32507 | 43,852 | 108 | 43,960 |
| CORDOVA BRANCH | PENSACOLA | 32504 | 75,047 | 254 | 75,301 |
| UNIVERSITY BRANCH | PENSACOLA | 32504 | 32,273 | 117 | 32,390 |
| ENSLEY BRANCH | PENSACOLA | 32514 | 38,514 | 281 | 38,795 |
| FAIRFIELD BRANCH | PENSACOLA | 32506 | 19,783 | 35 | 19,818 |
| EASTGATE BRANCH | PENSACOLA | 32504 | 23,213 | 92 | 23,305 |
| BELLEVIEW BRANCH | PENSACOLA | 32506 | 16,978 | 234 | 17,212 |
| AZALEA TRACE BRANCH | PENSACOLA | 32504 | 214 | 0 | 214 |
| BANK OF THE SOUTH | MYRTLE GROVE | NM | 34,606 | 258 | 34,864 |
| MAIN OFFICE | MYRTLE GROVE | 32506 | 31,688 | 258 | 31,946 |
| ISLAND BRANCH | PENSACOLA | 32561 | 2,918 | 0 | 2,918 |
| BANK OF PENSACOLA | PENSACOLA | NM | 45,150 | 7,484 | 52,634 |
| MAIN OFFICE | PENSACOLA | 32503 | 32,226 | 4,490 | 36,716 |
| UNIVERSITY OF WEST FLORIDA BRANCH | PENSACOLA | 32504 | 2,079 | 404 | 2,483 |
| DOWNTOWN BRANCH | PENSACOLA | 32501 | 9,425 | 2,590 | 12,015 |
| EAST NINE MILE ROAD BRANCH | PENSACOLA | 32514 | 1,420 | 0 | 1,420 |
| BARNETT BANK OF WEST FLORIDA | PENSACOLA | SM | 308,838 | 5,132 | 313,970 |
| MAIN OFFICE | PENSACOLA | 32595 | 101,530 | 1,619 | 103,149 |
| ESCAMBIA COUNTY BRANCH | ESCAMBIA COUNTY | 32504 | 49,947 | 97 | 50,044 |
| C DRIVE-IN BRANCH | PENSACOLA | 32501 | 0 | 0 | 0 |
| CORDOVA BRANCH | PENSACOLA | 32504 | 96,773 | 3,266 | 100,039 |
| WARRINGTON ROAD BRANCH | PENSACOLA | 32506 | 22,654 | 0 | 22,654 |
| ENSLEY BRANCH | PENSACOLA | 32514 | 19,409 | 150 | 19,559 |
| PERDIDO BAY BRANCH | PENSACOLA | 32507 | 18,525 | 0 | 18,525 |
| CENTRAL BANK OF THE SOUTH, NATIONAL | PENSACOLA | N | 45,388 | 813 | 46,201 |
| MAIN OFFICE | PENSACOLA | 32501 | 16,137 | 714 | 16,851 |
| 6701 NORTH DAVIS HWY BRANCH | PENSACOLA | 32504 | 17,145 | 99 | 17,244 |
| 4395 WEST FAIRFIELD DR. BRANCH | PENSACOLA | 32505 | 11,899 | 0 | 11,899 |
| ENSLEY BRANCH | PENSACOLA | 32534 | 207 | 0 | 207 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIZENS AND PEOPLES NATIONAL BANK O | PENSACOLA | N | 272,129 | 11,017 | 283,146 |
| MAIN OFFICE | PENSACOLA | 32595 | 154,595 | 11,017 | 165,612 |
| CANTONMENT BRANCH | NORTH CANTONMEN | 32533 | 18,463 | 0 | 18,463 |
| C & P MOTOR BANK BRANCH | PENSACOLA | 32501 | 0 | 0 | 0 |
| C & P WESTWOOD BRANCH | PENSACOLA | 32505 | 22,772 | 0 | 22,772 |
| UNIVERSITY PARKWAY BRANCH | PENSACOLA | 32504 | 20,993 | 0 | 20,993 |
| PINE FOREST BRANCH | PENSACOLA | 32514 | 8,535 | 0 | 8,535 |
| CORDOVA BRANCH | PENSACOLA | 32503 | 39,512 | 0 | 39,512 |
| C&P SUPMARKET NINE MILE ROAD BRANCH | PENSACOLA | 32514 | 3,373 | 0 | 3,373 |
| C&P SUPERMARKET FAIRFIELD DR. BRANCH | PENSACOLA | 32514 | 3,886 | 0 | 3,886 |
| FIRST AMERICAN BANK OF PENSACOLA, NA | ESCAMBIA COUNTY | N | 54,515 | 11,945 | 66,460 |
| MAIN OFFICE | ESCAMBIA COUNTY | 32505 | 25,757 | 11,928 | 37,685 |
| EASTGATE BRANCH | PENSACOLA | 32504 | 20,223 | 17 | 20,240 |
| CORDOVA BRANCH | PENSACOLA | 32504 | 8,535 | 0 | 8,535 |
| FIRST NAVY BANK | PENSACOLA | SM | 36,032 | 4,577 | 40,609 |
| UNIT BANK | PENSACOLA | 32508 | 36,032 | 4,577 | 40,609 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 215,864 | 13,004 | 228,868 |
| BRENT BRANCH | BRENT | 32503 | 16,672 | 66 | 16,738 |
| NORTH NEW WARRINGTON BRANCH | PENSACOLA | 32507 | 33,494 | 598 | 34,092 |
| CORDOVA BRANCH | PENSACOLA | 32503 | 24,766 | 0 | 24,766 |
| PENSACOLA BRANCH | PENSACOLA | 32575 | 62,785 | 12,080 | 74,865 |
| BELLVIEW BRANCH | PENSACOLA | 32506 | 14,138 | 145 | 14,283 |
| NORTHVIEW BRANCH | PENSACOLA | 32504 | 33,529 | 59 | 33,588 |
| DRIVE-IN FACILITY | PENSACOLA | 32505 | 0 | 0 | 0 |
| SCENIC HIGHWAY BRANCH | PENSACOLA | 32503 | 7,254 | 0 | 7,254 |
| CERVANTES BANKING CENTER BRANCH | PENSACOLA | 32522 | 23,226 | 56 | 23,282 |
| HORIZON BANK OF FLORIDA | PENSACOLA | NM | 27,578 | 427 | 28,005 |
| MAIN OFFICE | PENSACOLA | 32501 | 21,310 | 427 | 21,737 |
| NORTH DAVIS BRANCH | PENSACOLA | 32504 | 3,135 | 0 | 3,135 |
| BAYOU BOULEVARD BRANCH | PENSACOLA | 32503 | 3,133 | 0 | 3,133 |
| LIBERTY BANK | PENSACOLA | NM | 32,941 | 6,545 | 39,486 |
| MAIN OFFICE | PENSACOLA | 32501 | 19,006 | 6,544 | 25,550 |
| DAVIS HIGHWAY BRANCH | PENSACOLA | 32503 | 13,935 | 1 | 13,936 |
| LIBERTY BANK OF FORT WALTON BEACH | FORT WALTON BEA | NM | 2,115 | 362 | 2,477 |
| CENTURY BOULEVARD BRANCH | CENTURY | 32535 | 2,115 | 362 | 2,477 |
| SUN BANK/WEST FLORIDA | PENSACOLA | NM | 79,286 | 7,515 | 86,801 |
| MAIN OFFICE | PENSACOLA | 32501 | 46,682 | 7,507 | 54,189 |
| UNIVERSITY BRANCH | PENSACOLA | 32504 | 11,797 | 0 | 11,797 |
| WARRINGTON BRANCH | PENSACOLA | 32507 | 8,533 | 8 | 8,541 |
| CORDOVA BRANCH | PENSACOLA | 32503 | 12,274 | 0 | 12,274 |
| SUNSHINE BANK | PENSACOLA | NM | 118,209 | 0 | 118,209 |
| MAIN OFFICE | PENSACOLA | 32505 | 12,293 | 0 | 12,293 |
| CORDOVA MALL BRANCH | PENSACOLA | 32504 | 13,099 | 0 | 13,099 |
| MOBILE HIGHWAY BRANCH | PENSACOLA | 32505 | 1,680 | 0 | 1,680 |
| WEST GARDEN STREET BRANCH | PENSACOLA | 32514 | 38,273 | 0 | 38,273 |
| UNIVERSITY BRANCH | PENSACOLA | 32504 | 20,350 | 0 | 20,350 |
| NORTHVIEW BRANCH | PENSACOLA | 32514 | 12,407 | 0 | 12,407 |
| OSCEOLA BRANCH | PENSACOLA | 32506 | 13,998 | 0 | 13,998 |
| WARRINGTON BRANCH | WARRINGTON | 32507 | 6,109 | 0 | 6,109 |
| WARRINGTON BANK | WARRINGTON | NM | 40,175 | 402 | 40,577 |
| MAIN OFFICE | WARRINGTON | 32507 | 35,811 | 402 | 36,213 |
| PERDIDO BRANCH | PENSACOLA | 32507 | 4,364 | 0 | 4,364 |

COUNTY TOTALS: Escambia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 70 | 1,781,894 | 155,910 | 1,937,804 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 16 | 70 | 1,781,894 | 155,910 | 1,937,804 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Flagler (035)** | | | | | |
| BARNETT BANK OF VOLUSIA COUNTY | DE LAND | SM | 163,711 | 4,157 | 167,868 |
| FLAGLER BEACH BRANCH | FLAGLER BEACH | 32036 | 32,059 | 3,899 | 35,958 |
| PALM COAST BRANCH | PALM COAST | 32037 | 131,652 | 258 | 131,910 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 89,153 | 0 | 89,153 |
| PALM COAST BRANCH | PALM COAST | 32037 | 89,153 | 0 | 89,153 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 49,182 | 23,148 | 72,330 |
| BUNNELL BRANCH | BUNNELL | 32010 | 25,995 | 23,148 | 49,143 |
| FLAGLER BEACH BRANCH | FLAGLER BEACH | 32036 | 23,187 | 0 | 23,187 |
| SOUTHTRUST BANK OF VOLUSIA COUNTY | DELAND | NM | 13,399 | 0 | 13,399 |
| PALM COAST BRANCH | PALM COAST | 32135 | 13,399 | 0 | 13,399 |
| SUN BANK OF VOLUSIA COUNTY | DAYTONA BEACH | NM | 59,116 | 973 | 60,089 |
| N FLAGLER BEACH BRANCH | FLAGLER BEACH | 32036 | 0 | 0 | 0 |
| PALM COAST BRANCH | PALM COAST | 32037 | 59,116 | 973 | 60,089 |

COUNTY TOTALS: Flagler

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 8 | 374,561 | 28,278 | 402,839 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 374,561 | 28,278 | 402,839 |

| | | | | | |
|---|---|---|---|---|---|
| **Franklin (037)** | | | | | |
| APALACHICOLA STATE BANK | APALACHICOLA | NM | 18,664 | 1,189 | 19,853 |
| MAIN OFFICE | APALACHICOLA | 32320 | 14,926 | 1,182 | 16,108 |
| EASTPOINT BRANCH | EASTPOINT | 32328 | 2,454 | 7 | 2,461 |
| ISLAND HOME OF APALACHICOLA BRANCH | ST. GEORGE ISLA | 32328 | 1,284 | 0 | 1,284 |
| GULF STATE BANK | CARRABELLE | NM | 28,531 | 1,092 | 29,623 |
| MAIN OFFICE | CARRABELLE | 32322 | 15,950 | 441 | 16,391 |
| APALACHICOLA BRANCH | APALACHICOLA | 32320 | 5,430 | 581 | 6,011 |
| DRIVE-IN FACILITY | FRANKLIN COUNTY | 32328 | 2,509 | 70 | 2,579 |
| ST. GEORGE ISLAND BRANCH | ST. GEORGE ISLA | 32328 | 4,642 | 0 | 4,642 |

COUNTY TOTALS: Franklin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 7 | 47,195 | 2,281 | 49,476 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 7 | 47,195 | 2,281 | 49,476 |

| | | | | | |
|---|---|---|---|---|---|
| **Gadsden (039)** | | | | | |
| BARNETT BANK OF TALLAHASSEE | TALLAHASSEE | SM | 28,610 | 635 | 29,245 |
| DOWNTOWN QUINCY BRANCH | QUINCY | 32351 | 27,006 | 635 | 27,641 |
| WEST QUINCY BRANCH | QUINCY | 32351 | 1,604 | 0 | 1,604 |
| GADSDEN NATIONAL BANK | QUINCY | N | 34,679 | 1,868 | 36,547 |
| MAIN OFFICE | QUINCY | 32302 | 28,353 | 648 | 29,001 |
| CHATTAHOOCHEE BRANCH | CHATTAHOOCHEE | 32324 | 6,326 | 1,220 | 7,546 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GADSDEN STATE BANK | CHATTAHOOCHEE | NM | 20,945 | 865 | 21,810 |
| UNIT BANK | CHATTAHOOCHEE | 32324 | 20,945 | 865 | 21,810 |
| HAVANA STATE BANK | HAVANA | NM | 23,426 | 2,512 | 25,938 |
| UNIT BANK | HAVANA | 32333 | 23,426 | 2,512 | 25,938 |
| QUINCY STATE BANK | QUINCY | NM | 77,316 | 3,302 | 80,618 |
| MAIN OFFICE | QUINCY | 32351 | 60,604 | 2,433 | 63,037 |
| CHATTAHOOCHEE BRANCH | CHATTAHOOCHEE | 32324 | 6,916 | 355 | 7,271 |
| HAVANA BRANCH | HAVANA | 32333 | 4,307 | 514 | 4,821 |
| WEST QUINCY BRANCH | QUINCY | 32351 | 5,489 | 0 | 5,489 |

COUNTY TOTALS: Gadsden

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 184,976 | 9,182 | 194,158 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 184,976 | 9,182 | 194,158 |

**********
**Gilchrist (041)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS & MERCHANTS BANK OF TRENTON | TRENTON | NM | 24,441 | 4,158 | 28,599 |
| MAIN OFFICE | TRENTON | 32693 | 16,540 | 4,026 | 20,566 |
| PINE STREET BRANCH | BELL | 32619 | 1,762 | 45 | 1,807 |
| FANNING SPRINGS BRANCH | FANNING SPRINGS | 32693 | 6,139 | 87 | 6,226 |
| TRI-COUNTY BANK | TRENTON | NM | 21,616 | 731 | 22,347 |
| UNIT BANK | TRENTON | 32693 | 21,616 | 731 | 22,347 |

COUNTY TOTALS: Gilchrist

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 46,057 | 4,889 | 50,946 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 46,057 | 4,889 | 50,946 |

**********
**Glades (043)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF LAKE OKEECHOBEE | OKEECHOBEE | SM | 12,889 | 1,365 | 14,254 |
| MOORE HAVEN BRANCH | MOORE HAVEN | 33471 | 12,889 | 1,365 | 14,254 |
| CLEWISTON NATIONAL BANK | CLEWISTON | N | 3,273 | 1,567 | 4,840 |
| E MOORE HAVEN BANKING CENTER BRANCH | MOORE HAVEN | 33471 | 3,273 | 1,567 | 4,840 |

COUNTY TOTALS: Glades

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 16,162 | 2,932 | 19,094 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 16,162 | 2,932 | 19,094 |

**********
**Gulf (045)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 16,116 | 1,846 | 17,962 |
| PORT ST. JOE BRANCH | PORT ST. JOE | 32456 | 16,116 | 1,846 | 17,962 |
| WEWAHITCHKA STATE BANK | WEWAHITCHKA | NM | 19,713 | 3,545 | 23,258 |
| MAIN OFFICE | WEWAHITCHKA | 32465 | 11,358 | 2,089 | 13,447 |
| PORT ST. JOE BRANCH | PORT ST. JOE | 32456 | 8,355 | 1,456 | 9,811 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Gulf

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 35,829 | 5,391 | 41,220 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 35,829 | 5,391 | 41,220 |

**********
**Hamilton (047)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF NORTH CENTRAL FLORID | LAKE CITY | SM | 19,726 | 3,376 | 23,102 |
| JASPER BRANCH | JASPER | 32052 | 19,726 | 3,376 | 23,102 |

COUNTY TOTALS: Hamilton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 19,726 | 3,376 | 23,102 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 19,726 | 3,376 | 23,102 |

**********
**Hardee (049)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF WAUCHULA | WAUCHULA | N | 42,104 | 5,792 | 47,896 |
| UNIT BANK | WAUCHULA | 33873 | 42,104 | 5,792 | 47,896 |
| WAUCHULA STATE BANK | WAUCHULA | NM | 123,990 | 23,024 | 147,014 |
| MAIN OFFICE | WAUCHULA | 33873 | 113,333 | 22,403 | 135,736 |
| BOWLING GREEN BRANCH | BOWLING GREEN | 33834 | 8,857 | 525 | 9,382 |
| ZOLFO SPRINGS BRANCH | ZOLFO SPRINGS | 33890 | 1,800 | 96 | 1,896 |

COUNTY TOTALS: Hardee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 166,094 | 28,816 | 194,910 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 166,094 | 28,816 | 194,910 |

**********
**Hendry (051)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | CLEWISTON NATIONAL BANK | CLEWISTON | N | 27,104 | 6,388 | 33,492 |
| E | MAIN OFFICE | CLEWISTON | 33440 | 19,427 | 4,777 | 24,204 |
| E | SUGARLAND BRANCH | CLEWISTON | 33440 | 1,063 | 0 | 1,063 |
| E | LA BELLE BANKING CENTER BRANCH | LA BELLE | 33440 | 6,614 | 1,611 | 8,225 |
| | FIRST BANK OF CLEWISTON | CLEWISTON | NM | 72,406 | 7,178 | 79,584 |
| | MAIN OFFICE | CLEWISTON | 33440 | 51,873 | 4,720 | 56,593 |
| C | DRIVE-IN FACILITY | CLEWISTON | 33440 | 0 | 0 | 0 |
| | LA BELLE BRANCH | LA BELLE | 33935 | 20,533 | 2,458 | 22,991 |
| | HENDRY COUNTY BANK | LA BELLE | NM | 50,925 | 12,554 | 63,479 |
| E | MAIN OFFICE | LA BELLE | 33935 | 50,925 | 12,554 | 63,479 |
| N | DRIVE-IN FACILITY | LA BELLE | 33935 | 0 | 0 | 0 |

COUNTY TOTALS: Hendry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 150,435 | 26,120 | 176,555 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 150,435 | 26,120 | 176,555 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Hernando (053)** | | | | | |
| ********** | | | | | |
| BARNETT BANK OF THE SUNCOAST, NATION | BROOKSVILLE | N | 390,874 | 11,313 | 402,187 |
| MAIN OFFICE | BROOKSVILLE | 34613 | 64,426 | 172 | 64,598 |
| BROOKSVILLE SOUTH BRANCH | BROOKSVILLE | 33512 | 42,590 | 769 | 43,359 |
| BROOK PLAZA II BRANCH | BROOKSVILLE | 33512 | 26,719 | 10,158 | 36,877 |
| MARINER VILLAGE BRANCH | HERNANDO COUNTY | 33512 | 60,635 | 214 | 60,849 |
| SPRING HILL BRANCH | SPRING HILL | 33526 | 61,157 | 0 | 61,157 |
| PINEHURST DRIVE BRANCH | SPRING HILL | 34606 | 50,934 | 0 | 50,934 |
| SPRING HILL PLAZA BRANCH | SPRING HILL | 34606 | 57,265 | 0 | 57,265 |
| FOREST OAKS BRANCH | SPRING HILL | 34606 | 27,148 | 0 | 27,148 |
| COMMUNITY FIRST BANK | JACKSONVILLE | NM | 58,659 | 341 | 59,000 |
| 8550 FOREST OAKS BLVD, SUITE A BRANC | SPRING HILL | 33526 | 36,717 | 98 | 36,815 |
| 401 MARINER BLVD BRANCH | SPRING HILL | 34609 | 21,942 | 243 | 22,185 |
| HERNANDO COUNTY BANK | BROOKSVILLE | NM | 27,783 | 1,359 | 29,142 |
| MAIN OFFICE | BROOKSVILLE | 33512 | 20,169 | 1,358 | 21,527 |
| CORTEZ BOULEVARD BRANCH | BROOKSVILLE | 34613 | 7,614 | 1 | 7,615 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 55,041 | 1,542 | 56,583 |
| US HIGHWAY 41 SOUTH BRANCH | BROOKSVILLE | 34601 | 10,413 | 1,542 | 11,955 |
| SPRING HILL BRANCH | SPRING HILL | 34609 | 17,488 | 0 | 17,488 |
| 2408 COMMERCIAL WAY BRANCH | SPRING HILL | 33526 | 15,592 | 0 | 15,592 |
| 7184 MARINER BLVD BRANCH | SPRING HILL | 34609 | 11,548 | 0 | 11,548 |
| SUN BANK AND TRUST COMPANY | BROOKSVILLE | NM | 425,351 | 16,186 | 441,537 |
| MAIN OFFICE | BROOKSVILLE | 33512 | 102,974 | 15,139 | 118,113 |
| C DRIVE-IN BRANCH | BROOKSVILLE | 33512 | 0 | 0 | 0 |
| DRIVE-IN FACILITY | BROOKSVILLE | 33512 | 20,076 | 16 | 20,092 |
| RIDGE MANOR BRANCH | BROOKSVILLE | 33512 | 22,508 | 0 | 22,508 |
| WEEKI WACHEE BRANCH | HERNANDO COUNTY | 33512 | 94,572 | 553 | 95,125 |
| WESTERN WAY BRANCH | HERNANDO COUNTY | 33512 | 56,073 | 47 | 56,120 |
| SPRING HILL BRANCH | SPRING HILL | 33512 | 69,262 | 75 | 69,337 |
| COUNTY LINE BRANCH | SPRING HILL | 33526 | 21,234 | 0 | 21,234 |
| SEVEN HILLS BRANCH | SPRING HILL | 34606 | 38,652 | 356 | 39,008 |

COUNTY TOTALS: Hernando

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 25 | 957,708 | 30,741 | 988,449 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 25 | 957,708 | 30,741 | 988,449 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Highlands (055)** | | | | | |
| ********** | | | | | |
| BARNETT BANK OF HIGHLANDS COUNTY | SEBRING | SM | 342,664 | 9,475 | 352,139 |
| MAIN OFFICE | SEBRING | 33870 | 128,579 | 9,029 | 137,608 |
| AVON PARK BRANCH | AVON PARK | 33825 | 40,745 | 213 | 40,958 |
| LAKE PLACID BRANCH | HIGHLANDS COUNT | 33852 | 93,870 | 129 | 93,999 |
| C DRIVE-IN BRANCH | SEBRING | 33870 | 0 | 0 | 0 |
| SEBRING SQUARE BRANCH | SEBRING | 33870 | 47,493 | 104 | 47,597 |
| SOUTHGATE BRANCH | SEBRING | 33870 | 31,977 | 0 | 31,977 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 83,146 | 202 | 83,348 |
| SEBRING BRANCH | SEBRING | 33870 | 58,335 | 202 | 58,537 |
| FAIRMONT BRANCH | SEBRING | 33870 | 24,811 | 0 | 24,811 |
| HIGHLANDS INDEPENDENT BANK | SEBRING | NM | 38,988 | 383 | 39,371 |
| UNIT BANK | SEBRING | 33871 | 38,988 | 383 | 39,371 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 27,678 | 4 | 27,682 |
| AVON PARK BRANCH | AVON PARK | 33825 | 27,678 | 4 | 27,682 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SUNBANK/MID-FLORIDA, NATIONAL ASSOCI | WINTER HAVEN | N | 93,052 | 589 | 93,641 |
| WEST MAIN STREET BRANCH | AVON PARK | 33825 | 37,043 | 537 | 37,580 |
| U.S. HIGHWAY 27 BRANCH | AVON PARK | 33825 | 12,899 | 1 | 12,900 |
| SEBRING MIDTOWN BRANCH | HIGHLANDS COUNT | 33870 | 12,656 | 0 | 12,656 |
| LAKE PLACID BRANCH | LAKE PLACID | 33852 | 14,683 | 0 | 14,683 |
| SEBRING MID-TOWN BRANCH | SEBRING | 33870 | 15,771 | 51 | 15,822 |
| WAUCHULA STATE BANK | WAUCHULA | NM | 42,513 | 408 | 42,921 |
| INTERLAKE BOULEVARD BRANCH | LAKE PLACID | 33852 | 42,513 | 408 | 42,921 |
| C HIGHWAY 621 BRANCH | LAKE PLACID | 33852 | 0 | 0 | 0 |

COUNTY TOTALS: Highlands

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 17 | 628,041 | 11,061 | 639,102 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 17 | 628,041 | 11,061 | 639,102 |

**********
**Hillsborough (057)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF TAMPA | TAMPA | NM | 178,628 | 3,436 | 182,064 |
| MAIN OFFICE | TAMPA | 33603 | 74,797 | 1,103 | 75,900 |
| DOWNTOWN BRANCH | TAMPA | 33602 | 39,921 | 81 | 40,002 |
| SUNSET PARK BRANCH | TAMPA | 33629 | 26,036 | 119 | 26,155 |
| BAYSHORE BOULEVARD BRANCH | TAMPA | 33606 | 37,874 | 2,133 | 40,007 |
| BARNETT BANK OF TAMPA | TAMPA | SM | 2,083,751 | 39,800 | 2,123,551 |
| MAIN OFFICE | TAMPA | 33602 | 162,732 | 5,520 | 168,252 |
| APOLLO BEACH BRANCH | APOLLO BEACH | 33570 | 29,397 | 0 | 29,397 |
| BRANDON BRANCH | BRANDON | 33511 | 133,851 | 4,348 | 138,199 |
| LITHIA SQUARE BRANCH | BRANDON | 33511 | 28,223 | 67 | 28,290 |
| BLOOMINGDALE BRANCH | BRANDON | 33511 | 25,932 | 131 | 26,063 |
| CARROLLWOOD BRANCH | HILLSBOROUGH CO | 33618 | 87,694 | 66 | 87,760 |
| 56TH STREET BRANCH | HILLSBOROUGH CO | 33617 | 38,941 | 558 | 39,499 |
| LUTZ BRANCH | LUTZ | 33549 | 18,998 | 0 | 18,998 |
| MACDILL FACILITY | MACDILL AIR FOR | 33608 | 16,370 | 606 | 16,976 |
| PLANT CITY BRANCH | PLANT CITY | 33566 | 43,612 | 160 | 43,772 |
| PLANT CITY BRANCH | PLANT CITY | 33566 | 42,971 | 36 | 43,007 |
| RIVERVIEW BRANCH | RIVERVIEW | 33569 | 29,262 | 0 | 29,262 |
| RUSKIN BRANCH | RUSKIN | 33570 | 56,964 | 0 | 56,964 |
| C DRIVE-IN BRANCH | RUSKIN | 33570 | 0 | 0 | 0 |
| PARSONS VILLAGE BRANCH | SEFFNER | 33584 | 27,397 | 7 | 27,404 |
| SUN CITY CENTER BRANCH | SUN CITY | 33586 | 137,281 | 143 | 137,424 |
| DOWNTOWN TAMPA BRANCH | TAMPA | 33602 | 232,927 | 26,061 | 258,988 |
| TOWN AND COUNTRY BRANCH | TAMPA | 33614 | 50,355 | 0 | 50,355 |
| NORTH CARROLLWOOD BRANCH | TAMPA | 33618 | 49,382 | 0 | 49,382 |
| INTERBAY BRANCH | TAMPA | 33609 | 46,764 | 0 | 46,764 |
| BEARSS BRANCH | TAMPA | 33612 | 57,199 | 0 | 57,199 |
| HILLSBOROUGH BRANCH | TAMPA | 33604 | 69,202 | 486 | 69,688 |
| FLETCHER BRANCH | TAMPA | 33612 | 34,599 | 0 | 34,599 |
| UNIVERSITY BRANCH | TAMPA | 33612 | 46,942 | 333 | 47,275 |
| WESTSHORE BRANCH | TAMPA | 33623 | 71,712 | 833 | 72,545 |
| SOUTH MANHATTAN AVENUE BRANCH | TAMPA | 33611 | 23,246 | 300 | 23,546 |
| BUFFALO BRANCH | TAMPA | 33607 | 53,246 | 0 | 53,246 |
| WEST VILLAGE COMMON BRANCH | TAMPA | 33625 | 25,727 | 0 | 25,727 |
| NORTH DALE MABRY BRANCH | TAMPA | 33618 | 48,856 | 92 | 48,948 |
| GUNN HIGHWAY BRANCH | TAMPA | 33625 | 14,356 | 0 | 14,356 |
| HYDE PARK CENTER BRANCH | TAMPA | 33606 | 27,292 | 0 | 27,292 |
| INTERBAY BRANCH | TAMPA | 33611 | 33,274 | 0 | 33,274 |
| TAMPA STADIUM BRANCH | TAMPA | 33614 | 30,911 | 0 | 30,911 |
| TOWN 'N COUNTRY BRANCH | TAMPA | 33615 | 22,340 | 0 | 22,340 |
| BROADWAY BRANCH | TAMPA | 33605 | 44,391 | 26 | 44,417 |
| SABAL PARK BRANCH | TAMPA | 33619 | 9,902 | 0 | 9,902 |
| WESTSHORE BRANCH | TAMPA | 33622 | 101,369 | 17 | 101,386 |
| GANDY BOULEVARD BRANCH | TAMPA | 33601 | 15,154 | 0 | 15,154 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| TAMPA PALMS BRANCH | TAMPA | 33647 | 12,382 | 0 | 12,382 |
| EKMAN OPERATIONS CENTER BRANCH | TAMPA | 33611 | 20,467 | 0 | 20,467 |
| TEMPLE TERRACE BRANCH | TEMPLE TERRACE | 33617 | 62,131 | 10 | 62,141 |
| N TEMPLE TERRACE BRANCH | TEMPLE TERRACE | 33617 | 0 | 0 | 0 |
| BENEFICIAL SAVINGS BANK, F.S.B. | ORLANDO | MI | 8,203 | 0 | 8,203 |
| HARBOUR ISLAND BRANCH | TAMPA | 33602 | 8,203 | 0 | 8,203 |
| CENTRAL BANK OF TAMPA | TAMPA | NM | 102,830 | 2,682 | 105,512 |
| MAIN OFFICE | TAMPA | 33677 | 94,458 | 2,682 | 97,140 |
| NORTH LOIS AVENUE | TAMPA | 33614 | 8,372 | 0 | 8,372 |
| CHASE MANHATTAN BANK OF FLORIDA, NAT | TAMPA | N | 18,916 | 0 | 18,916 |
| MAIN OFFICE | TAMPA | 33634 | 18,916 | 0 | 18,916 |
| CITY BANK OF TAMPA | TAMPA | SM | 29,231 | 2 | 29,231 |
| MAIN OFFICE | TAMPA | 33622 | 25,227 | 2 | 25,227 |
| SOUTH DALE MABRY BRANCH | TAMPA | 33607 | 4,004 | 0 | 4,004 |
| COLUMBIA BANK | TAMPA | SM | 52,407 | 1,154 | 53,561 |
| MAIN OFFICE | TAMPA | 33605 | 29,365 | 1,152 | 30,517 |
| RUSKIN BRANCH | NORTH RUSKIN | 33570 | 5,483 | 0 | 5,483 |
| SEFFNER BRANCH | SEFFNER | 33584 | 4,112 | 0 | 4,112 |
| ADAMO DRIVE REMOTE BANKING FACILITY | TAMPA | 33605 | 10,436 | 2 | 10,438 |
| VALRICO BRANCH | VALRICO | 33594 | 3,011 | 0 | 3,011 |
| ENTERPRISE NATIONAL BANK OF TAMPA | TAMPA | N | 31,647 | 493 | 32,140 |
| MAIN OFFICE | TAMPA | 33602 | 31,647 | 493 | 32,140 |
| C WESTSHORE BRANCH | TAMPA | 33607 | 0 | 0 | 0 |
| FIRST BANK AND TRUST COMPANY | TAMPA | SM | 21,112 | 430 | 21,542 |
| UNIT BANK | TAMPA | 33618 | 21,112 | 430 | 21,542 |
| FIRST COMMERCIAL BANK OF TAMPA | TAMPA | NM | 23,439 | 690 | 24,129 |
| UNIT BANK | TAMPA | 33609 | 23,439 | 690 | 24,129 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 688,470 | 21,489 | 709,959 |
| BRANDON BRANCH | BRANDON | 33511 | 15,435 | 5 | 15,440 |
| BRANDON BAKING CENTER BRANCH | BRANDON | 33511 | 24,710 | 19 | 24,729 |
| TEMPLE TERRACE BRANCH | HILLSBOROUGH CO | 33687 | 18,929 | 23 | 18,952 |
| SUN CITY CENTER BRANCH | SUN CITY CENTER | 33570 | 60,099 | 22 | 60,121 |
| DALE MABRY BRANCH | TAMPA | 33679 | 134,349 | 14,292 | 148,641 |
| C REMOTE DRIVE-IN FACILITY | TAMPA | 33609 | 0 | 0 | 0 |
| TEMPLE TERRACE BRANCH | TAMPA | 33617 | 24,734 | 0 | 24,734 |
| CARROLLWOOD BRANCH | TAMPA | 33618 | 46,222 | 514 | 46,736 |
| GRANDY BANKING CENTER BRANCH | TAMPA | 33611 | 25,476 | 90 | 25,566 |
| DOWNTOWN TAMPA BRANCH | TAMPA | 33602 | 115,708 | 6,376 | 122,084 |
| EAST BRANCH | TAMPA | 33619 | 26,377 | 44 | 26,421 |
| TOWN 'N COUNTRY BRANCH | TAMPA | 33615 | 58,849 | 0 | 58,849 |
| UNIVERSITY SQUARE BRANCH | TAMPA | 33612 | 16,490 | 69 | 16,559 |
| CITRUS PARK BRANCH | TAMPA | 33688 | 17,967 | 12 | 17,979 |
| NORTH TAMPA BRANCH | TAMPA | 33613 | 19,001 | 0 | 19,001 |
| HYDE PARK BANKING CENTER BRANCH | TAMPA | 33606 | 15,767 | 2 | 15,769 |
| WESTSHORE BRANCH | TAMPA | 33622 | 63,234 | 21 | 63,255 |
| GUNN/ANDERSON BANKING CENTER BRANCH | TAMPA | 33625 | 5,123 | 0 | 5,123 |
| FORT BROOKE BANK | TAMPA | NM | 96,205 | 1,156 | 97,361 |
| MAIN OFFICE | TAMPA | 33619 | 24,198 | 1,156 | 25,354 |
| 6413 U.S. HWY 41 SO. BRANCH | APOLLO BEACH | 33579 | 17,251 | 0 | 17,251 |
| 102 W ROBERTSON ST BRANCH | BRANDON | 33511 | 33,845 | 0 | 33,845 |
| 1707 PARSONS AVE BRANCH | SEFFNER | 33594 | 20,911 | 0 | 20,911 |
| HILLSBORO SUN BANK | PLANT CITY | NM | 157,207 | 3,516 | 160,723 |
| MAIN OFFICE | PLANT CITY | 33566 | 126,899 | 3,516 | 130,415 |
| C DRIVE-IN BRANCH | PLANT CITY | 33566 | 0 | 0 | 0 |
| DETACHED FACILITY | PLANT CITY | 33566 | 14,714 | 0 | 14,714 |
| WALDEN WOODS BRANCH | PLANT CITY | 33566 | 15,594 | 0 | 15,594 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| KEY BANK OF FLORIDA | HILLSBOROUGH CO | NM | 68,811 | 1,407 | 70,218 |
| MAIN OFFICE | HILLSBOROUGH CO | 33684 | 62,892 | 1,407 | 64,299 |
| BUFFALO AVENUE BRANCH | TAMPA | 33607 | 5,919 | 0 | 5,919 |
| LAKE STATE BANK | LUTZ | NM | 19,221 | 266 | 19,487 |
| UNIT BANK | LUTZ | 33549 | 19,221 | 266 | 19,487 |
| MANUFACTURERS BANK OF FLORIDA | TAMPA | NM | 67,632 | 248 | 67,880 |
| UNIT BANK | TAMPA | 33677 | 67,632 | 248 | 67,880 |
| MERCHANT BANK OF FLORIDA | BRANDON | SM | 49,501 | 2,974 | 52,475 |
| MAIN OFFICE | BRANDON | 33511 | 25,204 | 2,974 | 28,178 |
| WESTSHORE BRANCH | TAMPA | 33609 | 15,852 | 0 | 15,852 |
| DOWNTOWN TAMPA BRANCH | TAMPA | 33602 | 8,445 | 0 | 8,445 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 1,280,938 | 19,444 | 1,300,382 |
| BRANDON BRANCH | BRANDON | 33511 | 14,091 | 2 | 14,093 |
| BRANDON TOWNE CENTER BRANCH | BRANDON | 33511 | 6,710 | 21 | 6,731 |
| BRANDON BRANCH | BRANDON | 33511 | 48,612 | 1 | 48,613 |
| MURDOCK OFFICE | CHARLOTTE | 33618 | 23,083 | 85 | 23,168 |
| NORTH TAMPA BRANCH | HILLSBOROUGH CO | 33682 | 13,994 | 0 | 13,994 |
| CARROLLWOOD VILLAGE BRANCH | HILLSBOROUGH CO | 33618 | 23,438 | 7 | 23,445 |
| TOWN & COUNTRY BRANCH | HILLSBOROUGH CO | 33615 | 54,493 | 1,371 | 55,864 |
| WINTER SPRINGS BOULEVARD BRANCH | OVIEDO | 33602 | 10,136 | 0 | 10,136 |
| PLANT CITY BRANCH | PLANT CITY | 33566 | 23,734 | 16,445 | 40,179 |
| BLOOMINGDALE AVENUE BRANCH | RIVERVIEW | 33569 | 28,702 | 3 | 28,705 |
| RUSKIN BRANCH | RUSKIN | 33570 | 5,395 | 1 | 5,396 |
| SUN CITY OFFICE | RUSKIN | 33570 | 19,168 | 0 | 19,168 |
| FLORIDA AVENUE BRANCH | TAMPA | 33682 | 122,958 | 5 | 122,963 |
| HILLSBOROUGH AVENUE BRANCH | TAMPA | 33614 | 6,055 | 2 | 6,057 |
| ARMENIA AVENUE BRANCH | TAMPA | 33673 | 51,912 | 10 | 51,922 |
| KENNEDY BOULEVARD BRANCH | TAMPA | 33609 | 16,797 | 1 | 16,798 |
| GUNN HIGHWAY BRANCH | TAMPA | 33624 | 20,135 | 2 | 20,137 |
| LAKESHORE VILLAS BRANCH | TAMPA | 33604 | 478 | 0 | 478 |
| UNIVERSITY BRANCH | TAMPA | 33617 | 7,921 | 0 | 7,921 |
| TAMPA MAIN BRANCH | TAMPA | 33602 | 188,883 | 1,348 | 190,231 |
| CARROLLWOOD BRANCH | TAMPA | 33618 | 54,642 | 4 | 54,646 |
| C ZACK STREET DRIVE-IN BRANCH | TAMPA | 33602 | 0 | 0 | 0 |
| WESTSHORE BRANCH | TAMPA | 33607 | 49,431 | 2 | 49,433 |
| TAMPA AIRPORT BRANCH | TAMPA | 33607 | 3,453 | 2 | 3,455 |
| INTERBAY BRANCH | TAMPA | 33629 | 48,820 | 0 | 48,820 |
| NORTH FLORIDA BRANCH | TAMPA | 33612 | 28,003 | 2 | 28,005 |
| HYDE PARK BRANCH | TAMPA | 33606 | 19,288 | 0 | 19,288 |
| WEST HILLSBOROUGH BRANCH | TAMPA | 33614 | 64,133 | 89 | 64,222 |
| DAVIS ISLANDS BRANCH | TAMPA | 33606 | 27,020 | 3 | 27,023 |
| SABAL PARK BRANCH | TAMPA | 33619 | 16,197 | 6 | 16,203 |
| C AUSTIN CENTER WEST BRANCH | TAMPA | 33607 | 0 | 0 | 0 |
| C JOHN KNOX VILLAGE BRANCH | TAMPA | 33613 | 0 | 0 | 0 |
| NORTHDALE BRANCH | TAMPA | 33624 | 26,188 | 0 | 26,188 |
| FRANKLIN MALL BRANCH | TAMPA | 33602 | 36,477 | 2 | 36,479 |
| SHELDON AND WATERS BRANCH | TAMPA | 33615 | 10,816 | 1 | 10,817 |
| TAMPA PALMS BRANCH | TAMPA | 33647 | 21,913 | 0 | 21,913 |
| 721 SO DALE MABRY BRANCH | TAMPA | 33609 | 41,215 | 4 | 41,219 |
| 1920 E. HILLSBOROUGH BRANCH | TAMPA | 33610 | 31,053 | 1 | 31,054 |
| 1720 E. FOWLER AVE BRANCH | TAMPA | 33612 | 16,894 | 0 | 16,894 |
| C AIRPORT SERVICE PARK BRANCH | TAMPA | 33614 | 0 | 0 | 0 |
| C DRIVE-IN BRANCH | TEMPLE TERRACE | 33617 | 0 | 0 | 0 |
| TEMPLE TERRACE BRANCH | TEMPLE TERRACE | 33617 | 83,280 | 24 | 83,304 |
| BLOOMINGDALE BRANCH | VALRICO | 33594 | 15,420 | 0 | 15,420 |
| NORTHSIDE BANK OF TAMPA | TAMPA | NM | 30,448 | 569 | 31,017 |
| UNIT BANK | TAMPA | 33612 | 30,448 | 569 | 31,017 |
| PLANT STATE BANK | PLANT CITY | NM | 26,371 | 410 | 26,781 |
| UNIT BANK | PLANT CITY | 33566 | 26,371 | 410 | 26,781 |
| SOUTH HILLSBOROUGH COMMUNITY BANK | APOLLO BEACH | NM | 23,180 | 607 | 23,787 |
| MAIN OFFICE | APOLLO BEACH | 33570 | 22,545 | 590 | 23,135 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BRANDON BRANCH | BRANDON | 33511 | 635 | 17 | 652 |
| SOUTHERN COMMERCE BANK | TAMPA | NM | 22,158 | 1,250 | 23,408 |
| UNIT BANK | TAMPA | 33610 | 22,158 | 1,250 | 23,408 |
| SOUTHERN EXCHANGE BANK | TAMPA | NM | 34,133 | 233 | 34,366 |
| MAIN OFFICE | TAMPA | 33606 | 19,657 | 233 | 19,890 |
| C DRIVE-IN FACILITY | TAMPA | 33606 | 0 | 0 | 0 |
| COLUMBUS BRANCH | TAMPA | 33607 | 14,476 | 0 | 14,476 |
| SOUTHTRUST BANK OF WEST FLORIDA | ST. PETERSBURG | SM | 73,884 | 1,500 | 75,384 |
| SUN CITY CENTER BRANCH | RUSKIN | 33573 | 13,671 | 0 | 13,671 |
| CYPRESS BRANCH | TAMPA | 33607 | 30,226 | 1,500 | 31,726 |
| DOWNTOWN BRANCH | TAMPA | 33602 | 8,068 | 0 | 8,068 |
| NORTH DALE MABRY BRANCH | TAMPA | 33618 | 12,344 | 0 | 12,344 |
| GUNN HIGHWAY BRANCH | TAMPA | 33624 | 9,575 | 0 | 9,575 |
| SUN BANK OF TAMPA BAY | TAMPA | SM | 747,597 | 24,841 | 772,438 |
| MAIN OFFICE | TAMPA | 33601 | 284,404 | 23,254 | 307,658 |
| BRANDON STATE BRANCH | BRANDON | 33511 | 64,649 | 480 | 65,129 |
| WATERS/HANLEY BRANCH | HILLSBOROUGH CO | 33614 | 29,189 | 0 | 29,189 |
| LUTZ BRANCH | LUTZ | 33549 | 24,535 | 46 | 24,581 |
| SEFFNER BRANCH | SEFFNER | 33584 | 18,639 | 0 | 18,639 |
| SUN CITY CENTER BRANCH | SUN CITY CENTER | 33570 | 102,745 | 0 | 102,745 |
| NORTHDALE BRANCH | TAMPA | 33618 | 18,608 | 29 | 18,637 |
| PALMA CEIA BRANCH | TAMPA | 33609 | 23,844 | 46 | 23,890 |
| WESTSHORE FINANCIAL CENTER BRANCH | TAMPA | 33609 | 19,798 | 0 | 19,798 |
| SOUTH DALE BRANCH | TAMPA | 33602 | 66,152 | 480 | 66,632 |
| CARROLLWOOD BRANCH | TAMPA | 33618 | 21,373 | 13 | 21,386 |
| TAMPA PALMS BRANCH | TAMPA | 33647 | 29,517 | 0 | 29,517 |
| UNIVERSITY VILLAGE BRANCH | TAMPA | 33612 | 9,192 | 0 | 9,192 |
| WEST TAMPA BRANCH | TAMPA | 33607 | 350 | 100 | 450 |
| TEMPLE TERRACE BRANCH | TEMPLE TERRACE | 33687 | 14,723 | 393 | 15,116 |
| BLOOMINGDALE BRANCH | VALRICO | 33584 | 19,879 | 0 | 19,879 |
| TERRACE BANK OF FLORIDA | TAMPA | SM | 29,955 | 160 | 30,115 |
| UNIT BANK | TAMPA | 33617 | 29,955 | 160 | 30,115 |
| UNIVERSITY STATE BANK | TAMPA | NM | 18,389 | 102 | 18,491 |
| UNIT BANK | TAMPA | 33682 | 18,389 | 102 | 18,491 |
| VALRICO STATE BANK | VALRICO | NM | 33,950 | 918 | 34,868 |
| UNIT BANK | VALRICO | 33594 | 33,950 | 918 | 34,868 |
| VILLAGE BANK OF FLORIDA | TAMPA | NM | 55,600 | 332 | 55,932 |
| MAIN OFFICE | TAMPA | 33618 | 25,205 | 332 | 25,537 |
| SUN CITY CENTER BRANCH | SUN CITY CENTER | 33570 | 6,644 | 0 | 6,644 |
| WEST TAMPA BRANCH | TAMPA | 33614 | 12,776 | 0 | 12,776 |
| TEMPLE TERRACE BRANCH | TEMPLE TERRACE | 33617 | 10,975 | 0 | 10,975 |

COUNTY TOTALS: Hillsborough

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 28 | 172 | 6,065,611 | 130,109 | 6,195,718 |
| SAVINGS | 1 | 1 | 8,203 | 0 | 8,203 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 29 | 173 | 6,073,814 | 130,109 | 6,203,921 |

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**Holmes (059)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF BONIFAY | BONIFAY | NM | 48,126 | 2,835 | 50,961 |
| UNIT BANK | BONIFAY | 32425 | 48,126 | 2,835 | 50,961 |
| SOUTHTRUST BANK OF NORTHWEST FLORIDA | MARIANNA | NM | 24,173 | 1,243 | 25,416 |
| BONIFAY BRANCH | BONIFAY | 32425 | 24,173 | 1,243 | 25,416 |
| C WEST BRANCH | PONCE DE LEON | 32455 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

COUNTY TOTALS: Holmes

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 72,299 | 4,078 | 76,377 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 72,299 | 4,078 | 76,377 |

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**Indian River (061)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BARNETT BANK OF THE TREASURE COAST | PORT ST. LUCIE | SM | 315,984 | 1,093 | 317,077 |
| ROSELAND BRANCH | SEBASTIAN | 32958 | 66,076 | 0 | 66,076 |
| CHESSER'S GAP BRANCH | SEBASTIAN | 32958 | 15,086 | 0 | 15,086 |
| VILLAGE SHOPS BRANCH | VERO BEACH | 32960 | 33,588 | 376 | 33,964 |
| PLAZA BRANCH | VERO BEACH | 32962 | 23,033 | 0 | 23,033 |
| KING'S HIGHWAY BRANCH | VERO BEACH | 32960 | 46,326 | 31 | 46,357 |
| VERO BEACH BRANCH | VERO BEACH | 32963 | 22,173 | 0 | 22,173 |
| VERO BEACH MAIN BRANCH | VERO BEACH | 32960 | 109,702 | 686 | 110,388 |
| BEACH BANK OF VERO BEACH | VERO BEACH | NM | 184,735 | 1,142 | 185,877 |
| MAIN OFFICE | VERO BEACH | 32960 | 182,115 | 1,119 | 183,234 |
| INDIAN OAKS DRIVE BRANCH | VERO BEACH | 32966 | 1,657 | 0 | 1,657 |
| SOUTH BRANCH | VERO BEACH | 32963 | 963 | 23 | 986 |
| CITRUS BANK, NATIONAL ASSOCIATION | VERO BEACH | N | 37,035 | 1,149 | 38,184 |
| E MAIN OFFICE | VERO BEACH | 32960 | 33,540 | 1,142 | 34,682 |
| E SEBASTIAN BRANCH | SEBASTIAN | 32958 | 3,495 | 7 | 3,502 |
| FIRST AMERICAN BANK OF INDIAN RIVER | VERO BEACH | SM | 26,847 | 219 | 27,066 |
| UNIT BANK | VERO BEACH | 32960 | 26,847 | 219 | 27,066 |
| FIRST NATIONAL BANK AND TRUST COMPAN | STUART | N | 39,963 | 0 | 39,963 |
| VERO BEACH BRANCH | VERO BEACH | 32960 | 33,283 | 0 | 33,283 |
| BEACHLAND BOULEVARD BRANCH | VERO BEACH | 32964 | 6,680 | 0 | 6,680 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 445,936 | 9,689 | 455,625 |
| BAREFOOT BAY BRANCH | SEBASTIAN | 32958 | 66,203 | 0 | 66,203 |
| SEBASTIAN BRANCH | SEBASTIAN | 32958 | 72,366 | 576 | 72,942 |
| C DRIVE-IN FACILITY | VERO BEACH | 32960 | 0 | 0 | 0 |
| BEACHSIDE BANKING CENTER BRANCH | VERO BEACH | 32960 | 51,551 | 9 | 51,560 |
| VERO BEACH BRANCH | VERO BEACH | 32960 | 121,139 | 3,050 | 124,189 |
| C TREASURE COAST PLAZA BRANCH | VERO BEACH | 32960 | 0 | 0 | 0 |
| WEST VERO BRANCH | VERO BEACH | 32960 | 78,076 | 916 | 78,992 |
| VISTA ROYALE/VERO BEACH BRANCH | VERO BEACH | 32962 | 25,303 | 0 | 25,303 |
| VERO BEACH BANKING CENTER BRANCH | VERO BEACH | 32960 | 31,298 | 5,138 | 36,436 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 136,287 | 0 | 136,287 |
| VERO BEACH BRANCH | VERO BEACH | 32960 | 136,287 | 0 | 136,287 |
| INDIAN RIVER NATIONAL BANK | VERO BEACH | N | 85,085 | 3,125 | 88,210 |
| MAIN OFFICE | VERO BEACH | 32961 | 52,529 | 2,956 | 55,485 |
| SEBASTIAN BRANCH | SEBASTIAN | 32958 | 25,423 | 169 | 25,592 |
| SOUTH SEBASTIAN BRANCH | SEBASTIAN | 32958 | 2,631 | 0 | 2,631 |
| PLANTATION PLAZA BRANCH | VERO BEACH | 32966 | 4,502 | 0 | 4,502 |
| RIVERSIDE NATIONAL BANK OF FLORIDA | FORT PIERCE | N | 20,683 | 0 | 20,683 |
| VERO BEACH BRANCH | VERO BEACH | 32960 | 20,683 | 0 | 20,683 |
| SUN BANK/TREASURE COAST, NATIONAL AS | FORT PIERCE | N | 117,429 | 613 | 118,042 |
| ROSELAND BRANCH | ROSELAND | 32957 | 28,388 | 0 | 28,388 |
| MIRACLE MILE BRANCH | VERO BEACH | 32960 | 21,518 | 608 | 22,126 |
| TROPIC SQUARE BRANCH | VERO BEACH | 32960 | 9,554 | 0 | 9,554 |
| SUN WEST BRANCH | VERO BEACH | 32961 | 21,926 | 5 | 21,931 |
| SOUTH BRANCH | VERO BEACH | 32961 | 31,646 | 0 | 31,646 |
| ORCHID ISLAND BRANCH | VERO BEACH | 32963 | 4,397 | 0 | 4,397 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Indian River | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 9 | 35 | 1,273,697 | 17,030 | 1,290,727 |
| SAVINGS | 1 | 1 | 136,287 | 0 | 136,287 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 36 | 1,409,984 | 17,030 | 1,427,014 |

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**Jackson (063)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF JACKSON COUNTY | GRACEVILLE | NM | 21,667 | 2,874 | 24,541 |
| MAIN OFFICE | GRACEVILLE | 32440 | 17,252 | 1,049 | 18,301 |
| MARIANNA BRANCH | MARIANNA | 32446 | 4,415 | 1,825 | 6,240 |
| CITIZENS BANK OF MARIANNA | MARIANNA | NM | 110,110 | 7,858 | 117,968 |
| MAIN OFFICE | MARIANNA | 32446 | 55,055 | 3,929 | 58,984 |
| NIGHT DEPOSITY FACILITY | COTTONDALE | 32431 | 11,011 | 785 | 11,796 |
| MARIANNA BRANCH | MARIANNA | 32446 | 27,528 | 1,965 | 29,493 |
| EAST LAFAYETTE STREET BRANCH | MARIANNA | 32446 | 16,516 | 1,179 | 17,695 |
| FARMERS BANK OF MALONE | MALONE | NM | 13,734 | 608 | 14,342 |
| MAIN OFFICE | MALONE | 32445 | 12,623 | 554 | 13,177 |
| GREENWOOD BRANCH | GREENWOOD | 32443 | 1,111 | 54 | 1,165 |
| C MARIANNA BRANCH | MARIANNA | 32446 | 0 | 0 | 0 |
| PEOPLES BANK OF GRACEVILLE | GRACEVILLE | NM | 23,879 | 1,764 | 25,643 |
| UNIT BANK | GRACEVILLE | 32440 | 23,879 | 1,764 | 25,643 |
| SOUTHTRUST BANK OF NORTHWEST FLORIDA | MARIANNA | NM | 82,765 | 7,231 | 89,994 |
| MAIN OFFICE | MARIANNA | 32446 | 56,712 | 6,589 | 63,299 |
| COTTONDALE BRANCH | COTTONDALE | 32431 | 6,404 | 111 | 6,515 |
| OAK STATION SHOPPING CENTER BRANCH | MARIANNA | 32446 | 5,251 | 5 | 5,256 |
| SNEADS BRANCH | SNEADS | 32460 | 14,398 | 526 | 14,924 |

| COUNTY TOTALS: Jackson | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 5 | 14 | 252,155 | 20,335 | 272,488 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 14 | 252,155 | 20,335 | 272,488 |

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**Jefferson (065)**
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| | | | | | |
|---|---|---|---|---|---|
| FARMERS & MERCHANTS BANK | MONTICELLO | NM | 47,786 | 1,969 | 49,755 |
| MAIN OFFICE | MONTICELLO | 32344 | 47,786 | 1,969 | 49,755 |
| FIRST NATIONAL BANK OF JEFFERSON COU | MONTICELLO | N | 18,679 | 654 | 19,333 |
| UNIT BANK | MONTICELLO | 32344 | 18,679 | 654 | 19,333 |

| COUNTY TOTALS: Jefferson | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 2 | 66,465 | 2,623 | 69,088 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 66,465 | 2,623 | 69,088 |

**********
**Lafayette (067)**
**********

| | | | | | |
|---|---|---|---|---|---|
| LAFAYETTE COUNTY STATE BANK | MAYO | NM | 18,990 | 3,305 | 22,295 |
| UNIT BANK | MAYO | 32066 | 18,990 | 3,305 | 22,295 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

COUNTY TOTALS: Lafayette

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 18,990 | 3,305 | 22,295 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 18,990 | 3,305 | 22,295 |

**********
**Lake (069)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANKFIRST | EUSTIS | NM | 47,835 | 382 | 48,217 |
| MAIN OFFICE | EUSTIS | 32726 | 28,022 | 376 | 28,398 |
| EUSTIS BRANCH | EUSTIS | 32726 | 11,976 | 6 | 11,982 |
| LEESBURG BRANCH | LEESBURG | 32748 | 7,837 | 0 | 7,837 |
| BARNETT BANK OF LAKE COUNTY, NATIONA | EUSTIS | N | 367,449 | 2,724 | 370,173 |
| MAIN OFFICE | EUSTIS | 32726 | 71,715 | 1,994 | 73,709 |
| C EUSTIS STREET BRANCH | EUSTIS | 32726 | 0 | 0 | 0 |
| NORTH LAKE COUNTY BRANCH | LADY LAKE | 32659 | 39,319 | 0 | 39,319 |
| LEESBURG BRANCH | LEESBURG | 32748 | 55,173 | 7 | 55,180 |
| LAKE VILLAGE BRANCH | LEESBURG | 32788 | 34,265 | 0 | 34,265 |
| MIDTOWN BRANCH | LEESBURG | 32748 | 34,180 | 0 | 34,180 |
| MOUNT DORA BRANCH | MOUNT DORA | 32757 | 53,583 | 11 | 53,594 |
| DOWNTOWN MOUNT DORA BRANCH | MOUNT DORA | 32757 | 27,987 | 0 | 27,987 |
| TAVARES BRANCH | TAVARES | 32778 | 39,435 | 682 | 40,117 |
| UMATILLA BRANCH | UMATILLA | 32784 | 11,792 | 30 | 11,822 |
| CITIZENS NATIONAL BANK OF LEESBURG | LEESBURG | N | 343,639 | 2,716 | 346,355 |
| MAIN OFFICE | LEESBURG | 32748 | 172,008 | 2,640 | 174,648 |
| EUSTIS BRANCH | EUSTIS | 32726 | 15,032 | 0 | 15,032 |
| FRUITLAND PARK BRANCH | FRUITLAND PARK | 32731 | 31,892 | 0 | 31,892 |
| ORANGE BLOSSOM GARDENS BRANCH | LADY LAKE | 32659 | 87,851 | 76 | 87,927 |
| LAKE SQUARE MALL BRANCH | LEESBURG | 32748 | 31,931 | 0 | 31,931 |
| TAVARES BRANCH | TAVARES | 32778 | 4,925 | 0 | 4,925 |
| FIRST BANK OF THE VILLAGES | LADY LAKE | NM | 19,259 | 88 | 19,347 |
| UNIT BANK | LADY LAKE | 32159 | 19,259 | 88 | 19,347 |
| FIRST NATIONAL BANK OF MOUNT DORA | MOUNT DORA | N | 79,199 | 496 | 79,695 |
| MAIN OFFICE | MOUNT DORA | 32757 | 64,686 | 496 | 65,182 |
| TRI-CITY BRANCH | MOUNT DORA | 32757 | 5,408 | 0 | 5,408 |
| SORRENTO BRANCH | SORRENTO | 32776 | 9,105 | 0 | 9,105 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 186,964 | 4,611 | 191,575 |
| EUSTIS BRANCH | EUSTIS | 32726 | 66,014 | 110 | 66,124 |
| C REMOTE DRIVE-IN FACILITY | EUSTIS | 32726 | 0 | 0 | 0 |
| SOUTH EUSTIS BRANCH | EUSTIS | 32726 | 18,026 | 0 | 18,026 |
| LEESBURG BRANCH | LEESBURG | 32748 | 21,677 | 2 | 21,679 |
| NORTH LEESBURG BRANCH | LEESBURG | 32748 | 6,632 | 1 | 6,633 |
| 600 N DONNELLY ST BRANCH | MOUNT DORA | 32757 | 7,544 | 360 | 7,904 |
| TAVARES BRANCH | TAVARES | 32778 | 53,931 | 4,128 | 58,059 |
| NORTH SIDE BRANCH | TAVARES | 32778 | 13,140 | 10 | 13,150 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 53,803 | 65 | 53,868 |
| CLERMONT BRANCH | CLERMONT | 32711 | 53,803 | 65 | 53,868 |
| PEOPLES STATE BANK OF GROVELAND | GROVELAND | NM | 52,829 | 1,584 | 54,413 |
| MAIN OFFICE | GROVELAND | 32736 | 29,982 | 1,495 | 31,477 |
| CLERMONT BRANCH | CLERMONT | 32711 | 22,847 | 89 | 22,936 |
| SUN BANK, NATIONAL ASSOCIATION | ORLANDO | N | 336,799 | 1,964 | 338,763 |
| CLERMONT BRANCH | CLERMONT | 32711 | 54,521 | 644 | 55,165 |
| EUSTIS BRANCH | EUSTIS | 32726 | 43,803 | 71 | 43,874 |
| HOWEY IN THE HILLS BRANCH | HOWEY IN THE HI | 34737 | 2,051 | 100 | 2,151 |
| SUN SQUARE BRANCH | LEESBURG | 32748 | 154,607 | 1,147 | 155,754 |
| LAKE SQUARE BRANCH | LEESBURG | 32748 | 30,472 | 0 | 30,472 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MOUNT DORA BRANCH | MOUNT DORA | 32757 | 31,802 | 0 | 31,802 |
| TAVARES BRANCH | TAVARES | 32778 | 19,543 | 2 | 19,545 |
| UNITED SOUTHERN BANK | UMATILLA | NM | 122,151 | 2,944 | 125,095 |
| MAIN OFFICE | UMATILLA | 32784 | 40,341 | 2,747 | 43,088 |
| ASTOR BRANCH | ASTOR | 32002 | 13,703 | 0 | 13,703 |
| EUSTIS BRANCH | EUSTIS | 32726 | 21,001 | 79 | 21,080 |
| LADY LAKE BRANCH | LADY LAKE | 32659 | 18,953 | 86 | 19,039 |
| COUNTY ROAD BRANCH | LEESBURG | 34788 | 4,201 | 0 | 4,201 |
| LEESBURG BRANCH | LEESBURG | 32748 | 10,806 | 0 | 10,806 |
| TAVARES BRANCH | TAVARES | 32778 | 13,146 | 32 | 13,178 |

COUNTY TOTALS: Lake

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 48 | 1,609,927 | 17,574 | 1,627,501 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 48 | 1,609,927 | 17,574 | 1,627,501 |

**********
**Lee (071)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF LEE COUNTY, NATIONAL | FORT MYERS | N | 819,555 | 12,796 | 832,351 |
| MAIN OFFICE | FORT MYERS | 33902 | 98,711 | 3,198 | 101,909 |
| BONITA SPRINGS BRANCH | BONITA SPRINGS | 33923 | 45,754 | 0 | 45,754 |
| CAPE CORAL BRANCH | CAPE CORAL | 33904 | 62,310 | 0 | 62,310 |
| NORTH CAPE CORAL BRANCH | CAPE CORAL | 33904 | 45,859 | 0 | 45,859 |
| HANCOCK PARKWAY BRANCH | CAPE CORAL | 33904 | 11,929 | 0 | 11,929 |
| CYPRESS LAKE BRANCH | FORT MYERS | 33901 | 67,424 | 27 | 67,451 |
| SOUTH FORT MYERS BRANCH | FORT MYERS | 33907 | 46,920 | 2 | 46,922 |
| CYPRESS LAKE ANNEX BRANCH | FORT MYERS | 33907 | 12,120 | 0 | 12,120 |
| PINEBROOK PARK BRANCH | FORT MYERS | 33912 | 33,928 | 0 | 33,928 |
| SAN CARLOS BRANCH | FORT MYERS | 33912 | 19,425 | 0 | 19,425 |
| IONA BRANCH | FORT MYERS | 33931 | 35,328 | 0 | 35,328 |
| BARNETT CENTRE BRANCH | FORT MYERS | 33901 | 113,189 | 8,016 | 121,205 |
| GATEWAY BRANCH | FORT MYERS | 33913 | 6,090 | 0 | 6,090 |
| COLONIAL BRANCH | FORT MYERS | 33907 | 27,326 | 1 | 27,327 |
| GULF POINT BRANCH | FORT MYERS | 33908 | 16,990 | 0 | 16,990 |
| RIVERDALE BRANCH | FORT MYERS | 33905 | 15,832 | 87 | 15,919 |
| LEHIGH ACRES BRANCH | LEHIGH ACRES | 33936 | 50,632 | 31 | 50,663 |
| NORTH FORT MYERS BRANCH | NORTH FORT MYER | 33903 | 50,758 | 0 | 50,758 |
| NORTH FORTY-ONE BRANCH | NORTH FORT MYER | 33903 | 38,429 | 1,434 | 39,863 |
| PINE ISLAND BRANCH | ST. JAMES CITY | 33956 | 20,601 | 0 | 20,601 |
| COMMUNITY BANK OF THE ISLANDS | SANIBEL | NM | 66,616 | 3,394 | 70,010 |
| MAIN OFFICE | SANIBEL | 33957 | 62,169 | 3,394 | 65,563 |
| PERIWINKLE WAY BRANCH | SANIBEL | 33957 | 4,447 | 0 | 4,447 |
| FIRST INDEPENDENCE BANK OF FLORIDA | FORT MYERS | SM | 38,114 | 2,325 | 40,439 |
| MAIN OFFICE | FORT MYERS | 33908 | 19,106 | 2,325 | 21,431 |
| FORT MYERS BEACH BRANCH | FORT MYERS | 33902 | 12,593 | 0 | 12,593 |
| SANIBEL BRANCH | SANIBEL | 33957 | 6,415 | 0 | 6,415 |
| FIRST NATIONAL BANK OF BONITA SPRING | BONITA SPRINGS | N | 136,590 | 4,268 | 140,858 |
| MAIN OFFICE | BONITA SPRINGS | 33923 | 91,709 | 3,598 | 95,307 |
| VANDERBILT DRIVE BRANCH | BONITA SPRINGS | 33923 | 24,760 | 167 | 24,927 |
| SAN CARLOS BRANCH | SAN CARLOS PARK | 33901 | 20,121 | 503 | 20,624 |
| FIRST NATIONAL BANK OF SOUTHWEST FLO | CAPE CORAL | N | 86,150 | 3,412 | 89,562 |
| MAIN OFFICE | CAPE CORAL | 33904 | 61,274 | 3,412 | 64,686 |
| DOWNTOWN CAPE CORAL OFFICE | CAPE CORAL | 33904 | 18,894 | 0 | 18,894 |
| COLONIAL-METRO BRANCH | FORT MYERS | 33912 | 5,982 | 0 | 5,982 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 160,925 | 878 | 161,803 |
| CAPE CORAL BANKING CENTER BRANCH | CAPE CORAL | 33904 | 27,966 | 0 | 27,966 |
| CORALWOOD BRANCH | CAPE CORAL | 33990 | 12,031 | 0 | 12,031 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH TAMIAMI TRAIL BRANCH | FORT MYERS | 33906 | 35,212 | 877 | 36,089 |
| MC GREGOR/FT. MYERS BRANCH | FORT MYERS | 33901 | 24,758 | 1 | 24,759 |
| GULF POINTS SQUARE/FT. MYERS BRANCH | FORT MYERS | 33908 | 13,058 | 0 | 13,058 |
| WHISKEY CREEK BANKING CENTER BRANCH | FORT MYERS | 33907 | 27,143 | 0 | 27,143 |
| LEHIGH ACRES BRANCH | LEHIGH ACRES | 33936 | 17,735 | 0 | 17,735 |
| HANCOCK BUILDING BRANCH | NORTH FORT MYER | 33903 | 3,022 | 0 | 3,022 |
| FOUNDERS NATIONAL TRUST BANK | FORT MYERS | N | 55,135 | 2,496 | 57,631 |
| MAIN OFFICE | FORT MYERS | 33907 | 50,653 | 2,496 | 53,149 |
| UNIVERSITY PARK BRANCH | FORT MYERS | 33907 | 4,482 | 0 | 4,482 |
| HERITAGE NATIONAL BANK | FORT MYERS | N | 61,211 | 2,395 | 63,606 |
| MAIN OFFICE | FORT MYERS | 33901 | 10,580 | 1 | 10,581 |
| SUMMERLIN ROAD BRANCH | FORT MYERS | 33907 | 8,667 | 0 | 8,667 |
| CLEVELAND AVENUE BRANCH | FORT MYERS | 33907 | 41,964 | 2,394 | 44,358 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 42,039 | 0 | 42,039 |
| 12370 SOUTH CLEVELAND AVE BRANCH | FORT MYERS | 33901 | 42,039 | 0 | 42,039 |
| NATIONAL BANK OF LEE COUNTY | FORT MYERS | N | 50,111 | 2,058 | 52,169 |
| MAIN OFFICE | FORT MYERS | 33901 | 39,904 | 2,058 | 41,962 |
| CYPRESS TRACE BRANCH | FORT MYERS | 33907 | 10,207 | 0 | 10,207 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 867,736 | 701 | 868,437 |
| BONITA SPRINGS BRANCH | BONITA SPRINGS | 33923 | 43,505 | 0 | 43,505 |
| CAPE CORAL BRANCH | CAPE CORAL | 33904 | 25,365 | 0 | 25,365 |
| DOWNTOWN CAPE CORAL BRANCH | CAPE CORAL | 33904 | 17,021 | 0 | 17,021 |
| PELICAN BRANCH | CAPE CORAL | 33914 | 14,977 | 0 | 14,977 |
| DEL PRADO BRANCH | CAPE CORAL | 33990 | 10,588 | 0 | 10,588 |
| CAPTIVA BRANCH | CAPTIVA | 33924 | 6,929 | 0 | 6,929 |
| FIRST STREET BRANCH | FORT MYERS | 33902 | 107,647 | 402 | 108,049 |
| SOUTH BRANCH | FORT MYERS | 33907 | 14,208 | 0 | 14,208 |
| DUNBAR BRANCH | FORT MYERS | 33901 | 4,276 | 1 | 4,277 |
| JAMAICA BAY BRANCH | FORT MYERS | 33908 | 28,834 | 0 | 28,834 |
| FIRST PALM BEACH BOULEVARD BRANCH | FORT MYERS | 33901 | 35,825 | 2 | 35,827 |
| SHORES BRANCH | FORT MYERS | 33905 | 15,620 | 0 | 15,620 |
| COLLEGE PARKWAY BRANCH | FORT MYERS | 33906 | 32,550 | 0 | 32,550 |
| IONA BRANCH | FORT MYERS | 33908 | 13,312 | 0 | 13,312 |
| BELL TOWER BRANCH | FORT MYERS | 33907 | 75,337 | 3 | 75,340 |
| WINKLER AVENUE BRANCH | FORT MYERS | 33901 | 38,642 | 8 | 38,650 |
| SAN CARLOS BRANCH | FORT MYERS | 33908 | 23,037 | 0 | 23,037 |
| SHELL POINT BRANCH | FORT MYERS | 33908 | 29,715 | 0 | 29,715 |
| VILLA SANTINI BRANCH | FORT MYERS BEAC | 33931 | 16,664 | 0 | 16,664 |
| FORT MYERS BEACH BRANCH | FORT MYERS BEAC | 33931 | 44,825 | 82 | 44,907 |
| SAN CARLOS BOULEVARD BRANCH | LEE COUNTY | 33901 | 54,253 | 0 | 54,253 |
| WHISKEY CREEK BRANCH | LEE COUNTY | 33919 | 29,707 | 0 | 29,707 |
| NORTH FORT MYERS BRANCH | NORTH FORT MYER | 33903 | 42,704 | 201 | 42,905 |
| BAYSHORE BRANCH | NORTH FORT MYER | 33903 | 30,657 | 1 | 30,658 |
| NORTH FORT MYERS BRANCH | NORTH FORT MYER | 33903 | 23,591 | 0 | 23,591 |
| GREATER PINE ISLAND BRANCH | PINE ISLAND | 33901 | 28,838 | 0 | 28,838 |
| PERIWINKLE WAY BRANCH | SANIBEL | 33957 | 43,443 | 1 | 43,444 |
| PINE ISLAND BRANCH | ST. JAMES CITY | 33956 | 15,666 | 0 | 15,666 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 18,707 | 0 | 18,707 |
| FORT MYERS BRANCH | FORT MYERS | 33931 | 18,707 | 0 | 18,707 |
| PARKWAY BANK | FORT MYERS | NM | 103,706 | 1,399 | 105,105 |
| MAIN OFFICE | FORT MYERS | 33907 | 42,559 | 1,399 | 43,958 |
| 1507 CAPE CORAL PARKWAY EAST BRANCH | CAPE CORAL | 33904 | 20,734 | 0 | 20,734 |
| 13520 CLEVELAND AVE NORTH BRANCH | FORT MYERS | 33903 | 27,295 | 0 | 27,295 |
| NORTH TAMIAMI TRAIL BRANCH | FORT MYERS | 33902 | 12,763 | 0 | 12,763 |
| NORTH FORT MYERS BRANCH | NORTH FORT MYER | 33917 | 355 | 0 | 355 |
| SOUTH FLORIDA BANK | FORT MYERS | NM | 54,750 | 1,677 | 56,427 |
| MAIN OFFICE | FORT MYERS | 33901 | 38,416 | 1,603 | 40,019 |
| FORT MYERS BRANCH | FORT MYERS | 33919 | 11,291 | 23 | 11,314 |
| DANIELS ROAD BRANCH | FORT MYERS | 33912 | 5,043 | 51 | 5,094 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHTRUST BANK OF SOUTHWEST FLORIDA | CAPE CORAL | N | 109,372 | 7,237 | 116,609 |
| MAIN OFFICE | CAPE CORAL | 33904 | 60,679 | 7,237 | 67,916 |
| DOWNTOWN BRANCH | CAPE CORAL | 33904 | 40,206 | 0 | 40,206 |
| CAMELOT ISLES BRANCH | CAPE CORAL | 33914 | 7,090 | 0 | 7,090 |
| CALUSA HARBOR BRANCH | FORT MYERS | 33901 | 1,397 | 0 | 1,397 |
| SUN BANK OF LEE COUNTY, NATIONAL ASS | FORT MYERS | N | 499,250 | 15,313 | 514,563 |
| MAIN OFFICE | FORT MYERS | 33907 | 55,586 | 2,729 | 58,315 |
| BONITA SPRINGS BRANCH | BONITA SPRINGS | 33923 | 19,312 | 0 | 19,312 |
| FREEDOM PARK BRANCH | CAPE CORAL | 33904 | 33,526 | 0 | 33,526 |
| CAPE CORAL CITY HALL BRANCH | CAPE CORAL | 33990 | 14,840 | 1,927 | 16,767 |
| CAPE CORAL BRANCH | CAPE CORAL | 33904 | 113,780 | 9,086 | 122,866 |
| CORALWOOD BRANCH | CAPE CORAL | 33990 | 17,749 | 0 | 17,749 |
| METRO PARK BRANCH | FORT MYERS | 33916 | 25,338 | 0 | 25,338 |
| FORT MYERS BRANCH | FORT MYERS | 33917 | 41,444 | 110 | 41,554 |
| ISLAND PARK BRANCH | FORT MYERS | 33908 | 30,198 | 117 | 30,315 |
| DANIELS CROSSING BRANCH | FORT MYERS | 33912 | 10,524 | 0 | 10,524 |
| SUMMERLIN SQUARE BRANCH | FORT MYERS | 33931 | 7,221 | 0 | 7,221 |
| LEHIGH ACRES BRANCH | LEHIGH ACRES | 33936 | 61,985 | 1,344 | 63,329 |
| BAYSHORE ROAD BRANCH | NORTH FORT MYER | 33917 | 15,418 | 0 | 15,418 |
| LITTLETON ROAD BRANCH | NORTH FORT MYER | 33903 | 36,815 | 0 | 36,815 |
| SANIBEL BRANCH | SANIBEL | 33957 | 1,322 | 0 | 1,322 |
| PINE ISLAND BRANCH | ST. JAMES CITY | 33956 | 14,192 | 0 | 14,192 |
| TRI-COUNTY COMMUNITY BANK OF LEHIGH | LEE COUNTY | NM | 34,086 | 439 | 34,525 |
| UNIT BANK | LEE COUNTY | 33936 | 34,086 | 439 | 34,525 |

COUNTY TOTALS: Lee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 104 | 3,162,014 | 60,788 | 3,222,802 |
| SAVINGS | 1 | 1 | 42,039 | 0 | 42,039 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 17 | 105 | 3,204,053 | 60,788 | 3,264,841 |

**********
**Leon (073)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF TALLAHASSEE | TALLAHASSEE | SM | 372,946 | 120,174 | 493,120 |
| MAIN OFFICE | TALLAHASSEE | 32301 | 139,244 | 85,224 | 224,468 |
| NORTHEAST BRANCH | LEON COUNTY | 32303 | 63,725 | 7 | 63,732 |
| C DETACHED FACILITY | TALLAHASSEE | 32301 | 0 | 0 | 0 |
| NORTH MONROE BRANCH | TALLAHASSEE | 32303 | 52,010 | 195 | 52,205 |
| APALACHEE PARKWAY BRANCH | TALLAHASSEE | 32301 | 21,917 | 338 | 22,255 |
| EAST BRANCH | TALLAHASSEE | 32308 | 20,452 | 47 | 20,499 |
| C SOUTH TALLAHASSEE BRANCH | TALLAHASSEE | 32301 | 0 | 0 | 0 |
| SOUTH MONROE BRANCH | TALLAHASSEE | 32301 | 66,816 | 34,363 | 101,179 |
| STADIUM BRANCH | TALLAHASSEE | 32301 | 8,782 | 0 | 8,782 |
| CAPITAL CITY FIRST NATIONAL BANK OF | TALLAHASSEE | N | 193,915 | 40,570 | 234,485 |
| MAIN OFFICE | TALLAHASSEE | 32302 | 163,886 | 40,393 | 204,279 |
| SOUTH MONROE STREET BRANCH | TALLAHASSEE | 32301 | 10,326 | 67 | 10,393 |
| I-10 THOMASVILLE ROAD BRANCH | TALLAHASSEE | 32312 | 17,517 | 95 | 17,612 |
| CAPITAL CENTER BRANCH | TALLAHASSEE | 32301 | 2,186 | 15 | 2,201 |
| CAPITAL CITY SECOND NATIONAL BANK | TALLAHASSEE | N | 44,281 | 402 | 44,683 |
| MAIN OFFICE | TALLAHASSEE | 32304 | 38,904 | 402 | 39,306 |
| C REMOTE FACILITY | TALLAHASSEE | 32304 | 0 | 0 | 0 |
| THARPE STREET BRANCH | TALLAHASSEE | 32303 | 2,677 | 0 | 2,677 |
| WESTWOOD BRANCH | TALLAHASSEE | 32304 | 2,700 | 0 | 2,700 |
| CITY NATIONAL BANK | TALLAHASSEE | N | 62,371 | 7,189 | 69,560 |
| MAIN OFFICE | TALLAHASSEE | 32301 | 41,688 | 7,024 | 48,712 |
| CENTERVILLE ROAD BRANCH | TALLAHASSEE | 32303 | 14,782 | 117 | 14,899 |
| GOVERNOR'S SQUARE BRANCH | TALLAHASSEE | 32301 | 190 | 0 | 190 |
| MAHAN DRIVE BRANCH | TALLAHASSEE | 32308 | 5,711 | 48 | 5,759 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FARMERS & MERCHANTS BANK | MONTICELLO | NM | 9,324 | 41 | 9,365 |
| MAHAN DRIVE BRANCH | TALLAHASSEE | 32317 | 9,324 | 41 | 9,365 |
| FIRST BANK OF TALLAHASSEE | TALLAHASSEE | NM | 27,442 | 738 | 28,180 |
| MAIN OFFICE | TALLAHASSEE | 32312 | 23,688 | 738 | 24,426 |
| THOMASVILLE ROAD BRANCH | TALLAHASSEE | 32303 | 3,754 | 0 | 3,754 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 210,521 | 2,243 | 212,764 |
| KILLEARN BRANCH | TALLAHASSEE | 32308 | 22,141 | 0 | 22,141 |
| EAST TALLAHASSEE BRANCH | TALLAHASSEE | 32308 | 11,014 | 0 | 11,014 |
| TALLAHASSEE DOWNTOWN BRANCH | TALLAHASSEE | 32301 | 9,557 | 1,056 | 10,613 |
| 440 N MONROE ST BRANCH | TALLAHASSEE | 32301 | 112,386 | 1,185 | 113,571 |
| 1953 THOMASVILLE RD BRANCH | TALLAHASSEE | 32303 | 19,245 | 0 | 19,245 |
| 3400 S MONROE ST BRANCH | TALLAHASSEE | 32301 | 12,711 | 2 | 12,713 |
| 1701 W THARPE ST BRANCH | TALLAHASSEE | 32304 | 14,607 | 0 | 14,607 |
| 1500 APPALACHEE PARKWAY BRANCH | TALLAHASSEE | 32301 | 8,860 | 0 | 8,860 |
| GUARANTY NATIONAL BANK OF TALLAHASSE | TALLAHASSEE | N | 62,421 | 2,325 | 64,746 |
| MAIN OFFICE | TALLAHASSEE | 32304 | 20,172 | 2,325 | 22,497 |
| NORTHEAST BRANCH | TALLAHASSEE | 32308 | 11,380 | 0 | 11,380 |
| OCALA ROAD BRANCH | TALLAHASSEE | 32304 | 7,397 | 0 | 7,397 |
| NORTHSIDE BRANCH | TALLAHASSEE | 32302 | 23,472 | 0 | 23,472 |
| INDUSTRIAL NATIONAL BANK | TALLAHASSEE | N | 48,775 | 1,143 | 49,918 |
| MAIN OFFICE | TALLAHASSEE | 32303 | 41,446 | 1,095 | 42,541 |
| INDUSTRIAL NORTH BRANCH | TALLAHASSEE | 32301 | 7,329 | 48 | 7,377 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 107,379 | 5,227 | 112,606 |
| THOMASVILLE ROAD BRANCH | LEON COUNTY | 32308 | 52,413 | 1 | 52,414 |
| 27 NORTH BRANCH | TALLAHASSEE | 32303 | 22,938 | 2 | 22,940 |
| HIGHWAY 90 EAST BRANCH | TALLAHASSEE | 32399 | 10,281 | 8 | 10,289 |
| TALLAHASSEE BRANCH | TALLAHASSEE | 32315 | 21,747 | 5,216 | 26,963 |
| SUN BANK/TALLAHASSEE, NATIONAL ASSOC | TALLAHASSEE | N | 168,878 | 2,421 | 171,299 |
| E MAIN OFFICE | TALLAHASSEE | 32303 | 102,383 | 2,420 | 104,803 |
| E INTERSTATE BRANCH | LEON COUNTY | 32303 | 21,525 | 0 | 21,525 |
| E REMOTE FACILITY | TALLAHASSEE | 32303 | 11,364 | 0 | 11,364 |
| E APALACHEE PARKWAY BRANCH | TALLAHASSEE | 32301 | 18,435 | 0 | 18,435 |
| E DOWNTOWN TALLAHASSEE BRANCH | TALLAHASSEE | 32301 | 15,171 | 1 | 15,172 |
| TALLAHASSEE STATE BANK | TALLAHASSEE | NM | 48,484 | 2,115 | 50,599 |
| MAIN OFFICE | TALLAHASSEE | 32304 | 28,229 | 83 | 28,312 |
| THOMASVILLE ROAD BRANCH | TALLAHASSEE | 32308 | 7,961 | 0 | 7,961 |
| NORTH MONROE STREET BRANCH | TALLAHASSEE | 32301 | 12,294 | 2,032 | 14,326 |
| WAKULLA COUNTY STATE BANK | CRAWFORDVILLE | NM | 7,987 | 192 | 8,179 |
| WOODVILLE HIGHWAY BRANCH | WOODVILLE | 32362 | 7,987 | 192 | 8,179 |

COUNTY TOTALS: Leon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 51 | 1,364,724 | 184,780 | 1,549,504 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 51 | 1,364,724 | 184,780 | 1,549,504 |

**********
**Levy (075)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF FLORIDA, NATIONAL ASSOCIATIO | CHIEFLAND | N | 15,307 | 723 | 16,030 |
| MAIN OFFICE | CHIEFLAND | 32626 | 11,067 | 692 | 11,759 |
| LITTLE RIVER BRANCH | INGLIS | 32649 | 4,240 | 31 | 4,271 |
| DRUMMOND COMMUNITY BANK | CHIEFLAND | NM | 32,865 | 1,054 | 33,919 |
| MAIN OFFICE | CHIEFLAND | 32626 | 27,430 | 1,054 | 28,484 |
| CEDAR KEY BRANCH | CEDAR KEY | 32625 | 5,435 | 0 | 5,435 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| LEVY COUNTY STATE BANK | CHIEFLAND | NM | 57,381 | 5,871 | 63,252 |
| MAIN OFFICE | CHIEFLAND | 32626 | 21,947 | 3,775 | 25,722 |
| BRONSON BRANCH | BRONSON | 32621 | 5,356 | 1,473 | 6,829 |
| CEDAR KEY BRANCH | CEDAR KEY | 32625 | 3,822 | 94 | 3,916 |
| NORTH CHIEFLAND BRANCH | CHIEFLAND | 32626 | 3,777 | 7 | 3,784 |
| WITHLACOOCHEE BRANCH | INGLIS | 32649 | 14,582 | 371 | 14,953 |
| WILLISTON BRANCH | WILLISTON | 32696 | 7,897 | 151 | 8,048 |
| PERKINS STATE BANK | WILLISTON | NM | 62,354 | 6,188 | 68,542 |
| MAIN OFFICE | WILLISTON | 32696 | 51,115 | 6,188 | 57,303 |
| CHIEFLAND BRANCH | CHIEFLAND | 32626 | 11,239 | 0 | 11,239 |
| C NORTHEAST SIXTH AVENUE BRANCH | WILLISTON | 32696 | 0 | 0 | 0 |

COUNTY TOTALS: Levy

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 13 | 167,907 | 13,836 | 181,743 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 13 | 167,907 | 13,836 | 181,743 |

**********
**Liberty (077)**
**********

| | | | | | |
|---|---|---|---|---|---|
| C & L BANK OF BRISTOL | BRISTOL | NM | 19,576 | 5,532 | 25,108 |
| UNIT BANK | BRISTOL | 32321 | 19,576 | 5,532 | 25,108 |

COUNTY TOTALS: Liberty

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 19,576 | 5,532 | 25,108 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 19,576 | 5,532 | 25,108 |

**********
**Madison (079)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MADISON COUNTY | MADISON | NM | 44,403 | 5,467 | 49,870 |
| MAIN OFFICE | MADISON | 32340 | 30,958 | 5,076 | 36,034 |
| GREENVILLE BRANCH | GREENVILLE | 32331 | 13,445 | 391 | 13,836 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 29,343 | 712 | 30,055 |
| C GREENVILLE BRANCH | GREENVILLE | 32331 | 0 | 0 | 0 |
| MADISON BRANCH | MADISON | 32340 | 29,343 | 712 | 30,055 |

COUNTY TOTALS: Madison

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 73,746 | 6,179 | 79,925 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 73,746 | 6,179 | 79,925 |

**********
**Manatee (081)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK OF BRADENTON | BRADENTON | NM | 58,001 | 489 | 58,490 |
| UNIT BANK | BRADENTON | 34210 | 58,001 | 489 | 58,490 |
| BANK OF BRADENTON | BRADENTON | SM | 38,648 | 1,575 | 40,223 |
| UNIT BANK | BRADENTON | 34207 | 38,648 | 1,575 | 40,223 |
| BARNETT BANK OF MANATEE COUNTY, NATI | MANATEE COUNTY | N | 814,446 | 4,568 | 819,014 |
| N MAIN OFFICE | MANATEE COUNTY | 33506 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CORTEZ ROAD BRANCH | BRADENTON | 34210 | 38,701 | 0 | 38,701 |
| BAYSHORE BRANCH | BRADENTON | 33506 | 144,689 | 1,639 | 146,328 |
| COLLEGE PLAZA BRANCH | BRADENTON | 33507 | 83,314 | 87 | 83,401 |
| MANATEE WEST BRANCH | BRADENTON | 34209 | 29,706 | 0 | 29,706 |
| BRADEN PLAZA BRANCH | BRADENTON | 34208 | 30,999 | 0 | 30,999 |
| BRADENTON BRANCH | BRADENTON | 33506 | 41,329 | 146 | 41,475 |
| DESOTO SQUARE BRANCH | BRADENTON | 33508 | 46,508 | 0 | 46,508 |
| TAMIAMI BRANCH | BRADENTON | 34207 | 93,199 | 134 | 93,333 |
| PERIDIA BRANCH | BRADENTON | 34208 | 15,841 | 0 | 15,841 |
| ELLENTON BRANCH | ELLENTON | 34222 | 50,269 | 0 | 50,269 |
| BEACHES BRANCH | HOLMES BEACH | 33509 | 37,329 | 0 | 37,329 |
| WESTSIDE BRANCH | MANATEE CITY | 33506 | 118,635 | 2,562 | 121,197 |
| ONECO BRANCH | ONECO | 33558 | 31,929 | 0 | 31,929 |
| PALMETTO BRANCH | PALMETTO | 34221 | 23,274 | 0 | 23,274 |
| LOCKWOOD RIDGE BRANCH | SARASOTA | 34243 | 28,724 | 0 | 28,724 |
| FIRST COMMERCIAL BANK OF MANATEE COU | BRADENTON | NM | 32,954 | 1,250 | 34,204 |
| MAIN OFFICE | BRADENTON | 33506 | 24,958 | 1,205 | 26,163 |
| MANNED TELLER FACILITY | BRADENTON | 33505 | 843 | 0 | 843 |
| C DRIVE-IN FACILITY | MANATEE COUNTY | 33505 | 0 | 0 | 0 |
| HABEN BOULEVARD BRANCH | PALMETTO | 34221 | 7,153 | 45 | 7,198 |
| FIRST NATIONAL BANK OF MANATEE | BRADENTON | N | 66,457 | 1,012 | 67,469 |
| UNIT BANK | BRADENTON | 34209 | 66,457 | 1,012 | 67,469 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 211,707 | 2,289 | 213,996 |
| CORTEZ ROAD BRANCH | BRADENTON | 33507 | 18,321 | 0 | 18,321 |
| BRADENTON BRANCH | BRADENTON | 33506 | 43,785 | 1,149 | 44,934 |
| BRADENTON BANKING CENTER BRANCH | BRADENTON | 33505 | 55,803 | 823 | 56,626 |
| WEST BRADENTON BRANCH | BRADENTON | 33505 | 15,493 | 0 | 15,493 |
| SOUTH MANATEE BANKING CENTER BRANCH | BRADENTON | 33507 | 15,022 | 0 | 15,022 |
| GULF DRIVE BRANCH | HOLMES BEACH | 33509 | 50,301 | 317 | 50,618 |
| ONECO BRANCH | ONECO | 33558 | 12,982 | 0 | 12,982 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 101,641 | 0 | 101,641 |
| 497 CORTEZ ROAD WEST BRANCH | BRADENTON | 33507 | 68,333 | 0 | 68,333 |
| BRADENTON BRANCH | BRADENTON | 34209 | 33,308 | 0 | 33,308 |
| LIBERTY NATIONAL BANK | BRADENTON | N | 42,186 | 1,184 | 43,370 |
| E MAIN OFFICE | BRADENTON | 34207 | 42,186 | 1,184 | 43,370 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 625,227 | 15,616 | 640,843 |
| BAYSHORE GARDENS BRANCH | BRADENTON | 34207 | 42,512 | 4 | 42,516 |
| DOWNTOWN BRADENTON BRANCH | BRADENTON | 34205 | 70,590 | 251 | 70,841 |
| PALMA SOLA BRANCH | BRADENTON | 34209 | 69,854 | 0 | 69,854 |
| CORTEZ ROAD BRANCH | BRADENTON | 34207 | 80,426 | 10,695 | 91,121 |
| FREEDOM VILLAGE BRANCH | BRADENTON | 34209 | 16,617 | 0 | 16,617 |
| CORTEZ COMMONS BRANCH | BRADENTON | 34210 | 29,769 | 0 | 29,769 |
| WEST MANATEE AVENUE BRANCH | BRADENTON | 33529 | 44,512 | 1 | 44,513 |
| UNIVERSITY PARKWAY BRANCH | BRADENTON | 34243 | 29,338 | 8 | 29,346 |
| ELLENTON BRANCH | ELLENTON | 33532 | 68,191 | 0 | 68,191 |
| WHITNEY BEACH BRANCH | LONGBOAT KEY | 34234 | 13,562 | 1 | 13,563 |
| DESOTO SQUARE MALL BRANCH | MANATEE COUNTY | 34205 | 21,957 | 0 | 21,957 |
| WHITFIELD BRANCH | MANATEE COUNTY | 34234 | 30,012 | 0 | 30,012 |
| 8TH AVENUE BRANCH | PALMETTO | 33561 | 107,887 | 4,656 | 112,543 |
| C DRIVE-IN BRANCH | PALMETTO | 33561 | 0 | 0 | 0 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 36,785 | 0 | 36,785 |
| LONGBOAT KEY BRANCH | LONGBOAT KEY | 34228 | 36,785 | 0 | 36,785 |
| SUN BANK/GULF COAST | SARASOTA | SM | 40,472 | 149 | 40,621 |
| 5888 CORTEZ ROAD WEST BRANCH | BRADENTON | 34210 | 14,050 | 49 | 14,099 |
| 5714 14TH STREET WEST BRANCH | BRADENTON | 34207 | 26,422 | 100 | 26,522 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Manatee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 48 | 1,966,883 | 28,132 | 1,995,015 |
| SAVINGS | 1 | 2 | 101,641 | 0 | 101,641 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 50 | 2,068,524 | 28,132 | 2,096,656 |

**********
**Marion (083)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF MARION COUNTY, NATIO | OCALA | N | 497,002 | 8,550 | 505,552 |
| MAIN OFFICE | OCALA | 32670 | 122,183 | 7,865 | 130,048 |
| BELLEVIEW BRANCH | BELLEVIEW | 32620 | 38,463 | 0 | 38,463 |
| DUNNELLON BRANCH | DUNNELLON | 32630 | 35,974 | 0 | 35,974 |
| EAST OCALA BRANCH | OCALA | 32670 | 62,796 | 685 | 63,481 |
| 17TH STREET BRANCH | OCALA | 32670 | 26,760 | 0 | 26,760 |
| ROLLING GREENS BRANCH | OCALA | 32672 | 28,406 | 0 | 28,406 |
| MARION OAKS BRANCH | OCALA | 32673 | 29,297 | 0 | 29,297 |
| NORTHEAST BRANCH | OCALA | 32670 | 24,010 | 0 | 24,010 |
| WEST HIGHWAY 200 BRANCH | OCALA | 32674 | 65,750 | 0 | 65,750 |
| SILVER SPRINGS SHORES OFFICE | OCALA | 32672 | 10,690 | 0 | 10,690 |
| PADDOCK PARK BRANCH | OCALA | 32674 | 17,699 | 0 | 17,699 |
| SILVER SPRINGS BRANCH | SILVER SPRINGS | 32688 | 21,083 | 0 | 21,083 |
| FOREST BRANCH | SILVER SPRINGS | 32688 | 13,891 | 0 | 13,891 |
| CITIZENS FIRST BANK OF OCALA | OCALA | SM | 20,240 | 934 | 21,174 |
| MAIN OFFICE | OCALA | 32670 | 12,020 | 876 | 12,896 |
| PADDOCK MALL BRANCH | OCALA | 32671 | 3,941 | 0 | 3,941 |
| EAST SIDE BRANCH | OCALA | 32670 | 4,279 | 58 | 4,337 |
| DUNNELLON STATE BANK | DUNNELLON | NM | 52,272 | 676 | 52,948 |
| UNIT BANK | DUNNELLON | 32630 | 52,272 | 676 | 52,948 |
| FIRST NATIONAL BANK OF CENTRAL FLORI | LONGWOOD | N | 1,879 | 0 | 1,879 |
| EAST OCALA BRANCH | OCALA | 32670 | 1,879 | 0 | 1,879 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 177,411 | 5,814 | 183,225 |
| OCALA BRANCH | OCALA | 32670 | 80,463 | 5,492 | 85,955 |
| EAST OCALA BRANCH | OCALA | 32670 | 27,993 | 322 | 28,315 |
| PADDOCK PARK BRANCH | OCALA | 32671 | 22,652 | 0 | 22,652 |
| CEDAR SHORES BRANCH | OCALA | 32670 | 25,988 | 0 | 25,988 |
| SOUTHWEST OCALA BRANCH | OCALA | 32676 | 20,315 | 0 | 20,315 |
| FRIENDSHIP COMMUNITY BANK | OCALA | SM | 18,043 | 105 | 18,148 |
| UNIT BANK | OCALA | 34481 | 18,043 | 105 | 18,148 |
| INDEPENDENT BANK OF OCALA | OCALA | SM | 23,333 | 614 | 23,947 |
| UNIT BANK | OCALA | 32674 | 23,333 | 614 | 23,947 |
| MANHATTAN SAVINGS BANK | NEW YORK CITY | MI | 5,993 | 2 | 5,995 |
| OCALA BRANCH | OCALA | 32678 | 4,262 | 2 | 4,264 |
| FORT KING BRANCH | OCALA | 32678 | 1,731 | 0 | 1,731 |
| MERCHANTS & SOUTHERN BANK | GAINESVILLE | NM | 3,823 | 4,351 | 8,174 |
| OCALA BRANCH | OCALA | 32670 | 3,823 | 4,351 | 8,174 |
| OCALA NATIONAL BANK | OCALA | N | 22,967 | 167 | 23,134 |
| MAIN OFFICE | OCALA | 32670 | 20,603 | 167 | 20,770 |
| C EIGHTH AVENUE BRANCH | OCALA | 32670 | 0 | 0 | 0 |
| CEDAR SHORES BRANCH | OCALA | 32671 | 2,364 | 0 | 2,364 |
| SOUTHTRUST BANK OF CENTRAL FLORIDA | BELLEVIEW | NM | 122,660 | 1,478 | 124,138 |
| MAIN OFFICE | BELLEVIEW | 32620 | 43,693 | 461 | 44,154 |
| OCALA BRANCH | OCALA | 32670 | 11,330 | 1 | 11,331 |
| SOVEREIGN BRANCH | OCALA | 32670 | 11,992 | 419 | 12,411 |
| STATE ROAD BRANCH | OCALA | 32678 | 20,983 | 0 | 20,983 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MARICAMP ROAD BRANCH | OCALA | 32672 | 8,050 | 42 | 8,092 |
| OCALA BRANCH | OCALA | 32671 | 7,729 | 0 | 7,729 |
| OKLAWAHA BRANCH | OKLAWAHA | 32678 | 9,896 | 13 | 9,909 |
| REDDICK BRANCH | REDDICK | 32686 | 8,987 | 542 | 9,529 |
| SUN BANK OF OCALA | OCALA | SM | 438,062 | 22,271 | 460,333 |
| MAIN OFFICE | OCALA | 32670 | 117,317 | 21,379 | 138,696 |
| BELLEVIEW BRANCH | BELLEVIEW | 32620 | 46,037 | 97 | 46,134 |
| DUNNELLON BRANCH | DUNNELLON | 32630 | 33,725 | 0 | 33,725 |
| C OCALA DRIVE-IN BRANCH | OCALA | 32670 | 0 | 0 | 0 |
| DRIVE-IN FACILITY | OCALA | 32670 | 16,209 | 6 | 16,215 |
| EAST BRANCH | OCALA | 32670 | 42,487 | 3 | 42,490 |
| SOUTH OCALA BRANCH | OCALA | 32670 | 47,444 | 785 | 48,229 |
| SILVER SPRINGS SHORES BRANCH | OCALA | 32670 | 28,759 | 0 | 28,759 |
| EXECUTIVE PARK BRANCH | OCALA | 32674 | 57,565 | 0 | 57,565 |
| GOLDEN HILLS BRANCH | OCALA | 32670 | 22,348 | 1 | 22,349 |
| 200 WEST BRANCH | OCALA | 32676 | 26,171 | 0 | 26,171 |

COUNTY TOTALS: Marion

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 48 | 1,377,692 | 44,960 | 1,422,652 |
| SAVINGS | 1 | 2 | 5,993 | 2 | 5,995 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 50 | 1,383,685 | 44,962 | 1,428,647 |

**********
**Martin (085)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK OF MARTIN COUNTY | STUART | NM | 66,120 | 2,380 | 68,500 |
| MAIN OFFICE | STUART | 33494 | 34,065 | 2,380 | 36,445 |
| HIGHWAY BRANCH | MARTIN COUNTY | 33494 | 18,685 | 0 | 18,685 |
| SOUTHEAST FEDERAL HIGHWAY BRANCH | STUART | 34997 | 13,370 | 0 | 13,370 |
| BARNETT BANK OF MARTIN COUNTY, NATIO | MARTIN COUNTY | N | 288,517 | 1,012 | 289,529 |
| MAIN OFFICE | MARTIN COUNTY | 33455 | 62,319 | 684 | 63,003 |
| JENSEN BEACH BRANCH | JENSEN BEACH | 33457 | 22,929 | 0 | 22,929 |
| MARTIN DOWNS BOULEVARD BRANCH | PALM CITY | 33490 | 55,831 | 0 | 55,831 |
| SEWALL'S POINT BRANCH | STUART | 33494 | 25,270 | 319 | 25,589 |
| COVE ROAD BRANCH | STUART | 33494 | 56,576 | 9 | 56,585 |
| STUART BRANCH | STUART | 33497 | 12,775 | 0 | 12,775 |
| BARNETT PLAZA BRANCH | STUART | 33494 | 38,236 | 0 | 38,236 |
| NORTH RIVER SHORES BRANCH | STUART | 33494 | 14,581 | 0 | 14,581 |
| FIRST BANK OF INDIANTOWN | INDIANTOWN | NM | 28,167 | 898 | 29,065 |
| MAIN OFFICE | INDIANTOWN | 33456 | 20,110 | 874 | 20,984 |
| MARTIN DOWNS BRANCH | PALM CITY | 33490 | 8,057 | 24 | 8,081 |
| FIRST NATIONAL BANK AND TRUST COMPAN | STUART | N | 415,121 | 10,457 | 425,578 |
| MAIN OFFICE | STUART | 33495 | 211,794 | 10,457 | 222,251 |
| HOBE SOUND BRANCH | HOBE SOUND | 33455 | 12,309 | 0 | 12,309 |
| JENSEN BEACH BRANCH | JENSEN BEACH | 33457 | 51,005 | 0 | 51,005 |
| MARTIN DOWNS BRANCH | PALM CITY | 33490 | 25,714 | 0 | 25,714 |
| EAST OCEAN BRANCH | STUART | 33494 | 28,299 | 0 | 28,299 |
| COVE ROAD BRANCH | STUART | 33497 | 31,163 | 0 | 31,163 |
| HUTCHINSON ISLAND BRANCH | STUART | 33495 | 37,004 | 0 | 37,004 |
| WEDGEWOOD COMMONS BRANCH | STUART | 34997 | 17,833 | 0 | 17,833 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 289,906 | 3,910 | 293,816 |
| NORTHSIDE BRANCH | JENSEN BEACH | 33457 | 21,301 | 0 | 21,301 |
| JENSEN BEACH BRANCH | JENSEN BEACH | 33457 | 35,183 | 6 | 35,189 |
| C DRIVE-IN FACILITY | JENSEN BEACH | 33457 | 0 | 0 | 0 |
| SALERNO VILLAGE SQUARE BRANCH | MARTIN COUNTY | 33492 | 24,997 | 0 | 24,997 |
| PALM CITY BRANCH | PALM CITY | 33490 | 18,459 | 0 | 18,459 |
| MARTIN DOWNS BANKING CENTER BRANCH | PALM CITY | 34990 | 7,570 | 0 | 7,570 |
| PORT SALERNO BRANCH | PORT SALERNO | 33492 | 28,370 | 227 | 28,597 |
| STUART BRANCH | STUART | 33494 | 86,740 | 3,677 | 90,417 |



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TABLE 10

C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MONTEREY BRANCH | STUART | 33494 | 22,924 | 0 | 22,924 |
| HUTCHINSON ISLAND BRANCH | STUART | 33494 | 24,288 | 0 | 24,288 |
| 1500 EAST OCEAN BOULEVARD BRANCH | STUART | 33494 | 20,074 | 0 | 20,074 |
| RIVERSIDE NATIONAL BANK OF FLORIDA | FORT PIERCE | N | 25,647 | 0 | 25,647 |
| STUART BRANCH | STUART | 34994 | 25,647 | 0 | 25,647 |
| SUN BANK/TREASURE COAST, NATIONAL AS | FORT PIERCE | N | 97,704 | 0 | 97,704 |
| HOBE SOUND BRANCH | HOBE SOUND | 33455 | 9,646 | 0 | 9,646 |
| JENSEN BEACH BRANCH | JENSEN BEACH | 33469 | 11,615 | 0 | 11,615 |
| PORT SALERNO BRANCH | PORT SALERNO | 33492 | 13,416 | 0 | 13,416 |
| OSCEOLA STREET BRANCH | STUART | 33494 | 23,865 | 0 | 23,865 |
| FINANCIAL CENTER BRANCH | STUART | 34994 | 39,162 | 0 | 39,162 |
| 1ST UNITED BANK | BOCA RATON | SM | 10,795 | 0 | 10,795 |
| HOBE SOUND BRANCH | HOBE SOUND | 33455 | 5,208 | 0 | 5,208 |
| PALM CITY BRANCH | PALM CITY | 33490 | 2,040 | 0 | 2,040 |
| STUART BRANCH | STUART | 33494 | 3,547 | 0 | 3,547 |

COUNTY TOTALS: Martin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 41 | 1,221,977 | 18,657 | 1,240,634 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 41 | 1,221,977 | 18,657 | 1,240,634 |

**********
**Monroe (087)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF THE KEYS | KEY WEST | SM | 278,996 | 11,864 | 290,860 |
| MAIN OFFICE | KEY WEST | 33040 | 88,155 | 11,277 | 99,432 |
| BIG PINE KEY BRANCH | BIG PINE KEY | 33043 | 19,047 | 0 | 19,047 |
| ISLAMORADA BRANCH | ISLAMORADA | 33036 | 15,450 | 13 | 15,463 |
| PORT LARGO PLAZA BRANCH | KEY LARGO | 33037 | 27,458 | 4 | 27,462 |
| 510 SOUTHWARD ST BRANCH | KEY WEST | 33040 | 29,554 | 12 | 29,566 |
| C 1010 KENNEDY DRIVE BRANCH | KEY WEST | 33040 | 0 | 0 | 0 |
| MARATHON BRANCH | MARATHON | 33050 | 25,044 | 0 | 25,044 |
| C 11290 US RTE 1 BRANCH | MARATHON | 33050 | 0 | 0 | 0 |
| MILE MARKET RTE 25 BRANCH | SUMMERLAND KEY | 33042 | 19,223 | 0 | 19,223 |
| TAVERNIER BRANCH | TAVERNIER | 33070 | 55,065 | 558 | 55,623 |
| BARNETT BANK OF SOUTH FLORIDA, NATIO | MIAMI | N | 43,103 | 0 | 43,103 |
| OCEAN REEF BRANCH | KEY LARGO | 33037 | 43,103 | 0 | 43,103 |
| FIRST NATIONAL BANK OF THE FLORIDA K | MONROE COUNTY | N | 71,538 | 1,535 | 73,074 |
| MAIN OFFICE | MONROE COUNTY | 33050 | 36,585 | 278 | 36,864 |
| ISLAMORADA BRANCH | ISLAMORADA | 33036 | 8,692 | 49 | 8,741 |
| KEY WEST BRANCH | KEY WEST | 33040 | 4,799 | 66 | 4,865 |
| MARATHON SHORES OFFICE | MARATHON SHORES | 33050 | 21,462 | 1,142 | 22,604 |
| FIRST STATE BANK OF THE FLORIDA KEYS | KEY WEST | NM | 113,788 | 33,075 | 146,863 |
| MAIN OFFICE | KEY WEST | 33040 | 70,096 | 33,057 | 103,153 |
| KEY LARGO BRANCH | KEY LARGO | 33037 | 13,440 | 12 | 13,452 |
| BOULEVARD BRANCH | KEY WEST | 33040 | 21,983 | 6 | 21,989 |
| WINN DIXIE BRANCH | KEY WEST | 33040 | 6,656 | 0 | 6,656 |
| SUGARLOAF BRANCH | SUGARLOAF | 33044 | 1,613 | 0 | 1,613 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 50,799 | 4,251 | 55,050 |
| KEY LARGO BRANCH | KEY LARGO | 33037 | 16,379 | 35 | 16,414 |
| KEY WEST BANKING CENTER BRANCH | KEY WEST | 33040 | 20,014 | 3,272 | 23,286 |
| GULFSIDE BRANCH | KEY WEST | 33040 | 14,406 | 944 | 15,350 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 138,408 | 100 | 138,508 |
| BIG PINE BRANCH | BIG PINE KEY | 33043 | 24,880 | 1 | 24,881 |
| KEY LARGO BRANCH | KEY LARGO | 33037 | 12,466 | 1 | 12,467 |
| KEY WEST BRANCH | KEY WEST | 33040 | 18,793 | 11 | 18,804 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WHITEHEAD STREET BRANCH | KEY WEST | 33040 | 10,240 | 5 | 10,245 |
| MARATHON BRANCH | MARATHON | 33050 | 40,706 | 18 | 40,724 |
| SHORES BRANCH | MARATHON | 33060 | 12,327 | 63 | 12,390 |
| PLANTATION KEY BRANCH | PLANTATION KEY | 33070 | 10,668 | 1 | 10,669 |
| SUMMERLAND KEY BRANCH | SUMMERLAND KEY | 33042 | 8,328 | 0 | 8,328 |
| TIB BANK OF THE KEYS | MONROE COUNTY | NM | 176,903 | 5,016 | 181,919 |
| MAIN OFFICE | MONROE COUNTY | 33037 | 135 | 62 | 197 |
| OVERSEAS HIGHWAY BRANCH | BIG PINE KEY | 33043 | 8,410 | 27 | 8,437 |
| UPPER KEY LARGO BRANCH | KEY LARGO | 33037 | 8,705 | 334 | 9,039 |
| KEY WEST BRANCH | KEY WEST | 33041 | 11,615 | 2,880 | 14,495 |
| OVERSEAS HIGHWAY BRANCH | MARATHON | 33050 | 22,343 | 155 | 22,498 |
| KEY LARGO BRANCH | MONROE COUNTY | 33037 | 63,952 | 542 | 64,494 |
| TAVERNIER BRANCH | MONROE COUNTY | 33070 | 23,859 | 653 | 24,512 |
| ISLAMORADA BRANCH | MONROE COUNTY | 33036 | 37,884 | 363 | 38,247 |

COUNTY TOTALS: Monroe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 39 | 873,535 | 55,841 | 929,377 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 39 | 873,535 | 55,841 | 929,377 |

**********
**Nassau (089)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF NASSAU COUNTY | FERNANDINA BEAC | SM | 74,958 | 1,829 | 76,787 |
| MAIN OFFICE | FERNANDINA BEAC | 32034 | 37,197 | 1,223 | 38,420 |
| CALLAHAN BRANCH | CALLAHAN | 32011 | 14,047 | 392 | 14,439 |
| EIGHTH STREET BRANCH | FERNANDINA BEAC | 32034 | 23,714 | 214 | 23,928 |
| FIRST COAST COMMUNITY BANK | FERNANDINA BEAC | NM | 20,809 | 5,468 | 26,277 |
| UNIT BANK | FERNANDINA BEAC | 32034 | 20,809 | 5,468 | 26,277 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 67,995 | 2,221 | 70,216 |
| CALLAHAN BRANCH | CALLAHAN | 32011 | 21,698 | 75 | 21,773 |
| FERNANDINA BEACH CENTRE BRANCH | FERNANDINA BEAC | 32034 | 33,069 | 2,121 | 35,190 |
| FIVE POINTS BRANCH | FERNANDINA BEAC | 32034 | 13,228 | 25 | 13,253 |
| 1ST PERFORMANCE NATIONAL BANK | JACKSONVILLE | N | 26,337 | 1,011 | 27,348 |
| FERNANDINA BEACH BRANCH | FERNANDINA BEAC | 32034 | 9,174 | 854 | 10,028 |
| HILLIARD FACILITY | HILLIARD | 32046 | 8,236 | 82 | 8,318 |
| YULEE BRANCH | NASSAU COUNTY | 32097 | 8,927 | 75 | 9,002 |

COUNTY TOTALS: Nassau

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 190,099 | 10,529 | 200,628 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 190,099 | 10,529 | 200,628 |

**********
**Okaloosa (091)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMSOUTH BANK OF FLORIDA | PENSACOLA | NM | 225,376 | 10,009 | 235,385 |
| CHALIMAR BRANCH | CHALIMAR | 32579 | 31,384 | 1,045 | 32,429 |
| DESTIN BRANCH | DESTIN | 32541 | 14,262 | 186 | 14,448 |
| DESTIN BRANCH | DESTIN | 32541 | 91,080 | 1,650 | 92,730 |
| DESTIN BRANCH | DESTIN | 32541 | 22,360 | 805 | 23,165 |
| WALTER MARTIN DRIVE BRANCH | FORT WALTON BEA | 32548 | 21,564 | 1,656 | 23,220 |
| RACETRACK ROAD BRANCH | FORT WALTON BEA | 32547 | 30 | 0 | 30 |
| MARY ESTHER BRANCH | MARY ESTHER | 32569 | 29,216 | 2,411 | 31,627 |
| NICEVILLE BRANCH | NICEVILLE | 32578 | 15,480 | 2,256 | 17,736 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BARNETT BANK OF NORTHWEST FLORIDA | FORT WALTON BEA | SM | 155,538 | 9,831 | 165,369 |
| MAIN OFFICE | FORT WALTON BEA | 32549 | 40,764 | 3,458 | 44,222 |
| DESTIN BRANCH | DESTIN | 32541 | 19,207 | 0 | 19,207 |
| OCEAN CITY/WRIGHT BRANCH | FORT WALTON BEA | 32548 | 14,276 | 7 | 14,283 |
| JOHN SIMS PARKWAY BRANCH | NICEVILLE | 32578 | 36,480 | 6,313 | 42,793 |
| BLUEWATER BAY BRANCH | NICEVILLE | 32578 | 23,924 | 0 | 23,924 |
| SHALIMAR BRANCH | SHALIMAR | 32579 | 20,887 | 53 | 20,940 |
| DESTIN BANK | DESTIN | NM | 22,681 | 1,408 | 24,089 |
| UNIT BANK | DESTIN | 32541 | 22,681 | 1,408 | 24,089 |
| EMERALD COAST STATE BANK | FORT WALTON BEA | SM | 12,754 | 13 | 12,767 |
| UNIT BANK | FORT WALTON BEA | 32548 | 12,754 | 13 | 12,767 |
| FIRST BANK OF CRESTVIEW | CRESTVIEW | SM | 36,479 | 2,844 | 39,323 |
| MAIN OFFICE | CRESTVIEW | 32536 | 33,658 | 2,823 | 36,481 |
| COURT PLAZA BRANCH | CRESTVIEW | 32536 | 2,821 | 21 | 2,842 |
| FIRST CITY BANK OF FORT WALTON | FORT WALTON BEA | NM | 69,335 | 5,052 | 74,387 |
| MAIN OFFICE | FORT WALTON BEA | 32549 | 45,182 | 5,052 | 50,234 |
| DESTIN BRANCH | DESTIN | 32541 | 6,655 | 0 | 6,655 |
| SUN PLAZA BRANCH | FORT WALTON BEA | 32548 | 7,939 | 0 | 7,939 |
| RACETRACK ROAD BRANCH | FORT WALTON BEA | 32548 | 6,340 | 0 | 6,340 |
| FLOROSA BRANCH | MARY ESTHER | 32569 | 3,219 | 0 | 3,219 |
| FIRST NATIONAL BANK AND TRUST | FORT WALTON BEA | N | 142,729 | 10,765 | 153,494 |
| MAIN OFFICE | FORT WALTON BEA | 32548 | 72,870 | 10,765 | 83,635 |
| CRESTVIEW BRANCH | CRESTVIEW | 32536 | 10,172 | 0 | 10,172 |
| DESTIN BRANCH | DESTIN | 32541 | 18,437 | 0 | 18,437 |
| FACILITY | EGLIN AIR FORCE | 32542 | 6,215 | 0 | 6,215 |
| MARY ESTHER BRANCH | MARY ESTHER | 32569 | 15,656 | 0 | 15,656 |
| NORTHSIDE BRANCH | OCEAN CITY | 32548 | 19,379 | 0 | 19,379 |
| FIRST NATIONAL BANK OF CRESTVIEW | CRESTVIEW | N | 54,746 | 11,030 | 65,776 |
| MAIN OFFICE | CRESTVIEW | 32536 | 53,151 | 11,030 | 64,181 |
| CRESTVIEW SOUTH BRANCH | CRESTVIEW | 32536 | 1,595 | 0 | 1,595 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 6,367 | 1 | 6,368 |
| DESTIN BRANCH | DESTIN | 32541 | 6,367 | 1 | 6,368 |
| LIBERTY BANK OF FORT WALTON BEACH | FORT WALTON BEA | NM | 29,409 | 4,349 | 33,758 |
| E MAIN OFFICE | FORT WALTON BEA | 32547 | 20,802 | 3,054 | 23,856 |
| E 429 MARYESTHER CUT-OFF BRANCH | FORT WALTON BEA | 32548 | 8,607 | 1,295 | 9,902 |
| PEOPLES NATIONAL BANK OF NICEVILLE | NICEVILLE | N | 45,161 | 3,440 | 48,601 |
| UNIT BANK | NICEVILLE | 32578 | 45,161 | 3,440 | 48,601 |
| READY BANK OF FORT WALTON BEACH | FORT WALTON BEA | NM | 21,164 | 2,974 | 24,138 |
| UNIT BANK | FORT WALTON BEA | 32548 | 21,164 | 2,974 | 24,138 |
| SUNSHINE BANK | PENSACOLA | NM | 48,440 | 19,971 | 68,411 |
| FORT WALTON MAIN BRANCH | FORT WALTON BEA | 32548 | 35,671 | 19,970 | 55,641 |
| WRIGHT BRANCH | FORT WALTON BEA | 32548 | 10,401 | 1 | 10,402 |
| NICEVILLE BRANCH | NICEVILLE | 32578 | 2,368 | 0 | 2,368 |
| VANGUARD BANK & TRUST COMPANY | VALPARAISO | NM | 129,352 | 24,202 | 153,554 |
| MAIN OFFICE | VALPARAISO | 32580 | 57,672 | 21,783 | 79,455 |
| SEVENTH AND GEORGIA BRANCH | EGLIN AIR FORCE | 32542 | 8,008 | 0 | 8,008 |
| MEMORIAL TRAIL BRANCH | EGLIN AIR FORCE | 32542 | 4,069 | 0 | 4,069 |
| BEAL PARKWAY BRANCH | FORT WALTON BEA | 32548 | 25,890 | 0 | 25,890 |
| SANTA ROSA BRANCH | MARY ESTHER | 32569 | 16,813 | 2,419 | 19,232 |
| NICEVILLE BRANCH | NICEVILLE | 32578 | 15,206 | 0 | 15,206 |
| BLUEWATER BAY BRANCH | NICEVILLE | 32578 | 1,694 | 0 | 1,694 |
| N HOLLY ROAD BRANCH | SHALIMAR | 32579 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Okaloosa | | | | | |

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 47 | 999,531 | 105,889 | 1,105,420 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 47 | 999,531 | 105,889 | 1,105,420 |

**********
**Okeechobee (093)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF LAKE OKEECHOBEE | OKEECHOBEE | SM | 139,609 | 4,183 | 143,792 |
| MAIN OFFICE | OKEECHOBEE | 33472 | 101,056 | 4,183 | 105,239 |
| C DRIVE-IN FACILITY | OKEECHOBEE | 33472 | 0 | 0 | 0 |
| SOUTH BRANCH | OKEECHOBEE | 33472 | 25,384 | 0 | 25,384 |
| TAYLOR CREEK BRANCH | OKEECHOBEE | 33472 | 13,169 | 0 | 13,169 |
| BIG LAKE NATIONAL BANK | OKEECHOBEE | N | 26,919 | 2,567 | 29,486 |
| MAIN OFFICE | OKEECHOBEE | 33974 | 25,804 | 2,567 | 28,371 |
| TAYLOR CREEK BRANCH | OKEECHOBEE | 34973 | 1,115 | 0 | 1,115 |
| SUNBANK/MID-FLORIDA, NATIONAL ASSOCI | WINTER HAVEN | N | 31,810 | 264 | 32,074 |
| SOUTH PARROTT BRANCH | OKEECHOBEE | 33472 | 31,810 | 264 | 32,074 |

COUNTY TOTALS: Okeechobee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 198,338 | 7,014 | 205,352 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 198,338 | 7,014 | 205,352 |

**********
**Orange (095)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CENTRAL FLORIDA | ORANGE COUNTY | NM | 83,198 | 2,930 | 86,128 |
| MAIN OFFICE | ORANGE COUNTY | 32810 | 49,853 | 1,418 | 51,271 |
| APOPKA BRANCH | APOPKA | 32703 | 16,282 | 1,328 | 17,610 |
| MAITLAND BRANCH | MAITLAND | 32751 | 9,651 | 184 | 9,835 |
| SOUTH BRANCH | ORLANDO | 32809 | 7,412 | 0 | 7,412 |
| BANK OF WINTER PARK | WINTER PARK | NM | 40,072 | 4,465 | 44,537 |
| MAIN OFFICE | WINTER PARK | 32792 | 15,823 | 0 | 15,823 |
| LEE ROAD BRANCH | WINTER PARK | 32789 | 24,249 | 4,465 | 28,714 |
| BANKFIRST | EUSTIS | NM | 13,922 | 16 | 13,938 |
| EAST HIGHWAY BRANCH | WINTER GARDEN | 32787 | 7,139 | 15 | 7,154 |
| WEST MORSE BOULEVARD BRANCH | WINTER PARK | 32789 | 6,783 | 1 | 6,784 |
| BARNETT BANK OF CENTRAL FLORIDA, NAT | WINTER PARK | N | 1,027,338 | 9,245 | 1,036,583 |
| MAIN OFFICE | WINTER PARK | 32789 | 240,365 | 6,108 | 246,473 |
| APOPKA BRANCH | APOPKA | 32703 | 85,097 | 46 | 85,143 |
| GOLDENROD BRANCH | GOLDENROD | 32822 | 45,677 | 0 | 45,677 |
| MAITLAND BRANCH | MAITLAND | 32751 | 46,577 | 21 | 46,598 |
| OCOEE BRANCH | OCOEE | 32761 | 17,268 | 828 | 18,096 |
| SOUTH ORLANDO BRANCH | ORLANDO | 32806 | 37,816 | 0 | 37,816 |
| EAST ORLANDO BRANCH | ORLANDO | 32803 | 59,486 | 0 | 59,486 |
| WEST ORLANDO BRANCH | ORLANDO | 32804 | 34,282 | 486 | 34,768 |
| CENTRAL PARK BRANCH | ORLANDO | 32809 | 47,599 | 0 | 47,599 |
| RIO PINAR BRANCH | ORLANDO | 32807 | 33,445 | 0 | 33,445 |
| DOWNTOWN ORLANDO BRANCH | ORLANDO | 32801 | 62,830 | 1,756 | 64,586 |
| CURRY FORD ROAD BRANCH | ORLANDO | 32822 | 44,257 | 0 | 44,257 |
| UCF BRANCH | ORLANDO | 32826 | 31,628 | 0 | 31,628 |
| KIRKMAN BRANCH | ORLANDO | 32811 | 36,476 | 0 | 36,476 |
| WILLIAMSBURG BRANCH | ORLANDO | 32821 | 46,422 | 0 | 46,422 |
| FLORIDA HOSPITAL BRANCH | ORLANDO | 32804 | 13,388 | 0 | 13,388 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH 441 BRANCH | ORLANDO | 32821 | 24,948 | 0 | 24,948 |
| ROSEMONT BRANCH | ORLANDO | 32803 | 16,161 | 0 | 16,161 |
| BAY HILL BRANCH | ORLANDO | 32819 | 20,959 | 0 | 20,959 |
| BARNETT BANK CENTER BRANCH | ORLANDO | 32801 | 30,615 | 0 | 30,615 |
| LEE ROAD BRANCH | WINTER PARK | 32790 | 31,859 | 0 | 31,859 |
| WINTER PARK TOWERS BRANCH | WINTER PARK | 32792 | 639 | 0 | 639 |
| ZELLWOOD BRANCH | ZELLWOOD | 32798 | 19,544 | 0 | 19,544 |
| BENEFICIAL SAVINGS BANK, F.S.B. | ORLANDO | MI | 10,992 | 0 | 10,992 |
| MAIN OFFICE | ORLANDO | 32802 | 10,992 | 0 | 10,992 |
| CENTRAL NATIONAL BANK | WINTER PARK | N | 31,748 | 893 | 32,641 |
| MAIN OFFICE | WINTER PARK | 32789 | 19,369 | 817 | 20,186 |
| CNB ORLANDO BRANCH | ORLANDO | 32801 | 12,379 | 76 | 12,455 |
| COMMERCIAL STATE BANK OF ORLANDO | ORLANDO | SM | 44,910 | 493 | 45,403 |
| MAIN OFFICE | ORLANDO | 32806 | 32,386 | 412 | 32,798 |
| COLLEGE PARK BRANCH | ORLANDO | 32804 | 7,419 | 40 | 7,459 |
| SOUTH 441 BRANCH | ORLANDO | 32821 | 5,105 | 41 | 5,146 |
| COMMUNITY FIRST BANK OF CENTRAL FLOR | WINTER GARDEN | NM | 27,053 | 3,482 | 30,535 |
| MAIN OFFICE | WINTER GARDEN | 34787 | 20,830 | 3,482 | 24,312 |
| APOPKA BRANCH | APOPKA | 32703 | 6,223 | 0 | 6,223 |
| C DRIVE-IN FACILITY | WINTER GARDEN | 32787 | 0 | 0 | 0 |
| ENTERPRISE BANK, NATIONAL ASSOCIATIO | WINTER PARK | N | 29,178 | 198 | 29,376 |
| UNIT BANK | WINTER PARK | 32789 | 29,178 | 198 | 29,376 |
| FIRST NATIONAL BANK OF CENTRAL FLORI | LONGWOOD | N | 5,786 | 0 | 5,786 |
| LANCASTER BRANCH | ORLANDO | 32809 | 1,991 | 0 | 1,991 |
| PURSHING BRANCH | ORLANDO | 32822 | 2,369 | 0 | 2,369 |
| UNIVERSITY BRANCH | WINTER PARK | 32792 | 1,426 | 0 | 1,426 |
| FIRST SEMINOLE BANK | LAKE MARY | NM | 3,365 | 4 | 3,369 |
| SAND LAKE ROAD BRANCH | ORLANDO | 32819 | 3,365 | 4 | 3,369 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 841,427 | 11,316 | 852,743 |
| WEKIVA BRANCH | APOPKA | 32703 | 19,155 | 0 | 19,155 |
| MAITLAND BANKING CENTER BRANCH | MAITLAND | 32751 | 56,623 | 68 | 56,691 |
| CONWAY BRANCH | ORANGE COUNTY | 32806 | 35,304 | 6 | 35,310 |
| WEST ORLANDO BRANCH | ORANGE COUNTY | 32808 | 36,624 | 57 | 36,681 |
| CENTRAL PARK BRANCH | ORANGE COUNTY | 32809 | 29,703 | 0 | 29,703 |
| DOWNTOWN ORLANDO BRANCH | ORLANDO | 32801 | 207,171 | 3,589 | 210,760 |
| CONWAY BANKING CENTER BRANCH | ORLANDO | 32812 | 11,627 | 0 | 11,627 |
| ORLANDO BRANCH | ORLANDO | 32803 | 82,180 | 6,241 | 88,421 |
| FORT GATLIN BRANCH | ORLANDO | 32806 | 19,414 | 0 | 19,414 |
| PINE HILLS BRANCH | ORLANDO | 32808 | 19,110 | 0 | 19,110 |
| LEE ROAD BRANCH | ORLANDO | 32810 | 16,295 | 0 | 16,295 |
| CURRY FORD EAST BRANCH | ORLANDO | 32807 | 13,020 | 0 | 13,020 |
| RIO PINAR BRANCH | ORLANDO | 32825 | 14,049 | 10 | 14,059 |
| EAST ORANGE BANKING CENTER BRANCH | ORLANDO | 32807 | 20,808 | 25 | 20,833 |
| C DRIVE-IN FACILITY | ORLANDO | 32807 | 0 | 0 | 0 |
| BAY HILL BANKING CENTER BRANCH | ORLANDO | 32819 | 28,518 | 0 | 28,518 |
| WEST COLONIAL BRANCH | ORLANDO | 32808 | 8,887 | 11 | 8,898 |
| OAK RIDGE ROAD BRANCH | ORLANDO | 32809 | 10,546 | 0 | 10,546 |
| UNIVERSAL STUDIOS BANKING CENTER BRA | ORLANDO | 32819 | 1,668 | 0 | 1,668 |
| WINTER GARDEN BRANCH | WINTER GARDEN | 32787 | 26,046 | 1,266 | 27,312 |
| MAIN BANKING CENTER BRANCH | WINTER GARDEN | 32787 | 41,931 | 13 | 41,944 |
| WINTER PARK BRANCH | WINTER PARK | 32789 | 74,232 | 30 | 74,262 |
| GOLDENROD ROAD BRANCH | WINTER PARK | 32792 | 25,721 | 0 | 25,721 |
| ORLANDO AVENUE BRANCH | WINTER PARK | 32789 | 42,795 | 0 | 42,795 |
| INDEPENDENT BANKER'S BANK OF FLORIDA | ORLANDO | SM | 678 | 95,737 | 96,415 |
| UNIT BANK | ORLANDO | 32802 | 678 | 95,737 | 96,415 |
| INTERCONTINENTAL BANK | MIAMI | NM | 16,295 | 0 | 16,295 |
| 200 E ROBINSON ST BRANCH | ORLANDO | 32801 | 16,295 | 0 | 16,295 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| KEY TRUST COMPANY OF FLORIDA, NATION | ORLANDO | N | 0 | 0 | 0 |
| N UNIT BANK | ORLANDO | 32801 | 0 | 0 | 0 |
| LIBERTY NATIONAL BANK | LONGWOOD | N | 5,229 | 504 | 5,733 |
| EAST COLONIAL BRANCH | ORLANDO | 32814 | 5,229 | 504 | 5,733 |
| NATIONAL BANK OF COMMERCE | WINTER PARK | N | 63,953 | 344 | 64,297 |
| UNIT BANK | WINTER PARK | 32789 | 63,953 | 344 | 64,297 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 602,111 | 4,289 | 606,400 |
| 345 E. MAIN ST BRANCH | APOPKA | 32704 | 20,771 | 10 | 20,781 |
| WEKIVA OFFICE | APOPKA | 32703 | 8,441 | 0 | 8,441 |
| VILLAGE OFFICE BRANCH | LONGWOOD | 33340 | 4,704 | 0 | 4,704 |
| MAITLAND BRANCH | MAITLAND | 32751 | 25,364 | 302 | 25,666 |
| ORANGE BLOSSOM BRANCH | ORLANDO | 32805 | 29,249 | 46 | 29,295 |
| PINE HILLS BRANCH | ORLANDO | 32808 | 14,795 | 208 | 15,003 |
| SOUTH SEMORAN BRANCH | ORLANDO | 32807 | 14,998 | 25 | 15,023 |
| SAND LAKE ROAD BRANCH | ORLANDO | 32811 | 30,971 | 0 | 30,971 |
| CORRINE DRIVE BRANCH | ORLANDO | 32803 | 11,691 | 0 | 11,691 |
| KIRKMAN/CONROY BRANCH | ORLANDO | 32811 | 14,868 | 1 | 14,869 |
| SOUTH ORLANDO BRANCH | ORLANDO | 32806 | 10,741 | 0 | 10,741 |
| ROSEMONT BRANCH | ORLANDO | 32804 | 11,756 | 1 | 11,757 |
| ALAFAYA TRAIL BRANCH | ORLANDO | 32817 | 6,922 | 0 | 6,922 |
| CENTRAL PARK BRANCH | ORLANDO | 32809 | 7,153 | 4 | 7,157 |
| OAKRIDGE ROAD BRANCH | ORLANDO | 32809 | 16,817 | 0 | 16,817 |
| JOHN YOUNG PARKWAY BRANCH | ORLANDO | 32804 | 12,468 | 0 | 12,468 |
| DOWNTOWN ORLANDO BRANCH | ORLANDO | 32801 | 70,783 | 3,234 | 74,017 |
| COLLEGE PARK BRANCH | ORLANDO | 32804 | 25,077 | 1 | 25,078 |
| EAST COLONIAL BRANCH | ORLANDO | 32803 | 8,748 | 1 | 8,749 |
| CONWAY BRANCH | ORLANDO | 32806 | 22,408 | 0 | 22,408 |
| WEST COLONIAL BRANCH | ORLANDO | 32818 | 18,176 | 1 | 18,177 |
| 10311 ORANGEWOOD AVE BRANCH | ORLANDO | 32821 | 19,078 | 129 | 19,207 |
| 9541 E. COLONIAL DR BRANCH | ORLANDO | 32817 | 22,865 | 0 | 22,865 |
| 7105 SILVER STAR RD BRANCH | ORLANDO | 32808 | 16,605 | 0 | 16,605 |
| 6003 HANSEL AVE BRANCH | ORLANDO | 32809 | 41,938 | 32 | 41,970 |
| NORTH NEW YORK BRANCH | WINTER PARK | 32789 | 27,209 | 28 | 27,237 |
| ALOMA BRANCH | WINTER PARK | 32792 | 27,682 | 261 | 27,943 |
| GOLDENROD BRANCH | WINTER PARK | 32790 | 9,305 | 0 | 9,305 |
| GOLDENROD BRANCH | WINTER PARK | 32792 | 17,095 | 0 | 17,095 |
| 750 S. ORLANDO BRANCH | WINTER PARK | 32789 | 33,433 | 5 | 33,438 |
| ORANGE BANK | ORLANDO | NM | 216,664 | 13,173 | 229,837 |
| MAIN OFFICE | ORLANDO | 32801 | 95,074 | 9,878 | 104,952 |
| WEST 50 BRANCH | OCOEE | 32761 | 6,596 | 168 | 6,764 |
| NORTH APOPKA HIGHWAY BRANCH | OCOEE | 34761 | 24,841 | 2,910 | 27,751 |
| PINE HILLS BRANCH | ORLANDO | 32808 | 10,485 | 0 | 10,485 |
| SOUTH ORLANDO BRANCH | ORLANDO | 32806 | 22,540 | 0 | 22,540 |
| KIRKMAN ROAD BRANCH | ORLANDO | 32808 | 24,967 | 194 | 25,161 |
| WINN DIXIE COLONIAL DRIVE BRANCH | ORLANDO | 32803 | 2,794 | 23 | 2,817 |
| C DRIVE-IN FACILITY | ORLANDO | 32801 | 0 | 0 | 0 |
| SEMORAN BOULEVARD BRANCH | ORLANDO | 32822 | 2,098 | 0 | 2,098 |
| COLONIAL DRIVE BRANCH | WINTER GARDEN | 34787 | 3,031 | 0 | 3,031 |
| WINTER PARK BRANCH | WINTER PARK | 32789 | 16,050 | 0 | 16,050 |
| ORLANDO AVENUE BRANCH | WINTER PARK | 32789 | 8,188 | 0 | 8,188 |
| SECURITY NATIONAL BANK | MAITLAND | N | 70,854 | 940 | 71,794 |
| MAIN OFFICE | MAITLAND | 32751 | 63,120 | 940 | 64,060 |
| SANFORD BRANCH | SANFORD | 32771 | 7,734 | 0 | 7,734 |
| SOUTHERN BANK OF CENTRAL FLORIDA | ALTAMONTE SPRIN | NM | 18,070 | 0 | 18,070 |
| DOWNTOWN ORLANDO BRANCH | ORLANDO | 32801 | 18,070 | 0 | 18,070 |
| SOUTHTRUST BANK OF ORLANDO | ORLANDO | NM | 53,115 | 507 | 53,622 |
| MAIN OFFICE | ORLANDO | 32801 | 34,813 | 507 | 35,320 |
| WEST COLONIAL DRIVE BRANCH | ORLANDO | 32818 | 6,479 | 0 | 6,479 |
| VILLAGE CENTER DRIVE BRANCH | ORLANDO | 32822 | 2,573 | 0 | 2,573 |
| UNIVERSITY BOULEVARD BRANCH | WINTER PARK | 32792 | 9,250 | 0 | 9,250 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SUN BANK, NATIONAL ASSOCIATION | ORLANDO | N | 1,916,540 | 225,011 | 2,141,551 |
| MAIN OFFICE | ORLANDO | 32802 | 634,693 | 223,879 | 858,572 |
| APOPKA BRANCH | APOPKA | 32703 | 35,791 | 0 | 35,791 |
| MAIN STREET BRANCH | LAKE BUENA VIST | 32830 | 2,859 | 0 | 2,859 |
| LAKE BUENA VISTA BRANCH | LAKE BUENA VIST | 32830 | 49,060 | 1 | 49,061 |
| EPCOT CENTER BRANCH | LAKE BUENA VIST | 32830 | 1,506 | 0 | 1,506 |
| MAITLAND BRANCH | MAITLAND | 32751 | 41,466 | 1 | 41,467 |
| CENTRAL PARK BRANCH | ORANGE COUNTY | 32809 | 80,444 | 53 | 80,497 |
| EAST ORLANDO BRANCH | ORLANDO | 32803 | 144,581 | 63 | 144,644 |
| COLLEGE PARK BRANCH | ORLANDO | 32804 | 123,234 | 77 | 123,311 |
| SOUTH ORLANDO BRANCH | ORLANDO | 32806 | 139,260 | 65 | 139,325 |
| ORANGE AVENUE FACILITY | ORLANDO | 32806 | 28,902 | 0 | 28,902 |
| CONWAY BRANCH | ORLANDO | 32806 | 36,406 | 0 | 36,406 |
| BAY HILL BRANCH | ORLANDO | 32805 | 68,302 | 185 | 68,487 |
| AIRPORT BRANCH | ORLANDO | 32812 | 7,734 | 0 | 7,734 |
| SAND LAKE ROAD BRANCH | ORLANDO | 32809 | 42,445 | 0 | 42,445 |
| DR. PHILLIPS BRANCH | ORLANDO | 32819 | 63,854 | 15 | 63,869 |
| KIRKMAN/CONROY BRANCH | ORLANDO | 32811 | 37,868 | 0 | 37,868 |
| 436/LAKE MARGARET BRANCH | ORLANDO | 32822 | 36,764 | 0 | 36,764 |
| ALAFAYA/50 BRANCH | ORLANDO | 32826 | 29,424 | 10 | 29,434 |
| SOUTH 441 BRANCH | ORLANDO | 32821 | 28,413 | 62 | 28,475 |
| CROSSROADS OFFICE | ORLANDO | 32819 | 9,439 | 0 | 9,439 |
| ROSEMONT OFFICE | ORLANDO | 32810 | 12,688 | 10 | 12,698 |
| METRO WEST BRANCH | ORLANDO | 32835 | 3,861 | 0 | 3,861 |
| SILVER STAR/HIAWASSEE CENTER BRANCH | ORLANDO | 32818 | 397 | 0 | 397 |
| HUNTERS CREEK BRANCH | ORLANDO | 32837 | 2,390 | 0 | 2,390 |
| PINE HILLS BRANCH | PINE HILLS | 32808 | 105,772 | 464 | 106,236 |
| WINDERMERE BRANCH | WINDERMERE | 32786 | 24,470 | 126 | 24,596 |
| UNIVERSITY BOULEVARD BRANCH | WINTER PARK | 32792 | 48,068 | 0 | 48,068 |
| NEW YORK AVENUE BRANCH | WINTER PARK | 32789 | 76,449 | 0 | 76,449 |
| UNITED AMERICAN BANK OF CENTRAL FLOR | ORLANDO | SM | 77,637 | 2,318 | 79,955 |
| MAIN OFFICE | ORLANDO | 32801 | 28,473 | 797 | 29,270 |
| MAITLAND BRANCH | MAITLAND | 32751 | 37,552 | 597 | 38,149 |
| CORRINE DRIVE BRANCH | ORLANDO | 32803 | 11,612 | 924 | 12,536 |

COUNTY TOTALS: Orange

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 23 | 154 | 5,189,143 | 375,865 | 5,565,008 |
| SAVINGS | 1 | 1 | 10,992 | 0 | 10,992 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 24 | 155 | 5,200,135 | 375,865 | 5,576,000 |

**********
**Osceola (097)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF CENTRAL FLORIDA, NAT | WINTER PARK | N | 244,464 | 10,759 | 255,223 |
| KISSIMMEE BRANCH | KISSIMMEE | 32741 | 88,551 | 608 | 89,159 |
| POINCIANA BRANCH | KISSIMMEE | 32758 | 24,242 | 0 | 24,242 |
| BOGGY CREEK BRANCH | KISSIMMEE | 32743 | 27,903 | 28 | 27,931 |
| DOWNTOWN KISSIMMEE BRANCH | KISSIMMEE | 32741 | 39,489 | 10,123 | 49,612 |
| PLEASANT HILL OFFICE | KISSIMMEE | 32741 | 19,183 | 0 | 19,183 |
| ST. CLOUD BRANCH | ST. CLOUD | 32769 | 45,096 | 0 | 45,096 |
| COMMERCIAL STATE BANK OF ORLANDO | ORLANDO | SM | 5,494 | 44 | 5,538 |
| KISSIMMEE BRANCH | KISSIMMEE | 34744 | 5,494 | 44 | 5,538 |
| FIRST NATIONAL BANK OF OSCEOLA COUNT | KISSIMMEE | N | 28,991 | 190 | 29,181 |
| UNIT BANK | KISSIMMEE | 32741 | 28,991 | 190 | 29,181 |
| FIRST STERLING BANK OF OSCEOLA COUNT | KISSIMMEE | NM | 11,393 | 779 | 12,172 |
| UNIT BANK | KISSIMMEE | 32743 | 11,393 | 779 | 12,172 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 122,451 | 92 | 122,543 |
| WEST OAK STREET BRANCH | KISSIMMEE | 32741 | 59,481 | 89 | 59,570 |
| BOGGY CREEK BRANCH | KISSIMMEE | 32743 | 21,423 | 2 | 21,425 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BUENAVENTURA BRANCH | KISSIMMEE | 32743 | 23,567 | 1 | 23,568 |
| 3335 13TH ST. BRANCH | ST. CLOUD | 32769 | 17,980 | 0 | 17,980 |
| ORANGE BANK | ORLANDO | NM | 3,330 | 0 | 3,330 |
| BRONSON HIGHWAY BRANCH | KISSIMMEE | 34741 | 3,330 | 0 | 3,330 |
| OSCEOLA NATIONAL BANK | KISSIMMEE | N | 39,948 | 500 | 40,448 |
| UNIT BANK | KISSIMMEE | 32742 | 39,948 | 500 | 40,448 |
| PUBLIC BANK | ST. CLOUD | NM | 33,452 | 375 | 33,827 |
| MAIN OFFICE | ST. CLOUD | 32769 | 25,716 | 269 | 25,985 |
| KISSIMMEE BRANCH | KISSIMMEE | 32741 | 7,736 | 106 | 7,842 |
| SECURITY NATIONAL BANK | MAITLAND | N | 27,004 | 1,019 | 28,023 |
| OSCEOLA BRANCH | KISSIMMEE | 32741 | 27,004 | 1,019 | 28,023 |
| SUN BANK, NATIONAL ASSOCIATION | ORLANDO | N | 165,625 | 2,071 | 167,696 |
| KISSIMMEE - MAIN STREET BRANCH | KISSIMMEE | 32741 | 54,462 | 2,023 | 56,485 |
| KISSIMMEE WEST BRANCH | KISSIMMEE | 32741 | 31,332 | 47 | 31,379 |
| ST. CLOUD BRANCH | ST. CLOUD | 32769 | 66,089 | 1 | 66,090 |
| WEST ST. CLOUD OFFICE | ST. CLOUD | 32769 | 13,742 | 0 | 13,742 |

COUNTY TOTALS: Osceola

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 22 | 682,152 | 15,829 | 697,981 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 22 | 682,152 | 15,829 | 697,981 |

**********
**Palm Beach (099)**
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| | | | | | | |
|---|---|---|---|---|---|---|
| | ADMIRALTY BANK | PALM BEACH GARD | SM | 23,980 | 313 | 24,293 |
| N | MAIN OFFICE | PALM BEACH GARD | 33410 | 0 | 0 | 0 |
| | JUNO BRANCH | JUNO BEACH | 33408 | 8,452 | 273 | 8,725 |
| | JUPITER BRANCH | JUPITER | 33458 | 3,857 | 15 | 3,872 |
| | ADMIRALTY PLAZA BRANCH | PALM BEACH GARD | 33410 | 11,671 | 25 | 11,696 |
| | BANK OF BELLE GLADE | BELLE GLADE | NM | 33,661 | 5,148 | 38,809 |
| | MAIN OFFICE | BELLE GLADE | 33430 | 32,298 | 4,386 | 36,684 |
| | MINI PLAZA BRANCH | SOUTH BAY | 33493 | 1,363 | 762 | 2,125 |
| | BANK OF BOSTON - FLORIDA, NATIONAL A | PALM BEACH | N | 11,363 | 51 | 11,414 |
| | MAIN OFFICE | PALM BEACH | 33480 | 11,363 | 51 | 11,414 |
| | BANK OF NORTH AMERICA | FORT LAUDERDALE | NM | 44,728 | 59 | 44,787 |
| | BOCA RATON BRANCH | BOCA RATON | 33434 | 44,728 | 59 | 44,787 |
| | BANK OF PAHOKEE | PAHOKEE | NM | 60,378 | 5,197 | 65,575 |
| | MAIN OFFICE | PAHOKEE | 33476 | 40,730 | 4,763 | 45,493 |
| | BELLE GLADE BRANCH | BELLE GLADE | 33430 | 19,648 | 434 | 20,082 |
| C | DRIVE-IN BRANCH | PAHOKEE | 33476 | 0 | 0 | 0 |
| | BANKERS TRUST COMPANY OF FLORIDA, NA | WEST PALM BEACH | N | 27,044 | 23 | 27,067 |
| | UNIT BANK | WEST PALM BEACH | 33401 | 27,044 | 23 | 27,067 |
| | BANYAN BANK | BOCA RATON | SM | 38,237 | 241 | 38,478 |
| | UNIT BANK | BOCA RATON | 33431 | 38,237 | 241 | 38,478 |
| | BARNETT BANK OF LAKE OKEECHOBEE | OKEECHOBEE | SM | 16,610 | 241 | 16,851 |
| | BELLE GLADE BRANCH | BELLE GLADE | 33430 | 16,610 | 241 | 16,851 |
| | BARNETT BANK OF PALM BEACH COUNTY | WEST PALM BEACH | SM | 2,312,729 | 34,290 | 2,347,019 |
| | MAIN OFFICE | WEST PALM BEACH | 33401 | 63,278 | 2,587 | 65,865 |
| | ATLANTIS BRANCH | ATLANTIS | 33462 | 51,477 | 3,901 | 55,378 |
| | BOCA RATON BRANCH | BOCA RATON | 33432 | 90,700 | 2 | 90,702 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BOCA RATON BRANCH | BOCA RATON | 33434 | 84,386 | 116 | 84,502 |
| NORTH BOCA RATON BRANCH | BOCA RATON | 33431 | 41,516 | 0 | 41,516 |
| PYLON PLAZA BRANCH | BOCA RATON | 33431 | 26,565 | 0 | 26,565 |
| BOCA DEL MAR BRANCH | BOCA RATON | 33433 | 55,787 | 0 | 55,787 |
| BOCA RATON BRANCH | BOCA RATON | 33498 | 26,885 | 0 | 26,885 |
| BOCA RATON BRANCH | BOCA RATON | 33431 | 49,241 | 35 | 49,276 |
| CHAMPION BOULEVARD BRANCH | BOCA RATON | 33431 | 37,518 | 0 | 37,518 |
| WEST BOCA CENTER VILLAGE BRANCH | BOCA RATON | 33434 | 27,370 | 0 | 27,370 |
| BOYNTON PLAZA BRANCH | BOYNTON BEACH | 33435 | 85,492 | 1,788 | 87,280 |
| VILLAGE SQUARE BRANCH | BOYNTON BEACH | 33436 | 61,558 | 0 | 61,558 |
| BOYNTON BRANCH | BOYNTON BEACH | 33435 | 78,710 | 3,497 | 82,207 |
| EAST ATLANTIC BRANCH | DELRAY BEACH | 33444 | 84,563 | 4,531 | 89,094 |
| DELRAY BEACH BRANCH | DELRAY BEACH | 33444 | 48,665 | 0 | 48,665 |
| CONGRESS SQUARE BRANCH | DELRAY BEACH | 33445 | 17,622 | 11 | 17,633 |
| ATLANTIC AVENUE BRANCH | DELRAY BEACH | 33446 | 27,716 | 0 | 27,716 |
| JUPITER MALL BRANCH | JUPITER | 33477 | 37,674 | 100 | 37,774 |
| CHASEWOOD PLAZA BRANCH | JUPITER | 33458 | 30,317 | 57 | 30,374 |
| DOWNTOWN BRANCH | LAKE WORTH | 33460 | 49,992 | 1,106 | 51,098 |
| MEADOWS SQUARE BRANCH | LANTANA | 33462 | 41,140 | 142 | 41,282 |
| PINEWOOD SQUARE BRANCH | LANTANA | 33462 | 17,566 | 0 | 17,566 |
| OLD PORT COVE BRANCH | NORTH PALM BEAC | 33408 | 28,346 | 0 | 28,346 |
| FIRST AMERICAN BRANCH | NORTH PALM BEAC | 33408 | 40,410 | 395 | 40,805 |
| C DRIVE-IN BRANCH | NORTH PALM BEAC | 33408 | 0 | 0 | 0 |
| U.S. HIGHWAY 1 BRANCH | NORTH PALM BEAC | 33408 | 7,978 | 0 | 7,978 |
| OCEAN RIDGE BRANCH | OCEAN RIDGE | 33444 | 28,364 | 715 | 29,079 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 29,694 | 3,051 | 32,745 |
| PALM BEACH COUNTY BRANCH | PALM BEACH COUN | 33444 | 145,767 | 10 | 145,777 |
| WEST LAKE WORTH BRANCH | PALM BEACH COUN | 33460 | 101,618 | 115 | 101,733 |
| PALM SPRINGS BRANCH | PALM BEACH COUN | 33460 | 49,276 | 2,313 | 51,589 |
| WEST BOCA RATON BRANCH | PALM BEACH COUN | 33433 | 44,769 | 190 | 44,959 |
| WEST LAKE WORTH BRANCH | PALM BEACH COUN | 33463 | 47,615 | 14 | 47,629 |
| PALM BEACH GARDENS BRANCH | PALM BEACH GARD | 33403 | 80,910 | 23 | 80,933 |
| PGA BOULEVARD BRANCH | PALM BEACH GARD | 33410 | 34,431 | 0 | 34,431 |
| PGA NATIONAL | PALM BEACH GARD | 33480 | 15,994 | 0 | 15,994 |
| P.G.A. BRANCH | PALM BEACH GARD | 33403 | 29,083 | 104 | 29,187 |
| MILITARY TRAIL BRANCH | PALM BEACH GARD | 33410 | 8,169 | 64 | 8,233 |
| C DRIVE-IN BRANCH | RIVIERA BEACH | 33404 | 0 | 0 | 0 |
| OCEAN DRIVE BRANCH | RIVIERA BEACH | 33404 | 36,071 | 0 | 36,071 |
| RIVIERA BEACH BRANCH | RIVIERA BEACH | 33404 | 65,415 | 2,710 | 68,125 |
| OKEECHOBEE BOULEVARD BRANCH | ROYAL PALM BEAC | 33411 | 20,791 | 169 | 20,960 |
| TEQUESTA BRANCH | TEQUESTA | 33458 | 114,092 | 583 | 114,675 |
| WELLINGTON COURTYARD BRANCH | WELLINGTON | 33414 | 20,823 | 1,088 | 21,911 |
| PINE TRAIL BRANCH | WEST PALM BEACH | 33409 | 57,856 | 39 | 57,895 |
| WEST PALM BEACH BRANCH | WEST PALM BEACH | 33405 | 80,998 | 2,058 | 83,056 |
| PALM BEACH LAKES BOULEVARD BRANCH | WEST PALM BEACH | 33409 | 45,022 | 20 | 45,042 |
| MILITARY TRAIL BRANCH | WEST PALM BEACH | 33407 | 19,564 | 2,756 | 22,320 |
| WELLINGTON BRANCH | WEST PALM BEACH | 33405 | 23,935 | 0 | 23,935 |
| BOCA BANK | BOCA RATON | SM | 71,342 | 755 | 72,097 |
| MAIN OFFICE | BOCA RATON | 33432 | 25,889 | 1 | 25,890 |
| BOCA WEST BRANCH | BOCA RATON | 33433 | 45,453 | 754 | 46,207 |
| BOCA RATON FIRST NATIONAL BANK | BOCA RATON | N | 16,116 | 1,587 | 17,703 |
| UNIT BANK | BOCA RATON | 33433 | 16,116 | 1,587 | 17,703 |
| CAPITAL BANK | MIAMI | NM | 67,906 | 1,037 | 68,943 |
| BOCA RATON BRANCH | BOCA RATON | 33431 | 20,202 | 97 | 20,299 |
| DELRAY BEACH BRANCH | DELRAY BEACH | 33445 | 27,451 | 940 | 28,391 |
| WEST PALM BEACH BRANCH | WEST PALM BEACH | 33480 | 20,253 | 0 | 20,253 |
| C DRIVE-IN TELLER FACILITY | WEST PALM BEACH | 33409 | 0 | 0 | 0 |
| CARNEY BANK | BOYNTON BEACH | SM | 32,676 | 462 | 33,138 |
| MAIN OFFICE | BOYNTON BEACH | 33435 | 15,082 | 328 | 15,410 |
| DELRAY BRANCH | DELRAY BEACH | 33444 | 16,641 | 134 | 16,775 |
| HARBOUR'S BRANCH | DELRAY BEACH | 33444 | 953 | 0 | 953 |
| CHASE MANHATTAN BANK OF FLORIDA, NAT | TAMPA | N | 54,802 | 0 | 54,802 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 54,802 | 0 | 54,802 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CONTINENTAL ILLINIOS TRUST COMPANY O | BOCA RATON | N | 0 | 0 | 0 |
| N MAIN OFFICE | BOCA RATON | 33432 | 0 | 0 | 0 |
| ENTERPRISE NATIONAL BANK OF PALM BEA | NORTH PALM BEAC | N | 17,935 | 1,462 | 19,397 |
| UNIT BANK | NORTH PALM BEAC | 33408 | 17,935 | 1,462 | 19,397 |
| EQUITY BANK | PALM BEACH COUN | NM | 70,026 | 749 | 70,775 |
| UNIT BANK | PALM BEACH COUN | 33445 | 70,026 | 749 | 70,775 |
| EUROBANK | BOCA RATON | NM | 11,909 | 0 | 11,909 |
| MAIN OFFICE | BOCA RATON | 33432 | 11,909 | 0 | 11,909 |
| C CAMINO REAL BRANCH | BOCA RATON | 33432 | 0 | 0 | 0 |
| FIRST NATIONAL BANK OF LAKE PARK | LAKE PARK | N | 35,479 | 673 | 36,152 |
| MAIN OFFICE | LAKE PARK | 33403 | 26,173 | 501 | 26,674 |
| SINGER ISLAND BRANCH | SINGER ISLAND | 33404 | 9,306 | 172 | 9,478 |
| FIRST SOUTHERN BANK | BOCA RATON | SM | 36,907 | 370 | 37,277 |
| UNIT BANK | BOCA RATON | 33434 | 36,907 | 370 | 37,277 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 1,914,519 | 52,675 | 1,967,194 |
| BELLE GLADE BANKING CENTER BRANCH | BELLE GLADE | 33430 | 38,843 | 1,183 | 40,026 |
| BOCA WEST BRANCH | BOCA RATON | 33431 | 133,148 | 200 | 133,348 |
| BOCA RATON BRANCH | BOCA RATON | 33431 | 69,898 | 240 | 70,138 |
| CAMINO REAL BRANCH | BOCA RATON | 33432 | 152,552 | 553 | 153,105 |
| OAKS PLAZA BANKING CENTER BRANCH | BOCA RATON | 33432 | 24,001 | 100 | 24,101 |
| WEST BOCA BRANCH | BOCA RATON | 33433 | 31,215 | 16 | 31,231 |
| WEST BOCA RATON BRANCH | BOCA RATON | 33434 | 28,908 | 0 | 28,908 |
| ST. ANDREWS NORTH BRANCH | BOCA RATON | 33433 | 2,616 | 0 | 2,616 |
| ST. ANDREWS SOUTH BRANCH | BOCA RATON | 33433 | 3,954 | 0 | 3,954 |
| EDGEWATER CIRCLE BRANCH | BOCA RATON | 33433 | 4,315 | 0 | 4,315 |
| CLINT MOORE ROAD BRANCH | BOCA RATON | 33428 | 19,013 | 0 | 19,013 |
| BOYNTON BEACH BRANCH | BOYNTON BEACH | 33435 | 32,643 | 0 | 32,643 |
| GULFSTREAM MALL BRANCH | BOYNTON BEACH | 33435 | 11,955 | 0 | 11,955 |
| BOYNTON BEACH BRANCH | BOYNTON BEACH | 33435 | 22,463 | 0 | 22,463 |
| WEST DELRAY BEACH BRANCH | DELRAY BEACH | 33445 | 52,560 | 0 | 52,560 |
| DELRAY BEACH BRANCH | DELRAY BEACH | 33445 | 15,624 | 0 | 15,624 |
| C ABBEY DELRAY LIFE CARE BRANCH | DELRAY BEACH | 33445 | 0 | 0 | 0 |
| C ABBEY DELRAY SOUTH LIFE CARE BRANCH | DELRAY BEACH | 33445 | 0 | 0 | 0 |
| JUNO BRANCH | JUNO BEACH | 33406 | 17,512 | 98 | 17,610 |
| WATERFORD BRANCH | JUNO BEACH | 33406 | 4,399 | 0 | 4,399 |
| JUPITER BRANCH | JUPITER | 33458 | 44,639 | 1,007 | 45,646 |
| ADMIRAL COVE BRANCH | JUPITER | 33477 | 14,696 | 8 | 14,704 |
| JUPITER/TEQUESTA BANKING CTR. BRANCH | JUPITER | 33458 | 22,274 | 0 | 22,274 |
| JUPITER WEST BRANCH | JUPITER | 33458 | 18,071 | 86 | 18,157 |
| WEST LAKE WORTH BRANCH | LAKE WORTH | 33463 | 36,219 | 0 | 36,219 |
| ATLANTIS PLAZA BRANCH | LAKE WORTH | 33462 | 28,781 | 100 | 28,881 |
| LAKE WORTH MAIN BRANCH | LAKE WORTH | 33460 | 50,247 | 8 | 50,255 |
| LANTANA ROAD BRANCH | LANTANA | 33462 | 67,580 | 1,049 | 68,629 |
| NORTH PALM BEACH BRANCH | NORTH PALM BEAC | 33408 | 61,028 | 983 | 62,011 |
| PAHOKEE BRANCH | PAHOKEE | 33476 | 8,452 | 15 | 8,467 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 87,856 | 19 | 87,875 |
| COUNTY ROAD BRANCH | PALM BEACH | 33480 | 49,846 | 1,048 | 50,894 |
| PALM BEACH MAIN BRANCH | PALM BEACH | 33480 | 124,593 | 115 | 124,708 |
| SOUTH OCEAN BRANCH | PALM BEACH | 33480 | 57,523 | 0 | 57,523 |
| SUNRISE AVENUE BRANCH | PALM BEACH | 33480 | 14,848 | 0 | 14,848 |
| OKEECHOBEE BOULEVARD BRANCH | PALM BEACH COUN | 33402 | 43,506 | 140 | 43,646 |
| OAKBROOK SQUARE BRANCH | PALM BEACH GARD | 33408 | 42,363 | 0 | 42,363 |
| PALM BEACH GARDENS BRANCH | PALM BEACH GARD | 33480 | 37,744 | 1,027 | 38,771 |
| PGA BRANCH | PALM BEACH GARD | 33480 | 8,410 | 747 | 9,157 |
| PGA BRANCH | PALM BEACH GARD | 33410 | 25,164 | 6 | 25,170 |
| PALM SPRINGS BRANCH | PALM SPRINGS | 33461 | 32,478 | 103 | 32,581 |
| BLUE HERON BRANCH | RIVIERA BEACH | 33404 | 8,143 | 524 | 8,667 |
| ROYAL PALM BEACH BRANCH | ROYAL PALM BEAC | 33411 | 16,137 | 0 | 16,137 |
| ROYAL PALM BEACH BRANCH | ROYAL PALM BEAC | 33411 | 19,128 | 101 | 19,229 |
| 11082 SOUTH MILITARY TRAIL BRANCH | VILLAGE OF GOLF | 33436 | 15,874 | 0 | 15,874 |
| PALM BEACH MALL BANKING CTR. BRANCH | WEST PALM BEACH | 33402 | 68,849 | 125 | 68,974 |
| C DRIVE-IN BRANCH | WEST PALM BEACH | 33401 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHDALE BRANCH | WEST PALM BEACH | 33405 | 38,457 | 258 | 38,715 |
| LAKESHORE PLAZA BRANCH | WEST PALM BEACH | 33480 | 12,201 | 0 | 12,201 |
| WEST PALM BEACH BRANCH | WEST PALM BEACH | 33402 | 118,066 | 42,654 | 160,720 |
| WELLINGTON BRANCH | WEST PALM BEACH | 33411 | 26,011 | 40 | 26,051 |
| FOREST HILL BRANCH | WEST PALM BEACH | 33406 | 34,063 | 106 | 34,169 |
| GUN CLUB-MILITARY BRANCH | WEST PALM BEACH | 33415 | 9,534 | 16 | 9,550 |
| WELLINGTON BANKING CENTER BRANCH | WEST PALM BEACH | 33414 | 6,119 | 0 | 6,119 |
| C FOUNTAINVIEW LIFECARE CENTER BRANCH | WEST PALM BEACH | 33401 | 0 | 0 | 0 |
| GOVERNORS BANK | WEST PALM BEACH | NM | 70,185 | 6,168 | 76,353 |
| MAIN OFFICE | WEST PALM BEACH | 33407 | 15,789 | 71 | 15,860 |
| OKEECHOBEE BOULEVARD BRANCH | WEST PALM BEACH | 33417 | 22,826 | 0 | 22,826 |
| VILLAGE BOULEVARD BRANCH | WEST PALM BEACH | 33409 | 31,570 | 6,097 | 37,667 |
| GREAT SOUTHERN BANK | LANTANA | NM | 67,474 | 5,012 | 72,486 |
| MAIN OFFICE | LANTANA | 33462 | 31,770 | 4,104 | 35,874 |
| SOUTH DIXIE HIGHWAY BRANCH | LANTANA | 33462 | 6,455 | 640 | 7,095 |
| SOUTHERN BOULEVARD BRANCH | ROYAL PALM BEAC | 33411 | 6,368 | 268 | 6,636 |
| PALM BEACH LAKES BOULEVARD BRANCH | WEST PALM BEACH | 33409 | 22,881 | 0 | 22,881 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 614,057 | 0 | 614,057 |
| 9035 LA FONTANA BLVD. BRANCH | BOCA RATON | 33434 | 105,310 | 0 | 105,310 |
| 127 NORTH CONGRES AVE BRANCH | BOYNTON BEACH | 33436 | 109,275 | 0 | 109,275 |
| 1500 S FEDERAL HWY BRANCH | DELRAY BEACH | 33444 | 117,560 | 0 | 117,560 |
| 6905 LAKE WORTH ROAD BRANCH | LAKEWORTH | 33467 | 87,007 | 0 | 87,007 |
| 225 US HIGHWAY I BRANCH | TEQUESTA | 33458 | 45,786 | 0 | 45,786 |
| 4869 OKEECHABEE BLVD BRANCH | WEST PALM BEACH | 33409 | 79,084 | 0 | 79,084 |
| 6000 OKEECHOBEE BLVD BRANCH | WEST PALM BEACH | 33417 | 70,035 | 0 | 70,035 |
| ISLAND NATIONAL BANK AND TRUST COMPA | PALM BEACH | N | 79,885 | 493 | 80,378 |
| MAIN OFFICE | PALM BEACH | 33480 | 62,732 | 493 | 63,225 |
| BILTMORE GALLERIA BRANCH | PALM BEACH | 33480 | 17,153 | 0 | 17,153 |
| JEFFERSON NATIONAL BANK | MIAMI BEACH | N | 23,432 | 67 | 23,499 |
| ST. ANDREWS BOULEVARD BRANCH | BOCA RATON | 33433 | 7,889 | 12 | 7,901 |
| LYONS ROAD BRANCH | BOCA RATON | 33434 | 15,543 | 55 | 15,598 |
| JUPITER-TEQUESTA NATIONAL BANK | TEQUESTA | N | 44,755 | 344 | 45,099 |
| UNIT BANK | TEQUESTA | 33469 | 44,755 | 344 | 45,099 |
| MIDLANTIC NATIONAL BANK AND TRUST CO | WEST PALM BEACH | N | 772 | 1 | 773 |
| UNIT BANK | WEST PALM BEACH | 33406 | 772 | 1 | 773 |
| MORGAN TRUST COMPANY OF FLORIDA, NAT | PALM BEACH | N | 0 | 0 | 0 |
| N UNIT BANK | PALM BEACH | 33480 | 0 | 0 | 0 |
| NATIONAL CITY TRUST COMPANY | WEST PALM BEACH | N | 0 | 0 | 0 |
| N UNIT BANK | WEST PALM BEACH | 33401 | 0 | 0 | 0 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 877,017 | 2,814 | 879,831 |
| SPANISH RIVER BRANCH | BOCA RATON | 33431 | 112,014 | 3 | 112,017 |
| TEECA PLAZA BRANCH | BOCA RATON | 33431 | 27,164 | 4 | 27,168 |
| WEST BOCA BRANCH | BOCA RATON | 33431 | 116,038 | 2 | 116,040 |
| BOCA DEL MAR BRANCH | BOCA RATON | 33433 | 67,824 | 3 | 67,827 |
| EAST PALMETTO BRANCH | BOCA RATON | 33432 | 124,722 | 95 | 124,817 |
| LOGGERS RUN BRANCH | BOCA RATON | 33428 | 11,750 | 0 | 11,750 |
| BOCA GREENS BRANCH | BOCA RATON | 33434 | 22,300 | 0 | 22,300 |
| WEST CAMINO REAL BRANCH | BOCA RATON | 33432 | 19,339 | 0 | 19,339 |
| BOYNTON TRAIL BRANCH | BOYNTON BEACH | 33436 | 28,073 | 0 | 28,073 |
| SOUTH DELRAY BRANCH | DELRAY BEACH | 33483 | 40,620 | 0 | 40,620 |
| WEST DELRAY BRANCH | DELRAY BEACH | 33445 | 35,938 | 0 | 35,938 |
| JUNO BEACH | JUNO BEACH | 33408 | 7,798 | 0 | 7,798 |
| PINEWOOD SQUARE BRANCH | LAKE WORTH | 33467 | 11,599 | 0 | 11,599 |
| WOOLBRIGHT BRANCH | PALM BEACH COUN | 33436 | 50,034 | 100 | 50,134 |
| GOLDEN BEAR BRANCH | PALM BEACH GARD | 33480 | 23,468 | 2,555 | 26,023 |
| PALM SPRINGS BRANCH | PALM SPRINGS | 33461 | 24,945 | 9 | 24,954 |
| ROYAL PALM BEACH BRANCH | ROYAL PALM BEAC | 33411 | 12,698 | 1 | 12,699 |
| TEQUESTA BRANCH | TEQUESTA | 33469 | 5,785 | 0 | 5,785 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WELLINGTON BRANCH | WELLINGTON | 33414 | 8,648 | 2 | 8,650 |
| PALM BEACH LAKES BOULEVARD BRANCH | WEST PALM BEACH | 33401 | 105,599 | 40 | 105,639 |
| MILITARY TRAIL BRANCH | WEST PALM BEACH | 33409 | 20,661 | 0 | 20,661 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 77,191 | 114 | 77,305 |
| BOCA RATON BRANCH | BOCA RATON | 33431 | 36,992 | 17 | 37,009 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 29,442 | 11 | 29,453 |
| NORTH PALM BEACH BRANCH | PALM BEACH GARD | 33408 | 10,757 | 86 | 10,843 |
| NBD TRUST COMPANY OF FLORIDA, NATION | NORTH PALM BEAC | N | 1 | 0 | 1 |
| MAIN OFFICE | NORTH PALM BEAC | 33408 | 1 | 0 | 1 |
| N BOCA RATON BRANCH | BOCA RATON | 33432 | 0 | 0 | 0 |
| PALM BEACH NATIONAL BANK & TRUST COM | NORTH PALM BEAC | N | 79,005 | 5,290 | 84,295 |
| MAIN OFFICE | NORTH PALM BEAC | 33408 | 43,597 | 5,290 | 48,887 |
| N MOBILE BRANCH | NORTH PALM BEAC | 33408 | 0 | 0 | 0 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 35,408 | 0 | 35,408 |
| PRIME BANK | BOYNTON BEACH | SM | 49,804 | 628 | 50,432 |
| MAIN OFFICE | BOYNTON BEACH | 33435 | 36,877 | 628 | 37,505 |
| PLAZA BRANCH | BOYNTON BEACH | 33435 | 12,927 | 0 | 12,927 |
| SUBURBAN BANK | PALM BEACH COUN | NM | 139,454 | 12,355 | 151,809 |
| MAIN OFFICE | PALM BEACH COUN | 33461 | 79,991 | 12,150 | 92,141 |
| DOWNTOWN LAKE WORTH BRANCH | LAKE WORTH | 33460 | 33,707 | 205 | 33,912 |
| NORTH MILITARY TRAIL BRANCH | WEST PALM BEACH | 33409 | 14,455 | 0 | 14,455 |
| NORTHBRIDGE CENTRE BRANCH | WEST PALM BEACH | 33401 | 11,301 | 0 | 11,301 |
| SUN BANK/SOUTH FLORIDA, NATIONAL ASS | FORT LAUDERDALE | N | 1,156,814 | 16,104 | 1,172,918 |
| BOCA RATON BRANCH | BOCA RATON | 33432 | 39,482 | 100 | 39,582 |
| SHADOW SQUARE BRANCH | BOCA RATON | 33434 | 36,066 | 25 | 36,091 |
| BOCA RATON BRANCH | BOCA RATON | 33432 | 51,301 | 0 | 51,301 |
| BOCA WEST BRANCH | BOCA RATON | 33433 | 32,355 | 0 | 32,355 |
| BOCA BRANCH | BOCA RATON | 33432 | 40,352 | 12,000 | 52,352 |
| BOCA NORTH BRANCH | BOCA RATON | 33403 | 11,088 | 6 | 11,094 |
| BOYNTON BEACH BRANCH | BOYNTON BEACH | 33435 | 39,730 | 96 | 39,826 |
| WEST BOYNTON BEACH BRANCH | BOYNTON BEACH | 33436 | 28,934 | 0 | 28,934 |
| BOYNTON DOWNTOWN BRANCH | BOYNTON BEACH | 33435 | 52,095 | 58 | 52,153 |
| WOOLBRIGHT BRANCH | BOYNTON BEACH | 33435 | 48,119 | 91 | 48,210 |
| EAST ATLANTIC AVENUE BRANCH | DELRAY BEACH | 33444 | 104,221 | 1,535 | 105,756 |
| LINTON BRANCH | DELRAY BEACH | 33444 | 48,613 | 200 | 48,813 |
| WEST DELRAY BRANCH | DELRAY BEACH | 33444 | 43,229 | 0 | 43,229 |
| FOREST HILL BRANCH | GREENACRES CITY | 33467 | 22,210 | 308 | 22,518 |
| SOUTH U.S. HIGHWAY 1 BRANCH | JUPITER | 33477 | 24,299 | 100 | 24,399 |
| JUPITER BRANCH | JUPITER | 33458 | 19,888 | 0 | 19,888 |
| FOREST HILL BRANCH | LAKE CLARKE SHO | 33406 | 38,514 | 0 | 38,514 |
| W. LAKE WORTH BANKING CENTER BRANCH | LAKE WORTH | 33463 | 15,766 | 0 | 15,766 |
| MANALAPAN BRANCH | MANALAPAN | 33462 | 33,625 | 72 | 33,697 |
| NORTH PALM BEACH BRANCH | NORTH PALM BEAC | 33408 | 30,812 | 0 | 30,812 |
| PALM BEACH BRANCH | PALM BEACH | 33480 | 26,352 | 0 | 26,352 |
| WEST ATLANTIC BRANCH | PALM BEACH COUN | 33445 | 51,654 | 0 | 51,654 |
| WELLINGTON BRANCH | PALM BEACH COUN | 33411 | 27,402 | 305 | 27,707 |
| PGA BOULEVARD BRANCH | PALM BEACH GARD | 33420 | 16,390 | 0 | 16,390 |
| NORTHLAKE BOULEVARD BRANCH | PALM BEACH GARD | 33403 | 22,325 | 55 | 22,380 |
| PGA BOULEVARD BRANCH | PALM BEACH GARD | 33410 | 22,584 | 105 | 22,689 |
| TEQUESTA BANKING CENTER BRANCH | TEQUESTA | 33458 | 6,978 | 0 | 6,978 |
| WEST PALM BEACH BRANCH | WEST PALM BEACH | 33409 | 56,130 | 0 | 56,130 |
| BELVEDERE BRANCH | WEST PALM BEACH | 33405 | 45,453 | 132 | 45,585 |
| ESPERANTE BRANCH | WEST PALM BEACH | 33401 | 41,080 | 642 | 41,722 |
| SOUTH FLAGLER BRANCH | WEST PALM BEACH | 33402 | 64,354 | 252 | 64,606 |
| COUNTY COMPLEX BANKING CENTER BRANCH | WEST PALM BEACH | 33401 | 15,413 | 22 | 15,435 |
| TRANSFLORIDA BANK | COOPER CITY | NM | 36,430 | 0 | 36,430 |
| BOYNTON BEACH BRANCH | BOYNTON BEACH | 33436 | 20,612 | 0 | 20,612 |
| LAKE WORTH ROAD BRANCH | GREENACRES CITY | 33463 | 7,810 | 0 | 7,810 |
| WEST FOREST HILL BOULEVARD BRANCH | ROYAL PALM BEAC | 33411 | 8,008 | 0 | 8,008 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED NATIONAL BANK | MIAMI | N | 26,067 | 0 | 26,067 |
| WEST PALM BEACH BRANCH | WEST PALM BEACH | 33401 | 26,067 | 0 | 26,067 |
| 1ST UNITED BANK | BOCA RATON | SM | 103,794 | 1,014 | 104,808 |
| MAIN OFFICE | BOCA RATON | 33432 | 46,703 | 1,014 | 47,717 |
| GLADES PLAZA BRANCH | BOCA RATON | 33431 | 8,323 | 0 | 8,323 |
| MIZNER BRANCH | BOCA RATON | 33431 | 26,414 | 0 | 26,414 |
| HYPOLUXO BRANCH | HYPOLUXO | 33462 | 22,354 | 0 | 22,354 |

COUNTY TOTALS: Palm Beach

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 39 | 228 | 7,730,427 | 155,737 | 7,886,164 |
| SAVINGS | 1 | 7 | 614,057 | 0 | 614,057 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 40 | 235 | 8,344,484 | 155,737 | 8,500,221 |

**********
**Pasco (101)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF PASCO COUNTY | PORT RICHEY | SM | 908,579 | 5,778 | 914,357 |
| MAIN OFFICE | PORT RICHEY | 34668 | 121,278 | 1,197 | 122,475 |
| BAYONET POINT BRANCH | BAYONET POINT | 34667 | 80,866 | 0 | 80,866 |
| POINT PLAZA BRANCH | BAYONET POINT | 33567 | 58,319 | 0 | 58,319 |
| DADE CITY BRANCH | DADE CITY | 33525 | 12,229 | 0 | 12,229 |
| ELFERS BRANCH | ELFERS | 34653 | 28,357 | 0 | 28,357 |
| HOLIDAY BRANCH | HOLIDAY | 34690 | 74,973 | 0 | 74,973 |
| HIGHWAY 19 BRANCH | HOLIDAY | 34691 | 39,671 | 12 | 39,683 |
| HUDSON BRANCH | HUDSON | 34667 | 65,412 | 0 | 65,412 |
| COUNTY LINE BRANCH | HUDSON | 33567 | 21,134 | 8 | 21,142 |
| LAND O'LAKES BRANCH | LAND O'LAKES | 34639 | 28,526 | 0 | 28,526 |
| C DRIVE-IN FACILITY | NEW PORT RICHEY | 33552 | 0 | 0 | 0 |
| MAIN STREET BRANCH | NEW PORT RICHEY | 34652 | 38,313 | 0 | 38,313 |
| VETERANS VILLAGE BRANCH | NEW PORT RICHEY | 34655 | 23,684 | 0 | 23,684 |
| GULF HARBORS BRANCH | NEW PORT RICHEY | 34652 | 32,620 | 0 | 32,620 |
| LITTLE ROAD BRANCH | NEW PORT RICHEY | 33552 | 44,882 | 0 | 44,882 |
| PASCO SQUARE BRANCH | NEW PORT RICHEY | 33552 | 5,868 | 0 | 5,868 |
| N TROUBLE CREEK BRANCH | NEW PORT RICHEY | 34652 | 0 | 0 | 0 |
| JASMINE BRANCH | PORT RICHEY | 34668 | 45,152 | 0 | 45,152 |
| EMBASSY BRANCH | PORT RICHEY | 34668 | 51,650 | 4,561 | 56,211 |
| RIDGE ROAD BRANCH | PORT RICHEY | 34668 | 82,001 | 0 | 82,001 |
| MARKET SQUARE BRANCH | ZEPHYRHILLS | 33541 | 36,507 | 0 | 36,507 |
| WESTGATE BRANCH | ZEPHYRHILLS | 33541 | 17,137 | 0 | 17,137 |
| CITIZENS NATIONAL BANK AND TRUST COM | PORT RICHEY | N | 66,156 | 1,970 | 68,126 |
| UNIT BANK | PORT RICHEY | 34667 | 66,156 | 1,970 | 68,126 |
| COMMUNITY FIRST BANK | JACKSONVILLE | NM | 37,535 | 577 | 38,112 |
| 6709 RIDGE ROAD BRANCH | PORT RICHEY | 33568 | 37,535 | 577 | 38,112 |
| COMMUNITY NATIONAL BANK OF PASCO COU | ZEPHYRHILLS | N | 31,573 | 380 | 31,953 |
| UNIT BANK | ZEPHYRHILLS | 34248 | 31,573 | 380 | 31,953 |
| FIRST NATIONAL BANK OF THE SOUTH | WESLEY CHAPEL | N | 92,738 | 3,687 | 96,425 |
| MAIN OFFICE | WESLEY CHAPEL | 33543 | 19,182 | 573 | 19,755 |
| DADE CITY BRANCH | DADE CITY | 33525 | 43,984 | 3,028 | 47,012 |
| ZEPHYRHILLS BRANCH | ZEPHYRHILLS | 33541 | 29,572 | 86 | 29,658 |
| FIRST NATIONAL BANK OF PASCO | DADE CITY | N | 22,320 | 301 | 22,621 |
| MAIN OFFICE | DADE CITY | 33525 | 8,263 | 301 | 8,564 |
| ZEPHYRHILLS BRANCH | ZEPHYRHILLS | 34248 | 14,057 | 0 | 14,057 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 355,769 | 6,802 | 362,571 |
| EAST MERIDIAN BRANCH | DADE CITY | 33525 | 72,498 | 6,378 | 78,876 |
| BAYONET POINT BANKING CENTER BRANCH | HUDSON | 33568 | 41,684 | 0 | 41,684 |
| HUDSON BRANCH | HUDSON | 33568 | 13,753 | 0 | 13,753 |
| LAND O'LAKES BRANCH | LAND O'LAKES | 34639 | 7,046 | 0 | 7,046 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| RIDGE ROAD BRANCH | NEW PORT RICHEY | 33553 | 9,803 | 215 | 10,018 |
| ELFERS BRANCH | NEW PORT RICHEY | 33552 | 38,096 | 0 | 38,096 |
| NEW PORT RICHEY EAST BRANCH | NEW PORT RICHEY | 33553 | 16,553 | 86 | 16,639 |
| PORT RICHEY BRANCH | PORT RICHEY | 34668 | 16,123 | 0 | 16,123 |
| JASMINE LAKES BANKING CENTER BRANCH | PORT RICHEY | 33568 | 52,591 | 8 | 52,599 |
| SAN ANTONIO BRANCH | SAN ANTONIO | 33576 | 7,936 | 53 | 7,989 |
| ZEPHYRHILLS BRANCH | ZEPHYRHILLS | 33599 | 63,497 | 43 | 63,540 |
| NORTHSIDE FACILITY | ZEPHYRHILLS | 33599 | 16,189 | 19 | 16,208 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 51,780 | 0 | 51,780 |
| 9446 U.S. HIGHWAY 19 NORTH BRANCH | PORT RICHEY | 33568 | 51,780 | 0 | 51,780 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 617,024 | 2,769 | 619,793 |
| BAYONET POINT BRANCH | BAYONET POINT | 34667 | 56,084 | 3 | 56,087 |
| DADE CITY BRANCH | DADE CITY | 33525 | 25,817 | 52 | 25,869 |
| HOLIDAY LAKES BRANCH | HOLIDAY | 33590 | 60,954 | 10 | 60,964 |
| N TRUST SERVICE BRANCH | HOLIDAY | 33589 | 0 | 0 | 0 |
| DIXIE HIGHWAY BRANCH | HOLIDAY | 34690 | 38,657 | 0 | 38,657 |
| C 1218 US HWY 19N BRANCH | HOLIDAY | 33590 | 0 | 0 | 0 |
| HUDSON BRANCH | HUDSON | 34667 | 48,395 | 1 | 48,396 |
| LAND O'LAKES BRANCH | LAND O'LAKES | 33539 | 14,218 | 76 | 14,294 |
| SOUTH LAND O'LAKES BRANCH | LUTZ | 33549 | 6,313 | 0 | 6,313 |
| NEW PORT RICHEY BRANCH | NEW PORT RICHEY | 33552 | 89,704 | 0 | 89,704 |
| SOUTHGATE BRANCH | NEW PORT RICHEY | 34652 | 49,675 | 0 | 49,675 |
| SEVEN SPRINGS BRANCH | NEW PORT RICHEY | 34652 | 37,637 | 0 | 37,637 |
| CONGRESS STREET BRANCH | NEW PORT RICHEY | 33552 | 32,182 | 0 | 32,182 |
| STATE ROAD BRANCH | PASCO COUNTY | 33531 | 26,300 | 1,846 | 28,146 |
| GULFVIEW SQUARE-MALL BRANCH | PORT RICHEY | 34668 | 16,125 | 0 | 16,125 |
| RIDGE ROAD BRANCH | PORT RICHEY | 34652 | 51,118 | 776 | 51,894 |
| SPRING HILL DRIVE BRANCH | SPRING HILL | 34606 | 12,378 | 0 | 12,378 |
| ZEPHYRHILLS BRANCH | ZEPHYRHILLS | 34248 | 51,467 | 5 | 51,472 |
| ORANGE BANK | ORLANDO | NM | 54,635 | 0 | 54,635 |
| FLORIDA STATE BRANCH | HOLIDAY | 33590 | 31,007 | 0 | 31,007 |
| HOLIDAY MALL FACILITY | HOLIDAY | 33590 | 14,567 | 0 | 14,567 |
| RIDGE ROAD BRANCH | PORT RICHEY | 33568 | 9,061 | 0 | 9,061 |
| PEOPLES STATE BANK | NEW PORT RICHEY | NM | 72,022 | 621 | 72,643 |
| MAIN OFFICE | NEW PORT RICHEY | 34652 | 50,453 | 619 | 51,072 |
| BAYONET POINT BRANCH | BAYONET POINT | 34667 | 19,581 | 2 | 19,583 |
| HOLIDAY LAKES BRANCH | HOLIDAY | 34691 | 1,988 | 0 | 1,988 |
| SOUTHTRUST BANK OF WEST FLORIDA | ST. PETERSBURG | SM | 17,442 | 0 | 17,442 |
| HUDSON BRANCH | HUDSON | 34667 | 17,442 | 0 | 17,442 |
| SUN BANK AND TRUST COMPANY | BROOKSVILLE | NM | 0 | 0 | 0 |
| N PORT RICHEY TRUST SERVICE BRANCH | PORT RICHEY | 33568 | 0 | 0 | 0 |
| N ZEPHYRHILLS TRUST SERVICE BRANCH | ZEPHYRHILLS | 34248 | 0 | 0 | 0 |
| SUN BANK OF PASCO COUNTY | ZEPHYRHILLS | NM | 226,718 | 1,622 | 228,340 |
| MAIN OFFICE | ZEPHYRHILLS | 33539 | 127,008 | 1,622 | 128,630 |
| DADE CITY BRANCH | DADE CITY | 33525 | 12,651 | 0 | 12,651 |
| CLINTON AVENUE BRANCH | DADE CITY | 33525 | 7,000 | 0 | 7,000 |
| LAND O'LAKES BRANCH | LAND O'LAKES | 33539 | 9,885 | 0 | 9,885 |
| ELFERS BRANCH | PASCO COUNTY | 33531 | 27,111 | 0 | 27,111 |
| BAYONET POINT BRANCH | PORT RICHEY | 33567 | 18,829 | 0 | 18,829 |
| REGENCY PARK BRANCH | PORT RICHEY | 34248 | 15,765 | 0 | 15,765 |
| C DRIVE-IN FACILITY | ZEPHYRHILLS | 33599 | 0 | 0 | 0 |
| MORRIS BRIDGE ROAD BRANCH | ZEPHYRHILLS | 33541 | 7,644 | 0 | 7,644 |
| MERCHANT SQUARE BRANCH | ZEPHYRHILLS | 33541 | 825 | 0 | 825 |
| VILLAGE BANK OF FLORIDA | TAMPA | NM | 10,779 | 0 | 10,779 |
| MARINE PARKWAY BRANCH | NEW PORT RICHEY | 34652 | 6,548 | 0 | 6,548 |
| MASSACHUSETTS AVENUE BRANCH | NEW PORT RICHEY | 34673 | 4,231 | 0 | 4,231 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

COUNTY TOTALS: Pasco

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 81 | 2,513,290 | 24,507 | 2,537,797 |
| SAVINGS | 1 | 1 | 51,780 | 0 | 51,780 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 15 | 82 | 2,565,070 | 24,507 | 2,589,577 |

**********
**Pinellas (103)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| AMERIBANK | CLEARWATER | NM | 48,248 | 2,861 | 51,109 |
| MAIN OFFICE | CLEARWATER | 33518 | 26,092 | 643 | 26,735 |
| OLDSMAR BRANCH | OLDSMAR | 33557 | 15,158 | 2,218 | 17,376 |
| CURLEW BRANCH | PINELLAS COUNTY | 33563 | 6,998 | 0 | 6,998 |
| BANK OF ST. PETERSBURG | ST. PETERSBURG | SM | 29,995 | 50 | 30,045 |
| UNIT BANK | ST. PETERSBURG | 33707 | 29,995 | 50 | 30,045 |
| BARNETT BANK OF PINELLAS COUNTY | ST. PETERSBURG | SM | 2,838,162 | 17,931 | 2,856,093 |
| MAIN OFFICE | ST. PETERSBURG | 33701 | 181,826 | 2,059 | 183,885 |
| BELLEAIR BLUFFS BRANCH | BELLEAIR BLUFFS | 34640 | 153,792 | 340 | 154,132 |
| EAST CLEARWATER BRANCH | CLEARWATER | 33515 | 59,014 | 195 | 59,209 |
| ROOSEVELT BRANCH | CLEARWATER | 33516 | 33,246 | 0 | 33,246 |
| MISSOURI AVENUE BRANCH | CLEARWATER | 33517 | 58,607 | 4 | 58,611 |
| ISLAND ESTATES BRANCH | CLEARWATER | 34630 | 39,146 | 0 | 39,146 |
| SOUTH CLEARWATER BRANCH | CLEARWATER | 34624 | 39,329 | 0 | 39,329 |
| SUNSET POINT BRANCH | CLEARWATER | 34625 | 91,796 | 0 | 91,796 |
| NORTHWOOD BRANCH | CLEARWATER | 34619 | 52,303 | 0 | 52,303 |
| GULF BOULEVARD BRANCH | CLEARWATER | 34630 | 11,242 | 0 | 11,242 |
| REGENCY OAKS BOULEVARD BRANCH | CLEARWATER | 34619 | 5,052 | 0 | 5,052 |
| GULF-TO-BAY BRANCH | CLEARWATER | 33515 | 23,420 | 0 | 23,420 |
| CLEARWATER MAIN BRANCH | CLEARWATER | 33517 | 174,586 | 7,529 | 182,115 |
| CLEARWATER BEACH BRANCH | CLEARWATER | 33515 | 33,769 | 1,400 | 35,169 |
| DUNEDIN BRANCH | DUNEDIN | 33528 | 72,845 | 0 | 72,845 |
| DUNEDIN BRANCH | DUNEDIN | 34698 | 28,022 | 0 | 28,022 |
| GULFPORT BRANCH | GULFPORT | 33710 | 55,745 | 0 | 55,745 |
| LARGO BRANCH | LARGO | 33541 | 63,955 | 88 | 64,043 |
| PINECREST PLACE BRANCH | LARGO | 33541 | 12,325 | 0 | 12,325 |
| WEST LARGO BRANCH | LARGO | 33544 | 44,086 | 0 | 44,086 |
| NORTH SEMINOLE BRANCH | LARGO | 34648 | 75,646 | 0 | 75,646 |
| MADEIRA BEACH BRANCH | MADEIRA BEACH | 33708 | 12,122 | 0 | 12,122 |
| 17101 GULF BLVD BRANCH | NORTH REDINGTON | 33708 | 20,809 | 150 | 20,959 |
| OLDSMAR BRANCH | OLDSMAR | 33557 | 10,194 | 0 | 10,194 |
| INNISBROOK BRANCH | PALM HARBOR | 34684 | 17,063 | 0 | 17,063 |
| LAKE ST. GEORGE BRANCH | PALM HARBOR | 33563 | 71,123 | 0 | 71,123 |
| PALM HARBOR BRANCH | PALM HARBOR | 33563 | 40,363 | 0 | 40,363 |
| CURLEW BRANCH | PALM HARBOR | 34684 | 14,686 | 0 | 14,686 |
| HIGHLAND LAKES BRANCH | PALM HARBOR | 34684 | 83,712 | 0 | 83,712 |
| PALM HARBOR BRANCH | PALM HARBOR | 34684 | 5,509 | 0 | 5,509 |
| ALDERMAN ROAD BRANCH | PALM HARBOR | 34683 | 12,436 | 0 | 12,436 |
| N EASTLAKE WOODLANDS BRANCH | PALM HARBOR | 34683 | 0 | 0 | 0 |
| PINELLAS PARK BRANCH | PINELLAS PARK | 33565 | 32,265 | 235 | 32,500 |
| 7694 49TH STREET N BRANCH | PINELLAS PARK | 34665 | 23,837 | 527 | 24,364 |
| OAKHURST BRANCH | SEMINOLE | 33542 | 64,365 | 0 | 64,365 |
| PERK-STARKEY BRANCH | SEMINOLE | 34647 | 28,202 | 0 | 28,202 |
| SEMINOLE BRANCH | SEMINOLE | 34642 | 87,504 | 0 | 87,504 |
| TYRONE BRANCH | ST. PETERSBURG | 33710 | 62,763 | 5 | 62,768 |
| NORTHEAST BRANCH | ST. PETERSBURG | 33714 | 36,209 | 0 | 36,209 |
| CENTRAL PLAZA BRANCH | ST. PETERSBURG | 33733 | 102,657 | 2,934 | 105,591 |
| SOUTH ST. PETERSBURG BRANCH | ST. PETERSBURG | 33712 | 64,332 | 0 | 64,332 |
| NORTHEAST BRANCH | ST. PETERSBURG | 33713 | 107,205 | 0 | 107,205 |
| NORTH ST. PETERSBURG BRANCH | ST. PETERSBURG | 33703 | 47,644 | 0 | 47,644 |
| NORTHWEST BRANCH | ST. PETERSBURG | 33710 | 106,142 | 334 | 106,476 |
| WEST ST. PETERSBURG BRANCH | ST. PETERSBURG | 33710 | 33,112 | 0 | 33,112 |
| FIVE TOWNS BRANCH | ST. PETERSBURG | 33709 | 73,577 | 0 | 73,577 |
| SOUTHEAST BRANCH | ST. PETERSBURG | 33705 | 34,788 | 0 | 34,788 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH PASADENA BRANCH | ST. PETERSBURG | 33707 | 67,158 | 7 | 67,165 |
| 3065 34TH STREET NORTH BRANCH | ST. PETERSBURG | 33713 | 35,230 | 489 | 35,719 |
| SIXTH STREET BRANCH | ST. PETERSBURG | 33701 | 5,731 | 0 | 5,731 |
| NORTHEAST BRANCH | ST. PETERSBURG | 33704 | 20,658 | 0 | 20,658 |
| MEADOWLAWN BRANCH | ST. PETERSBURG | 33702 | 26,712 | 0 | 26,712 |
| SOUTH PETERSBURG BRANCH | ST. PETERSBURG | 33706 | 11,813 | 0 | 11,813 |
| ST. PETERSBURG BEACH BRANCH | ST. PETERSBURG | 33706 | 59,788 | 0 | 59,788 |
| SOUTH TARPON SPRINGS BRANCH | TARPON SPRINGS | 33589 | 16,883 | 0 | 16,883 |
| TARPON SPRINGS BRANCH | TARPON SPRINGS | 33589 | 42,340 | 0 | 42,340 |
| TREASURE ISLAND BRANCH | TREASURE ISLAND | 33740 | 49,478 | 1,635 | 51,113 |
| CHASE MANHATTAN BANK OF FLORIDA, NAT | TAMPA | N | 674,135 | 2,435 | 676,570 |
| NORTH COUNTY BRANCH | CLEARWATER | 34621 | 147,187 | 0 | 147,187 |
| PINELLAS PARK BRANCH | PINELLAS PARK | 33565 | 388,237 | 2,435 | 390,672 |
| ST. PETERSBURG BRANCH | ST. PETERSBURG | 33701 | 138,711 | 0 | 138,711 |
| CITIZENS BANK OF CLEARWATER | CLEARWATER | NM | 63,457 | 3,283 | 66,740 |
| MAIN OFFICE | CLEARWATER | 34615 | 35,437 | 3,283 | 38,720 |
| BELLEAIR BRANCH | BELLEAIR | 34616 | 12,760 | 0 | 12,760 |
| ROOSEVELT BOULEVARD BRANCH | CLEARWATER | 33520 | 5,256 | 0 | 5,256 |
| BELCHER ROAD BRANCH | NORTH DUNEDIN | 33528 | 10,004 | 0 | 10,004 |
| COUNTRYSIDE BANKERS | CLEARWATER | SM | 19,492 | 530 | 20,022 |
| UNIT BANK | CLEARWATER | 34625 | 19,492 | 530 | 20,022 |
| FIRST CENTRAL BANK | ST. PETERSBURG | SM | 35,452 | 1,856 | 37,308 |
| UNIT BANK | ST. PETERSBURG | 33743 | 35,452 | 1,856 | 37,308 |
| FIRST GULF BANK | GULFPORT | NM | 88,555 | 5,114 | 93,669 |
| MAIN OFFICE | GULFPORT | 33707 | 37,045 | 4,683 | 41,728 |
| INDIAN SHORES BRANCH | INDIAN SHORES | 33546 | 12,799 | 331 | 13,130 |
| PALM HARBOR BRANCH | PALM HARBOR | 33563 | 10,874 | 0 | 10,874 |
| DE SOL BRANCH | ST. PETERSBURG | 33715 | 12,349 | 0 | 12,349 |
| NORTH ST. PETERSBURG BRANCH | ST. PETERSBURG | 33702 | 15,488 | 100 | 15,588 |
| FIRST NATIONAL BANK | TARPON SPRINGS | N | 17,066 | 88 | 17,154 |
| UNIT BANK | TARPON SPRINGS | 34689 | 17,066 | 88 | 17,154 |
| FIRST NATIONAL BANK OF CLEARWATER | CLEARWATER | N | 337,130 | 6,360 | 343,490 |
| MAIN OFFICE | CLEARWATER | 33515 | 161,360 | 6,360 | 167,720 |
| BELLEAIR BLUFFS BRANCH | BELLEAIR BLUFFS | 34640 | 8,785 | 0 | 8,785 |
| HARBOR OAKS BRANCH | CLEARWATER | 34617 | 4,283 | 0 | 4,283 |
| SUNSET POINT ROAD BRANCH | CLEARWATER | 34625 | 51,483 | 0 | 51,483 |
| NURSERY ROAD BRANCH | CLEARWATER | 34624 | 25,263 | 0 | 25,263 |
| ICOT CENTER BRANCH | CLEARWATER | 33520 | 6,030 | 0 | 6,030 |
| ENTERPRISE ROAD BRANCH | CLEARWATER | 34619 | 11,512 | 0 | 11,512 |
| WEST BAY BRANCH | LARGO | 34640 | 32,908 | 0 | 32,908 |
| LAKE WOODLANDS BRANCH | OLDSMAR | 34677 | 5,838 | 0 | 5,838 |
| THE PALM HARBOR BRANCH | PALM HARBOR | 34684 | 29,668 | 0 | 29,668 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 1,612,209 | 29,114 | 1,641,323 |
| BELLEAIR BLUFFS BRANCH | BELLEAIR BLUFFS | 33540 | 22,546 | 146 | 22,692 |
| SOUTH FORT HARRISON ROAD BRANCH | CLEARWATER | 33516 | 14,500 | 24 | 14,524 |
| CLEARWATER BRANCH | CLEARWATER | 33515 | 45,838 | 98 | 45,936 |
| COUNTRYSIDE BRANCH | CLEARWATER | 33575 | 60,621 | 0 | 60,621 |
| NORTHWOOD/CLEARWATER BRANCH | CLEARWATER | 34621 | 13,152 | 0 | 13,152 |
| CLEARWATER MALL BRANCH | CLEARWATER | 33518 | 29,340 | 1,088 | 30,428 |
| DUNEDIN BRANCH | DUNEDIN | 34698 | 20,977 | 0 | 20,977 |
| DUNEDIN BRANCH | DUNEDIN | 33528 | 49,996 | 74 | 50,070 |
| GULFPORT BRANCH | GULFPORT | 33733 | 38,689 | 19 | 38,708 |
| C INDIAN ROCKS BEACH BRANCH | INDIAN ROCKS BE | 34635 | 0 | 0 | 0 |
| KENNETH CITY BANKING CENTER BRANCH | KENNETH CITY | 33709 | 17,160 | 31 | 17,191 |
| LARGO BRANCH | LARGO | 33540 | 79,211 | 19,228 | 98,439 |
| C REMOTE FACILITY | LARGO | 33540 | 0 | 0 | 0 |
| INDIAN ROCKS BRANCH | LARGO | 33540 | 26,911 | 0 | 26,911 |
| BARDMOOR BRANCH | LARGO | 33543 | 23,893 | 69 | 23,962 |
| LARGO MALL BRANCH | LARGO | 34641 | 84,789 | 125 | 84,914 |
| LARGO BANKING CENTER BRANCH | LARGO | 33540 | 84,932 | 3,376 | 88,308 |



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E = ESTIMATED
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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MADEIRA BEACH BRANCH | MADEIRA BEACH | 33708 | 35,544 | 0 | 35,544 |
| THE OLDSMAR BRANCH | OLDSMAR | 33557 | 14,311 | 22 | 14,333 |
| PALM HARBOR BRANCH | PALM HARBOR | 33563 | 15,192 | 0 | 15,192 |
| SEMINOLE BRANCH | PINELLAS COUNTY | 33542 | 37,207 | 78 | 37,285 |
| PINELLAS PARK BRANCH | PINELLAS PARK | 34665 | 68,712 | 0 | 68,712 |
| PINELLAS PARK BRANCH | PINELLAS PARK | 33565 | 37,495 | 0 | 37,495 |
| REDINGTON BANKING CENTER BRANCH | REDINGTON SHORE | 33738 | 24,537 | 155 | 24,692 |
| SEMINOLE BANKING CENTER BRANCH | SEMINOLE | 33542 | 81,000 | 341 | 81,341 |
| NORTHEAST ST. PETERSBURG BRANCH | ST. PETERSBURG | 33702 | 39,633 | 0 | 39,633 |
| TYRONE BOULEVARD BRANCH | ST. PETERSBURG | 33733 | 138,770 | 163 | 138,933 |
| FOURTH STREET BRANCH | ST. PETERSBURG | 33731 | 231,238 | 3,625 | 234,863 |
| 66TH STREET BRANCH | ST. PETERSBURG | 33710 | 38,864 | 1 | 38,865 |
| ST. PETERSBURG BEACH BRANCH | ST. PETERSBURG | 33736 | 21,633 | 0 | 21,633 |
| SKYWAY ST. PETERSBURG BRANCH | ST. PETERSBURG | 33712 | 70,355 | 96 | 70,451 |
| ST. PETERSBURG BEACH BRANCH | ST. PETERSBURG | 33706 | 69,038 | 344 | 69,382 |
| NORTHEAST ST. PETERSBURG BRANCH | ST. PETERSBURG | 33704 | 76,125 | 11 | 76,136 |
| C DRIVE-IN BRANCH | ST. PETERSBURG | 33702 | 0 | 0 | 0 |
| N BAYWAY ISLES BANKING CENTER BRANCH | ST. PETERSBURG | 33715 | 0 | 0 | 0 |
| FLORIDA BANK OF COMMERCE | PALM HARBOR | NM | 17,356 | 150 | 17,506 |
| MAIN OFFICE | PALM HARBOR | 33563 | 5,478 | 149 | 5,627 |
| LARGO BRANCH | LARGO | 34640 | 9,425 | 1 | 9,426 |
| PALM HARBOR BRANCH | PALM HARBOR | 34682 | 2,453 | 0 | 2,453 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 221,422 | 0 | 221,422 |
| 25749 U.S. HIGHWAY 19 NORTH BRANCH | CLEARWATER | 33519 | 77,185 | 0 | 77,185 |
| 1483 MAIN STREET BRANCH | DUNEDIN | 34698 | 56,734 | 0 | 56,734 |
| 4100 4TH ST NORTH BRANCH | ST. PETERSBURG | 33703 | 87,503 | 0 | 87,503 |
| INDIAN ROCKS STATE BANK | LARGO | SM | 50,864 | 596 | 51,459 |
| MAIN OFFICE | LARGO | 33544 | 43,821 | 595 | 44,415 |
| BEACH BRANCH | INDIAN ROCKS BE | 34635 | 7,043 | 1 | 7,044 |
| MARINE BANK | ST. PETERSBURG | NM | 32,924 | 3,773 | 36,697 |
| UNIT BANK | ST. PETERSBURG | 33742 | 32,924 | 3,773 | 36,697 |
| MERCANTILE BANK | ST. PETERSBURG | NM | 69,079 | 2,551 | 71,630 |
| MAIN OFFICE | ST. PETERSBURG | 33704 | 37,811 | 2,262 | 40,073 |
| FOURTH STREET BRANCH | ST. PETERSBURG | 33702 | 10,018 | 61 | 10,079 |
| TIERRA VERDE BRANCH | TIERRA VERDE | 33715 | 21,250 | 228 | 21,478 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 1,603,400 | 11,396 | 1,614,796 |
| CLEARWATER BRANCH | CLEARWATER | 33515 | 48,276 | 0 | 48,276 |
| FEATHER SOUND SQUARE CENTER BRANCH | CLEARWATER | 33520 | 17,631 | 2 | 17,633 |
| CLEARWATER MAIN BRANCH | CLEARWATER | 34615 | 119,132 | 153 | 119,285 |
| C DRIVE-IN BRANCH | CLEARWATER | 33515 | 0 | 0 | 0 |
| COUNTRYSIDE BRANCH | CLEARWATER | 34619 | 41,503 | 7 | 41,510 |
| 2531 COUNTRYSIDE BLVD BRANCH | CLEARWATER | 33519 | 28,646 | 0 | 28,646 |
| 380 MAIN ST BRANCH | DUNEDIN | 33610 | 24,534 | 0 | 24,534 |
| INDIAN ROCKS BEACH BRANCH | INDIAN ROCKS BE | 33535 | 14,409 | 0 | 14,409 |
| LARGO BRANCH | LARGO | 33540 | 25,104 | 0 | 25,104 |
| ULMERTON BRANCH | LARGO | 33540 | 14,683 | 0 | 14,683 |
| INDIAN ROCKS BRANCH | LARGO | 33544 | 103,813 | 0 | 103,813 |
| 2230 EAST BAY DR. BRANCH | LARGO | 33606 | 79,667 | 9 | 79,676 |
| PALMS OF LARGO BRANCH | LARGO | 34641 | 6,224 | 0 | 6,224 |
| MADEIRA BRANCH | MADEIRA BEACH | 33708 | 53,005 | 1 | 53,006 |
| EAST LAKE WOODLANDS BRANCH | PALM HARBOR | 33563 | 18,895 | 1 | 18,896 |
| TARPON WOODS BRANCH | PALM HARBOR | 34683 | 36,933 | 1 | 36,934 |
| INNISBROOK BRANCH | PALM HARBOR | 34683 | 30,083 | 5 | 30,088 |
| SEMINOLE BRANCH | PINELLAS COUNTY | 33542 | 45,930 | 381 | 46,311 |
| PALM HARBOR BRANCH | PINELLAS COUNTY | 33563 | 32,982 | 0 | 32,982 |
| WEST PALM HARBOR BRANCH | PINELLAS COUNTY | 33563 | 8,877 | 0 | 8,877 |
| DUNEDIN BRANCH | PINELLAS COUNTY | 34698 | 78,731 | 0 | 78,731 |
| MID-PINELLAS BRANCH | PINELLAS COUNTY | 33540 | 27,061 | 0 | 27,061 |
| PINELLAS PARK BRANCH | PINELLAS PARK | 33565 | 65,001 | 2,025 | 67,026 |
| SAFETY HARBOR BRANCH | SAFETY HARBOR | 34695 | 19,673 | 223 | 19,896 |
| DUHME ROAD BRANCH | SEMINOLE | 33708 | 53,565 | 0 | 53,565 |
| SEMINOLE BRANCH | SEMINOLE | 33542 | 43,998 | 96 | 44,094 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTRAL AVENUE BRANCH | ST. PETERSBURG | 33733 | 104,800 | 0 | 104,800 |
| SNELL BUILDING BRANCH | ST. PETERSBURG | 33701 | 26,455 | 0 | 26,455 |
| DISSTON PLAZA BRANCH | ST. PETERSBURG | 33710 | 25,410 | 1 | 25,411 |
| NORTHEAST ST. PETERSBURG BRANCH | ST. PETERSBURG | 33703 | 122,467 | 35 | 122,502 |
| NINTH AND GANDY BRANCH | ST. PETERSBURG | 33702 | 28,375 | 1 | 28,376 |
| TYRONE BRANCH | ST. PETERSBURG | 33710 | 63,429 | 3 | 63,432 |
| C DRIVE-IN BRANCH | ST. PETERSBURG | 33702 | 0 | 0 | 0 |
| 34TH STREET SOUTH BRANCH | ST. PETERSBURG | 33711 | 41,858 | 5 | 41,863 |
| TARPON SPRINGS BRANCH | TARPON SPRINGS | 34690 | 67,644 | 395 | 68,039 |
| TARPON MALL BRANCH | TARPON SPRINGS | 34690 | 56,953 | 52 | 57,005 |
| TREASURE ISLAND BRANCH | TREASURE ISLAND | 33740 | 27,653 | 8,000 | 35,653 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 5,609 | 34 | 5,643 |
| ST. PETERSBURG BRANCH | ST. PETERSBURG | 33731 | 5,609 | 34 | 5,643 |
| PINELLAS COMMUNITY BANK | LARGO | NM | 51,994 | 406 | 52,400 |
| MAIN OFFICE | LARGO | 34640 | 41,435 | 406 | 41,841 |
| WEST BAY BRANCH | BELLEAIR BLUFFS | 34640 | 10,559 | 0 | 10,559 |
| REPUBLIC BANK | CLEARWATER | NM | 149,577 | 4,578 | 154,155 |
| MAIN OFFICE | CLEARWATER | 34621 | 63,336 | 1,119 | 64,455 |
| SEARSTOWN BRANCH | CLEARWATER | 33516 | 22,411 | 3,450 | 25,861 |
| NORTHWOOD BRANCH | CLEARWATER | 33515 | 17,921 | 0 | 17,921 |
| C DRIVE-IN FACILITY | CLEARWATER | 33515 | 0 | 0 | 0 |
| C DRIVE-IN FACILITY | CLEARWATER | 33516 | 0 | 0 | 0 |
| ICOT BRANCH | LARGO | 33542 | 8,900 | 0 | 8,900 |
| OLDSMAR BRANCH | OLDSMAR | 33557 | 8,861 | 0 | 8,861 |
| PALM HARBOR BRANCH | PALM HARBOR | 33563 | 15,924 | 9 | 15,933 |
| SEMINOLE BRANCH | SEMINOLE | 33541 | 12,224 | 0 | 12,224 |
| RUTLAND'S FLORIDA GULF BANK | SEMINOLE | NM | 23,148 | 10 | 23,158 |
| MAIN OFFICE | SEMINOLE | 34647 | 12,522 | 8 | 12,530 |
| FOURTH STREET BRANCH | ST. PETERSBURG | 33704 | 10,626 | 2 | 10,628 |
| SEMINOLE BANK | SEMINOLE | NM | 63,010 | 34 | 63,044 |
| MAIN OFFICE | SEMINOLE | 33542 | 52,104 | 34 | 52,138 |
| 9336 OAKHURST ROAD BRANCH | SEMINOLE | 14046 | 10,906 | 0 | 10,906 |
| SOUTHTRUST BANK OF WEST FLORIDA | ST. PETERSBURG | SM | 342,006 | 15,966 | 357,972 |
| MAIN OFFICE | ST. PETERSBURG | 33733 | 55,593 | 13,209 | 68,802 |
| CLEARWATER BRANCH | CLEARWATER | 33518 | 28,622 | 154 | 28,776 |
| BELLEAIR BRANCH | CLEARWATER | 34616 | 10,977 | 0 | 10,977 |
| COUNTRYSIDE BRANCH | CLEARWATER | 34619 | 14,059 | 0 | 14,059 |
| DUNEDIN BRANCH | DUNEDIN | 34698 | 21,035 | 0 | 21,035 |
| LARGO BRANCH | LARGO | 34644 | 11,797 | 10 | 11,807 |
| PALM HARBOR BRANCH | PALM HARBOR | 34685 | 16,846 | 84 | 16,930 |
| BOOT RANCH BRANCH | PALM HARBOR | 34685 | 12,964 | 0 | 12,964 |
| C STRATFORD COURT BRANCH | PALM HARBOR | 34684 | 0 | 0 | 0 |
| C FREEDOM SQUARE BRANCH | SEMINOLE | 34642 | 0 | 0 | 0 |
| PASADENA BRANCH | SOUTH PASADENA | 33707 | 59,194 | 69 | 59,263 |
| C DRIVE-IN FACILITY | ST. PETERSBURG | 33713 | 0 | 0 | 0 |
| NORTHEAST BRANCH | ST. PETERSBURG | 33704 | 34,662 | 0 | 34,662 |
| SIXTY-SIXTH STREET BRANCH | ST. PETERSBURG | 33709 | 25,008 | 2,319 | 27,327 |
| DOWNTOWN BRANCH | ST. PETERSBURG | 33701 | 45,734 | 121 | 45,855 |
| MAJESTIC TOWERS BRANCH | ST. PETERSBURG | 33707 | 5,515 | 0 | 5,515 |
| SUN BANK OF TAMPA BAY | TAMPA | SM | 707,246 | 5,079 | 712,325 |
| COUNTRYSIDE BRANCH | CLEARWATER | 33519 | 43,852 | 0 | 43,852 |
| NORTHWOOD BRANCH | CLEARWATER | 33519 | 27,579 | 0 | 27,579 |
| 49TH STREET BRANCH | CLEARWATER | 34622 | 16,777 | 96 | 16,873 |
| CLEARWATER SQUARE BRANCH | CLEARWATER | 33515 | 33,395 | 0 | 33,395 |
| DUNEDIN BRANCH | DUNEDIN | 33528 | 113,572 | 163 | 113,735 |
| CALADESI BRANCH | DUNEDIN | 33528 | 32,283 | 0 | 32,283 |
| MEASE MANOR BRANCH | DUNEDIN | 34697 | 4,368 | 0 | 4,368 |
| PALM LAKE BRANCH | PALM HARBOR | 33563 | 20,193 | 172 | 20,365 |
| EAST LAKES WOODLANDS BRANCH | PALM HARBOR | 33563 | 22,888 | 0 | 22,888 |
| LARGO BRANCH | PINELLAS COUNTY | 33541 | 19,266 | 108 | 19,374 |
| PLAZA PARKWAY BRANCH | ST. PETERSBURG | 33701 | 111,608 | 505 | 112,113 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WEST CENTRAL BRANCH | ST. PETERSBURG | 33707 | 30,892 | 11 | 30,903 |
| SNELL ISLE BRANCH | ST. PETERSBURG | 33704 | 22,729 | 0 | 22,729 |
| 34TH STREET BRANCH | ST. PETERSBURG | 33733 | 86,500 | 2,547 | 89,047 |
| CLEARVIEW BRANCH | ST. PETERSBURG | 33713 | 22,734 | 735 | 23,469 |
| GATEWAY BRANCH | ST. PETERSBURG | 33710 | 67,641 | 719 | 68,360 |
| LAKEWOOD BRANCH | ST. PETERSBURG | 33702 | 30,969 | 23 | 30,992 |
| UNITED BANK OF PINELLAS | ST. PETERSBURG | SM | 62,139 | 2,056 | 64,195 |
| MAIN OFFICE | ST. PETERSBURG | 33733 | 37,196 | 1,279 | 38,475 |
| DOWNTOWN BRANCH | ST. PETERSBURG | 33706 | 11,208 | 688 | 11,896 |
| FIVE TOWNS BRANCH | ST. PETERSBURG | 33709 | 13,735 | 89 | 13,824 |

COUNTY TOTALS: Pinellas

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 24 | 219 | 8,942,253 | 116,251 | 9,058,503 |
| SAVINGS | 1 | 3 | 221,422 | 0 | 221,422 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 25 | 222 | 9,163,675 | 116,251 | 9,279,925 |

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**Polk (105)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANK AND TRUST OF POLK COUN | LAKE WALES | SM | 71,681 | 343 | 72,024 |
| MAIN OFFICE | LAKE WALES | 33853 | 37,263 | 214 | 37,477 |
| BABSON PARK BRANCH | BABSON PARK | 33827 | 9,916 | 46 | 9,962 |
| DUNDEE BRANCH | DUNDEE | 33838 | 5,303 | 83 | 5,386 |
| FEDHAVEN BRANCH | FEDHAVEN | 33854 | 5,384 | 0 | 5,384 |
| INDIAN LAKE ESTATES BRANCH | INDIAN LAKE EST | 33855 | 9,323 | 0 | 9,323 |
| SOUTH LAKE WALES BRANCH | LAKE WALES | 33853 | 4,492 | 0 | 4,492 |
| BARNETT BANK OF POLK COUNTY | LAKELAND | SM | 823,967 | 3,391 | 827,358 |
| MAIN OFFICE | LAKELAND | 33802 | 127,909 | 2,969 | 130,878 |
| AUBURNDALE BRANCH | AUBURNDALE | 33823 | 52,846 | 150 | 52,996 |
| DUNDEE RIDGE BRANCH | DUNDEE | 33838 | 13,487 | 20 | 13,507 |
| HAINES CITY BRANCH | HAINES CITY | 33844 | 50,491 | 4 | 50,495 |
| 633 HWY 17-92 W BRANCH | HAINES CITY | 33844 | 14,857 | 0 | 14,857 |
| LAKE WALES BRANCH | LAKE WALES | 33853 | 31,714 | 41 | 31,755 |
| SOUTHSIDE BRANCH | LAKELAND | 33803 | 57,470 | 0 | 57,470 |
| CHRISTINA BRANCH | LAKELAND | 33803 | 18,822 | 0 | 18,822 |
| WABASH BRANCH | LAKELAND | 33801 | 20,903 | 0 | 20,903 |
| US HIGHWAY 98 NORTH BRANCH | LAKELAND | 33809 | 50,155 | 0 | 50,155 |
| N REAL ESTATE CENTER BRANCH | LAKELAND | 33801 | 0 | 0 | 0 |
| FLORIDA AVENUE BRANCH | LAKELAND | 33813 | 27,972 | 0 | 27,972 |
| FLORIDA AVENUE BRANCH | LAKELAND | 33803 | 31,192 | 0 | 31,192 |
| NORTH LAKELAND BRANCH | LAKELAND | 33802 | 18,116 | 0 | 18,116 |
| LAKELAND HIGHLANDS BRANCH | LAKELAND | 33803 | 5,625 | 0 | 5,625 |
| OAKBRIDGE BRANCH | LAKELAND | 33803 | 5,023 | 0 | 5,023 |
| COMBEE BRANCH | POLK COUNTY | 33801 | 53,384 | 0 | 53,384 |
| EAST POLK BRANCH | WINTER HAVEN | 33880 | 144,551 | 207 | 144,758 |
| CYPRESS GARDENS BRANCH | WINTER HAVEN | 33880 | 59,295 | 0 | 59,295 |
| MALL BRANCH | WINTER HAVEN | 33880 | 15,650 | 0 | 15,650 |
| SPRING LAKE BRANCH | WINTER HAVEN | 33881 | 16,995 | 0 | 16,995 |
| CYPRESS GARDENS BRANCH | WINTER HAVEN | 33880 | 7,510 | 0 | 7,510 |
| CITIZENS BANK OF FROSTPROOF | FROSTPROOF | NM | 34,286 | 957 | 35,243 |
| MAIN OFFICE | FROSTPROOF | 33843 | 32,420 | 957 | 33,377 |
| C DRIVE-IN FACILITY | FROSTPROOF | 33843 | 0 | 0 | 0 |
| SUN RAY BRANCH | FROSTPROOF | 33843 | 1,866 | 0 | 1,866 |
| CITRUS AND CHEMICAL BANK | BARTOW | NM | 168,887 | 10,165 | 179,052 |
| MAIN OFFICE | BARTOW | 33830 | 90,589 | 8,986 | 99,575 |
| FORT MEADE BRANCH | FORT MEADE | 33841 | 10,873 | 76 | 10,949 |
| EDGEWOOD-98 BRANCH | LAKELAND | 33803 | 18,181 | 81 | 18,262 |
| CHRISTINA BRANCH | LAKELAND | 33813 | 22,457 | 122 | 22,579 |
| TENNESSEE AVENUE BRANCH | LAKELAND | 33801 | 9,127 | 740 | 9,867 |
| WINTER HAVEN BRANCH | WINTER HAVEN | 33880 | 17,660 | 160 | 17,820 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCE BANK OF CENTRAL FLORIDA | WINTER HAVEN | NM | 41,918 | 564 | 42,482 |
| UNIT BANK | WINTER HAVEN | 33880 | 41,918 | 564 | 42,482 |
| COMMUNITY NATIONAL BANK OF BARTOW | BARTOW | N | 44,172 | 2,505 | 46,677 |
| MAIN OFFICE | BARTOW | 33830 | 38,790 | 1,162 | 39,952 |
| DOWNTOWN BRANCH | BARTOW | 33830 | 5,382 | 1,343 | 6,725 |
| FIRST NATIONAL BANK OF POLK COUNTY | WINTER HAVEN | N | 24,198 | 232 | 24,430 |
| UNIT BANK | WINTER HAVEN | 33881 | 24,198 | 232 | 24,430 |
| FIRST STERLING BANK | POLK COUNTY | NM | 35,024 | 1,549 | 36,573 |
| MAIN OFFICE | POLK COUNTY | 33880 | 21,881 | 1,549 | 23,430 |
| LAKELAND BRANCH | LAKELAND | 33801 | 4,070 | 0 | 4,070 |
| SOUTH FLORIDA BRANCH | LAKELAND | 33803 | 3,457 | 0 | 3,457 |
| THE POLK CITY BRANCH | POLK CITY | 33868 | 5,616 | 0 | 5,616 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 544,824 | 10,200 | 555,024 |
| AUBURNDALE BRANCH | AUBURNDALE | 33823 | 11,667 | 0 | 11,667 |
| BARTOW BRANCH | BARTOW | 33830 | 36,060 | 96 | 36,156 |
| DAVENPORT BRANCH | DAVENPORT | 33837 | 13,459 | 152 | 13,611 |
| DUNDEE BRANCH | DUNDEE | 33838 | 18,593 | 290 | 18,883 |
| EAGLE LAKE BRANCH | EAGLE LAKE | 33839 | 6,216 | 248 | 6,464 |
| FORT MEADE BRANCH | FORT MEADE | 33841 | 10,308 | 0 | 10,308 |
| JONES AVENUE BRANCH | HAINES CITY | 33844 | 53,471 | 4,968 | 58,439 |
| LUCERNE PARK BRANCH | HAINES CITY | 33844 | 25,825 | 0 | 25,825 |
| LAKE ALFRED BRANCH | LAKE ALFRED | 33850 | 21,334 | 1,281 | 22,615 |
| LAKE WALES BRANCH | LAKE WALES | 33853 | 44,076 | 284 | 44,360 |
| N INSTALLMENT LOAN BRANCH | LAKELAND | 33801 | 0 | 0 | 0 |
| C DRIVE-IN BRANCH | LAKELAND | 33801 | 0 | 0 | 0 |
| COMBEE BRANCH | LAKELAND | 33801 | 21,131 | 0 | 21,131 |
| CARPENTERS WAY BRANCH | LAKELAND | 33809 | 8,924 | 0 | 8,924 |
| LAKELAND BRANCH | LAKELAND | 33802 | 115,895 | 2,881 | 118,776 |
| NORTHSIDE BRANCH | LAKELAND | 33801 | 34,682 | 0 | 34,682 |
| WESTSIDE BRANCH | LAKELAND | 33801 | 11,868 | 0 | 11,868 |
| SOUTHSIDE BRANCH | LAKELAND | 33803 | 31,063 | 0 | 31,063 |
| LAKELAND BRANCH | LAKELAND | 33802 | 5,599 | 0 | 5,599 |
| EAST LAKELAND BRANCH | LAKELAND | 33802 | 6,966 | 0 | 6,966 |
| WINTER HAVEN BRANCH | POLK COUNTY | 33880 | 21,928 | 0 | 21,928 |
| WINTER HAVEN 1ST STREET BRANCH | WINTER HAVEN | 33880 | 17,823 | 0 | 17,823 |
| LAKE HAMILTON BANKING CENTER BRANCH | WINTER HAVEN | 33881 | 10,068 | 0 | 10,068 |
| CYPRESS GARDENS BRANCH | WINTER HAVEN | 33880 | 9,526 | 0 | 9,526 |
| WINTER HAVEN BANKING CENTER BRANCH | WINTER HAVEN | 33880 | 8,342 | 0 | 8,342 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 261,825 | 8 | 261,833 |
| MCMULLEN BOOTH ROAD BRANCH | CLEARWATER | 33809 | 8,413 | 0 | 8,413 |
| HAINES CITY BRANCH | HAINES CITY | 33844 | 36,430 | 1 | 36,431 |
| LAKE WALES BRANCH | LAKE WALES | 33853 | 12,933 | 0 | 12,933 |
| LAKELAND BRANCH | LAKELAND | 33803 | 32,920 | 2 | 32,922 |
| DOWNTOWN LAKELAND BRANCH | LAKELAND | 33803 | 28,382 | 4 | 28,386 |
| WINTER HAVEN BRANCH | WINTER HAVEN | 33884 | 99,923 | 1 | 99,924 |
| CYPRESS GARDENS BRANCH | WINTER HAVEN | 33884 | 23,237 | 0 | 23,237 |
| SOUTH WINTER HAVEN BRANCH | WINTER HAVEN | 33884 | 19,587 | 0 | 19,587 |
| PEOPLES BANK OF LAKELAND | LAKELAND | NM | 439,250 | 25,245 | 464,495 |
| MAIN OFFICE | LAKELAND | 33802 | 245,005 | 24,151 | 269,156 |
| N DRIVE-IN BRANCH | LAKELAND | 33802 | 0 | 0 | 0 |
| REMOTE FACILITY | LAKELAND | 33801 | 12,461 | 116 | 12,577 |
| SOUTHSIDE BRANCH | LAKELAND | 33803 | 42,087 | 156 | 42,243 |
| EDGEWOOD BRANCH | LAKELAND | 33803 | 22,455 | 68 | 22,523 |
| NORTH LAKELAND BRANCH | LAKELAND | 33801 | 31,496 | 147 | 31,643 |
| EAST LAKELAND BRANCH | LAKELAND | 33801 | 15,069 | 58 | 15,127 |
| CENTRAL AVENUE BRANCH | LAKELAND | 33803 | 23,932 | 76 | 24,008 |
| CLEVELAND HEIGHTS BRANCH | LAKELAND | 33803 | 12,248 | 83 | 12,331 |
| CARPENTER'S HOME BRANCH | LAKELAND | 33805 | 24,775 | 283 | 25,058 |
| LAKELAND BRANCH | LAKELAND | 33803 | 9,722 | 107 | 9,829 |
| SUNBANK/MID-FLORIDA, NATIONAL ASSOCI | WINTER HAVEN | N | 520,479 | 9,651 | 530,130 |
| N MAIN OFFICE | WINTER HAVEN | 33880 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| AUBURNDALE BRANCH | AUBURNDALE | 33823 | 56,672 | 973 | 57,645 |
| BARTOW BRANCH | BARTOW | 33830 | 17,986 | 1,955 | 19,941 |
| FORT MEADE BRANCH | FORT MEADE | 33841 | 31,570 | 3 | 31,573 |
| FROSTPROOF BRANCH | FROSTPROOF | 33843 | 22,702 | 64 | 22,766 |
| HAINES CITY BRANCH | HAINES CITY | 33844 | 17,646 | 0 | 17,646 |
| LAKE WALES BRANCH | LAKE WALES | 33853 | 69,039 | 0 | 69,039 |
| EAST LAKE WALES BRANCH | LAKE WALES | 33853 | 12,645 | 0 | 12,645 |
| LAKELAND BRANCH | LAKELAND | 33803 | 41,770 | 0 | 41,770 |
| NORTH LAKELAND BRANCH | LAKELAND | 33805 | 30,849 | 0 | 30,849 |
| BEACON ROAD BRANCH | LAKELAND | 33803 | 17,971 | 0 | 17,971 |
| SOUTH LAKELAND BRANCH | LAKELAND | 33803 | 26,140 | 0 | 26,140 |
| LAKELAND CENTRE BRANCH | LAKELAND | 33801 | 21,157 | 470 | 21,627 |
| PLANTATION SQUARE BRANCH | LAKELAND | 33809 | 14,679 | 0 | 14,679 |
| MULBERRY BRANCH | MULBERRY | 33860 | 28,436 | 144 | 28,580 |
| IMPERIAL LAKES BRANCH | MULBERRY | 33860 | 12,719 | 0 | 12,719 |
| EAST POLK COUNTY BRANCH | NALCREST | 33856 | 10,245 | 5 | 10,250 |
| WINTER HAVEN BRANCH | WINTER HAVEN | 33880 | 77,230 | 6,037 | 83,267 |
| RECKER HIGHWAY BRANCH | WINTER HAVEN | 33880 | 11,023 | 0 | 11,023 |

COUNTY TOTALS: Polk

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 108 | 3,010,511 | 64,810 | 3,075,321 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 108 | 3,010,511 | 64,810 | 3,075,321 |

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**Putnam (107)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF THE ST. JOHNS | ST. AUGUSTINE | SM | 82,597 | 1,341 | 83,938 |
| PUTNAM BRANCH | CRESCENT CITY | 32012 | 38,099 | 394 | 38,493 |
| REMOTE FACILITY | CRESCENT CITY | 32012 | 1,452 | 0 | 1,452 |
| PALATKA BRANCH | PALATKA | 32077 | 31,070 | 818 | 31,888 |
| ST. JOHNS RIVER BRANCH | WELAKA | 32093 | 11,976 | 129 | 12,105 |
| CITIZENS FIRST NATIONAL BANK | CRESCENT CITY | N | 40,943 | 1,610 | 42,553 |
| MAIN OFFICE | CRESCENT CITY | 32012 | 17,667 | 757 | 18,424 |
| EASTGATE BANKING CENTER BRANCH | EAST PALATKA | 32031 | 12,350 | 407 | 12,757 |
| MILLER SHOPPING CENTER BRANCH | INTERLACHEN | 32048 | 8,053 | 434 | 8,487 |
| PALATKA BRANCH | PALATKA | 32177 | 2,873 | 12 | 2,885 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 84,695 | 10,812 | 95,507 |
| PALATKA BRANCH | PALATKA | 32077 | 71,805 | 10,812 | 82,617 |
| PALATKA MALL BRANCH | PALATKA | 32077 | 12,890 | 0 | 12,890 |
| PUTNAM STATE BANK | PALATKA | NM | 21,719 | 1,021 | 22,740 |
| UNIT BANK | PALATKA | 32077 | 21,719 | 1,021 | 22,740 |
| SUN BANK/NORTH FLORIDA, NATIONAL ASS | JACKSONVILLE | N | 32,852 | 2,287 | 35,139 |
| PALATKA BRANCH | PALATKA | 32077 | 32,852 | 2,287 | 35,139 |

COUNTY TOTALS: Putnam

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 262,806 | 17,071 | 279,877 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 262,806 | 17,071 | 279,877 |

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**Santa Rosa (113)**
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| | | | | | |
|---|---|---|---|---|---|
| AMSOUTH BANK OF FLORIDA | PENSACOLA | NM | 53,388 | 6,332 | 59,720 |
| GULF BREEZE BRANCH | GULF BREEZE | 32561 | 30,813 | 268 | 31,081 |
| MILTON BRANCH | MILTON | 32570 | 22,575 | 6,064 | 28,639 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BARNETT BANK OF VOLUSIA COUNTY | DE LAND | SM | 14,697 | 1 | 14,698 |
| FLAGLER PLAZA DRIVE BRANCH | PALM COAST | 32570 | 14,697 | 1 | 14,698 |
| N LIMITED SERVICE OFFICE | PALM COAST | 32570 | 0 | 0 | 0 |
| BARNETT BANK OF WEST FLORIDA | PENSACOLA | SM | 30,100 | 0 | 30,100 |
| GULF BREEZE BRANCH | GULF BREEZE | 32561 | 22,576 | 0 | 22,576 |
| PARKMORE PLAZA BRANCH | MILTON | 32570 | 7,524 | 0 | 7,524 |
| CENTRAL BANK OF THE SOUTH, NATIONAL | PENSACOLA | N | 12,316 | 0 | 12,316 |
| 1170 GULF BREEZE PKWY BRANCH | GULF BREEZE | 32561 | 12,316 | 0 | 12,316 |
| CITIZENS AND PEOPLES NATIONAL BANK O | PENSACOLA | N | 53,934 | 0 | 53,934 |
| GULF BREEZE BRANCH | GULF BREEZE | 32561 | 26,399 | 0 | 26,399 |
| MILTON BRANCH | MILTON | 32570 | 18,842 | 0 | 18,842 |
| PACE BRANCH | PACE | 32570 | 8,693 | 0 | 8,693 |
| FIRST NATIONAL BANK OF SANTA ROSA | MILTON | N | 171,640 | 21,414 | 193,054 |
| MAIN OFFICE | MILTON | 32570 | 112,336 | 21,176 | 133,512 |
| NAVARRE BRANCH | NAVARRE | 32566 | 19,378 | 4 | 19,382 |
| PACE BRANCH | PACE | 32570 | 39,926 | 234 | 40,160 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 26,523 | 138 | 26,661 |
| JAY BRANCH | JAY | 32565 | 26,523 | 138 | 26,661 |
| SUN BANK/WEST FLORIDA | PENSACOLA | NM | 80,339 | 6,097 | 86,436 |
| GULF BREEZE BRANCH | GULF BREEZE | 32561 | 25,490 | 2,476 | 27,966 |
| TIGER POINT BRANCH | GULF BREEZE | 32561 | 14,956 | 0 | 14,956 |
| MILTON BRANCH | MILTON | 32570 | 39,893 | 3,621 | 43,514 |
| SUNSHINE BANK | PENSACOLA | NM | 57,250 | 23,338 | 80,588 |
| GULF BREEZE BRANCH | GULF BREEZE | 32561 | 6,391 | 0 | 6,391 |
| MILTON BRANCH | MILTON | 32570 | 26,291 | 23,338 | 49,629 |
| NAVARRE BRANCH | NAVARRE | 32569 | 15,858 | 0 | 15,858 |
| C PACE MOTOR BRANCH | PACE | 32570 | 0 | 0 | 0 |
| PACE BRANCH | SANTA ROSA COUN | 32570 | 8,710 | 0 | 8,710 |

COUNTY TOTALS: Santa Rosa

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 22 | 500,187 | 57,320 | 557,507 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 22 | 500,187 | 57,320 | 557,507 |

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**Sarasota (115)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF BOSTON - FLORIDA, NATIONAL A | PALM BEACH | N | 16,224 | 38 | 16,262 |
| MAIN STREET BRANCH | SARASOTA | 34237 | 16,224 | 38 | 16,262 |
| BARNETT BANK OF SOUTHWEST FLORIDA | SARASOTA | SM | 1,419,706 | 5,058 | 1,424,764 |
| MAIN OFFICE | SARASOTA | 34236 | 145,660 | 1,666 | 147,326 |
| ENGLEWOOD MAIN BRANCH | ENGLEWOOD | 33533 | 128,747 | 862 | 129,609 |
| C DRIVE-IN BRANCH | ENGLEWOOD | 33533 | 0 | 0 | 0 |
| LEMON BAY BRANCH | ENGLEWOOD | 33533 | 34,046 | 0 | 34,046 |
| MERCHANTS CROSSING BRANCH | ENGLEWOOD | 34223 | 57,723 | 232 | 57,955 |
| LONGBOAT KEY BRANCH | LONGBOAT KEY | 34228 | 32,304 | 0 | 32,304 |
| NOKOMIS VILLAGE BRANCH | NOKOMIS | 33555 | 40,647 | 32 | 40,679 |
| NORTH PORT BRANCH | NORTH PORT | 33596 | 67,428 | 169 | 67,597 |
| SARASOTA COMMONS BRANCH | SARASOTA | 33582 | 97,792 | 0 | 97,792 |
| ST. ARMANDS BRANCH | SARASOTA | 34236 | 40,497 | 0 | 40,497 |
| VILLAGE PLAZA BRANCH | SARASOTA | 33583 | 102,433 | 80 | 102,513 |
| SIESTA VILLAGE BRANCH | SARASOTA | 34242 | 23,484 | 0 | 23,484 |
| SIESTA KEY BRANCH | SARASOTA | 34242 | 63,930 | 0 | 63,930 |
| SOUTHGATE BRANCH | SARASOTA | 34239 | 62,516 | 837 | 63,353 |
| SARASOTA SQUARE BRANCH | SARASOTA | 34238 | 85,429 | 0 | 85,429 |
| CENTER GATE BRANCH | SARASOTA | 33582 | 78,519 | 730 | 79,249 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CLARK ROAD BRANCH | SARASOTA | 34231 | 34,064 | 21 | 34,085 |
| NORTH TRAIL BRANCH | SARASOTA COUNTY | 33578 | 17,325 | 68 | 17,393 |
| VENICE BRANCH | VENICE | 33595 | 51,971 | 0 | 51,971 |
| VENICE BRANCH | VENICE | 34285 | 145,974 | 361 | 146,335 |
| BIRD BAY BRANCH | VENICE | 34292 | 33,686 | 0 | 33,686 |
| SOUTH VENICE BRANCH | VENICE | 33595 | 75,531 | 0 | 75,531 |
| CENTRAL NATIONAL BANK | SARASOTA | N | 35,034 | 108 | 35,142 |
| UNIT BANK | SARASOTA | 34236 | 35,034 | 108 | 35,142 |
| COMMUNITY NATIONAL BANK OF SARASOTA | VENICE | N | 31,255 | 152 | 31,407 |
| MAIN OFFICE | VENICE | 34292 | 25,361 | 152 | 25,513 |
| ISLAND OF VENICE BRANCH | VENICE | 34285 | 5,894 | 0 | 5,894 |
| CONTINENTAL ILLINIOS TRUST COMPANY O | BOCA RATON | N | 0 | 0 | 0 |
| N SARASOTA BRANCH | SARASOTA | 33577 | 0 | 0 | 0 |
| ENTERPRISE NATIONAL BANK OF SARASOTA | SARASOTA | N | 75,482 | 436 | 75,918 |
| MAIN OFFICE | SARASOTA | 34236 | 50,360 | 436 | 50,796 |
| SIESTA DRIVE BRANCH | SARASOTA | 34239 | 16,413 | 0 | 16,413 |
| GULF GATE DRIVE BRANCH | SARASOTA | 34231 | 8,709 | 0 | 8,709 |
| FIRST STATE BANK OF SARASOTA | SARASOTA | NM | 23,154 | 558 | 23,712 |
| MAIN OFFICE | SARASOTA | 34238 | 16,805 | 558 | 17,363 |
| BEE RIDGE ROAD BRANCH | SARASOTA | 34232 | 6,349 | 0 | 6,349 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 388,823 | 4,062 | 392,885 |
| NORTH PORT BRANCH | NORTH PORT | 33596 | 82,165 | 1,746 | 83,911 |
| SOUTH TAMIAMI TRAIL BRANCH | SARASOTA | 33579 | 24,384 | 0 | 24,384 |
| FIVE POINTS BRANCH | SARASOTA | 34230 | 72,677 | 2,184 | 74,861 |
| UNIVERSITY PARKWAY BRANCH | SARASOTA | 34243 | 10,562 | 0 | 10,562 |
| C EAST MAIN STREET FACILITY | SARASOTA | 33577 | 0 | 0 | 0 |
| ST. ARMANDS BANKING CENTER BRANCH | SARASOTA | 33578 | 46,288 | 0 | 46,288 |
| VILLAGE PLAZA BANKING CENTER BRANCH | SARASOTA | 33579 | 49,119 | 76 | 49,195 |
| SIESTA KEY BANKING CENTER BRANCH | SARASOTA | 33581 | 36,817 | 0 | 36,817 |
| PALMER RANCH BRANCH | SARASOTA | 34238 | 3,293 | 0 | 3,293 |
| N CAPITAL MGMT./TRUST DEPT. BRANCH | SARASOTA | 34236 | 0 | 0 | 0 |
| VENICE BRANCH | VENICE | 34292 | 32,340 | 0 | 32,340 |
| VENICE BANKING CENTER BRANCH | VENICE | 33595 | 31,178 | 56 | 31,234 |
| GUARANTY BANK OF SOUTHWEST FLORIDA | VENICE | SM | 43,329 | 2,070 | 45,399 |
| UNIT BANK | VENICE | 33595 | 43,329 | 2,070 | 45,399 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 148,534 | 0 | 148,534 |
| 2891 S TAMIAMI TRAIL BRANCH | SARASOTA | 33579 | 66,208 | 0 | 66,208 |
| 1761 S BRANCH | VENICE | 33595 | 82,326 | 0 | 82,326 |
| LIBERTY NATIONAL BANK | BRADENTON | N | 11,214 | 0 | 11,214 |
| E BEE RIDGE ROAD BRANCH | SARASOTA | 34239 | 11,214 | 0 | 11,214 |
| NATIONAL BANK OF LEE COUNTY | FORT MYERS | N | 11,277 | 0 | 11,277 |
| PINE ISLAND BRANCH | PINE ISLAND | 34231 | 11,277 | 0 | 11,277 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 938,230 | 1,226 | 939,456 |
| ENGLEWOOD BRANCH | ENGLEWOOD | 34223 | 56,411 | 13 | 56,424 |
| LONGBOAT KEY BRANCH | LONGBOAT KEY | 34228 | 74,398 | 1 | 74,399 |
| NOKOMIS VILLAGE BRANCH | NOKOMIS | 34275 | 34,049 | 7 | 34,056 |
| SIESTA DRIVE BRANCH | SARASOTA | 33579 | 120,762 | 43 | 120,805 |
| GULF GATE EAST BRANCH | SARASOTA | 33581 | 13,436 | 0 | 13,436 |
| PROCTOR ROAD BRANCH | SARASOTA | 33581 | 10,607 | 2 | 10,609 |
| PINECRAFT BRANCH | SARASOTA | 33577 | 8,412 | 0 | 8,412 |
| HILLVIEW BRANCH | SARASOTA | 33579 | 6,502 | 0 | 6,502 |
| SIESTA KEY BRANCH | SARASOTA | 33581 | 22,786 | 0 | 22,786 |
| 301 BRANCH | SARASOTA | 33580 | 18,838 | 141 | 18,979 |
| PALM PLAZA BRANCH | SARASOTA | 33583 | 27,734 | 6 | 27,740 |
| NORTHEAST BRANCH | SARASOTA | 33580 | 12,900 | 0 | 12,900 |
| DOWNTOWN SARASOTA BRANCH | SARASOTA | 34236 | 173,602 | 985 | 174,587 |
| WASHINGTON BOULEVARD BRANCH | SARASOTA | 34237 | 10,711 | 1 | 10,712 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SARASOTA SQUARE BRANCH | SARASOTA | 34238 | 66,647 | 0 | 66,647 |
| FRUITVILLE BRANCH | SARASOTA | 34232 | 48,156 | 20 | 48,176 |
| TUTTLE AVENUE BRANCH | SARASOTA | 34239 | 20,096 | 2 | 20,098 |
| BEE RIDGE ROAD BRANCH | SARASOTA | 34233 | 28,059 | 1 | 28,060 |
| GULF GATE BRANCH | SARASOTA COUNTY | 33579 | 108,501 | 2 | 108,503 |
| VENICE BRANCH | SOUTH VENICE | 33595 | 63,674 | 2 | 63,676 |
| VENICE AVENUE BRANCH | VENICE | 33595 | 11,949 | 0 | 11,949 |
| NORTHERN TRUST BANK OF FLORIDA, NATI | MIAMI | N | 142,488 | 101 | 142,589 |
| SARASOTA BRANCH | SARASOTA | 34236 | 112,718 | 67 | 112,785 |
| VENICE BRANCH | VENICE | 33595 | 29,770 | 34 | 29,804 |
| SARASOTA BANK | SARASOTA | NM | 9,414 | 36 | 9,450 |
| UNIT BANK | SARASOTA | 34236 | 9,414 | 36 | 9,450 |
| SOUTHTRUST BANK OF SARASOTA COUNTY | SARASOTA | NM | 66,130 | 1,390 | 67,520 |
| MAIN OFFICE | SARASOTA | 34236 | 32,454 | 1,390 | 33,844 |
| SARASOTA BRANCH | SARASOTA | 34231 | 20,051 | 0 | 20,051 |
| BENEVA ROAD BRANCH | SARASOTA | 34232 | 13,625 | 0 | 13,625 |
| SUN BANK/GULF COAST | SARASOTA | SM | 1,021,427 | 16,060 | 1,037,487 |
| MAIN OFFICE | SARASOTA | 33577 | 170,958 | 6,864 | 177,822 |
| ENGLEWOOD BRANCH | ENGLEWOOD | 34223 | 33,076 | 207 | 33,283 |
| 510 BAYISLES ROAD BRANCH | LONGBOAT KEY | 34228 | 21,393 | 116 | 21,509 |
| NOKOMIS VILLAGE BRANCH | NOKOMIS | 34275 | 25,863 | 223 | 26,086 |
| NORTH PORT BRANCH | NORTH PORT | 34287 | 6,226 | 36 | 6,262 |
| SOUTH TRAIL FACILITY | SARASOTA | 34239 | 65,581 | 3,745 | 69,326 |
| SIESTA KEY BRANCH | SARASOTA | 33581 | 33,947 | 324 | 34,271 |
| THE MEADOWS BRANCH | SARASOTA | 33580 | 34,725 | 350 | 35,075 |
| CLARK ROAD BRANCH | SARASOTA | 33583 | 25,157 | 211 | 25,368 |
| C SOUTH BENEVA BRANCH | SARASOTA | 34231 | 0 | 0 | 0 |
| 6501S TAMIAMI TRAIL BRANCH | SARASOTA | 34231 | 81,845 | 284 | 82,129 |
| 3201 N TAMIAMI TRAIL BRANCH | SARASOTA | 34234 | 25,515 | 127 | 25,642 |
| 3577 FRUITVILLE ROAD BRANCH | SARASOTA | 34237 | 76,476 | 441 | 76,917 |
| 4400 BEE RIDGE ROAD BRANCH | SARASOTA | 34233 | 31,711 | 145 | 31,856 |
| BENEVA ROAD BRANCH | SARASOTA COUNTY | 33538 | 20,817 | 164 | 20,981 |
| OSPREY BRANCH | SARASOTA COUNTY | 33559 | 45,291 | 385 | 45,676 |
| JACARANDA BRANCH | SARASOTA COUNTY | 33595 | 74,629 | 430 | 75,059 |
| DOWNTOWN VENICE BRANCH | VENICE | 34284 | 201,044 | 1,647 | 202,691 |
| VENICE FACILITY | VENICE | 33595 | 2 | 0 | 2 |
| BIRD BAY BRANCH | VENICE | 33595 | 11,045 | 95 | 11,140 |
| TARPON CENTER BRANCH | VENICE | 33595 | 8,728 | 76 | 8,804 |
| VILLAGE BRANCH | VENICE | 34293 | 27,398 | 190 | 27,588 |
| WEST COAST BANK | SARASOTA | SM | 46,457 | 310 | 46,767 |
| UNIT BANK | SARASOTA | 34232 | 46,457 | 310 | 46,767 |

COUNTY TOTALS: Sarasota

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 17 | 97 | 4,279,644 | 31,605 | 4,311,249 |
| SAVINGS | 1 | 2 | 148,534 | 0 | 148,534 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 18 | 99 | 4,428,178 | 31,605 | 4,459,783 |

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**Seminole (117)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF CENTRAL FLORIDA | ORANGE COUNTY | NM | 3,522 | 39 | 3,561 |
| OVIEDO BRANCH | OVIEDO | 32765 | 3,522 | 39 | 3,561 |
| BARNETT BANK OF CENTRAL FLORIDA, NAT | WINTER PARK | N | 409,630 | 839 | 410,469 |
| ALTAMONTE SPRINGS BRANCH | ALTAMONTE SPRIN | 32701 | 89,123 | 380 | 89,503 |
| FOREST CITY BRANCH | APOPKA | 32703 | 38,822 | 0 | 38,822 |
| CASSELBERRY BRANCH | CASSELBERRY | 32707 | 32,135 | 459 | 32,594 |
| RED BUG ROAD BRANCH | CASSELBERRY | 32707 | 30,453 | 0 | 30,453 |
| LAKE MARY BRANCH | LAKE MARY | 32746 | 35,134 | 0 | 35,134 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| LONGWOOD BRANCH | LONGWOOD | 32779 | 65,534 | 0 | 65,534 |
| RANGE LINE ROAD BRANCH | LONGWOOD | 32750 | 19,840 | 0 | 19,840 |
| OVIEDO BRANCH | OVIEDO | 32765 | 23,253 | 0 | 23,253 |
| SANFORD BRANCH | SANFORD | 32771 | 41,258 | 0 | 41,258 |
| WINTER SPRINGS BRANCH | WINTER SPRINGS | 32708 | 25,472 | 0 | 25,472 |
| TUSKAWILLA BRANCH | WINTER SPRINGS | 32708 | 8,606 | 0 | 8,606 |
| BARNETT BANK OF PINELLAS COUNTY | ST. PETERSBURG | SM | 10,980 | 0 | 10,980 |
| SEMINOLE BOULEVARD BRANCH | SEMINOLE | 34642 | 10,980 | 0 | 10,980 |
| CITIZENS BANK OF OVIEDO | OVIEDO | NM | 67,094 | 581 | 67,675 |
| MAIN OFFICE | OVIEDO | 32765 | 56,862 | 537 | 57,399 |
| ALAFAYA BRANCH | OVIEDO | 32765 | 10,232 | 44 | 10,276 |
| COMMERCIAL STATE BANK OF ORLANDO | ORLANDO | SM | 11,114 | 186 | 11,300 |
| SEMINOLE BRANCH | CASSELBERRY | 32707 | 11,114 | 186 | 11,300 |
| FIRST MERCANTILE NATIONAL BANK | LONGWOOD | N | 45,160 | 415 | 45,575 |
| MAIN OFFICE | LONGWOOD | 32750 | 22,015 | 338 | 22,353 |
| WEKIVA SPRINGS ROAD OFFICE | LONGWOOD | 32779 | 23,145 | 77 | 23,222 |
| FIRST NATIONAL BANK OF CENTRAL FLORI | LONGWOOD | N | 31,894 | 453 | 32,347 |
| MAIN OFFICE | LONGWOOD | 32779 | 26,332 | 453 | 26,785 |
| WEKIVA BRANCH | APOKA | 32703 | 2,164 | 0 | 2,164 |
| LAKE MARY BRANCH | HEATHROW | 32746 | 1,270 | 0 | 1,270 |
| CHAMBREL FACILITY | LONGWOOD | 32750 | 2,128 | 0 | 2,128 |
| FIRST SEMINOLE BANK | LAKE MARY | NM | 25,005 | 443 | 25,448 |
| MAIN OFFICE | LAKE MARY | 32746 | 25,005 | 443 | 25,448 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 240,110 | 226 | 240,336 |
| SPRINGS BRANCH | ALTAMONTE SPRIN | 32701 | 45,066 | 0 | 45,066 |
| FOREST CITY BANKING CENTER BRANCH | ALTAMONTE SPRIN | 32751 | 15,612 | 19 | 15,631 |
| CASSELBERRY BRANCH | CASSELBERRY | 32707 | 18,355 | 0 | 18,355 |
| TUSCAWILLA BRANCH | CASSELBERRY | 32707 | 9,899 | 89 | 9,988 |
| LONGWOOD LAKE BRANCH | LONGWOOD | 32750 | 30,213 | 0 | 30,213 |
| LONGWOOD BRANCH | LONGWOOD | 32779 | 28,924 | 24 | 28,948 |
| SWEETWATER BRANCH | LONGWOOD | 32750 | 8,992 | 0 | 8,992 |
| SANFORD BRANCH | SANFORD | 32771 | 64,523 | 24 | 64,547 |
| C ATLANTIC MOTOR BANK BRANCH | SANFORD | 32771 | 0 | 0 | 0 |
| SANFORD BRANCH | SANFORD | 32771 | 18,526 | 70 | 18,596 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 62,813 | 0 | 62,813 |
| 450 E ALTAMONTE SPRINGS BRANCH | ALTAMONTE SPRIN | 21701 | 62,813 | 0 | 62,813 |
| LIBERTY NATIONAL BANK | LONGWOOD | N | 21,402 | 3,551 | 24,953 |
| MAIN OFFICE | LONGWOOD | 32750 | 18,685 | 3,551 | 22,236 |
| ALTAMONTE BRANCH | ALTAMONTE SPRIN | 32714 | 2,717 | 0 | 2,717 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 167,322 | 151 | 167,473 |
| 499 E. ALTAMONTE DR. BRANCH | ALTAMONTE SPR | 32701 | 32,387 | 3 | 32,390 |
| LAKE BRANTLEY BRANCH | ALTAMONTE SPRIN | 32714 | 25,107 | 10 | 25,117 |
| 2505 HOWELL BR. RD. BRANCH | CASSELBERRY | 32707 | 10,252 | 1 | 10,253 |
| 901 W LAKE MARY BRANCH | LAKE MARY | 32746 | 21,936 | 123 | 22,059 |
| WEST HIGHWAY BRANCH | LONGWOOD | 32750 | 32,059 | 12 | 32,071 |
| SPRINGS PLAZA BRANCH | LONGWOOD | 32779 | 14,078 | 0 | 14,078 |
| SANFORD BRANCH | SANFORD | 32771 | 16,069 | 1 | 16,070 |
| TUSCAWILLA BRANCH | WINTER SPRINGS | 32708 | 15,434 | 1 | 15,435 |
| ORANGE BANK | ORLANDO | NM | 2,345 | 0 | 2,345 |
| FERN PARK BRANCH | FERN PARK | 32730 | 2,345 | 0 | 2,345 |
| SECURITY NATIONAL BANK | MAITLAND | N | 29,488 | 175 | 29,663 |
| SEMINOLE BRANCH | ALTAMONTE SPRIN | 32714 | 29,488 | 175 | 29,663 |
| SEMINOLE NATIONAL BANK | SANFORD | N | 22,601 | 640 | 23,241 |
| MAIN OFFICE | SANFORD | 32771 | 12,573 | 487 | 13,060 |
| FIRST STREET BRANCH | SANFORD | 32773 | 10,028 | 153 | 10,181 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHERN BANK OF CENTRAL FLORIDA | ALTAMONTE SPRIN | NM | 71,463 | 1,210 | 72,673 |
| MAIN OFFICE | ALTAMONTE SPRIN | 32714 | 16,474 | 1,210 | 17,684 |
| CASSELBERRY BRANCH | CASSELBERRY | 32707 | 12,234 | 0 | 12,234 |
| WEST LAKE MARY BOULEVARD BRANCH | LAKE MARY | 32746 | 4,552 | 0 | 4,552 |
| LONGWOOD BRANCH | LONGWOOD | 32707 | 38,203 | 0 | 38,203 |
| SOUTHTRUST BANK OF ORLANDO | ORLANDO | NM | 16,591 | 0 | 16,591 |
| NORTH STATE ROAD BRANCH | ALTAMONTE SPRIN | 32714 | 6,638 | 0 | 6,638 |
| LAKE MARY BOULEVARD BRANCH | LAKE MARY | 32746 | 9,953 | 0 | 9,953 |
| SUN BANK, NATIONAL ASSOCIATION | ORLANDO | N | 517,879 | 6,294 | 524,173 |
| LONGWOOD BRANCH | ALTAMONTE SPRIN | 32701 | 65,358 | 9 | 65,367 |
| FOREST CITY BRANCH | ALTAMONTE SPRIN | 32701 | 35,015 | 0 | 35,015 |
| PALM SPRINGS BRANCH | ALTAMONTE SPRIN | 32701 | 35,232 | 0 | 35,232 |
| TUSCAWILLA BRANCH | CASSELBERRY | 32708 | 62,105 | 300 | 62,405 |
| LAKE HOWELL SQUARE OFFICE | CASSELBERRY | 32707 | 12,161 | 0 | 12,161 |
| LAKE MARY BRANCH | LAKE MARY | 32746 | 44,375 | 247 | 44,622 |
| SWEETWATER BRANCH | LONGWOOD | 32779 | 33,227 | 0 | 33,227 |
| LONGWOOD BRANCH | LONGWOOD | 32750 | 34,169 | 253 | 34,422 |
| OVIEDO BRANCH | OVIEDO | 32765 | 10,835 | 0 | 10,835 |
| SANFORD BRANCH | SANFORD | 32771 | 49,807 | 497 | 50,304 |
| DOWNTOWN BRANCH | SANFORD | 32771 | 58,158 | 1,576 | 59,734 |
| FERN PARK BRANCH | SEMINOLE COUNTY | 32730 | 77,437 | 3,412 | 80,849 |

COUNTY TOTALS: Seminole

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 17 | 65 | 1,693,600 | 15,203 | 1,708,803 |
| SAVINGS | 1 | 1 | 62,813 | 0 | 62,813 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 18 | 66 | 1,756,413 | 15,203 | 1,771,616 |

**********
**St. Johns (109)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMERICAN NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 147 | 0 | 147 |
| E WESLEY MANOR BRANCH | FRUIT COVE | 32043 | 147 | 0 | 147 |
| BARNETT BANK OF THE ST. JOHNS | ST. AUGUSTINE | SM | 299,495 | 5,509 | 305,004 |
| MAIN OFFICE | ST. AUGUSTINE | 32084 | 102,932 | 5,214 | 108,146 |
| ANASTASIA ISLAND BRANCH | ST. AUGUSTINE | 32084 | 39,884 | 148 | 40,032 |
| PONCE DE LEON BOULEVARD FACILITY | ST. AUGUSTINE | 32084 | 17,272 | 6 | 17,278 |
| PONCE DE LEON MALL BRANCH | ST. AUGUSTINE | 32084 | 51,500 | 0 | 51,500 |
| MOULTRIE BRANCH | ST. AUGUSTINE | 32086 | 38,123 | 0 | 38,123 |
| ST. AUGUSTINE BRANCH | ST. AUGUSTINE B | 32084 | 49,784 | 141 | 49,925 |
| BARNETT BANK OF JACKSONVILLE, NATION | JACKSONVILLE | N | 55,394 | 20 | 55,414 |
| PONTE VEDRA BRANCH | PONTE VEDRA BEA | 32082 | 55,394 | 20 | 55,414 |
| COMMUNITY FIRST BANK | JACKSONVILLE | NM | 16,611 | 59 | 16,670 |
| #2 TPC BLVD BRANCH | PONTE VEDRA BEA | 32082 | 16,611 | 59 | 16,670 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 222,627 | 1,622 | 224,249 |
| SAWGRASS VILLAGE BRANCH | PONTE VEDRA | 32082 | 43,149 | 0 | 43,149 |
| PONTE VEDRA BANKING CENTER | PONTE VEDRA BEA | 32082 | 16,290 | 0 | 16,290 |
| ST. AUGUSTINE BRANCH | ST. AUGUSTINE | 32084 | 87,817 | 1,506 | 89,323 |
| C DRIVE-IN BRANCH | ST. AUGUSTINE | 32084 | 0 | 0 | 0 |
| ST. AUGUSTINE SOUTH BRANCH | ST. JOHNS COUNT | 32085 | 25,975 | 0 | 25,975 |
| ST. AUGUSTINE BRANCH | ST. JOHNS COUNT | 32084 | 49,396 | 116 | 49,512 |
| PONTE VEDRA NATIONAL BANK | PONTE VEDRA BEA | N | 23,828 | 1,014 | 24,842 |
| MAIN OFFICE | PONTE VEDRA BEA | 32082 | 20,303 | 1,014 | 21,317 |
| PONTE VEDRA BRANCH | PONTE VEDRA BEA | 32082 | 3,525 | 0 | 3,525 |
| PROSPERITY BANK OF ST. AUGUSTINE | ST. AUGUSTINE | NM | 36,657 | 652 | 37,309 |
| MAIN OFFICE | ST. AUGUSTINE | 32084 | 20,995 | 480 | 21,475 |
| ANASTASIA BRANCH | ST. AUGUSTINE | 32084 | 9,873 | 123 | 9,996 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| LEWIS POINTE ROAD BRANCH | ST. AUGUSTINE | 32086 | 5,789 | 49 | 5,838 |
| SUN BANK/NORTH FLORIDA, NATIONAL ASS | JACKSONVILLE | N | 24,471 | 119 | 24,590 |
| PONTE VEDRA BRANCH | PONTE VEDRA BEA | 32082 | 20,013 | 119 | 20,132 |
| ST. AUGUSTINE BRANCH | ST. AUGUSTINE | 32086 | 4,458 | 0 | 4,458 |
| 1ST PERFORMANCE NATIONAL BANK | JACKSONVILLE | N | 51,647 | 2,114 | 53,761 |
| HASTINGS BRANCH | HASTINGS | 32045 | 30,334 | 1,415 | 31,749 |
| SOUTH ST. AUGUSTINE BRANCH | ST. AUGUSTINE | 32085 | 21,313 | 699 | 22,012 |

COUNTY TOTALS: St. Johns

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 24 | 730,877 | 11,109 | 741,986 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 24 | 730,877 | 11,109 | 741,986 |

**********
**St. Lucie (111)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF THE TREASURE COAST | PORT ST. LUCIE | SM | 238,968 | 3,088 | 242,056 |
| MAIN OFFICE | PORT ST. LUCIE | 34952 | 88,676 | 1,235 | 89,911 |
| EAST FORT PIERCE BRANCH | FORT PIERCE | 33450 | 31,696 | 10 | 31,706 |
| MIDPORT ROAD BRANCH | PORT ST. LUCIE | 33452 | 44,748 | 1,843 | 46,591 |
| SOUTH FEDERAL HIGHWAY BRANCH | PORT ST. LUCIE | 34952 | 25,157 | 0 | 25,157 |
| LAKEWOOD PARK BRANCH | ST. LUCIE COUNT | 33451 | 32,658 | 0 | 32,658 |
| WHITE CITY BRANCH | WHITE CITY | 33450 | 16,033 | 0 | 16,033 |
| FIRST NATIONAL BANK AND TRUST COMPAN | STUART | N | 69,918 | 0 | 69,918 |
| FORT PIERCE BRANCH | FORT PIERCE | 34950 | 10,728 | 0 | 10,728 |
| PORT ST. LUCIE BRANCH | PORT ST. LUCIE | 33452 | 23,277 | 0 | 23,277 |
| NORTH PORT BRANCH | PORT ST. LUCIE | 33485 | 11,110 | 0 | 11,110 |
| BAYSHORE BRANCH | PORT ST. LUCIE | 34592 | 10,906 | 0 | 10,906 |
| TIFFANY BRANCH | PORT ST. LUCIE | 33452 | 13,897 | 0 | 13,897 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 95,331 | 9,461 | 104,792 |
| FORT PIERCE BRANCH | FORT PIERCE | 33450 | 53,081 | 9,027 | 62,108 |
| WEST SIDE BRANCH | FORT PIERCE | 33450 | 16,310 | 147 | 16,457 |
| SAVANNAH ROAD BANKING CENTER BRANCH | FORT PIERCE | 34982 | 9,793 | 287 | 10,080 |
| PORT ST. LUCIE BRANCH | PORT ST. LUCIE | 33452 | 16,147 | 0 | 16,147 |
| HOME SAVINGS OF AMERICA, FSB | IRWINDALE | MI | 68,390 | 0 | 68,390 |
| 2597 US HIGHWAY 1 SO BRANCH | FORT PIERCE | 33450 | 68,390 | 0 | 68,390 |
| PORT ST. LUCIE NATIONAL BANK | PORT ST. LUCIE | N | 49,676 | 13,534 | 63,210 |
| MAIN OFFICE | PORT ST. LUCIE | 34952 | 45,372 | 13,534 | 58,906 |
| WEST PORT ST. LUCIE BOULEVARD BRANCH | PORT ST. LUCIE | 34984 | 4,304 | 0 | 4,304 |
| RIVERSIDE NATIONAL BANK OF FLORIDA | FORT PIERCE | N | 300,736 | 13,664 | 314,400 |
| MAIN OFFICE | FORT PIERCE | 33454 | 109,976 | 13,338 | 123,314 |
| OHIO BRANCH | FORT PIERCE | 33450 | 63,912 | 6 | 63,918 |
| LAKEWOOD PARK BRANCH | FORT PIERCE | 34951 | 19,839 | 67 | 19,906 |
| PORT ST. LUCIE BRANCH | PORT ST. LUCIE | 33452 | 91,939 | 252 | 92,191 |
| LAKESIDE BRANCH | PORT ST. LUCIE | 34984 | 15,070 | 1 | 15,071 |
| SUN BANK/TREASURE COAST, NATIONAL AS | FORT PIERCE | N | 241,554 | 67,390 | 308,944 |
| MAIN OFFICE | FORT PIERCE | 34950 | 95,134 | 67,319 | 162,453 |
| C DRIVE-IN BRANCH | FORT PIERCE | 33450 | 0 | 0 | 0 |
| FORT PIERCE BRANCH | FORT PIERCE | 33450 | 55,614 | 4 | 55,618 |
| SOUTH BEACH BRANCH | FORT PIERCE | 33450 | 12,537 | 0 | 12,537 |
| OKEECHOBEE ROAD BRANCH | FORT PIERCE | 33450 | 8,003 | 0 | 8,003 |
| NORTH PORT ST. LUCIE BRANCH | PORT ST. LUCIE | 33450 | 36,881 | 53 | 36,934 |
| SOUTH PORT ST. LUCIE BRANCH | PORT ST. LUCIE | 33452 | 33,385 | 14 | 33,399 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: St. Lucie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 29 | 996,183 | 107,137 | 1,103,320 |
| SAVINGS | 1 | 1 | 68,390 | 0 | 68,390 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 30 | 1,064,573 | 107,137 | 1,171,710 |

**********
**Sumter (119)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS NATIONAL BANK OF LEESBURG | LEESBURG | N | 3,259 | 617 | 3,876 |
| WILDWOOD BRANCH | WILDWOOD | 34785 | 3,259 | 617 | 3,876 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 99,178 | 6,441 | 105,619 |
| BUSHNELL BRANCH | BUSHNELL | 33513 | 29,389 | 4,016 | 33,405 |
| LAKE PANASOFFKEE BRANCH | LAKE PANASOFFKE | 33538 | 21,628 | 2 | 21,630 |
| WEBSTER BRANCH | WEBSTER | 33597 | 11,680 | 330 | 12,010 |
| WILDWOOD BRANCH | WILDWOOD | 32785 | 36,481 | 2,093 | 38,574 |

COUNTY TOTALS: Sumter

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 102,437 | 7,058 | 109,495 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 102,437 | 7,058 | 109,495 |

**********
**Suwannee (121)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF NORTH CENTRAL FLORID | LAKE CITY | SM | 77,654 | 6,304 | 83,958 |
| DOWLING PARK BRANCH | DOWLING PARK | 32060 | 17,477 | 0 | 17,477 |
| LIVE OAK BRANCH | LIVE OAK | 32060 | 60,177 | 6,304 | 66,481 |
| BRANFORD STATE BANK | BRANFORD | NM | 25,514 | 1,196 | 26,710 |
| MAIN OFFICE | BRANFORD | 32008 | 25,514 | 1,196 | 26,710 |
| C BRANFORD BRANCH | BRANFORD | 32008 | 0 | 0 | 0 |
| COMMUNITY NATIONAL BANK | LAKE CITY | N | 24,348 | 3,628 | 27,976 |
| LIVE OAK BRANCH | LIVE OAK | 32060 | 24,348 | 3,628 | 27,976 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 29,602 | 5 | 29,607 |
| LIVE OAK BRANCH | LIVE OAK | 32060 | 29,602 | 5 | 29,607 |

COUNTY TOTALS: Suwannee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 157,118 | 11,133 | 168,251 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 157,118 | 11,133 | 168,251 |

**********
**Taylor (123)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF PERRY | PERRY | NM | 36,153 | 4,468 | 40,621 |
| MAIN OFFICE | PERRY | 32347 | 24,790 | 4,335 | 29,125 |
| JEFFERSON STREET BRANCH | PERRY | 32347 | 8,504 | 53 | 8,557 |
| STEINHATCHEE BRANCH | STEINHATCHEE | 32359 | 2,859 | 80 | 2,939 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 19,116 | 3,160 | 22,276 |
| PERRY BRANCH | PERRY | 32347 | 19,116 | 3,160 | 22,276 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

FLORIDA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Taylor

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 55,269 | 7,628 | 62,897 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 55,269 | 7,628 | 62,897 |

**********
**Union (125)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS AND DEALERS BANK | LAKE BUTLER | NM | 26,550 | 2,975 | 29,525 |
| MAIN OFFICE | LAKE BUTLER | 32054 | 26,550 | 2,975 | 29,525 |

COUNTY TOTALS: Union

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 26,550 | 2,975 | 29,525 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 26,550 | 2,975 | 29,525 |

**********
**Volusia (127)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK AT ORMOND-BY-THE-SEA | VOLUSIA COUNTY | NM | 80,620 | 877 | 81,497 |
| MAIN OFFICE | VOLUSIA COUNTY | 32074 | 65,262 | 877 | 66,139 |
| EXECUTIVE BANKING CENTER BRANCH | DAYTONA BEACH | 32015 | 9,632 | 0 | 9,632 |
| GENERAL ELECTRIC BANKING CTR BRANCH | DAYTONA BEACH | 32074 | 2,319 | 0 | 2,319 |
| TRAILS BRANCH | ORMOND BEACH | 32174 | 3,407 | 0 | 3,407 |
| BARNETT BANK OF VOLUSIA COUNTY | DE LAND | SM | 1,143,946 | 18,078 | 1,162,024 |
| MAIN OFFICE | DE LAND | 32720 | 179,118 | 8,559 | 187,677 |
| DAYTONA BEACH BRANCH | DAYTONA BEACH | 32014 | 87,943 | 4,104 | 92,047 |
| CLYDE MORRIS BRANCH | DAYTONA BEACH | 32014 | 44,389 | 0 | 44,389 |
| DOWNTOWN DAYTONA BRANCH | DAYTONA BEACH | 32014 | 19,453 | 49 | 19,502 |
| PELICAN BAY BRANCH | DAYTONA BEACH | 32019 | 14,041 | 0 | 14,041 |
| DAYTONA BEACH SHORES BRANCH | DAYTONA BEACH S | 32016 | 67,161 | 613 | 67,774 |
| DE BARY BRANCH | DE BARY | 32713 | 25,714 | 0 | 25,714 |
| BRANDYWINE BRANCH | DELAND | 32724 | 16,544 | 0 | 16,544 |
| DELAND BRANCH | DELAND | 32721 | 12,549 | 0 | 12,549 |
| DELTONA BOULEVARD BRANCH | DELTONA | 32725 | 54,266 | 0 | 54,266 |
| RIDGEWOOD AVENUE BRANCH | EDGEWATER | 32141 | 15,936 | 0 | 15,936 |
| BISHOP'S GLEN BRANCH | HOLLY HILL | 32017 | 11,848 | 0 | 11,848 |
| NEW SMYRNA BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 44,292 | 0 | 44,292 |
| NEW SMYRNA BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 29,562 | 3,489 | 33,051 |
| NEW SMYRNA BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 16,013 | 0 | 16,013 |
| ORANGE CITY BRANCH | ORANGE CITY | 32763 | 69,164 | 0 | 69,164 |
| ORMOND BEACH BRANCH | ORMOND BEACH | 32074 | 71,341 | 25 | 71,366 |
| THE TRAILS BRANCH | ORMOND BEACH | 32074 | 91,894 | 17 | 91,911 |
| GRANADA AVENUE BRANCH | ORMOND BEACH | 32074 | 86,626 | 1,205 | 87,831 |
| NORTH BEACH STREET BRANCH | ORMOND BEACH | 32074 | 13,574 | 0 | 13,574 |
| ORMOND BY THE SEA BRANCH | ORMOND-BY-THE-S | 32074 | 42,314 | 3 | 42,317 |
| PORT ORANGE BRANCH | PORT ORANGE | 32019 | 75,070 | 14 | 75,084 |
| SOUTH RIDGEWOOD BRANCH | PORT ORANGE | 32019 | 36,413 | 0 | 36,413 |
| COUNTRYSIDE BRANCH | PORT ORANGE | 32127 | 18,721 | 0 | 18,721 |
| COMMERCIAL NATIONAL BANK | DAYTONA BEACH | N | 50,698 | 341 | 51,039 |
| MAIN OFFICE | DAYTONA BEACH | 32120 | 29,072 | 341 | 29,413 |
| TRAILS SOUTH 40 BRANCH | ORMOND BEACH | 32074 | 12,031 | 0 | 12,031 |
| PORT ORANGE BRANCH | PORT ORANGE | 32019 | 9,595 | 0 | 9,595 |
| FIRST COMMUNITY BANK OF ORANGE CITY | ORANGE CITY | SM | 38,842 | 967 | 39,809 |
| MAIN OFFICE | ORANGE CITY | 32763 | 28,233 | 728 | 28,961 |
| DELAND BRANCH | DELAND | 32724 | 10,609 | 239 | 10,848 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF CENTRAL FLORI | LONGWOOD | N | 3,224 | 0 | 3,224 |
| DELAND BRANCH | DELAND | 32720 | 3,224 | 0 | 3,224 |
| FIRST STATE BANK OF FLORIDA | DELTONA | NM | 42,412 | 377 | 42,789 |
| MAIN OFFICE | DELTONA | 32725 | 30,402 | 376 | 30,778 |
| NEW YORK AVENUE BRANCH | DELAND | 32720 | 7,566 | 1 | 7,567 |
| NOVA ROAD BRANCH | ORMOND BEACH | 32174 | 4,444 | 0 | 4,444 |
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 1,266,631 | 16,464 | 1,283,095 |
| SEABREEZE BOULEVARD BRANCH | DAYTONA BEACH | 32020 | 168,036 | 1,759 | 169,795 |
| WESTSIDE BRANCH | DAYTONA BEACH | 32017 | 75,199 | 2 | 75,201 |
| BEVILLE ROAD BRANCH | DAYTONA BEACH | 32014 | 66,999 | 0 | 66,999 |
| DAYTONA BEACH BRANCH | DAYTONA BEACH | 32015 | 107,715 | 645 | 108,360 |
| DAYTONA BEACH BANKING CENTER BRANCH | DAYTONA BEACH | 32014 | 37,842 | 0 | 37,842 |
| DAYTONA BEACH SHORES BRANCH | DAYTONA BEACH S | 32018 | 23,032 | 0 | 23,032 |
| DELAND MAIN BRANCH | DELAND | 32720 | 93,276 | 1,268 | 94,544 |
| C DRIVE-IN FACILITY | DELAND | 32720 | 0 | 0 | 0 |
| BRANDYWINE SHOPPING CENTER BRANCH | DELAND | 32720 | 19,205 | 59 | 19,264 |
| DELTONA BRANCH | DELTONA | 32725 | 37,474 | 0 | 37,474 |
| DELTONA BRANCH | DELTONA | 32763 | 63,073 | 73 | 63,146 |
| EDGEWATER BANKING CENTER BRANCH | EDGEWATER | 32032 | 32,907 | 415 | 33,322 |
| HOLLY HILL BRANCH | HOLLY HILL | 32017 | 25,456 | 0 | 25,456 |
| LAKE HELEN BRANCH | LAKE HELEN | 32744 | 11,958 | 282 | 12,240 |
| OCEANSIDE BRANCH | NEW SMYRNA BEAC | 32069 | 14,944 | 0 | 14,944 |
| NEW SMYRNA BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 44,177 | 10,151 | 54,328 |
| C WALK-UP FACILITY | NEW SMYRNA BEAC | 32069 | 0 | 0 | 0 |
| NEW SMYRNA BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 63,054 | 851 | 63,905 |
| SOUTHWEST VOLUSIA BRANCH | ORANGE CITY | 32763 | 47,010 | 1 | 47,011 |
| JOHN KNOX VILLAGE BRANCH | ORANGE CITY | 32763 | 11,184 | 0 | 11,184 |
| ORMOND BEACH BRANCH | ORMOND BEACH | 32074 | 69,471 | 0 | 69,471 |
| ORMOND BEACH BANKING CENTER BRANCH | ORMOND BEACH | 32074 | 52,970 | 0 | 52,970 |
| 155 E GRANADA AVE BRANCH | ORMOND BEACH | 32074 | 14,165 | 0 | 14,165 |
| PORT ORANGE BRANCH | PORT ORANGE | 32017 | 85,770 | 958 | 86,728 |
| PORT ORANGE BANKING CENTER BRANCH | PORT ORANGE | 32019 | 38,449 | 0 | 38,449 |
| SOUTH DAYTONA BRANCH | SOUTH DAYTONA | 32031 | 63,265 | 0 | 63,265 |
| NATIONSBANK OF FLORIDA, N.A. | TAMPA | N | 209,591 | 148 | 209,739 |
| DE BARY BRANCH | DE BARY | 32713 | 32,362 | 1 | 32,363 |
| DELAND BRANCH | DELAND | 32720 | 25,315 | 1 | 25,316 |
| DELTONA BRANCH | DELTONA | 32725 | 37,659 | 0 | 37,659 |
| ORANGE CITY BRANCH | ORANGE CITY | 32763 | 21,785 | 129 | 21,914 |
| ORMOND BEACH BRANCH | ORMOND BEACH | 32074 | 55,072 | 17 | 55,089 |
| NOVA BRANCH | ORMOND BEACH | 32074 | 37,398 | 0 | 37,398 |
| SECURITY NATIONAL BANK | MAITLAND | N | 3,774 | 0 | 3,774 |
| ORANGE CITY BRANCH | ORANGE CITY | 32763 | 3,774 | 0 | 3,774 |
| SOUTHTRUST BANK OF VOLUSIA COUNTY | DELAND | NM | 282,227 | 5,541 | 287,768 |
| MAIN OFFICE | DELAND | 32724 | 31,742 | 4,128 | 35,870 |
| DELAND BRANCH | DELAND | 32720 | 30,385 | 0 | 30,385 |
| PROVIDENCE BOULEVARD BRANCH | DELTONA | 32725 | 14,600 | 0 | 14,600 |
| HOLLY HILL BRANCH | HOLLY HILL | 32017 | 21,490 | 1 | 21,491 |
| 10 DOWNING STREET BRANCH | NEW SMYRNA BEAC | 32069 | 19,809 | 1,143 | 20,952 |
| ENTERPRISE ROAD BRANCH | ORANGE CITY | 32763 | 15,598 | 0 | 15,598 |
| ORMOND BEACH BRANCH | ORMOND BEACH | 32074 | 26,649 | 0 | 26,649 |
| ORMOND-BY-THE-SEA BRANCH | ORMOND BY THE S | 32174 | 23,891 | 0 | 23,891 |
| DUNLAWTON BOULEVARD BRANCH | PORT ORANGE | 32119 | 19,907 | 0 | 19,907 |
| SOUTH DAYTONA BRANCH | SOUTH DAYTONA | 32021 | 54,312 | 244 | 54,556 |
| NORTH HIGHWAY BRANCH | VOLUSIA COUNTY | 32028 | 23,844 | 25 | 23,869 |
| SUN BANK OF VOLUSIA COUNTY | DAYTONA BEACH | NM | 828,702 | 12,358 | 841,060 |
| MAIN OFFICE | DAYTONA BEACH | 32015 | 126,987 | 9,936 | 136,923 |
| BILL FRANCE BOULEVARD BRANCH | DAYTONA BEACH | 32014 | 31,845 | 11 | 31,856 |
| BEL NOVA BRANCH | DAYTONA BEACH | 32114 | 1,748 | 0 | 1,748 |
| BELLAIR BRANCH | DAYTONA BEACH | 32018 | 29,803 | 0 | 29,803 |
| N SOUTH PENINSULA BRANCH | DAYTONA BEACH | 32019 | 0 | 0 | 0 |
| N BELNOVA BRANCH | DAYTONA BEACH | 32114 | 0 | 0 | 0 |
| DAYTONA BEACH SHORES BRANCH | DAYTONA BEACH S | 32016 | 36,649 | 11 | 36,660 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| DELAND BRANCH | DELAND | 32720 | 69,926 | 962 | 70,888 |
| ORANGE CAMP ROAD BRANCH | DELAND | 32721 | 25,518 | 0 | 25,518 |
| NORTH DELAND BRANCH | DELAND | 32720 | 296 | 0 | 296 |
| DELTONA BRANCH | DELTONA | 32725 | 45,022 | 0 | 45,022 |
| EDGEWATER BRANCH | EDGEWATER | 32032 | 25,835 | 1,145 | 26,980 |
| HOLLY HILL BRANCH | HOLLY HILL | 32017 | 55,943 | 193 | 56,136 |
| CORONADO BEACH BRANCH | NEW SMYRNA BEAC | 32069 | 46,943 | 0 | 46,943 |
| ENTERPRISE ROAD BRANCH | ORANGE CITY | 32763 | 14,052 | 0 | 14,052 |
| GRANADA BRANCH | ORMOND BEACH | 32074 | 97,170 | 100 | 97,270 |
| WEST ORMOND BRANCH | ORMOND BEACH | 32074 | 66,772 | 0 | 66,772 |
| OCEAN SHORE BRANCH | ORMOND BEACH | 32176 | 19,033 | 0 | 19,033 |
| PORT ORANGE BRANCH | PORT ORANGE | 32019 | 71,721 | 0 | 71,721 |
| WEST PORT ORANGE BRANCH | PORT ORANGE | 32019 | 18,586 | 0 | 18,586 |
| SOUTH PENINSULA BRANCH | PORT ORANGE | 32127 | 17,437 | 0 | 17,437 |
| SOUTH DAYTONA BRANCH | SOUTH DAYTONA | 32021 | 27,416 | 0 | 27,416 |
| SURETY BANK | DELAND | NM | 29,180 | 1,337 | 30,517 |
| UNIT BANK | DELAND | 32720 | 29,180 | 1,337 | 30,517 |
| TOMOKA STATE BANK | ORMOND BEACH | NM | 45,314 | 330 | 45,644 |
| MAIN OFFICE | ORMOND BEACH | 32074 | 19,828 | 330 | 20,158 |
| PORT ORANGE BRANCH | PORT ORANGE | 32019 | 25,486 | 0 | 25,486 |

COUNTY TOTALS: Volusia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 106 | 4,025,161 | 56,818 | 4,081,979 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 106 | 4,025,161 | 56,818 | 4,081,979 |

**********
**Wakulla (129)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF WAKULLA | CRAWFORDVILLE | NM | 12,163 | 2,564 | 14,727 |
| UNIT BANK | CRAWFORDVILLE | 32327 | 12,163 | 2,564 | 14,727 |
| WAKULLA COUNTY STATE BANK | CRAWFORDVILLE | NM | 49,674 | 3,653 | 53,327 |
| MAIN OFFICE | CRAWFORDVILLE | 32327 | 45,269 | 3,491 | 48,760 |
| ST. MARKS BRANCH | ST. MARKS | 32355 | 4,405 | 162 | 4,567 |

COUNTY TOTALS: Wakulla

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 61,837 | 6,217 | 68,054 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | C |
| TOTAL | 2 | 3 | 61,837 | 6,217 | 68,054 |

**********
**Walton (131)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF NORTHWEST FLORIDA | FORT WALTON BEA | SM | 47,028 | 2,959 | 49,987 |
| DEFUNIAK SPRINGS BRANCH | DE FUNIAK SPRIN | 32433 | 47,028 | 2,959 | 49,987 |
| FIRST NATIONAL BANK AND TRUST | FORT WALTON BEA | N | 1,045 | 0 | 1,045 |
| SOUTH WALTON COUNTY BRANCH | SANTA ROSE BEAC | 32459 | 1,045 | 0 | 1,045 |
| SUN BANK/WEST FLORIDA | PENSACOLA | NM | 35,503 | 5,673 | 41,176 |
| BALDWIN STREET BRANCH | DE FUNIAK SPRIN | 32433 | 35,503 | 5,673 | 41,176 |
| N THE DE FUNIAK SQUARE BRANCH | DE FUNIAK SPRIN | 32433 | 0 | 0 | 0 |
| 1ST AMERICAN BANK OF WALTON COUNTY | WALTON COUNTY | NM | 11,770 | 768 | 12,538 |
| UNIT BANK | WALTON COUNTY | 32541 | 11,770 | 768 | 12,538 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| FLORIDA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Walton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 95,346 | 9,400 | 104,746 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 95,346 | 9,400 | 104,746 |

**********
**Washington (133)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF FLORIDA | JACKSONVILLE | N | 17,536 | 5,176 | 22,712 |
| CHIPLEY BRANCH | CHIPLEY | 32428 | 17,536 | 5,176 | 22,712 |
| SOUTHTRUST BANK OF NORTHWEST FLORIDA | MARIANNA | NM | 17,569 | 281 | 17,850 |
| CHIPLEY BRANCH | CHIPLEY | 32428 | 17,569 | 281 | 17,850 |

COUNTY TOTALS: Washington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 35,105 | 5,457 | 40,562 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 35,105 | 5,457 | 40,562 |

STATE TOTALS: FLORIDA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 397 | 3124 | 114,649,026 | 4,853,764 | 119,502,786 |
| SAVINGS | 1 | 52 | 4,201,486 | 270 | 4,201,756 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 398 | 3176 | 118,850,512 | 4,854,034 | 123,704,542 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Appling (001)** | | | | | |
| PEOPLES STATE BANK & TRUST | BAXLEY | NM | 24,021 | 716 | 24,737 |
| UNIT BANK | BAXLEY | 31513 | 24,021 | 716 | 24,737 |
| TRUST COMPANY BANK OF SOUTHEAST GEOR | BRUNSWICK | N | 40,707 | 6,410 | 47,117 |
| BAXLEY BRANCH | BAXLEY | 31513 | 40,707 | 6,410 | 47,117 |

COUNTY TOTALS: Appling

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 64,728 | 7,126 | 71,854 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 64,728 | 7,126 | 71,854 |

| | | | | | |
|---|---|---|---|---|---|
| **Atkinson (003)** | | | | | |
| CITIZENS EXCHANGE BANK | PEARSON | NM | 12,527 | 482 | 13,009 |
| UNIT BANK | PEARSON | 31642 | 12,527 | 482 | 13,009 |
| PEOPLES BANK | WILLACOOCHEE | NM | 13,658 | 2,601 | 16,259 |
| MAIN OFFICE | WILLACOOCHEE | 31650 | 9,680 | 2,389 | 12,069 |
| PEARSON BRANCH | PEARSON | 31642 | 3,978 | 212 | 4,190 |

COUNTY TOTALS: Atkinson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 26,185 | 3,083 | 29,268 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 26,185 | 3,083 | 29,268 |

| | | | | | |
|---|---|---|---|---|---|
| **Bacon (005)** | | | | | |
| ALMA EXCHANGE BANK & TRUST | ALMA | NM | 30,733 | 1,562 | 32,295 |
| E MAIN OFFICE | ALMA | 31510 | 24,274 | 1,562 | 25,836 |
| E DRIVE-IN BRANCH | ALMA | 31510 | 6,459 | 0 | 6,459 |
| FIRST NATIONAL BANK OF ALMA | ALMA | N | 50,080 | 12,426 | 62,506 |
| UNIT BANK | ALMA | 31510 | 50,080 | 12,426 | 62,506 |

COUNTY TOTALS: Bacon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 80,813 | 13,988 | 94,801 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 80,813 | 13,988 | 94,801 |

| | | | | | |
|---|---|---|---|---|---|
| **Baker (007)** | | | | | |
| BAKER COUNTY BANK | NEWTON | NM | 12,864 | 996 | 13,860 |
| UNIT BANK | NEWTON | 31770 | 12,864 | 996 | 13,860 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Baker

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 12,864 | 996 | 13,860 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 12,864 | 996 | 13,860 |

**********
**Baldwin (009)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL AND SOUTHERN BANK OF GEORGIA | MILLEDGEVILLE | NM | 123,766 | 6,676 | 130,442 |
| MAIN OFFICE | MILLEDGEVILLE | 31061 | 94,383 | 6,676 | 101,059 |
| HATCHER SQUARE BRANCH | MILLEDGEVILLE | 31061 | 29,383 | 0 | 29,383 |
| CENTURY BANK AND TRUST | MILLEDGEVILLE | NM | 77,139 | 7,397 | 84,536 |
| MAIN OFFICE | MILLEDGEVILLE | 31061 | 61,880 | 6,514 | 68,394 |
| NORTHSIDE BRANCH | MILLEDGEVILLE | 31061 | 15,259 | 883 | 16,142 |
| EXCHANGE BANK | MILLEDGEVILLE | NM | 73,482 | 8,497 | 81,979 |
| MAIN OFFICE | MILLEDGEVILLE | 31061 | 51,689 | 8,024 | 59,713 |
| SOUTHSIDE BRANCH | MILLEDGEVILLE | 31061 | 10,569 | 182 | 10,751 |
| NORTHSIDE BRANCH | MILLEDGEVILLE | 31061 | 11,224 | 291 | 11,515 |
| FIRST NATIONAL BANK OF BALDWIN COUNT | MILLEDGEVILLE | N | 28,896 | 9,205 | 38,101 |
| UNIT BANK | MILLEDGEVILLE | 31061 | 28,896 | 9,205 | 38,101 |

COUNTY TOTALS: Baldwin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 303,283 | 31,775 | 335,058 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 303,283 | 31,775 | 335,058 |

**********
**Banks (011)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BANKS COUNTY | HOMER | NM | 33,896 | 5,019 | 38,915 |
| MAIN OFFICE | HOMER | 30547 | 28,685 | 4,875 | 33,560 |
| MAYSVILLE BRANCH | MAYSVILLE | 30558 | 5,211 | 144 | 5,355 |

COUNTY TOTALS: Banks

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 33,896 | 5,019 | 38,915 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 33,896 | 5,019 | 38,915 |

**********
**Barrow (013)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 109,542 | 3,844 | 113,386 |
| AUBURN BRANCH | AUBURN | 30203 | 8,336 | 475 | 8,811 |
| BROAD STREET BRANCH | WINDER | 30680 | 84,326 | 3,320 | 87,646 |
| ATHENS STREET BRANCH | WINDER | 30680 | 14,601 | 13 | 14,614 |
| LIMITED SERVICE FACILITY | WINDER | 30680 | 2,279 | 36 | 2,315 |
| BARROW BANK & TRUST COMPANY | WINDER | NM | 40,797 | 3,905 | 44,702 |
| UNIT BANK | WINDER | 30680 | 40,797 | 3,905 | 44,702 |
| PEOPLES BANK | WINDER | NM | 75,791 | 8,975 | 84,766 |
| MAIN OFFICE | WINDER | 30680 | 63,170 | 8,575 | 71,745 |
| AUBURN BRANCH | AUBURN | 30203 | 1,786 | 56 | 1,842 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| STATHAM BRANCH | STATHAM | 30666 | 10,602 | 344 | 10,946 |
| C DRIVE-IN BRANCH | WINDER | 30680 | 0 | 0 | 0 |
| NORTH BROAD BRANCH | WINDER | 30680 | 233 | 0 | 233 |

COUNTY TOTALS: Barrow

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 10 | 226,130 | 16,724 | 242,854 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 10 | 226,130 | 16,724 | 242,854 |

**********
**Bartow (015)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ADAIRSVILLE | ADAIRSVILLE | SM | 23,244 | 2,748 | 25,992 |
| UNIT BANK | ADAIRSVILLE | 30103 | 23,244 | 2,748 | 25,992 |
| BARTOW COUNTY BANK | CARTERSVILLE | NM | 65,405 | 4,651 | 70,056 |
| MAIN OFFICE | CARTERSVILLE | 30120 | 57,481 | 4,482 | 61,963 |
| ROCKMART HIGHWAY BRANCH | CARTERSVILLE | 30120 | 4,412 | 169 | 4,581 |
| C LEAKE STREET FACILITY | CARTERSVILLE | 30120 | 0 | 0 | 0 |
| WINN DIXIE FACILITY | CARTERSVILLE | 30120 | 3,512 | 0 | 3,512 |
| FIRST COMMUNITY BANK & TRUST | CARTERSVILLE | NM | 30,784 | 2,941 | 33,725 |
| UNIT BANK | CARTERSVILLE | 30120 | 30,784 | 2,941 | 33,725 |
| FIRST NATIONAL BANK OF NORTHWEST GEO | CALHOUN | N | 41,042 | 196 | 41,238 |
| E CARTERSVILLE BRANCH | BARTOW COUNTY | 30120 | 5,913 | 0 | 5,913 |
| E BARTOW COUNTY BRANCH | CARTERSVILLE | 30120 | 24,329 | 186 | 24,515 |
| E TAYLORSVILLE BRANCH | TAYLORSVILLE | 30178 | 10,800 | 10 | 10,810 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 57,955 | 517 | 58,472 |
| CARTERSVILLE BRANCH | CARTERSVILLE | 30120 | 53,961 | 517 | 54,478 |
| JOE FRANK HARRIS PARKWAY BRANCH | CARTERSVILLE | 30120 | 3,994 | 0 | 3,994 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 15,470 | 9 | 15,479 |
| CARTERSVILLE BRANCH | CARTERSVILLE | 30120 | 15,470 | 9 | 15,479 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 94,921 | 12,174 | 107,095 |
| C CARTERSVILLE BRANCH | CARTERSVILLE | 30120 | 0 | 0 | 0 |
| CARTERSVILLE MAIN BRANCH | CARTERSVILLE | 30120 | 94,921 | 12,174 | 107,095 |

COUNTY TOTALS: Bartow

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 14 | 328,821 | 23,236 | 352,057 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 14 | 328,821 | 23,236 | 352,057 |

**********
**Ben Hill (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF FITZGERALD | FITZGERALD | NM | 66,596 | 15,701 | 82,297 |
| MAIN OFFICE | FITZGERALD | 31750 | 65,017 | 15,701 | 80,718 |
| SOUTHSIDE BRANCH | BEN HILL COUNTY | 31750 | 153 | 0 | 153 |
| GRANT STREET BRANCH | FITZGERALD | 31750 | 1,426 | 0 | 1,426 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 44,898 | 3,129 | 48,027 |
| WEST ROANOKE BRANCH | FITZGERALD | 31750 | 39,789 | 3,097 | 42,886 |
| EAST PINE BRANCH | FITZGERALD | 31750 | 5,109 | 32 | 5,141 |
| FIRST SOUTH BANK OF BEN HILL COUNTY, | FITZGERALD | N | 14,868 | 2,528 | 17,396 |
| MAIN OFFICE | FITZGERALD | 31750 | 14,868 | 2,528 | 17,396 |
| C BEN HILL BRANCH | FITZGERALD | 31750 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 43,921 | 2,395 | 46,316 |
| FITZGERALD BRANCH | FITZGERALD | 31750 | 43,921 | 2,395 | 46,316 |
| C DRIVE-IN BRANCH | FITZGERALD | 31750 | 0 | 0 | 0 |

COUNTY TOTALS: Ben Hill

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 170,283 | 23,753 | 194,036 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 170,283 | 23,753 | 194,036 |

**********
**Berrien (019)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ALAPAHA | ALAPAHA | NM | 28,419 | 2,274 | 30,693 |
| MAIN OFFICE | ALAPAHA | 31622 | 10,287 | 256 | 10,543 |
| ENIGMA BRANCH | ENIGMA | 31749 | 3,254 | 22 | 3,276 |
| NASHVILLE BRANCH | NASHVILLE | 31639 | 14,878 | 1,996 | 16,874 |
| CITIZENS BANK | NASHVILLE | NM | 42,294 | 5,717 | 48,011 |
| MAIN OFFICE | NASHVILLE | 31639 | 41,144 | 5,658 | 46,802 |
| RAY CITY BRANCH | RAY CITY | 31645 | 1,150 | 59 | 1,209 |
| UNITED BANKING COMPANY | NASHVILLE | NM | 26,789 | 2,957 | 29,746 |
| MAIN OFFICE | NASHVILLE | 31639 | 21,216 | 2,957 | 24,173 |
| SOUTHSIDE BRANCH | NASHVILLE | 31639 | 5,573 | 0 | 5,573 |

COUNTY TOTALS: Berrien

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 97,502 | 10,948 | 108,450 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 97,502 | 10,948 | 108,450 |

**********
**Bibb (021)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 198,967 | 9,067 | 208,034 |
| MULBERRY STREET BRANCH | MACON | 31202 | 94,950 | 7,612 | 102,562 |
| PIO NONO BRANCH | MACON | 31206 | 16,488 | 0 | 16,488 |
| RIVERSIDE DRIVE BRANCH | MACON | 31204 | 18,102 | 0 | 18,102 |
| NORTHEAST BRANCH | MACON | 31201 | 13,957 | 0 | 13,957 |
| VINEVILLE AVENUE BRANCH | MACON | 31204 | 16,417 | 0 | 16,417 |
| EISENHOWER PARKWAY BRANCH | MACON | 31206 | 16,567 | 57 | 16,624 |
| MEDICAL CENTER BRANCH | MACON | 31201 | 6,689 | 1,398 | 8,087 |
| NORTH PARK KROGER BRANCH | MACON | 31210 | 6,847 | 0 | 6,847 |
| PARKWAY VILLAGE KROGER BRANCH | MACON | 31206 | 2,843 | 0 | 2,843 |
| BACONSFIELD KROGER BRANCH | MACON | 31211 | 3,106 | 0 | 3,106 |
| MACON BRANCH | MACON | 31210 | 3,001 | 0 | 3,001 |
| FIRST MACON BANK & TRUST COMPANY | MACON | NM | 57,504 | 6,987 | 64,491 |
| MAIN OFFICE | MACON | 31297 | 45,706 | 6,969 | 52,675 |
| PIO NONO SVENUE BRANCH | MACON | 31206 | 8,522 | 14 | 8,536 |
| NORTH MACON BRANCH | MACON | 31210 | 3,276 | 4 | 3,280 |
| FIRST SOUTH BANK OF MIDDLE GEORGIA, | MACON | N | 2,730 | 579 | 3,309 |
| UNIT BANK | MACON | 31210 | 2,730 | 579 | 3,309 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 209,007 | 4,104 | 213,112 |
| E MACON BRANCH | MACON | 31208 | 59,058 | 4,091 | 63,149 |
| E NORTHSIDE BRANCH | MACON | 31204 | 19,789 | 10 | 19,799 |
| C LIMITED SERVICE FACILITY | MACON | 31210 | 0 | 0 | 0 |
| E 2069 RIVERSIDE BRANCH | MACON | 31298 | 29,084 | 0 | 29,084 |
| E 3738 EISENHOWER PKWY BRANCH | MACON | 31298 | 0 | 3 | 3 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E 3957 VINEVILLE AVE BRANCH | MACON | 31298 | 28,014 | 0 | 28,014 |
| E 691 CHERRY ST BRANCH | MACON | 31298 | 73,062 | 0 | 73,063 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 285,113 | 14,404 | 299,517 |
| SHURLINGTON BRANCH | MACON | 31201 | 20,241 | 2 | 20,243 |
| WESTGATE BRANCH | MACON | 31206 | 27,983 | 0 | 27,983 |
| THIRD AND CHERRY BRANCH | MACON | 31201 | 97,629 | 14,281 | 111,910 |
| INGLESIDE BRANCH | MACON | 31204 | 37,649 | 16 | 37,665 |
| RIVERSIDE BRANCH | MACON | 31204 | 24,774 | 0 | 24,774 |
| SOUTH PLAZA BRANCH | MACON | 31206 | 16,696 | 3 | 16,699 |
| NORTH HIGHLANDS BRANCH | MACON | 31201 | 15,211 | 19 | 15,230 |
| VINEVILLE AVENUE BRANCH | MACON | 31204 | 22,338 | 83 | 22,421 |
| BLOOMFIELD - STACY BRANCH | MACON | 31206 | 22,592 | 0 | 22,592 |
| N MACON TRUST BRANCH | MACON | 31202 | 0 | 0 | 0 |
| SECURITY NATIONAL BANK | MACON | N | 53,136 | 1,272 | 54,408 |
| E MAIN OFFICE | MACON | 31201 | 24,094 | 549 | 24,643 |
| E RIVERSIDE DRIVE BRANCH | MACON | 31204 | 29,042 | 723 | 29,765 |
| TRUST COMPANY BANK OF MIDDLE GEORGIA | MACON | N | 381,801 | 15,191 | 396,992 |
| MAIN OFFICE | MACON | 31208 | 139,137 | 13,904 | 153,041 |
| SOUTHSIDE BRANCH | MACON | 31206 | 22,956 | 0 | 22,956 |
| WESLEYAN BRANCH | MACON | 31208 | 25,147 | 0 | 25,147 |
| CHEROKEE BRANCH | MACON | 31204 | 20,627 | 0 | 20,627 |
| GRAY HIGHWAY BRANCH | MACON | 31201 | 26,772 | 33 | 26,805 |
| PIO NONO BRANCH | MACON | 31206 | 30,421 | 18 | 30,439 |
| GEORGIA POWER BUILDING BRANCH | MACON | 31201 | 19,441 | 428 | 19,869 |
| RIVERSIDE BRANCH | MACON | 31204 | 45,506 | 0 | 45,506 |
| WESTSIDE BRANCH | MACON | 31204 | 30,653 | 807 | 31,460 |
| THE VINEVILLE BRANCH | MACON | 31204 | 15,783 | 1 | 15,784 |
| FIRST STREET BRANCH | MACON | 31201 | 5,358 | 0 | 5,358 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 94,929 | 459 | 95,388 |
| MACON MALL BRANCH | MACON | 31206 | 16,877 | 1 | 16,878 |
| C DRIVE-IN FACILITY | MACON | 31206 | 0 | 0 | 0 |
| VINEVILLE BRANCH | MACON | 31204 | 13,739 | 12 | 13,751 |
| MULBERRY BRANCH | MACON | 31201 | 48,352 | 446 | 48,798 |
| RIVERSIDE DRIVE BRANCH | MACON | 31204 | 15,961 | 0 | 15,961 |

COUNTY TOTALS: Bibb

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 50 | 1,283,187 | 52,063 | 1,335,251 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 50 | 1,283,187 | 52,063 | 1,335,251 |

**********
**Bleckley (023)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF COCHRAN | COCHRAN | NM | 34,252 | 3,301 | 37,553 |
| UNIT BANK | COCHRAN | 31014 | 34,252 | 3,301 | 37,553 |
| STATE BANK OF COCHRAN | COCHRAN | NM | 58,689 | 3,037 | 61,726 |
| UNIT BANK | COCHRAN | 31014 | 58,689 | 3,037 | 61,726 |

COUNTY TOTALS: Bleckley

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 92,941 | 6,338 | 99,279 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 92,941 | 6,338 | 99,279 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Brantley (025)** | | | | | |
| SOUTHEASTERN BANK | DARIEN | NM | 25,947 | 2,734 | 28,681 |
| HOBOKEN BRANCH | HOBOKEN | 31542 | 4,108 | 120 | 4,228 |
| NAHUNTA BRANCH | NAHUNTA | 31553 | 21,839 | 2,614 | 24,453 |

COUNTY TOTALS: Brantley

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 25,947 | 2,734 | 28,681 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 25,947 | 2,734 | 28,681 |

| | | | | | |
|---|---|---|---|---|---|
| **Brooks (027)** | | | | | |
| BANK OF QUITMAN | QUITMAN | NM | 24,233 | 2,785 | 27,018 |
| MAIN OFFICE | QUITMAN | 31643 | 20,134 | 2,785 | 22,919 |
| TROUPEVILLE BRANCH | BROOKS COUNTY | 31603 | 4,099 | 0 | 4,099 |
| BARWICK BANKING COMPANY | BARWICK | NM | 4,365 | 67 | 4,432 |
| UNIT BANK | BARWICK | 31720 | 4,365 | 67 | 4,432 |
| CITIZENS COMMUNITY BANK | HAHIRA | NM | 4,953 | 140 | 5,093 |
| MORVEN BRANCH | MORVEN | 31638 | 4,953 | 140 | 5,093 |
| CITIZENS NATIONAL BANK OF QUITMAN | QUITMAN | N | 29,022 | 2,582 | 31,604 |
| MAIN OFFICE | QUITMAN | 31643 | 26,611 | 2,582 | 29,193 |
| PIGGLY WIGGLY SUPERMARKET BRANCH | QUITMAN | 31643 | 2,411 | 0 | 2,411 |

COUNTY TOTALS: Brooks

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 62,573 | 5,574 | 68,147 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 62,573 | 5,574 | 68,147 |

| | | | | | |
|---|---|---|---|---|---|
| **Bryan (029)** | | | | | |
| BRYAN BANK & TRUST | RICHMOND HILL | NM | 31,361 | 3,599 | 34,960 |
| UNIT BANK | RICHMOND HILL | 31324 | 31,361 | 3,599 | 34,960 |
| PEMBROKE STATE BANK | PEMBROKE | NM | 32,530 | 6,857 | 39,387 |
| E MAIN OFFICE | PEMBROKE | 31321 | 21,407 | 6,754 | 28,161 |
| E RICHMOND HILL BRANCH | RICHMOND HILL | 31324 | 11,123 | 103 | 11,226 |

COUNTY TOTALS: Bryan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 63,891 | 10,456 | 74,347 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 63,891 | 10,456 | 74,347 |

| | | | | | |
|---|---|---|---|---|---|
| **Bulloch (031)** | | | | | |
| EAGLE BANK AND TRUST | STATESBORO | NM | 34,122 | 1,872 | 35,994 |
| UNIT BANK | STATESBORO | 30458 | 34,122 | 1,872 | 35,994 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FARMERS & MERCHANTS BANK | STATESBORO | NM | 56,157 | 6,087 | 62,244 |
| E MAIN OFFICE | STATESBORO | 30458 | 23,826 | 2,252 | 26,078 |
| E NORTH PARKER AVENUE BRANCH | BROOKLET | 30415 | 10,867 | 985 | 11,852 |
| E STATESBORO BRANCH | STATESBORO | 30458 | 17,572 | 2,641 | 20,213 |
| E BRANNEN STREET WINN-DIXIE BRANCH | STATESBORO | 30458 | 3,892 | 209 | 4,101 |
| FIRST BULLOCH BANK & TRUST COMPANY | STATESBORO | NM | 109,711 | 29,690 | 139,401 |
| E MAIN OFFICE | STATESBORO | 30458 | 87,585 | 25,497 | 113,082 |
| E PORTAL BRANCH | PORTAL | 30450 | 5,806 | 37 | 5,843 |
| E STATESBORO MALL BRANCH | STATESBORO | 30458 | 9,481 | 2,414 | 11,895 |
| E COLLEGE PLAZA BRANCH | STATESBORO | 30458 | 6,839 | 1,742 | 8,581 |
| SEA ISLAND BANK | STATESBORO | NM | 110,868 | 24,015 | 134,883 |
| E MAIN OFFICE | STATESBORO | 30458 | 38,804 | 8,405 | 47,209 |
| E DRIVE-IN BRANCH | STATESBORO | 30458 | 11,087 | 2,402 | 13,489 |
| E FAIR ROAD BRANCH | STATESBORO | 30458 | 22,174 | 4,803 | 26,977 |
| E STATESBORO MALL BRANCH | STATESBORO | 30458 | 22,173 | 4,803 | 26,976 |
| E NORTHSIDE DRIVE BRANCH | STATESBORO | 30458 | 16,630 | 3,602 | 20,232 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 49,501 | 8,158 | 57,659 |
| STATESBORO BRANCH | STATESBORO | 30458 | 49,501 | 8,158 | 57,659 |

COUNTY TOTALS: Bulloch

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 15 | 360,359 | 69,822 | 430,181 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 15 | 360,359 | 69,822 | 430,181 |

**********
**Burke (033)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BURKE COUNTY | SARDIS | NM | 16,877 | 5,268 | 22,145 |
| MAIN OFFICE | SARDIS | 30456 | 9,038 | 5,078 | 14,116 |
| EAST 6TH STREET BRANCH | WAYNESBORO | 30830 | 7,839 | 190 | 8,029 |
| FIRST NATIONAL BANK & TRUST COMPANY | LOUISVILLE | N | 18,192 | 2,159 | 20,351 |
| E JONES BRANCH | MIDVILLE | 30441 | 5,887 | 85 | 5,972 |
| E WAYNESBORO BRANCH | WAYNESBORO | 30830 | 12,305 | 2,074 | 14,379 |
| FIRST NATIONAL BANK OF WAYNESBORO | WAYNESBORO | N | 31,578 | 5,618 | 37,196 |
| MAIN OFFICE | WAYNESBORO | 30830 | 31,578 | 5,618 | 37,196 |
| C SIXTH STREET BRANCH | WAYNESBORO | 30830 | 0 | 0 | 0 |
| C SUPERMARKET BRANCH | WAYNESBORO | 30830 | 0 | 0 | 0 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 27,583 | 20,355 | 47,938 |
| E WAYNESBORO BRANCH | WAYNESBORO | 30830 | 27,583 | 20,355 | 47,938 |

COUNTY TOTALS: Burke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 94,230 | 33,400 | 127,630 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 94,230 | 33,400 | 127,630 |

**********
**Butts (035)**
**********

| | | | | | |
|---|---|---|---|---|---|
| MCINTOSH STATE BANK | JACKSON | NM | 52,358 | 2,722 | 55,080 |
| MAIN OFFICE | JACKSON | 30233 | 50,157 | 2,722 | 52,879 |
| WEST THIRD STREET BRANCH | JACKSON | 30233 | 2,201 | 0 | 2,201 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 49,405 | 3,800 | 53,205 |
| JACKSON BRANCH | JACKSON | 30233 | 49,405 | 3,800 | 53,205 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Butts

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 101,763 | 6,522 | 108,285 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 101,763 | 6,522 | 108,285 |

**********
**Calhoun (037)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF EDISON | EDISON | NM | 28,262 | 4,055 | 32,317 |
| UNIT BANK | EDISON | 31746 | 28,262 | 4,055 | 32,317 |
| BOSTWICK BANKING COMPANY | ARLINGTON | NM | 13,024 | 2,639 | 15,663 |
| UNIT BANK | ARLINGTON | 31713 | 13,024 | 2,639 | 15,663 |
| JORDAN BANKING COMPANY | LEARY | NM | 5,052 | 77 | 5,129 |
| UNIT BANK | LEARY | 31762 | 5,052 | 77 | 5,129 |

COUNTY TOTALS: Calhoun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 46,338 | 6,771 | 53,109 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 46,338 | 6,771 | 53,109 |

**********
**Camden (039)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHEAST GEORGIA NA | BRUNSWICK | N | 16,555 | 711 | 17,266 |
| KINGSLAND MAIN BRANCH | KINGSLAND | 31548 | 10,976 | 711 | 11,687 |
| ST. MARYS BRANCH | ST. MARYS | 31558 | 5,579 | 0 | 5,579 |
| CITIZENS STATE BANK | KINGSLAND | NM | 9,027 | 794 | 9,821 |
| UNIT BANK | KINGSLAND | 31548 | 9,027 | 794 | 9,821 |
| COASTAL BANK OF GEORGIA | BRUNSWICK | NM | 24,839 | 6,234 | 31,073 |
| CAMDEN COUNTY BRANCH | KINGS BAY | 31547 | 1,107 | 867 | 1,974 |
| CAMDEN MALL BRANCH | ST. MARYS | 31558 | 23,732 | 5,367 | 29,099 |
| FIRST NATIONAL BANK | ST. MARYS | N | 23,060 | 4,351 | 27,411 |
| UNIT BANK | ST. MARYS | 31558 | 23,060 | 4,351 | 27,411 |
| SOUTHEASTERN BANK | DARIEN | NM | 24,770 | 2,304 | 27,074 |
| KINGSLAND BRANCH | KINGSLAND | 31548 | 5,722 | 606 | 6,328 |
| ST. MARYS BRANCH | ST. MARYS | 31558 | 10,634 | 204 | 10,838 |
| N OSBORNE ROAD BRANCH | ST. MARYS | 31558 | 0 | 0 | 0 |
| CAMDEN BRANCH | WOODBINE | 31569 | 8,414 | 1,494 | 9,908 |

COUNTY TOTALS: Camden

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 98,251 | 14,394 | 112,645 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 98,251 | 14,394 | 112,645 |

**********
**Candler (043)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST BULLOCH BANK & TRUST COMPANY | STATESBORO | NM | 0 | 0 | 0 |
| N TRUST SERVICE BRANCH | METTER | 30439 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| METTER BANKING COMPANY | METTER | NM | 53,245 | 4,215 | 57,460 |
| MAIN OFFICE | METTER | 30439 | 53,245 | 4,215 | 57,460 |
| C DRIVE-IN FACILITY | METTER | 30439 | 0 | 0 | 0 |
| C LEROY STREET BRANCH | METTER | 30439 | 0 | 0 | 0 |
| PINELAND STATE BANK | METTER | NM | 22,134 | 1,796 | 23,930 |
| UNIT BANK | METTER | 30439 | 22,134 | 1,796 | 23,930 |

COUNTY TOTALS: Candler

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 75,379 | 6,011 | 81,390 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 75,379 | 6,011 | 81,390 |

**********
**Carroll (045)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF VILLA RICA | VILLA RICA | NM | 48,633 | 873 | 49,506 |
| UNIT BANK | VILLA RICA | 30180 | 48,633 | 873 | 49,506 |
| CITIZENS BANK AND TRUST OF WEST GEOR | CARROLLTON | NM | 114,774 | 22,014 | 136,788 |
| MAIN OFFICE | CARROLLTON | 30117 | 41,518 | 11,704 | 53,222 |
| BOWDON BRANCH | BOWDON | 30108 | 12,654 | 162 | 12,816 |
| INGLES SUPERMARKET BRANCH | BREMEN | 30110 | 396 | 0 | 396 |
| SOUTHPARK BRANCH | CARROLLTON | 30117 | 13,005 | 6,045 | 19,050 |
| NORTHSIDE BRANCH | CARROLLTON | 30117 | 6,551 | 0 | 6,551 |
| BANKHEAD BRANCH | CARROLLTON | 30117 | 18,161 | 2,876 | 21,037 |
| TEMPLE BRANCH | TEMPLE | 30179 | 11,128 | 201 | 11,329 |
| VILLA RICA BRANCH | VILLA RICA | 30180 | 9,643 | 888 | 10,531 |
| WHITESBURG BRANCH | WHITESBURG | 30185 | 1,718 | 138 | 1,856 |
| COMMUNITY BANK OF CARROLLTON | CARROLLTON | NM | 29,099 | 2,745 | 31,844 |
| UNIT BANK | CARROLLTON | 30117 | 29,099 | 2,745 | 31,844 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 71,940 | 2,455 | 74,395 |
| ADAMSON SQUARE BRANCH | CARROLLTON | 30117 | 42,692 | 2,349 | 45,041 |
| MAPLE STREET BRANCH-SOUTH | CARROLLTON | 30117 | 18,893 | 0 | 18,893 |
| LAKE CARROLL MALL BRANCH | CARROLLTON | 30117 | 10,355 | 106 | 10,461 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 17,538 | 1 | 17,539 |
| CARROLLTON BRANCH | CARROLLTON | 30117 | 17,538 | 1 | 17,539 |
| TRUST COMPANY BANK | ATLANTA | SM | 47,289 | 537 | 47,826 |
| BOWDON OFFICE | BOWDON | 30108 | 32,643 | 323 | 32,966 |
| FIRST TUESDAY MALL BRANCH | CARROLLTON | 30117 | 8,257 | 39 | 8,296 |
| CROSSROADS BRANCH | CARROLLTON | 30117 | 6,389 | 175 | 6,564 |
| WEST GEORGIA NATIONAL BANK OF CARROL | CARROLLTON | N | 106,500 | 17,816 | 124,316 |
| MAIN OFFICE | CARROLLTON | 30117 | 82,450 | 17,816 | 100,266 |
| BOWDON BRANCH | BOWDON | 30108 | 8,717 | 0 | 8,717 |
| C MOTOR BANK BRANCH | CARROLLTON | 30117 | 0 | 0 | 0 |
| FIRST TUESDAY MALL BRANCH | CARROLLTON | 30117 | 9,988 | 0 | 9,988 |
| VILLA RICA BRANCH | VILLA RICA | 30180 | 5,345 | 0 | 5,345 |

COUNTY TOTALS: Carroll

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 23 | 435,773 | 46,441 | 482,214 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 23 | 435,773 | 46,441 | 482,214 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Catoosa (047)** | | | | | |
| CAPITAL BANK | FORT OGLETHORPE | NM | 49,632 | 2,984 | 52,616 |
| MAIN OFFICE | FORT OGLETHORPE | 30742 | 38,356 | 1,142 | 39,498 |
| RINGGOLD BRANCH | RINGGOLD | 30736 | 11,276 | 1,842 | 13,118 |
| NORTHWEST GEORGIA BANK | RINGGOLD | NM | 116,197 | 18,529 | 134,726 |
| MAIN OFFICE | RINGGOLD | 30736 | 62,838 | 17,996 | 80,834 |
| FORT OGLETHORPE BRANCH | FORT OGLETHORPE | 30741 | 35,349 | 533 | 35,882 |
| C NASHVILLE STREET BRANCH | RINGGOLD | 30736 | 0 | 0 | 0 |
| EAST RIDGE BRANCH | ROSSVILLE | 30741 | 18,010 | 0 | 18,010 |

COUNTY TOTALS: Catoosa

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 165,829 | 21,513 | 187,342 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 165,829 | 21,513 | 187,342 |

| | | | | | |
|---|---|---|---|---|---|
| **Charlton (049)** | | | | | |
| SOUTHEASTERN BANK | DARIEN | NM | 46,308 | 6,669 | 52,977 |
| FOLKSTON BRANCH | FOLKSTON | 31537 | 46,308 | 6,669 | 52,977 |
| N SOUTH SECOND STREET BRANCH | FOLKSTON | 31537 | 0 | 0 | 0 |

COUNTY TOTALS: Charlton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 46,308 | 6,669 | 52,977 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 46,308 | 6,669 | 52,977 |

| | | | | | |
|---|---|---|---|---|---|
| **Chatham (051)** | | | | | |
| AMERIBANK, NATIONAL ASSOCIATION | SAVANNAH | N | 45,336 | 920 | 46,256 |
| UNIT BANK | SAVANNAH | 31416 | 45,336 | 920 | 46,256 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 85,013 | 981 | 85,994 |
| MALL BOULEVARD BRANCH | SAVANNAH | 31406 | 22,873 | 46 | 22,919 |
| CONGRESS STREET BRANCH | SAVANNAH | 31401 | 35,151 | 655 | 35,806 |
| VICTORY DRIVE BRANCH | SAVANNAH | 31404 | 10,602 | 0 | 10,602 |
| WEST CHATHAM BRANCH | SAVANNAH | 31408 | 7,120 | 280 | 7,400 |
| LARGO BRANCH | SAVANNAH | 31406 | 4,301 | 0 | 4,301 |
| WILLIAMGTON ISLAND PIGGLY WIGGLY BR | SAVANNAH | 31410 | 4,966 | 0 | 4,966 |
| CARVER STATE BANK | SAVANNAH | NM | 15,092 | 1,853 | 16,945 |
| UNIT BANK | SAVANNAH | 31402 | 15,092 | 1,853 | 16,945 |
| COASTAL BANK | HINESVILLE | NM | 27,223 | 638 | 27,861 |
| SOUTHERN BRANCH | SAVANNAH | 31401 | 14,127 | 574 | 14,701 |
| MONTGOMERY CROSSROADS BRANCH | SAVANNAH | 31406 | 13,096 | 64 | 13,160 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 466,667 | 4,729 | 471,393 |
| E OGEECHEE ROAD BRANCH | CHATHAM COUNTY | 31401 | 18,775 | 198 | 18,973 |
| E WILMINGTON ISLAND BRANCH | CHATHAM COUNTY | 31404 | 25,156 | 161 | 25,317 |
| E OGLETHORPE MALL BRANCH | CHATHAM COUNTY | 31402 | 14 | 0 | 14 |
| E SAVANNAH BRANCH | SAVANNAH | 31402 | 126,844 | 2,215 | 129,058 |
| E MIDTOWN BRANCH | SAVANNAH | 31401 | 45,699 | 1,209 | 46,907 |
| E MEDICAL ARTS BRANCH | SAVANNAH | 31405 | 51,166 | 124 | 51,290 |
| E TRAFFIC CIRCLE BRANCH | SAVANNAH | 31408 | 27,457 | 232 | 27,689 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| E | CROSSROADS BRANCH | SAVANNAH | 31401 | 36,916 | 164 | 37,080 |
| E | STEPHENSON AVENUE BRANCH | SAVANNAH | 31401 | 53,702 | 148 | 53,850 |
| E | REYNOLDS SQUARE BRANCH | SAVANNAH | 31401 | 2,249 | 0 | 2,249 |
| C | MEDICAL ARTS DRIVE-IN BRANCH | SAVANNAH | 31405 | 0 | 0 | 0 |
| E | LANDINGS BRANCH | SAVANNAH | 31411 | 20,695 | 278 | 20,972 |
| C | SAVANNAH MALL BRANCH | SAVANNAH | 31419 | 0 | 0 | 0 |
| E | 111 BARNARD ST BRANCH | SAVANNAH | 31402 | 25,802 | 0 | 25,802 |
| C | 7805 ABERCORN ST BRANCH | SAVANNAH | 31406 | 0 | 0 | 0 |
| E | 5722 WATERS AVENUE BRANCH | SAVANNAH | 31404 | 32,192 | 0 | 32,192 |
| | NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 565,803 | 16,307 | 582,110 |
| | MAIN OFFICE | SAVANNAH | 31402 | 96,381 | 10,134 | 106,515 |
| | ARMSTRONG PLAZA BRANCH | CHATHAM COUNTY | 31406 | 38,948 | 3,341 | 42,289 |
| | OGLETHORPE MALL BRANCH | CHATHAM COUNTY | 31406 | 50,666 | 25 | 50,691 |
| | GARDEN CITY BRANCH | GARDEN CITY | 31408 | 51,544 | 487 | 52,031 |
| | POOLER BRANCH | POOLER | 31322 | 27,698 | 56 | 27,754 |
| C | LIBERTY STREET BRANCH | SAVANNAH | 31401 | 0 | 0 | 0 |
| | DERENNE BRANCH | SAVANNAH | 31405 | 40,129 | 211 | 40,340 |
| | SOUTH SIDE BRANCH | SAVANNAH | 31401 | 31,823 | 0 | 31,823 |
| | VICTORY DRIVE BRANCH | SAVANNAH | 31404 | 58,136 | 2 | 58,138 |
| | BULL STREET BRANCH | SAVANNAH | 31401 | 58,563 | 1,870 | 60,433 |
| | MEDICAL ARTS BRANCH | SAVANNAH | 31405 | 36,077 | 18 | 36,095 |
| | SKIDAWAY ISLAND BRANCH | SAVANNAH | 31411 | 32,797 | 103 | 32,900 |
| | SAVANNAH MALL BRANCH | SAVANNAH | 31419 | 8,464 | 20 | 8,484 |
| N | SAVANNAH TRUST BRANCH | SAVANNAH | 30308 | 0 | 0 | 0 |
| | ISLANDS BRANCH | WILMINGTON ISLA | 31404 | 34,577 | 40 | 34,617 |
| | SAVANNAH BANK, NATIONAL ASSOCIATION | SAVANNAH | N | 53,327 | 1,386 | 54,713 |
| | MAIN OFFICE | SAVANNAH | 31401 | 38,762 | 1,116 | 39,878 |
| | MALL BOULEVARD BRANCH | SAVANNAH | 31406 | 14,565 | 270 | 14,835 |
| | TRUST COMPANY OF GEORGIA BANK OF SAV | SAVANNAH | N | 281,687 | 42,857 | 324,544 |
| | MAIN OFFICE | SAVANNAH | 31402 | 109,562 | 37,189 | 146,751 |
| | GARDEN CITY BRANCH | GARDEN CITY | 31408 | 18,452 | 954 | 19,406 |
| C | APACHE AVENUE BRANCH | SAVAANNAH | 31419 | 0 | 0 | 0 |
| | DERENNE BRANCH | SAVANNAH | 31405 | 36,232 | 26 | 36,258 |
| | 41ST STREET BRANCH | SAVANNAH | 31401 | 21,464 | 0 | 21,464 |
| | SKIDAWAY BRANCH | SAVANNAH | 31404 | 24,301 | 3,144 | 27,445 |
| | OGLETHORPE AVENUE BRANCH | SAVANNAH | 31401 | 4,591 | 857 | 5,448 |
| | TRAVIS FIELD BRANCH | SAVANNAH | 31401 | 614 | 0 | 614 |
| | TIBET BRANCH | SAVANNAH | 31406 | 19,622 | 0 | 19,622 |
| | HUNTER BRANCH | SAVANNAH | 31409 | 2,632 | 0 | 2,632 |
| | MALL BRANCH | SAVANNAH | 31406 | 31,466 | 295 | 31,761 |
| | ISLANDS BRANCH | SAVANNAH | 31410 | 12,751 | 392 | 13,143 |
| | WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 336,271 | 200 | 336,471 |
| | GARDEN CITY BRANCH | GARDEN CITY | 31408 | 13,502 | 13 | 13,515 |
| | GARDEN CITY BRANCH | GARDEN CITY | 31408 | 28,939 | 5 | 28,944 |
| | WEST CHATHAM BRANCH | POOLER | 31322 | 15,456 | 15 | 15,471 |
| | SAVANNAH BRANCH | SAVANNAH | 31402 | 65,024 | 0 | 65,024 |
| | HABERSHAM WOODS BRANCH | SAVANNAH | 31405 | 31,122 | 12 | 31,134 |
| N | SKIDAWAY BRANCH | SAVANNAH | 31404 | 0 | 0 | 0 |
| | MALL/WATERS BANKING CENTER BRANCH | SAVANNAH | 31404 | 39,042 | 8 | 39,050 |
| | CANDLER HOSPITAL BANKING CTR. BRANCH | SAVANNAH | 31405 | 23,994 | 1 | 23,995 |
| | VILLAGE BRANCH | SAVANNAH | 31411 | 25,436 | 43 | 25,479 |
| | MCALPIN BRANCH | SAVANNAH | 31404 | 46,744 | 12 | 46,756 |
| | MAGNOLIA BRANCH | SAVANNAH | 31406 | 29,477 | 89 | 29,566 |
| | WILMINGTON ISLAND BRANCH | SAVANNAH | 31411 | 17,535 | 2 | 17,537 |
| C | SHOPPING STREET BRANCH | SKIDAWAY ISLAND | 31411 | 0 | 0 | 0 |

COUNTY TOTALS: Chatham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 68 | 1,876,419 | 69,871 | 1,946,287 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 68 | 1,876,419 | 69,871 | 1,946,287 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Chattahoochee (053)** | | | | | |
| ********** | | | | | |
| COLUMBUS BANK AND TRUST COMPANY | COLUMBUS | NM | 20,861 | 884 | 21,745 |
| COURTHOUSE SQUARE BRANCH | CUSSETA | 31805 | 3,192 | 884 | 4,076 |
| FORT BENNING BRANCH | FORT BENNING | 31905 | 17,669 | 0 | 17,669 |
| N FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N MILITARY PAYSITE FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| N 44TH COMPANY BRANCH | FORT BENNING | 31905 | 0 | 0 | 0 |
| N 45TH COMPANY BRANCH | FORT BENNING | 31905 | 0 | 0 | 0 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 27,874 | 746 | 28,621 |
| C FACILITY | FORT BENNING | 31905 | 0 | 0 | 0 |
| E FORT BENNING BRANCH | FORT BENNING | 31905 | 23,830 | 746 | 24,577 |
| C FACILITY (MOBILE) | FORT BENNING | 31905 | 0 | 0 | 0 |
| E FORT BENNING MALL BRANCH | FORT BENNING | 31905 | 4,044 | 0 | 4,044 |

COUNTY TOTALS: Chattahoochee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 18 | 48,735 | 1,630 | 50,366 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 18 | 48,735 | 1,630 | 50,366 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Chattooga (055)** | | | | | |
| ********** | | | | | |
| AMSOUTH BANK OF GEORGIA | SUMMERVILLE | NM | 27,825 | 154 | 27,979 |
| UNIT BANK | SUMMERVILLE | 30747 | 27,825 | 154 | 27,979 |
| FARMERS & MERCHANTS BANK | SUMMERVILLE | NM | 97,419 | 6,806 | 104,225 |
| MAIN OFFICE | SUMMERVILLE | 30747 | 77,056 | 5,391 | 82,447 |
| TRION BRANCH | CHATTOOGA COUNT | 30753 | 13,187 | 1,058 | 14,245 |
| LYERLY BRANCH | LYERLY | 30730 | 2,271 | 186 | 2,457 |
| MENLO BRANCH | MENLO | 30731 | 4,905 | 171 | 5,076 |
| FIRST NATIONAL BANK OF CHATTOOGA COU | SUMMERVILLE | N | 20,044 | 3,770 | 23,814 |
| E MAIN OFFICE | SUMMERVILLE | 30747 | 11,913 | 2,613 | 14,526 |
| E ROME HIGHWAY BRANCH | SUMMERVILLE | 30747 | 44 | 0 | 44 |
| E TRION BRANCH | TRION | 30747 | 8,087 | 1,157 | 9,244 |

COUNTY TOTALS: Chattooga

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 145,288 | 10,730 | 156,018 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 145,288 | 10,730 | 156,018 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Cherokee (057)** | | | | | |
| ********** | | | | | |
| BANK OF CANTON | CANTON | NM | 173,768 | 7,124 | 180,892 |
| MAIN OFFICE | CANTON | 30114 | 67,161 | 5,509 | 72,670 |
| C DRIVE-IN BRANCH | CANTON | 30114 | 0 | 0 | 0 |
| FREE HOME BRANCH | CANTON | 30114 | 14,148 | 2 | 14,150 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH CANTON BRANCH | CHEROKEE COUNTY | 30114 | 43,634 | 1,461 | 45,095 |
| BELL'S FERRY BRANCH | CHEROKEE COUNTY | 30188 | 33,248 | 139 | 33,387 |
| WOODSTOCK BRANCH | WOODSTOCK | 30188 | 15,577 | 13 | 15,590 |
| CITIZENS BANK | BALL GROUND | NM | 62,570 | 5,064 | 67,634 |
| MAIN OFFICE | BALL GROUND | 30107 | 23,681 | 553 | 24,234 |
| SOUTH CANTON BRANCH | CHEROKEE COUNTY | 30114 | 17,691 | 4,476 | 22,167 |
| WOODSTOCK BRANCH | WOODSTOCK | 30188 | 14,196 | 35 | 14,231 |
| ROBIN ROAD BRANCH | WOODSTOCK | 30188 | 7,002 | 0 | 7,002 |
| ETOWAH BANK | CANTON | NM | 150,636 | 1,923 | 152,559 |
| MAIN OFFICE | CANTON | 30114 | 77,439 | 1,641 | 79,080 |
| BELLS FERRY BRANCH | ACWORTH | 30101 | 3,746 | 0 | 3,746 |
| RIVERPLACE SHOPPING CENTER BRANCH | CANTON | 30114 | 10,216 | 0 | 10,216 |
| WOODSTOCK BRANCH | CHEROKEE COUNTY | 30188 | 33,728 | 1 | 33,729 |
| HICKORY FLAT BRANCH | CHEROKEE COUNTY | 30188 | 9,062 | 0 | 9,062 |
| HOLLY SPRINGS BRANCH | HOLLY SPRINGS | 30142 | 3,372 | 281 | 3,653 |
| WOODSTOCK COMMUNITY BRANCH | WOODSTOCK | 30188 | 13,073 | 0 | 13,073 |
| FIRST NATIONAL BANK OF CHEROKEE | WOODSTOCK | N | 28,736 | 3,868 | 32,604 |
| MAIN OFFICE | WOODSTOCK | 30188 | 28,736 | 3,868 | 32,604 |
| NORTH GEORGIA NATIONAL BANK | WOODSTOCK | N | 39,273 | 1,285 | 40,558 |
| UNIT BANK | WOODSTOCK | 30188 | 39,273 | 1,285 | 40,558 |
| SECURITY STATE BANK | CANTON | NM | 31,566 | 19 | 31,585 |
| UNIT BANK | CANTON | 30114 | 31,566 | 19 | 31,585 |
| TRUST COMPANY BANK | ATLANTA | SM | 40,270 | 181 | 40,451 |
| WOODSTOCK BRANCH | WOODSTOCK | 30188 | 25,919 | 126 | 26,045 |
| CHEROKEE CORNERS BRANCH | WOODSTOCK | 30188 | 14,351 | 55 | 14,406 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 42,611 | 5 | 42,616 |
| CANTON BRANCH | CANTON | 30114 | 22,799 | 5 | 22,804 |
| WOODSTOCK BRANCH | WOODSTOCK | 30188 | 19,812 | 0 | 19,812 |

COUNTY TOTALS: Cherokee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 24 | 569,430 | 19,469 | 588,899 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 24 | 569,430 | 19,469 | 588,899 |

**********
**Clarke (059)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 239,313 | 9,300 | 248,613 |
| MAIN OFFICE | ATHENS | 30601 | 75,807 | 8,550 | 84,357 |
| RIVERHILL DR & ALPS ROAD BRANCH | ATHENS | 30606 | 49,792 | 58 | 49,850 |
| 1855 BARNETT SHOALS RD BRANCH | ATHENS | 30605 | 44,056 | 0 | 44,056 |
| JEFFERSON RD & HAWTHORNE AVE BRANCH | ATHENS | 30606 | 51,913 | 692 | 52,605 |
| 233 W HANCOCK AVE BRANCH | ATHENS | 30601 | 10,635 | 0 | 10,635 |
| ATLANTA HIGHWAY BRANCH | BOGART | 30622 | 7,110 | 0 | 7,110 |
| C ATLANTA HIGHWAY BRANCH | BOGART | 30622 | 0 | 0 | 0 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 44,442 | 11,460 | 55,902 |
| ATHENS DOWNTOWN BRANCH | ATHENS | 30603 | 25,896 | 10,671 | 36,567 |
| ATHENS WEST BROAD BRANCH | ATHENS | 30606 | 18,546 | 789 | 19,335 |
| FIRST AMERICAN BANK AND TRUST COMPAN | ATHENS | NM | 64,011 | 1,371 | 65,382 |
| MAIN OFFICE | ATHENS | 30601 | 40,985 | 1,371 | 42,356 |
| WEST BROAD BRANCH | ATHENS | 30606 | 9,732 | 0 | 9,732 |
| NORTH ATHENS BRANCH | ATHENS | 30601 | 6,990 | 0 | 6,990 |
| KROGER COLLEGE STATION BRANCH | ATHENS | 30605 | 4,680 | 0 | 4,680 |
| KROGER WEST BROAD BRANCH | ATHENS | 30606 | 1,624 | 0 | 1,624 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GEORGIA NATIONAL BANK | ATHENS | N | 52,533 | 49 | 52,582 |
| E MAIN OFFICE | ATHENS | 30601 | 33,600 | 20 | 33,620 |
| E BEECHWOOD BRANCH | ATHENS | 30606 | 9,800 | 20 | 9,820 |
| C COLLEGE AVENUE BRANCH | ATHENS | 30601 | 0 | 0 | 0 |
| E VILLAGE BRANCH | ATHENS | 30605 | 9,133 | 9 | 9,142 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 186,804 | 10,054 | 196,858 |
| CLAYTON STREET BRANCH | ATHENS | 30601 | 77,828 | 9,727 | 87,555 |
| PRINCE AVENUE BRANCH | ATHENS | 30613 | 30,176 | 274 | 30,450 |
| BEECHWOOD BRANCH | ATHENS | 30601 | 34,262 | 5 | 34,267 |
| GAINES SCHOOL BRANCH | ATHENS | 30601 | 26,994 | 42 | 27,036 |
| GEORGIA SQUARE BRANCH | ATHENS | 30606 | 17,544 | 6 | 17,550 |
| N ATHENS TRUST BRANCH | ATHENS | 30613 | 0 | 0 | 0 |
| SOUTHERN HERITAGE SAVINGS BANK | WINTERVILLE | SM | 20,262 | 250 | 20,512 |
| MAIN OFFICE | WINTERVILLE | 30683 | 11,153 | 250 | 11,403 |
| CLAYTON STREET BRANCH | ATHENS | 30601 | 9,109 | 0 | 9,109 |
| TRUST COMPANY BANK OF NORTHEAST GEOR | ATHENS | N | 205,841 | 6,796 | 212,637 |
| MAIN OFFICE | ATHENS | 30601 | 113,967 | 6,717 | 120,684 |
| ALPS ROAD BRANCH | ATHENS | 30601 | 27,922 | 0 | 27,922 |
| THE PRINCE AVENUE BRANCH | ATHENS | 30606 | 24,740 | 57 | 24,797 |
| ATLANTA HIGHWAY BRANCH | ATHENS | 30606 | 10,084 | 0 | 10,084 |
| FIVE POINTS BRANCH | ATHENS | 30606 | 4,420 | 0 | 4,420 |
| GAINES SCHOOL ROAD BRANCH | CLARKE COUNTY | 30601 | 24,708 | 22 | 24,730 |

COUNTY TOTALS: Clarke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 32 | 813,206 | 39,280 | 852,486 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 32 | 813,206 | 39,280 | 852,486 |

**********
**Clay (061)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST STATE BANK & TRUST COMPANY | ALBANY | NM | 11,509 | 1,311 | 12,820 |
| FORT GAINES BRANCH | FORT GAINES | 31751 | 11,509 | 1,311 | 12,820 |

COUNTY TOTALS: Clay

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 11,509 | 1,311 | 12,820 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 11,509 | 1,311 | 12,820 |

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**Clayton (063)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 180,293 | 2,697 | 182,990 |
| TARA BRANCH | CLAYTON COUNTY | 30236 | 22,366 | 1,266 | 23,632 |
| NORTH CLAYTON BRANCH | CLAYTON COUNTY | 30260 | 15,464 | 0 | 15,464 |
| FOREST PARK BRANCH | FOREST PARK | 30050 | 91,725 | 1,431 | 93,156 |
| CROSSROADS SOUTH BRANCH | JONESBORO | 30236 | 5,212 | 0 | 5,212 |
| SOUTHLAKE BRANCH | MORROW | 30260 | 16,234 | 0 | 16,234 |
| N CLAYTON BRANCH | MORROW | 30260 | 0 | 0 | 0 |
| RIVERDALE BRANCH | RIVERDALE | 30274 | 22,352 | 0 | 22,352 |
| POINT SOUTH BRANCH | RIVERDALE | 30274 | 6,940 | 0 | 6,940 |
| CLAYTON NATIONAL BANK | MORROW | N | 35,387 | 2,260 | 37,647 |
| UNIT BANK | MORROW | 30260 | 35,387 | 2,260 | 37,647 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 136,828 | 4 | 136,832 |
| C 1267 SOUTHLAKE CIRCLE BRANCH | MORROW | 30328 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E 6389 S MAIN STREET BRANCH | MORROW | 30260 | 94,854 | 3 | 94,857 |
| E 7540 GEORGIA HWY 85 BRANCH | RIVERDALE | 30274 | 41,974 | 1 | 41,975 |
| MERCHANT BANK OF ATLANTA | ATLANTA | NM | 23,705 | 4 | 23,709 |
| JONESBORO ROAD BRANCH | LAKE CITY | 30260 | 9,901 | 0 | 9,901 |
| 6653 CHURCH STREET BRANCH | RIVERDALE | 30274 | 13,804 | 4 | 13,808 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 177,261 | 47 | 177,308 |
| JONESBORO BRANCH | CLAYTON COUNTY | 30236 | 24,111 | 0 | 24,111 |
| FOREST PARK BRANCH | FOREST PARK | 30050 | 83,299 | 41 | 83,340 |
| SOUTHLAKE BRANCH | MORROW | 30260 | 18,731 | 6 | 18,737 |
| RIVERDALE BRANCH | RIVERDALE | 30274 | 38,776 | 0 | 38,776 |
| POINTE SOUTH BRANCH | RIVERDALE | 30274 | 5,373 | 0 | 5,373 |
| TRI COUNTY STATION BRANCH | RIVERDALE | 30274 | 6,971 | 0 | 6,971 |
| PEACH STATE BANK | RIVERDALE | NM | 29,248 | 2,491 | 31,739 |
| MAIN OFFICE | RIVERDALE | 30274 | 22,801 | 2,438 | 25,239 |
| MORROW ROAD BRANCH | FOREST PARK | 30050 | 6,447 | 53 | 6,500 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 74,566 | 1,644 | 76,210 |
| FOREST PARK BRANCH | FOREST PARK | 30050 | 8,983 | 5 | 8,988 |
| LAKE HARBIN BRANCH | MORROW | 30260 | 25,436 | 61 | 25,497 |
| PARK 54 BRANCH | MORROW | 30260 | 12,207 | 1,508 | 13,715 |
| SOUTHLAKE MALL BRANCH | MORROW | 30260 | 8,647 | 0 | 8,647 |
| RIVERDALE BRANCH | RIVERDALE | 30274 | 19,293 | 70 | 19,363 |
| TARA STATE BANK | RIVERDALE | NM | 51,433 | 7,324 | 58,757 |
| MAIN OFFICE | RIVERDALE | 30274 | 38,374 | 7,324 | 45,698 |
| JONESBORO BRANCH | JONESBORO | 30236 | 13,059 | 0 | 13,059 |
| TRUST COMPANY BANK | ATLANTA | SM | 134,298 | 4,692 | 138,990 |
| ARROWHEAD BRANCH | CLAYTON COUNTY | 30236 | 5,487 | 31 | 5,518 |
| RIVERDALE BRANCH | CLAYTON COUNTY | 30274 | 18,268 | 95 | 18,363 |
| FARMERS MARKET BRANCH | FOREST PARK | 30050 | 10,669 | 1,689 | 12,358 |
| JONESBORO OFFICE | JONESBORO | 30236 | 38,424 | 374 | 38,798 |
| TARA BRANCH | JONESBORO | 30236 | 3,440 | 13 | 3,453 |
| MORROW BRANCH | MORROW | 30260 | 48,946 | 1,957 | 50,903 |
| NORTH RIVERDALE BRANCH | RIVERDALE | 30274 | 9,064 | 533 | 9,597 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 114,629 | 7,258 | 121,887 |
| ASTOR BRANCH | FOREST PARK | 30050 | 20,690 | 10 | 20,700 |
| TARA BRANCH | JONESBORO | 30236 | 34,184 | 7,149 | 41,333 |
| MORROW BRANCH | MORROW | 30260 | 44,489 | 92 | 44,581 |
| RIVERDALE BRANCH | RIVERDALE | 30274 | 15,266 | 7 | 15,273 |

COUNTY TOTALS: Clayton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 40 | 957,648 | 28,421 | 986,069 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 40 | 957,648 | 28,421 | 986,069 |

**********
**Clinch (065)**
**********

| | | | | | |
|---|---|---|---|---|---|
| EMPIRE BANKING COMPANY | HOMERVILLE | NM | 32,426 | 7,701 | 40,127 |
| UNIT BANK | HOMERVILLE | 31634 | 32,426 | 7,701 | 40,127 |

COUNTY TOTALS: Clinch

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 32,426 | 7,701 | 40,127 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 32,426 | 7,701 | 40,127 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Cobb (067)** | | | | | |
| ********** | | | | | |
| BANK OF CANTON | CANTON | NM | 4,535 | 2 | 4,537 |
| LIMITED SERVICE FACILITY | ACWORTH | 30101 | 4,535 | 2 | 4,537 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 139,404 | 5,585 | 144,989 |
| TOWN CENTER BRANCH | KENNESAW | 30144 | 12,037 | 10 | 12,047 |
| CANTON KROGER BRANCH | KENNESAW | 30144 | 5,491 | 25 | 5,516 |
| MABLETON KROGER OFFICE | MABLETON | 30059 | 6,030 | 0 | 6,030 |
| MARIETTA MAIN BRANCH | MARIETTA | 30060 | 61,581 | 5,530 | 67,111 |
| SPRAYBERRY CROSSING BRANCH | MARIETTA | 30066 | 12,757 | 20 | 12,777 |
| PARK AIRE MALL BRANCH | MARIETTA | 30068 | 11,260 | 0 | 11,260 |
| DUE WEST KROGER BRANCH | MARIETTA | 30064 | 9,373 | 0 | 9,373 |
| POWERS FERRY BRANCH | MARIETTA | 30067 | 7,740 | 0 | 7,740 |
| POWDER SPRINGS KROGER BRANCH | MARIETTA | 30064 | 5,534 | 0 | 5,534 |
| SMYRNA KROGER BRANCH | SMYRNA | 30080 | 7,601 | 0 | 7,601 |
| BARNETT BANK OF ATLANTA | ATLANTA | SM | 487,211 | 25,825 | 513,036 |
| MAIN OFFICE | ATLANTA | 30060 | 60,135 | 807 | 60,942 |
| ACWORTH BRANCH | ACWORTH | 30101 | 39,111 | 3,418 | 42,529 |
| MABLETON BRANCH | MABLETON | 30059 | 28,575 | 1 | 28,576 |
| MARIETTA SQUARE BRANCH | MARIETTA | 30060 | 107,843 | 17,668 | 125,511 |
| EAST MARIETTA BRANCH | MARIETTA | 30060 | 58,172 | 1 | 58,173 |
| SPRAYBERRY CROSSING BRANCH | MARIETTA | 30066 | 34,716 | 26 | 34,742 |
| WINDY HILL BRANCH | MARIETTA | 30067 | 22,946 | 3 | 22,949 |
| MERCHANTS WALK BRANCH | MARIETTA | 30067 | 25,343 | 0 | 25,343 |
| POWERS FERRY BRANCH | MARIETTA | 30067 | 13,379 | 1,104 | 14,483 |
| WEST COBB BRANCH | MARIETTA | 30064 | 23,730 | 0 | 23,730 |
| MEDICAL CENTER BRANCH | MARIETTA | 30060 | 37,898 | 2,797 | 40,695 |
| SMYRNA BRANCH | SMYRNA | 30080 | 35,363 | 0 | 35,363 |
| CHARTER BANK AND TRUST CO. | MARIETTA | NM | 54,806 | 4,343 | 59,149 |
| UNIT BANK | MARIETTA | 30060 | 54,806 | 4,343 | 59,149 |
| CHATTAHOOCHEE BANK | ATLANTA | NM | 136,395 | 11,294 | 147,689 |
| PEACHTREE STREET BRANCH | ATLANTA | 30309 | 24,388 | 26 | 24,414 |
| MARIETTA BRANCH | MARIETTA | 30067 | 90,792 | 11,063 | 101,855 |
| KENNESTONE BANKING BRANCH | MARIETTA | 30060 | 21,215 | 205 | 21,420 |
| COBB AMERICAN BANK AND TRUST COMPANY | MARIETTA | NM | 62,177 | 6,248 | 68,425 |
| MAIN OFFICE | MARIETTA | 30068 | 55,652 | 6,248 | 61,900 |
| SANDY PLAINS ROAD BRANCH | MARIETTA | 30062 | 6,525 | 0 | 6,525 |
| COMMERCIAL BANK OF GEORGIA | ATLANTA | NM | 38,846 | 0 | 38,846 |
| WEST 6066 BRANCH | MABLETON | 30059 | 8,118 | 0 | 8,118 |
| WINDY HILL BRANCH | SMYRNA | 30080 | 30,728 | 0 | 30,728 |
| COMMUNITY BANK & TRUST COMPANY | MABLETON | NM | 51,486 | 1,175 | 52,661 |
| E MAIN OFFICE | MABLETON | 30059 | 46,717 | 627 | 47,344 |
| E INGLES STORE BRANCH | POWDER SPRINGS | 30073 | 4,769 | 548 | 5,317 |
| ETOWAH BANK | CANTON | NM | 4,030 | 0 | 4,030 |
| MORNINGSIDE DR BRANCH | ACWORTH | 30101 | 4,030 | 0 | 4,030 |
| FIDELITY NATIONAL BANK | DECATUR | N | 12,916 | 64 | 12,980 |
| VININGS BRANCH | ATLANTA | 30339 | 5,536 | 4 | 5,540 |
| EAST COBB BRANCH | MARIETTA | 30062 | 7,380 | 60 | 7,440 |
| FIRST ALLIANCE BANK | MARIETTA | NM | 71,354 | 3,667 | 75,021 |
| MAIN OFFICE | MARIETTA | 30066 | 19,088 | 1,635 | 20,723 |
| WADE GREEN ROAD BRANCH | KENNESAW | 30144 | 6,623 | 36 | 6,659 |
| COBB PARKWAY BRANCH | KENNESAW | 30144 | 40,181 | 1,963 | 42,144 |
| MARIETTA BRANCH | MARIETTA | 30062 | 5,462 | 33 | 5,495 |
| FIRST NATIONAL BANK OF CHEROKEE | WOODSTOCK | N | 7,685 | 0 | 7,685 |
| NORTH MARIETTA BRANCH | MARIETTA | 30062 | 7,685 | 0 | 7,685 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NORTH AMERICAN NATIONAL BANK | MARIETTA | N | 0 | 0 | 0 |
| N UNIT BANK | MARIETTA | 30067 | 0 | 0 | 0 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 950,159 | 18,257 | 968,416 |
| E 1101 CUMBERLAND MALL BRANCH | ATLANTA | 30339 | 23,270 | 1 | 23,271 |
| E MERCHANTS WALK BRANCH | COBB COUNTY | 30062 | 70,023 | 151 | 70,174 |
| E AKERS MILL BRANCH | COBB COUNTY | 30339 | 83,371 | 375 | 83,746 |
| E COBB GENERAL BRANCH | COBB COUNTY | 30060 | 19,066 | 132 | 19,198 |
| E MARKET SQUARE BRANCH | COBB COUNTY | 30060 | 97,587 | 197 | 97,784 |
| E GALLERIA BRANCH | COBB COUNTY | 30339 | 47,608 | 295 | 47,903 |
| C FREE-STANDING DRIVE-IN FACILITY | COBB COUNTY | 30339 | 0 | 0 | 0 |
| E TRI-COUNTY BRANCH | COBB COUNTY | 30075 | 15,073 | 73 | 15,146 |
| E 2849 DALLAS STREET BRANCH | KENNESAW | 30144 | 30,130 | 1 | 30,131 |
| E MABLETON BRANCH | MABLETON | 30059 | 33,350 | 363 | 33,713 |
| E 1311 BANKHEAD HWY BRANCH | MABLETON | 30059 | 88,058 | 3 | 88,061 |
| E MARIETTA BRANCH | MARIETTA | 30065 | 31,848 | 12,263 | 44,111 |
| E KENNESTONE BRANCH | MARIETTA | 30060 | 29,834 | 3,331 | 33,165 |
| E WILDWOOD BRANCH | MARIETTA | 30067 | 43,422 | 370 | 43,792 |
| E WHITLOCK AVENUE BRANCH | MARIETTA | 30060 | 27,515 | 289 | 27,804 |
| E EAST LAKE BRANCH | MARIETTA | 30062 | 30,990 | 176 | 31,166 |
| C 1329 JOHNSON FERRY RD BRANCH | MARIETTA | 30067 | 0 | 0 | 0 |
| E 830 PIEDMONT RD BRANCH | MARIETTA | 30066 | 47,378 | 2 | 47,379 |
| E 602 ROSWELL BRANCH | MARIETTA | 30060 | 60,922 | 1 | 60,923 |
| E 761 POWDER SPRINGS ST BRANCH | MARIETTA | 30067 | 34,744 | 1 | 34,745 |
| C 1223 JOHNSON FERRY RD BRANCH | MARIETTA | 30067 | 0 | 0 | 0 |
| E 1800 LOWER ROSWELL RD BRANCH | MARIETTA | 30067 | 40,220 | 3 | 40,223 |
| E POWDER SPRINGS BRANCH | POWDER SPRINGS | 30073 | 15,983 | 134 | 16,118 |
| E 2200 S COBB DRIVE BRANCH | SMYRNA | 30080 | 33,968 | 93 | 34,061 |
| E 3261 S COBB DR BRANCH | SMYRNA | 30080 | 45,799 | 3 | 45,802 |
| GEORGIA SECURITY BANK | MARIETTA | NM | 37,064 | 1,973 | 39,037 |
| MAIN OFFICE | MARIETTA | 30060 | 34,824 | 1,973 | 36,797 |
| BARCLAY CIRCLE BRANCH | MARIETTA | 30060 | 2,240 | 0 | 2,240 |
| INDEPENDENT BANK & TRUST COMPANY | POWDER SPRINGS | NM | 50,211 | 6,034 | 56,245 |
| UNIT BANK | POWDER SPRINGS | 30073 | 50,211 | 6,034 | 56,245 |
| MERCHANT BANK OF ATLANTA | ATLANTA | NM | 7,443 | 0 | 7,443 |
| 1422 TERRELL MILL ROAD BRANCH | MARIETTA | 30060 | 7,443 | 0 | 7,443 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 487,510 | 4,894 | 492,404 |
| AUSTELL BRANCH | AUSTELL | 30001 | 46,541 | 1,711 | 48,252 |
| WINDY HILL BRANCH | COBB COUNTY | 30060 | 46,627 | 1 | 46,628 |
| COBB PARKWAY BRANCH | COBB COUNTY | 30060 | 16,949 | 58 | 17,007 |
| COBB TOWN CENTER BRANCH | KENNESAW | 30144 | 21,065 | 81 | 21,146 |
| BELLS FERRY BRANCH | KENNESAW | 30144 | 12,484 | 0 | 12,484 |
| WADE GREEN BRANCH | KENNESAW | 30144 | 6,987 | 74 | 7,061 |
| MABLETON BRANCH | MARBLETON | 30059 | 36,169 | 12 | 36,181 |
| MARIETTA SQUARE BRANCH | MARIETTA | 30060 | 24,386 | 267 | 24,653 |
| EAST COBB BRANCH | MARIETTA | 30060 | 49,381 | 33 | 49,414 |
| C DRIVE-IN FACILITY | MARIETTA | 30067 | 0 | 0 | 0 |
| POWERS FERRY BRANCH | MARIETTA | 30067 | 23,916 | 407 | 24,323 |
| SHALLOWFORD FALLS BRANCH | MARIETTA | 30062 | 31,526 | 28 | 31,554 |
| VILLAGE GREEN BRANCH | MARIETTA | 30064 | 14,304 | 13 | 14,317 |
| EAST LAKE BRANCH | MARIETTA | 30062 | 13,730 | 4 | 13,734 |
| SPRAYBERRY BRANCH | MARIETTA | 30066 | 13,864 | 34 | 13,898 |
| POWDER SPRINGS BRANCH | MARIETTA | 30060 | 14,386 | 15 | 14,401 |
| CUMBERLAND BRANCH | SMYRNA | 30080 | 88,287 | 2,156 | 90,443 |
| SMYRNA BRANCH | SMYRNA | 30080 | 26,908 | 0 | 26,908 |
| PRUDENTIAL BANK AND TRUST COMPANY | ATLANTA | NM | 884,438 | 3,828 | 888,266 |
| UNIT BANK | ATLANTA | 30328 | 884,438 | 3,828 | 888,266 |
| SMYRNA BANK & TRUST COMPANY | SMYRNA | SM | 63,180 | 2,943 | 66,123 |
| MAIN OFFICE | SMYRNA | 3C080 | 51,864 | 2,871 | 54,735 |
| AUSTELL ROAD BRANCH | AUSTELL | 30001 | 11,316 | 72 | 11,388 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 373,822 | 269 | 374,091 |
| ACWORTH BRANCH | ACWORTH | 30101 | 20,033 | 1 | 20,034 |
| TOWER CENTER BRANCH | KENNESAW | 30144 | 5,773 | 0 | 5,773 |
| MABLETON BRANCH | MABLETON | 30059 | 27,430 | 0 | 27,430 |
| ROSWELL STREET BRANCH | MARIETTA | 30060 | 40,944 | 80 | 41,024 |
| POWERS FERRY BRANCH | MARIETTA | 30067 | 17,368 | 18 | 17,386 |
| 2055 SOUTH COBB DRIVE BRANCH | MARIETTA | 30060 | 29,519 | 11 | 29,530 |
| PARKAIRE BRANCH | MARIETTA | 30067 | 33,478 | 45 | 33,523 |
| MARIETTA SQUARE BRANCH | MARIETTA | 30060 | 53,116 | 100 | 53,216 |
| EAST MARIETTA BRANCH | MARIETTA | 30062 | 18,839 | 0 | 18,839 |
| SPRAYBERRY BRANCH | MARIETTA | 30062 | 18,573 | 0 | 18,573 |
| SANDY SPRINGS BRANCH | MARIETTA | 30060 | 2,497 | 0 | 2,497 |
| PROVIDENCE SQUARE BRANCH | MARIETTA | 30062 | 27,259 | 0 | 27,259 |
| SMYRNA BRANCH | SMYRNA | 30080 | 42,704 | 3 | 42,707 |
| SOUTH COBB BRANCH | SMYRNA | 30080 | 23,493 | 10 | 23,503 |
| COBB PARKWAY BRANCH | SMYRNA | 30080 | 12,796 | 1 | 12,797 |
| TRUST COMPANY BANK | ATLANTA | SM | 330,516 | 5,961 | 336,477 |
| BROOKWOOD SQUARE BRANCH | AUSTELL | 30001 | 5,804 | 183 | 5,987 |
| BENSON POOLE ROAD BRANCH | COBB COUNTY | 30080 | 24,553 | 66 | 24,619 |
| TERRELL MILL VILLAGE BRANCH | COBB COUNTY | 30080 | 30,457 | 1,412 | 31,869 |
| CUMBERLAND BRANCH | COBB COUNTY | 30339 | 19,239 | 167 | 19,406 |
| OVERLOOK BRANCH | COBB COUNTY | 30339 | 11,682 | 87 | 11,769 |
| GALLERIA BRANCH | COBB COUNTY | 30339 | 8,904 | 997 | 9,901 |
| BARRETT PARKWAY BRANCH | KENNESAW | 30144 | 15,539 | 175 | 15,714 |
| SPRAYBERRY CROSSING BRANCH | MARIETTA | 30066 | 28,835 | 253 | 29,088 |
| MERCHANT'S WALK BRANCH | MARIETTA | 30067 | 33,331 | 229 | 33,560 |
| MARIETTA BRANCH | MARIETTA | 30064 | 39,680 | 881 | 40,561 |
| MARKET SQUARE BRANCH | MARIETTA | 30066 | 9,883 | 369 | 10,252 |
| TIMES SQUARE BRANCH | MARIETTA | 30062 | 12,374 | 20 | 12,394 |
| FRANKLIN ROAD BRANCH | MARIETTA | 30067 | 12,117 | 152 | 12,269 |
| EAST LAKE BRANCH | MARIETTA | 30062 | 24,073 | 112 | 24,185 |
| SMYRNA BRANCH | SMYRNA | 30080 | 54,045 | 858 | 54,903 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 317,223 | 1,111 | 318,334 |
| MARIETTA BANKING CENTER BRANCH | COBB COUNTY | 30060 | 33,954 | 41 | 33,995 |
| OAKDALE BANKING CENTER BRANCH | COBB COUNTY | 30080 | 31,410 | 765 | 32,175 |
| MABLETON BANKING CENTER BRANCH | COBB COUNTY | 30059 | 20,898 | 15 | 20,913 |
| KENNESAW BANKING CENTER BRANCH | KENNESAW | 30144 | 31,450 | 165 | 31,615 |
| MERCHANTS WALK BANKING CENTER BRANCH | MARIETTA | 30062 | 52,187 | 14 | 52,201 |
| WINDY HILL BANKING CENTER BRANCH | MARIETTA | 30067 | 29,106 | 14 | 29,120 |
| SPRAYBERRY BRANCH | MARIETTA | 30066 | 34,049 | 14 | 34,063 |
| WILDWOOD BANKING CENTER BRANCH | MARIETTA | 30067 | 21,267 | 0 | 21,267 |
| BARRETT PARKWAY | MARIETTA | 30066 | 17,145 | 39 | 17,184 |
| POWDER SPRINGS BANKING CENTER BRANCH | POWDER SPRINGS | 30073 | 45,757 | 44 | 45,801 |
| N LAKE PARK DRIVE BRANCH | SMYRNA | 30080 | 0 | 0 | 0 |
| WESTSIDE BANK & TRUST COMPANY | KENNESAW | NM | 31,961 | 2,709 | 34,670 |
| UNIT BANK | KENNESAW | 30144 | 31,961 | 2,709 | 34,670 |

COUNTY TOTALS: Cobb

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 24 | 134 | 4,604,372 | 106,182 | 4,710,554 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 24 | 134 | 4,604,372 | 106,182 | 4,710,554 |

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**Coffee (069)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 36,748 | 151 | 36,899 |
| DOUGLAS BRANCH | DOUGLAS | 31533 | 32,627 | 14 | 32,641 |
| SUPERMARKET BRANCH | DOUGLAS | 31533 | 4,121 | 137 | 4,258 |
| BROXTON STATE BANK | BROXTON | NM | 15,814 | 527 | 16,341 |
| UNIT BANK | BROXTON | 31519 | 15,814 | 527 | 16,341 |



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E = ESTIMATED
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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTRAL AND SOUTHERN BANK OF GEORGIA | MILLEDGEVILLE | NM | 37,830 | 0 | 37,830 |
| DOUGLAS BRANCH | DOUGLAS | 31533 | 37,830 | 0 | 37,830 |
| COFFEE COUNTY BANK | DOUGLAS | NM | 39,493 | 4,255 | 43,748 |
| MAIN OFFICE | DOUGLAS | 31533 | 29,620 | 3,191 | 32,811 |
| DRIVE-IN FACILITY | DOUGLAS | 31533 | 7,405 | 798 | 8,203 |
| BOWENS MILL ROAD BRANCH | DOUGLAS | 31533 | 2,468 | 266 | 2,734 |
| FIRST NATIONAL BANK OF COFFEE COUNTY | DOUGLAS | N | 18,776 | 2,573 | 21,349 |
| UNIT BANK | DOUGLAS | 31533 | 18,776 | 2,573 | 21,349 |
| SOUTHEASTERN BANK | DARIEN | NM | 29,321 | 9,810 | 39,131 |
| 620 SOUTH PETERSON ST BRANCH | DOUGLAS | 31533 | 17,413 | 9,688 | 27,101 |
| NICHOLLS BRANCH | NICHOLLS | 31554 | 11,908 | 122 | 12,030 |
| TRUST COMPANY BANK OF COFFEE COUNTY | DOUGLAS | NM | 85,235 | 10,165 | 95,400 |
| MAIN OFFICE | DOUGLAS | 31533 | 44,778 | 10,165 | 54,943 |
| SOUTHSIDE BRANCH | DOUGLAS | 31533 | 16,706 | 0 | 16,706 |
| WESTSIDE BRANCH | DOUGLAS | 31533 | 23,751 | 0 | 23,751 |

COUNTY TOTALS: Coffee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 13 | 263,217 | 27,481 | 290,698 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 13 | 263,217 | 27,481 | 290,698 |

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**Colquitt (071)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN BANKING COMPANY | MOULTRIE | NM | 63,108 | 8,866 | 71,974 |
| MAIN OFFICE | MOULTRIE | 31768 | 50,586 | 8,647 | 59,233 |
| DOERUN BRANCH | DOERUN | 31744 | 10,267 | 219 | 10,486 |
| QUITMAN HIGHWAY BRANCH | MOULTRIE | 31768 | 2,255 | 0 | 2,255 |
| MOULTRIE NATIONAL BANK | MOULTRIE | N | 146,582 | 4,969 | 151,551 |
| MAIN OFFICE | MOULTRIE | 31768 | 113,158 | 4,837 | 117,995 |
| 25 SECOND AVENUE SW BRANCH | MOULTRIE | 31768 | 33,424 | 132 | 33,556 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 68,890 | 3,493 | 72,383 |
| MOULTRIE BRANCH | MOULTRIE | 31768 | 68,890 | 3,493 | 72,383 |

COUNTY TOTALS: Colquitt

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 278,580 | 17,328 | 295,908 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 278,580 | 17,328 | 295,908 |

**********
**Columbia (073)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ALLIED BANK OF GEORGIA | THOMSON | NM | 55,012 | 10,611 | 65,623 |
| APPLING BRANCH | APPLING | 30802 | 5,331 | 1,097 | 6,428 |
| ROBINSON AVENUE BRANCH | GROVETOWN | 30813 | 4,910 | 1,679 | 6,589 |
| COLUMBIA COUNTY BRANCH | HARLEM | 30814 | 19,213 | 5,789 | 25,002 |
| MARTINEZ BRANCH | MARTINEZ | 30907 | 25,558 | 2,046 | 27,604 |
| CITIZENS BANK & TRUST | EVANS | NM | 43,719 | 8,193 | 51,912 |
| MAIN OFFICE | EVANS | 30809 | 41,462 | 8,193 | 49,655 |
| OWENS ROAD BRANCH | EVANS | 30809 | 2,257 | 0 | 2,257 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 66,954 | 4,580 | 71,534 |
| E EVANS BRANCH | EVANS | 30809 | 15,754 | 109 | 15,863 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E WASHINGTON ROAD BRANCH | MAPTINEZ | 30907 | 40,405 | 885 | 41,290 |
| E BELAIR AT COLUMBIA ROAD BRANCH | MARTINEZ | 30907 | 10,795 | 3,586 | 14,381 |
| GEORGIA BANK & TRUST COMPANY OF COLU | MARTINEZ | SM | 41,843 | 5,959 | 47,802 |
| UNIT BANK | MARTINEZ | 30907 | 41,843 | 5,959 | 47,802 |

COUNTY TOTALS: Columbia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 207,528 | 29,343 | 236,871 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 207,528 | 29,343 | 236,871 |

**********
**Cook (075)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ADEL BANKING COMPANY | ADEL | NM | 31,898 | 6,935 | 38,833 |
| MAIN OFFICE | ADEL | 31620 | 31,898 | 6,935 | 38,833 |
| C SPARKS BRANCH | SPARKS | 31647 | 0 | 0 | 0 |
| BANK OF LENOX | LENOX | NM | 13,007 | 478 | 13,485 |
| MAIN OFFICE | LENOX | 31637 | 8,696 | 408 | 9,104 |
| ADEL BRANCH | ADEL | 31620 | 4,311 | 70 | 4,381 |
| FARMERS AND MERCHANTS BANK | ADEL | NM | 24,627 | 7,088 | 31,715 |
| UNIT BANK | ADEL | 31620 | 24,627 | 7,088 | 31,715 |

COUNTY TOTALS: Cook

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 69,532 | 14,501 | 84,033 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 69,532 | 14,501 | 84,033 |

**********
**Coweta (077)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF COWETA | NEWNAN | NM | 105,751 | 9,256 | 115,007 |
| MAIN OFFICE | NEWNAN | 30263 | 47,420 | 7,877 | 55,297 |
| COURT SQUARE BRANCH | NEWNAN | 30263 | 14,220 | 1,309 | 15,529 |
| TEMPLE AVENUE BRANCH | NEWNAN | 30263 | 27,277 | 8 | 27,285 |
| KROGER BRANCH | NEWNAN | 30263 | 2,777 | 0 | 2,777 |
| SENOIA BRANCH | SENOIA | 30276 | 14,057 | 62 | 14,119 |
| BANK OF NEWNAN | NEWNAN | NM | 38,868 | 4,878 | 43,746 |
| UNIT BANK | NEWNAN | 30263 | 38,868 | 4,878 | 43,746 |
| FARMERS & MERCHANTS BANK | SENOIA | NM | 22,324 | 844 | 23,168 |
| MAIN OFFICE | SENOIA | 30276 | 18,064 | 628 | 18,692 |
| SHARPSBURG BRANCH | SHARPSBURG | 30277 | 4,260 | 216 | 4,476 |
| FIRST SOUTH BANK OF COWETA COUNTY, N | NEWNAN | N | 17,109 | 1,411 | 18,520 |
| MAIN OFFICE | NEWNAN | 30263 | 17,109 | 1,411 | 18,520 |
| C NEWNAN BRANCH | NEWNAN | 30263 | 0 | 0 | 0 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 56,526 | 5,588 | 62,114 |
| E NEWNAN BRANCH | NEWNAN | 30263 | 47,211 | 5,504 | 52,715 |
| E SHENANDOAH BRANCH | SHENANDOAH | 30265 | 9,315 | 84 | 9,399 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 90,208 | 8,033 | 98,241 |
| NEWNAN MAIN BRANCH | NEWNAN | 30263 | 65,667 | 7,901 | 73,568 |
| BULLSBORO BRANCH | NEWNAN | 30263 | 16,936 | 97 | 17,033 |
| THE WESTSIDE PLAZA BRANCH | NEWNAN | 30263 | 7,605 | 35 | 7,640 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Coweta | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 6 | 15 | 330,786 | 30,010 | 360,796 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 15 | 330,786 | 30,010 | 360,796 |

**********
**Crawford (079)**
**********

| | | | | | |
|---|---|---|---|---|---|
| UNITED BANK OF CRAWFORD | ROBERTA | NM | 21,487 | 2,355 | 23,842 |
| UNIT BANK | ROBERTA | 31078 | 21,487 | 2,355 | 23,842 |

| COUNTY TOTALS: Crawford | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 1 | 1 | 21,487 | 2,355 | 23,842 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 21,487 | 2,355 | 23,842 |

**********
**Crisp (081)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CORDELE BANKING COMPANY | CORDELE | NM | 61,162 | 8,608 | 69,770 |
| E MAIN OFFICE | CORDELE | 31015 | 28,135 | 3,960 | 32,095 |
| E SIXTH STREET SOUTH BRANCH | CORDELE | 31015 | 32,416 | 4,562 | 36,978 |
| E WARWICK BRANCH | CORDELE | 31015 | 611 | 86 | 697 |
| FIRST STATE BANK AND TRUST COMPANY I | CORDELE | NM | 59,260 | 4,635 | 63,895 |
| MAIN OFFICE | CORDELE | 31015 | 41,482 | 4,635 | 46,117 |
| 16TH AVENUE BRANCH | CORDELE | 31015 | 17,778 | 0 | 17,778 |

| COUNTY TOTALS: Crisp | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 2 | 5 | 120,422 | 13,243 | 133,665 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 120,422 | 13,243 | 133,665 |

**********
**Dade (083)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF DADE | TRENTON | NM | 41,538 | 2,297 | 43,835 |
| MAIN OFFICE | TRENTON | 30752 | 41,538 | 2,297 | 43,835 |
| C DRIVE-IN FACILITY | TRENTON | 30752 | 0 | 0 | 0 |
| C DRIVE-IN BRANCH | TRENTON | 30752 | 0 | 0 | 0 |
| CITIZENS BANK & TRUST, INC. | TRENTON | NM | 31,726 | 5,178 | 36,904 |
| E MAIN OFFICE | TRENTON | 30752 | 29,188 | 5,019 | 34,207 |
| E LOOKOUT MOUNTAIN BRANCH | LOOKOUT MOUNTAI | 30752 | 2,538 | 159 | 2,697 |

| COUNTY TOTALS: Dade | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 2 | 5 | 73,264 | 7,475 | 80,739 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 73,264 | 7,475 | 80,739 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Dawson (085)** | | | | | |
| DAWSON COUNTY BANK | DAWSONVILLE | NM | 42,107 | 3,867 | 45,974 |
| MAIN OFFICE | DAWSONVILLE | 30534 | 35,586 | 3,867 | 39,453 |
| GEORGIA 400 FACILITY | DAWSONVILLE | 30534 | 6,521 | 0 | 6,521 |
| FIRST COMMUNITY BANK OF DAWSONVILLE | DAWSONVILLE | NM | 20,828 | 1,854 | 22,682 |
| UNIT BANK | DAWSONVILLE | 30534 | 20,828 | 1,854 | 22,682 |

COUNTY TOTALS: Dawson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 62,935 | 5,721 | 68,656 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 62,935 | 5,721 | 68,656 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | **Decatur (087)** | | | | | |
| | BAINBRIDGE NATIONAL BANK | BAINBRIDGE | N | 50,883 | 5,235 | 56,118 |
| | MAIN OFFICE | BAINBRIDGE | 31717 | 44,777 | 5,235 | 50,012 |
| | WESTSIDE BRANCH | BAINBRIDGE | 31717 | 6,106 | 0 | 6,106 |
| | FIRST PORT CITY BANK | BAINBRIDGE | NM | 47,497 | 1,032 | 48,529 |
| | MAIN OFFICE | BAINBRIDGE | 31717 | 47,305 | 1,032 | 48,337 |
| E | WINN-DIXIE SUPERMARKET BRANCH | BAINBRIDGE | 31717 | 192 | 0 | 192 |
| | FIRST STATE BANK & TRUST COMPANY | ALBANY | NM | 39,335 | 2,350 | 41,685 |
| | BAINBRIDGE BRANCH | BAINBRIDGE | 31717 | 36,114 | 2,350 | 38,464 |
| C | DRIVE-IN FACILITY | BAINBRIDGE | 31717 | 0 | 0 | 0 |
| | SHORTWELL STREET BRANCH | BAINBRIDGE | 31717 | 3,221 | 0 | 3,221 |

COUNTY TOTALS: Decatur

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 137,715 | 8,617 | 146,332 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 137,715 | 8,617 | 146,332 |

| | | | | | |
|---|---|---|---|---|---|
| **DeKalb (089)** | | | | | |
| BANK ATLANTA | DECATUR | NM | 34,058 | 653 | 34,711 |
| UNIT BANK | DECATUR | 30030 | 34,058 | 653 | 34,711 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 325,647 | 3,152 | 328,799 |
| EAST ATLANTA BRANCH | ATLANTA | 30316 | 15,699 | 0 | 15,699 |
| LIMITED SERVICES FACILITY | CHAMBLEE | 30341 | 9,651 | 0 | 9,651 |
| LIMITED SERVICE FACILITY | CHAMBLEE | 30341 | 10,093 | 0 | 10,093 |
| STONE MOUNTAIN BRANCH | DE KALB COUNTY | 30083 | 19,484 | 58 | 19,542 |
| DUNWOODY PARK BRANCH | DE KALB COUNTY | 30341 | 30,702 | 0 | 30,702 |
| EXECUTIVE PARK BRANCH | DE KALB COUNTY | 30329 | 34,215 | 0 | 34,215 |
| NORTHLAKE BRANCH | DE KALB COUNTY | 30345 | 36,286 | 0 | 36,286 |
| LIMITED SERVICES FACILITY | DE KALB COUNTY | 30084 | 11,149 | 0 | 11,149 |
| DECATUR-CLAIRMONT AVENUE BRANCH | DECATUR | 30030 | 82,758 | 2,556 | 85,314 |
| SOUTH DEKALB KROGER BRANCH | DECATUR | 30034 | 2,277 | 9 | 2,286 |
| PEACHTREE PARK BRANCH | DORAVILLE | 30340 | 27,448 | 356 | 27,804 |
| PERIMETER BRANCH | DUNWOODY | 30338 | 28,892 | 140 | 29,032 |
| WEST LAWRENCEVILLE KROGER OFFICE | LAWRENCEVILLE | 30074 | 5,406 | 0 | 5,406 |
| LIMITED SERVICE FACILITY | STONE MOUNTAIN | 30083 | 5,569 | 33 | 5,602 |
| KROGER STORE 354 FACILITY | STONE MOUNTAIN | 30088 | 6,018 | 0 | 6,018 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BARNETT BANK OF ATLANTA | ATLANTA | SM | 8,610 | 0 | 8,610 |
| CLAIRMONT AVENUE BRANCH | DECATUR | 30030 | 8,610 | 0 | 8,610 |
| CHATTAHOOCHEE BANK | ATLANTA | NM | 10,113 | 797 | 10,910 |
| WINTERS CHAPEL BANKING BRANCH | DORAVILLE | 30360 | 10,113 | 797 | 10,910 |
| CITIZENS TRUST BANK | ATLANTA | SM | 4,163 | 0 | 4,163 |
| WESLEY CHAPEL KROGER STORE BRANCH | DECATUR | 30035 | 3,790 | 0 | 3,790 |
| NORTH DEKALB BRANCH | DECATUR | 30033 | 373 | 0 | 373 |
| COMMERCIAL BANK OF GEORGIA | ATLANTA | NM | 10,171 | 0 | 10,171 |
| CLAIRMONT BRANCH | DE KALB COUNTY | 30329 | 10,171 | 0 | 10,171 |
| DEKALB STATE BANK | TUCKER | NM | 24,976 | 304 | 25,280 |
| UNIT BANK | TUCKER | 30084 | 24,976 | 304 | 25,280 |
| EMBRY NATIONAL BANK | ATLANTA | N | 47,417 | 476 | 47,893 |
| UNIT BANK | ATLANTA | 30341 | 47,417 | 476 | 47,893 |
| FIDELITY NATIONAL BANK | DECATUR | N | 178,060 | 15,668 | 193,728 |
| MAIN OFFICE | DECATUR | 30030 | 92,360 | 15,147 | 107,507 |
| BUCKHEAD BRANCH | ATLANTA | 30305 | 21,153 | 20 | 21,173 |
| DUNWOODY BRANCH | DUNWOODY | 30338 | 18,094 | 17 | 18,111 |
| NORTHLAKE BRANCH | TUCKER | 30084 | 46,453 | 484 | 46,937 |
| FIRST FINANCIAL BANK | ATLANTA | NM | 2,000 | 0 | 2,000 |
| UNIT BANK | ATLANTA | 30329 | 2,000 | 0 | 2,000 |
| FIRST SOUTHERN BANK | DE KALB COUNTY | NM | 18,750 | 1,296 | 20,046 |
| UNIT BANK | DE KALB COUNTY | 30058 | 18,750 | 1,296 | 20,046 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 973,232 | 3,673 | 976,904 |
| C 2942 NORTH DRUID HILLS ROAD, NE BRAN | ATLANTA | 30329 | 0 | 0 | 0 |
| C 3680 ROSWELL RD N W AT PIEDMONT BRAN | ATLANTA | 30342 | 0 | 0 | 0 |
| E 3975 PEACHTREE RD NE BRANCH | ATLANTA | 30319 | 45,440 | 0 | 45,440 |
| E 4040 BUFORD HWY BRANCH | ATLANTA | 30345 | 13,558 | 0 | 13,559 |
| E NORTH HILLS BRANCH | CHAMBLEE | 30341 | 19,836 | 179 | 20,015 |
| E PEACHTREE INDUSTRIAL BRANCH | CHAMBLEE | 30341 | 54,448 | 79 | 54,527 |
| C 5465 PEACHTREE INDUSTRIAL BLVD BRANC | CHAMBLEE | 30341 | 0 | 0 | 0 |
| C 3601 CHAMBLEE TUCKER ROAD BRANCH | CHAMBLEE | 30341 | 0 | 0 | 0 |
| E CLARKSTON BRANCH | CLARKSTON | 30021 | 18,690 | 580 | 19,270 |
| E CHAPEL SQUARE BRANCH | DE KALB COUNTY | 30032 | 12,942 | 69 | 13,011 |
| E SUBURBAN PLAZA BRANCH | DE KALB COUNTY | 30033 | 17,313 | 30 | 17,342 |
| E NORTH MOUNT VERNON BRANCH | DE KALB COUNTY | 30338 | 87,696 | 431 | 88,127 |
| E DECATUR FEDERAL BRANCH | DECATUR | 30030 | 7,879 | 0 | 7,879 |
| E 2038 J LAWRENCEVILLE ROAD BRANCH | DECATUR | 30033 | 51,627 | 168 | 51,795 |
| C 3553 MEMORIAL DRIVE BRANCH | DECATUR | 30032 | 0 | 0 | 0 |
| E 1 SOUTH DEKALB MALL, CANDLER ROAD BR | DECATUR | 30034 | 52,820 | 56 | 52,876 |
| E 2851 CANDLER ROAD BRANCH | DECATUR | 30034 | 42,315 | 1 | 42,315 |
| E 1951 CLAIRMONT RD BRANCH | DECATUR | 30033 | 180,011 | 287 | 180,297 |
| C 5722 BUFORD HIGHWAY BRANCH | DORAVILLE | 30340 | 0 | 0 | 0 |
| E 5801 BUFORD HIGHWAY BRANCH | DORAVILLE | 30340 | 26,087 | 1 | 26,088 |
| E DUNWOODY BRANCH | DUNWOODY | 30338 | 19,033 | 108 | 19,142 |
| C 1630 MT VERNON ROAD BRANCH | DUNWOODY | 30338 | 0 | 0 | 0 |
| E 1710 MT VERNON RD BRANCH | DUNWOODY | 30338 | 52,452 | 0 | 52,453 |
| E 6920 MAIN STREET BRANCH | LITHONIA | 30058 | 37,719 | 1 | 37,720 |
| E REDAN VILLAGE BRANCH | STONE MOUNTAIN | 30083 | 21,507 | 468 | 21,975 |
| E MEMORIAL DRIVE BRANCH | STONE MOUNTAIN | 30083 | 8,852 | 972 | 9,824 |
| C 3860 ROCKBRIDGE ROAD BRANCH | STONE MOUNTAIN | 30083 | 0 | 0 | 0 |
| E 6063 MEMORIAL DRIVE BRANCH | STONE MOUNTAIN | 30083 | 84,824 | 235 | 85,059 |
| E 6066 MEMORIAL DRIVE BRANCH | STONE MOUNTAIN | 30083 | 44,280 | 6 | 44,285 |
| C NORTHLAKE BRANCH | TUCKER | 30084 | 0 | 0 | 0 |
| E 4098 LAVISTA ROAD BRANCH | TUCKER | 30084 | 73,903 | 2 | 73,905 |
| MERCHANT BANK OF ATLANTA | ATLANTA | NM | 10,586 | 0 | 10,586 |
| 4532 CHAMBLEE DUNWOODY ROAD BRANCH | CHAMBLEE | 30041 | 10,586 | 0 | 10,586 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MOUNTAIN NATIONAL BANK | TUCKER | N | 56,037 | 1,992 | 58,029 |
| UNIT BANK | TUCKER | 30084 | 56,037 | 1,992 | 58,029 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 790,093 | 3,361 | 793,454 |
| MORELAND AVENUE BRANCH | ATLANTA | 30307 | 20,898 | 4 | 20,902 |
| C DRIVE-IN BRANCH | ATLANTA | 30316 | C | 0 | 0 |
| N 4151 ASHFORD DUNWOODY ROAD BRANCH | ATLANTA | 30319 | 0 | 0 | 0 |
| AVONDALE BRANCH | AVONDALE ESTATE | 30002 | 41,421 | 751 | 42,172 |
| CHAMBLEE PLAZA BRANCH | CHAMBLEE | 30341 | 57,720 | 79 | 57,799 |
| BUFORD HIGHWAY BRANCH | CHAMBLEE | 30341 | 39,751 | 107 | 39,858 |
| NORTH HILLS BRANCH | CHAMBLEE | 30341 | 28,327 | 9 | 28,336 |
| PERIMETER CENTER BRANCH | DE KALB COUNTY | 30346 | 64,328 | 77 | 64,405 |
| EVANS MILL ROAD BRANCH | DE KALB COUNTY | 30058 | 18,988 | 6 | 18,994 |
| DEKALB COLLEGE BRANCH | DE KALB COUNTY | 30033 | 35,428 | 87 | 35,515 |
| BELVEDERE BRANCH | DE KALB COUNTY | 30032 | 24,676 | 49 | 24,725 |
| TOCO HILL BRANCH | DE KALB COUNTY | 30329 | 49,934 | 15 | 49,949 |
| NORTH DE KALB BRANCH | DE KALB COUNTY | 30033 | 40,931 | 0 | 40,931 |
| EMORY VILLAGE BRANCH | DE KALB COUNTY | 30301 | 29,872 | 185 | 30,057 |
| SOUTH DEKALB BRANCH | DE KALB COUNTY | 30034 | 26,421 | 598 | 27,019 |
| EXECUTIVE PARK BRANCH | DE KALB COUNTY | 30329 | 38,726 | 2 | 38,728 |
| DECATUR TOWNCENTER BRANCH | DECATUR | 30030 | 47,075 | 583 | 47,658 |
| CLAIRMONT PLACE BRANCH | DECATUR | 30033 | 2,091 | 0 | 2,091 |
| DUNWOODY BRANCH | DUNWOODY | 30338 | 28,735 | 0 | 28,735 |
| PANOLA ROAD BRANCH | LITHONIA | 30058 | 22,592 | 45 | 22,637 |
| HAIRSTON ROAD BRANCH | STONE MOUNTAIN | 30083 | 15,782 | 0 | 15,782 |
| TUCKER BRANCH | TUCKER | 30084 | 77,136 | 551 | 77,687 |
| NORTHLAKE BRANCH | TUCKER | 30084 | 79,261 | 213 | 79,474 |
| PEOPLES BANK | LITHONIA | NM | 44,036 | 436 | 44,472 |
| MAIN OFFICE | LITHONIA | 30058 | 33,545 | 436 | 33,981 |
| PANOLA BRANCH | DE KALB COUNTY | 30058 | 10,491 | 0 | 10,491 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 512,588 | 25 | 512,613 |
| TOCO HILLS BRANCH | ATLANTA | 30329 | 42,286 | 3 | 42,289 |
| EAST ATLANTA BRANCH | ATLANTA | 30316 | 23,294 | 0 | 23,294 |
| 2700 CLAIRMONT ROAD NE BRANCH | ATLANTA | 30329 | 66,111 | 0 | 66,111 |
| MEMORIAL BRANCH | DECATUR | 30032 | 17,557 | 1 | 17,558 |
| WESLEY CHAPEL BRANCH | DECATUR | 30035 | 7,362 | 0 | 7,362 |
| COVINGTON HIGHWAY BRANCH | DECATUR | 30033 | 11,659 | 6 | 11,665 |
| BELVEDERE BRANCH | DECATUR | 30032 | 18,612 | 1 | 18,613 |
| DECATUR SQUARE BRANCH | DECATUR | 30030 | 100,828 | 0 | 100,828 |
| MARKET SQUARE BRANCH | DECATUR | 30033 | 29,998 | 0 | 29,998 |
| DORAVILLE BRANCH | DORAVILLE | 30340 | 13,285 | 11 | 13,296 |
| DUNWOODY BRANCH | DUNWOODY | 30338 | 88,575 | 1 | 88,576 |
| STONE MOUNTAIN BRANCH | STONE MOUNTAIN | 30087 | 8,088 | 2 | 8,090 |
| REDAN BRANCH | STONE MOUNTAIN | 30088 | 28,383 | 0 | 28,383 |
| TUCKER BRANCH | TUCKER | 30084 | 36,888 | 0 | 36,888 |
| GWINNETT CROSSING BRANCH | TUCKER | 30084 | 5,703 | 0 | 5,703 |
| 3939 LAWRENCEVILLE HWY BRANCH | TUCKER | 30084 | 13,959 | 0 | 13,959 |
| SUMMIT NATIONAL BANK | DE KALB COUNTY | N | 66,242 | 7,259 | 73,501 |
| MAIN OFFICE | DE KALB COUNTY | 30341 | 41,847 | 7,259 | 49,106 |
| ATLANTA CHINATOWN SQUARE BRANCH | CHAMBLEE | 30341 | 24,395 | 0 | 24,395 |
| TRUST COMPANY BANK | ATLANTA | SM | 753,434 | 9,875 | 763,309 |
| PERIMETER MALL BRANCH | ATLANTA | 30338 | 24,840 | 348 | 25,188 |
| PLEASANTDALE ROAD BRANCH | ATLANTA | 30340 | 16,152 | 118 | 16,270 |
| EMORY BRANCH | ATLANTA | 30307 | 71,938 | 438 | 72,376 |
| PEACHTREE BRANCH | CHAMBLEE | 30321 | 30,778 | 426 | 31,204 |
| INDUSTRIAL BOULEVARD BRANCH | CHAMBLEE | 30341 | 26,405 | 270 | 26,675 |
| EXECUTIVE PARK BRANCH | DE KALB COUNTY | 30319 | 64,257 | 854 | 65,111 |
| CLAIRMONT-EMORY BRANCH | DE KALB COUNTY | 30319 | 77,014 | 766 | 77,780 |
| EMBRY HILLS BRANCH | DE KALB COUNTY | 30341 | 34,863 | 1,493 | 36,356 |
| GEORGETOWN BRANCH | DE KALB COUNTY | 30341 | 46,425 | 537 | 46,962 |
| WINTERS CHAPEL BRANCH | DE KALB COUNTY | 30340 | 95,594 | 1,148 | 96,742 |
| SOUTH DEKALB BRANCH | DECATUR | 30034 | 22,919 | 251 | 23,170 |
| DECATUR BRANCH | DECATUR | 30030 | 33,987 | 1,181 | 35,168 |
| PANOLA ROAD BRANCH | LITHONIA | 30058 | 27,238 | 287 | 27,525 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ROCKBRIDGE-MEMORIAL BRANCH | STONE MOUNTAIN | 30083 | 44,932 | 428 | 45,360 |
| STONE MOUNTAIN BRANCH | STONE MOUNTAIN | 30083 | 44,314 | 834 | 45,148 |
| STONE MOUNTAIN BRANCH | TUCKER | 30084 | 36,216 | 251 | 36,467 |
| NORTHLAKE BRANCH | TUCKER | 30084 | 55,562 | 245 | 55,807 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 879,683 | 1,702 | 881,385 |
| HAMMOND/PERIMETER BRANCH | ATLANTA | 30328 | 20,391 | 17 | 20,408 |
| PEACHTREE INDUSTRIAL-CHAMBLEE BRANCH | CHAMBLEE | 30341 | 32,684 | 15 | 32,699 |
| CORPORATE SQUARE BRANCH | DE KALB COUNTY | 30329 | 36,394 | 7 | 36,401 |
| NORTH DE KALB BRANCH | DE KALB COUNTY | 30033 | 32,132 | 33 | 32,165 |
| PERIMETER CENTER BRANCH | DE KALB COUNTY | 30328 | 127,127 | 577 | 127,704 |
| NORTHLAKE BRANCH | DE KALB COUNTY | 30084 | 74,333 | 21 | 74,354 |
| TOCO HILL BRANCH | DE KALB COUNTY | 30329 | 63,644 | 45 | 63,689 |
| I-85 PLEASANTDALE BRANCH | DE KALB COUNTY | 30340 | 18,599 | 24 | 18,623 |
| EMORY BRANCH | DE KALB COUNTY | 30329 | 29,329 | 23 | 29,352 |
| TUCKER BRANCH | DE KALB COUNTY | 30084 | 34,377 | 14 | 34,391 |
| BRIARCLIFF-CLAIRMONT BRANCH | DE KALB COUNTY | 30329 | 46,808 | 14 | 46,822 |
| WESLEY CHAPEL/I-20 BRANCH | DE KALB COUNTY | 30032 | 31,305 | 35 | 31,340 |
| DECATUR BRANCH | DECATUR | 30030 | 116,418 | 543 | 116,961 |
| SOUTH DEKALB BRANCH | DECATUR | 30034 | 17,068 | 8 | 17,076 |
| DORAVILLE BRANCH | DORAVILLE | 30340 | 38,282 | 64 | 38,346 |
| DUNWOODY BANKING CENTER BRANCH | DUNWOODY | 30338 | 67,360 | 14 | 67,374 |
| LITHONIA BRANCH | LITHONIA | 30058 | 29,931 | 14 | 29,945 |
| MEMORIAL-DEKALB COLLEGE BRANCH | STONE MOUNTAIN | 30083 | 45,961 | 231 | 46,192 |
| HAMBRICK BANKING CENTER BRANCH | STONE MOUNTAIN | 30083 | 17,540 | 3 | 17,543 |

COUNTY TOTALS: DeKalb

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 20 | 141 | 4,749,896 | 50,669 | 4,800,564 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 20 | 141 | 4,749,896 | 50,669 | 4,800,564 |

**********
**Dodge (091)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF DODGE COUNTY | CHESTER | NM | 18,385 | 5,153 | 23,538 |
| E MAIN OFFICE | CHESTER | 31012 | 1,194 | 106 | 1,300 |
| E EASTMAN FACILITY | EASTMAN | 31023 | 17,191 | 5,047 | 22,238 |
| BANK OF EASTMAN | EASTMAN | NM | 59,272 | 6,376 | 65,648 |
| UNIT BANK | EASTMAN | 31023 | 59,272 | 6,376 | 65,648 |
| CITIZENS BANK & TRUST COMPANY | EASTMAN | NM | 51,815 | 4,495 | 56,310 |
| MAIN OFFICE | EASTMAN | 31023 | 38,866 | 4,130 | 42,996 |
| CHAUNCEY BRANCH | CHAUNCEY | 31011 | 3,910 | 194 | 4,104 |
| C LIMITED SERVICE FACILITY | EASTMAN | 31023 | 0 | 0 | 0 |
| RHINE BRANCH | RHINE | 31077 | 9,039 | 171 | 9,210 |

COUNTY TOTALS: Dodge

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 129,472 | 16,024 | 145,496 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 129,472 | 16,024 | 145,496 |

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**Dooly (093)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF DOOLY | VIENNA | NM | 24,453 | 2,306 | 26,759 |
| UNIT BANK | VIENNA | 31092 | 24,453 | 2,306 | 26,759 |
| CITIZENS BANK | VIENNA | NM | 50,847 | 3,482 | 54,329 |
| MAIN OFFICE | VIENNA | 31092 | 22,394 | 2,739 | 25,133 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BYROMVILLE BRANCH | BYROMVILLE | 31007 | 4,269 | 116 | 4,385 |
| PINEHURST BRANCH | PINEHURST | 31070 | 3,086 | 129 | 3,215 |
| UNADILLA BRANCH | UNADILLA | 31091 | 21,098 | 498 | 21,596 |

COUNTY TOTALS: Dooly

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 75,300 | 5,788 | 81,088 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 75,300 | 5,788 | 81,088 |

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**Dougherty (095)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF SOUTH GEORGIA | ALBANY | N | 33,331 | 1,296 | 34,627 |
| UNIT BANK | ALBANY | 31707 | 33,331 | 1,296 | 34,627 |
| FIRST STATE BANK & TRUST COMPANY | ALBANY | NM | 153,980 | 21,022 | 175,002 |
| MAIN OFFICE | ALBANY | 31702 | 73,781 | 19,386 | 93,167 |
| SLAPPY DRIVE BRANCH | ALBANY | 31705 | 32,666 | 1,636 | 34,302 |
| THIRD AVENUE BRANCH | ALBANY | 31705 | 17,442 | 0 | 17,442 |
| CORDELE AND SYLVESTER ROADS BRANCH | ALBANY | 31705 | 8,909 | 0 | 8,909 |
| DAWSON ROAD BRANCH | ALBANY | 31707 | 16,844 | 0 | 16,844 |
| SOUTH SLAPPEY BRANCH | ALBANY | 31701 | 2,917 | 0 | 2,917 |
| NORTH SLAPPEY BOULEVARD BRANCH | ALBANY | 31701 | 1,421 | 0 | 1,421 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 93,382 | 1 | 93,383 |
| C 2601 DAWSON RD BRANCH | ALBANY | 31707 | 0 | 0 | 0 |
| E 241 PINE AVENUE BRANCH | ALBANY | 31708 | 93,382 | 1 | 93,383 |
| C 1400 DAWSON ROAD BRANCH | ALBANY | 31707 | 0 | 0 | 0 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 163,568 | 8,222 | 171,790 |
| WASHINGTON STREET BRANCH | ALBANY | 31703 | 68,391 | 7,848 | 76,239 |
| SLAPPEY DRIVE BRANCH | ALBANY | 31707 | 34,117 | 11 | 34,128 |
| NORTHSIDE BRANCH | ALBANY | 31701 | 24,258 | 120 | 24,378 |
| WESTGATE BRANCH | ALBANY | 31707 | 21,312 | 8 | 21,320 |
| EAST ALBANY BRANCH | ALBANY | 31705 | 15,490 | 235 | 15,725 |
| N LIMITED SERVICE FACILITY | ALBANY | 31707 | 0 | 0 | 0 |
| N ALBANY TRUST BRANCH | ALBANY | 31701 | 0 | 0 | 0 |
| SECURITY BANK AND TRUST COMPANY OF A | ALBANY | NM | 91,687 | 7,979 | 99,666 |
| MAIN OFFICE | ALBANY | 31702 | 66,388 | 7,979 | 74,367 |
| EAST BRANCH | ALBANY | 31705 | 5,421 | 0 | 5,421 |
| WEST BRANCH | ALBANY | 31702 | 9,731 | 0 | 9,731 |
| NORTHWEST BRANCH | ALBANY | 31707 | 10,147 | 0 | 10,147 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 147,627 | 18,154 | 165,781 |
| MAIN OFFICE | ALBANY | 31702 | 96,125 | 18,131 | 114,256 |
| FIVE POINT BRANCH | ALBANY | 31705 | 11,069 | 22 | 11,091 |
| GILLIONVILLE BRANCH | ALBANY | 31701 | 22,575 | 1 | 22,576 |
| DAWSON ROAD BRANCH | ALBANY | 31701 | 17,858 | 0 | 17,858 |

COUNTY TOTALS: Dougherty

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 26 | 683,575 | 56,674 | 740,249 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 26 | 683,575 | 56,674 | 740,249 |

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**Douglas (097)**
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| | | | | | |
|---|---|---|---|---|---|
| CITIZENS & MERCHANTS STATE BANK | DOUGLASVILLE | NM | 34,652 | 3,731 | 38,383 |
| UNIT BANK | DOUGLASVILLE | 30134 | 34,652 | 3,731 | 38,383 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL BANK | DOUGLASVILLE | NM | 117,288 | 9,207 | 126,495 |
| MAIN OFFICE | DOUGLASVILLE | 30133 | 62,286 | 7,777 | 70,063 |
| BILL ARP BRANCH | DOUGLASVILLE | 30134 | 13,907 | 59 | 13,966 |
| FAIRBURN ROAD BRANCH | DOUGLASVILLE | 30134 | 4,548 | 1,359 | 5,907 |
| KROGER ON HIGHWAY 5 BRANCH | DOUGLASVILLE | 30135 | 3,848 | 0 | 3,848 |
| HIGHWAY 5 WINN DIXIE BRANCH | DOUGLASVILLE | 30135 | 1,492 | 0 | 1,492 |
| HOSPITAL DRIVE BRANCH | DOUGLASVILLE | 30134 | 1,753 | 0 | 1,753 |
| INGLES FAIRBURN ROAD BRANCH | DOUGLASVILLE | 30135 | 1,676 | 0 | 1,676 |
| LITHIA SPRINGS BRANCH | LITHIA SPRINGS | 30057 | 19,164 | 12 | 19,176 |
| MAXHAM ROAD BRANCH | LITHIA SPRINGS | 30057 | 8,614 | 0 | 8,614 |
| DOUGLAS COUNTY BANK | DOUGLASVILLE | NM | 37,862 | 3,264 | 41,126 |
| E MAIN OFFICE | DOUGLASVILLE | 30134 | 29,642 | 3,264 | 32,906 |
| E THORNTON ROAD BRANCH | AUSTELL | 30001 | 5,182 | 0 | 5,182 |
| E DOUGLAS BOULEVARD BRANCH | DOUGLASVILLE | 30135 | 3,038 | 0 | 3,038 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 33,440 | 2 | 33,442 |
| E 9557 HIGHWAY 5 BRANCH | DOUGLASVILLE | 30134 | 33,440 | 2 | 33,442 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 21,751 | 270 | 22,021 |
| DOUGLASVILLE BRANCH | DOUGLASVILLE | 30134 | 11,223 | 182 | 11,405 |
| HIGHWAY 5 BRANCH | DOUGLASVILLE | 30135 | 10,528 | 88 | 10,616 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 11,066 | 2,367 | 13,433 |
| DOUGLASVILLE BRANCH | DOUGLASVILLE | 30134 | 11,066 | 2,367 | 13,433 |
| TRUST COMPANY BANK | ATLANTA | SM | 79,033 | 1,311 | 80,344 |
| WEST BRANCH | DOUGLAS COUNTY | 30134 | 16,661 | 116 | 16,777 |
| DOUGLAS COUNTY DIVISION BRANCH | DOUGLASVILLE | 30134 | 47,818 | 915 | 48,733 |
| ATLANTA WEST FACILITY | LITHIA SPRINGS | 30057 | 14,554 | 280 | 14,834 |

COUNTY TOTALS: Douglas

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 20 | 335,092 | 20,152 | 355,244 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 20 | 335,092 | 20,152 | 355,244 |

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**Early (099)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF EARLY | BLAKELY | NM | 28,746 | 2,613 | 31,359 |
| UNIT BANK | BLAKELY | 31723 | 28,746 | 2,613 | 31,359 |
| FIRST STATE BANK OF BLAKELY | BLAKELY | NM | 42,552 | 2,631 | 45,183 |
| MAIN OFFICE | BLAKELY | 31723 | 42,552 | 2,631 | 45,183 |
| C DAMASCUS BRANCH | DAMASCUS | 31723 | 0 | 0 | 0 |

COUNTY TOTALS: Early

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 71,298 | 5,244 | 76,542 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 71,298 | 5,244 | 76,542 |

**********
**Effingham (103)**
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| | | | | | |
|---|---|---|---|---|---|
| EFFINGHAM BANK & TRUST | RINCON | NM | 16,487 | 2,139 | 18,626 |
| MAIN OFFICE | RINCON | 31326 | 14,464 | 2,139 | 16,603 |
| BLOOMINGDALE BRANCH | BLOOMINGDALE | 31302 | 2,023 | 0 | 2,023 |
| FIRST NATIONAL BANK OF EFFINGHAM | SPRINGFIELD | N | 18,823 | 2,083 | 20,906 |
| UNIT BANK | SPRINGFIELD | 31329 | 18,823 | 2,083 | 20,906 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 68,142 | 3,723 | 71,865 |
| RINCON BRANCH | RINCON | 31326 | 16,088 | 539 | 16,627 |
| EFFINGHAM BRANCH | SPRINGFIELD | 31329 | 52,054 | 3,184 | 55,238 |

COUNTY TOTALS: Effingham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 103,452 | 7,945 | 111,397 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 103,452 | 7,945 | 111,397 |

**********
**Elbert (105)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK IN ELBERTON | ELBERTON | N | 98,144 | 6,564 | 104,708 |
| E MAIN OFFICE | ELBERTON | 30635 | 50,053 | 5,840 | 55,893 |
| E BOWMAN BRANCH | BOWMAN | 30624 | 8,833 | 75 | 8,908 |
| E DOWNTOWN BRANCH | ELBERTON | 30635 | 39,258 | 649 | 39,907 |
| GRANITE CITY BANK | ELBERTON | NM | 82,599 | 6,500 | 89,099 |
| MAIN OFFICE | ELBERTON | 30635 | 63,823 | 6,320 | 70,143 |
| BOWMAN BRANCH | BOWMAN | 30624 | 3,252 | 50 | 3,302 |
| EAST ELBERT BRANCH | ELBERT COUNTY | 30635 | 12,645 | 125 | 12,770 |
| WEST ELBERT BRANCH | ELBERTON | 30635 | 2,879 | 5 | 2,884 |

COUNTY TOTALS: Elbert

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 7 | 180,743 | 13,064 | 193,807 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 7 | 180,743 | 13,064 | 193,807 |

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**Emanuel (107)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL BANK | SWAINSBORO | NM | 50,158 | 2,859 | 53,017 |
| UNIT BANK | SWAINSBORO | 30401 | 50,158 | 2,859 | 53,017 |
| CITIZENS BANK OF SWAINSBORO | SWAINSBORO | NM | 38,079 | 3,504 | 41,583 |
| UNIT BANK | SWAINSBORO | 30401 | 38,079 | 3,504 | 41,583 |
| DURDEN BANKING COMPANY, INCORPORATED | TWIN CITY | NM | 36,724 | 622 | 37,346 |
| E MAIN OFFICE | TWIN CITY | 30471 | 28,418 | 392 | 28,810 |
| E SWAINSBORO BRANCH | SWAINSBORO | 30401 | 8,306 | 230 | 8,536 |
| SPIVEY STATE BANK | SWAINSBORO | NM | 56,052 | 6,097 | 62,149 |
| MAIN OFFICE | SWAINSBORO | 30401 | 50,632 | 6,097 | 56,729 |
| E PIGGLY WIGGLY SUPERMARKET FACILITY | SWAINSBORO | 30401 | 2,435 | 0 | 2,435 |
| E SOUTH MAIN STREET DRIVE-IN BRANCH | SWAINSBORO | 30401 | 1,290 | 0 | 1,290 |
| PIGGLY WIGGLY SUPERMARKET BRANCH | SWAINSBORO | 30401 | 1,695 | 0 | 1,695 |

COUNTY TOTALS: Emanuel

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 181,013 | 13,082 | 194,095 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 181,013 | 13,082 | 194,095 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Evans (109)** | | | | | |
| CLAXTON BANK | CLAXTON | NM | 57,301 | 5,010 | 62,311 |
| MAIN OFFICE | CLAXTON | 30417 | 45,646 | 4,758 | 50,404 |
| BELLVILLE BRANCH | BELLVILLE | 30414 | 2,402 | 117 | 2,519 |
| CLAXTON SQUARE BRANCH | CLAXTON | 30417 | 31 | 135 | 166 |
| CLAXTON/FULTON BRANCH | CLAXTON | 30417 | 9,222 | 0 | 9,222 |
| TIPPINS BANK & TRUST COMPANY | CLAXTON | NM | 28,559 | 930 | 29,489 |
| MAIN OFFICE | CLAXTON | 30417 | 17,135 | 744 | 17,879 |
| WEST MAIN STREET BRANCH | CLAXTON | 30417 | 11,424 | 186 | 11,610 |

COUNTY TOTALS: Evans

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 85,860 | 5,940 | 91,800 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 85,860 | 5,940 | 91,800 |

| | | | | | |
|---|---|---|---|---|---|
| **Fannin (111)** | | | | | |
| HOMETRUST BANK OF GEORGIA | GAINESVILLE | NM | 44,502 | 53 | 44,555 |
| 116 W MAIN STREET BRANCH | BLUE RIDGE | 30513 | 44,502 | 53 | 44,555 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 40,982 | 377 | 41,359 |
| DEPOT AND WEST BRANCH | BLUE RIDGE | 30513 | 36,285 | 369 | 36,654 |
| VALLEY VILLAGE BRANCH | BLUE RIDGE | 30513 | 4,697 | 8 | 4,705 |
| PEOPLES BANK OF FANNIN COUNTY | BLUE RIDGE | NM | 59,567 | 5,488 | 65,055 |
| MAIN OFFICE | BLUE RIDGE | 30513 | 46,338 | 5,484 | 51,822 |
| INGLES SUPERMARKET BRANCH | BLUE RIDGE | 30513 | 1,769 | 0 | 1,769 |
| TENNESSEE AVENUE BRANCH | MCCAYSVILLE | 30555 | 11,460 | 4 | 11,464 |

COUNTY TOTALS: Fannin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 145,051 | 5,918 | 150,969 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 145,051 | 5,918 | 150,969 |

| | | | | | |
|---|---|---|---|---|---|
| **Fayette (113)** | | | | | |
| BARNETT BANK OF FAYETTE COUNTY | FAYETTEVILLE | SM | 78,029 | 3,391 | 81,420 |
| MAIN OFFICE | FAYETTEVILLE | 30214 | 46,022 | 3,268 | 49,290 |
| NORTHSIDE BRANCH | FAYETTEVILLE | 30214 | 16,591 | 123 | 16,714 |
| NORTH FAYETTE BRANCH | FAYETTEVILLE | 30214 | 12,323 | 0 | 12,323 |
| CROSSTOWN ROAD BRANCH | PEACHTREE CITY | 30269 | 3,093 | 0 | 3,093 |
| CITIZENS BANK AND TRUST OF FAYETTE C | FAYETTEVILLE | NM | 37,782 | 1,140 | 38,922 |
| UNIT BANK | FAYETTEVILLE | 30214 | 37,782 | 1,140 | 38,922 |
| FAYETTE COUNTY BANK | PEACHTREE CITY | NM | 51,161 | 191 | 51,352 |
| MAIN OFFICE | PEACHTREE CITY | 30269 | 32,526 | 191 | 32,717 |
| 150 WEST LANIER AVENUE BRANCH | FAYETTEVILLE | 30214 | 18,635 | 0 | 18,635 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 50,306 | 1,030 | 51,336 |
| E FAYETTEVILLE BRANCH | FAYETTEVILLE | 30214 | 32,726 | 888 | 33,614 |
| E PEACHTREE CITY BRANCH | PEACHTREE CITY | 30269 | 17,580 | 142 | 17,722 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 121,223 | 4,584 | 125,807 |
| FAYETTEVILLE BRANCH | FAYETTEVILLE | 30214 | 47,760 | 63 | 47,823 |
| PEACHTREE CITY BRANCH | PEACHTREE CITY | 30269 | 62,068 | 4,521 | 66,589 |
| GLENLOCH BRANCH | PEACHTREE CITY | 30269 | 11,395 | 0 | 11,395 |
| C BRAELINN VILLAGE BRANCH | PEACHTREE CITY | 30269 | 0 | 0 | 0 |
| PEACHTREE NATIONAL BANK | PEACHTREE CITY | N | 55,919 | 6,035 | 61,954 |
| MAIN OFFICE | PEACHTREE CITY | 30269 | 40,045 | 6,035 | 46,080 |
| BANKS CROSSING SHOPPING CTR BRANCH | FAYETTEVILLE | 30214 | 4,897 | 0 | 4,897 |
| BRAELINN SHOPPING CENTER BRANCH | PEACHTREE CITY | 30269 | 5,514 | 0 | 5,514 |
| TYRONE BRANCH | TYRONE | 30290 | 5,463 | 0 | 5,463 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 26,220 | 3 | 26,223 |
| FAYETTEVILLE BRANCH | FAYETTEVILLE | 30214 | 26,220 | 3 | 26,223 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 47,919 | 1 | 47,920 |
| JEFF DAVIS DRIVE BRANCH | FAYETTEVILLE | 30214 | 47,919 | 1 | 47,920 |

COUNTY TOTALS: Fayette

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 19 | 468,559 | 16,375 | 484,934 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 19 | 468,559 | 16,375 | 484,934 |

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**Floyd (115)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF CAVE SPRING | CAVE SPRING | NM | 11,112 | 717 | 11,829 |
| UNIT BANK | CAVE SPRING | 30124 | 11,112 | 717 | 11,829 |
| CITIZENS FIRST BANK | ROME | NM | 120,321 | 352 | 120,673 |
| MAIN OFFICE | ROME | 30161 | 102,871 | 82 | 102,953 |
| 901 SHORTER AVE. BRANCH | ROME | 30161 | 17,450 | 270 | 17,720 |
| FIRST ROME BANK | ROME | NM | 86,218 | 12,547 | 98,765 |
| MAIN OFFICE | ROME | 30161 | 78,735 | 12,547 | 91,282 |
| SHORTER AVENUE BRANCH | ROME | 30161 | 7,483 | 0 | 7,483 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 113,068 | 2,738 | 115,806 |
| E ROME BRANCH | ROME | 30161 | 61,464 | 2,550 | 64,014 |
| E WEST BRANCH | ROME | 30161 | 15,009 | 19 | 15,028 |
| E EAST ROME BRANCH | ROME | 30161 | 15,313 | 16 | 15,329 |
| E BERRY BOULEVARD BRANCH | ROME | 30161 | 21,282 | 153 | 21,435 |
| GEORGIA STATE BANK OF ROME | ROME | NM | 86,178 | 4,308 | 90,486 |
| E MAIN OFFICE | ROME | 30161 | 54,561 | 1,985 | 56,546 |
| E WEST ROME BRANCH | ROME | 30161 | 12,021 | 416 | 12,437 |
| E ARMUCHEE BRANCH | ROME | 30161 | 7,157 | 124 | 7,281 |
| E NORTH FIFTH AVENUE BRANCH | ROME | 30163 | 12,439 | 1,783 | 14,222 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 62,987 | 573 | 63,560 |
| LINDALE BRANCH | FLOYD COUNTY | 30147 | 11,307 | 175 | 11,482 |
| NORTH SECOND BRANCH | ROME | 30161 | 43,455 | 233 | 43,688 |
| WEST ROME BRANCH | ROME | 30161 | 8,225 | 165 | 8,390 |
| N ROME TRUST BRANCH | ROME | 30161 | 0 | 0 | 0 |
| TRUST COMPANY BANK OF NORTHWEST GEOR | ROME | N | 151,832 | 7,824 | 159,656 |
| MAIN OFFICE | ROME | 30162 | 88,386 | 6,848 | 95,234 |
| WEST ROME BRANCH | ROME | 30161 | 17,244 | 286 | 17,530 |
| EAST ROME BRANCH | ROME | 30161 | 13,900 | 198 | 14,098 |
| CALHOUN AVENUE BRANCH | ROME | 30161 | 14,904 | 6 | 14,910 |
| BROWN FOX BRANCH | ROME | 30161 | 13,351 | 466 | 13,817 |
| MOUNT BERRY SQUARE BRANCH | ROME | 30161 | 4,047 | 20 | 4,067 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Floyd | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 7 | 23 | 631,716 | 29,059 | 660,775 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 23 | 631,716 | 29,059 | 660,775 |

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**Forsyth (117)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 89,513 | 30,177 | 119,690 |
| MAIN STREET BRANCH | CUMMING | 30130 | 80,703 | 30,177 | 110,880 |
| TRI-COUNTY MALL BRANCH | FORSYTH COUNTY | 30130 | 8,810 | 0 | 8,810 |
| HOMETRUST BANK OF GEORGIA | GAINESVILLE | NM | 34,270 | 188 | 34,458 |
| 601 TRI-COUNTY PLAZA BRANCH | CUMMING | 30130 | 34,270 | 188 | 34,458 |
| LANIER BANK & TRUST COMPANY | CUMMING | NM | 37,427 | 1,193 | 38,620 |
| MAIN OFFICE | CUMMING | 30130 | 31,870 | 1,193 | 33,063 |
| CANTON HIGHWAY BRANCH | CUMMING | 30130 | 3,684 | 0 | 3,684 |
| LAKELAND PLAZA BRANCH | CUMMING | 30130 | 1,873 | 0 | 1,873 |
| PEOPLES BANK OF FORSYTH COUNTY | CUMMING | NM | 73,635 | 7,943 | 81,578 |
| MAIN OFFICE | CUMMING | 30130 | 62,727 | 7,943 | 70,670 |
| COAL MOUNTAIN BRANCH | CUMMING | 30130 | 10,908 | 0 | 10,908 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 95,540 | 100 | 95,640 |
| MAPLE STREET BRANCH | CUMMING | 30130 | 74,868 | 93 | 74,961 |
| C LIMITED SERVICE FACILITY | CUMMING | 30130 | 0 | 0 | 0 |
| NORTH CUMMING CORNERS BRANCH | CUMMING | 30130 | 12,859 | 1 | 12,860 |
| MCFARLAND ROAD BRANCH | FORSYTH COUNTY | 30201 | 7,813 | 6 | 7,819 |

| COUNTY TOTALS: Forsyth | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 5 | 12 | 330,385 | 39,601 | 369,986 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 330,385 | 39,601 | 369,986 |

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**Franklin (119)**
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| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 9,654 | 102 | 9,756 |
| CORNER MAIN & WEST AVE BRANCH | LAVONIA | 30553 | 9,654 | 102 | 9,756 |
| FIRST BANK AND TRUST | CARNESVILLE | NM | 45,453 | 3,967 | 49,420 |
| E MAIN OFFICE | CARNESVILLE | 30521 | 32,376 | 3,967 | 36,343 |
| E LAVONIA BRANCH | LAVONIA | 30553 | 13,077 | 0 | 13,077 |
| NORTHEAST GEORGIA BANK | LAVONIA | NM | 50,315 | 2,196 | 52,511 |
| MAIN OFFICE | LAVONIA | 30553 | 32,315 | 2,175 | 34,490 |
| CANON BRANCH | CANON | 30520 | 3,098 | 20 | 3,118 |
| CARNESVILLE BRANCH | CARNESVILLE | 30521 | 3,874 | 0 | 3,874 |
| ROYSTON BRANCH | ROYSTON | 30662 | 11,028 | 1 | 11,029 |
| PEOPLES BANK, LAVONIA, GEORGIA | LAVONIA | NM | 26,398 | 1,399 | 27,797 |
| UNIT BANK | LAVONIA | 30553 | 26,398 | 1,399 | 27,797 |
| TRI-COUNTY BANK OF ROYSTON | ROYSTON | NM | 66,181 | 1,727 | 67,908 |
| MAIN OFFICE | ROYSTON | 30662 | 56,403 | 1,594 | 57,997 |
| FRANKLIN SPRINGS BRANCH | FRANKLIN SPRING | 30639 | 9,778 | 133 | 9,911 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

COUNTY TOTALS: Franklin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 198,001 | 9,391 | 207,392 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 198,001 | 9,391 | 207,392 |

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**Fulton (121)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| AMTRADE INTERNATIONAL BANK OF GEORGI | ATLANTA | SM | 14,705 | 168 | 14,873 |
| UNIT BANK | ATLANTA | 30303 | 14,705 | 168 | 14,873 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 965,231 | 176,039 | 1,141,270 |
| MAIN OFFICE | ATLANTA | 30303 | 351,659 | 170,453 | 522,112 |
| ALPHARETTA BRANCH | ALPHARETTA | 30201 | 53,459 | 19 | 53,478 |
| OLD ALABAMA KROGER BRANCH | ALPHARETTA | 30201 | 15,961 | 0 | 15,961 |
| SADDLEBROOK KROGER BRANCH | ALPHARETTA | 30202 | 896 | 0 | 896 |
| MIDTOWN BRANCH | ATLANTA | 30309 | 32,080 | 315 | 32,395 |
| GEORGIA PACIFIC BRANCH | ATLANTA | 30303 | 23,652 | 0 | 23,652 |
| BUCKHEAD OFFICE BRANCH | ATLANTA | 30305 | 106,706 | 228 | 106,934 |
| WEST END BRANCH | ATLANTA | 30310 | 16,705 | 9 | 16,714 |
| PONCE DE LEON BRANCH | ATLANTA | 30306 | 32,406 | 0 | 32,406 |
| LENOX BRANCH | ATLANTA | 30326 | 58,191 | 0 | 58,191 |
| CHATTAHOOCHEE BRANCH | ATLANTA | 30318 | 13,316 | 432 | 13,748 |
| PEACHTREE BATTLE BRANCH | ATLANTA | 30305 | 16,491 | 0 | 16,491 |
| N BANK SOUTH OPERATIONS CENTER BRANCH | ATLANTA | 30337 | 0 | 0 | 0 |
| LIMITED SERVICES FACILITY | ATLANTA | 30338 | 7,492 | 0 | 7,492 |
| LIMITED SERVICE FACILITY | ATLANTA | 30338 | 8,292 | 0 | 8,292 |
| LIMITED SERVICE FACILITY | ATLANTA | 30318 | 7,072 | 0 | 7,072 |
| LIMITED SERVICE FACILITY | ATLANTA | 30337 | 8,420 | 0 | 8,420 |
| LONG ISLAND ROAD BRANCH | ATLANTA | 30350 | 9,883 | 0 | 9,883 |
| VININGS KROGER BRANCH | ATLANTA | 30339 | 8,134 | 0 | 8,134 |
| N GLENRIDGE BRANCH | ATLANTA | 30349 | 0 | 0 | 0 |
| FULTON COUNTY BRANCH | COLLEGE PARK | 30337 | 33,744 | 3,163 | 36,907 |
| EAST POINT BRANCH | EAST POINT | 30344 | 37,989 | 1,185 | 39,174 |
| FULTON INDUSTRIAL BRANCH | FULTON COUNTY | 30336 | 9,977 | 188 | 10,165 |
| HOLCOMB BRIDGE ROAD BRANCH | ROSWELL | 30076 | 18,476 | 0 | 18,476 |
| HOLCOMB BRIDGE BRANCH | ROSWELL | 30076 | 20,359 | 23 | 20,382 |
| LIMITED SERVICES FACILITY | ROSWELL | 30076 | 9,195 | 0 | 9,195 |
| SANDY PLAINS KORGER BRANCH | ROSWELL | 30075 | 4,834 | 11 | 4,845 |
| SANDY SPRINGS BRANCH | SANDY SPRINGS | 30328 | 51,225 | 0 | 51,225 |
| LIMITED SERVICE FACILITY | UNION CITY | 30291 | 8,617 | 13 | 8,630 |
| BARNETT BANK OF ATLANTA | ATLANTA | SM | 62,714 | 689 | 63,403 |
| ALABAMA ROAD BRANCH | ALPHARETTA | 30201 | 14,569 | 100 | 14,669 |
| PEACHTREE STREET BRANCH | ATLANTA | 30309 | 11,701 | 26 | 11,727 |
| EAST POINT BRANCH | EAST POINT | 30344 | 9,577 | 168 | 9,745 |
| TOOMBS BRANCH | PALMETTO | 30268 | 14,075 | 395 | 14,470 |
| SHALLOWFORD CORNERS BRANCH | ROSWELL | 30075 | 12,792 | 0 | 12,792 |
| CHATTAHOOCHEE BANK | ATLANTA | NM | 49,295 | 6,916 | 56,211 |
| MAIN OFFICE | ATLANTA | 30305 | 24,755 | 5,732 | 30,487 |
| PERIMETER CENTER BRANCH | ATLANTA | 30338 | 24,540 | 1,184 | 25,724 |
| CITIZENS TRUST BANK | ATLANTA | SM | 85,271 | 19,065 | 104,336 |
| MAIN OFFICE | ATLANTA | 30303 | 46,287 | 19,059 | 65,346 |
| WEST SIDE BRANCH | ATLANTA | 30314 | 24,077 | 2 | 24,079 |
| GORDON ROAD BRANCH | ATLANTA | 30331 | 5,763 | 4 | 5,767 |
| MIDTOWN BRANCH | ATLANTA | 30308 | 2,996 | 0 | 2,996 |
| STEWART/LAKEWOOD BRANCH | ATLANTA | 30315 | 3,313 | 0 | 3,313 |
| KROGER STORE #242 BRANCH | ATLANTA | 30331 | 1,133 | 0 | 1,133 |
| OLD NATIONAL HIGHWAY BRANCH | COLLEGE PARK | 30349 | 1,702 | 0 | 1,702 |
| COMMERCIAL BANK OF GEORGIA | ATLANTA | NM | 51,562 | 2,399 | 53,961 |
| MAIN OFFICE | ATLANTA | 30350 | 40,588 | 2,399 | 42,987 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| | GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | ALPHARETTA BRANCH | ALPHARETTA | 30201 | 3,491 | 0 | 3,491 |
| | BUCKHEAD BRANCH | ATLANTA | 30305 | 7,483 | 0 | 7,483 |
| | ENTERPRISE NATIONAL BANK OF ATLANTA | FULTON COUNTY | N | 42,226 | 3,041 | 45,267 |
| | UNIT BANK | FULTON COUNTY | 30328 | 42,226 | 3,041 | 45,267 |
| | ETOWAH BANK | CANTON | NM | 10,269 | 683 | 10,952 |
| | ROSWELL BRANCH | ROSWELL | 30075 | 10,269 | 683 | 10,952 |
| | FAIRBURN BANKING COMPANY | FAIRBURN | NM | 60,628 | 2,706 | 63,334 |
| | MAIN OFFICE | FAIRBURN | 30213 | 50,864 | 946 | 51,810 |
| | SHANNON BRANCH | UNION CITY | 30291 | 9,764 | 1,760 | 11,524 |
| | FIDELITY NATIONAL BANK | DECATUR | N | 65,259 | 616 | 65,875 |
| | PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 21,325 | 242 | 21,567 |
| | ROSWELL BRANCH | ROSWELL | 30076 | 10,138 | 68 | 10,206 |
| | ROSWELL-CRABAPPLE BRANCH | ROSWELL | 30075 | 7,275 | 18 | 7,293 |
| | SANDY SPRINGS BRANCH | SANDY SPRINGS | 30328 | 26,521 | 288 | 26,809 |
| | FIRST AMERICAN BANK OF GEORGIA, NATI | ATLANTA | N | 9,133 | 13,949 | 23,082 |
| | UNIT BANK | ATLANTA | 30339 | 9,133 | 13,949 | 23,082 |
| | FIRST BANK OF GEORGIA | EAST POINT | NM | 51,225 | 3,960 | 55,185 |
| | MAIN OFFICE | EAST POINT | 30344 | 37,359 | 1,900 | 39,259 |
| | FAIRBURN BRANCH | FAIRBURN | 30213 | 9,063 | 11 | 9,074 |
| | SOUTH CENTRAL AVENUE BRANCH | HAPEVILLE | 30354 | 4,803 | 2,049 | 6,852 |
| | FIRST COLONY BANK | ALPHARETTA | NM | 35,565 | 5,992 | 41,557 |
| | MAIN OFFICE | ALPHARETTA | 30201 | 27,648 | 5,992 | 33,640 |
| | ROSWELL BRANCH | ROSWELL | 30076 | 7,917 | 0 | 7,917 |
| | FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 2,332,502 | 86,172 | 2,418,673 |
| E | MAIN OFFICE | ATLANTA | 30303 | 1,126,944 | 65,190 | 1,192,134 |
| E | ALPHARETTA BRANCH | ALPHARETTA | 30201 | 10,445 | 105 | 10,550 |
| E | 21 N MAIN BRANCH | ALPHARETTA | 30201 | 54,505 | 1 | 54,505 |
| E | PEACHTREE BRANCH | ATLANTA | 30301 | 8,913 | 270 | 9,183 |
| E | ANSLEY MALL BRANCH | ATLANTA | 30324 | 28,999 | 269 | 29,268 |
| E | BUCKHEAD BRANCH | ATLANTA | 30305 | 65,757 | 98 | 65,855 |
| E | LENOX ROAD BRANCH | ATLANTA | 30326 | 18,611 | 2,680 | 21,291 |
| E | PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 3,551 | 43 | 3,594 |
| E | PERIMETER CENTER BRANCH | ATLANTA | 30346 | 18,018 | 89 | 18,107 |
| C | 999 PEACHTREE STREET BRANCH | ATLANTA | 30309 | 0 | 0 | 0 |
| C | PIEDMONT CENTER BRANCH | ATLANTA | 30305 | 0 | 0 | 0 |
| E | NORTHPARK BRANCH | ATLANTA | 30328 | 23,898 | 55 | 23,953 |
| E | PARK PLACE BRANCH | ATLANTA | 30206 | 93,251 | 7,129 | 100,380 |
| E | 8877 ROSWELL RD NE BRANCH | ATLANTA | 30350 | 31,976 | 171 | 32,148 |
| C | 3051 HARGROVE ROAD N W BRANCH | ATLANTA | 30339 | 0 | 0 | 0 |
| C | 6000 SANDY SPRINGS CIRCLE BRANCH | ATLANTA | 30328 | 0 | 0 | 0 |
| E | MARIETTA STREET BRANCH | ATLANTA | 30303 | 115,579 | 1 | 115,580 |
| C | 1124 PEACHTREE ST NE BRANCH | ATLANTA | 30309 | 0 | 0 | 0 |
| C | 921 GORDON ST SW BRANCH | ATLANTA | 30310 | 0 | 0 | 0 |
| E | 3080 CAMPBELLTON RD SW BRANCH | ATLANTA | 30331 | 26,065 | 1 | 26,065 |
| E | 3235 PEACHTREE RD NE BRANCH | ATLANTA | 30305 | 98,245 | 3 | 98,247 |
| C | 2085 STEWART AVE S W BRANCH | ATLANTA | 30315 | 0 | 0 | 0 |
| E | 4605 ROSWELL RD. N E BRANCH | ATLANTA | 30305 | 29,087 | 0 | 29,088 |
| E | 1605 MONROE DR NE BRANCH | ATLANTA | 30324 | 67,960 | 5 | 67,965 |
| E | 6344 ROSWELL RD N E BRANCH | ATLANTA | 30328 | 70,088 | 1 | 70,089 |
| E | 241 PEACHTREE STREET N E BRANCH | ATLANTA | 30303 | 29,703 | 0 | 29,704 |
| E | 3581 MAIN ST BRANCH | COLLEGE PARK | 30022 | 83,169 | 1 | 83,170 |
| E | EAST POINT BRANCH | EAST POINT | 30044 | 53,413 | 2,307 | 55,720 |
| E | SANDY SPRINGS BRANCH | FULTON COUNTY | 30328 | 68,146 | 258 | 68,404 |
| E | HAPEVILLE CENTRAL BRANCH | HAPEVILLE | 30354 | 40,031 | 284 | 40,315 |
| N | HOLCOMB BRIDGE BRANCH | ROSWELL | 30076 | 0 | 0 | 0 |
| E | ROSWELL BRANCH | ROSWELL | 30075 | 53,776 | 6,921 | 60,697 |
| E | OLD ALABAMA BRANCH | ROSWELL | 30075 | 44,360 | 193 | 44,553 |
| E | MEDICAL CENTER BRANCH | ROSWELL | 30076 | 12,608 | 94 | 12,702 |
| E | 10524 ALPHARETTA HWY BRANCH | ROSWELL | 30075 | 55,404 | 3 | 55,406 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GEORGIA BANKERS BANK | ATLANTA | SM | 63 | 35,678 | 35,741 |
| UNIT BANK | ATLANTA | 30327 | 63 | 35,678 | 35,741 |
| MERCHANT BANK OF ATLANTA | ATLANTA | NM | 86,562 | 796 | 87,358 |
| MAIN OFFICE | ATLANTA | 30309 | 12,321 | 774 | 13,095 |
| PEACHTREE STREET BRANCH | ATLANTA | 30303 | 15,689 | 1 | 15,690 |
| 1870 PIEDMONT RD N.E. BRANCH | ATLANTA | 30309 | 16,079 | 5 | 16,084 |
| 100 W PACES FERRY RD BRANCH | ATLANTA | 30305 | 16,955 | 1 | 16,956 |
| EAST POINT BRANCH | EAST POINT | 30344 | 17,318 | 15 | 17,333 |
| 6160 ROSWELL RD BRANCH | SANDY SPRINGS | 30328 | 8,200 | 0 | 8,200 |
| METRO BANK | ATLANTA | SM | 136,917 | 2,015 | 138,932 |
| MAIN OFFICE | ATLANTA | 30328 | 94,344 | 1,924 | 96,268 |
| BUCKHEAD BRANCH | ATLANTA | 30342 | 42,573 | 91 | 42,664 |
| N EMBASSY ROW BRANCH | ATLANTA | 30328 | 0 | 0 | 0 |
| MILTON NATIONAL BANK | ROSWELL | N | 15,398 | 2,729 | 18,127 |
| UNIT BANK | ROSWELL | 30076 | 15,398 | 2,729 | 18,127 |
| MONOGRAM CREDIT CARD BANK OF GEORGIA | ATLANTA | NM | 12,018 | 0 | 12,018 |
| UNIT BANK | ATLANTA | 30350 | 12,018 | 0 | 12,018 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 2,567,926 | 455,618 | 3,023,544 |
| ALPHARETTA BRANCH | ALPHARETTA | 30201 | 21,911 | 0 | 21,911 |
| STATE BRIDGE BRANCH | ALPHARETTA | 30202 | 24,991 | 66 | 25,057 |
| BANKHEAD BRANCH | ATLANTA | 30318 | 13,116 | 0 | 13,116 |
| BUCKHEAD BRANCH | ATLANTA | 30305 | 73,020 | 22,468 | 95,488 |
| CAMPBELLTON PLAZA BRANCH | ATLANTA | 30311 | 10,773 | 0 | 10,773 |
| LENOX BRANCH | ATLANTA | 30326 | 35,478 | 958 | 36,436 |
| C BUCKHEAD DRIVE-IN BRANCH | ATLANTA | 30305 | 0 | 0 | 0 |
| BROADVIEW PLAZA BRANCH | ATLANTA | 30324 | 38,192 | 104 | 38,296 |
| MARIETTA STREET BRANCH | ATLANTA | 30303 | 966,911 | 304,455 | 1,271,366 |
| NORTHSIDE PARKWAY BRANCH | ATLANTA | 30327 | 57,034 | 32 | 57,066 |
| ROSWELL-WIEUCA BRANCH | ATLANTA | 30305 | 42,853 | 0 | 42,853 |
| C DRIVE-IN BRANCH | ATLANTA | 30309 | 0 | 0 | 0 |
| MITCHELL STREET BRANCH | ATLANTA | 30303 | 51,366 | 378 | 51,744 |
| SOUTH EXPRESSWAY BRANCH | ATLANTA | 30354 | 17,143 | 4 | 17,147 |
| PALISADES BRANCH | ATLANTA | 30309 | 28,366 | 1,391 | 29,757 |
| TENTH STREET BRANCH | ATLANTA | 30309 | 28,729 | 79 | 28,808 |
| HOWELL MILL BRANCH | ATLANTA | 30318 | 49,677 | 2,185 | 51,862 |
| CASCADE HEIGHTS BRANCH | ATLANTA | 30311 | 11,255 | 4 | 11,259 |
| C FULTON INDUSTRIAL BRANCH | ATLANTA | 30336 | 0 | 0 | 0 |
| PEACHTREE-BATTLE SHPG. CTR. BRANCH | ATLANTA | 30305 | 36,643 | 233 | 36,876 |
| NORTH AVENUE BRANCH | ATLANTA | 30308 | 393,492 | 121,137 | 514,629 |
| GREENBRIAR BRANCH | ATLANTA | 30331 | 17,920 | 1 | 17,921 |
| ANSLEY MALL BRANCH | ATLANTA | 30324 | 38,608 | 0 | 38,608 |
| WEST END BRANCH | ATLANTA | 30310 | 10,183 | 0 | 10,183 |
| N LENOX MALL BRANCH | ATLANTA | 30326 | 0 | 0 | 0 |
| PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 68,679 | 307 | 68,986 |
| NORTHPARK TOWN CENTER BRANCH | ATLANTA | 30328 | 38,896 | 24 | 38,920 |
| ATLANTA PLAZA BRANCH | ATLANTA | 30326 | 13,412 | 0 | 13,412 |
| CONCOURSE BRANCH | ATLANTA | 30328 | 15,565 | 0 | 15,565 |
| ATLANTIC CENTER BRANCH | ATLANTA | 30309 | 16,090 | 79 | 16,169 |
| PIEDMONT CENTER BRANCH | ATLANTA | 30305 | 48,315 | 0 | 48,315 |
| ROSWELL ROAD AT DUNWOODY PLACE BRANC | ATLANTA | 30076 | 31,172 | 1,561 | 32,733 |
| ATRIUM AT GEORGETOWN BRANCH | ATLANTA | 30338 | 3,577 | 0 | 3,577 |
| LENBROOK SQUARE BRANCH | ATLANTA | 30319 | 3,160 | 0 | 3,160 |
| HUNTCLIFF SUMMIT BRANCH | ATLANTA | 30350 | 3,590 | 0 | 3,590 |
| N 33 NORTH AVENUE BRANCH | ATLANTA | 30308 | 0 | 0 | 0 |
| N PEACHTREE ROAD TRUST BRANCH | ATLANTA | 30305 | 0 | 0 | 0 |
| LAKEWOOD CHRISTIAN BKNG. CTR. BRANCH | ATLANTA | 30315 | 62 | 0 | 62 |
| EAST POINT BRANCH | EAST POINT | 30344 | 76,863 | 24 | 76,887 |
| OLD NATIONAL HIGHWAY BRANCH | FULTON COUNTY | 30349 | 18,291 | 17 | 18,308 |
| GATEWAY BRANCH | FULTON COUNTY | 30336 | 15,179 | 0 | 15,179 |
| ROSWELL BRANCH | ROSWELL | 30075 | 57,100 | 0 | 57,100 |
| HOLCOMB BRIDGE BRANCH | ROSWELL | 30076 | 34,938 | 58 | 34,996 |
| N ROSWELL REAL ESTATE BRANCH | ROSWELL | 30075 | 0 | 0 | 0 |
| SANDY PLAINS/HIGHWAY 92 BRANCH | ROSWELL | 30075 | 11,533 | 0 | 11,533 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CHAMBRELL AT ROSEWELL BRANCH | ROSWELL | 30076 | 3,559 | 0 | 3,559 |
| SANDY SPRINGS BRANCH | SANDY SPRINGS | 30328 | 104,140 | 30 | 104,170 |
| LONDONDERRY WAY BRANCH | UNION CITY | 30291 | 34,987 | 23 | 35,010 |
| CHRISTIAN CITY BRANCH | UNION CITY | 30291 | 1,157 | 0 | 1,157 |
| NORTHSIDE BANK & TRUST COMPANY | ROSWELL | NM | 90,242 | 3,700 | 93,942 |
| E MAIN OFFICE | ROSWELL | 30076 | 75,717 | 3,700 | 79,417 |
| E BRUNO'S BRANCH | ALPHARETTA | 30201 | 3,166 | 0 | 3,166 |
| E WINN-DIXIE ALPHARETTA HIGHWAY BRANCH | ROSWELL | 30076 | 2,342 | 0 | 2,342 |
| E NORCROSS/FRAZIER STREET BRANCH | ROSWELL | 30075 | 9,017 | 0 | 9,017 |
| PACES BANK AND TRUST | ATLANTA | NM | 11,840 | 10,222 | 22,062 |
| UNIT BANK | ATLANTA | 30326 | 11,840 | 10,222 | 22,062 |
| PEOPLES BANK OF FORSYTH COUNTY | CUMMING | NM | 13,630 | 0 | 13,630 |
| MIDWAY BRANCH | ALPHARETTA | 30201 | 13,630 | 0 | 13,630 |
| SOUTHSIDE BANK AND TRUST COMPANY | UNION CITY | NM | 36,866 | 1,782 | 38,648 |
| MAIN OFFICE | UNION CITY | 30291 | 23,639 | 1,692 | 25,331 |
| ROOSEVELT HIGHWAY BRANCH | PALMETTO | 30268 | 13,227 | 90 | 13,317 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 649,254 | 99,190 | 748,444 |
| MAIN OFFICE | ATLANTA | 30303 | 127,325 | 98,606 | 225,931 |
| PONCE DE LEON BRANCH | ATLANTA | 30308 | 14,892 | 0 | 14,892 |
| CASCADE BRANCH | ATLANTA | 30311 | 6,315 | 0 | 6,315 |
| MORELAND BRANCH | ATLANTA | 30316 | 10,181 | 3 | 10,184 |
| DOCTORS BUILDING BRANCH | ATLANTA | 30308 | 9,640 | 0 | 9,640 |
| WEST END BRANCH | ATLANTA | 30310 | 10,573 | 6 | 10,579 |
| NORTHSIDE 14TH BRANCH | ATLANTA | 30318 | 17,030 | 0 | 17,030 |
| NORTHSIDE PARKWAY BRANCH | ATLANTA | 30327 | 15,564 | 72 | 15,636 |
| PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 10,397 | 1 | 10,398 |
| NORTHLAKE BRANCH | ATLANTA | 30345 | 18,326 | 0 | 18,326 |
| PERIMETER BRANCH | ATLANTA | 30308 | 20,711 | 0 | 20,711 |
| GEORGIA BAPTIST BRANCH | ATLANTA | 30312 | 6,515 | 0 | 6,515 |
| SHEFFIELD BRANCH | ATLANTA | 30309 | 9,436 | 1 | 9,437 |
| LENOX BRANCH | ATLANTA | 30326 | 16,199 | 6 | 16,205 |
| ATLANTA FINANCIAL CENTER BRANCH | ATLANTA | 30326 | 7,227 | 0 | 7,227 |
| LENOX SQUARE BRANCH | ATLANTA | 30326 | 11,006 | 0 | 11,006 |
| MIDTOWN PLAZA BRANCH | ATLANTA | 30309 | 7,408 | 0 | 7,408 |
| CANDLER BUILDING BRANCH | ATLANTA | 30303 | 32,994 | 16 | 33,010 |
| 979 VIRGINIA AVE NE BRANCH | ATLANTA | 30306 | 22,738 | 0 | 22,738 |
| BUCKHEAD BRANCH | ATLANTA | 30305 | 42,928 | 14 | 42,942 |
| 1954 HOWELL MILL ROAD NW BRANCH | ATLANTA | 30318 | 11,492 | 0 | 11,492 |
| SANDY SPRINGS BRANCH | ATLANTA | 30328 | 39,066 | 1 | 39,067 |
| BUFORD HIGHWAY BRANCH | ATLANTA | 30328 | 9,194 | 0 | 9,194 |
| PIEDMONT BRANCH | ATLANTA | 30324 | 17,790 | 0 | 17,790 |
| NORTH CLAYTON BRANCH | COLLEGE PARK | 30349 | 12,991 | 51 | 13,042 |
| 5440 OLD NATIONAL HIGHWAY BRANCH | COLLEGE PARK | 30349 | 13,883 | 101 | 13,984 |
| 2860 EAST POINT STREET BRANCH | EAST POINT | 30344 | 47,983 | 99 | 48,082 |
| ROSWELL/HOLCOMB BRANCH | ROSWELL | 30075 | 13,192 | 20 | 13,212 |
| MANSELL OAKS BRANCH | ROSWELL | 30076 | 38,110 | 45 | 38,155 |
| HOLCOMB WOODS BRANCH | ROSWELL | 30076 | 28,148 | 148 | 28,296 |
| TRUST COMPANY BANK | ATLANTA | SM | 2,833,101 | 314,020 | 3,147,121 |
| MAIN OFFICE | ATLANTA | 30303 | 1,480,324 | 280,967 | 1,761,291 |
| HAYNES BRIDGE BRANCH | ALPHARETTA | 30201 | 12,526 | 75 | 12,601 |
| MEDLOCK BRIDGE BRANCH | ALPHARETTA | 30201 | 6,857 | 29 | 6,886 |
| NORTH EAST FREEWAY BRANCH | ATLANTA | 30324 | 44,301 | 154 | 44,455 |
| WEST PEACHTREE BRANCH | ATLANTA | 30308 | 36,690 | 726 | 37,416 |
| BUCKHEAD BRANCH | ATLANTA | 30305 | 138,396 | 1,372 | 139,768 |
| LENOX SQUARE BRANCH | ATLANTA | 30326 | 58,283 | 325 | 58,608 |
| CHATTAHOOCHEE BRANCH | ATLANTA | 30318 | 25,781 | 80 | 25,861 |
| FULTON INDUSTRIAL BOULEVARD BRANCH | ATLANTA | 30336 | 31,325 | 128 | 31,453 |
| NORTHSIDE PARKWAY BRANCH | ATLANTA | 30327 | 93,955 | 625 | 94,580 |
| PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 40,165 | 1,723 | 41,888 |
| LAKEWOOD AVENUE BRANCH | ATLANTA | 30315 | 47,893 | 268 | 48,161 |
| GREENBRIAR BRANCH | ATLANTA | 30331 | 29,230 | 394 | 29,624 |
| PERSHING POINT BRANCH | ATLANTA | 30309 | 31,430 | 838 | 32,268 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COLONY SQUARE BRANCH | ATLANTA | 30309 | 48,493 | 891 | 49,384 |
| FOREST PARK BRANCH | ATLANTA | 30315 | 29,604 | 47 | 29,651 |
| BROOKHAVEN BRANCH | ATLANTA | 30319 | 50,099 | 331 | 50,430 |
| NORTHSIDE DRIVE/I-285 BRANCH | ATLANTA | 30328 | 51,717 | 1,134 | 52,851 |
| JOHNSON FERRY ROAD BRANCH | ATLANTA | 30342 | 27,108 | 224 | 27,332 |
| PIEDMONT CENTER SOUTH-BRANCH | ATLANTA | 30305 | 64,327 | 1,169 | 65,496 |
| GEORGIA PACIFIC CENTER BRANCH | ATLANTA | 30303 | 30,001 | 1,751 | 31,752 |
| NORTHRIDGE BRANCH | ATLANTA | 30338 | 25,482 | 171 | 25,653 |
| PERIMETER CENTER WEST BRANCH | ATLANTA | 30346 | 78,968 | 5,099 | 84,067 |
| RAVINIA BRANCH | ATLANTA | 30321 | 18,884 | 219 | 19,103 |
| BUCKHEAD PLAZA BRANCH | ATLANTA | 30309 | 10,317 | 160 | 10,477 |
| N CANTERBURY COURT BRANCH | ATLANTA | 30319 | 0 | 0 | 0 |
| NORTH BY NORTHWEST BRANCH | ATLANTA | 30339 | 26,414 | 3,231 | 29,645 |
| SAINT JOSEPHS HOSPITAL BRANCH | ATLANTA | 30342 | 8,601 | 54 | 8,655 |
| N SAINT ANNE'S TERRACE FACILITY | ATLANTA | 30327 | 0 | 0 | 0 |
| JOHNSON FERRY COMMERCIAL CTR BRANCH | ATLANTA | 30342 | 28,288 | 7,945 | 36,233 |
| SOUTH FULTON BRANCH | FULTON COUNTY | 30337 | 22,655 | 200 | 22,855 |
| SPALDING CORNERS BRANCH | FULTON COUNTY | 30092 | 26,121 | 83 | 26,204 |
| ROSWELL BRANCH | ROSWELL | 30075 | 60,798 | 157 | 60,955 |
| NORTH FULTON HOSPITAL BRANCH | ROSWELL | 30076 | 28,535 | 381 | 28,916 |
| SANDY SPRINGS BRANCH | SANDY SPRINGS | 30328 | 79,612 | 2,924 | 82,536 |
| UNION CITY BRANCH | UNION CITY | 30291 | 39,921 | 145 | 40,066 |
| VININGS BANK & TRUST, NATIONAL ASSOC | ATLANTA | N | 24,542 | 1,278 | 25,820 |
| UNIT BANK | ATLANTA | 30339 | 24,542 | 1,278 | 25,820 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 2,371,621 | 402,785 | 2,774,406 |
| MAIN OFFICE | ATLANTA | 30303 | 1,177,143 | 396,714 | 1,573,857 |
| NESBIT FERRY BRANCH | ALPHARETTA | 30201 | 14,876 | 0 | 14,876 |
| TERMINAL BUILDING BRANCH | ATLANTA | 30320 | 7,530 | 4 | 7,534 |
| 17TH STREET BRANCH | ATLANTA | 30309 | 21,121 | 7 | 21,128 |
| STEWART-LAKEWOOD BRANCH | ATLANTA | 30315 | 27,119 | 127 | 27,246 |
| GREENBRIAR BRANCH | ATLANTA | 30331 | 27,050 | 10 | 27,060 |
| ROSWELL-WIEUCA BRANCH | ATLANTA | 30305 | 58,667 | 42 | 58,709 |
| CHESHIRE BRIDGE-SHERIDAN BRANCH | ATLANTA | 30324 | 40,524 | 14 | 40,538 |
| BUCKHEAD BRANCH | ATLANTA | 30305 | 132,959 | 51 | 133,010 |
| 26TH STREET BRANCH | ATLANTA | 30309 | 31,082 | 108 | 31,190 |
| NORTH AVENUE BRANCH | ATLANTA | 30308 | 57,070 | 31 | 57,101 |
| PEACHTREE CENTER BRANCH | ATLANTA | 30303 | 37,994 | 13 | 38,007 |
| WEST END BRANCH | ATLANTA | 30310 | 38,151 | 17 | 38,168 |
| PIEDMONT-CHESHIRE BRANCH | ATLANTA | 30324 | 29,130 | 18 | 29,148 |
| CHATTAHOOCHEE BRANCH | ATLANTA | 30318 | 36,051 | 513 | 36,564 |
| TECH PARKWAY BRANCH | ATLANTA | 30313 | 34,444 | 145 | 34,589 |
| SPRING AND 17TH STREET BRANCH | ATLANTA | 30309 | 5,410 | 4 | 5,414 |
| PIEDMONT-PEACHTREE BRANCH | ATLANTA | 30305 | 29,647 | 8 | 29,655 |
| OMNI INTERNATIONAL BRANCH | ATLANTA | 30303 | 16,438 | 135 | 16,573 |
| PACES FERRY BRANCH | ATLANTA | 30327 | 44,346 | 9 | 44,355 |
| N OPERATIONS CENTER BRANCH | ATLANTA | 30324 | 0 | 0 | 0 |
| NORTHSIDE MEDICAL CENTER BRANCH | ATLANTA | 30342 | 11,290 | 9 | 11,299 |
| N GULF BRANCH | ATLANTA | 30319 | 0 | 0 | 0 |
| TERRACES BANKING CENTER BRANCH | ATLANTA | 30346 | 20,648 | 1 | 20,649 |
| LUCERNE AT LENOX BRANCH | ATLANTA | 30326 | 37,240 | 18 | 37,258 |
| C WACHOVIA BANK OF GEORGIA BRANCH | ATLANTA | 30303 | 0 | 0 | 0 |
| FIVE POINTS BRANCH | ATLANTA | 30383 | 2 | 3 | 5 |
| CUMBERLAND BRANCH | ATLANTA | 30339 | 10,817 | 3 | 10,820 |
| COLLEGE PARK BRANCH | COLLEGE PARK | 30337 | 18,551 | 2,673 | 21,224 |
| OLD NATIONAL HIGHWAY I-285 BRANCH | COLLEGE PARK | 30337 | 32,822 | 4 | 32,826 |
| EAST POINT BRANCH | EAST POINT | 30344 | 44,083 | 549 | 44,632 |
| FULTON INDUSTRIAL BRANCH | FULTON COUNTY | 30336 | 68,848 | 247 | 69,095 |
| POWERS FERRY BRANCH | FULTON COUNTY | 30327 | 30,740 | 8 | 30,748 |
| AIRPORT HAPEVILLE BRANCH | HAPEVILLE | 30354 | 22,259 | 136 | 22,395 |
| N SOUTH METRO OPERATIONS CENTER | HAPEVILLE | 30354 | 0 | 0 | 0 |
| MANSELL ROAD BRANCH | ROSWELL | 30076 | 76,838 | 1,033 | 77,871 |
| OLD ALABAMA BRANCH | ROSWELL | 30076 | 43,233 | 105 | 43,338 |
| SHALLOWFORD CORNERS CENTER BRANCH | ROSWELL | 30075 | 24,324 | 4 | 24,328 |
| SANDY SPRINGS BRANCH | SANDY SPRINGS | 30328 | 63,174 | 22 | 63,196 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Fulton | | | | | |

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 28 | 271 | 12,685,565 | 1,652,208 | 14,337,772 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 28 | 271 | 12,685,565 | 1,652,208 | 14,337,772 |

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**Gilmer (123)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF ELLIJAY | ELLIJAY | NM | 84,216 | 10,967 | 95,183 |
| MAIN OFFICE | ELLIJAY | 30540 | 76,104 | 10,967 | 87,071 |
| C EAST ELLIJAY FACILITY | ELLIJAY | 30540 | 0 | 0 | 0 |
| MADDOX DRIVE BRANCH | ELLIJAY | 30539 | 8,112 | 0 | 8,112 |
| FIRST NATIONAL BANK OF GILMER COUNTY | ELLIJAY | N | 37,518 | 3,870 | 41,388 |
| MAIN OFFICE | ELLIJAY | 30540 | 36,280 | 3,825 | 40,105 |
| INGLES BRANCH | ELLIJAY | 30540 | 1,238 | 45 | 1,283 |

COUNTY TOTALS: Gilmer

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 121,734 | 14,837 | 136,571 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 121,734 | 14,837 | 136,571 |

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**Glascock (125)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF GIBSON | GIBSON | NM | 5,449 | 991 | 6,440 |
| UNIT BANK | GIBSON | 30810 | 5,449 | 991 | 6,440 |

COUNTY TOTALS: Glascock

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 5,449 | 991 | 6,440 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 5,449 | 991 | 6,440 |

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**Glynn (127)**
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| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHEAST GEORGIA NA | BRUNSWICK | N | 91,932 | 3,393 | 95,325 |
| MAIN OFFICE | BRUNSWICK | 31520 | 38,606 | 1,667 | 40,273 |
| NORTHSIDE BRANCH | BRUNSWICK | 31520 | 9,389 | 0 | 9,389 |
| BRUNSWICK MALL BRANCH | BRUNSWICK | 31520 | 12,254 | 1,166 | 13,420 |
| JEKYLL ISLAND BRANCH | JEKYLL ISLAND | 31520 | 12,236 | 560 | 12,796 |
| FREDERICA BRANCH | ST. SIMONS ISLA | 31522 | 19,447 | 0 | 19,447 |
| COASTAL BANK OF GEORGIA | BRUNSWICK | NM | 84,216 | 7,051 | 91,267 |
| MAIN OFFICE | BRUNSWICK | 31520 | 48,367 | 7,025 | 55,392 |
| ALTAMA BRANCH | BRUNSWICK | 31520 | 8,054 | 0 | 8,054 |
| C DETACHED TELLER FACILITY | BRUNSWICK | 31520 | 0 | 0 | 0 |
| BEACHVIEW BRANCH | ST. SIMONS ISLA | 31522 | 13,145 | 26 | 13,171 |
| 1625 FREDERICA ROAD BRANCH | ST. SIMONS ISLA | 31522 | 14,650 | 0 | 14,650 |
| FIRST BANK OF BRUNSWICK | BRUNSWICK | NM | 32,217 | 3,161 | 35,378 |
| UNIT BANK | BRUNSWICK | 31520 | 32,217 | 3,161 | 35,378 |
| FREDERICA BANK & TRUST | ST. SIMONS ISLA | NM | 30,221 | 3,114 | 33,335 |
| UNIT BANK | ST. SIMONS ISLA | 31522 | 30,221 | 3,114 | 33,335 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| TRUST COMPANY BANK OF SOUTHEAST GEOR | BRUNSWICK | N | 136,619 | 9,742 | 146,363 |
| MAIN OFFICE | BRUNSWICK | 31520 | 63,341 | 9,738 | 73,081 |
| NORWICH BRANCH | BRUNSWICK | 31520 | 14,138 | 0 | 14,138 |
| ALTAMA BRANCH | BRUNSWICK | 31520 | 18,983 | 0 | 18,983 |
| NORTH BRUNSWICK BRANCH | BRUNSWICK | 31520 | 7,001 | 0 | 7,001 |
| DEMERE ROAD BRANCH | ST. SIMONS ISLA | 31522 | 23,736 | 4 | 23,740 |
| SEA ISLAND ROAD BRANCH | ST. SIMONS ISLA | 31522 | 9,420 | 0 | 9,420 |

COUNTY TOTALS: Glynn

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 18 | 375,205 | 26,461 | 401,668 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 18 | 375,205 | 26,461 | 401,668 |

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**Gordon (129)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF NORTHWEST GEO | CALHOUN | N | 104,247 | 12,326 | 116,573 |
| E MAIN OFFICE | CALHOUN | 30701 | 87,556 | 12,305 | 99,861 |
| E HIGHWAY 53 BRANCH | CALHOUN | 30701 | 9,200 | 1 | 9,201 |
| E FAIRMOUNT BRANCH | FAIRMOUNT | 30139 | 7,491 | 20 | 7,511 |
| GEORGIA BANK & TRUST | CALHOUN | NM | 68,677 | 4,466 | 73,143 |
| UNIT BANK | CALHOUN | 30701 | 68,677 | 4,466 | 73,143 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 37,977 | 756 | 38,733 |
| CALHOUN COUNTY BRANCH | CALHOUN | 30701 | 37,977 | 756 | 38,733 |

COUNTY TOTALS: Gordon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 210,901 | 17,548 | 228,449 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 210,901 | 17,548 | 228,449 |

**********
**Grady (131)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHWEST GEORGIA | COLUMBUS | SM | 12,811 | 0 | 12,811 |
| CAIRO BRANCH | CAIRO | 31728 | 12,811 | 0 | 12,811 |
| CAIRO BANKING COMPANY | CAIRO | NM | 48,054 | 3,195 | 51,249 |
| MAIN OFFICE | CAIRO | 31728 | 48,054 | 3,195 | 51,249 |
| C DRIVE-IN BRANCH | CAIRO | 31728 | 0 | 0 | 0 |
| CITIZENS BANK | CAIRO | NM | 14,276 | 6,467 | 20,743 |
| MAIN OFFICE | CAIRO | 31728 | 14,276 | 6,467 | 20,743 |
| C MARKET STREET BRANCH | CAIRO | 31728 | 0 | 0 | 0 |
| FIRST NATIONAL BANK OF GRADY COUNTY | CAIRO | N | 59,648 | 6,688 | 66,336 |
| E MAIN OFFICE | CAIRO | 31728 | 47,719 | 6,524 | 54,243 |
| HIGHWAY 84 BRANCH | CAIRO | 31728 | 4,771 | 0 | 4,771 |
| E WHIGHAM BRANCH | WHIGHAM | 31797 | 7,158 | 164 | 7,322 |

COUNTY TOTALS: Grady

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 134,789 | 16,350 | 151,139 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 134,789 | 16,350 | 151,139 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Greene (133)** | | | | | |
| ********** | | | | | |
| CENTRAL AND SOUTHERN BANK OF GREENSB | GREENSBORO | NM | 45,940 | 754 | 46,694 |
| UNIT BANK | GREENSBORO | 30642 | 45,940 | 754 | 46,694 |
| CITIZENS UNION BANK | GREENSBORO | NM | 61,410 | 7,780 | 69,190 |
| MAIN OFFICE | GREENSBORO | 30642 | 37,854 | 6,941 | 44,795 |
| EATONTON HIGHWAY BRANCH | GREENSBORO | 30642 | 9,407 | 318 | 9,725 |
| UNION POINT BRANCH | UNION POINT | 30669 | 14,149 | 521 | 14,670 |
| FARMERS BANK | UNION POINT | NM | 38,071 | 1,335 | 39,406 |
| MAIN OFFICE | UNION POINT | 30669 | 24,713 | 903 | 25,616 |
| GREENSBORO BRANCH | GREENSBORO | 30642 | 13,358 | 432 | 13,790 |

COUNTY TOTALS: Greene

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 145,421 | 9,869 | 155,290 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 145,421 | 9,869 | 155,290 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Gwinnett (135)** | | | | | |
| ********** | | | | | |
| BANK OF GWINNETT COUNTY | LAWRENCEVILLE | NM | 60,947 | 1,183 | 62,130 |
| MAIN OFFICE | LAWRENCEVILLE | 30245 | 39,298 | 1,083 | 40,381 |
| KILLIAN HILL ROAD BRANCH | LILBURN | 30247 | 11,752 | 0 | 11,752 |
| SCENIC HIGHWAY BRANCH | SNELLVILLE | 30278 | 9,897 | 100 | 9,997 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 286,616 | 469 | 287,085 |
| BUFORD KROGER BRANCH | BUFORD | 30518 | 6,398 | 0 | 6,398 |
| DULUTH BRANCH | DULUTH | 30136 | 50,272 | 0 | 50,272 |
| LIMITED SERVICES FACILITY | DULUTH | 30136 | 7,264 | 0 | 7,264 |
| DULUTH KROGER BRANCH | DULUTH | 30136 | 11,786 | 0 | 11,786 |
| PLEASANT HILL BRANCH | GWINNETT COUNTY | 30136 | 24,645 | 0 | 24,645 |
| MOUNTAIN PARK BRANCH | GWINNETT COUNTY | 30083 | 32,503 | 0 | 32,503 |
| PEACHTREE CORNERS BRANCH | GWINNETT COUNTY | 30092 | 18,586 | 0 | 18,586 |
| LIMITED SERVICES BRANCH | GWINNETT COUNTY | 30087 | 8,205 | 0 | 8,205 |
| LAWRENCEVILLE BRANCH | LAWRENCEVILLE | 30245 | 11,163 | 0 | 11,163 |
| LAWRENCEVILLE KROGER BRANCH | LAWRENCEVILLE | 30245 | 3,916 | 0 | 3,916 |
| LILBURN BRANCH | LILBURN | 30247 | 25,246 | 103 | 25,349 |
| LIMITED SERVICE FACILITY | LILBURN | 30247 | 6,544 | 0 | 6,544 |
| FIVE FORKS BRANCH | LILBURN | 30247 | 12,952 | 0 | 12,952 |
| NORCROSS-ROCKBRIDGE BRANCH | NORCROSS | 30093 | 11,818 | 0 | 11,818 |
| PEACHTREE CORNERS BRANCH | NORCROSS | 30071 | 13,965 | 0 | 13,965 |
| SNELLVILLE BRANCH | SNELLVILLE | 30278 | 41,353 | 366 | 41,719 |
| BARNETT BANK OF ATLANTA | ATLANTA | SM | 31,965 | 0 | 31,965 |
| DULUTH BRANCH | DULUTH | 30136 | 16,901 | 0 | 16,901 |
| PLEASANT HILL BRANCH | DULUTH | 30136 | 8,713 | 0 | 8,713 |
| RIVERSIDE PARKWAY BRANCH | LAWRENCEVILLE | 30245 | 6,351 | 0 | 6,351 |
| BRAND BANKING COMPANY | LAWRENCEVILLE | SM | 132,379 | 20,173 | 152,552 |
| E MAIN OFFICE | LAWRENCEVILLE | 30245 | 13,238 | 0 | 13,238 |
| E DRIVE-IN BRANCH | LAWRENCEVILLE | 30245 | 19,857 | 0 | 19,857 |
| E HURRICAN SHOALS BRANCH | LAWRENCEVILLE | 30245 | 46,332 | 20,173 | 66,505 |
| E SNELLVILLE BRANCH | SNELLVILLE | 30278 | 52,952 | 0 | 52,952 |
| BUTTON GWINNETT NATIONAL BANK | SNELLVILLE | N | 39,774 | 1,341 | 41,115 |
| MAIN OFFICE | SNELLVILLE | 30278 | 30,909 | 1,341 | 32,250 |
| JIMMY CARTER BOULEVARD | NORCROSS | 30093 | 8,865 | 0 | 8,865 |
| N DEPOSIT PICK-UP SERVICE BRANCH | SNELLVILLE | 30278 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTRAL GWINNETT BANK | NORCROSS | NM | 46,656 | 3,325 | 49,981 |
| UNIT BANK | NORCROSS | 30093 | 46,656 | 3,325 | 49,981 |
| CITIZENS BANK OF GWINNETT | DULUTH | NM | 63,823 | 2,293 | 66,116 |
| UNIT BANK | DULUTH | 30136 | 63,823 | 2,293 | 66,116 |
| COMMERCIAL BANK OF GWINNETT NATIONAL | LAWRENCEVILLE | N | 44,002 | 2,967 | 46,969 |
| UNIT BANK | LAWRENCEVILLE | 30245 | 44,002 | 2,967 | 46,969 |
| EASTSIDE BANK & TRUST COMPANY | SNELLVILLE | NM | 34,319 | 2,054 | 36,373 |
| UNIT BANK | SNELLVILLE | 30278 | 34,319 | 2,054 | 36,373 |
| FIRST GWINNETT BANK | NORCROSS | NM | 35,357 | 3,897 | 39,254 |
| UNIT BANK | NORCROSS | 30071 | 35,357 | 3,897 | 39,254 |
| FIRST SECURITY NATIONAL BANK | NORCROSS | N | 35,459 | 23 | 35,482 |
| UNIT BANK | NORCROSS | 30092 | 35,459 | 23 | 35,482 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 417,270 | 1,538 | 418,806 |
| E 3525 GWINNETT PLACE DRIVE BRANCH | DULUTH | 30136 | 28,738 | 84 | 28,822 |
| E 3400 SATELLITE BLVD. BRANCH | DULUTH | 30136 | 41,623 | 1 | 41,624 |
| E GWINNETT COUNTY BRANCH | GWINNETT COUNTY | 30071 | 40,249 | 100 | 40,349 |
| E CLUB DRIVE BRANCH | LAWRENCEVILLE | 30244 | 2,223 | 109 | 2,332 |
| C 161 SOUTH CLAYTON STREET BRANCH | LAWRENCEVILLE | 30245 | 0 | 0 | 0 |
| E 175 CLAYTON STREET BRANCH | LAWRENCEVILLE | 30245 | 25,643 | 1 | 25,643 |
| E LILBURN SQUARE BRANCH | LILBURN | 30247 | 70,192 | 230 | 70,422 |
| E KILLIAN HILL BRANCH | LILBURN | 30247 | 19,579 | 157 | 19,736 |
| C 4261 HIGHWAY 29 BRANCH | LILBURN | 30247 | 0 | 0 | 0 |
| E U.S. ROUTE 29 BRANCH | LILBURN | 30247 | 22,347 | 2 | 22,349 |
| E ROCKBRIDGE BRANCH | NORCROSS | 30093 | 90,861 | 679 | 91,540 |
| C PEACHTREE CORNERS BRANCH | NORCROSS | 30092 | 0 | 0 | 0 |
| E 2333 EAST MAIN STREET BRANCH | SNELLVILLE | 30278 | 47,181 | 174 | 47,355 |
| E 2800 W. MAIN ST BRANCH | SNELLVILLE | 30278 | 28,634 | 1 | 28,634 |
| N STONE MOUNTAIN BRANCH | STONE MOUNTAIN | 30087 | 0 | 0 | 0 |
| GWINNETT NATIONAL BANK | DULUTH | N | 25,804 | 416 | 26,220 |
| UNIT BANK | DULUTH | 30136 | 25,804 | 416 | 26,220 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 422,169 | 7,928 | 430,097 |
| BUFORD MALL BRANCH | BUFORD | 30518 | 26,329 | 0 | 26,329 |
| GWINNETT PLACE BRANCH | DULUTH | 30136 | 24,065 | 0 | 24,065 |
| HOWELL FERRY BRANCH | DULUTH | 30136 | 15,838 | 50 | 15,888 |
| JIMMY CARTER BOULEVARD BRANCH | GWINNETT COUNTY | 30071 | 29,958 | 30 | 29,988 |
| ROCKBRIDGE ROAD BRANCH | GWINNETT COUNTY | 30087 | 32,672 | 111 | 32,783 |
| LAWRENCEVILLE BRANCH | LAWRENCEVILLE | 30245 | 17,643 | 115 | 17,758 |
| LAWRENCEVILLE TOWN CENTER BRANCH | LAWRENCEVILLE | 30245 | 5,891 | 0 | 5,891 |
| FIVE FORKS/OAK ROAD BRANCH | LAWRENCEVILLE | 30245 | 9,112 | 0 | 9,112 |
| LILBURN BRANCH | LILBURN | 30247 | 38,462 | 1 | 38,463 |
| PEACHTREE CORNERS BRANCH | NORCROSS | 30092 | 178,824 | 7,601 | 186,425 |
| C GWINNETT COMMERCIAL CENTER BRANCH | NORCROSS | 30092 | 0 | 0 | 0 |
| INDIAN TRAIL BRANCH | NORCROSS | 30093 | 11,615 | 0 | 11,615 |
| BEAVER RUIN ROAD BRANCH | NORCROSS | 30093 | 11,187 | 0 | 11,187 |
| SNELLVILLE BRANCH | SNELLVILLE | 30278 | 13,261 | 3 | 13,264 |
| HORIZONS BRANCH | SUWANEE | 30174 | 7,312 | 17 | 7,329 |
| PEOPLES BANK & TRUST | BUFORD | NM | 60,586 | 5,624 | 66,210 |
| MAIN OFFICE | BUFORD | 30518 | 59,696 | 5,624 | 65,320 |
| EAST MAIN STREET BRANCH | BUFORD | 30518 | 890 | 0 | 890 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 188,332 | 4 | 188,336 |
| HIGHWAY 20 BRANCH | BUFORD | 30518 | 34,372 | 2 | 34,374 |
| HOWELL STATION BRANCH | DULUTH | 30136 | 8,150 | 0 | 8,150 |
| GWINNETT PLACE MALL BRANCH | DULUTH | 30136 | 6,862 | 0 | 6,862 |
| GWINNETT PLACE BRANCH | DULUTH | 30136 | 15,701 | 0 | 15,701 |
| GWINNETT MEDICAL CENTER BRANCH | LAWRENCEVILLE | 30245 | 6,450 | 1 | 6,451 |
| LAWRENCEVILLE BRANCH | LAWRENCEVILLE | 30245 | 8,744 | 0 | 8,744 |
| LILBURN BRANCH | LILBURN | 30247 | 14,367 | 1 | 14,368 |
| PEACHTREE CORNERS BRANCH | NORCROSS | 30092 | 20,156 | 0 | 20,156 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PEACHTREE CORNERS BRANCH | NORCROSS | 30092 | 14,990 | 0 | 14,990 |
| 5275JIMMY CARTER BOULEVARD BRANCH | NORCROSS | 30071 | 21,427 | 0 | 21,427 |
| PEACHTREE CORNERS PARKWAY BRANCH | NORCROSS | 30092 | 17,348 | 0 | 17,348 |
| SNELLVILLE BRANCH | SNELLVILLE | 30278 | 19,765 | 0 | 19,765 |
| TRUST COMPANY BANK | ATLANTA | SM | 235,624 | 3,817 | 239,441 |
| DACULA BRANCH | DACULA | 30211 | 2,420 | 285 | 2,705 |
| GWINNETT PLACE BRANCH | DULUTH | 30136 | 20,675 | 79 | 20,754 |
| STEVE REYNOLDS BOULEVARD BRANCH | DULUTH | 30136 | 4,241 | 17 | 4,258 |
| MOUNTAIN PARK BRANCH | GWINNETT COUNTY | 30087 | 20,101 | 227 | 20,328 |
| MEDICAL CENTER BRANCH | LAWRENCEVILLE | 30245 | 60,252 | 993 | 61,245 |
| CLAYTON STREET BRANCH | LAWRENCEVILLE | 30245 | 37,627 | 995 | 38,622 |
| LILBURN BRANCH | LILBURN | 30247 | 19,735 | 411 | 20,146 |
| NORCROSS BRANCH | NORCROSS | 30245 | 19,952 | 213 | 20,165 |
| JIMMY CARTER BOULEVARD BRANCH | NORCROSS | 30093 | 11,058 | 151 | 11,209 |
| PEACHTREE BRANCH | NORCROSS | 30092 | 11,649 | 257 | 11,906 |
| BEAVER RUIN ROAD BRANCH | NORCROSS | 30092 | 6,859 | 45 | 6,904 |
| SNELLVILLE BRANCH | SNELLVILLE | 30278 | 21,055 | 144 | 21,199 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 327,453 | 11,659 | 339,112 |
| GWINNETT PLACE BRANCH | DULUTH | 30136 | 69,842 | 7,822 | 77,664 |
| PEACHTREE HILL BRANCH | DULUTH | 30136 | 29,018 | 1 | 29,019 |
| STEVEN REYNOLDS BRANCH | DULUTH | 30136 | 7,231 | 294 | 7,525 |
| NORCROSS-TUCKER ROAD BRANCH | GWINNETT COUNTY | 30071 | 15,305 | 3 | 15,308 |
| PEACHTREE CORNERS BRANCH | GWINNETT COUNTY | 30071 | 17,286 | 1,180 | 18,466 |
| LAWRENCEVILLE BRANCH | LAWRENCEVILLE | 30245 | 52,314 | 2,350 | 54,664 |
| LAWRENCEVILLE WEST BRANCH | LAWRENCEVILLE | 30245 | 5,601 | 1 | 5,602 |
| LILBURN BRANCH | LILBURN | 30247 | 20,244 | 0 | 20,244 |
| PEACHTREE PARKWAY PLAZA BRANCH | NORCROSS | 30092 | 33,091 | 0 | 33,091 |
| INDIAN TRAIL BRANCH | NORCROSS | 30093 | 17,104 | 1 | 17,105 |
| SNELLVILLE BRANCH | SNELLVILLE | 30278 | 41,133 | 7 | 41,140 |
| STONE MOUTAIN FESTIVAL BRANCH | STONE MOUNTAIN | 30087 | 19,284 | 0 | 19,284 |

COUNTY TOTALS: Gwinnett

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 18 | 104 | 2,488,535 | 68,711 | 2,557,244 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 18 | 104 | 2,488,535 | 68,711 | 2,557,244 |

**********
**Habersham (137)**
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| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY BANK & TRUST - HABERSHAM | CORNELIA | NM | 112,741 | 7,160 | 119,901 |
| MAIN OFFICE | CORNELIA | 30531 | 85,391 | 4,633 | 90,024 |
| CLARKESVILLE BRANCH | CLARKESVILLE | 30523 | 10,755 | 1,443 | 12,198 |
| INGLES SUPERMARKET BRANCH | CLARKESVILLE | 30523 | 1,436 | 0 | 1,436 |
| C DOWNTOWN BRANCH | CORNELIA | 30531 | 0 | 0 | 0 |
| SUPERMARKET BRANCH | CORNELIA | 30531 | 6,914 | 536 | 7,450 |
| HABERSHAM VILLAGE SHPG. CTR. BRANCH | CORNELIA | 30531 | 1,506 | 0 | 1,506 |
| DEMOREST BRANCH | DEMOREST | 30535 | 6,739 | 548 | 7,287 |
| FIRST NATIONAL BANK OF COMMERCE | COMMERCE | N | 16,413 | 0 | 16,413 |
| HABERSHAM BRANCH | CORNELIA | 30531 | 16,413 | 0 | 16,413 |
| FIRST NATIONAL BANK OF HABERSHAM | CORNELIA | N | 92,395 | 4,631 | 97,026 |
| MAIN OFFICE | CORNELIA | 30531 | 67,236 | 3,734 | 70,970 |
| CLARKESVILLE BRANCH | CLARKESVILLE | 30523 | 18,369 | 897 | 19,266 |
| MIDWAY BRANCH | CORNELIA | 30531 | 6,790 | 0 | 6,790 |
| HABERSHAM BANK | CLARKESVILLE | NM | 121,856 | 12,333 | 134,189 |
| MAIN OFFICE | CLARKESVILLE | 30523 | 63,785 | 8,878 | 72,663 |
| SOUTH HABERSHAM BRANCH | BALDWIN | 30511 | 19,679 | 428 | 20,107 |
| LIMITED SERVICE FACILITY | CLARKESVILLE | 30523 | 23 | 0 | 23 |
| THE CORNELIA BRANCH | CORNELIA | 30531 | 38,369 | 3,027 | 41,396 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HOMETRUST BANK OF GEORGIA | GAINESVILLE | NM | 20,792 | 86 | 20,878 |
| 102 S WASHINGTON ST BRANCH | CLARKESVILLE | 30544 | 20,792 | 86 | 20,878 |

COUNTY TOTALS: Habersham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 364,197 | 24,210 | 388,407 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 16 | 364,197 | 24,210 | 388,407 |

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**Hall (139)**
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| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK | GAINESVILLE | NM | 88,948 | 1,185 | 90,133 |
| MAIN OFFICE | GAINESVILLE | 30501 | 63,182 | 976 | 64,158 |
| FLOWERY BRANCH BRANCH | FLOWERY BRANCH | 30542 | 10,569 | 183 | 10,752 |
| WASHINGTON SQUARE BRANCH | GAINESVILLE | 30501 | 7,353 | 0 | 7,353 |
| INGLES SUPERMARKET NORTH BRANCH | GAINESVILLE | 30506 | 2,359 | 0 | 2,359 |
| MUNDY MILL ROAD BRANCH | OAKWOOD | 30566 | 5,485 | 26 | 5,511 |
| FIRST NATIONAL BANK OF GAINESVILLE | GAINESVILLE | N | 578,414 | 103,510 | 681,924 |
| MAIN OFFICE | GAINESVILLE | 30501 | 398,450 | 99,027 | 497,477 |
| QUILLIANS CORNER BRANCH | CLERMONT | 30527 | 1,632 | 135 | 1,767 |
| BROWN'S BRIDGE BRANCH | GAINESVILLE | 30501 | 34,777 | 0 | 34,777 |
| LAKESHORE MALL BRANCH | GAINESVILLE | 30501 | 29,480 | 1,726 | 31,206 |
| SHERWOOD PLAZA BRANCH | GAINESVILLE | 30501 | 44,089 | 769 | 44,858 |
| SOUTH HALL BRANCH | HALL COUNTY | 30542 | 50,585 | 1,853 | 52,438 |
| MCEVER ROAD BRANCH | OAKWOOD | 30566 | 19,401 | 0 | 19,401 |
| GAINESVILLE BANK & TRUST | GAINESVILLE | NM | 66,479 | 3,097 | 69,576 |
| MAIN OFFICE | GAINESVILLE | 30501 | 58,857 | 2,977 | 61,834 |
| MUNDY HILL BRANCH | OAKWOOD | 30566 | 7,622 | 120 | 7,742 |
| GEORGIA FIRST BANK | GAINESVILLE | SM | 59,212 | 6,113 | 65,325 |
| MAIN OFFICE | GAINESVILLE | 30501 | 53,523 | 6,112 | 59,635 |
| BROWNS BRIDGE ROAD BRANCH | GAINESVILLE | 30504 | 5,689 | 1 | 5,690 |
| HOMETRUST BANK OF GEORGIA | GAINESVILLE | NM | 157,215 | 6,724 | 163,939 |
| MAIN OFFICE | GAINESVILLE | 30501 | 83,431 | 6,081 | 89,512 |
| RT 11 BOX 566 BRANCH | GAINESVILLE | 30501 | 29,557 | 360 | 29,917 |
| 600 S ENOTA DRIVE BRANCH | GAINESVILLE | 30501 | 27,168 | 81 | 27,249 |
| 1804 BROWNS BRIDGE RD BRANCH | GAINESVILLE | 30501 | 17,059 | 202 | 17,261 |
| LANIER NATIONAL BANK | GAINESVILLE | N | 35,513 | 7,227 | 42,740 |
| MAIN OFFICE | GAINESVILLE | 30506 | 28,194 | 6,866 | 35,060 |
| MUNDY MILL BRANCH | OAKWOOD | 30566 | 7,319 | 361 | 7,680 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 214,605 | 20,464 | 235,069 |
| CHURCH STREET BRANCH | GAINESVILLE | 30501 | 155,103 | 19,331 | 174,434 |
| BROWN BRIDGE BANKING CENTER BRANCH | GAINESVILLE | 30501 | 30,116 | 10 | 30,126 |
| COLLEGE SQUARE BRANCH | OAKWOOD | 30566 | 29,386 | 1,123 | 30,509 |

COUNTY TOTALS: Hall

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 25 | 1,200,386 | 148,320 | 1,348,706 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 25 | 1,200,386 | 148,320 | 1,348,706 |

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**Hancock (141)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF HANCOCK COUNTY | SPARTA | NM | 40,862 | 2,092 | 42,954 |
| UNIT BANK | SPARTA | 31087 | 40,862 | 2,092 | 42,954 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED SECURITY BANK | SPARTA | NM | 7,308 | 401 | 7,709 |
| UNIT BANK | SPARTA | 31087 | 7,308 | 401 | 7,709 |

COUNTY TOTALS: Hancock

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 48,170 | 2,493 | 50,663 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 48,170 | 2,493 | 50,663 |

**********
**Haralson (143)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK AND TRUST OF WEST GEOR | CARROLLTON | NM | 35,990 | 4,404 | 40,394 |
| ALABAMA AVENUE BRANCH | BREMEN | 30110 | 19,053 | 465 | 19,518 |
| ATLANTA STREET BRANCH | TALLAPOOSA | 30176 | 16,937 | 3,939 | 20,876 |
| FIRST NATIONAL BANK OF HARALSON COUN | BUCHANAN | N | 81,548 | 9,516 | 91,064 |
| MAIN OFFICE | BUCHANAN | 30113 | 33,074 | 5,964 | 39,038 |
| BREMEN BRANCH | BREMEN | 30110 | 24,844 | 807 | 25,651 |
| BREMEN CORNERS BRANCH | BREMEN | 30110 | 2,883 | 21 | 2,904 |
| TALLAPOOSA BRANCH | TALLAPOOSA | 30176 | 19,968 | 2,702 | 22,670 |
| C LIMITED SERVICE FACILITY | TALLAPOOSA | 30176 | 0 | 0 | 0 |
| BOWDON STREET BRANCH | WACO | 30182 | 779 | 22 | 801 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 22,738 | 160 | 22,898 |
| E BREMEN BRANCH | BREMEN | 30110 | 22,738 | 160 | 22,898 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 34,057 | 217 | 34,274 |
| BREMEN BRANCH | BREMEN | 30110 | 18,120 | 4 | 18,124 |
| TALLAPOOSA BRANCH | TALLAPOOSA | 30176 | 15,937 | 213 | 16,150 |

COUNTY TOTALS: Haralson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 11 | 174,333 | 14,297 | 188,630 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 174,333 | 14,297 | 188,630 |

**********
**Harris (145)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST PEOPLES BANK | PINE MOUNTAIN | NM | 21,997 | 4,372 | 26,369 |
| MAIN OFFICE | PINE MOUNTAIN | 31822 | 20,076 | 4,254 | 24,330 |
| O'NEAL STREET BRANCH | WAVERLY HALL | 31831 | 1,921 | 118 | 2,039 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 33,485 | 4,260 | 37,747 |
| E HAMILTON BRANCH | HAMILTON | 31811 | 10,758 | 4,125 | 14,884 |
| E PINE MOUNTAIN BRANCH | PINE MOUNTAIN | 31822 | 22,727 | 135 | 22,863 |

COUNTY TOTALS: Harris

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 55,482 | 8,632 | 64,116 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 55,482 | 8,632 | 64,116 |

**********
**Hart (147)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 38,133 | 1,984 | 40,117 |
| WEST HOWELL AND CHANDLER STREET BRAN | HARTWELL | 30643 | 38,133 | 1,984 | 40,117 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF HARTWELL | HARTWELL | NM | 42,461 | 3,624 | 46,085 |
| UNIT BANK | HARTWELL | 30643 | 42,461 | 3,624 | 46,085 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 90,720 | 1,752 | 92,472 |
| HARTWELL BRANCH | HARTWELL | 30643 | 90,720 | 1,752 | 92,472 |

COUNTY TOTALS: Hart

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 171,314 | 7,360 | 178,674 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 171,314 | 7,360 | 178,674 |

**********
**Heard (149)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF HEARD COUNTY | FRANKLIN | NM | 26,013 | 4,710 | 30,723 |
| UNIT BANK | FRANKLIN | 30217 | 26,013 | 4,710 | 30,723 |

COUNTY TOTALS: Heard

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 26,013 | 4,710 | 30,723 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 26,013 | 4,710 | 30,723 |

**********
**Henry (151)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 4,323 | 0 | 4,323 |
| STOCKBRIDGE KROGER BRANCH | STOCKBRIDGE | 30281 | 4,323 | 0 | 4,323 |
| FIRST COMMUNITY BANK OF HENRY COUNTY | MCDONOUGH | NM | 26,647 | 2,198 | 28,845 |
| MAIN OFFICE | MCDONOUGH | 30253 | 25,714 | 2,198 | 27,912 |
| INGLES FACILITY | STOCKBRIDGE | 30281 | 933 | 0 | 933 |
| FIRST NATIONAL BANK OF HENRY COUNTY | STOCKBRIDGE | N | 19,284 | 871 | 20,155 |
| UNIT BANK | STOCKBRIDGE | 30281 | 19,284 | 871 | 20,155 |
| FIRST STATE BANK | STOCKBRIDGE | NM | 132,207 | 2,084 | 134,291 |
| MAIN OFFICE | STOCKBRIDGE | 30281 | 77,148 | 1,506 | 78,654 |
| FAIRVIEW BRANCH | HENRY COUNTY | 30049 | 29,165 | 131 | 29,296 |
| MCDONOUGH BRANCH | MCDONOUGH | 30253 | 25,894 | 447 | 26,341 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 25,357 | 433 | 25,789 |
| E HAMPTON BRANCH | HAMPTON | 30228 | 14,993 | 366 | 15,358 |
| E STOCKBRIDGE BRANCH | STOCKBRIDGE | 30281 | 10,364 | 67 | 10,431 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 43,349 | 2,470 | 45,819 |
| MCDONOUGH BRANCH | MCDONOUGH | 30253 | 24,776 | 2,470 | 27,246 |
| STOCKBRIDGE BRANCH | STOCKBRIDGE | 30281 | 18,573 | 0 | 18,573 |
| SOUTHTRUST BANK OF GEORGIA, NATIONAL | ATLANTA | N | 41,402 | 3 | 41,405 |
| MCDONOUGH BRANCH | MCDONOUGH | 30253 | 29,614 | 3 | 29,617 |
| STOCKBRIDGE BRANCH | STOCKBRIDGE | 30281 | 11,788 | 0 | 11,788 |
| TRUST COMPANY BANK | ATLANTA | SM | 84,983 | 1,645 | 86,628 |
| HAMPTON BRANCH | HAMPTON | 30228 | 2,374 | 38 | 2,412 |
| LOCUST GROVE BRANCH | LOCUST GROVE | 30248 | 5,401 | 44 | 5,445 |
| MCDONOUGH BRANCH | MCDONOUGH | 30253 | 53,255 | 1,351 | 54,606 |
| STOCKBRIDGE BRANCH | STOCKBRIDGE | 30281 | 23,953 | 212 | 24,165 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Henry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 17 | 377,552 | 9,704 | 387,255 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 17 | 377,552 | 9,704 | 387,255 |

**********
**Houston (153)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF PERRY | PERRY | NM | 41,340 | 510 | 41,850 |
| UNIT BANK | PERRY | 31069 | 41,340 | 510 | 41,850 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 90,252 | 17,636 | 107,888 |
| CENTERVILLE BRANCH | CENTERVILLE | 31093 | 14,871 | 807 | 15,678 |
| PERRY BRANCH | PERRY | 31069 | 35,733 | 9,129 | 44,862 |
| RUSSELL PARKWAY BRANCH | WARNER ROBINS | 31093 | 14,493 | 65 | 14,558 |
| 703 N HOUSTON RD BRANCH | WARNER ROBINS | 31093 | 25,155 | 7,635 | 32,790 |
| CROSSROADS BANK OF GEORGIA | PERRY | NM | 34,561 | 7,352 | 41,913 |
| MAIN OFFICE | PERRY | 31069 | 26,961 | 3,187 | 30,148 |
| GUARANTY FEDERAL BRANCH | WARNER ROBINS | 31093 | 7,600 | 4,165 | 11,765 |
| CB&T BANK OF MIDDLE GEORGIA | WARNER ROBINS | NM | 104,957 | 7,942 | 112,899 |
| MAIN OFFICE | WARNER ROBINS | 31093 | 43,894 | 6,915 | 50,809 |
| PERRY BRANCH | PERRY | 31069 | 22,659 | 1,019 | 23,678 |
| C 1701 WATSON BLVD BRANCH | WARNER ROBINS | 31093 | 0 | 0 | 0 |
| 115 A RUSSELL PKWY BRANCH | WARNER ROBINS | 31093 | 38,404 | 8 | 38,412 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 79,382 | 2,515 | 81,897 |
| WATSON BRANCH | WARNER ROBINS | 31099 | 26,387 | 82 | 26,469 |
| PLAZA BRANCH | WARNER ROBINS | 31093 | 32,651 | 1,288 | 33,939 |
| RUSSELL PARKWAY BRANCH | WARNER ROBINS | 31093 | 20,344 | 1,145 | 21,489 |
| TRUST COMPANY BANK OF MIDDLE GEORGIA | MACON | N | 55,064 | 672 | 55,736 |
| PERRY BRANCH | PERRY | 31069 | 4,041 | 10 | 4,051 |
| FACILITY | ROBINS AIR FORC | 31093 | 16,585 | 462 | 17,047 |
| WATSON BOULEVARD BRANCH | WARNER ROBINS | 31099 | 23,568 | 200 | 23,768 |
| RUSSELL PARKWAY BRANCH | WARNER ROBINS | 31093 | 10,870 | 0 | 10,870 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 78,898 | 244 | 79,142 |
| WATSON BOULEVARD BRANCH | WARNER ROBINS | 31099 | 62,997 | 230 | 63,227 |
| RUSSELL PARKWAY BRANCH | WARNER ROBINS | 31093 | 15,901 | 14 | 15,915 |

COUNTY TOTALS: Houston

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 20 | 484,454 | 36,871 | 521,325 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 20 | 484,454 | 36,871 | 521,325 |

**********
**Irwin (155)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF OCILLA, GEORGIA | OCILLA | NM | 27,806 | 1,391 | 29,197 |
| UNIT BANK | OCILLA | 31774 | 27,806 | 1,391 | 29,197 |
| FIRST STATE BANK OF OCILLA | OCILLA | NM | 23,808 | 3,205 | 27,013 |
| MAIN OFFICE | OCILLA | 31774 | 22,485 | 3,203 | 25,688 |
| IRWINVILLE BRANCH | IRWINVILLE | 31760 | 1,323 | 2 | 1,325 |
| C CHERRY STREET FACILITY | OCILLA | 31774 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|
| COUNTY TOTALS: Irwin | | | | |

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 51,614 | 4,596 | 56,210 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 51,614 | 4,596 | 56,210 |

**********
**Jackson (157)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 30,078 | 1 | 30,079 |
| NORTH ELM STREET BRANCH | COMMERCE | 30529 | 30,078 | 1 | 30,079 |
| BANK OF BANKS COUNTY | HOMER | NM | 4,671 | 845 | 5,516 |
| HIGHWAY 441 BRANCH | COMMERCE | 30529 | 4,671 | 845 | 5,516 |
| BRASELTON BANKING COMPANY | BRASELTON | NM | 4,351 | 486 | 4,837 |
| UNIT BANK | BRASELTON | 30517 | 4,351 | 486 | 4,837 |
| COMMUNITY BANK & TRUST - JACKSON | COMMERCE | NM | 33,757 | 3,818 | 37,575 |
| MAIN OFFICE | COMMERCE | 30529 | 27,018 | 3,010 | 30,028 |
| C DRIVE-IN FACILITY | COMMERCE | 30529 | 0 | 0 | 0 |
| SUPERMARKET BRANCH | COMMERCE | 30529 | 844 | 0 | 844 |
| HIGHWAY 98 BRANCH | COMMERCE | 30529 | 1,394 | 0 | 1,394 |
| BELL'S SUPERMARKET BRANCH | JEFFERSON | 30549 | 4,501 | 808 | 5,309 |
| FIRST NATIONAL BANK OF COMMERCE | COMMERCE | N | 67,323 | 4,176 | 71,499 |
| MAIN OFFICE | COMMERCE | 30529 | 52,285 | 4,176 | 56,461 |
| C SOUTHSIDE BRANCH | COMMERCE | 30529 | 0 | 0 | 0 |
| HOSCHTON BRANCH | HOSCHTON | 30548 | 4,717 | 0 | 4,717 |
| JEFFERSON BRANCH | JEFFERSON | 30549 | 10,321 | 0 | 10,321 |
| FIRST NATIONAL BANK OF JACKSON COUNT | JEFFERSON | N | 34,632 | 10,580 | 45,212 |
| MAIN OFFICE | JEFFERSON | 30549 | 28,132 | 10,331 | 38,463 |
| COMMERCE BRANCH | COMMERCE | 30529 | 6,500 | 249 | 6,749 |

COUNTY TOTALS: Jackson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 14 | 174,812 | 19,906 | 194,718 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 14 | 174,812 | 19,906 | 194,718 |

**********
**Jasper (159)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MONTICELLO | MONTICELLO | NM | 24,589 | 5,981 | 30,570 |
| UNIT BANK | MONTICELLO | 31064 | 24,589 | 5,981 | 30,570 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 37,657 | 4,935 | 42,592 |
| MONTICELLO BRANCH | MONTICELLO | 31064 | 37,657 | 4,935 | 42,592 |

COUNTY TOTALS: Jasper

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 62,246 | 10,916 | 73,162 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 62,246 | 10,916 | 73,162 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Jeff Davis (161)** | | | | | |
| BANK OF HAZLEHURST | HAZLEHURST | NM | 28,774 | 2,735 | 31,509 |
| E MAIN OFFICE | HAZLEHURST | 31539 | 27,595 | 2,732 | 30,327 |
| E TALLAHASSEE STREET BRANCH | HAZLEHURST | 31539 | 1,179 | 3 | 1,182 |
| SOUTHEASTERN BANK | DARIEN | NM | 19,935 | 2,863 | 22,798 |
| HAZLEHURST BRANCH | HAZLEHURST | 31539 | 19,935 | 2,863 | 22,798 |

COUNTY TOTALS: Jeff Davis

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 48,709 | 5,598 | 54,307 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 48,709 | 5,598 | 54,307 |

| | | | | | |
|---|---|---|---|---|---|
| **Jefferson (163)** | | | | | |
| ALLIED BANK OF GEORGIA | THOMSON | NM | 5,767 | 29 | 5,796 |
| LOUISVILLE BRANCH | LOUISVILLE | 30434 | 5,767 | 29 | 5,796 |
| BANK OF JEFFERSON COUNTY | LOUISVILLE | NM | 12,184 | 903 | 13,087 |
| MAIN OFFICE | LOUISVILLE | 30434 | 11,799 | 903 | 12,702 |
| BROAD STREET BRANCH | WRENS | 30833 | 385 | 0 | 385 |
| BANK OF STAPLETON | STAPLETON | NM | 12,079 | 209 | 12,288 |
| UNIT BANK | STAPLETON | 30823 | 12,079 | 209 | 12,288 |
| BANK OF WADLEY | WADLEY | NM | 18,495 | 627 | 19,122 |
| MAIN OFFICE | WADLEY | 30477 | 18,495 | 627 | 19,122 |
| C DRIVE-IN BRANCH | WADLEY | 30477 | 0 | 0 | 0 |
| FIRST NATIONAL BANK & TRUST COMPANY | LOUISVILLE | N | 47,015 | 942 | 47,957 |
| MAIN OFFICE | LOUISVILLE | 30434 | 43,096 | 938 | 44,034 |
| C PEACHTREE PLAZA BRANCH | LOUISVILLE | 30434 | 0 | 0 | 0 |
| C U.S. 1 BY-PASS BRANCH | LOUISVILLE | 30434 | 0 | 0 | 0 |
| E MAIN STREET BRANCH | WRENS | 30833 | 3,919 | 4 | 3,923 |
| FIRST STATE BANK | WRENS | NM | 32,997 | 5,095 | 38,092 |
| MAIN OFFICE | WRENS | 30833 | 32,997 | 5,095 | 38,092 |
| C DRIVE-IN BRANCH | WRENS | 30833 | 0 | 0 | 0 |

COUNTY TOTALS: Jefferson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 12 | 128,537 | 7,805 | 136,342 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 12 | 128,537 | 7,805 | 136,342 |

| | | | | | |
|---|---|---|---|---|---|
| **Jenkins (165)** | | | | | |
| BANK OF MILLEN | MILLEN | NM | 30,109 | 2,154 | 32,263 |
| UNIT BANK | MILLEN | 30442 | 30,109 | 2,154 | 32,263 |
| OGEECHEE VALLEY BANK | MILLEN | NM | 14,621 | 2,161 | 16,782 |
| UNIT BANK | MILLEN | 30442 | 14,621 | 2,161 | 16,782 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|

COUNTY TOTALS: Jenkins

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 44,730 | 4,315 | 49,045 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 44,730 | 4,315 | 49,045 |

**********
**Johnson (167)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF WRIGHTSVILLE | WRIGHTSVILLE | NM | 34,267 | 1,599 | 35,866 |
| UNIT BANK | WRIGHTSVILLE | 31096 | 34,267 | 1,599 | 35,866 |
| FIRST SOUTH BANK, NATIONAL ASSOCIATI | FORT VALLEY | N | 14,503 | 749 | 15,252 |
| WRIGHTSVILLE BRANCH | WRIGHTSVILLE | 31096 | 14,503 | 749 | 15,252 |

COUNTY TOTALS: Johnson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 48,770 | 2,348 | 51,118 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 48,770 | 2,348 | 51,118 |

**********
**Jones (169)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF GRAY | GRAY | NM | 40,099 | 13,961 | 54,060 |
| E MAIN OFFICE | GRAY | 31032 | 36,089 | 12,565 | 48,654 |
| E SOUTHSIDE BRANCH | GRAY | 31032 | 4,010 | 1,396 | 5,406 |
| JONES COUNTY BANK | HADDOCK | NM | 3,438 | 47 | 3,485 |
| UNIT BANK | HADDOCK | 31033 | 3,438 | 47 | 3,485 |

COUNTY TOTALS: Jones

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 43,537 | 14,008 | 57,545 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 43,537 | 14,008 | 57,545 |

**********
**Lamar (171)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF BARNESVILLE | BARNESVILLE | N | 49,313 | 5,843 | 55,156 |
| UNIT BANK | BARNESVILLE | 30204 | 49,313 | 5,843 | 55,156 |
| UNITED BANK | BARNESVILLE | NM | 44,596 | 2,067 | 46,663 |
| MAIN OFFICE | BARNESVILLE | 30204 | 41,157 | 2,006 | 43,163 |
| MILNER BRANCH | MILNER | 30257 | 3,439 | 61 | 3,500 |

COUNTY TOTALS: Lamar

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 93,909 | 7,910 | 101,819 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 93,909 | 7,910 | 101,819 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Lanier (173)** | | | | | |
| FARMERS & MERCHANTS BANK | LAKELAND | NM | 58,267 | 3,765 | 62,032 |
| UNIT BANK | LAKELAND | 31635 | 58,267 | 3,765 | 62,032 |

COUNTY TOTALS: Lanier

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 58,267 | 3,765 | 62,032 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 58,267 | 3,765 | 62,032 |

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Laurens (175)** | | | | | |
| BANK OF DUDLEY | DUDLEY | NM | 31,209 | 1,096 | 32,305 |
| MAIN OFFICE | DUDLEY | 31022 | 17,786 | 1,067 | 18,853 |
| DUBLIN BRANCH | DUBLIN | 31021 | 13,423 | 29 | 13,452 |
| FARMERS & MERCHANTS BANK | DUBLIN | NM | 136,331 | 9,564 | 145,895 |
| E MAIN OFFICE | DUBLIN | 31021 | 27,553 | 1,933 | 29,486 |
| E BELLEVUE BRANCH | DUBLIN | 31021 | 44,812 | 3,144 | 47,956 |
| E WESTGATE BRANCH | DUBLIN | 31021 | 32,610 | 2,287 | 34,897 |
| E EAST DUBLIN BRANCH | EAST DUBLIN | 31021 | 31,356 | 2,200 | 33,556 |
| FARMERS STATE BANK | CADWELL | NM | 41,714 | 1,228 | 42,942 |
| E MAIN OFFICE | CADWELL | 31009 | 7,263 | 222 | 7,485 |
| E DUBLIN BRANCH | DUBLIN | 31021 | 34,451 | 1,006 | 35,457 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 46,438 | 0 | 46,439 |
| C 201 N JEFFERSON STREET BRANCH | DUBLIN | 31021 | 0 | 0 | 0 |
| E 105 SHAMROCK DR BRANCH | DUBLIN | 31021 | 46,438 | 0 | 46,439 |
| KNIGHT STATE BANK | DEXTER | NM | 23,430 | 28 | 23,458 |
| MAIN OFFICE | DEXTER | 31019 | 12,887 | 28 | 12,915 |
| JEFFERSON STREET BRANCH | DUBLIN | 31021 | 10,543 | 0 | 10,543 |
| MORRIS STATE BANK | DUBLIN | NM | 62,081 | 3,895 | 65,976 |
| MAIN OFFICE | DUBLIN | 31021 | 49,664 | 3,116 | 52,780 |
| DUBLIN MALL BRANCH | DUBLIN | 31021 | 12,417 | 779 | 13,196 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 96,653 | 5,468 | 102,121 |
| DUBLIN MAIN BRANCH | DUBLIN | 31021 | 58,515 | 5,418 | 63,933 |
| DUBLIN MALL BRANCH | DUBLIN | 31021 | 14,968 | 0 | 14,968 |
| EAST DUBLIN BRANCH | EAST DUBLIN | 31021 | 15,523 | 28 | 15,551 |
| RENTZ BRANCH | RENTZ | 31075 | 7,647 | 22 | 7,669 |

COUNTY TOTALS: Laurens

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 18 | 437,856 | 21,279 | 459,136 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 18 | 437,856 | 21,279 | 459,136 |

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Lee (177)** | | | | | |
| FIRST STATE BANK & TRUST COMPANY | ALBANY | NM | 8,793 | 4,785 | 13,578 |
| WALNUT STREET BRANCH | LEESBURG | 31763 | 8,793 | 4,785 | 13,578 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Lee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 8,793 | 4,785 | 13,578 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 8,793 | 4,785 | 13,578 |

**********
**Liberty (179)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COASTAL BANK | HINESVILLE | NM | 31,334 | 1,825 | 33,159 |
| MAIN OFFICE | HINESVILLE | 31313 | 31,334 | 1,825 | 33,159 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 15,021 | 0 | 15,021 |
| E LIBERTY SQ SHOPPING CENTER BRANCH | HINESVILLE | 31313 | 15,021 | 0 | 15,021 |
| HINESVILLE BANK | HINESVILLE | NM | 68,245 | 29,813 | 98,058 |
| MAIN OFFICE | HINESVILLE | 31313 | 58,177 | 29,392 | 87,569 |
| FORT STEWART BRANCH | FORT STEWART | 31313 | 5,229 | 325 | 5,554 |
| MIDWAY BRANCH | MIDWAY | 31320 | 4,839 | 96 | 4,935 |

COUNTY TOTALS: Liberty

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 114,600 | 31,638 | 146,238 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 114,600 | 31,638 | 146,238 |

**********
**Lincoln (181)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS STATE BANK | LINCOLNTON | NM | 35,233 | 1,816 | 37,049 |
| UNIT BANK | LINCOLNTON | 30817 | 35,233 | 1,816 | 37,049 |

COUNTY TOTALS: Lincoln

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 35,233 | 1,816 | 37,049 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 35,233 | 1,816 | 37,049 |

**********
**Long (183)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COASTAL BANK | HINESVILLE | NM | 5,843 | 1,417 | 7,260 |
| LUDOWICI BRANCH | LUDOWICI | 31316 | 5,843 | 1,417 | 7,260 |

COUNTY TOTALS: Long

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 5,843 | 1,417 | 7,260 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 5,843 | 1,417 | 7,260 |

**********
**Lowndes (185)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHWEST GEORGIA | COLUMBUS | SM | 9,598 | 45 | 9,643 |
| VALDOSTA BRANCH | VALDOSTA | 31602 | 9,598 | 45 | 9,643 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIZENS COMMUNITY BANK | HAHIRA | NM | 24,875 | 1,694 | 26,569 |
| MAIN OFFICE | HAHIRA | 31632 | 18,679 | 835 | 19,514 |
| VALDOSTA BRANCH | VALDOSTA | 31602 | 6,196 | 859 | 7,055 |
| COMMERCIAL BANKING COMPANY | HAHIRA | NM | 18,113 | 3,353 | 21,466 |
| MAIN OFFICE | HAHIRA | 31632 | 11,859 | 2,729 | 14,588 |
| NORTH VALDOSTA ROAD BRANCH | VALDOSTA | 31602 | 6,254 | 624 | 6,878 |
| FIRST STATE BANK AND TRUST COMPANY O | VALDOSTA | NM | 118,240 | 10,852 | 129,092 |
| MAIN OFFICE | VALDOSTA | 31601 | 77,949 | 9,882 | 87,831 |
| LAKE PARK BRANCH | LAKE PARK | 31636 | 7,820 | 162 | 7,982 |
| MOODY AIR FORCE BASE BRANCH | MOODY AIR FORCE | 31699 | 2,068 | 49 | 2,117 |
| NORTHSIDE BRANCH | VALDOSTA | 31601 | 13,347 | 452 | 13,799 |
| SOUTHSIDE BRANCH | VALDOSTA | 31601 | 5,625 | 23 | 5,648 |
| WESTSIDE BRANCH | VALDOSTA | 31601 | 11,431 | 284 | 11,715 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 69,780 | 4,387 | 74,167 |
| E VALDOSTA BRANCH | VALDOSTA | 31601 | 63,823 | 4,257 | 68,080 |
| E CASTLE PARK BRANCH | VALDOSTA | 31602 | 5,957 | 130 | 6,087 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 126,653 | 26,136 | 152,789 |
| LAKES BRANCH | LAKE PARK | 31636 | 5,031 | 21 | 5,052 |
| SOUTH PATTERSON STREET BRANCH | VALDOSTA | 31601 | 71,664 | 20,632 | 92,296 |
| BROOKWOOD BRANCH | VALDOSTA | 31601 | 15,601 | 3,968 | 19,569 |
| FIVE POINTS BRANCH | VALDOSTA | 31601 | 24,497 | 647 | 25,144 |
| BAYTREE BRANCH | VALDOSTA | 31601 | 9,860 | 868 | 10,728 |
| PARK AVENUE BANK | VALDOSTA | NM | 90,528 | 14,246 | 104,774 |
| MAIN OFFICE | VALDOSTA | 31602 | 76,420 | 11,770 | 88,190 |
| FRANCIS LAKE SHOPPING CENTER BRANCH | LAKE PARK | 31636 | 8,181 | 0 | 8,181 |
| DOWNTOWN BRANCH | VALDOSTA | 31601 | 5,927 | 2,476 | 8,403 |
| VALDOSTA BANK AND TRUST | VALDOSTA | NM | 25,737 | 2,954 | 28,691 |
| UNIT BANK | VALDOSTA | 31602 | 25,737 | 2,954 | 28,691 |

COUNTY TOTALS: Lowndes

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 22 | 483,524 | 63,667 | 547,191 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 22 | 483,524 | 63,667 | 547,191 |

**********
**Lumpkin (187)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF DAHLONEGA | DAHLONEGA | NM | 86,508 | 18,379 | 104,887 |
| MAIN OFFICE | DAHLONEGA | 30533 | 78,556 | 18,282 | 96,838 |
| PINE TREE ROAD BRANCH | DAHLONEGA | 30533 | 7,952 | 97 | 8,049 |
| LUMPKIN COUNTY BANK | DAHLONEGA | NM | 25,495 | 2,288 | 27,783 |
| UNIT BANK | DAHLONEGA | 30533 | 25,495 | 2,288 | 27,783 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 15,104 | 54 | 15,158 |
| DAHLONEGA BRANCH | DAHLONEGA | 30523 | 15,104 | 54 | 15,158 |

COUNTY TOTALS: Lumpkin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 127,107 | 20,721 | 147,828 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 127,107 | 20,721 | 147,828 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Macon (193)** | | | | | |
| COLUMBUS BANK AND TRUST COMPANY | COLUMBUS | NM | 25,061 | 2,104 | 27,165 |
| NORTH DOOLY BRANCH | MONTEZUMA | 31063 | 20,289 | 77 | 20,366 |
| OGLETHORPE BRANCH | OLGETHORPE | 31068 | 4,772 | 2,027 | 6,799 |
| FIRST SOUTH BANK, NATIONAL ASSOCIATI | FORT VALLEY | N | 5,916 | 3,112 | 9,028 |
| MONTEZUMA BRANCH | MONTEZUMA | 31063 | 5,916 | 3,112 | 9,028 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 33,948 | 2,981 | 36,929 |
| MONTEZUMA BRANCH | MONTEZUMA | 31063 | 15,808 | 792 | 16,600 |
| OGLETHORPE BRANCH | OGLETHORPE | 31068 | 18,140 | 2,189 | 20,329 |

COUNTY TOTALS: Macon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 64,925 | 8,197 | 73,122 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 64,925 | 8,197 | 73,122 |

| | | | | | |
|---|---|---|---|---|---|
| **Madison (195)** | | | | | |
| BANK OF DANIELSVILLE | DANIELSVILLE | NM | 32,326 | 6,329 | 38,655 |
| MAIN OFFICE | DANIELSVILLE | 30633 | 21,296 | 6,207 | 27,503 |
| SECOND STREET BRANCH | COLBERT | 30628 | 2,561 | 41 | 2,602 |
| DOGSBOROUGH BRANCH | HULL | 30646 | 8,469 | 81 | 8,550 |
| MERCHANTS AND FARMERS BANK OF COMER, | COMER | NM | 25,808 | 5,440 | 31,248 |
| MAIN OFFICE | COMER | 30629 | 12,904 | 2,720 | 15,624 |
| COLBERT BRANCH | COLBERT | 30628 | 5,162 | 1,088 | 6,250 |
| DOGSBORO BRANCH | MADISON COUNTY | 30646 | 7,742 | 1,632 | 9,374 |

COUNTY TOTALS: Madison

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 58,134 | 11,769 | 69,903 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 58,134 | 11,769 | 69,903 |

| | | | | | |
|---|---|---|---|---|---|
| **Marion (197)** | | | | | |
| COLUMBUS BANK AND TRUST COMPANY | COLUMBUS | NM | 20,675 | 581 | 21,256 |
| BUENA VISTA BRANCH | BUENA VISTA | 31803 | 20,675 | 581 | 21,256 |

COUNTY TOTALS: Marion

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 20,675 | 581 | 21,256 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 20,675 | 581 | 21,256 |

| | | | | | |
|---|---|---|---|---|---|
| **McDuffie (189)** | | | | | |
| ALLIED BANK OF GEORGIA | THOMSON | NM | 66,397 | 16,660 | 83,057 |
| MAIN OFFICE | THOMSON | 30824 | 51,467 | 12,789 | 64,256 |
| DEARING BRANCH | DEARING | 30808 | 2,737 | 96 | 2,833 |
| WASHINGTON ROAD BRANCH | MCDUFFIE COUNTY | 30824 | 4,512 | 197 | 4,709 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HILL STREET BRANCH | THOMSON | 30824 | 7,681 | 3,578 | 11,259 |
| MCDUFFIE BANK & TRUST | THOMSON | NM | 27,785 | 4,417 | 32,202 |
| MAIN OFFICE | THOMSON | 30824 | 24,895 | 4,417 | 29,312 |
| WASHINGTON ROAD BRANCH | THOMSON | 30824 | 2,890 | 0 | 2,890 |
| TRUST COMPANY BANK OF AUGUSTA, NATIO | AUGUSTA | N | 60,753 | 7,851 | 68,604 |
| WASHINGTON ROAD BRANCH | MC DUFFIE COUNT | 30824 | 13,533 | 225 | 13,758 |
| THOMSON BRANCH | THOMSON | 30824 | 47,220 | 7,626 | 54,846 |

COUNTY TOTALS: McDuffie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 154,935 | 28,928 | 183,863 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 154,935 | 28,928 | 183,863 |

**********
**McIntosh (191)**
**********

| | | | | | |
|---|---|---|---|---|---|
| SOUTHEASTERN BANK | DARIEN | NM | 30,913 | 5,462 | 36,375 |
| MAIN OFFICE | DARIEN | 31305 | 30,913 | 5,462 | 36,375 |
| C EULONIA BRANCH | EULONIA | 31331 | 0 | 0 | 0 |

COUNTY TOTALS: McIntosh

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 30,913 | 5,462 | 36,375 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 30,913 | 5,462 | 36,375 |

**********
**Meriwether (199)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF COWETA | NEWNAN | NM | 8,865 | 120 | 8,985 |
| LUTHERSVILLE BRANCH | LUTHERSVILLE | 30251 | 8,865 | 120 | 8,985 |
| BARNETT BANK OF SOUTHWEST GEORGIA | COLUMBUS | SM | 22,291 | 1,417 | 23,708 |
| MANCHESTER BRANCH | MANCHESTER | 31816 | 22,291 | 1,417 | 23,708 |
| COLUMBUS BANK AND TRUST COMPANY | COLUMBUS | NM | 43,933 | 1,122 | 45,055 |
| MAIN STREET BRANCH | MANCHESTER | 31816 | 38,192 | 438 | 38,630 |
| BROAD STREET BRANCH | WARM SPRINGS | 31830 | 5,741 | 684 | 6,425 |
| F & M BANK AND TRUST COMPANY | MANCHESTER | NM | 21,543 | 1,374 | 22,917 |
| E MAIN OFFICE | MANCHESTER | 31816 | 16,157 | 1,030 | 17,187 |
| E TOWN & COUNTRY BRANCH | MERIWETHER COUN | 31816 | 5,386 | 344 | 5,730 |
| GREENVILLE BANKING COMPANY | GREENVILLE | NM | 14,109 | 574 | 14,683 |
| UNIT BANK | GREENVILLE | 30222 | 14,109 | 574 | 14,683 |
| WOODBURY BANKING COMPANY | WOODBURY | NM | 13,651 | 629 | 14,280 |
| UNIT BANK | WOODBURY | 30293 | 13,651 | 629 | 14,280 |

COUNTY TOTALS: Meriwether

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 8 | 124,392 | 5,236 | 129,628 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 8 | 124,392 | 5,236 | 129,628 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Miller (201)** | | | | | |
| PEOPLES BANK | COLQUITT | NM | 30,761 | 1,123 | 31,884 |
| MAIN OFFICE | COLQUITT | 31737 | 30,761 | 1,123 | 31,884 |
| C LIMITED SERVICE FACILITY | COLQUITT | 31737 | 0 | 0 | 0 |
| C LIMITED SERVICE FACILITY | COLQUITT | 31737 | 0 | 0 | 0 |
| SECURITY BANK AND TRUST COMPANY OF A | ALBANY | NM | 33,691 | 2,051 | 35,742 |
| COLQUITT BRANCH | COLQUITT | 31737 | 33,691 | 2,051 | 35,742 |

COUNTY TOTALS: Miller

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 64,452 | 3,174 | 67,626 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 64,452 | 3,174 | 67,626 |

| | | | | | |
|---|---|---|---|---|---|
| **Mitchell (205)** | | | | | |
| BANK OF CAMILLA | CAMILLA | NM | 32,618 | 5,320 | 37,938 |
| UNIT BANK | CAMILLA | 31730 | 32,618 | 5,320 | 37,938 |
| PELHAM BANKING COMPANY | PELHAM | NM | 29,444 | 2,858 | 32,302 |
| MAIN OFFICE | PELHAM | 31779 | 29,444 | 2,858 | 32,302 |
| C DRIVE-IN FACILITY | PELHAM | 31779 | 0 | 0 | 0 |
| PLANTERS AND CITIZENS BANK | CAMILLA | NM | 45,785 | 4,036 | 49,821 |
| UNIT BANK | CAMILLA | 31730 | 45,785 | 4,036 | 49,821 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 26,381 | 125 | 26,506 |
| PELHAM BRANCH | PELHAM | 31779 | 26,381 | 125 | 26,506 |

COUNTY TOTALS: Mitchell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 134,228 | 12,339 | 146,567 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 134,228 | 12,339 | 146,567 |

| | | | | | |
|---|---|---|---|---|---|
| **Monroe (207)** | | | | | |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 23,374 | 3,452 | 26,826 |
| SOUTH LEE BRANCH | FORSYTH | 31029 | 23,374 | 3,452 | 26,826 |
| FARMERS BANK | FORSYTH | NM | 29,560 | 1,749 | 31,309 |
| UNIT BANK | FORSYTH | 31029 | 29,560 | 1,749 | 31,309 |
| MONROE COUNTY BANK | FORSYTH | NM | 24,642 | 5,040 | 29,682 |
| UNIT BANK | FORSYTH | 31029 | 24,642 | 5,040 | 29,682 |

COUNTY TOTALS: Monroe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 77,576 | 10,241 | 87,817 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 77,576 | 10,241 | 87,817 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Montgomery (209)** | | | | | |
| ALTAMAHA BANK AND TRUST COMPANY | UVALDA | NM | 46,417 | 1,402 | 47,819 |
| MAIN OFFICE | UVALDA | 30473 | 23,582 | 806 | 24,388 |
| HIGGSTON BRANCH | HIGGSTON | 30410 | 22,835 | 596 | 23,431 |
| CITIZENS BANK & TRUST COMPANY OF MOU | MOUNT VERNON | NM | 21,577 | 1,125 | 22,702 |
| UNIT BANK | MOUNT VERNON | 30445 | 21,577 | 1,125 | 22,702 |
| MONTGOMERY COUNTY BANK | AILEY | NM | 18,314 | 1,103 | 19,417 |
| E MAIN OFFICE | AILEY | 30410 | 18,314 | 1,103 | 19,417 |

COUNTY TOTALS: Montgomery

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 86,308 | 3,630 | 89,938 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 86,308 | 3,630 | 89,938 |

| | | | | | |
|---|---|---|---|---|---|
| **Morgan (211)** | | | | | |
| BANK OF MADISON | MADISON | NM | 34,037 | 5,723 | 39,760 |
| MAIN OFFICE | MADISON | 30650 | 34,037 | 5,723 | 39,760 |
| C DRIVE-IN FACILITY | MADISON | 30650 | 0 | 0 | 0 |
| BANK OF MORGAN COUNTY | MADISON | NM | 25,529 | 4,016 | 29,545 |
| MAIN OFFICE | MADISON | 30650 | 9,762 | 1,370 | 11,132 |
| PIGGLY WIGGLY SUPERMARKET FACILITY | MADISON | 30663 | 3,488 | 157 | 3,645 |
| MADISON BRANCH | MADISON | 30650 | 9,449 | 2,369 | 11,818 |
| EATONTON ROAD BRANCH | MADISON | 30650 | 2,830 | 120 | 2,950 |
| TRUST COMPANY BANK OF NORTHEAST GEOR | ATHENS | N | 38,040 | 1,756 | 39,796 |
| MAIN OFFICE BRANCH | MADISON | 30650 | 38,040 | 1,756 | 39,796 |

COUNTY TOTALS: Morgan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 97,606 | 11,495 | 109,101 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 97,606 | 11,495 | 109,101 |

| | | | | | |
|---|---|---|---|---|---|
| **Murray (213)** | | | | | |
| COHUTTA BANKING COMPANY | CHATSWORTH | NM | 61,787 | 9,686 | 71,473 |
| MAIN OFFICE | CHATSWORTH | 30705 | 58,567 | 9,686 | 68,253 |
| ETON BRANCH | ETON | 30724 | 1,011 | 0 | 1,011 |
| NORTHWEST CHATSWORTH BRANCH | MURRAY COUNTY | 30705 | 2,209 | 0 | 2,209 |
| FIRST NATIONAL BANK OF CHATSWORTH | CHATSWORTH | N | 42,424 | 4,820 | 47,244 |
| MAIN OFFICE | CHATSWORTH | 30705 | 41,388 | 4,820 | 46,208 |
| SUPERMARKET BRANCH | CHATSWORTH | 30705 | 328 | 0 | 328 |
| THE ETON BRANCH | ETON | 30724 | 708 | 0 | 708 |

COUNTY TOTALS: Murray

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 104,211 | 14,506 | 118,717 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 104,211 | 14,506 | 118,717 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Muscogee (215)** | | | | | |
| ********** | | | | | |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 0 | 0 | 0 |
| N NIGHT DEPOSITORY FACILITY | COLUMBUS | 31902 | 0 | 0 | 0 |
| BARNETT BANK OF SOUTHWEST GEORGIA | COLUMBUS | SM | 198,568 | 192 | 198,760 |
| MAIN OFFICE | COLUMBUS | 31901 | 67,483 | 87 | 67,570 |
| HOLLY BRANCH | COLUMBUS | 31904 | 22,493 | 0 | 22,493 |
| EDGEWOOD BRANCH | COLUMBUS | 31907 | 37,200 | 5 | 37,205 |
| ST. MARY'S BRANCH | COLUMBUS | 31906 | 13,160 | 0 | 13,160 |
| BRADLEY PARK BRANCH | COLUMBUS | 31904 | 32,491 | 100 | 32,591 |
| AIRPORT THRUWAY BRANCH | COLUMBUS | 31909 | 25,741 | 0 | 25,741 |
| CENTRAL CAROLINA BANK - GEORGIA | COLUMBUS | NM | 0 | 1,432 | 1,432 |
| UNIT BANK | COLUMBUS | 31901 | 0 | 1,432 | 1,432 |
| COLUMBUS BANK AND TRUST COMPANY | COLUMBUS | NM | 735,324 | 101,851 | 837,175 |
| MAIN OFFICE | COLUMBUS | 31902 | 366,724 | 90,158 | 456,882 |
| NORTH HIGHLAND BRANCH | COLUMBUS | 31904 | 28,835 | 131 | 28,966 |
| MACON ROAD BRANCH | COLUMBUS | 31906 | 45,588 | 0 | 45,588 |
| TENTH STREET BRANCH | COLUMBUS | 31901 | 40,257 | 853 | 41,110 |
| SOUTH COLUMBUS BRANCH | COLUMBUS | 31903 | 34,836 | 0 | 34,836 |
| WYNNTON BRANCH | COLUMBUS | 31901 | 36,098 | 10,074 | 46,172 |
| ST. MARY'S BRANCH | COLUMBUS | 31906 | 29,954 | 0 | 29,954 |
| WINDSOR VILLAGE BRANCH | COLUMBUS | 31904 | 31,066 | 200 | 31,266 |
| FOREST ROAD BRANCH | COLUMBUS | 31907 | 13,734 | 25 | 13,759 |
| N OPERATIONS CENTER BRANCH | COLUMBUS | 31901 | 0 | 0 | 0 |
| PEACHTREE BRANCH | COLUMBUS | 31902 | 39,378 | 0 | 39,378 |
| N UNMANNED SATELLITE-NIGHT FACILITY | COLUMBUS | 31902 | 0 | 0 | 0 |
| BRADLEY PARK BRANCH | COLUMBUS | 31904 | 47,771 | 160 | 47,931 |
| N SEASONAL LIMITED SERVICE FACILITY | COLUMBUS | 31907 | 0 | 0 | 0 |
| C MAIN STREET DRIVE-IN BRANCH | COLUMBUS | 31909 | 0 | 0 | 0 |
| BRUNO'S SUPERMARKET BRANCH | COLUMBUS | 31907 | 4,302 | 0 | 4,302 |
| EIGHTH AVENUE BRANCH | COLUMBUS | 31902 | 12,118 | 250 | 12,368 |
| RIVER ROAD BRANCH | COLUMBUS | 31904 | 4,663 | 0 | 4,663 |
| FIRST ALABAMA BANK OF COLUMBUS | COLUMBUS | NM | 92,983 | 2,899 | 95,882 |
| MAIN OFFICE | COLUMBUS | 31901 | 41,847 | 2,899 | 44,746 |
| MACON ROAD BRANCH | COLUMBUS | 31906 | 28,049 | 0 | 28,049 |
| BEALLWOOD CONNECTOR BRANCH | COLUMBUS | 31904 | 23,087 | 0 | 23,087 |
| FIRST COLUMBUS COMMUNITY BANK & TRUS | COLUMBUS | NM | 40,750 | 7,023 | 47,773 |
| E MAIN OFFICE | COLUMBUS | 31904 | 31,373 | 5,182 | 36,555 |
| E FIRST AVENUE BRANCH | COLUMBUS | 31901 | 9,377 | 1,841 | 11,218 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 253,057 | 4,453 | 257,510 |
| E COLUMBUS BRANCH | COLUMBUS | 31902 | 122,183 | 3,021 | 125,204 |
| E WYNNTON BRANCH | COLUMBUS | 31906 | 32,441 | 78 | 32,519 |
| E ST. FRANCIS BRANCH | COLUMBUS | 31902 | 26,759 | 444 | 27,202 |
| E NORTH COLUMBUS BRANCH | COLUMBUS | 31904 | 19,422 | 58 | 19,481 |
| E PEACHTREE BRANCH | COLUMBUS | 31904 | 14,165 | 206 | 14,371 |
| E MEDICAL CENTER BRANCH | COLUMBUS | 31901 | 38,087 | 646 | 38,733 |
| C SOUTH COLUMBUS BRANCH | COLUMBUS | 30903 | 0 | 0 | 0 |
| SOUTHTRUST BANK OF COLUMBUS, NATIONA | COLUMBUS | N | 62,019 | 7,722 | 69,741 |
| MAIN OFFICE | COLUMBUS | 31901 | 35,448 | 7,046 | 42,494 |
| C COLUMBUS DOWNTOWN BRANCH | COLUMBUS | 31908 | 0 | 0 | 0 |
| NORTH COLUMBUS BRANCH | COLUMBUS | 31902 | 15,900 | 640 | 16,540 |
| 1915 AUBURN AVENUE BRANCH | COLUMBUS | 31906 | 9,290 | 6 | 9,296 |
| MANCHESTER SQUARE BRANCH | COLUMBUS | 31907 | 1,381 | 30 | 1,411 |
| TRUST COMPANY BANK OF COLUMBUS, NATI | COLUMBUS | N | 230,645 | 3,782 | 234,427 |
| MAIN OFFICE | COLUMBUS | 31902 | 98,961 | 3,129 | 102,090 |
| CROSS COUNTRY PLAZA BRANCH | COLUMBUS | 31906 | 40,336 | 180 | 40,516 |
| 13TH STREET BRANCH | COLUMBUS | 31901 | 14,394 | 45 | 14,439 |
| NORTHSIDE BRANCH | COLUMBUS | 31904 | 27,080 | 112 | 27,192 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHSIDE BRANCH | COLUMBUS | 31901 | 15,475 | 92 | 15,567 |
| MEDICAL CENTER BRANCH | COLUMBUS | 31904 | 10,694 | 90 | 10,784 |
| PEACHTREE BRANCH | COLUMBUS | 31909 | 9,762 | 67 | 9,829 |
| SIMONS PLAZA BRANCH | COLUMBUS | 31904 | 13,943 | 67 | 14,010 |
| UNIVERSAL BANK | COLUMBUS | NM | 11,309 | 99 | 11,408 |
| UNIT BANK | COLUMBUS | 31902 | 11,309 | 99 | 11,408 |

COUNTY TOTALS: Muscogee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 52 | 1,624,655 | 129,453 | 1,754,108 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 52 | 1,624,655 | 129,453 | 1,754,108 |

**********
**Newton (217)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF COVINGTON | COVINGTON | NM | 147,006 | 10,803 | 157,809 |
| MAIN OFFICE | COVINGTON | 30209 | 115,729 | 10,290 | 126,019 |
| NORTH BRANCH | COVINGTON | 30209 | 27,489 | 513 | 28,002 |
| C DRIVE-IN FACILITY | COVINGTON | 30209 | 0 | 0 | 0 |
| LIMITED SERVICE FACILITY | COVINGTON | 30209 | 1,610 | 0 | 1,610 |
| INGLES SUPERMARKET BRANCH | COVINGTON | 30209 | 1,445 | 0 | 1,445 |
| HIGHWAY BRANCH | COVINGTON | 30209 | 733 | 0 | 733 |
| FIRST NATIONAL BANK OF NEWTON COUNTY | COVINGTON | N | 88,574 | 14,189 | 102,763 |
| E MAIN OFFICE | COVINGTON | 30209 | 33,206 | 9,138 | 42,344 |
| E DOWNTOWN BRANCH | COVINGTON | 30209 | 6,552 | 139 | 6,691 |
| E NEWTON PLAZA BRANCH | COVINGTON | 30209 | 26,320 | 4,721 | 31,041 |
| E SALEM ROAD BRANCH | COVINGTON | 30209 | 16,615 | 20 | 16,635 |
| E MANSFIELD BRANCH | MANSFIELD | 30209 | 5,881 | 171 | 6,052 |

COUNTY TOTALS: Newton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 11 | 235,580 | 24,992 | 260,572 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 11 | 235,580 | 24,992 | 260,572 |

**********
**Oconee (219)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 20,354 | 1,901 | 22,255 |
| HIGHWAY 15 SOUTH BRANCH | WATKINSVILLE | 30677 | 20,354 | 1,901 | 22,255 |
| BANK OF GEORGIA | WATKINSVILLE | NM | 21,123 | 6,857 | 27,980 |
| UNIT BANK | WATKINSVILLE | 30677 | 21,123 | 6,857 | 27,980 |
| OCONEE STATE BANK | WATKINSVILLE | NM | 66,627 | 6,541 | 73,168 |
| MAIN OFFICE | WATKINSVILLE | 30677 | 55,786 | 6,331 | 62,117 |
| BOGART BRANCH | OCONEE COUNTY | 30622 | 8,002 | 210 | 8,212 |
| FRIENDSHIP BRANCH | OCONEE COUNTY | 30606 | 2,839 | 0 | 2,839 |
| N REAL ESTATE DEPARTMENT BRANCH | WATKINSVILLE | 30677 | 0 | 0 | 0 |

COUNTY TOTALS: Oconee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 108,104 | 15,299 | 123,403 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 108,104 | 15,299 | 123,403 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Oglethorpe (221)** | | | | | |
| COMMERCIAL BANK | CRAWFORD | NM | 29,348 | 3,240 | 32,588 |
| UNIT BANK | CRAWFORD | 30630 | 29,348 | 3,240 | 32,588 |
| FIRST NATIONAL BANK OF COMMERCE | COMMERCE | N | 15,646 | 0 | 15,646 |
| LEXINGTON BRANCH | LEXINGTON | 30648 | 15,646 | 0 | 15,646 |

COUNTY TOTALS: Oglethorpe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 44,994 | 3,240 | 48,234 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 44,994 | 3,240 | 48,234 |

| | | | | | |
|---|---|---|---|---|---|
| **Paulding (223)** | | | | | |
| COMMUNITY TRUST BANK | HIRAM | NM | 39,420 | 10,960 | 50,380 |
| MAIN OFFICE | HIRAM | 30141 | 35,054 | 9,402 | 44,456 |
| DALLAS BRANCH | DALLAS | 30132 | 3,207 | 1,331 | 4,538 |
| C RAKESTRAW MILL ROAD BRANCH | HIRAM | 30141 | 0 | 0 | 0 |
| ATLANTA HIGHWAY SUPERMARKET BRANCH | HIRAM | 30141 | 1,159 | 227 | 1,386 |
| ETOWAH BANK | CANTON | NM | 19,999 | 1,253 | 21,252 |
| FIRST FEDERAL BRANCH | DALLAS | 30132 | 16,327 | 238 | 16,565 |
| TELLER FACILITY | DALLAS | 30132 | 517 | 0 | 517 |
| HIGHWAY 278 EAST BRANCH | HIRAM | 30141 | 3,155 | 1,015 | 4,170 |
| FIRST NATIONAL BANK OF PAULDING COUN | DALLAS | N | 131,448 | 8,131 | 139,579 |
| MAIN OFFICE | DALLAS | 30132 | 99,798 | 7,973 | 107,771 |
| C HARDEE STREET MOTOR BRANCH | DALLAS | 30132 | 0 | 0 | 0 |
| CITIZENS SQUARE BRANCH | DALLAS | 30132 | 1,723 | 0 | 1,723 |
| HIRAM BRANCH | HIRAM | 30141 | 19,381 | 0 | 19,381 |
| ATLANTA HIGHWAY BRANCH | HIRAM | 30141 | 2,922 | 0 | 2,922 |
| PAULDING PLAZA BRANCH | PAULDING COUNTY | 30132 | 7,624 | 158 | 7,782 |

COUNTY TOTALS: Paulding

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 13 | 190,867 | 20,344 | 211,211 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 13 | 190,867 | 20,344 | 211,211 |

| | | | | | |
|---|---|---|---|---|---|
| **Peach (225)** | | | | | |
| CITIZENS BANK | FORT VALLEY | NM | 41,765 | 6,825 | 48,590 |
| MAIN OFFICE | FORT VALLEY | 31030 | 34,850 | 6,825 | 41,675 |
| BYRON BRANCH | BYRON | 31008 | 6,915 | 0 | 6,915 |
| C FORT VALLEY BRANCH | FORT VALLEY | 31030 | 0 | 0 | 0 |
| FIRST SOUTH BANK, NATIONAL ASSOCIATI | FORT VALLEY | N | 32,580 | 8,971 | 41,551 |
| MAIN OFFICE | FORT VALLEY | 31030 | 32,580 | 8,971 | 41,551 |
| MIDDLE GEORGIA BANK | BYRON | NM | 69,182 | 8,599 | 77,781 |
| MAIN OFFICE | BYRON | 31008 | 42,181 | 5,088 | 47,269 |
| N NIGHT DEPOSITORY BRANCH | BYRON | 31008 | 0 | 0 | 0 |
| FORT VALLEY BRANCH | FORT VALLEY | 31030 | 27,001 | 3,511 | 30,512 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Peach | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 7 | 143,527 | 24,395 | 167,922 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 143,527 | 24,395 | 167,922 |

**********
**Pickens (227)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESCENT BANK AND TRUST COMPANY | JASPER | NM | 28,245 | 4,746 | 32,991 |
| UNIT BANK | JASPER | 30143 | 28,245 | 4,746 | 32,991 |
| JASPER BANKING COMPANY | JASPER | NM | 85,903 | 3,378 | 89,281 |
| MAIN OFFICE | JASPER | 30143 | 85,903 | 3,378 | 89,281 |
| C DRIVE-IN FACILITY | JASPER | 30143 | 0 | 0 | 0 |
| PICKENS COUNTY BANK | JASPER | NM | 38,372 | 635 | 39,007 |
| UNIT BANK | JASPER | 30143 | 38,372 | 635 | 39,007 |

| COUNTY TOTALS: Pickens | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 4 | 152,520 | 8,759 | 161,279 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 152,520 | 8,759 | 161,279 |

**********
**Pierce (229)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BLACKSHEAR BANK | BLACKSHEAR | SM | 23,848 | 4,371 | 28,219 |
| UNIT BANK | BLACKSHEAR | 31516 | 23,848 | 4,371 | 28,219 |
| PATTERSON BANK | PATTERSON | NM | 25,848 | 376 | 26,224 |
| MAIN OFFICE | PATTERSON | 31557 | 11,641 | 376 | 12,017 |
| BONNEYMAN BRANCH | BLACKSHEAR | 31516 | 14,207 | 0 | 14,207 |
| PEOPLES BANK | BLACKSHEAR | NM | 41,221 | 3,727 | 44,948 |
| MAIN OFFICE | BLACKSHEAR | 31516 | 41,221 | 3,727 | 44,948 |

| COUNTY TOTALS: Pierce | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 4 | 90,917 | 8,474 | 99,391 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 90,917 | 8,474 | 99,391 |

**********
**Pike (231)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST BANK OF PIKE | MOLENA | NM | 12,992 | 701 | 13,693 |
| MAIN OFFICE | MOLENA | 30258 | 8,725 | 375 | 9,100 |
| CONCORD BRANCH | CONCORD | 30206 | 1,427 | 132 | 1,559 |
| ZEBULON BRANCH | ZEBULON | 30295 | 2,840 | 194 | 3,034 |
| UNITED BANK OF PIKE | ZEBULON | NM | 48,559 | 3,189 | 51,748 |
| MAIN OFFICE | ZEBULON | 30295 | 40,140 | 3,137 | 43,277 |
| WILLIAMSON BRANCH | WILLIAMSON | 30292 | 8,419 | 52 | 8,471 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Pike | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 5 | 61,551 | 3,890 | 65,441 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 61,551 | 3,890 | 65,441 |

**********
**Polk (233)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF POLK COUNTY | CEDARTOWN | N | 62,347 | 3,780 | 66,127 |
| MAIN OFFICE | CEDARTOWN | 30125 | 6,933 | 0 | 6,933 |
| CEDARTOWN BRANCH | CEDARTOWN | 30125 | 27,273 | 813 | 28,086 |
| ROCKMART BRANCH | ROCKMART | 30153 | 28,141 | 2,967 | 31,108 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 60,990 | 3,884 | 64,874 |
| CEDARTOWN BRANCH | CEDARTOWN | 30125 | 50,821 | 3,846 | 54,667 |
| NORTHSIDE BRANCH | CEDARTOWN | 30125 | 7,990 | 37 | 8,027 |
| ROCKMART BRANCH | ROCKMART | 30153 | 2,179 | 1 | 2,180 |
| TRUST COMPANY BANK OF NORTHWEST GEOR | ROME | N | 49,003 | 1,673 | 50,676 |
| CEDARTOWN BRANCH | CEDARTOWN | 30125 | 8,418 | 234 | 8,652 |
| ROCKMART BRANCH | ROCKMART | 30153 | 40,585 | 1,439 | 42,024 |
| UNITED BANK & TRUST COMPANY | ROCKMART | NM | 14,361 | 5,081 | 19,442 |
| UNIT BANK | ROCKMART | 30153 | 14,361 | 5,081 | 19,442 |

| COUNTY TOTALS: Polk | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 4 | 9 | 186,701 | 14,418 | 201,119 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 186,701 | 14,418 | 201,119 |

**********
**Pulaski (235)**
**********

| | | | | | |
|---|---|---|---|---|---|
| PLANTERS BANK | HAWKINSVILLE | NM | 40,768 | 3,749 | 44,517 |
| MAIN OFFICE | HAWKINSVILLE | 31036 | 40,768 | 3,749 | 44,517 |
| C BROAD STREET FACILITY | HAWKINSVILLE | 31036 | 0 | 0 | 0 |
| PULASKI BANKING COMPANY | HAWKINSVILLE | NM | 36,286 | 1,704 | 37,990 |
| UNIT BANK | HAWKINSVILLE | 31036 | 36,286 | 1,704 | 37,990 |

| COUNTY TOTALS: Pulaski | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 3 | 77,054 | 5,453 | 82,507 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 77,054 | 5,453 | 82,507 |

**********
**Putnam (237)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS & MERCHANTS BANK | EATONTON | NM | 47,649 | 8,196 | 55,845 |
| UNIT BANK | EATONTON | 31024 | 47,649 | 8,196 | 55,845 |
| PEOPLES BANK | EATONTON | NM | 39,804 | 5,152 | 44,956 |
| MAIN OFFICE | EATONTON | 31024 | 36,825 | 5,152 | 41,977 |
| OCONEE CROSSINGS BRANCH | EATONTON | 31024 | 2,979 | 0 | 2,979 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Putnam | | | | | |

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 87,453 | 13,348 | 100,801 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 87,453 | 13,348 | 100,801 |

**********
**Rabun (241)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CLAYTON | CLAYTON | NM | 84,915 | 7,550 | 92,465 |
| E MAIN OFFICE | CLAYTON | 30525 | 70,506 | 7,477 | 77,983 |
| E VALLEY BRANCH | DILLARD | 30537 | 14,409 | 73 | 14,482 |
| FIRST CLAYTON BANK & TRUST COMPANY | CLAYTON | NM | 25,918 | 1,641 | 27,559 |
| UNIT BANK | CLAYTON | 30525 | 25,918 | 1,641 | 27,559 |
| RABUN COUNTY BANK | CLAYTON | NM | 41,408 | 3,422 | 44,830 |
| MAIN OFFICE | CLAYTON | 30525 | 34,641 | 3,422 | 38,063 |
| NORTH RABUN BRANCH | DILLARD | 30537 | 6,767 | 0 | 6,767 |

COUNTY TOTALS: Rabun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 152,241 | 12,613 | 164,854 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 152,241 | 12,613 | 164,854 |

**********
**Randolph (243)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST STATE BANK & TRUST COMPANY | ALBANY | NM | 28,986 | 3,354 | 32,340 |
| CUTHBERT BRANCH | CUTHBERT | 31740 | 28,986 | 3,354 | 32,340 |
| FIRST STATE BANK OF RANDOLPH COUNTY | CUTHBERT | NM | 25,345 | 4,174 | 29,519 |
| MAIN OFFICE | CUTHBERT | 31740 | 19,004 | 3,959 | 22,963 |
| SHELLMAN BRANCH | SHELLMAN | 31786 | 6,341 | 215 | 6,556 |

COUNTY TOTALS: Randolph

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 54,331 | 7,528 | 61,859 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 54,331 | 7,528 | 61,859 |

**********
**Richmond (245)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ALLIED BANK OF GEORGIA | THOMSON | NM | 62,739 | 513 | 63,252 |
| CENTRAL AVENUE BRANCH | AUGUSTA | 30909 | 38,181 | 206 | 38,387 |
| WASHINGTON ROAD BRANCH | AUGUSTA | 30907 | 13,661 | 142 | 13,803 |
| PEACH ORCHARD BRANCH | AUGUSTA | 30903 | 5,291 | 68 | 5,359 |
| C PEACH ORCHARD ROAD BRANCH | AUGUSTA | 30906 | 0 | 0 | 0 |
| HIGHWAY 88 BRANCH | HEPHZIBAH | 30815 | 5,606 | 97 | 5,703 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 591,139 | 12,206 | 603,345 |
| E AUGUSTA BRANCH | AUGUSTA | 30903 | 121,059 | 3,247 | 124,306 |
| E LANEY WALKER BRANCH | AUGUSTA | 30902 | 12,999 | 185 | 13,183 |
| E UPTOWN BRANCH | AUGUSTA | 30901 | 5,966 | 0 | 5,966 |
| E DANIEL VILLAGE BRANCH | AUGUSTA | 30904 | 69,463 | 300 | 69,763 |
| E WALTON WAY BRANCH | AUGUSTA | 30904 | 38,724 | 3,120 | 41,844 |
| E WASHINGTON ROAD BRANCH | AUGUSTA | 30904 | 42,991 | 320 | 43,312 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E RICHMOND COUNTY BRANCH | AUGUSTA | 30906 | 45,571 | 341 | 45,912 |
| C AUGUSTA MALL FACILITY | AUGUSTA | 30909 | 0 | 0 | 0 |
| E GORDON HIGHWAY BRANCH | AUGUSTA | 30904 | 26,098 | 72 | 26,170 |
| E WALTON'S CORNER BRANCH | AUGUSTA | 30909 | 9,845 | 33 | 9,878 |
| E 735 BROAD STREET BRANCH | AUGUSTA | 30902 | 39,106 | 1 | 39,107 |
| E 1651 GORDON HIGHWY BRANCH | AUGUSTA | 30906 | 22,974 | 1 | 22,975 |
| E 3224 WRIGHTSBORO ROAD BRANCH | AUGUSTA | 30904 | 19,721 | 1 | 19,722 |
| E 3133 WASHINGTON ROAD BRANCH | AUGUSTA | 30907 | 32,170 | 1 | 32,171 |
| E 937 FIFTEENTH STREET BRANCH | AUGUSTA | 30903 | 17,550 | 0 | 17,550 |
| E 3601 WALTON WY EXTENSION BRANCH | AUGUSTA | 30910 | 24,470 | 2 | 24,472 |
| E FACILITY | FORT GORDON | 30905 | 25,880 | 4,513 | 30,393 |
| C FACILITY | FORT GORDON | 30905 | 0 | 0 | 0 |
| E SIGNAL TOWER BRANCH | FORT GORDON | 30905 | 1,892 | 0 | 1,892 |
| E MIRACLE MILE BRANCH | RICHMOND COUNTY | 30906 | 13,961 | 9 | 13,970 |
| E WRIGHTSBORO ROAD BRANCH | RICHMOND COUNTY | 30904 | 20,699 | 60 | 20,759 |
| GEORGIA BANK & TRUST COMPANY OF AUGU | AUGUSTA | NM | 68,577 | 9,922 | 78,499 |
| MAIN OFFICE | AUGUSTA | 30909 | 52,771 | 4,934 | 57,705 |
| PEACH ORCHARD ROAD BRANCH | AUGUSTA | 30906 | 9,039 | 0 | 9,039 |
| WALTON WAY BRANCH | AUGUSTA | 30904 | 6,767 | 4,988 | 11,755 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 313,800 | 3,973 | 317,773 |
| BROAD STREET BRANCH | AUGUSTA | 30902 | 84,506 | 3,362 | 87,868 |
| MEDICAL CENTER BRANCH | AUGUSTA | 30904 | 46,703 | 127 | 46,830 |
| DANIEL VILLAGE BRANCH | AUGUSTA | 30904 | 37,876 | 21 | 37,897 |
| AUGUSTA BRANCH | AUGUSTA | 30906 | 38,938 | 366 | 39,304 |
| MEADOWBROOK DRIVE BRANCH | AUGUSTA | 30906 | 34,209 | 84 | 34,293 |
| N DRIVE-IN WALK-UP TELLER FACILITY | AUGUSTA | 30901 | 0 | 0 | 0 |
| N DEANS BRIDGE ROAD INSTANT BRANCH | AUGUSTA | 30906 | 0 | 0 | 0 |
| WALTON'S CORNER BRANCH | AUGUSTA | 30909 | 23,089 | 0 | 23,089 |
| N AUGUSTA TRUST BRANCH | AUGUSTA | 30903 | 0 | 0 | 0 |
| CENTER WEST BRANCH | RICHMOND COUNTY | 30904 | 30,327 | 0 | 30,327 |
| GORDON HIGHWAY BRANCH | RICHMOND COUNTY | 30904 | 18,152 | 13 | 18,165 |
| TRUST COMPANY BANK OF AUGUSTA, NATIO | AUGUSTA | N | 206,175 | 72,231 | 278,406 |
| MAIN OFFICE | AUGUSTA | 30903 | 41,587 | 22,578 | 64,165 |
| MAGNOLIA BRANCH | AUGUSTA | 30904 | 40,413 | 33,832 | 74,245 |
| MILLEDGE ROAD BRANCH | AUGUSTA | 30904 | 19,993 | 2,802 | 22,795 |
| FOREST HILLS BRANCH | AUGUSTA | 30904 | 25,785 | 3,408 | 29,193 |
| HIGHWAY ONE BRANCH | AUGUSTA | 30906 | 8,488 | 665 | 9,153 |
| AUGUSTA MALL BRANCH | AUGUSTA | 30909 | 9,610 | 1,241 | 10,851 |
| SOUTHGATE PLAZA BRANCH | RICHMOND COUNTY | 30906 | 17,030 | 3,879 | 20,909 |
| PEACH ORCHARD ROAD BRANCH | RICHMOND COUNTY | 30906 | 17,911 | 1,936 | 19,847 |
| WASHINGTON ROAD BRANCH | RICHMOND COUNTY | 30904 | 25,358 | 1,890 | 27,248 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 96,529 | 1,330 | 97,859 |
| AUGUSTA BRANCH | AUGUSTA | 30903 | 43,187 | 1,235 | 44,422 |
| DOWNTOWN BRANCH | AUGUSTA | 30902 | 23 | 2 | 25 |
| AUGUSTA MALL BRANCH | AUGUSTA | 30909 | 23,666 | 58 | 23,724 |
| THE WASHINGTON ROAD BRANCH | AUGUSTA | 30904 | 8,894 | 2 | 8,896 |
| MEDICAL CENTER BRANCH | AUGUSTA | 30902 | 10,761 | 32 | 10,793 |
| N AUGUSTA SALES FINANCE BRANCH | AUGUSTA | 30909 | 0 | 0 | 0 |
| DEANS BRIDGE ROAD BRANCH | RICHMOND COUNTY | 30906 | 9,998 | 1 | 9,999 |

COUNTY TOTALS: Richmond

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 56 | 1,338,959 | 100,175 | 1,439,134 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 56 | 1,338,959 | 100,175 | 1,439,134 |

**********
**Rockdale (247)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 86,182 | 4,052 | 90,234 |
| CONYERS BRANCH | CONYERS | 30207 | 45,834 | 2,450 | 48,284 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WEST AVENUE BRANCH | CONYERS | 30207 | 17,628 | 557 | 18,185 |
| NORTHSIDE BRANCH | CONYERS | 30207 | 9,476 | 1 | 9,477 |
| FIELDSTONE BRANCH | CONYERS | 30208 | 9,723 | 1,044 | 10,767 |
| CONYERS BRANCH | CONYERS | 30208 | 3,521 | 0 | 3,521 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 89,078 | 202 | 89,280 |
| E 1440 HWY 138 SE BRANCH | CONYERS | 30208 | 84,976 | 161 | 85,137 |
| E HONEY CREEK BRANCH | CONYERS | 30208 | 4,102 | 41 | 4,143 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 23,464 | 857 | 24,321 |
| CONYERS MAIN BRANCH | CONYERS | 30208 | 23,464 | 857 | 24,321 |
| ROCKDALE COMMUNITY BANK | CONYERS | NM | 27,748 | 620 | 28,368 |
| UNIT BANK | CONYERS | 30207 | 27,748 | 620 | 28,368 |
| TRUST COMPANY BANK | ATLANTA | SM | 152,417 | 6,069 | 158,486 |
| HIGHWAY 138 BRANCH | CONYERS | 30207 | 76,324 | 5,705 | 82,029 |
| WEST AVENUE BRANCH | CONYERS | 30207 | 12,811 | 74 | 12,885 |
| COURT SQUARE BRANCH | CONYERS | 30207 | 44,542 | 217 | 44,759 |
| HONEY CREEK BRANCH | CONYERS | 30208 | 12,831 | 56 | 12,887 |
| FIELDSTONE BRANCH | CONYERS | 30208 | 5,909 | 17 | 5,926 |

COUNTY TOTALS: Rockdale

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 14 | 378,889 | 11,800 | 390,689 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 14 | 378,889 | 11,800 | 390,689 |

**********
**Schley (249)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ELLAVILLE | ELLAVILLE | NM | 24,817 | 2,249 | 27,066 |
| UNIT BANK | ELLAVILLE | 31806 | 24,817 | 2,249 | 27,066 |

COUNTY TOTALS: Schley

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 24,817 | 2,249 | 27,066 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 24,817 | 2,249 | 27,066 |

**********
**Screven (251)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF NEWINGTON | NEWINGTON | NM | 15,182 | 179 | 15,361 |
| UNIT BANK | NEWINGTON | 30446 | 15,182 | 179 | 15,361 |
| FARMERS AND MERCHANTS BANK | SYLVANIA | NM | 46,982 | 6,139 | 53,121 |
| E MAIN OFFICE | SYLVANIA | 30467 | 32,887 | 5,218 | 38,105 |
| E WESTSIDE BRANCH | SYLVANIA | 30467 | 14,095 | 921 | 15,016 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 23,880 | 204 | 24,084 |
| E SYLVANIA BRANCH | SYLVANIA | 30467 | 23,880 | 204 | 24,084 |

COUNTY TOTALS: Screven

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 86,044 | 6,522 | 92,566 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 86,044 | 6,522 | 92,566 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Seminole (253)** | | | | | |
| COMMERCIAL STATE BANK | DONALSONVILLE | NM | 29,885 | 2,387 | 32,272 |
| MAIN OFFICE | DONALSONVILLE | 31745 | 29,885 | 2,387 | 32,272 |
| C DRIVE-IN BRANCH | DONALSONVILLE | 31745 | 0 | 0 | 0 |
| MERCHANTS AND FARMERS BANK | DONALSONVILLE | NM | 26,745 | 4,248 | 30,993 |
| MAIN OFFICE | DONALSONVILLE | 31745 | 26,745 | 4,248 | 30,993 |
| C DONALSONVILLE BRANCH | DONALSONVILLE | 31745 | 0 | 0 | 0 |
| C LAKE SEMINOLE BRANCH | DONALSONVILLE | 31745 | 0 | 0 | 0 |

COUNTY TOTALS: Seminole

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 56,630 | 6,635 | 63,265 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 56,630 | 6,635 | 63,265 |

| | | | | | |
|---|---|---|---|---|---|
| **Spalding (255)** | | | | | |
| BANK OF SPALDING COUNTY | GRIFFIN | NM | 39,056 | 4,124 | 43,180 |
| UNIT BANK | GRIFFIN | 30223 | 39,056 | 4,124 | 43,180 |
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 38,443 | 10,210 | 48,653 |
| GRIFFIN BRANCH | GRIFFIN | 30223 | 38,443 | 10,210 | 48,653 |
| FIRST NATIONAL BANK OF GRIFFIN | GRIFFIN | N | 124,612 | 2,731 | 127,343 |
| MAIN OFFICE | GRIFFIN | 30224 | 99,534 | 2,731 | 102,265 |
| NORTHSIDE BRANCH | GRIFFIN | 30223 | 13,600 | 0 | 13,600 |
| SOUTHSIDE BRANCH | GRIFFIN | 30223 | 9,072 | 0 | 9,072 |
| KROGER BRANCH | GRIFFIN | 30223 | 2,406 | 0 | 2,406 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 103,416 | 8,432 | 111,848 |
| E GRIFFIN BRANCH | GRIFFIN | 30224 | 81,627 | 8,106 | 89,733 |
| E MCINTOSH ROAD BRANCH | GRIFFIN | 30223 | 21,789 | 326 | 22,115 |
| UNITED BANK OF GRIFFIN | GRIFFIN | NM | 66,499 | 264 | 66,763 |
| UNIT BANK | GRIFFIN | 30223 | 66,499 | 264 | 66,763 |

COUNTY TOTALS: Spalding

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 9 | 372,026 | 25,761 | 397,787 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 9 | 372,026 | 25,761 | 397,787 |

| | | | | | |
|---|---|---|---|---|---|
| **Stephens (257)** | | | | | |
| BANK OF TOCCOA | TOCCOA | NM | 62,644 | 5,762 | 68,406 |
| MAIN OFFICE | TOCCOA | 30577 | 49,484 | 5,735 | 55,219 |
| BIG A BRANCH | TOCCOA | 30577 | 13,160 | 27 | 13,187 |
| CITIZENS BANK | TOCCOA | NM | 57,538 | 14,704 | 72,242 |
| E MAIN OFFICE | TOCCOA | 30577 | 45,579 | 14,224 | 59,803 |
| E BIG A ROAD BRANCH | STEPHENS COUNTY | 30577 | 11,959 | 480 | 12,439 |
| LIBERTY BANK & TRUST | TOCCOA | NM | 14,769 | 292 | 15,061 |
| UNIT BANK | TOCCOA | 30577 | 14,769 | 292 | 15,061 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Stephens | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 5 | 134,951 | 20,758 | 155,709 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 134,951 | 20,758 | 155,709 |

**********
**Stewart (259)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS STATE BANK | LUMPKIN | NM | 19,372 | 1,858 | 21,230 |
| MAIN OFFICE | LUMPKIN | 31815 | 9,959 | 1,467 | 11,426 |
| RICHLAND BRANCH | RICHLAND | 31825 | 9,413 | 391 | 9,804 |

| COUNTY TOTALS: Stewart | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 1 | 2 | 19,372 | 1,858 | 21,230 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 19,372 | 1,858 | 21,230 |

**********
**Sumter (261)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF AMERICUS | AMERICUS | NM | 56,753 | 7,101 | 63,854 |
| MAIN OFFICE | AMERICUS | 31709 | 43,536 | 7,025 | 50,561 |
| TRIPP STREET BRANCH | AMERICUS | 31709 | 9,507 | 9 | 9,516 |
| PLAINS BRANCH | PLAINS | 31780 | 3,710 | 67 | 3,777 |
| SUMTER BANK AND TRUST COMPANY | AMERICUS | NM | 133,637 | 11,643 | 145,280 |
| E MAIN OFFICE | AMERICUS | 31709 | 104,238 | 9,082 | 113,320 |
| E FORSYTH STREET BRANCH | AMERICUS | 31709 | 20,045 | 1,746 | 21,791 |
| E LESLIE BRANCH | LESLIE | 31764 | 9,354 | 815 | 10,169 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 92,760 | 3,911 | 96,671 |
| FORSYTH STREET BRANCH | AMERICUS | 31709 | 81,526 | 3,911 | 85,437 |
| TRIPP STREET BRANCH | AMERICUS | 31709 | 11,234 | 0 | 11,234 |

| COUNTY TOTALS: Sumter | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 8 | 283,150 | 22,655 | 305,805 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 283,150 | 22,655 | 305,805 |

**********
**Talbot (263)**
**********

| | | | | | |
|---|---|---|---|---|---|
| PEOPLES BANK OF TALBOTTON | TALBOTTON | NM | 10,863 | 1,688 | 12,551 |
| UNIT BANK | TALBOTTON | 31827 | 10,863 | 1,688 | 12,551 |
| TALBOT STATE BANK | WOODLAND | NM | 13,244 | 5,205 | 18,449 |
| UNIT BANK | WOODLAND | 31836 | 13,244 | 5,205 | 18,449 |

| COUNTY TOTALS: Talbot | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 2 | 24,107 | 6,893 | 31,000 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 24,107 | 6,893 | 31,000 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Taliaferro (265)** | | | | | |
| PEOPLES BANK | CRAWFORDVILLE | NM | 12,492 | 601 | 13,093 |
| UNIT BANK | CRAWFORDVILLE | 30631 | 12,492 | 601 | 13,093 |

COUNTY TOTALS: Taliaferro

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 12,492 | 601 | 13,093 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 12,492 | 601 | 13,093 |

| | | | | | |
|---|---|---|---|---|---|
| **Tattnall (267)** | | | | | |
| BROWN BANK | COBBTOWN | NM | 5,653 | 569 | 6,222 |
| UNIT BANK | COBBTOWN | 30420 | 5,653 | 569 | 6,222 |
| FIRST CITIZENS BANK | GLENNVILLE | NM | 36,565 | 870 | 37,435 |
| MAIN OFFICE | GLENNVILLE | 30427 | 24,072 | 451 | 24,523 |
| REIDSVILLE BRANCH | REIDSVILLE | 30453 | 12,493 | 419 | 12,912 |
| GLENNVILLE BANK AND TRUST COMPANY | GLENNVILLE | NM | 47,071 | 1,041 | 48,112 |
| MAIN OFFICE | GLENNVILLE | 30427 | 47,071 | 1,041 | 48,112 |
| C MAIN STREET FACILITY | GLENNVILLE | 30427 | 0 | 0 | 0 |
| TATTNALL BANK | REIDSVILLE | NM | 27,459 | 6,011 | 33,470 |
| MAIN OFFICE | REIDSVILLE | 30453 | 23,988 | 5,960 | 29,948 |
| COLLINS BRANCH | COLLINS | 30241 | 3,471 | 51 | 3,522 |

COUNTY TOTALS: Tattnall

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 116,748 | 8,491 | 125,239 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 116,748 | 8,491 | 125,239 |

| | | | | | |
|---|---|---|---|---|---|
| **Taylor (269)** | | | | | |
| CITIZENS STATE BANK | BUTLER | NM | 23,131 | 1,203 | 24,334 |
| UNIT BANK | BUTLER | 31006 | 23,131 | 1,203 | 24,334 |
| CITIZENS STATE BANK | REYNOLDS | NM | 19,646 | 1,561 | 21,207 |
| UNIT BANK | REYNOLDS | 31076 | 19,646 | 1,561 | 21,207 |

COUNTY TOTALS: Taylor

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 42,777 | 2,764 | 45,541 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 42,777 | 2,764 | 45,541 |

| | | | | | |
|---|---|---|---|---|---|
| **Telfair (271)** | | | | | |
| BANK OF LUMBER CITY | LUMBER CITY | NM | 8,593 | 788 | 9,381 |
| UNIT BANK | LUMBER CITY | 31549 | 8,593 | 788 | 9,381 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF MILAN | MILAN | NM | 14,361 | 309 | 14,670 |
| UNIT BANK | MILAN | 31060 | 14,361 | 309 | 14,670 |
| CENTRAL AND SOUTHERN BANK OF GEORGIA | MILLEDGEVILLE | NM | 21,502 | 0 | 21,502 |
| MCRAE BRANCH | MCRAE | 31055 | 21,502 | 0 | 21,502 |
| MERCHANTS & CITIZENS BANK | MCRAE | NM | 29,292 | 2,515 | 31,807 |
| UNIT BANK | MCRAE | 31055 | 29,292 | 2,515 | 31,807 |
| SECURITY STATE BANK | MCRAE | NM | 22,683 | 1,407 | 24,090 |
| UNIT BANK | MCRAE | 31055 | 22,683 | 1,407 | 24,090 |

COUNTY TOTALS: Telfair

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 5 | 96,431 | 5,019 | 101,450 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 5 | 96,431 | 5,019 | 101,450 |

**********
**Terrell (273)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF DAWSON | DAWSON | NM | 45,435 | 2,838 | 48,273 |
| UNIT BANK | DAWSON | 31742 | 45,435 | 2,838 | 48,273 |
| BANK OF TERRELL | DAWSON | NM | 54,498 | 3,983 | 58,481 |
| MAIN OFFICE | DAWSON | 31742 | 49,026 | 3,983 | 53,009 |
| DRIVE-IN BRANCH | DAWSON | 31742 | 5,472 | 0 | 5,472 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 7,275 | 0 | 7,275 |
| FORRESTER DRIVE BRANCH | DAWSON | 31742 | 7,275 | 0 | 7,275 |

COUNTY TOTALS: Terrell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 107,208 | 6,821 | 114,029 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 107,208 | 6,821 | 114,029 |

**********
**Thomas (275)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF THOMAS COUNTY | COOLIDGE | NM | 9,405 | 125 | 9,530 |
| MAIN OFFICE | COOLIDGE | 31738 | 5,953 | 75 | 6,028 |
| OCHLOCKNEE BRANCH | OCHLOCKNEE | 31773 | 3,452 | 50 | 3,502 |
| BARNETT BANK OF SOUTHWEST GEORGIA | COLUMBUS | SM | 13,246 | 44 | 13,290 |
| THOMASVILLE BRANCH | THOMASVILLE | 31792 | 13,246 | 44 | 13,290 |
| CAIRO BANKING COMPANY | CAIRO | NM | 15,415 | 254 | 15,669 |
| MEIGS BRANCH | MEIGS | 31765 | 6,455 | 209 | 6,664 |
| THOMASVILLE BRANCH | THOMASVILLE | 31792 | 8,960 | 45 | 9,005 |
| COMMERCIAL BANK | THOMASVILLE | NM | 151,038 | 17,106 | 168,144 |
| E MAIN OFFICE | THOMASVILLE | 31792 | 128,449 | 16,043 | 144,492 |
| E BOSTON BRANCH | BOSTON | 31626 | 12,460 | 894 | 13,354 |
| C THOMASVILLE BRANCH | THOMASVILLE | 31792 | 0 | 0 | 0 |
| EAST PINETREE BRANCH | THOMASVILLE | 31792 | 10,129 | 169 | 10,298 |
| FIRST MERCHANTS BANK | THOMASVILLE | NM | 16,656 | 336 | 16,992 |
| MAIN OFFICE | THOMASVILLE | 31792 | 12,052 | 189 | 12,241 |
| PAVO BRANCH | PAVO | 31778 | 4,604 | 147 | 4,751 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 62,003 | 4,298 | 66,301 |
| THOMAS BRANCH | THOMASVILLE | 31792 | 50,554 | 3,448 | 54,002 |
| THOMAS/GATEWAY BRANCH | THOMASVILLE | 31792 | 11,449 | 850 | 12,299 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 31,145 | 1,220 | 32,365 |
| CRAWFORD STREET BRANCH | THOMASVILLE | 31792 | 26,527 | 1,217 | 27,744 |
| THE PINETREE CENTER BRANCH | THOMASVILLE | 31792 | 4,618 | 3 | 4,621 |

COUNTY TOTALS: Thomas

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 15 | 298,908 | 23,383 | 322,291 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 15 | 298,908 | 23,383 | 322,291 |

**********
**Tift (277)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF TIFTON | TIFTON | NM | 55,349 | 178 | 55,527 |
| MAIN OFFICE | TIFTON | 31794 | 49,585 | 171 | 49,756 |
| SECOND STREET BRANCH | TIFTON | 31794 | 5,764 | 7 | 5,771 |
| FIRST COMMUNITY BANK OF TIFTON | TIFTON | NM | 74,605 | 10,413 | 85,018 |
| E MAIN OFFICE | TIFTON | 31794 | 51,478 | 7,185 | 58,663 |
| E WEST SIDE BRANCH | TIFTON | 31794 | 18,652 | 2,603 | 21,255 |
| E PIGGLY WIGGLY SUPERMARKET BRANCH | TIFTON | 31794 | 4,475 | 625 | 5,100 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 64,081 | 1,502 | 65,583 |
| TIFTON BRANCH | TIFTON | 31794 | 45,836 | 1,469 | 47,305 |
| TIFTON-NORTHSIDE BRANCH | TIFTON | 31794 | 12,245 | 33 | 12,278 |
| TIFTON-WESTSIDE BRANCH | TIFTON | 31794 | 6,000 | 0 | 6,000 |
| N TIFTON-TOWN & COUNTRY BRANCH | TIFTON | 31794 | 0 | 0 | 0 |
| SOUTH GEORGIA BANKING COMPANY | OMEGA | NM | 61,356 | 8,764 | 70,120 |
| MAIN OFFICE | OMEGA | 31775 | 16,566 | 323 | 16,889 |
| TIFTON BRANCH | TIFTON | 31794 | 9,204 | 242 | 9,446 |
| WEST SECOND BRANCH | TIFTON | 31794 | 35,586 | 8,199 | 43,785 |
| TIFTON BANK & TRUST COMPANY | TIFTON | NM | 37,575 | 5,263 | 42,838 |
| MAIN OFFICE | TIFTON | 31794 | 36,968 | 5,263 | 42,231 |
| OLD OCILLA ROAD BRANCH | TIFTON | 31794 | 607 | 0 | 607 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 46,251 | 828 | 47,079 |
| TIFTON BRANCH | TIFTON | 31794 | 46,251 | 828 | 47,079 |

COUNTY TOTALS: Tift

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 15 | 339,217 | 26,948 | 366,165 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 15 | 339,217 | 26,948 | 366,165 |

**********
**Toombs (279)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DARBY BANK AND TRUST COMPANY | VIDALIA | NM | 42,915 | 8,339 | 51,254 |
| UNIT BANK | VIDALIA | 30474 | 42,915 | 8,339 | 51,254 |
| FIRST COMMUNITY BANK OF VIDALIA | VIDALIA | NM | 28,946 | 1,079 | 30,025 |
| E MAIN OFFICE | VIDALIA | 30474 | 23,157 | 737 | 23,894 |
| E VIDALIA PLAZA BRANCH | VIDALIA | 30474 | 5,789 | 342 | 6,131 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 31,201 | 174 | 31,375 |
| E VIDALIA BRANCH | VIDALIA | 30474 | 31,201 | 174 | 31,375 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MONTGOMERY COUNTY BANK | AILEY | NM | 26,339 | 2,021 | 28,360 |
| E VIDALIA BRANCH | VIDALIA | 30474 | 26,339 | 2,021 | 28,360 |
| PEOPLES BANK | LYONS | NM | 28,499 | 3,738 | 32,237 |
| E MAIN OFFICE | LYONS | 30436 | 23,939 | 3,738 | 27,677 |
| E SOUTH VICTORY DRIVE BRANCH | LYONS | 30436 | 1,995 | 0 | 1,995 |
| E VIDALIA BRANCH | VIDALIA | 30474 | 2,565 | 0 | 2,565 |

COUNTY TOTALS: Toombs

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 8 | 157,900 | 15,351 | 173,251 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 157,900 | 15,351 | 173,251 |

**********
**Towns (281)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF HIAWASSEE | HIAWASSEE | NM | 78,444 | 1,948 | 80,392 |
| MAIN OFFICE | HIAWASSEE | 30546 | 78,420 | 1,856 | 80,276 |
| C DRIVE-IN FACILITY | HIAWASSEE | 30546 | 0 | 0 | 0 |
| YOUNG HARRIS BRANCH | YOUNG HARRIS | 30582 | 24 | 92 | 116 |
| TOWNS COUNTY BANK | HIAWASSEE | SM | 20,901 | 757 | 21,658 |
| UNIT BANK | HIAWASSEE | 30546 | 20,901 | 757 | 21,658 |

COUNTY TOTALS: Towns

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 99,345 | 2,705 | 102,050 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 99,345 | 2,705 | 102,050 |

**********
**Treutlen (283)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF SOPERTON | SOPERTON | NM | 25,883 | 2,501 | 28,384 |
| UNIT BANK | SOPERTON | 30457 | 25,883 | 2,501 | 28,384 |

COUNTY TOTALS: Treutlen

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 25,883 | 2,501 | 28,384 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 25,883 | 2,501 | 28,384 |

**********
**Troup (285)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF TROUP COUNTY | LA GRANGE | NM | 22,020 | 1,109 | 23,129 |
| UNIT BANK | LA GRANGE | 30240 | 22,020 | 1,109 | 23,129 |
| CITIZENS BANK | HOGANSVILLE | NM | 20,941 | 718 | 21,659 |
| UNIT BANK | HOGANSVILLE | 30230 | 20,941 | 718 | 21,659 |
| COMMERCIAL BANK & TRUST COMPANY OF T | LA GRANGE | NM | 96,512 | 23,781 | 120,293 |
| MAIN OFFICE | LA GRANGE | 30240 | 90,295 | 23,781 | 114,076 |
| LEE'S CROSSING BRANCH | LA GRANGE | 30240 | 3,907 | 0 | 3,907 |
| COMMERCE BRANCH | LA GRANGE | 30240 | 2,310 | 0 | 2,310 |
| FIRST NATIONAL BANK OF WEST POINT | WEST POINT | N | 77,096 | 1,677 | 78,773 |
| UNIT BANK | WEST POINT | 31833 | 77,096 | 1,677 | 78,773 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 119,084 | 6,549 | 125,633 |
| LA GRANGE MAIN BRANCH | LA GRANGE | 30240 | 85,963 | 6,549 | 92,512 |
| LEE'S CROSSING BRANCH | LA GRANGE | 30240 | 6,997 | 0 | 6,997 |
| N LAGRANGE TRUST BRANCH | LA GRANGE | 30240 | 0 | 0 | 0 |
| WEST POINT BRANCH | WEST POINT | 31833 | 26,124 | 0 | 26,124 |
| TRUST COMPANY BANK OF COLUMBUS, NATI | COLUMBUS | N | 42,926 | 1,791 | 44,717 |
| LA GRANGE BRANCH | LA GRANGE | 30241 | 33,716 | 1,701 | 35,417 |
| WESTSIDE BRANCH | LA GRANGE | 30240 | 5,800 | 45 | 5,845 |
| LAFAYETTE PARKWAY BRANCH | LA GRANGE | 30240 | 3,410 | 45 | 3,455 |

COUNTY TOTALS: Troup

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 13 | 378,579 | 35,625 | 414,204 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 13 | 378,579 | 35,625 | 414,204 |

**********
**Turner (287)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ASHBURN BANK | ASHBURN | NM | 57,249 | 17,080 | 74,329 |
| MAIN OFFICE | ASHBURN | 31714 | 57,249 | 17,080 | 74,329 |
| C EAST ASHBURN BRANCH | ASHBURN | 31714 | 0 | 0 | 0 |
| COMMUNITY NATIONAL BANK | ASHBURN | N | 47,781 | 5,566 | 53,347 |
| UNIT BANK | ASHBURN | 31714 | 47,781 | 5,566 | 53,347 |
| FIRST SOUTH BANK, NATIONAL ASSOCIATI | FORT VALLEY | N | 16,128 | 1,492 | 17,620 |
| ASHBURN BRANCH | ASHBURN | 31714 | 16,128 | 1,492 | 17,620 |

COUNTY TOTALS: Turner

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 121,158 | 24,138 | 145,296 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 121,158 | 24,138 | 145,296 |

**********
**Twiggs (289)**
**********

| | | | | | |
|---|---|---|---|---|---|
| PEOPLES STATE BANK | JEFFERSONVILLE | NM | 9,606 | 964 | 10,570 |
| UNIT BANK | JEFFERSONVILLE | 31044 | 9,606 | 964 | 10,570 |

COUNTY TOTALS: Twiggs

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 9,606 | 964 | 10,570 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 9,606 | 964 | 10,570 |

**********
**Union (291)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF UNION COUNTY | BLAIRSVILLE | N | 39,081 | 1,864 | 40,945 |
| MAIN OFFICE | BLAIRSVILLE | 30512 | 37,687 | 1,864 | 39,551 |
| BY-PASS BRANCH | BLAIRSVILLE | 30512 | 76 | 0 | 76 |
| MURPHY HIGHWAY BRANCH | BLAIRSVILLE | 30512 | 1,318 | 0 | 1,318 |
| UNION COUNTY BANK | BLAIRSVILLE | NM | 155,440 | 8,910 | 164,350 |
| MAIN OFFICE | BLAIRSVILLE | 30512 | 155,440 | 8,910 | 164,350 |
| C LIMITED SERVICE FACILITY | BLAIRSVILLE | 30512 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Union | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 5 | 194,521 | 10,774 | 205,295 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 194,521 | 10,774 | 205,295 |

**********
**Upson (293)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF UPSON | THOMASTON | NM | 77,131 | 16,132 | 93,263 |
| MAIN OFFICE | THOMASTON | 30286 | 64,897 | 16,132 | 81,029 |
| NORTH CREEK BRANCH | THOMASTON | 30286 | 12,234 | 0 | 12,234 |
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 56,979 | 1,354 | 58,333 |
| THOMASTON MAIN BRANCH | THOMASTON | 30286 | 56,979 | 1,354 | 58,333 |
| WEST CENTRAL GEORGIA BANK | THOMASTON | NM | 37,704 | 6,290 | 43,994 |
| MAIN OFFICE | THOMASTON | 30286 | 30,751 | 6,290 | 37,041 |
| DOWNTOWN BRANCH | THOMASTON | 30286 | 5,951 | 0 | 5,951 |
| NORTH THOMASTON BRANCH | THOMASTON | 30286 | 1,002 | 0 | 1,002 |

| COUNTY TOTALS: Upson | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 6 | 171,814 | 23,776 | 195,590 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 171,814 | 23,776 | 195,590 |

**********
**Walker (295)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CHICKAMAUGA | CHICKAMAUGA | NM | 33,327 | 2,546 | 35,873 |
| MAIN OFFICE | CHICKAMAUGA | 30707 | 28,643 | 2,518 | 31,161 |
| HIGHWAY 27 BRANCH | CHICKAMAUGA | 30707 | 4,684 | 28 | 4,712 |
| BANK OF LAFAYETTE, GEORGIA | LAFAYETTE | NM | 74,628 | 8,595 | 83,223 |
| E MAIN OFFICE | LAFAYETTE | 30728 | 71,695 | 8,133 | 79,828 |
| E WEST MAIN-CHATTANOOGA BRANCH | LA FAYETTE | 30728 | 293 | 0 | 293 |
| E ROCK SPRING BRANCH | ROCK SPRING | 30739 | 2,640 | 462 | 3,102 |
| COHUTTA BANKING COMPANY | CHATSWORTH | NM | 30,224 | 6,054 | 36,278 |
| CHICKAMAUGA BRANCH | CHICKAMAUGA | 30707 | 11,152 | 2,479 | 13,631 |
| WALKER BRANCH | LA FAYETTE | 30728 | 19,072 | 3,575 | 22,647 |
| ROSSVILLE BANK | ROSSVILLE | NM | 66,335 | 4,990 | 71,325 |
| MAIN OFFICE | ROSSVILLE | 30741 | 60,113 | 4,538 | 64,651 |
| CHATTANOOGA VALLEY BRANCH | FLINTSTONE | 30741 | 6,222 | 452 | 6,674 |

| COUNTY TOTALS: Walker | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 4 | 9 | 204,514 | 22,185 | 226,699 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 204,514 | 22,185 | 226,699 |

**********
**Walton (297)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATHENS FIRST BANK AND TRUST COMPANY | ATHENS | NM | 28,650 | 214 | 28,864 |
| 202 S MADISON AVE BRANCH | MONROE | 30655 | 28,650 | 214 | 28,864 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF LOGANVILLE | LOGANVILLE | NM | 19,963 | 1,422 | 21,385 |
| UNIT BANK | LOGANVILLE | 30249 | 19,963 | 1,422 | 21,385 |
| GEORGIA CENTRAL BANK | SOCIAL CIRCLE | NM | 33,246 | 2,370 | 35,616 |
| E MAIN OFFICE | SOCIAL CIRCLE | 30279 | 23,938 | 1,707 | 25,645 |
| E MONROE BRANCH | MONROE | 30655 | 9,308 | 663 | 9,971 |
| NATIONAL BANK OF WALTON COUNTY | MONROE | N | 93,461 | 7,481 | 100,942 |
| MAIN OFFICE | MONROE | 30655 | 66,924 | 7,145 | 74,069 |
| LOGANVILLE BRANCH | LOGANVILLE | 30249 | 19,309 | 174 | 19,483 |
| WOODFIELD PLAZA BRANCH | MONROE | 30655 | 7,228 | 162 | 7,390 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 61,321 | 3,402 | 64,723 |
| MONROE BRANCH | MONROE | 30655 | 52,524 | 3,396 | 55,920 |
| SOCIAL CIRCLE BRANCH | SOCIAL CIRCLE | 30279 | 8,797 | 6 | 8,803 |
| WALTON BANK & TRUST CO. | MONROE | NM | 19,233 | 1,727 | 20,960 |
| E MAIN OFFICE | MONROE | 30655 | 17,525 | 1,726 | 19,251 |
| E WALNUT GROVE BRANCH | WALNUT GROVE | 30209 | 1,708 | 1 | 1,709 |

COUNTY TOTALS: Walton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 11 | 255,874 | 16,616 | 272,490 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 11 | 255,874 | 16,616 | 272,490 |

**********
**Ware (299)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 116,106 | 16,512 | 132,618 |
| WESTSIDE BRANCH | WARE COUNTY | 31501 | 10,329 | 1,514 | 11,843 |
| WAYCROSS BRANCH | WAYCROSS | 31501 | 90,508 | 13,328 | 103,836 |
| EASTSIDE BRANCH | WAYCROSS | 31501 | 12,219 | 104 | 12,323 |
| PIGGLY WIGGLY SUPERMARKET BRANCH | WAYCROSS | 31501 | 3,050 | 1,566 | 4,616 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 35,342 | 46 | 35,388 |
| E NORTHSIDE BRANCH | WAYCROSS | 31501 | 35,342 | 46 | 35,388 |
| PEOPLES BANK | BLACKSHEAR | NM | 16,172 | 0 | 16,172 |
| WAYCROSS BRANCH | WAYCROSS | 31501 | 16,172 | 0 | 16,172 |
| TRUST COMPANY BANK OF SOUTHEAST GEOR | BRUNSWICK | N | 49,360 | 190 | 49,550 |
| TEBEAU BRANCH | WAYCROSS | 31501 | 44,220 | 177 | 44,397 |
| SATILLA SQUARE BRANCH | WAYCROSS | 31501 | 5,140 | 13 | 5,153 |
| WAYCROSS BANK & TRUST | WAYCROSS | NM | 47,847 | 470 | 48,317 |
| UNIT BANK | WAYCROSS | 31501 | 47,847 | 470 | 48,317 |

COUNTY TOTALS: Ware

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 9 | 264,827 | 17,218 | 282,045 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 9 | 264,827 | 17,218 | 282,045 |

**********
**Warren (301)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK | WARRENTON | NM | 17,243 | 4,509 | 21,752 |
| UNIT BANK | WARRENTON | 30828 | 17,243 | 4,509 | 21,752 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Warren

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 17,243 | 4,509 | 21,752 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 17,243 | 4,509 | 21,752 |

**********
**Washington (303)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK SOUTH, NATIONAL ASSOCIATION | ATLANTA | N | 40,201 | 2,549 | 42,750 |
| SANDERSVILLE BRANCH | SANDERSVILLE | 31082 | 12,095 | 460 | 12,555 |
| TENNILLE BRANCH | TENNILLE | 31089 | 28,106 | 2,089 | 30,195 |
| CITIZENS BANK OF WASHINGTON COUNTY | SANDERSVILLE | NM | 42,442 | 8,262 | 50,704 |
| MAIN OFFICE | SANDERSVILLE | 31082 | 26,547 | 7,271 | 33,818 |
| SOUTHSIDE BRANCH | SANDERSVILLE | 31082 | 15,895 | 991 | 16,886 |
| GEO. D. WARTHEN BANK | SANDERSVILLE | NM | 54,973 | 5,713 | 60,686 |
| MAIN OFFICE | SANDERSVILLE | 31082 | 54,973 | 5,713 | 60,686 |
| C LIMITED SERVICE FACILITY | SANDERSVILLE | 31082 | 0 | 0 | 0 |

COUNTY TOTALS: Washington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 137,616 | 16,524 | 154,140 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 137,616 | 16,524 | 154,140 |

**********
**Wayne (305)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BARNETT BANK OF SOUTHEAST GEORGIA NA | BRUNSWICK | N | 45,731 | 1,949 | 47,680 |
| JESUP BRANCH | JESUP | 31545 | 45,731 | 1,949 | 47,680 |
| TRUST COMPANY BANK OF SOUTHEAST GEOR | BRUNSWICK | N | 40,754 | 4,557 | 45,311 |
| MACON BRANCH | JESUP | 31545 | 35,213 | 4,458 | 39,671 |
| SCREVEN BRANCH | SCREVEN | 31560 | 5,541 | 99 | 5,640 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 27,367 | 109 | 27,476 |
| JESUP BRANCH | JESUP | 31545 | 27,367 | 109 | 27,476 |
| WAYNE NATIONAL BANK | JESUP | N | 17,017 | 1,423 | 18,440 |
| UNIT BANK | JESUP | 31545 | 17,017 | 1,423 | 18,440 |

COUNTY TOTALS: Wayne

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 130,869 | 8,038 | 138,907 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 130,869 | 8,038 | 138,907 |

**********
**Webster (307)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK OF AMERICUS | AMERICUS | NM | 3,481 | 654 | 4,135 |
| WASHINGTON STREET BRANCH | PRESTON | 31824 | 3,481 | 654 | 4,135 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

GEORGIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Webster

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 3,481 | 654 | 4,135 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 3,481 | 654 | 4,135 |

**********
**Wheeler (309)**
**********

| | | | | | |
|---|---|---|---|---|---|
| WHEELER COUNTY STATE BANK | ALAMO | NM | 13,163 | 1,739 | 14,902 |
| MAIN OFFICE | ALAMO | 30411 | 10,024 | 1,457 | 11,481 |
| GLENWOOD BRANCH | GLENWOOD | 30428 | 3,139 | 282 | 3,421 |

COUNTY TOTALS: Wheeler

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 13,163 | 1,739 | 14,902 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 13,163 | 1,739 | 14,902 |

**********
**White (311)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF WHITE COUNTY | CLEVELAND | N | 70,636 | 13,045 | 83,681 |
| MAIN OFFICE | CLEVELAND | 30528 | 65,165 | 12,941 | 78,106 |
| HELEN BRANCH | WHITE COUNTY | 30545 | 5,471 | 104 | 5,575 |
| HOMETRUST BANK OF GEORGIA | GAINESVILLE | NM | 6,522 | 39 | 6,561 |
| RT 5 BOX 5590-HIGHWAY 129 BRANCH | CLEVELAND | 30528 | 6,522 | 39 | 6,561 |
| WHITE COUNTY BANK | CLEVELAND | NM | 64,367 | 4,877 | 69,244 |
| E MAIN OFFICE | CLEVELAND | 30528 | 45,057 | 3,414 | 48,471 |
| E VILLAGE PLAZA SHOPPING CENTER BRANCH | CLEVELAND | 30528 | 7,724 | 585 | 8,309 |
| E HELEN BRANCH | HELEN | 30545 | 11,586 | 878 | 12,464 |

COUNTY TOTALS: White

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 141,525 | 17,961 | 159,486 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 141,525 | 17,961 | 159,486 |

**********
**Whitfield (313)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DALTON/WHITFIELD BANK & TRUST | DALTON | NM | 70,460 | 14,433 | 84,893 |
| UNIT BANK | DALTON | 30720 | 70,460 | 14,433 | 84,893 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 172,114 | 2,344 | 174,458 |
| C 106 FORT STREET BRANCH | CHATSWORTH | 30705 | 0 | 0 | 0 |
| E DALTON BRANCH | DALTON | 30720 | 160,424 | 688 | 161,112 |
| E WHITFIELD SQUARE BRANCH | DALTON | 30720 | 11,690 | 1,654 | 13,344 |
| E 1300 WALNUT AVE BRANCH | DALTON | 30720 | 0 | 2 | 2 |
| HARDWICK BANK & TRUST COMPANY | DALTON | NM | 203,838 | 8,607 | 212,445 |
| E MAIN OFFICE | DALTON | 30720 | 152,237 | 8,341 | 160,578 |
| E CLEVELAND ROAD BRANCH | DALTON | 30720 | 12,267 | 42 | 12,309 |
| E WESTCOTT BRANCH | DALTON | 30720 | 15,313 | 45 | 15,358 |
| E TUNNEL HILL BRANCH | TUNNEL HILL | 30755 | 11,563 | 45 | 11,608 |
| E EAST SIDE BRANCH | WHITFIELD COUNT | 30720 | 12,458 | 134 | 12,592 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF GEORGIA, NATIONAL ASS | SAVANNAH | N | 38,985 | 4,529 | 43,514 |
| DALTON BRANCH | DALTON | 30720 | 38,985 | 4,529 | 43,514 |
| WACHOVIA BANK OF GEORGIA, NATIONAL A | ATLANTA | N | 196,342 | 2,613 | 198,955 |
| DALTON BRANCH | DALTON | 30720 | 133,218 | 2,341 | 135,559 |
| WALNUT AVENUE BRANCH | DALTON | 30720 | 25,706 | 252 | 25,958 |
| WALNUT SQUARE BRANCH | DALTON | 30720 | 10,141 | 2 | 10,143 |
| CLEVELAND ROAD BRANCH | DALTON | 30720 | 11,787 | 18 | 11,805 |
| TUNNEL HILL BRANCH | TUNNEL HILL | 30755 | 15,490 | 0 | 15,490 |

COUNTY TOTALS: Whitfield

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 681,739 | 32,526 | 714,265 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 16 | 681,739 | 32,526 | 714,265 |

**********
**Wilcox (315)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY BANK OF WILCOX | PITTS | NM | 15,898 | 4,435 | 20,333 |
| MAIN OFFICE | PITTS | 31072 | 4,531 | 4,435 | 8,966 |
| MILLS STREET BRANCH | ROCHELLE | 31079 | 11,367 | 0 | 11,367 |
| DORSEY STATE BANK | ABBEVILLE | NM | 3,434 | 295 | 3,729 |
| UNIT BANK | ABBEVILLE | 31001 | 3,434 | 295 | 3,729 |
| PINEVIEW STATE BANK | PINEVIEW | NM | 11,230 | 134 | 11,364 |
| UNIT BANK | PINEVIEW | 31071 | 11,230 | 134 | 11,364 |
| ROCHELLE STATE BANK | ROCHELLE | NM | 13,341 | 1,076 | 14,417 |
| UNIT BANK | ROCHELLE | 31079 | 13,341 | 1,076 | 14,417 |
| WILCOX COUNTY STATE BANK | ABBEVILLE | NM | 20,795 | 802 | 21,597 |
| MAIN OFFICE | ABBEVILLE | 31001 | 11,138 | 540 | 11,678 |
| ROCHELLE BRANCH | ROCHELLE | 31079 | 9,657 | 262 | 9,919 |

COUNTY TOTALS: Wilcox

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 64,698 | 6,742 | 71,440 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 64,698 | 6,742 | 71,440 |

**********
**Wilkes (317)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS AND MERCHANTS BANK | WASHINGTON | NM | 81,653 | 4,139 | 85,792 |
| MAIN OFFICE | WASHINGTON | 30673 | 71,195 | 3,758 | 74,953 |
| TIGNALL BRANCH | TIGNALL | 30668 | 5,834 | 117 | 5,951 |
| DOWNTOWN BRANCH | WASHINGTON | 30673 | 4,624 | 264 | 4,888 |
| FIRST UNION NATIONAL BANK OF GEORGIA | ATLANTA | N | 38,572 | 902 | 39,475 |
| E WASHINGTON-WILKES DIVISION BRANCH | WASHINGTON | 30673 | 38,572 | 902 | 39,475 |

COUNTY TOTALS: Wilkes

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 120,225 | 5,041 | 125,267 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 120,225 | 5,041 | 125,267 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| GEORGIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Wilkinson (319)** | | | | | |
| FOUR COUNTY BANK | ALLENTOWN | NM | 19,297 | 2,781 | 22,078 |
| UNIT BANK | ALLENTOWN | 31003 | 19,297 | 2,781 | 22,078 |
| GORDON BANK | GORDON | NM | 24,489 | 2,632 | 27,121 |
| UNIT BANK | GORDON | 31031 | 24,489 | 2,632 | 27,121 |
| WILKINSON COUNTY BANK | IRWINTON | NM | 15,053 | 2,410 | 17,463 |
| UNIT BANK | IRWINTON | 31042 | 15,053 | 2,410 | 17,463 |

COUNTY TOTALS: Wilkinson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 58,839 | 7,823 | 66,662 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 58,839 | 7,823 | 66,662 |

| | | | | | |
|---|---|---|---|---|---|
| **Worth (321)** | | | | | |
| BANK OF WORTH | SYLVESTER | NM | 19,273 | 6,154 | 25,427 |
| UNIT BANK | SYLVESTER | 31791 | 19,273 | 6,154 | 25,427 |
| SYLVESTER BANKING COMPANY | SYLVESTER | NM | 33,224 | 6,245 | 39,469 |
| UNIT BANK | SYLVESTER | 31791 | 33,224 | 6,245 | 39,469 |
| TRUST COMPANY BANK OF SOUTH GEORGIA, | ALBANY | N | 37,425 | 5,675 | 43,100 |
| NORTH ISABELLA BRANCH | SYLVESTER | 31791 | 37,425 | 5,675 | 43,100 |

COUNTY TOTALS: Worth

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 89,922 | 18,074 | 107,996 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 89,922 | 18,074 | 107,996 |

STATE TOTALS: GEORGIA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 407 | 1972 | 55,633,690 | 4,429,594 | 60,063,284 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 407 | 1972 | 55,633,690 | 4,429,594 | 60,063,284 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

MARYLAND

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Allegany (001)**<br>********** | | | | | |
| AMERICAN TRUST BANK | CUMBERLAND | NM | 178,399 | 19,303 | 197,702 |
| MAIN OFFICE | CUMBERLAND | 21502 | 48,940 | 9,507 | 58,447 |
| BEDFORD ROAD BRANCH | CUMBERLAND | 21502 | 7,688 | 0 | 7,688 |
| GEE BEE BRANCH | CUMBERLAND | 21502 | 3,210 | 5 | 3,215 |
| INDUSTRIAL BOULEVARD BRANCH | CUMBERLAND | 21502 | 3,167 | 0 | 3,167 |
| LA VALE PLAZA BRANCH | LA VALE | 21502 | 11,161 | 39 | 11,200 |
| NATIONAL HIGHWAY BRANCH | LA VALE | 21502 | 13,383 | 201 | 13,584 |
| SEARSTOWN BRANCH | LA VALE | 21502 | 12,292 | 97 | 12,389 |
| LONACONING BRANCH | LONACONING | 21539 | 13,766 | 42 | 13,808 |
| MIDLAND BRANCH | MIDLAND | 21542 | 4,301 | 26 | 4,327 |
| OAKLAND BRANCH | OAKLAND | 21502 | 60,491 | 9,386 | 69,877 |
| FIDELITY BANK | FROSTBURG | NM | 30,726 | 558 | 31,284 |
| MAIN OFFICE | FROSTBURG | 21532 | 23,525 | 558 | 24,083 |
| EAST MAIN BRANCH | FROSTBURG | 21532 | 7,201 | 0 | 7,201 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 192,152 | 2,366 | 194,518 |
| E CUMBERLAND BRANCH | CUMBERLAND | 21502 | 71,644 | 2,317 | 73,961 |
| C MOTOR BRANCH | CUMBERLAND | 21502 | 0 | 0 | 0 |
| E SOUTH CUMBERLAND BRANCH | CUMBERLAND | 21502 | 23,860 | 28 | 23,888 |
| E FROSTBURG BRANCH | FROSTBURG | 21532 | 31,452 | 6 | 31,458 |
| E FROSTBURG PLAZA BRANCH | FROSTBURG | 21532 | 13,786 | 0 | 13,786 |
| C FROSTBURG STATE COLLEGE BRANCH | FROSTBURG | 21532 | 0 | 0 | 0 |
| E LA VALE BRANCH | LA VALE | 21502 | 25,303 | 15 | 25,318 |
| E COUNTRY CLUB MALL BRANCH | LA VALE | 21502 | 26,107 | 0 | 26,107 |
| FIRST UNITED NATIONAL BANK & TRUST | OAKLAND | N | 120,556 | 4,019 | 124,575 |
| BARTON BRANCH | BARTON | 21521 | 18,084 | 252 | 18,336 |
| VIRGINIA AVENUE BRANCH | CUMBERLAND | 21502 | 21,151 | 329 | 21,480 |
| WHITE OAKS BRANCH | CUMBERLAND | 21502 | 19,248 | 99 | 19,347 |
| CENTRE CITY BRANCH | CUMBERLAND | 21502 | 22,158 | 1,578 | 23,736 |
| BEL AIR BRANCH | CUMBERLAND | 21502 | 7,749 | 149 | 7,898 |
| FROSTBURG BRANCH | FROSTBURG | 21532 | 7,690 | 0 | 7,690 |
| LA VALE BRANCH | LA VALE | 21502 | 7,444 | 759 | 8,203 |
| MARTIN BRANCH | LAVALE | 21502 | 2,118 | 0 | 2,118 |
| CITIZENS BRANCH | WESTERNPORT | 21562 | 14,914 | 853 | 15,767 |

COUNTY TOTALS: Allegany

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 29 | 521,833 | 26,246 | 548,079 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 29 | 521,833 | 26,246 | 548,079 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Anne Arundel (003)**<br>********** | | | | | |
| ANNAPOLIS BANKING AND TRUST COMPANY | ANNAPOLIS | SM | 217,487 | 2,359 | 219,846 |
| E MAIN OFFICE | ANNAPOLIS | 21404 | 45,169 | 2,292 | 47,461 |
| DRIVE-IN BRANCH | ANNAPOLIS | 21401 | 15,538 | 8 | 15,546 |
| TAYLOR AVENUE BRANCH | ANNAPOLIS | 21401 | 18,405 | 0 | 18,405 |
| RIVA ROAD BRANCH | ANNAPOLIS | 21401 | 23,126 | 2 | 23,128 |
| EASTPORT BRANCH | ANNAPOLIS | 21403 | 18,846 | 57 | 18,903 |
| GINGER COVE BRANCH | ANNAPOLIS | 21403 | 4,757 | 0 | 4,757 |
| CAPE SAINT CLAIRE BRANCH | CAPE SAINT CLAI | 21401 | 24,520 | 0 | 24,520 |
| EDGEWATER BRANCH | EDGEWATER | 21037 | 25,403 | 0 | 25,403 |
| PASADENA BRANCH | PASADENA | 21122 | 5,858 | 0 | 5,858 |
| SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 35,865 | 0 | 35,865 |
| ANNAPOLIS NATIONAL BANK | ANNAPOLIS | N | 42,686 | 194 | 42,880 |
| MAIN OFFICE | ANNAPOLIS | 21401 | 19,342 | 194 | 19,536 |
| CAPE ST. CLAIRE ROAD BRANCH | ANNAPOLIS | 21401 | 8,816 | 0 | 8,816 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| TAYLOR AVENUE BRANCH | ANNAPOLIS | 21401 | 5,061 | 0 | 5,061 |
| EDGEWATER BRANCH | EDGEWATER | 21037 | 9,467 | 0 | 9,467 |
| BANK OF ANNAPOLIS | ANNAPOLIS | SM | 45,503 | 3,266 | 48,769 |
| UNIT BANK | ANNAPOLIS | 21401 | 45,503 | 3,266 | 48,769 |
| BANK OF BALTIMORE | BALTIMORE | NM | 125,344 | 0 | 125,344 |
| ANNAPOLIS BRANCH | ANNAPOLIS | 21401 | 12,702 | 0 | 12,702 |
| FOREST PLAZA BRANCH | ANNAPOLIS | 21401 | 6,081 | 0 | 6,081 |
| HARUNDALE BRANCH | GLEN BURNIE | 21061 | 81,573 | 0 | 81,573 |
| SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 24,988 | 0 | 24,988 |
| BANK OF GLEN BURNIE | GLEN BURNIE | NM | 197,623 | 3,594 | 201,217 |
| MAIN OFFICE | GLEN BURNIE | 21061 | 98,943 | 3,594 | 102,537 |
| CROWNSVILLE BANKING BRANCH | CROWNSVILLE | 21032 | 32,036 | 0 | 32,036 |
| ODENTON BRANCH | ODENTON | 21113 | 29,274 | 0 | 29,274 |
| RIVIERA BEACH BRANCH | RIVIERA BEACH | 21122 | 23,196 | 0 | 23,196 |
| SEVERN BRANCH | SEVERN | 21144 | 14,174 | 0 | 14,174 |
| BANK OF MARYLAND | TOWSON | NM | 15,632 | 159 | 15,791 |
| ANNAPOLIS BRANCH | ANNAPOLIS | 21401 | 15,632 | 159 | 15,791 |
| CARROLLTON BANK | BALTIMORE | NM | 14,111 | 0 | 14,111 |
| GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 9,657 | 0 | 9,657 |
| MILLERSVILLE BRANCH | MILLERSVILLE | 21108 | 4,454 | 0 | 4,454 |
| CHASE BANK OF MARYLAND | BALTIMORE | SM | 52,664 | 0 | 52,664 |
| SOMERVILLE ROAD BRANCH | ANNAPOLIS | 21401 | 52,664 | 0 | 52,664 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 80,048 | 0 | 80,048 |
| PAROLE BRANCH | ANNAPOLIS | 21401 | 17,172 | 0 | 17,172 |
| LINTHICUM BRANCH | FERNDALE | 21061 | 19,916 | 0 | 19,916 |
| CROFTON STATION BRANCH | GAMBRILLS | 21054 | 19,258 | 0 | 19,258 |
| GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 13,019 | 0 | 13,019 |
| PASADENA BRANCH | PASADENA | 21122 | 10,683 | 0 | 10,683 |
| CITIZENS NATIONAL BANK | LAUREL | N | 66,148 | 1,523 | 67,671 |
| ODENTON SHOPPING CENTER BRANCH | ANNE ARUNDEL CO | 21113 | 21,505 | 18 | 21,523 |
| CROFTON BRANCH | CROFTON | 21114 | 19,008 | 339 | 19,347 |
| REECE ROAD BRANCH | FORT GEORGE G. | 20755 | 19,145 | 1,163 | 20,308 |
| DORSEY ROAD BRANCH | HANOVER | 21076 | 6,490 | 3 | 6,493 |
| ELKRIDGE NATIONAL BANK | ELKRIDGE | N | 3,545 | 0 | 3,545 |
| E CROMWELL FIELD BRANCH | GLEN BURNIE | 21061 | 3,545 | 0 | 3,545 |
| FARMERS NATIONAL BANK OF MARYLAND | ANNAPOLIS | N | 496,027 | 9,747 | 505,774 |
| MAIN OFFICE | ANNAPOLIS | 21404 | 114,041 | 9,677 | 123,718 |
| EASTPORT BRANCH | ANNAPOLIS | 21403 | 55,884 | 2 | 55,886 |
| PAROLE BRANCH | ANNAPOLIS | 21401 | 52,625 | 2 | 52,627 |
| CITY DOCK BRANCH | ANNAPOLIS | 21401 | 10,490 | 10 | 10,500 |
| N CHINQUAPIN ROUND ROAD BRANCH | ANNAPOLIS | 21401 | 0 | 0 | 0 |
| BAY RIDGE BRANCH | ANNAPOLIS | 21403 | 24,871 | 0 | 24,871 |
| HERITAGE HARBOUR BRANCH | ANNAPOLIS | 21401 | 15,851 | 0 | 15,851 |
| MOUNTAIN ROAD BRANCH | ANNE ARUNDEL CO | 21122 | 29,660 | 4 | 29,664 |
| ARNOLD BRANCH | ARNOLD | 21012 | 35,825 | 10 | 35,835 |
| EDGEWATER BRANCH | EDGEWATER | 21037 | 46,231 | 35 | 46,266 |
| WEST CENTRAL AVENUE BRANCH | EDGEWATER | 21037 | 23,602 | 0 | 23,602 |
| WAYSON'S CORNER BRANCH | LOTHIAN | 20820 | 21,892 | 0 | 21,892 |
| SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 50,485 | 7 | 50,492 |
| BENFIELD ROAD BRANCH | SEVERNA PARK | 21146 | 14,570 | 0 | 14,570 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 41,243 | 0 | 41,243 |
| PAROLE PLAZA BRANCH | ANNAPOLIS | 21401 | 13,196 | 0 | 13,196 |
| ANNAPOLIS BRANCH | ANNAPOLIS | 21401 | 4,258 | 0 | 4,258 |
| CROFTON BRANCH | CROFTON | 21114 | 4,199 | 0 | 4,199 |
| EAST PARK CENTRE BRANCH | GLEN BURNIE | 21061 | 9,799 | 0 | 9,799 |
| SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 9,791 | 0 | 9,791 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| | MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 371,832 | 5,161 | 376,993 |
| E | PAROLE BRANCH | ANNAPOLIS | 21401 | 43,114 | 2,571 | 45,685 |
| E | WEST STREET BRANCH | ANNAPOLIS | 21401 | 19,954 | 2,327 | 22,281 |
| E | BROOKLYN PARK BRANCH | ANNE ARUNDEL CO | 21225 | 48,607 | 3 | 48,610 |
| E | BAY HILLS BRANCH | ARNOLD | 21012 | 28,855 | 40 | 28,895 |
| E | CROFTON BRANCH | CROFTON | 21114 | 25,209 | 18 | 25,227 |
| E | DEALE BRANCH | DEALE | 20751 | 15,047 | 7 | 15,054 |
| E | DORSEY BRANCH | DORSEY | 21227 | 27,492 | 6 | 27,498 |
| E | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 24,442 | 52 | 24,494 |
| C | BAYMEADOW BRANCH | GLEN BURNIE | 21061 | 0 | 0 | 0 |
| E | MARLEY STATION MALL BRANCH | GLEN BURNIE | 21061 | 14,500 | 9 | 14,509 |
| E | PRICE CLUB PLAZA BRANCH | GLEN BURNIE | 21061 | 20,452 | 2 | 20,454 |
| E | BWI COMMERCE PARK BRANCH | HARMANS | 21144 | 655 | 0 | 655 |
| E | AIRPORT SQUARE BRANCH | LINTHICUM HEIGH | 21090 | 25,785 | 24 | 25,809 |
| E | OLDE MILL BRANCH | MILLERSVILLE | 21108 | 19,173 | 58 | 19,231 |
| E | RIVIERA PLAZA BRANCH | PASADENA | 21122 | 23,968 | 21 | 23,989 |
| E | SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 34,579 | 23 | 34,602 |
| | FIRST VIRGINIA BANK-MARYLAND | UPPER MARLBORO | SM | 19,673 | 0 | 19,673 |
| | CROFTON BRANCH | CROFTON | 21114 | 7,720 | 0 | 7,720 |
| | SOUTH RIVER BRANCH | EDGEWATER | 21037 | 6,507 | 0 | 6,507 |
| | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 5,156 | 0 | 5,156 |
| | LEEDMARK BRANCH | GLEN BURNIE | 21061 | 290 | 0 | 290 |
| | GLEN BURNIE MUTUAL SAVINGS BANK | GLEN BURNIE | MI | 31,589 | 0 | 31,589 |
| | UNIT BANK | GLEN BURNIE | 21061 | 31,589 | 0 | 31,589 |
| | MARYLAND NATIONAL BANK | BALTIMORE | N | 547,097 | 22 | 547,119 |
| | ANNAPOLIS CHURCH CIRCLE BRANCH | ANNAPOLIS | 21401 | 36,530 | 0 | 36,530 |
| | WEST STREET BRANCH | ANNAPOLIS | 21401 | 20,857 | 0 | 20,857 |
| | HILLSMERE BRANCH | ANNAPOLIS | 21403 | 19,422 | 0 | 19,422 |
| | ANNAPOLIS MALL BRANCH | ANNAPOLIS | 21401 | 14,279 | 0 | 14,279 |
| | ANNAPOLIS MALL BRANCH | ANNAPOLIS | 21401 | 28,072 | 0 | 28,072 |
| | MOUNTAIN ROAD BRANCH | ANNE ARUNDEL CO | 21061 | 29,322 | 0 | 29,322 |
| | OAKLAND CHURCH BRANCH | ANNE ARUNDEL CO | 20733 | 24,461 | 0 | 24,461 |
| | FRIENDSHIP HOTEL BRANCH | ANNE ARUNDEL CO | 21240 | 26,937 | 0 | 26,937 |
| | CROFTON BRANCH | ANNE ARUNDEL CO | 21113 | 33,686 | 0 | 33,686 |
| | BENFIELD BRANCH | ANNE ARUNDEL CO | 21146 | 38,341 | 0 | 38,341 |
| | NATIONAL SECURITY AGENCY BRANCH | FORT GEORGE G. | 20755 | 9,527 | 0 | 9,527 |
| | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 54,178 | 0 | 54,178 |
| | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 27,490 | 0 | 27,490 |
| | SUN VALLEY BRANCH | GLEN BURNIE | 21061 | 26,332 | 0 | 26,332 |
| | SOUTHGATE BRANCH | GLEN BURNIE | 21061 | 32,467 | 0 | 32,467 |
| C | GLEN BURNIE MALL DRIVE-IN BRANCH | GLEN BURNIE | 21061 | 0 | 0 | 0 |
| | SHIPLEY-LINTHICUM BRANCH | LINTHICUM HEIGH | 21090 | 52,722 | 0 | 52,722 |
| | RIVIERA BEACH BRANCH | RIVIERA BEACH | 21122 | 38,389 | 22 | 38,411 |
| | SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 34,085 | 0 | 34,085 |
| | MELLON BANK (MD) | ROCKVILLE | SM | 0 | 0 | 0 |
| N | LINTHICUM BRANCH | LINTHICUM | 21090 | 0 | 0 | 0 |
| | MERCANTILE-SAFE DEPOSIT AND TRUST CO | BALTIMORE | NM | 31,068 | 0 | 31,068 |
| | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 31,068 | 0 | 31,068 |
| | NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 53,110 | 31 | 53,141 |
| | RIVA ROAD BRANCH | ANNAPOLIS | 21401 | 37,618 | 31 | 37,649 |
| | FOREST DRIVE BRANCH | ANNAPOLIS | 21403 | 15,492 | 0 | 15,492 |
| | PROVIDENT BANK OF MARYLAND | BALTIMORE | NM | 105,829 | 0 | 105,829 |
| E | BROOKLYN PARK BRANCH | BALTIMORE | 21225 | 44,041 | 0 | 44,041 |
| E | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 47,710 | 0 | 47,710 |
| E | SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 14,078 | 0 | 14,078 |
| | RIGGS NATIONAL BANK OF MARYLAND | ROCKVILLE | N | 10,950 | 0 | 10,950 |
| | ANNAPOLIS BRANCH | ANNAPOLIS | 21401 | 7,539 | 0 | 7,539 |
| | GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 3,411 | 0 | 3,411 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 175,404 | 9 | 175,413 |
| PAROLE BRANCH | ANNAPOLIS | 21401 | 6,460 | 0 | 6,460 |
| BAY FOREST BRANCH | ANNAPOLIS | 21403 | 10,560 | 0 | 10,560 |
| BROOKLYN BRANCH | BALTIMORE | 21225 | 26,227 | 0 | 26,227 |
| CROFTON BRANCH | CROFTON | 21114 | 21,660 | 0 | 21,660 |
| GLEN BURNIE BRANCH | GLEN BURNIE | 21061 | 25,725 | 0 | 25,725 |
| COLUMBIA JUNCTION BRANCH | JESSUP | 20794 | 6,993 | 0 | 6,993 |
| LINTHICUM BRANCH | LINTHICUM | 21090 | 27,616 | 0 | 27,616 |
| MOUNTAIN ROAD BRANCH | PASADENA | 21122 | 25,386 | 9 | 25,395 |
| PASADENA CROSSROADS BRANCH | PASADENA | 21122 | 10,591 | 0 | 10,591 |
| SEVERNA PARK BRANCH | SEVERNA PARK | 21146 | 14,186 | 0 | 14,186 |
| STERLING BANK & TRUST CO. | BALTIMORE | SM | 7,021 | 416 | 7,437 |
| ANNAPOLIS BRANCH | ANNAPOLIS | 21401 | 7,021 | 416 | 7,437 |

COUNTY TOTALS: Anne Arundel

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 23 | 116 | 2,720,045 | 26,481 | 2,746,526 |
| SAVINGS | 1 | 1 | 31,589 | 0 | 31,589 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 24 | 117 | 2,751,634 | 26,481 | 2,778,115 |

**********
**Baltimore (005)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 673,616 | 0 | 673,616 |
| ARBUTUS BRANCH | ARBUTUS | 21229 | 94,100 | 0 | 94,100 |
| MERRITT PARK BRANCH | BALTIMORE | 21222 | 83,839 | 0 | 83,839 |
| PIKESVILLE BRANCH | BALTIMORE | 21208 | 156,882 | 0 | 156,882 |
| MARTIN PLAZA BRANCH | BALTIMORE | 21220 | 39,520 | 0 | 39,520 |
| NORTH PLAZA BRANCH | BALTIMORE COUNT | 21234 | 72,121 | 0 | 72,121 |
| CHARLESTOWN BRANCH | CATONSVILLE | 21228 | 26,551 | 0 | 26,551 |
| HUNT VALLEY MALL BRANCH | COCKEYSVILLE | 21030 | 20,339 | 0 | 20,339 |
| OWINGS MILLS TOWN CENTER BRANCH | OWINGS MILLS | 21117 | 11,744 | 0 | 11,744 |
| LIBERTY ROAD BRANCH | RANDALLSTOWN | 21133 | 74,523 | 0 | 74,523 |
| TIMONIUM BRANCH | TIMONIUM | 21093 | 56,250 | 0 | 56,250 |
| EDENWALD BRANCH | TOWSON | 21204 | 10,477 | 0 | 10,477 |
| TOWSON TOWN BRANCH | TOWSON | 21204 | 27,270 | 0 | 27,270 |
| BANK OF MARYLAND | TOWSON | NM | 60,505 | 1,089 | 61,594 |
| MAIN OFFICE | TOWSON | 21204 | 60,505 | 1,089 | 61,594 |
| CARROLLTON BANK | BALTIMORE | NM | 99,952 | 0 | 99,952 |
| ARBUTUS BRANCH | BALTIMORE COUNT | 21229 | 61,522 | 0 | 61,522 |
| JOPPA ROAD BRANCH | BALTIMORE COUNT | 21234 | 24,163 | 0 | 24,163 |
| C DRIVE-IN BRANCH | BALTIMORE COUNT | 21227 | 0 | 0 | 0 |
| LIBERTY PLAZA BRANCH | RANDALLSTOWN | 21133 | 14,267 | 0 | 14,267 |
| CHASE BANK OF MARYLAND | BALTIMORE | SM | 225,230 | 0 | 225,230 |
| MERRITT BOULEVARD BRANCH | DUNDALK | 21222 | 35,720 | 0 | 35,720 |
| REISTERTOWN ROAD BRANCH | PIKESVILLE | 21208 | 90,974 | 0 | 90,974 |
| YORK ROAD BRANCH | TIMONIUM | 21093 | 98,536 | 0 | 98,536 |
| CITIBANK (MARYLAND), NATIONAL ASSOCI | TOWSON | N | 574,341 | 0 | 574,341 |
| MAIN OFFICE | TOWSON | 21204 | 574,341 | 0 | 574,341 |
| N GREENSPRING STATION BRANCH | LUTHERVILLE | 21093 | 0 | 0 | 0 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 37,211 | 0 | 37,211 |
| PIKESVILLE BRANCH | PIKESVILLE | 21208 | 16,300 | 0 | 16,300 |
| RANDALLSTOWN BRANCH | RANDALLSTOWN | 21133 | 6,165 | 0 | 6,165 |
| TOWSON BRANCH | TOWSON | 21204 | 14,746 | 0 | 14,746 |
| COLUMBIA BANK | COLUMBIA | NM | 16,774 | 38 | 16,812 |
| TOWSON BRANCH | TOWSON | 21204 | 16,774 | 38 | 16,812 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| | MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | COMMERCIAL AND FARMERS BANK | ELLICOTT CITY | SM | 5,963 | 0 | 5,963 |
| | CATONSVILLE BRANCH | CATONSVILLE | 21228 | 5,963 | 0 | 5,963 |
| | FARMERS AND MERCHANTS BANK | FOWBLESBURG | NM | 40,820 | 140 | 40,960 |
| | MAIN OFFICE | FOWBLESBURG | 21155 | 40,820 | 140 | 40,960 |
| | FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 59,621 | 0 | 59,621 |
| | COCKEYSVILLE BRANCH | COCKEYSVILLE | 21030 | 13,983 | 0 | 13,983 |
| | OWINGS MILLS BRANCH | OWINGS MILLS | 21117 | 9,666 | 0 | 9,666 |
| | CHESAPEAKE BRANCH | TOWSON | 21204 | 35,972 | 0 | 35,972 |
| | FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 1,086,164 | 5,675 | 1,091,839 |
| E | PATAPSCO VILLAGE BRANCH | BALTIMORE | 21227 | 54,395 | 25 | 54,420 |
| E | 8314 PULASKI HIGHWAY BRANCH | BALTIMORE COUNT | 21206 | 55,157 | 10 | 55,167 |
| E | REISTERSTOWN-CHARTLEY BRANCH | BALTIMORE COUNT | 21136 | 22,655 | 334 | 22,989 |
| E | PERRING PARKWAY BRANCH | BALTIMORE COUNT | 21234 | 19,064 | 20 | 19,084 |
| E | KENWOOD BRANCH | BALTIMORE COUNT | 21237 | 33,456 | 25 | 33,481 |
| E | WOODLAWN-SECURITY BRANCH | BALTIMORE COUNT | 21207 | 23,369 | 0 | 23,369 |
| E | NORTH PLAZA BRANCH | BALTIMORE COUNT | 21234 | 47,396 | 447 | 47,843 |
| E | LAKE FALLS VILLAGE BRANCH | BALTIMORE COUNT | 21210 | 14,449 | 0 | 14,449 |
| E | CATONSVILLE BRANCH | CATONSVILLE | 21228 | 67,484 | 202 | 67,686 |
| E | INGLESIDE BRANCH | CATONSVILLE | 21228 | 57,364 | 50 | 57,414 |
| C | INGLESIDE DRIVE-IN BRANCH | CATONSVILLE | 21228 | 0 | 0 | 0 |
| E | COCKEYSVILLE BRANCH | COCKEYSVILLE | 21030 | 29,571 | 0 | 29,571 |
| E | HUNT VALLEY BRANCH | COCKEYSVILLE | 21030 | 35,922 | 0 | 35,922 |
| E | DUNDALK BRANCH | DUNDALK | 21222 | 60,282 | 17 | 60,299 |
| E | MERRITT MANOR BRANCH | ESSEX | 21221 | 45,206 | 17 | 45,223 |
| E | 156 CARROLL ISLAND ROAD BRANCH | ESSEX | 21220 | 10,054 | 0 | 10,054 |
| E | HEREFORD BRANCH | HEREFORD | 21111 | 36,341 | 11 | 36,352 |
| | YORKRIDGE BRANCH | LUTHERVILLE-TIM | 21093 | 68,833 | 0 | 68,833 |
| E | PAINTERS MILL BRANCH | OWINGS MILLS | 21117 | 26,231 | 591 | 26,822 |
| E | MILL RUN CIRCLE BRANCH | OWINGS MILLS | 21117 | 14,960 | 0 | 14,960 |
| E | PARKVILLE BRANCH | PARKVILLE | 21234 | 40,431 | 0 | 40,431 |
| E | 1/2 PERRY HALL BRANCH | PERRY HALL | 21128 | 38,024 | 0 | 38,024 |
| E | PIKESVILLE BRANCH | PIKESVILLE | 21208 | 76,206 | 0 | 76,206 |
| E | RUXTON BRANCH | RUXTON | 21204 | 32,068 | 0 | 32,068 |
| E | SPARROWS POINT-EDGEMERE BRANCH | SPARROWS POINT | 21219 | 24,562 | 14 | 24,576 |
| E | TIMONIUM AT DEERECO BRANCH | TIMONIUM | 21093 | 18,390 | 0 | 18,390 |
| E | TOWSON BRANCH | TOWSON | 21204 | 105,852 | 3,912 | 109,764 |
| E | TOWSON EAST BRANCH | TOWSON | 21204 | 24,952 | 0 | 24,952 |
| E | BURKE AVENUE BRANCH | TOWSON | 21204 | 3,490 | 0 | 3,490 |
| | FIRST VIRGINIA BANK-CENTRAL MARYLAND | BEL AIR | SM | 58,302 | 2 | 58,304 |
| | 725 FREDERICK ROAD BRANCH | CATONSVILLE | 21228 | 5,715 | 0 | 5,715 |
| | COCKEYSVILLE BRANCH | COCKEYSVILLE | 21030 | 10,225 | 0 | 10,225 |
| | NORTCHCLIFF BRANCH | GLEN ARM | 21057 | 6,456 | 0 | 6,456 |
| | SEMINARY AVENUE BRANCH | LUTHERVILLE | 21093 | 11,291 | 0 | 11,291 |
| | REISTERSTOWN ROAD BRANCH | PIKESVILLE | 21208 | 9,814 | 0 | 9,814 |
| | REISTERSTOWN BRANCH | REISTERSTOWN | 21136 | 9,261 | 2 | 9,263 |
| | EAST JOPPA ROAD BRANCH | TOWSON | 21204 | 5,540 | 0 | 5,540 |
| | MARYLAND NATIONAL BANK | BALTIMORE | N | 1,685,997 | 221 | 1,686,218 |
| | EAST POINT BRANCH | BALTIMORE COUNT | 21224 | 48,959 | 0 | 48,959 |
| | WOODMOOR BRANCH | BALTIMORE COUNT | 21207 | 21,902 | 18 | 21,920 |
| | LOCH RAVEN-TAYLOR BRANCH | BALTIMORE COUNT | 21204 | 68,273 | 0 | 68,273 |
| | SECURITY-WOODLAWN BRANCH | BALTIMORE COUNT | 21207 | 46,156 | 35 | 46,191 |
| | LUTHERVILLE-TIMONIUM BRANCH | BALTIMORE COUNT | 21093 | 35,373 | 0 | 35,373 |
| | YORKTOWNE PLAZA BRANCH | BALTIMORE COUNT | 21030 | 30,106 | 0 | 30,106 |
| | ROLLING ROAD BRANCH | BALTIMORE COUNT | 21207 | 22,959 | 0 | 22,959 |
| | COUNTRY RIDGE BRANCH | BALTIMORE COUNT | 21233 | 26,028 | 22 | 26,050 |
| | ROGERS FORGE BRANCH | BALTIMORE COUNT | 21212 | 42,937 | 0 | 42,937 |
| | REISTERSTOWN SHOPPING CENTER BRANCH | BALTIMORE COUNT | 21136 | 26,039 | 0 | 26,039 |
| | JOAN AVENUE BRANCH | BALTIMORE COUNT | 21204 | 30,722 | 0 | 30,722 |
| | ROCKDALE BRANCH | BALTIMORE COUNT | 21207 | 23,336 | 0 | 23,336 |
| | PUTTY HILL PLAZA BRANCH | BALTIMORE COUNT | 21236 | 28,765 | 0 | 28,765 |
| | ARBUTUS BRANCH | BALTIMORE COUNT | 21227 | 37,068 | 0 | 37,068 |
| | TOWSON MARKETPLACE BRANCH | BALTIMORE COUNT | 21204 | 26,207 | 0 | 26,207 |
| C | HILLENDALE DRIVE-IN BRANCH | BALTIMORE COUNT | 21204 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SATYR HILL BRANCH | BALTIMORE COUNT | 21234 | 48,722 | 9 | 48,731 |
| WESTVIEW BRANCH | BALTIMORE COUNT | 21228 | 57,849 | 0 | 57,849 |
| MIDDLESEX BRANCH | BALTIMORE COUNT | 21221 | 29,605 | 0 | 29,605 |
| DUNDALK BRANCH | BALTIMORE COUNT | 21222 | 28,242 | 0 | 28,242 |
| GREENSPRING BRANCH | BALTIMORE COUNT | 21208 | 65,430 | 0 | 65,430 |
| CHESAPEAKE PARK BRANCH | BALTIMORE COUNT | 21220 | 21,185 | 0 | 21,185 |
| MERRITT BOULEVARD BRANCH | BALTIMORE COUNT | 21222 | 40,561 | 17 | 40,578 |
| GOLDEN RING MALL BRANCH | BALTIMORE COUNT | 21224 | 34,744 | 8 | 34,752 |
| C DRIVE-UP FACILITY | BALTIMORE COUNT | 21207 | 0 | 0 | 0 |
| WOODBROOK BRANCH | BALTIMORE COUNT | 21204 | 20,595 | 0 | 20,595 |
| CARNEY BRANCH | CARNEY | 21234 | 34,061 | 0 | 34,061 |
| CATONSVILLE BRANCH | CATONSVILLE | 21228 | 48,740 | 0 | 48,740 |
| CRANBROOK BRANCH | COCKEYSVILLE | 21030 | 22,181 | 0 | 22,181 |
| HUNT VALLEY BRANCH | COCKEYSVILLE | 21030 | 25,928 | 0 | 25,928 |
| ESSEX BRANCH | ESSEX | 21221 | 33,626 | 0 | 33,626 |
| HUNT VALLEY BRANCH | HUNT VALLEY | 21031 | 18,375 | 0 | 18,375 |
| GREEN SPRING STATION BRANCH | LUTHERVILLE | 21093 | 38,689 | 0 | 38,689 |
| PADONIA BRANCH | LUTHERVILLE-TIM | 21093 | 32,033 | 16 | 32,049 |
| RIDGELY PLAZA BRANCH | LUTHERVILLE-TIM | 21093 | 29,592 | 0 | 29,592 |
| MIDDLE RIVER BRANCH | MIDDLE RIVER | 21220 | 52,629 | 2 | 52,631 |
| GARRISON FOREST BRANCH | OWINGS MILLS | 21117 | 34,558 | 0 | 34,558 |
| MCDONOGH BRANCH | OWINGS MILLS | 21117 | 20,080 | 0 | 20,080 |
| PARKVILLE BRANCH | PARKVILLE | 21234 | 37,913 | 0 | 37,913 |
| PERRY HALL BRANCH | PERRY HALL | 21128 | 29,626 | 0 | 29,626 |
| MANOR MALL BRANCH | PHOENIX | 21131 | 23,291 | 0 | 23,291 |
| PIKESVILLE BRANCH | PIKESVILLE | 21208 | 42,480 | 3 | 42,483 |
| SLADE AVENUE DRIVE-IN BRANCH | PIKESVILLE | 21206 | 46,021 | 0 | 46,021 |
| SUDBROOK LANE BRANCH | PIKESVILLE | 21208 | 71,624 | 0 | 71,624 |
| RANDALLSTOWN BRANCH | RANDALLSTOWN | 21133 | 58,162 | 91 | 58,253 |
| CHERRYVALE PLAZA BRANCH | REISTERSTOWN | 21136 | 12,646 | 0 | 12,646 |
| C GOLDEN RING DRIVE-IN BRANCH | ROSEDALE | 21237 | 0 | 0 | 0 |
| TOWSON BRANCH | TOWSON | 21204 | 50,138 | 0 | 50,138 |
| C DRIVE-IN BRANCH | TOWSON | 21204 | 0 | 0 | 0 |
| N TOWSON BRANCH | TOWSON | 21204 | 0 | 0 | 0 |
| TOWSON TOWNCENTRE BRANCH | TOWSON | 21204 | 36,488 | 0 | 36,488 |
| TOWNSONTOWNE BRANCH | TOWSON | 21204 | 25,353 | 0 | 25,353 |
| C TOWSON DRIVE-IN BRANCH | TOWSON | 21204 | 0 | 0 | 0 |
| MERCANTILE-SAFE DEPOSIT AND TRUST CO | BALTIMORE | NM | 576,745 | 3,177 | 579,922 |
| EASTPOINT BRANCH | BALTIMORE COUNT | 21224 | 36,068 | 0 | 36,068 |
| JOPPA ROAD BRANCH | BALTIMORE COUNT | 21234 | 51,925 | 11 | 51,936 |
| SHAWAN BRANCH | COCKEYSVILLE | 21030 | 32,583 | 0 | 32,583 |
| LUTHERVILLE BRANCH | LUTHERVILLE | 21093 | 35,957 | 0 | 35,957 |
| OWINGS MILLS BRANCH | OWINGS MILLS | 21203 | 9,585 | 0 | 9,585 |
| PIKESVILLE BRANCH | PIKESVILLE | 21208 | 104,390 | 1 | 104,391 |
| LIBERTY ROAD BRANCH | ROCKDALE | 21207 | 31,458 | 2 | 31,460 |
| TIMONIUM BRANCH | TIMONIUM | 21093 | 107,947 | 4 | 107,951 |
| TOWSON BRANCH | TOWSON | 21204 | 152,835 | 3,159 | 155,994 |
| C TOWSON DRIVE-IN BRANCH | TOWSON | 21204 | 0 | 0 | 0 |
| WHITE MARSH BRANCH | WHITE MARSH | 21162 | 13,997 | 0 | 13,997 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 224,394 | 12 | 224,406 |
| 40 WEST BRANCH | BALTIMORE | 21228 | 17,985 | 0 | 17,985 |
| YORK ROAD BRANCH | BALTIMORE | 21212 | 12,161 | 6 | 12,167 |
| LOCH RAVEN PLAZA BRANCH | BALTIMORE COUNT | 21204 | 45,300 | 1 | 45,301 |
| CHADWICK SHOPPING CENTER BRANCH | BALTIMORE COUNT | 21207 | 13,631 | 0 | 13,631 |
| MIDDLESEX SHOPPING CENTER BRANCH | BALTIMORE COUNT | 21221 | 28,089 | 0 | 28,089 |
| DUNDALK BRANCH | DUNDALK | 21222 | 19,058 | 0 | 19,058 |
| TIMONIUM BRANCH | LUTHERVILLE | 21093 | 17,080 | 0 | 17,080 |
| PIKESVILLE BRANCH | PIKESVILLE | 21208 | 28,865 | 0 | 28,865 |
| LIBERTY ROAD BRANCH | RANDALLSTOWN | 21133 | 13,250 | 0 | 13,250 |
| TOWSON BRANCH | TOWSON | 21204 | 28,975 | 5 | 28,980 |
| PROVIDENT BANK OF MARYLAND | BALTIMORE | NM | 416,852 | 0 | 416,852 |
| E DUNDALK BRANCH | BALTIMORE | 21222 | 76,536 | 0 | 76,536 |
| E WILKENS PLAZA BRANCH | BALTIMORE | 21229 | 29,881 | 0 | 29,881 |
| C GOLDEN RING DRIVE-THRU BRANCH | BALTIMORE | 21237 | 0 | 0 | 0 |
| E EASTPOINT BRANCH | BALTIMORE COUNT | 21224 | 82,888 | 0 | 82,888 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E SPARROWS POINT BRANCH | BALTIMORE COUNT | 21219 | 34,248 | 0 | 34,248 |
| E GOLDEN RING MALL BRANCH | BALTIMORE COUNT | 21237 | 36,445 | 0 | 36,445 |
| E HUNT VALLEY BRANCH | COCKEYSVILLE | 21030 | 11,771 | 0 | 11,771 |
| E LUTHERVILLE-TIMONIUM BRANCH | LUTHERVILLE | 21093 | 47,174 | 0 | 47,174 |
| GREENSPRING BRANCH | LUTHERVILLE | 21093 | 209 | 0 | 209 |
| E ST. THOMAS SHOPPING CENTER BRANCH | OWINGS MILLS | 21117 | 17,494 | 0 | 17,494 |
| E RANDALLSTOWN BRANCH | RANDALLSTOWN | 21133 | 9,613 | 0 | 9,613 |
| E TOWSON TOWNE CENTER BRANCH | TOWSON | 21204 | 39,092 | 0 | 39,092 |
| E ALLEGHENY BRANCH | TOWSON | 21204 | 6,108 | 0 | 6,108 |
| E HILLENDALE BRANCH | TOWSON | 21204 | 25,393 | 0 | 25,393 |
| SAINT CASIMIR'S SAVINGS BANK | BALTIMORE | MI | 20,007 | 0 | 20,007 |
| 3101 OLD NO POINT RD BRANCH | BALTIMORE | 21222 | 20,007 | 0 | 20,007 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 632,427 | 4 | 632,431 |
| ROLLING ROAD BRANCH | BALTIMORE | 21228 | 52,189 | 0 | 52,189 |
| MILFORD MILL BRANCH | BALTIMORE | 21207 | 27,451 | 0 | 27,451 |
| DRUMCASTLE BRANCH | BALTIMORE | 21212 | 42,301 | 0 | 42,301 |
| OVERLEA BRANCH | BALTIMORE | 21206 | 29,451 | 0 | 29,451 |
| TIMONIUM BRANCH | BALTIMORE | 21093 | 42,271 | 0 | 42,271 |
| WOODBROOK BRANCH | BALTIMORE | 21212 | 15,301 | 0 | 15,301 |
| C ROLLING ROAD DRIVE-IN FACILITY | BALTIMORE COUNT | 21228 | 0 | 0 | 0 |
| C MERRITT PARK DRIVE-IN FACILITY | BALTIMORE COUNT | 21222 | 0 | 0 | 0 |
| CATONSVILLE BRANCH | CATONSVILLE | 21228 | 37,942 | 0 | 37,942 |
| COCKEYSVILLE BRANCH | COCKEYSVILLE | 21030 | 6,844 | 0 | 6,844 |
| HUNT VALLEY BRANCH | COCKEYSVILLE | 21030 | 19,983 | 0 | 19,983 |
| BROADMEAD BRANCH | COCKEYSVILLE | 21030 | 7,343 | 0 | 7,343 |
| DUNDALK BRANCH | DUNDALK | 21222 | 22,907 | 0 | 22,907 |
| MERRITT PARK BRANCH | DUNDALK | 21222 | 32,667 | 0 | 32,667 |
| ESSEX BRANCH | ESSEX | 21221 | 30,687 | 0 | 30,687 |
| GLYNDON BRANCH | GLYNDON | 21071 | 25,375 | 4 | 25,379 |
| KINGSVILLE BRANCH | KINGSVILLE | 21087 | 22,193 | 0 | 22,193 |
| OWINGS MILLS BRANCH | OWINGS MILLS | 21117 | 11,304 | 0 | 11,304 |
| PIKESVILLE BRANCH | PIKESVILLE | 21208 | 55,294 | 0 | 55,294 |
| COMMERCENTRE BRANCH | PIKESVILLE | 21208 | 33,952 | 0 | 33,952 |
| NORTH OAKS BRANCH | PIKESVILLE | 21208 | 3,118 | 0 | 3,118 |
| RANDALLSTOWN PLAZA BRANCH | RANDALLSTOWN | 21133 | 37,178 | 0 | 37,178 |
| REISTERSTOWN CENTER BRANCH | REISTERSTOWN | 21136 | 23,272 | 0 | 23,272 |
| TOWSON BRANCH | TOWSON | 21204 | 18,884 | 0 | 18,884 |
| YORK-FAIRMOUNT BRANCH | TOWSON | 21204 | 34,520 | 0 | 34,520 |
| SPARKS STATE BANK | SPARKS | NM | 155,837 | 833 | 156,670 |
| MAIN OFFICE | SPARKS | 21152 | 61,418 | 304 | 61,722 |
| JACKSONVILLE BRANCH | JACKSONVILLE | 21131 | 45,557 | 330 | 45,887 |
| KINGSVILLE BRANCH | KINGSVILLE | 21087 | 14,105 | 31 | 14,136 |
| MARYLAND LINE BRANCH | MARYLAND LINE | 21105 | 23,332 | 152 | 23,484 |
| PARKTON BRANCH | PARKTON | 21120 | 11,425 | 16 | 11,441 |
| STERLING BANK & TRUST CO. | BALTIMORE | SM | 46,209 | 2,338 | 48,547 |
| MAIN OFFICE | BALTIMORE | 21202 | 13,369 | 1,119 | 14,488 |
| OLD COURT ROAD BRANCH | PIKESVILLE | 21208 | 32,840 | 1,219 | 34,059 |

COUNTY TOTALS: Baltimore

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 19 | 187 | 6,676,960 | 13,529 | 6,690,489 |
| SAVINGS | 1 | 1 | 20,007 | 0 | 20,007 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 20 | 188 | 6,696,967 | 13,529 | 6,710,496 |

**********
**Baltimore (City) (510)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 742,044 | 12,305 | 754,349 |
| MAIN OFFICE | BALTIMORE | 21203 | 382,359 | 12,305 | 394,664 |
| LOCH RAVEN BRANCH | BALTIMORE | 21239 | 99,454 | 0 | 99,454 |
| METROPOLITAN BRANCH | BALTIMORE | 21201 | 27,336 | 0 | 27,336 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WESTVIEW BRANCH | BALTIMORE | 21228 | 104,306 | 0 | 104,306 |
| TOWSON BRANCH | BALTIMORE | 21204 | 46,109 | 0 | 46,109 |
| PERRY HALL BRANCH | BALTIMORE | 21236 | 53,431 | 0 | 53,431 |
| WHITE MARSH MALL BRANCH | BALTIMORE | 21236 | 12,451 | 0 | 12,451 |
| BALTIMORE -CALVERT | BALTIMORE | 21202 | 16,598 | 0 | 16,598 |
| CARROLLTON BANK | BALTIMORE | NM | 56,643 | 2,076 | 58,719 |
| MAIN OFFICE | BALTIMORE | 21203 | 39,635 | 1,292 | 40,927 |
| BALTIMORE STREET BRANCH | BALTIMORE | 21203 | 17,008 | 784 | 17,792 |
| CHASE BANK OF MARYLAND | BALTIMORE | SM | 176,753 | 17,601 | 194,354 |
| MAIN OFFICE | BALTIMORE | 21201 | 176,753 | 17,601 | 194,354 |
| CITIBANK (MARYLAND), NATIONAL ASSOCI | TOWSON | N | 0 | 0 | 0 |
| N ST. PAUL STREET BRANCH | BALTIMORE | 21202 | 0 | 0 | 0 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 12,220 | 0 | 12,220 |
| N HOLLINSWOOD BRANCH | BALTIMORE | 21230 | 0 | 0 | 0 |
| ROSEDALE BRANCH | BALTIMORE | 21237 | 12,220 | 0 | 12,220 |
| CITIZENS NATIONAL BANK | LAUREL | N | 13,746 | 0 | 13,746 |
| WATERLOO BRANCH | BALTIMORE | 21227 | 13,746 | 0 | 13,746 |
| COLUMBIA BANK | COLUMBIA | NM | 9,750 | 3 | 9,753 |
| FREDERICK AVENUE BRANCH | BALTIMORE | 21223 | 6,881 | 3 | 6,884 |
| ROLAND PARK PLACE BRANCH | BALTIMORE | 21211 | 2,869 | 0 | 2,869 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 29,236 | 4 | 29,240 |
| HIGHLANDTOWN-CANTON BRANCH | BALTIMORE | 21224 | 23,590 | 0 | 23,590 |
| INNER HARBOR BRANCH | BALTIMORE | 21202 | 5,646 | 4 | 5,650 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 1,044,338 | 194,833 | 1,239,171 |
| E MAIN OFFICE | BALTIMORE | 21201 | 543,359 | 188,685 | 732,044 |
| E ST. JAMES BRANCH | BALTIMORE | 21224 | 93,350 | 34 | 93,384 |
| E BROADWAY BRANCH | BALTIMORE | 21231 | 31,299 | 4 | 31,303 |
| E WABASH AVENUE BRANCH | BALTIMORE | 21225 | 21,270 | 347 | 21,617 |
| E HOWARD STREET BRANCH | BALTIMORE | 21201 | 32,096 | 67 | 32,163 |
| E JOHNS HOPKINS BRANCH | BALTIMORE | 21218 | 25,963 | 0 | 25,963 |
| E ST. PAUL PLACE BRANCH | BALTIMORE | 21202 | 47,737 | 0 | 47,737 |
| E TWENTY-FIFTH STREET BRANCH | BALTIMORE | 21218 | 15,472 | 8 | 15,480 |
| E CITY HALL PLAZA BRANCH | BALTIMORE | 21202 | 24,621 | 5,284 | 29,905 |
| C FIRST MARYLAND BRANCH | BALTIMORE | 21201 | 0 | 0 | 0 |
| E LOCH RAVEN BRANCH | BALTIMORE | 21209 | 23,819 | 1 | 23,820 |
| E ROLAND PARK BRANCH | BALTIMORE | 21210 | 63,823 | 23 | 63,846 |
| E CROSS STREET BRANCH | BALTIMORE | 21230 | 17,073 | 0 | 17,073 |
| E INNER HARBOR CENTER BRANCH | BALTIMORE | 21202 | 29,562 | 380 | 29,942 |
| N PACA PRATT BRANCH | BALTIMORE | 21201 | 0 | 0 | 0 |
| E GREENE STREET BRANCH | BALTIMORE | 21201 | 30,334 | 0 | 30,334 |
| E BALTIMORE BRANCH | BALTIMORE | 21221 | 29,928 | 0 | 29,928 |
| E YORK ROAD AND BELVEDERE BRANCH | BALTIMORE | 21212 | 14,632 | 0 | 14,632 |
| HARBOR BANK OF MARYLAND | BALTIMORE | NM | 52,444 | 3,898 | 56,342 |
| MAIN OFFICE | BALTIMORE | 21201 | 43,517 | 3,854 | 47,371 |
| PARK HEIGHTS BRANCH | BALTIMORE | 21215 | 6,082 | 44 | 6,126 |
| BALTIMORE BRANCH | BALTIMORE | 21212 | 2,845 | 0 | 2,845 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 2,485,392 | 490,700 | 2,976,092 |
| MAIN OFFICE | BALTIMORE | 21203 | 1,383,444 | 485,699 | 1,869,143 |
| MARINE BRANCH | BALTIMORE | 21202 | 24,554 | 1 | 24,555 |
| JOHNS HOPKINS HOSPITAL BRANCH | BALTIMORE | 21205 | 39,267 | 0 | 39,267 |
| SOUTHERN BRANCH | BALTIMORE | 21230 | 31,978 | 0 | 31,978 |
| NORTH CHARLES STREET BRANCH | BALTIMORE | 21218 | 34,575 | 5,000 | 39,575 |
| NORTHWESTERN BRANCH | BALTIMORE | 21217 | 11,894 | 0 | 11,894 |
| WAVERLY BRANCH | BALTIMORE | 21218 | 16,802 | 0 | 16,802 |
| WEST BALTIMORE BRANCH | BALTIMORE | 21223 | 20,048 | 0 | 20,048 |
| MONDAWMIN BRANCH | BALTIMORE | 21215 | 27,121 | 0 | 27,121 |
| PARK LANE BRANCH | BALTIMORE | 21215 | 14,200 | 0 | 14,200 |
| BELVEDERE-ALAMEDA BRANCH | BALTIMORE | 21212 | 23,019 | 0 | 23,019 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WHITE AVENUE BRANCH | BALTIMORE | 21206 | 27,743 | 0 | 27,743 |
| ROTUNDA BRANCH | BALTIMORE | 21211 | 48,118 | 0 | 48,118 |
| EUTAW BRANCH | BALTIMORE | 21201 | 31,406 | 0 | 31,406 |
| CATON 95 BRANCH | BALTIMORE | 21227 | 36,575 | 0 | 36,575 |
| HARFORD ROAD BRANCH | BALTIMORE | 21234 | 47,848 | 0 | 47,848 |
| SMITH AVENUE BRANCH | BALTIMORE | 21227 | 28,117 | 0 | 28,117 |
| N LEXINGTON MARKET BRANCH | BALTIMORE | 21202 | 0 | 0 | 0 |
| EQUITABLE BRANCH | BALTIMORE | 21203 | 21,488 | 0 | 21,488 |
| BELAIR ROAD BRANCH | BALTIMORE | 21213 | 38,544 | 0 | 38,544 |
| FELLS POINT BRANCH | BALTIMORE | 21231 | 35,865 | 0 | 35,865 |
| BROOKLYN BRANCH | BALTIMORE | 21225 | 28,286 | 0 | 28,286 |
| CROSS KEYS BRANCH | BALTIMORE | 21210 | 40,695 | 0 | 40,695 |
| ROLAND PARK BRANCH | BALTIMORE | 21210 | 22,329 | 0 | 22,329 |
| HAMPDEN BRANCH | BALTIMORE | 21211 | 24,826 | 0 | 24,826 |
| HIGHLANDTOWN BRANCH | BALTIMORE | 21224 | 59,866 | 0 | 59,866 |
| NORTH AVENUE BRANCH | BALTIMORE | 21202 | 44,658 | 0 | 44,658 |
| REISTERSTOWN BRANCH | BALTIMORE | 21215 | 38,001 | 0 | 38,001 |
| NORTHWOOD BRANCH | BALTIMORE | 21218 | 19,255 | 0 | 19,255 |
| GARDENVILLE BRANCH | BALTIMORE | 21206 | 36,548 | 0 | 36,548 |
| WASHINGTON BOULEVARD BRANCH | BALTIMORE | 21230 | 32,842 | 0 | 32,842 |
| CHARLES CENTER BRANCH | BALTIMORE | 21201 | 17,111 | 0 | 17,111 |
| HOMEWOOD BRANCH | BALTIMORE | 21218 | 24,807 | 0 | 24,807 |
| C REISTERSTOWN PLAZA DRIVE-IN BRANCH | BALTIMORE | 21215 | 0 | 0 | 0 |
| HARBOR PLAZA BRANCH | BALTIMORE | 21202 | 13,781 | 0 | 13,781 |
| ROLAND AVENUE BRANCH | BALTIMORE | 21210 | 20,378 | 0 | 20,378 |
| PACA-REDWOOD BRANCH | BALTIMORE | 21201 | 15,263 | 0 | 15,263 |
| MUNSEY BUILDING BRANCH | BALTIMORE | 21202 | 74,061 | 0 | 74,061 |
| WILKENS PLAZA BRANCH | BALTIMORE | 21229 | 13,120 | 0 | 13,120 |
| WHITE MARSH BRANCH | BALTIMORE | 21236 | 16,959 | 0 | 16,959 |
| MARYLAND PERMANENT BANK & TRUST COMP | PIKESVILLE | NM | 21,481 | 378 | 21,859 |
| UNIT BANK | PIKESVILLE | 21215 | 21,481 | 378 | 21,859 |
| MERCANTILE-SAFE DEPOSIT AND TRUST CO | BALTIMORE | NM | 1,002,912 | 83,552 | 1,086,464 |
| MAIN OFFICE | BALTIMORE | 21203 | 741,175 | 83,536 | 824,711 |
| UPTOWN BRANCH | BALTIMORE | 21201 | 60,018 | 1 | 60,019 |
| REDWOOD STREET BRANCH | BALTIMORE | 21202 | 49,956 | 15 | 49,971 |
| WESTVIEW BRANCH | BALTIMORE | 21228 | 48,646 | 0 | 48,646 |
| ROLAND PARK BRANCH | BALTIMORE | 21210 | 63,292 | 0 | 63,292 |
| PERRY HALL BRANCH | BALTIMORE | 21236 | 23,384 | 0 | 23,384 |
| SECURITY BOULEVARD BRANCH | BALTIMORE | 21207 | 16,441 | 0 | 16,441 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 94,173 | 2 | 94,175 |
| LIGHT STREET BRANCH | BALTIMORE | 21202 | 30,256 | 1 | 30,257 |
| CHARLES STREET BRANCH | BALTIMORE | 21201 | 46,610 | 0 | 46,610 |
| MONDAWMIN BRANCH | BALTIMORE | 21215 | 17,307 | 1 | 17,308 |
| PROVIDENT BANK OF MARYLAND | BALTIMORE | NM | 637,841 | 5,480 | 643,321 |
| E MAIN OFFICE | BALTIMORE | 21201 | 85,260 | 5,480 | 90,740 |
| E HAMILTON BRANCH | BALTIMORE | 21214 | 48,421 | 0 | 48,421 |
| E SOUTH CHARLES BRANCH | BALTIMORE | 21230 | 25,628 | 0 | 25,628 |
| E BROADWAY BRANCH | BALTIMORE | 21231 | 28,831 | 0 | 28,831 |
| E PATAPSCO BRANCH | BALTIMORE | 21227 | 31,850 | 0 | 31,850 |
| E EDMONDSON VILLAGE BRANCH | BALTIMORE | 21229 | 18,787 | 0 | 18,787 |
| E WAVERLY BRANCH | BALTIMORE | 21218 | 16,197 | 0 | 16,197 |
| E BELVEDERE BRANCH | BALTIMORE | 21212 | 28,449 | 0 | 28,449 |
| E REISTERSTOWN ROAD PLAZA BRANCH | BALTIMORE | 21215 | 45,062 | 0 | 45,062 |
| E BELAIR ROAD BRANCH | BALTIMORE | 21206 | 63,702 | 0 | 63,702 |
| E CANTON BRANCH | BALTIMORE | 21224 | 30,972 | 0 | 30,972 |
| E MONUMENT ST. BRANCH | BALTIMORE | 21205 | 26,756 | 0 | 26,756 |
| E HAMPDEN BRANCH | BALTIMORE | 21211 | 45,541 | 0 | 45,541 |
| E RUTHERFORD BRANCH | BALTIMORE | 21244 | 51,081 | 0 | 51,081 |
| E PRATT STREET BRANCH | BALTIMORE | 21201 | 10,187 | 0 | 10,187 |
| E PARKVILLE BRANCH | BALTIMORE | 21234 | 48,795 | 0 | 48,795 |
| E PIKESVILLE BRANCH | BALTIMORE | 21208 | 12,498 | 0 | 12,498 |
| E PERRY HALL BRANCH | BALTIMORE COUNT | 21236 | 19,824 | 0 | 19,824 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SAINT CASIMIR'S SAVINGS BANK | BALTIMORE | MI | 86,661 | 13 | 86,674 |
| MAIN OFFICE | BALTIMORE | 21224 | 26,472 | 13 | 26,485 |
| 6201 EASTERN AVE BRANCH | BALTIMORE | 21224 | 34,261 | 0 | 34,261 |
| 3929 ERDMAN AVE BRANCH | BALTIMORE | 21213 | 25,928 | 0 | 25,928 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 849,610 | 78,861 | 928,471 |
| MAIN OFFICE | BALTIMORE | 21203 | 417,543 | 78,858 | 496,401 |
| ARLINGTON BRANCH | BALTIMORE | 21215 | 18,162 | 0 | 18,162 |
| CHARLES STREET BRANCH | BALTIMORE | 21201 | 20,570 | 0 | 20,570 |
| EAST BALTIMORE BRANCH | BALTIMORE | 21202 | 9,495 | 0 | 9,495 |
| GOVANS BRANCH | BALTIMORE | 21212 | 16,439 | 0 | 16,439 |
| HAMILTON BRANCH | BALTIMORE | 21214 | 30,334 | 0 | 30,334 |
| HARFORD ROAD BRANCH | BALTIMORE | 21218 | 9,623 | 0 | 9,623 |
| HIGHLANDTOWN BRANCH | BALTIMORE | 21224 | 27,311 | 0 | 27,311 |
| LIBERTY BRANCH | BALTIMORE | 21207 | 13,371 | 0 | 13,371 |
| NORTH AVENUE BRANCH | BALTIMORE | 21217 | 8,597 | 0 | 8,597 |
| PRESTON STREET BRANCH | BALTIMORE | 21201 | 14,522 | 0 | 14,522 |
| LOMBARD STREET BRANCH | BALTIMORE | 21202 | 13,141 | 0 | 13,141 |
| WALBROOK BRANCH | BALTIMORE | 21216 | 12,662 | 0 | 12,662 |
| NORTHERN PARKWAY BRANCH | BALTIMORE | 21214 | 18,471 | 0 | 18,471 |
| MOUNT CLAIRE JUNCTION BRANCH | BALTIMORE | 21223 | 19,745 | 0 | 19,745 |
| WEST BALTIMORE BRANCH | BALTIMORE | 21223 | 18,480 | 0 | 18,480 |
| PERRY HALL BRANCH | BALTIMORE | 21236 | 25,220 | 0 | 25,220 |
| JOPPA ROAD BRANCH | BALTIMORE | 21234 | 30,548 | 0 | 30,548 |
| CARROLL ISLAND BRANCH | BALTIMORE | 21220 | 25,007 | 0 | 25,007 |
| SOUTH CHARLES BRANCH | BALTIMORE | 21201 | 22,208 | 3 | 22,211 |
| PULASKI-ROSSVILLE BRANCH | BALTIMORE | 21237 | 19,978 | 0 | 19,978 |
| C WEST BALTIMORE DRIVE-IN FACILITY | BALTIMORE | 21228 | 0 | 0 | 0 |
| ROLAND PARK BRANCH | BALTIMORE | 21210 | 20,373 | 0 | 20,373 |
| PARKSIDE BRANCH | BALTIMORE | 21206 | 21,293 | 0 | 21,293 |
| MONUMENT STREET BRANCH | BALTIMORE | 21205 | 11,165 | 0 | 11,165 |
| WHITE MARSH BRANCH | BALTIMORE | 21236 | 5,352 | 0 | 5,352 |

COUNTY TOTALS: Baltimore (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 135 | 7,228,583 | 889,693 | 8,118,276 |
| SAVINGS | 1 | 3 | 86,661 | 13 | 86,674 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 17 | 138 | 7,315,244 | 889,706 | 8,204,950 |

**********
**Calvert (009)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CALVERT BANK AND TRUST COMPANY | PRINCE FREDERIC | NM | 116,960 | 3,185 | 120,145 |
| MAIN OFFICE | PRINCE FREDERIC | 20678 | 56,614 | 3,155 | 59,769 |
| CHESAPEAKE BEACH BRANCH | CHESAPEAKE BEAC | 20732 | 13,827 | 30 | 13,857 |
| PRINCE FREDERICK BRANCH | PRINCE FREDERIC | 20678 | 10,091 | 0 | 10,091 |
| SOLOMONS BRANCH | SOLOMONS | 20688 | 17,479 | 0 | 17,479 |
| CHANEYVILLE BRANCH | SUNDERLAND | 20689 | 18,949 | 0 | 18,949 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 20,118 | 0 | 20,118 |
| C DUNKIRK BRANCH | DUNKIRK | 20754 | 0 | 0 | 0 |
| SOUTHERN MARYLAND BOULEVARD BRANCH | DUNKIRK | 20754 | 16,185 | 0 | 16,185 |
| FOX FUN SHOPPING CENTER BRANCH | PRINCE FREDERIC | 20678 | 3,933 | 0 | 3,933 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 32,045 | 0 | 32,045 |
| E DUNKIRK BRANCH | DUNKIRK | 20754 | 15,270 | 0 | 15,270 |
| E PRINCE FREDERICK BRANCH | PRINCE FREDERIC | 20678 | 16,775 | 0 | 16,775 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 153,494 | 1,448 | 154,942 |
| LUSBY - SOLOMONS BRANCH | LUSBY | 20657 | 33,865 | 3 | 33,868 |
| OWINGS BRANCH | OWINGS | 20836 | 48,082 | 1,439 | 49,521 |
| PRINCE FREDERICK BRANCH | PRINCE FREDERIC | 20678 | 71,547 | 6 | 71,553 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Calvert

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 13 | 322,617 | 4,633 | 327,250 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 13 | 322,617 | 4,633 | 327,250 |

**********
**Caroline (011)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MARYLAND | TOWSON | NM | 11,631 | 57 | 11,688 |
| FEDERALSBURG BRANCH | FEDERALSBURG | 21632 | 11,631 | 57 | 11,688 |
| CAROLINE COUNTY BANK | GREENSBORO | NM | 22,781 | 724 | 23,505 |
| UNIT BANK | GREENSBORO | 21639 | 22,781 | 724 | 23,505 |
| CENTREVILLE NATIONAL BANK OF MARYLAN | CENTREVILLE | N | 7,361 | 0 | 7,361 |
| HILLSBORO BRANCH | HILLSBORO | 21641 | 7,361 | 0 | 7,361 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 41,389 | 180 | 41,569 |
| E DENTON BRANCH | DENTON | 21629 | 41,389 | 180 | 41,569 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 19,627 | 59 | 19,686 |
| FEDERALSBURG BRANCH | FEDERALSBURG | 21632 | 19,627 | 59 | 19,686 |
| PEOPLES BANK OF MARYLAND | DENTON | NM | 60,991 | 2,072 | 63,063 |
| MAIN OFFICE | DENTON | 21629 | 39,349 | 1,916 | 41,265 |
| DENTON BRANCH | DENTON | 21629 | 1,793 | 0 | 1,793 |
| MARYDEL BRANCH | MARYDEL | 21649 | 6,512 | 20 | 6,532 |
| RIDGELY BRANCH | RIDGELY | 21660 | 13,337 | 136 | 13,473 |
| PROVIDENT STATE BANK OF PRESTON, MAR | PRESTON | NM | 47,850 | 2,281 | 50,131 |
| MAIN OFFICE | PRESTON | 21655 | 22,705 | 570 | 23,275 |
| DENTON BRANCH | DENTON | 21629 | 16,246 | 1,624 | 17,870 |
| FREDERALSBURG BRANCH | FREDERALSBURG | 21632 | 8,899 | 87 | 8,986 |

COUNTY TOTALS: Caroline

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 12 | 211,630 | 5,373 | 217,003 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 12 | 211,630 | 5,373 | 217,003 |

**********
**Carroll (013)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 24,623 | 0 | 24,623 |
| WESTMINSTER BRANCH | WESTMINSTER | 21157 | 24,623 | 0 | 24,623 |
| BANK OF MARYLAND | TOWSON | NM | 6,297 | 10 | 6,307 |
| WESTMINSTER BRANCH | WESTMINSTER | 21157 | 6,297 | 10 | 6,307 |
| CARROLL COUNTY BANK AND TRUST COMPAN | WESTMINSTER | NM | 346,972 | 18,053 | 365,025 |
| MAIN OFFICE | WESTMINSTER | 21157 | 95,561 | 15,287 | 110,848 |
| ELDERSBURG BRANCH | ELDERSBURG | 21784 | 38,908 | 0 | 38,908 |
| C LENDING BRANCH | ELDERSBURG | 21784 | 0 | 0 | 0 |
| FINKSBURG PLAZA BRANCH | FINKSBURG | 21048 | 14,578 | 0 | 14,578 |
| HAMPSTEAD BRANCH | HAMPSTEAD | 21074 | 25,927 | 730 | 26,657 |
| MANCHESTER BRANCH | MANCHESTER | 21102 | 43,932 | 891 | 44,823 |
| MELROSE BRANCH | MANCHESTER | 21102 | 7,853 | 0 | 7,853 |
| TWIN ARCH SHOPPING CENTER BRANCH | MOUNT AIRY | 21771 | 9,454 | 562 | 10,016 |
| FAIRHAVEN BRANCH | SYKESVILLE | 21784 | 15,246 | 0 | 15,246 |
| TANEYTOWN BRANCH | TANEYTOWN | 21787 | 13,281 | 0 | 13,281 |
| EAST MAIN STREET BRANCH | WESTMINSTER | 21157 | 31,230 | 561 | 31,791 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ENGLAR ROAD BRANCH | WESTMINSTER | 21157 | 51,002 | 22 | 51,024 |
| COLUMBIA BANK | COLUMBIA | NM | 8,201 | 37 | 8,238 |
| ELDERSBURG BRANCH | ELDERSBURG | 21784 | 8,201 | 37 | 8,238 |
| FARMERS AND MECHANICS NATIONAL BANK | FREDERICK | N | 77,329 | 1,426 | 78,755 |
| MOUNT AIRY BRANCH | MOUNT AIRY | 21771 | 53,800 | 1,330 | 55,130 |
| UNION BRIDGE BRANCH | UNION BRIDGE | 21791 | 23,529 | 96 | 23,625 |
| FARMERS AND MERCHANTS BANK | FOWBLESBURG | NM | 9,133 | 44 | 9,177 |
| HAMPSTEAD BRANCH | HAMPSTEAD | 21074 | 9,133 | 44 | 9,177 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 112,802 | 3 | 112,805 |
| E HANOVER PIKE BRANCH | GREENMOUNT | 21074 | 13,582 | 0 | 13,582 |
| E HAMPSTEAD BRANCH | HAMPSTEAD | 21074 | 45,733 | 3 | 45,736 |
| E MOUNT AIRY BRANCH | MOUNT AIRY | 21771 | 18,173 | 0 | 18,173 |
| E WESTMINSTER BRANCH | WESTMINSTER | 21157 | 35,314 | 0 | 35,314 |
| FCNB BANK | FREDERICK | SM | 26,982 | 83 | 27,065 |
| MT. AIRY BRANCH | MT. AIRY | 21771 | 10,518 | 50 | 10,568 |
| WESTMINISTER SHOPPING CENTER BRANCH | WESTMINSTER | 21157 | 16,464 | 33 | 16,497 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 43,772 | 0 | 43,772 |
| ELDERSBURG BRANCH | CARROLL COUNTY | 21784 | 43,772 | 0 | 43,772 |
| NEW WINDSOR STATE BANK | NEW WINDSOR | NM | 38,682 | 589 | 39,271 |
| UNIT BANK | NEW WINDSOR | 21776 | 38,682 | 589 | 39,271 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 14,418 | 0 | 14,418 |
| ELDERSBURG BRANCH | ELDERSBURG | 21784 | 14,418 | 0 | 14,418 |
| TANEYTOWN BANK & TRUST COMPANY | TANEYTOWN | NM | 135,896 | 583 | 136,479 |
| MAIN OFFICE | TANEYTOWN | 21787 | 61,059 | 583 | 61,642 |
| KEYMAR BRANCH | KEYMAR | 21757 | 7,564 | 0 | 7,564 |
| FAIRGROUND AVENUE BRANCH | TANEYTOWN | 21787 | 11,124 | 0 | 11,124 |
| UNIONTOWN BRANCH | UNIONTOWN | 21157 | 9,436 | 0 | 9,436 |
| CARROLL LUTHERAN VILLAGE BRANCH | WESTMINSTER | 21157 | 13,958 | 0 | 13,958 |
| ENGLAR ROAD SHOPPING CENTER BRANCH | WESTMINSTER | 21157 | 32,755 | 0 | 32,755 |
| UNION NATIONAL BANK OF WESTMINSTER | WESTMINSTER | N | 162,543 | 4,191 | 166,734 |
| MAIN OFFICE | WESTMINSTER | 21157 | 50,419 | 3,304 | 53,723 |
| VILLAGE BRANCH | CARROLL COUNTY | 21157 | 26,345 | 1 | 26,346 |
| FINKSBURG BRANCH | FINKSBURG | 21048 | 29,719 | 6 | 29,725 |
| HAMPSTEAD BRANCH | HAMPSTEAD | 21074 | 14,676 | 629 | 15,305 |
| SYKESVILLE BRANCH | SYKESVILLE | 21784 | 11,409 | 249 | 11,658 |
| WESTMINSTER BRANCH | WESTMINSTER | 21157 | 13,773 | 1 | 13,774 |
| CRANBERRY MALL BRANCH | WESTMINSTER | 21157 | 16,202 | 1 | 16,203 |
| WESTMINSTER BANK AND TRUST COMPANY O | WESTMINSTER | NM | 187,039 | 3,569 | 190,608 |
| MAIN OFFICE | WESTMINSTER | 21157 | 66,788 | 3,456 | 70,244 |
| ELDERSBURG BRANCH | CARROLL COUNTY | 21784 | 22,264 | 0 | 22,264 |
| GAMBER BRANCH | FINKSBURG | 21048 | 9,789 | 3 | 9,792 |
| WESTCHESTER SQUARE BRANCH | MANCHESTER | 21102 | 4,100 | 0 | 4,100 |
| UNION MILLS BRANCH | UNION MILLS | 21157 | 5,862 | 2 | 5,864 |
| CARROLL PLAZA BRANCH | WESTMINSTER | 21157 | 15,055 | 0 | 15,055 |
| WESTMINSTER BRANCH | WESTMINSTER | 21157 | 8,087 | 48 | 8,135 |
| WINFIELD BRANCH | WINFIELD | 21784 | 23,919 | 17 | 23,936 |
| WOODBINE BRANCH | WOODBINE | 21797 | 31,175 | 43 | 31,218 |

COUNTY TOTALS: Carroll

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 49 | 1,194,689 | 28,588 | 1,223,277 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 49 | 1,194,689 | 28,588 | 1,223,277 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Cecil (015)** | | | | | |
| COUNTY BANKING AND TRUST COMPANY | ELKTON | NM | 165,353 | 18,759 | 184,112 |
| MAIN OFFICE | ELKTON | 21921 | 85,000 | 17,974 | 102,974 |
| CECILTON BRANCH | CECILTON | 21913 | 15,542 | 45 | 15,587 |
| CHESAPEAKE CITY BRANCH | CHESAPEAKE CITY | 21915 | 12,061 | 260 | 12,321 |
| C DRIVE-IN BRANCH | ELKTON | 21921 | 0 | 0 | 0 |
| BIG ELK MALL BRANCH | ELKTON | 21921 | 8,464 | 0 | 8,464 |
| NORTH EAST BRANCH | NORTH EAST | 21901 | 21,948 | 480 | 22,428 |
| RISING SUN BRANCH | RISING SUN | 21911 | 22,338 | 0 | 22,338 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 33,645 | 135 | 33,780 |
| E TOME HIGHWAY BRANCH | CECIL COUNTY | 21911 | 16,776 | 11 | 16,787 |
| E PERRYVILLE BRANCH | PERRYVILLE | 21903 | 16,869 | 124 | 16,993 |
| FIRST NATIONAL BANK OF NORTH EAST | NORTH EAST | N | 58,528 | 1,972 | 60,500 |
| MAIN OFFICE | NORTH EAST | 21901 | 23,905 | 1,952 | 25,857 |
| ELKTON BRANCH | ELKTON | 21921 | 26,733 | 9 | 26,742 |
| ROUTE 40 BRANCH | NORTH EAST | 21901 | 4,688 | 11 | 4,699 |
| PERRYVILLE BRANCH | PERRYVILLE | 21903 | 3,202 | 0 | 3,202 |
| NATIONAL BANK OF RISING SUN | RISING SUN | N | 69,801 | 842 | 70,643 |
| UNIT BANK | RISING SUN | 21911 | 69,801 | 842 | 70,643 |
| PEOPLES BANK OF ELKTON | ELKTON | NM | 57,019 | 2,261 | 59,280 |
| MAIN OFFICE | ELKTON | 21921 | 57,019 | 2,261 | 59,280 |
| C ELKTON CROSSROADS SHOPPING BRANCH | ELKTON | 21921 | 0 | 0 | 0 |

COUNTY TOTALS: Cecil

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 384,346 | 23,969 | 408,315 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 16 | 384,346 | 23,969 | 408,315 |

| **Charles (017)** | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 11,496 | 0 | 11,496 |
| WALDORF BRANCH | WALDORF | 20601 | 11,496 | 0 | 11,496 |
| BANK OF SOUTHERN MARYLAND | LA PLATA | NM | 131,291 | 2,954 | 134,245 |
| MAIN OFFICE | LA PLATA | 20646 | 62,033 | 2,930 | 64,963 |
| HUGHESVILLE BRANCH | HUGHESVILLE | 20637 | 36,619 | 2 | 36,621 |
| INDIAN HEAD BRANCH | INDIAN HEAD | 20646 | 8,478 | 6 | 8,484 |
| C LA PLATA SHOPPING CENTER BRANCH | LA PLATA | 20646 | 0 | 0 | 0 |
| WALDORF BRANCH | WALDORF | 20601 | 20,350 | 16 | 20,366 |
| ACTON LANE BRANCH | WALDORF | 20601 | 3,811 | 0 | 3,811 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 60,342 | 0 | 60,342 |
| BRYANS ROAD BRANCH | BRYANS ROAD | 20616 | 14,932 | 0 | 14,932 |
| WALDORF BRANCH | WALDORF | 20601 | 42,851 | 0 | 42,851 |
| N WALDORF BRANCH | WALDORF | 20601 | 0 | 0 | 0 |
| ST. PATRICK'S DRIVE BRANCH | WALDORF | 20603 | 2,559 | 0 | 2,559 |
| COUNTY FIRST BANK | LA PLATA | NM | 28,848 | 835 | 29,683 |
| UNIT BANK | LA PLATA | 20646 | 28,848 | 835 | 29,683 |
| CRESTAR BANK MD | BETHESDA | SM | 2,500 | 0 | 2,500 |
| WALDORF BRANCH | WALDORF | 20601 | 2,500 | 0 | 2,500 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 3,313 | 0 | 3,313 |
| WALDORF BRANCH | WALDORF | 20603 | 3,313 | 0 | 3,313 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 37,594 | 184 | 37,778 |
| E LA PLATA BRANCH | LA PLATA | 20646 | 8,319 | 184 | 8,503 |
| E ST. CHARLES BRANCH | ST. CHARLES | 20601 | 20,837 | 0 | 20,837 |
| E WALDORF BRANCH | WALDORF | 20601 | 8,438 | 0 | 8,438 |
| FIRST VIRGINIA BANK-MARYLAND | UPPER MARLBORO | SM | 27,720 | 0 | 27,720 |
| NORTH WALDORF BRANCH | WALDORF | 20601 | 21,237 | 0 | 21,237 |
| WHITE PLAINS COMMERCE CENTER BRANCH | WHITE PLAINS | 20695 | 6,483 | 0 | 6,483 |
| MARYLAND BANK AND TRUST COMPANY | LEXINGTON PARK | NM | 77,336 | 272 | 77,608 |
| BRYANS ROAD BRANCH | BRYANS ROAD | 20616 | 21,357 | 0 | 21,357 |
| EAST CHARLES STREET BRANCH | LA PLATA | 20646 | 15,742 | 1 | 15,743 |
| WALDORF BRANCH | WALDORF | 20601 | 40,237 | 271 | 40,508 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 128,518 | 5,905 | 134,423 |
| INDIAN HEAD BRANCH | INDIAN HEAD | 20640 | 36,200 | 2 | 36,202 |
| LA PLATA BRANCH | LA PLATA | 20646 | 52,635 | 5,903 | 58,538 |
| WALDORF BRANCH | WALDORF | 20601 | 24,542 | 0 | 24,542 |
| CHARLES COUNTY PLAZA BRANCH | WALDORF | 20601 | 15,141 | 0 | 15,141 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 31,168 | 15 | 31,183 |
| WALDORF BRANCH | WALDORF | 20601 | 31,168 | 15 | 31,183 |
| OLD LINE NATIONAL BANK | WALDORF | N | 15,949 | 605 | 16,554 |
| UNIT BANK | WALDORF | 20602 | 15,949 | 605 | 16,554 |

COUNTY TOTALS: Charles

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 28 | 556,075 | 10,770 | 566,845 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 28 | 556,075 | 10,770 | 566,845 |

**********
**Dorchester (019)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF THE EASTERN SHORE | CAMBRIDGE | NM | 64,500 | 444 | 64,944 |
| E MAIN OFFICE | CAMBRIDGE | 21613 | 61,960 | 344 | 62,304 |
| E CAMBRIDGE BRANCH | CAMBRIDGE | 21613 | 2,540 | 100 | 2,640 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 31,282 | 185 | 31,467 |
| E CAMBRIDGE BRANCH | CAMBRIDGE | 21613 | 31,282 | 185 | 31,467 |
| HEBRON SAVINGS BANK | HEBRON | NM | 6,619 | 131 | 6,750 |
| VIENNA BRANCH | VIENNA | 21869 | 6,619 | 131 | 6,750 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 38,110 | 335 | 38,445 |
| CAMBRIDGE BRANCH | CAMBRIDGE | 21613 | 14,729 | 306 | 15,035 |
| CAMBRIDGE PLAZA BRANCH | CAMBRIDGE | 21613 | 8,553 | 0 | 8,553 |
| HURLOCK BRANCH | HURLOCK | 21643 | 14,828 | 29 | 14,857 |
| NATIONAL BANK OF CAMBRIDGE | CAMBRIDGE | N | 114,850 | 6,274 | 121,124 |
| E MAIN OFFICE | CAMBRIDGE | 21613 | 63,286 | 6,274 | 69,560 |
| E WOODS ROAD BRANCH | DORCHESTER COUN | 21613 | 35,612 | 0 | 35,612 |
| THE HURLOCK BRANCH | HURLOCK | 21643 | 15,952 | 0 | 15,952 |
| PROVIDENT STATE BANK OF PRESTON, MAR | PRESTON | NM | 8,002 | 92 | 8,094 |
| SECRETARY BRANCH | SECRETARY | 21664 | 8,002 | 92 | 8,094 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 40,694 | 1,467 | 42,161 |
| CAMBRIDGE BRANCH | CAMBRIDGE | 21613 | 25,019 | 1,374 | 26,393 |
| EAST CAMBRIDGE BRANCH | CAMBRIDGE | 21613 | 15,675 | 93 | 15,768 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

MARYLAND

COUNTY TOTALS: Dorchester

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 13 | 304,057 | 8,928 | 312,985 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 13 | 304,057 | 8,928 | 312,985 |

**********
**Frederick (021)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 22,732 | 0 | 22,732 |
| FREDERICK BRANCH | FREDERICK | 21702 | 9,884 | 0 | 9,884 |
| FREDERICK TOWNE BRANCH | FREDERICK | 21702 | 12,848 | 0 | 12,848 |
| BANK OF BRUNSWICK | BRUNSWICK | NM | 24,465 | 1,153 | 25,618 |
| MAIN OFFICE | BRUNSWICK | 21716 | 17,046 | 1,153 | 18,199 |
| JEFFERSON BRANCH | JEFFERSON | 21755 | 6,499 | 0 | 6,499 |
| POINT OF ROCKS BRANCH | POINT OF ROCKS | 21777 | 920 | 0 | 920 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 14,702 | 0 | 14,702 |
| COLLEGE PARK PLAZA BRANCH | FREDERICK | 21701 | 7,033 | 0 | 7,033 |
| GREEN VALLEY BRANCH | MONROVIA | 21770 | 7,669 | 0 | 7,669 |
| DAMASCUS COMMUNITY BANK | DAMASCUS | NM | 5,675 | 0 | 5,675 |
| HYATTSTOWN BRANCH | HYATTSTOWN | 20871 | 5,675 | 0 | 5,675 |
| FARMERS AND MECHANICS NATIONAL BANK | FREDERICK | N | 376,180 | 20,766 | 396,946 |
| MAIN OFFICE | FREDERICK | 21701 | 25,436 | 19,796 | 45,232 |
| PEOPLES BRANCH | BRUNSWICK | 21716 | 14,280 | 18 | 14,298 |
| BRUNSWICK HEIGHTS BRANCH | BRUNSWICK | 21716 | 16,564 | 216 | 16,780 |
| FARMERS STATE BRANCH | EMMITSBURG | 21727 | 25,963 | 213 | 26,176 |
| MOUNT SAINT MARY'S COLLEGE BRANCH | EMMITSBURG | 21727 | 506 | 0 | 506 |
| CITIZENS BRANCH | FREDERICK | 21701 | 24,274 | 0 | 24,274 |
| FREDERICK SHOPPING CENTER BRANCH | FREDERICK | 21701 | 52,514 | 26 | 52,540 |
| FREDERICK TOWNE MALL BRANCH | FREDERICK | 21701 | 44,150 | 0 | 44,150 |
| LIGHTHOUSE POINT BRANCH | FREDERICK | 21701 | 14,349 | 6 | 14,355 |
| FARMERS BRANCH | FREDERICK | 21701 | 66,258 | 306 | 66,564 |
| OLD FARM BRANCH | FREDERICK | 21701 | 4,344 | 0 | 4,344 |
| LIBERTYTOWN BRANCH | LIBERTYTOWN | 21762 | 13,383 | 123 | 13,506 |
| NEW MARKET BRANCH | NEW MARKET | 21774 | 8,957 | 40 | 8,997 |
| THURMONT BRANCH | THURMONT | 21788 | 30,941 | 7 | 30,948 |
| WALKERSVILLE BRANCH | WALKERSVILLE | 21793 | 25,452 | 15 | 25,467 |
| FOUNTAIN ROCK BRANCH | WALKERSVILLE | 21793 | 8,809 | 0 | 8,809 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 21,779 | 2 | 21,781 |
| FREDERICK BRANCH | FREDERICK | 21701 | 20,118 | 2 | 20,120 |
| FESTIVAL BRANCH | FREDERICK | 21701 | 1,661 | 0 | 1,661 |
| FIRST BANK OF FREDERICK | FREDERICK | NM | 33,480 | 150 | 33,630 |
| MAIN OFFICE | FREDERICK | 21701 | 19,303 | 150 | 19,453 |
| FREDERICK BRANCH | FREDERICK | 21701 | 14,177 | 0 | 14,177 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 159,772 | 641 | 160,413 |
| E COURT STREET BRANCH | FREDERICK | 21701 | 19,094 | 641 | 19,735 |
| E SEVENTH STREET BRANCH | FREDERICK | 21701 | 16,515 | 0 | 16,515 |
| E FREDERICK TOWNE MALL BRANCH | FREDERICK | 21701 | 32,705 | 0 | 32,705 |
| E FRANCIS SCOTT KEY BRANCH | FREDERICK | 21701 | 89,174 | 0 | 89,174 |
| E FESTIVAL AT FREDERICK BRANCH | FREDERICK | 21701 | 527 | 0 | 527 |
| E STONEGATE BRANCH | FREDERICK | 21701 | 457 | 0 | 457 |
| E AMBER MEADOWS BRANCH | FREDERICK | 21701 | 1,300 | 0 | 1,300 |
| FREDERICKTOWN BANK & TRUST COMPANY | FREDERICK | NM | 166,487 | 2,568 | 169,055 |
| MAIN OFFICE | FREDERICK | 21701 | 80,329 | 1,191 | 81,520 |
| WEST FREDERICK BRANCH | FREDERICK | 21701 | 23,162 | 331 | 23,493 |
| PROSPECT PLAZA BRANCH | FREDERICK | 21701 | 21,666 | 82 | 21,748 |
| AMBER MEADOWS BRANCH | FREDERICK | 21701 | 16,955 | 24 | 16,979 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| 40 WEST BRANCH | FREDERICK | 21701 | 10,612 | 5 | 10,617 |
| GLADETOWNE BRANCH | WALKERSVILLE | 21793 | 13,763 | 935 | 14,698 |
| FCNB BANK | FREDERICK | SM | 267,981 | 13,533 | 281,514 |
| MAIN OFFICE | FREDERICK | 21701 | 101,340 | 12,884 | 114,224 |
| ROSEMONT BRANCH | FREDERICK | 21701 | 59,958 | 127 | 60,085 |
| EAST FREDERICK BRANCH | FREDERICK | 21701 | 30,823 | 87 | 30,910 |
| ANTIETAM BRANCH | FREDERICK | 21701 | 22,938 | 113 | 23,051 |
| BUCKEYSTOWN PIKE BRANCH | FREDERICK | 21701 | 14,511 | 43 | 14,554 |
| FREDERICK BRANCH | FREDERICK | 21701 | 9,853 | 43 | 9,896 |
| FSK MALL BRANCH | FREDERICK | 21701 | 8,316 | 99 | 8,415 |
| MIDDLETOWN BRANCH | MIDDLETOWN | 21769 | 12,721 | 33 | 12,754 |
| WALKERSVILLE BRANCH | WALKERSVILLE | 21793 | 7,521 | 104 | 7,625 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 78,544 | 7 | 78,551 |
| FREDERICK BRANCH | FREDERICK | 21701 | 19,067 | 7 | 19,074 |
| NORTH FREDERICK BRANCH | FREDERICK | 21701 | 29,968 | 0 | 29,968 |
| MONOCACY VILLAGE BRANCH | FREDERICK | 21701 | 14,067 | 0 | 14,067 |
| MOUNT AIRY BRANCH | RIDGEVILLE | 21771 | 15,442 | 0 | 15,442 |
| MIDDLETOWN VALLEY BANK | MIDDLETOWN | NM | 82,182 | 725 | 82,907 |
| E MAIN OFFICE | MIDDLETOWN | 21769 | 49,782 | 690 | 50,472 |
| E ROUTE 40 EAST BRANCH | FREDERICK COUNT | 21769 | 19,691 | 30 | 19,721 |
| E JEFFERSON BRANCH | JEFFERSON | 21755 | 12,709 | 5 | 12,714 |
| MYERSVILLE BANK | MYERSVILLE | NM | 40,794 | 712 | 41,506 |
| MAIN OFFICE | MYERSVILLE | 21773 | 40,794 | 712 | 41,506 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 74,229 | 0 | 74,229 |
| SEVENTH STREET BRANCH | FREDERICK | 21701 | 15,003 | 0 | 15,003 |
| EVERGREEN POINT BRANCH | FREDERICK | 21701 | 14,813 | 0 | 14,813 |
| FREDERICK WEST BRANCH | FREDERICK | 21701 | 12,195 | 0 | 12,195 |
| THURMONT BRANCH | THURMONT | 21788 | 32,218 | 0 | 32,218 |
| C DRIVE-IN BRANCH | THURMONT | 21788 | 0 | 0 | 0 |
| WOODSBORO SAVINGS BANK OF FREDERICK | WOODSBORO | NM | 53,182 | 1,097 | 54,279 |
| UNIT BANK | WOODSBORO | 21798 | 53,182 | 1,097 | 54,279 |

COUNTY TOTALS: Frederick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 15 | 64 | 1,422,184 | 41,354 | 1,463,538 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 15 | 64 | 1,422,184 | 41,354 | 1,463,538 |

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**Garrett (023)**
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| | | | | | |
|---|---|---|---|---|---|
| AMERICAN TRUST BANK | CUMBERLAND | NM | 60,667 | 1,881 | 62,548 |
| ACCIDENT BRANCH | ACCIDENT | 21520 | 8,184 | 268 | 8,452 |
| BLOOMINGTON BRANCH | BLOOMINGTON | 21523 | 9,982 | 652 | 10,634 |
| GRANTSVILLE BRANCH | GARRETT COUNTY | 21536 | 6,641 | 227 | 6,868 |
| GRANTSVILLE BRANCH | GRANTSVILLE | 21536 | 21,600 | 165 | 21,765 |
| KITZMILLER BRANCH | KITZMILLER | 21538 | 6,170 | 169 | 6,339 |
| C GARRETT COUNTY FAIR BR. (SEASONAL) | MCHENRY | 21541 | 0 | 0 | 0 |
| MOUNTAIN LAKE PARK BRANCH | MOUNTAIN LAKE P | 21550 | 3,873 | 316 | 4,189 |
| C DRIVE-IN BRANCH | OAKLAND | 21550 | 0 | 0 | 0 |
| DEEP CREEK LAKE BRANCH | OAKLAND | 21550 | 4,217 | 84 | 4,301 |
| FIRST UNITED NATIONAL BANK & TRUST | OAKLAND | N | 148,229 | 6,608 | 154,837 |
| MAIN OFFICE | OAKLAND | 21550 | 82,672 | 6,300 | 88,972 |
| FRIENDSVILLE BRANCH | FRIENDSVILLE | 21531 | 17,297 | 42 | 17,339 |
| MID-TOWNS PLAZA BRANCH | GARRETT COUNTY | 21550 | 10,501 | 176 | 10,677 |
| GRANTSVILLE BRANCH | GRANTSVILLE | 21536 | 23,348 | 85 | 23,433 |
| LAKE BRANCH | MCHENRY | 21541 | 12,240 | 1 | 12,241 |
| THAYER CENTER BRANCH | OAKLAND | 21550 | 2,171 | 4 | 2,175 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

MARYLAND

COUNTY TOTALS: Garrett

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 15 | 208,896 | 8,489 | 217,385 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 15 | 208,896 | 8,489 | 217,385 |

**********
**Harford (025)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | BANK OF BALTIMORE | BALTIMORE | NM | 40,191 | 0 | 40,191 |
| | BEL AIR BRANCH | BEL AIR | 21014 | 40,191 | 0 | 40,191 |
| | BANK OF MARYLAND | TOWSON | NM | 8,666 | 38 | 8,704 |
| | BEL AIR BRANCH | BEL AIR | 21014 | 8,666 | 38 | 8,704 |
| | COUNTY BANKING AND TRUST COMPANY | ELKTON | NM | 30,130 | 1,938 | 32,068 |
| | ABERDEEN BRANCH | ABERDEEN | 21001 | 4,671 | 0 | 4,671 |
| | CITIZENS BRANCH | HAVRE DE GRACE | 21078 | 25,459 | 1,938 | 27,397 |
| C | UNION AVENUE BRANCH | HAVRE DE GRACE | 21078 | 0 | 0 | 0 |
| | FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 227,576 | 1,156 | 228,732 |
| E | ABERDEEN BRANCH | ABERDEEN | 21001 | 21,970 | 0 | 21,970 |
| E | BEL AIR BRANCH | BEL AIR | 21014 | 57,195 | 884 | 58,079 |
| E | BEL AIR PLAZA BRANCH | BEL AIR | 21014 | 38,380 | 0 | 38,380 |
| C | DRIVE-IN BRANCH | BEL AIR | 21014 | 0 | 0 | 0 |
| E | EDGEWOOD BRANCH | EDGEWOOD | 21040 | 22,685 | 0 | 22,685 |
| E | FORTY EAST BRANCH | EDGEWOOD | 21040 | 18,137 | 0 | 18,137 |
| E | EMMORTON ROAD BRANCH | EMMORTON | 21009 | 26,363 | 0 | 26,363 |
| E | FOUNTAIN GREEN BRANCH | HARFORD COUNTY | 21014 | 22,504 | 248 | 22,752 |
| E | HAVRE DE GRACE BRANCH | HAVRE DE GRACE | 21078 | 20,342 | 24 | 20,366 |
| | FIRST VIRGINIA BANK-CENTRAL MARYLAND | BEL AIR | SM | 182,094 | 3,577 | 185,671 |
| | MAIN OFFICE | BEL AIR | 21014 | 70,805 | 3,564 | 74,369 |
| | EMMORTON BRANCH | ABINGDON | 21009 | 4,765 | 0 | 4,765 |
| | DRIVE-IN TELLER'S WINDOW BRANCH | BEL AIR | 21014 | 3,008 | 0 | 3,008 |
| | BEL AIR BRANCH | BEL AIR | 21014 | 2,643 | 0 | 2,643 |
| | CHURCHVILLE BRANCH | CHURCHVILLE | 21028 | 14,543 | 0 | 14,543 |
| | EDGEWOOD BRANCH | EDGEWOOD | 21040 | 10,013 | 0 | 10,013 |
| | EDGEWOOD BRANCH | EDGEWOOD | 21040 | 7,287 | 0 | 7,287 |
| | FALLSTON BRANCH | FALLSTON | 21047 | 11,129 | 0 | 11,129 |
| | UPPER CROSS ROADS BRANCH | FALLSTON | 21047 | 10,492 | 0 | 10,492 |
| | HAVRE DE GRACE BRANCH | HAVRE DE GRACE | 21078 | 33,009 | 13 | 33,022 |
| | MADONNA BRANCH | MADONNA | 21084 | 6,709 | 0 | 6,709 |
| | DUBLIN FACILITY | STREET | 21154 | 7,691 | 0 | 7,691 |
| | FOREST HILL STATE BANK | BEL AIR | SM | 177,037 | 2,954 | 179,991 |
| | MAIN OFFICE | BEL AIR | 21014 | 34,086 | 231 | 34,317 |
| | BEL AIR BRANCH | BEL AIR | 21014 | 29,167 | 191 | 29,358 |
| | RIVERSIDE BRANCH | BELCAMP | 21017 | 2,022 | 0 | 2,022 |
| | DARLINGTON BRANCH | DARLINGTON | 21034 | 11,446 | 1 | 11,447 |
| | FOREST HILL BRANCH | FOREST HILL | 21050 | 48,089 | 2,105 | 50,194 |
| | JARRETTSVILLE BRANCH | JARRETTSVILLE | 21084 | 23,814 | 426 | 24,240 |
| | WHITEFORD BRANCH | WHITEFORD | 21160 | 28,413 | 0 | 28,413 |
| | HARFORD NATIONAL BANK | ABERDEEN | N | 83,000 | 2,289 | 85,289 |
| | MAIN OFFICE | ABERDEEN | 21001 | 37,488 | 2,289 | 39,777 |
| C | DRIVE-IN BRANCH | ABERDEEN | 21001 | 0 | 0 | 0 |
| | BOX HILL BRANCH | ABINGDON | 21009 | 2,376 | 0 | 2,376 |
| | BEL AIR BRANCH | BEL AIR | 21014 | 20,797 | 0 | 20,797 |
| | HAVRE DE GRACE BRANCH | HAVRE DE GRACE | 21078 | 8,655 | 0 | 8,655 |
| | JOPPATOWNE BRANCH | JOPPATOWNE | 21085 | 13,684 | 0 | 13,684 |
| | MARYLAND NATIONAL BANK | BALTIMORE | N | 189,886 | 0 | 189,886 |
| | BEARDS HILL PLAZA BRANCH | ABERDEEN | 21001 | 20,929 | 0 | 20,929 |
| | ABERDEEN MAIN BRANCH | ABERDEEN | 21001 | 23,673 | 0 | 23,673 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C ABERDEEN DRIVE-IN BRANCH | ABERDEEN | 21001 | 0 | 0 | 0 |
| PROVING GROUNDS BRANCH | ABERDEEN | 21001 | 9,165 | 0 | 9,165 |
| EMMORTON ROAD BRANCH | ABINGDON | 21009 | 13,595 | 0 | 13,595 |
| TOLL GATE ROAD BRANCH | BEL AIR | 21014 | 43,916 | 0 | 43,916 |
| BEL AIR BRANCH | BEL AIR | 21014 | 31,133 | 0 | 31,133 |
| FALLSTON BRANCH | FALLSTON | 21047 | 17,496 | 0 | 17,496 |
| JOPPATOWNE BRANCH | JOPPATOWNE | 21085 | 29,979 | 0 | 29,979 |
| C JOPPATOWNE DRIVE-IN BRANCH | JOPPATOWNE | 21085 | 0 | 0 | 0 |
| PROVIDENT BANK OF MARYLAND | BALTIMORE | NM | 37,068 | 0 | 37,068 |
| E BEL AIR BRANCH | BEL AIR | 21014 | 37,068 | 0 | 37,068 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 35,745 | 0 | 35,745 |
| BEL AIR BRANCH | BEL AIR | 21014 | 22,885 | 0 | 22,885 |
| FESTIVAL AT BEL AIR BRANCH | BEL AIR | 21014 | 7,068 | 0 | 7,068 |
| FOREST HILL BRANCH | FOREST HILL | 21050 | 5,792 | 0 | 5,792 |

COUNTY TOTALS: Harford

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 53 | 1,011,393 | 11,952 | 1,023,345 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 53 | 1,011,393 | 11,952 | 1,023,345 |

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**Howard (027)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 15,148 | 0 | 15,148 |
| COLUMBIA BRANCH | COLUMBIA | 21045 | 15,148 | 0 | 15,148 |
| CARROLL COUNTY BANK AND TRUST COMPAN | WESTMINSTER | NM | 4,708 | 0 | 4,708 |
| HEARTLANDS RETIREMENT BRANCH | ELLICOTT CITY | 21043 | 4,708 | 0 | 4,708 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 23,965 | 0 | 23,965 |
| C RIVERS CORPORATE PARK BRANCH | COLUMBIA | 21046 | 0 | 0 | 0 |
| OAKLAND MILLS BRANCH | COLUMBIA | 21045 | 7,932 | 0 | 7,932 |
| HICKORY RIDGE VILLAGE CENTER BRANCH | COLUMBIA | 21044 | 5,136 | 0 | 5,136 |
| ELLICOTT CITY BRANCH | ELLICOTT CITY | 21043 | 10,897 | 0 | 10,897 |
| CITIZENS NATIONAL BANK | LAUREL | N | 69,189 | 17 | 69,206 |
| CLARKSVILLE BRANCH | CLARKSVILLE | 21029 | 28,139 | 10 | 28,149 |
| SIMPSONVILLE BRANCH | COLUMBIA | 21046 | 20,656 | 7 | 20,663 |
| WATERMONT SHOPPING CENTER BRANCH | ELLICOTT CITY | 21043 | 8,683 | 0 | 8,683 |
| TEN OAKS PLAZA BRANCH | GLENELG | 21737 | 11,711 | 0 | 11,711 |
| COLUMBIA BANK | COLUMBIA | NM | 138,204 | 1,734 | 139,938 |
| MAIN OFFICE | COLUMBIA | 21044 | 52,092 | 1,501 | 53,593 |
| COLUMBIA BRANCH | COLUMBIA | 21044 | 6,676 | 19 | 6,695 |
| VANTAGE POINT ROAD BRANCH | COLUMBIA | 21044 | 5,347 | 1 | 5,348 |
| ELICOTT CITY BRANCH | ELLICOTT CITY | 21043 | 74,089 | 213 | 74,302 |
| COMMERCIAL AND FARMERS BANK | ELLICOTT CITY | SM | 89,843 | 2,775 | 92,618 |
| MAIN OFFICE | ELLICOTT CITY | 21043 | 69,193 | 2,775 | 71,968 |
| COLUMBIA BRANCH | COLUMBIA | 21044 | 10,146 | 0 | 10,146 |
| ELKRIDGE BRANCH | ELKRIDGE | 21227 | 1,676 | 0 | 1,676 |
| MAIN STREET BRANCH | ELLICOTT CITY | 21043 | 5,068 | 0 | 5,068 |
| WEST FRIENDSHIP BRANCH | WEST FRIENDSHIP | 21794 | 3,760 | 0 | 3,760 |
| ELKRIDGE NATIONAL BANK | ELKRIDGE | N | 66,461 | 258 | 66,719 |
| E MAIN OFFICE | ELKRIDGE | 21227 | 48,711 | 81 | 48,792 |
| E THUNDER HILL BRANCH | COLUMBIA | 21045 | 17,750 | 177 | 17,927 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 23,784 | 0 | 23,784 |
| COLUMBIA BRANCH | COLUMBIA | 21045 | 10,757 | 0 | 10,757 |
| COLUMBIA - TOWN CENTER BRANCH | COLUMBIA | 21044 | 9,555 | 0 | 9,555 |
| CRYSTAL HEIGHTS BRANCH | COLUMBIA | 21046 | 3,472 | 0 | 3,472 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 264,589 | 1,974 | 266,563 |
| E OAKLAND MILLS BRANCH | COLUMBIA | 21043 | 28,396 | 69 | 28,465 |
| E COLUMBIA BRANCH | COLUMBIA | 21044 | 73,748 | 255 | 74,003 |
| E DOBBIN ROAD BRANCH | COLUMBIA | 21045 | 35,897 | 0 | 35,897 |
| E KINGS CONTRIVANCE BRANCH | COLUMBIA | 21046 | 20,691 | 0 | 20,691 |
| E HICKORY PLAZA BRANCH | COLUMBIA | 21044 | 20,261 | 0 | 20,261 |
| E COLUMBIA GATEWAY BRANCH | COLUMBIA | 21046 | 4,698 | 0 | 4,698 |
| E ST. JOHNS LANE BRANCH | ELLICOTT CITY | 21043 | 80,898 | 1,650 | 82,548 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 275,763 | 0 | 275,763 |
| COLUMBIA BRANCH | COLUMBIA | 21043 | 34,505 | 0 | 34,505 |
| COLUMBIA BROKEN LAND BRANCH | COLUMBIA | 21045 | 37,734 | 0 | 37,734 |
| N FOX RUN BUSINESS CENTER BRANCH | COLUMBIA | 21046 | 0 | 0 | 0 |
| OAKLAND RIDGE BRANCH | COLUMBIA | 21043 | 27,904 | 0 | 27,904 |
| WILDE LAKE VILLAGE BRANCH | COLUMBIA | 21043 | 24,528 | 0 | 24,528 |
| MALL BRANCH | COLUMBIA | 21044 | 34,059 | 0 | 34,059 |
| OWEN BROWN BRANCH | COLUMBIA | 21045 | 28,263 | 0 | 28,263 |
| WATERLOO BRANCH | HOWARD COUNTY | 20794 | 14,018 | 0 | 14,018 |
| ST. JOHN'S PLAZA BRANCH | HOWARD COUNTY | 21043 | 59,366 | 0 | 59,366 |
| WEST FRIENDSHIP BRANCH | WEST FRIENDSHIP | 21794 | 15,386 | 0 | 15,386 |
| MELLON BANK (MD) | ROCKVILLE | SM | 15,393 | 0 | 15,393 |
| OAKLAND MILL VILLAGE BRANCH | COLUMBIA | 21044 | 15,393 | 0 | 15,393 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 51,921 | 24 | 51,945 |
| COLUMBIA MALL BRANCH | COLUMBIA | 21044 | 16,611 | 20 | 16,631 |
| WILDE LAKE BRANCH | COLUMBIA | 21044 | 13,915 | 0 | 13,915 |
| GORMAN PLAZA BRANCH | COLUMBIA | 21045 | 5,674 | 3 | 5,677 |
| KINGS CONTRIVANCE BRANCH | COLUMBIA | 21046 | 15,721 | 1 | 15,722 |
| PROVIDENT BANK OF MARYLAND | BALTIMORE | NM | 58,183 | 0 | 58,183 |
| E 30 CORPORATE CENTER COLUMBIA BRNCH | COLUMBIA | 21044 | 29,437 | 0 | 29,437 |
| E SAINT JOHN'S LANE BRANCH | ELLICOTT CITY | 21042 | 28,746 | 0 | 28,746 |
| SANDY SPRING NATIONAL BANK OF MARYLA | OLNEY | N | 46,633 | 0 | 46,633 |
| CLARKSVILLE BRANCH | CLARKSVILLE | 21029 | 38,497 | 0 | 38,497 |
| LISBON COMMUNITY BRANCH | WOODBINE | 21797 | 8,136 | 0 | 8,136 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 118,659 | 0 | 118,659 |
| LONG REACH BRANCH | COLUMBIA | 21045 | 25,698 | 0 | 25,698 |
| COLUMBIA BRANCH | COLUMBIA | 21044 | 30,822 | 0 | 30,822 |
| CHATHAM MALL BRANCH | ELLICOTT CITY | 21042 | 62,139 | 0 | 62,139 |
| TANEYTOWN BANK & TRUST COMPANY | TANEYTOWN | NM | 11,036 | 0 | 11,036 |
| COLUMBIA BRANCH | COLUMBIA | 21044 | 11,036 | 0 | 11,036 |

COUNTY TOTALS: Howard

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 54 | 1,273,479 | 6,782 | 1,280,261 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 16 | 54 | 1,273,479 | 6,782 | 1,280,261 |

**********
**Kent (029)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CHESAPEAKE BANK & TRUST CO. | CHESTERTOWN | NM | 35,180 | 555 | 35,735 |
| MAIN OFFICE | CHESTERTOWN | 21620 | 34,679 | 501 | 35,180 |
| CHESTERTOWN DRIVE-IN BRANCH | CHESTERTOWN | 21620 | 501 | 54 | 555 |
| CHESTERTOWN BANK OF MARYLAND | CHESTERTOWN | NM | 95,283 | 1,201 | 96,484 |
| MAIN OFFICE | CHESTERTOWN | 21620 | 49,125 | 755 | 49,880 |
| WASINGTON AVENUE BRANCH | CHESTERTOWN | 21620 | 14,661 | 181 | 14,842 |
| CHESTERTOWN BRANCH | CHESTERTOWN | 21620 | 4,330 | 38 | 4,368 |
| GALENA BRANCH | GALENA | 21635 | 20,540 | 199 | 20,739 |
| ROCK HALL BRANCH | ROCK HALL | 21661 | 6,627 | 28 | 6,655 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FARMERS NATIONAL BANK OF MARYLAND | ANNAPOLIS | N | 19,961 | 101 | 20,062 |
| MILLINGTON BRANCH | MILLINGTON | 21651 | 19,961 | 101 | 20,062 |
| PEOPLES BANK OF KENT COUNTY, MARYLAN | CHESTERTOWN | NM | 93,400 | 876 | 94,276 |
| E MAIN OFFICE | CHESTERTOWN | 21620 | 42,883 | 817 | 43,700 |
| E LEES CORNER BRANCH | CHESTERTOWN | 21620 | 16,718 | 0 | 16,718 |
| E GALENA BRANCH | GALENA | 21635 | 11,977 | 58 | 12,035 |
| E ROCK HALL BRANCH | ROCK HALL | 21661 | 21,822 | 1 | 21,823 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 13,348 | 0 | 13,348 |
| CHESTERTOWN BRANCH | CHESTERTOWN | 21620 | 13,348 | 0 | 13,348 |
| C CHESTERTOWN DRIVE-IN FACILITY | CHESTERTOWN | 21620 | 0 | 0 | 0 |

COUNTY TOTALS: Kent

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 14 | 257,172 | 2,733 | 259,905 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 14 | 257,172 | 2,733 | 259,905 |

**********
**Montgomery (031)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ALLEGIANCE BANK, N.A. | BETHESDA | N | 67,777 | 974 | 68,751 |
| MAIN OFFICE | BETHESDA | 20814 | 45,303 | 974 | 46,277 |
| ROCKVILLE PIKE BRANCH | ROCKVILLE | 20852 | 13,372 | 0 | 13,372 |
| WHEATON BRANCH | WHEATON | 20902 | 9,102 | 0 | 9,102 |
| BANK OF BALTIMORE | BALTIMORE | NM | 395,674 | 0 | 395,674 |
| MONTGOMERY MALL BRANCH | BETHESDA | 20817 | 31,627 | 0 | 31,627 |
| BETHESDA BRANCH | BETHESDA | 20814 | 66,207 | 0 | 66,207 |
| GEORGETOWN SQUARE BRANCH | BETHESDA | 20814 | 23,231 | 0 | 23,231 |
| DAMASCUS BRANCH | DAMASCUS | 20872 | 9,992 | 0 | 9,992 |
| QUINCE ORCHARD BRANCH | GAITHERSBURG | 20878 | 20,114 | 0 | 20,114 |
| CABIN JOHN BRANCH | POTOMAC | 20854 | 33,225 | 0 | 33,225 |
| POTOMAC BRANCH | POTOMAC | 20854 | 22,241 | 0 | 22,241 |
| SEVEN LOCKS BRANCH | ROCKVILLE | 20854 | 5,815 | 0 | 5,815 |
| PIKE BRANCH | ROCKVILLE | 20852 | 32,910 | 0 | 32,910 |
| GUDE DRIVE BRANCH | ROCKVILLE | 20850 | 10,910 | 0 | 10,910 |
| ROCKVILLE BRANCH | ROCKVILLE | 20850 | 36,084 | 0 | 36,084 |
| HILLANDALE BRANCH | SILVER SPRING | 20903 | 26,859 | 0 | 26,859 |
| LEISURE WORLD BRANCH | SILVER SPRING | 20906 | 46,971 | 0 | 46,971 |
| ASPEN HILL BRANCH | WHEATON | 20906 | 29,488 | 0 | 29,488 |
| BANK OF MARYLAND | TOWSON | NM | 24,094 | 124 | 24,218 |
| BETHESDA BRANCH | BETHESDA | 20814 | 19,782 | 115 | 19,897 |
| GERMANTOWN BRANCH | GERMANTOWN | 20874 | 4,312 | 9 | 4,321 |
| CHASE BANK OF MARYLAND | BALTIMORE | SM | 197,863 | 0 | 197,863 |
| WISCONSIN AVENUE BRANCH | BETHESDA | 20814 | 105,078 | 0 | 105,078 |
| ROCKVILLE PIKE BRANCH | ROCKVILLE | 20852 | 92,785 | 0 | 92,785 |
| CITIBANK (MARYLAND), NATIONAL ASSOCI | TOWSON | N | 0 | 0 | 0 |
| N 8001 WISCONSIN AVENUE BRANCH | BETHESDA | 20814 | 0 | 0 | 0 |
| N MONTGOMERY VILLAGE BRANCH | GAITHERSBURG | 20879 | 0 | 0 | 0 |
| N MUDDY BRANCH | GAITHERSBURG | 20878 | 0 | 0 | 0 |
| N POTOMAC PROMENADE BRANCH | POTOMAC | 20854 | 0 | 0 | 0 |
| N WEST ROCKVILLE BRANCH | ROCKVILLE | 20850 | 0 | 0 | 0 |
| N CENTERPOINT BRANCH | ROCKVILLE | 20856 | 0 | 0 | 0 |
| N COLESVILLE BRANCH | SILVER SPRING | 20904 | 0 | 0 | 0 |
| N SILVER SPRING NORTH BRANCH | SILVER SPRING | 20910 | 0 | 0 | 0 |
| N SILVER SPRING BRANCH | SILVER SPRING | 20910 | 0 | 0 | 0 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 1,107,687 | 0 | 1,107,687 |
| KENWOOD BRANCH | BETHESDA | 20816 | 23,475 | 0 | 23,475 |
| KENNEDY MAIN BRANCH | BETHESDA | 20817 | 40,185 | 0 | 40,185 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BETHESDA BRANCH | BETHESDA | 20817 | 27,881 | 0 | 27,881 |
| BETHESDA BRANCH | BETHESDA | 20814 | 17,336 | 0 | 17,336 |
| BETHESDA BRANCH | BETHESDA | 20814 | 40,593 | 0 | 40,593 |
| BURTONSVILLE OFFICE PARK BRANCH | BURTONSVILLE | 20866 | 21,789 | 0 | 21,789 |
| CHEVY CHASE MAIN BRANCH | CHEVY CHASE | 20015 | 68,064 | 0 | 68,064 |
| CHEVY CHASE CENTER BRANCH | CHEVY CHASE | 20815 | 58,190 | 0 | 58,190 |
| CHEVY CHASE BRANCH | CHEVY CHASE | 20015 | 22,193 | 0 | 22,193 |
| CLARKSBURG BRANCH | CLARKSBURG | 20871 | 12,846 | 0 | 12,846 |
| DAMASCUS BRANCH | DAMASCUS | 20872 | 30,711 | 0 | 30,711 |
| MONTGOMERY VILLAGE BRANCH | GAITHERSBURG | 20760 | 32,693 | 0 | 32,693 |
| LAKEFOREST BRANCH | GAITHERSBURG | 20760 | 18,041 | 0 | 18,041 |
| DIAMOND SQUARE BRANCH | GAITHERSBURG | 20760 | 12,692 | 0 | 12,692 |
| MUDDY BRANCH ROAD BRANCH | GAITHERSBURG | 20878 | 15,684 | 0 | 15,684 |
| GAITHERSBURG BRANCH | GAITHERSBURG | 20760 | 16,458 | 0 | 16,458 |
| FLOWER HILL BRANCH | GAITHERSBURG | 20879 | 11,392 | 0 | 11,392 |
| SUGARLOAF CENTRE BRANCH | GERMANTOWN | 20874 | 11,753 | 0 | 11,753 |
| FOX CHAPEL BRANCH | GERMANTOWN | 20874 | 4,021 | 0 | 4,021 |
| HILLANDALE BRANCH | HILLANDALE | 20903 | 35,314 | 0 | 35,314 |
| LAYTONSVILLE BRANCH | LAYTONSVILLE | 20879 | 9,434 | 0 | 9,434 |
| N WALTER REED BRANCH | MONTGOMERY COUN | 20910 | 0 | 0 | 0 |
| OLNEY BRANCH | OLNEY | 20832 | 15,285 | 0 | 15,285 |
| CABIN JOHN PLAZA BRANCH | ROCKVILLE | 20854 | 54,103 | 0 | 54,103 |
| ROCK CREEK VILLAGE BRANCH | ROCKVILLE | 20853 | 26,226 | 0 | 26,226 |
| LOEHMANN'S PLAZA BRANCH | ROCKVILLE | 20852 | 30,436 | 0 | 30,436 |
| WHITE FLINT MALL BRANCH | ROCKVILLE | 20852 | 31,728 | 0 | 31,728 |
| ROCKSHIRE BRANCH | ROCKVILLE | 20852 | 25,387 | 0 | 25,387 |
| ROCKVILLE BRANCH | ROCKVILLE | 20852 | 17,899 | 0 | 17,899 |
| ROCKVILLE BRANCH | ROCKVILLE | 20852 | 29,333 | 0 | 29,333 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 58,888 | 0 | 58,888 |
| BLAIR PARK BRANCH | SILVER SPRING | 20910 | 50,132 | 0 | 50,132 |
| BEL PRE BRANCH | SILVER SPRING | 20906 | 19,138 | 0 | 19,138 |
| KEMP MILL BRANCH | SILVER SPRING | 20902 | 47,426 | 0 | 47,426 |
| COLUMBIA PIKE BRANCH | SILVER SPRING | 20904 | 29,868 | 0 | 29,868 |
| TAKOMA PARK BRANCH | TAKOMA PARK | 20012 | 15,529 | 0 | 15,529 |
| ASPEN HILL BRANCH | WHEATON | 20906 | 47,510 | 0 | 47,510 |
| WHEATON BRANCH | WHEATON | 20902 | 21,446 | 0 | 21,446 |
| WHEATON BRANCH | WHEATON | 20902 | 29,207 | 0 | 29,207 |
| GLENMONT BRANCH | WHEATON | 20906 | 27,401 | 0 | 27,401 |
| CITIZENS NATIONAL BANK | LAUREL | N | 17,316 | 0 | 17,316 |
| BURTONSVILLE BRANCH | BURTONSVILLE | 20730 | 17,316 | 0 | 17,316 |
| CRESTAR BANK MD | BETHESDA | SM | 605,673 | 4,525 | 610,198 |
| MAIN OFFICE | BETHESDA | 20814 | 229,287 | 4,525 | 233,812 |
| BEDFORD COURT RETIRE. COMPLEX BRANCH | ASPEN HILL | 20906 | 1,676 | 0 | 1,676 |
| WILDWOOD BRANCH | BETHESDA | 20814 | 72,389 | 0 | 72,389 |
| C WOODMONT DRIVE-IN BRANCH | BETHESDA | 20814 | 0 | 0 | 0 |
| WESTWOOD BRANCH | BETHESDA | 20016 | 53,353 | 0 | 53,353 |
| GAITHERSBURG BRANCH | GAITHERSBURG | 20850 | 24,286 | 0 | 24,286 |
| AIRPARK BRANCH | GAITHERSBURG | 20877 | 8,912 | 0 | 8,912 |
| GERMANTOWN BRANCH | GERMANTOWN | 20874 | 10,675 | 0 | 10,675 |
| KENSINGTON BRANCH | KENSINGTON | 20795 | 21,878 | 0 | 21,878 |
| POTOMAC BRANCH | POTOMAC | 20854 | 10,238 | 0 | 10,238 |
| POTOMAC/FALLS ROAD BRANCH | POTOMAC | 20854 | 13,171 | 0 | 13,171 |
| CONGRESSIONAL PLAZA BRANCH | ROCKVILLE | 20852 | 21,498 | 0 | 21,498 |
| ONE MONTROSE METRO BRANCH | ROCKVILLE | 20852 | 19,669 | 0 | 19,669 |
| ASPEN HILL BRANCH | SILVER SPRING | 20906 | 20,944 | 0 | 20,944 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 61,340 | 0 | 61,340 |
| SILVER SPRING BRANCH | SILVER SPRING | 20906 | 13,563 | 0 | 13,563 |
| WHEATON BRANCH | WHEATON | 20902 | 22,794 | 0 | 22,794 |
| DAMASCUS COMMUNITY BANK | DAMASCUS | NM | 58,572 | 215 | 58,787 |
| MAIN OFFICE | DAMASCUS | 20872 | 52,339 | 215 | 52,554 |
| LAYTONSVILLE BRANCH | LAYTONSVILLE | 20879 | 6,233 | 0 | 6,233 |
| DOMINION BANK OF MARYLAND NATIONAL A | ROCKVILLE | N | 214,306 | 2,494 | 216,800 |
| MAIN OFFICE | ROCKVILLE | 20852 | 36,096 | 182 | 36,278 |
| BETHESDA BRANCH | BETHESDA | 20814 | 49,096 | 315 | 49,411 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BETHESDA BRANCH | BETHESDA | 20814 | 20,912 | 0 | 20,912 |
| MONTGOMERY VILLAGE BRANCH | GAITHERSBURG | 20879 | 13,934 | 0 | 13,934 |
| KENSINGTON BRANCH | KENSINGTON | 20895 | 25,590 | 21 | 25,611 |
| PARKLAWN BRANCH | MONTGOMERY COUN | 20850 | 25,198 | 1,969 | 27,167 |
| POTOMAC BRANCH | POTOMAC | 20854 | 16,105 | 0 | 16,105 |
| WOODLEY GARDENS BRANCH | ROCKVILLE | 20850 | 14,535 | 7 | 14,542 |
| TWIN TOWERS BRANCH | SILVER SPRING | 20910 | 12,840 | 0 | 12,840 |
| FARMERS AND MECHANICS NATIONAL BANK | FREDERICK | N | 34,344 | 0 | 34,344 |
| DAMASCUS BRANCH | DAMASCUS | 20750 | 34,344 | 0 | 34,344 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 546,549 | 8,551 | 555,100 |
| MAIN OFFICE | SILVER SPRING | 20902 | 321,547 | 8,303 | 329,850 |
| BETHESDA BRANCH | BETHESDA | 20814 | 16,658 | 0 | 16,658 |
| BETHESDA METRO CENTER BRANCH | BETHESDA | 20814 | 31,889 | 243 | 32,132 |
| C LIMITED SERVICE BRANCH | BETHESDA | 20817 | 0 | 0 | 0 |
| CHEVY CHASE BRANCH | CHEVY CHASE | 20015 | 27,912 | 0 | 27,912 |
| GAITHERSBURG BRANCH | GAITHERSBURG | 20760 | 15,428 | 0 | 15,428 |
| SNOUFFERS SCHOOL ROAD BRANCH | GAITHERSBURG | 20879 | 2,400 | 0 | 2,400 |
| KENSINGTON BRANCH | KENSINGTON | 20895 | 7,112 | 3 | 7,115 |
| MONTGOMERY MALL BRANCH | MONTGOMERY COUN | 20817 | 12,990 | 0 | 12,990 |
| OLNEY BRANCH | OLNEY | 20832 | 2,800 | 0 | 2,800 |
| POTOMAC BRANCH | POTOMAC | 20854 | 3,704 | 0 | 3,704 |
| CONGRESSIONAL BRANCH | ROCKVILLE | 20852 | 25,724 | 0 | 25,724 |
| COLLEGE PLAZA BRANCH | ROCKVILLE | 20855 | 11,460 | 0 | 11,460 |
| ROCKVILLE METRO BRANCH | ROCKVILLE | 20850 | 11,401 | 2 | 11,403 |
| RANDOLPH ROAD BRANCH | SILVER SPRING | 20904 | 11,416 | 0 | 11,416 |
| SILVER SPRING METRO BRANCH | SILVER SPRING | 20910 | 6,111 | 0 | 6,111 |
| WHEATON PLAZA BRANCH | WHEATON | 20902 | 37,997 | 0 | 37,997 |
| FIRST MONTGOMERY BANK OF MARYLAND | GAITHERSBURG | NM | 34,032 | 81 | 34,113 |
| MAIN OFFICE | GAITHERSBURG | 20878 | 23,399 | 81 | 23,480 |
| ROCKVILLE BRANCH | ROCKVILLE | 20852 | 10,633 | 0 | 10,633 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 543,259 | 9,038 | 552,297 |
| E BETHESDA CENTER BRANCH | BETHESDA | 20814 | 93,945 | 0 | 93,945 |
| E BETHESDA DRIVE-IN BRANCH | BETHESDA | 20852 | 1,079 | 0 | 1,079 |
| E GAITHERSBURG BRANCH | GAITHERSBURG | 20760 | 35,489 | 70 | 35,559 |
| E DIAMOND FARMS BRANCH | GAITHERSBURG | 20760 | 47,926 | 3 | 47,929 |
| E GERMANTOWN BRANCH | GERMANTOWN | 20874 | 31,997 | 0 | 31,997 |
| E KENSINGTON BRANCH | KENSINGTON | 20795 | 56,198 | 125 | 56,323 |
| E POOLESVILLE BRANCH | POOLESVILLE | 20837 | 20,470 | 235 | 20,705 |
| E CABIN JOHN MALL BRANCH | POTOMAC | 20854 | 53,428 | 2 | 53,430 |
| E FARMERS BRANCH | ROCKVILLE | 20850 | 50,109 | 8,491 | 58,600 |
| E ROCKVILLE PIKE BRANCH | ROCKVILLE | 20852 | 49,638 | 0 | 49,638 |
| C HUNGERFORD DRIVE BRANCH | ROCKVILLE | 20850 | 0 | 0 | 0 |
| E DERWOOD BRANCH | ROCKVILLE | 20855 | 29,891 | 0 | 29,891 |
| E NORTH BETHESDA BRANCH | ROCKVILLE | 20850 | 8,294 | 0 | 8,294 |
| E SHADY GROVE LIFE SCIENCES BRANCH | ROCKVILLE | 20850 | 5,545 | 0 | 5,545 |
| E COLESVILLE ROAD BRANCH | SILVER SPRING | 20910 | 15,306 | 0 | 15,306 |
| E TECH ROAD BRANCH | TECH PARK | 20904 | 13,293 | 0 | 13,293 |
| E GLENMONT BRANCH | WHEATON | 20902 | 30,651 | 112 | 30,763 |
| FIRST VIRGINIA BANK-MARYLAND | UPPER MARLBORO | SM | 20,864 | 0 | 20,864 |
| GERMANTOWN BRANCH | GERMANTOWN | 20876 | 3,283 | 0 | 3,283 |
| POOLESVILLE BRANCH | POOLESVILLE | 20837 | 2,962 | 0 | 2,962 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 14,619 | 0 | 14,619 |
| FWB BANK | ROCKVILLE | NM | 36,517 | 401 | 36,918 |
| MAIN OFFICE | ROCKVILLE | 20852 | 19,200 | 401 | 19,601 |
| BETHESDA BRANCH | BETHESDA | 20817 | 11,931 | 0 | 11,931 |
| GERMANTOWN BRANCH | GERMANTOWN | 20874 | 5,386 | 0 | 5,386 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 761,921 | 152 | 762,073 |
| BETHESDA BRANCH | BETHESDA | 20814 | 38,441 | 0 | 38,441 |
| RIVER ROAD BRANCH | BETHESDA | 20814 | 32,506 | 0 | 32,506 |
| AIR RIGHTS BRANCH | BETHESDA | 20814 | 23,610 | 0 | 23,610 |
| CHEVY CHASE BRANCH | CHEVY CHASE | 20815 | 21,869 | 0 | 21,869 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| REDLAND ROAD BRANCH | DERWOOD | 20855 | 16,895 | 0 | 16,895 |
| RESEARCH BRANCH | GAITHERSBURG | 20877 | 18,376 | 0 | 18,376 |
| QUINCE ORCHARD BRANCH | GAITHERSBURG | 20760 | 17,781 | 0 | 17,781 |
| WHITE FLINT BRANCH | KENSINGTON | 20795 | 30,391 | 10 | 30,401 |
| GAITHERSBURG BRANCH | MONTGOMERY COUN | 20760 | 45,675 | 0 | 45,675 |
| MONTGOMERY MALL BRANCH | MONTGOMERY COUN | 20817 | 27,977 | 0 | 27,977 |
| CLOVERLY BRANCH | MONTGOMERY COUN | 20904 | 15,550 | 0 | 15,550 |
| SHADY GROVE BRANCH | MONTGOMERY COUN | 20760 | 38,160 | 0 | 38,160 |
| ROSSMOOR BRANCH | NORBECK | 20906 | 82,664 | 50 | 82,714 |
| POTOMAC BRANCH | POTOMAC | 20854 | 35,668 | 1 | 35,669 |
| ROCKVILLE MALL BRANCH | ROCKVILLE | 20850 | 32,942 | 0 | 32,942 |
| ROCKVILLE NORTH BRANCH | ROCKVILLE | 20850 | 40,504 | 0 | 40,504 |
| SEVEN LOCKS PLAZA BRANCH | ROCKVILLE | 20854 | 18,236 | 0 | 18,236 |
| FLAGSHIP CENTER BRANCH | ROCKVILLE | 20850 | 52,496 | 0 | 52,496 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 47,107 | 0 | 47,107 |
| OUTLET DRIVE BRANCH | SILVER SPRING | 20904 | 21,803 | 0 | 21,803 |
| WHEATON BRANCH | WHEATON | 20902 | 29,017 | 91 | 29,108 |
| ASPEN HILL BRANCH | WHEATON | 20906 | 39,770 | 0 | 39,770 |
| WHITE OAK BRANCH | WHITE OAK | 20904 | 34,483 | 0 | 34,483 |
| MAY NATIONAL BANK OF MARYLAND | SILVER SPRING | N | 100 | 0 | 100 |
| UNIT BANK | SILVER SPRING | 20906 | 100 | 0 | 100 |
| MELLON BANK (MD) | ROCKVILLE | SM | 286,121 | 407 | 286,528 |
| MAIN OFFICE | ROCKVILLE | 20850 | 6,626 | 0 | 6,626 |
| BETHESDA METRO BRANCH | BETHESDA | 20814 | 28,996 | 50 | 29,046 |
| 10329 OLD GEORGETOWN RD BRANCH | BETHESDA | 20816 | 43,315 | 0 | 43,315 |
| 5229 RIVER ROAD BRANCH | BETHESDA | 20816 | 21,556 | 0 | 21,556 |
| MONTGOMERY VILLAGE BRANCH | GAITHERSBURG | 20879 | 24,925 | 0 | 24,925 |
| SHADY GROVE ROAD BRANCH | GAITHERSBURG | 20877 | 26,973 | 0 | 26,973 |
| RESEARCH BOULEVARD BRANCH | ROCKVILLE | 20850 | 17,480 | 357 | 17,837 |
| 1647 ROCKVILLE PK BRANCH | ROCKVILLE | 20852 | 26,165 | 0 | 26,165 |
| GLENMONT BRANCH | SILVER SPRING | 20906 | 13,243 | 0 | 13,243 |
| 1330 EAST WEST HIGHWAY BRANCH | SILVER SPRING | 20910 | 26,529 | 0 | 26,529 |
| 11140 NEW HAMPSHIRE AVENUE BRANCH | SILVER SPRING | 20904 | 26,233 | 0 | 26,233 |
| 13621 GEORGIA AVENUE BRANCH | WHEATON | 20906 | 24,080 | 0 | 24,080 |
| NATIONSBANK OF MARYLAND. NATIONAL AS | BETHESDA | N | 1,743,790 | 63,161 | 1,806,951 |
| MAIN OFFICE | BETHESDA | 20817 | 474,586 | 62,056 | 536,642 |
| BETHESDA BRANCH | BETHESDA | 20814 | 83,458 | 167 | 83,625 |
| DEMOCRACY BOULEVARD BRANCH | BETHESDA | 20814 | 87,434 | 1 | 87,435 |
| CHEVY CHASE BRANCH | CHEVY CHASE | 20815 | 53,066 | 21 | 53,087 |
| REDLAND ROAD BRANCH | DERWOOD | 20855 | 4,820 | 0 | 4,820 |
| GAITHERSBURG BRANCH | GAITHERSBURG | 20877 | 32,881 | 121 | 33,002 |
| GAITHERSBURG SQUARE BRANCH | GAITHERSBURG | 20877 | 40,156 | 32 | 40,188 |
| QUINCE ORCHARD BRANCH | GAITHERSBURG | 20878 | 31,379 | 0 | 31,379 |
| MONTGOMERY VILLAGE AVENUE BRANCH | GAITHERSBURG | 20879 | 25,341 | 0 | 25,341 |
| GERMANTOWN BRANCH | GERMANTOWN | 20874 | 29,042 | 32 | 29,074 |
| MIDDLEBROOK ROAD BRANCH | GERMANTOWN | 20876 | 8,134 | 0 | 8,134 |
| OLNEY BRANCH | OLNEY | 20832 | 40,042 | 11 | 40,053 |
| POTOMAC BRANCH | POTOMAC | 20854 | 86,107 | 0 | 86,107 |
| MONTROSE BRANCH | ROCKVILLE | 20852 | 69,931 | 7 | 69,938 |
| ROCKVILLE BRANCH | ROCKVILLE | 20850 | 63,985 | 31 | 64,016 |
| GUDE DRIVE BRANCH | ROCKVILLE | 20850 | 14,832 | 0 | 14,832 |
| SHADY GROVE BRANCH | ROCKVILLE | 20855 | 17,804 | 0 | 17,804 |
| SHADY GROVE EXECUTIVE CENTER BRANCH | ROCKVILLE | 20850 | 14,598 | 0 | 14,598 |
| VEIRS MILL BRANCH | SILVER SPRING | 20906 | 40,974 | 18 | 40,992 |
| FLOWER AVENUE BRANCH | SILVER SPRING | 20901 | 37,084 | 59 | 37,143 |
| WOODMOOR BRANCH | SILVER SPRING | 20901 | 81,610 | 54 | 81,664 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 52,684 | 89 | 52,773 |
| WHITE OAK BRANCH | SILVER SPRING | 20904 | 59,929 | 15 | 59,944 |
| NORTH SPRING SPRING BRANCH | SILVER SPRING | 20910 | 39,075 | 46 | 39,121 |
| COLESVILLE BRANCH | SILVER SPRING | 20904 | 44,742 | 72 | 44,814 |
| C DRIVE-IN FACILITY | SILVER SPRING | 20906 | 0 | 0 | 0 |
| ASPEN HILL BRANCH | SILVER SPRING | 20906 | 48,024 | 17 | 48,041 |
| BELPRE BRANCH | SILVER SPRING | 20906 | 15,960 | 0 | 15,960 |
| TAKOMA PARK BRANCH | TAKOMA PARK | 20912 | 35,194 | 83 | 35,277 |
| C CARROLL AVENUE DRIVE-IN BRANCH | TAKOMA PARK | 20012 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WHEATON BRANCH | WHEATON | 20902 | 110,918 | 229 | 111,147 |
| POTOMAC VALLEY BANK | GAITHERSBURG | NM | 129,894 | 2,108 | 132,002 |
| MAIN OFFICE | GAITHERSBURG | 20877 | 33,845 | 27 | 33,872 |
| BETHESDA BRANCH | BETHESDA | 20814 | 11,493 | 717 | 12,210 |
| GERMANTOWN BRANCH | GERMANTOWN | 20874 | 3,176 | 0 | 3,176 |
| POTOMAC BRANCH | POTOMAC | 20854 | 43,483 | 6 | 43,489 |
| ROCKVILLE BRANCH | ROCKVILLE | 20850 | 10,232 | 1,353 | 11,585 |
| LITTLE FALLS BRANCH | SUMNER | 20814 | 27,665 | 5 | 27,670 |
| RIGGS NATIONAL BANK OF MARYLAND | ROCKVILLE | N | 100,825 | 2,734 | 103,559 |
| E MAIN OFFICE | ROCKVILLE | 20852 | 23,258 | 484 | 23,742 |
| WISCONSIN AVENUE BRANCH | BETHESDA | 20814 | 25,467 | 0 | 25,467 |
| BETHESDA BRANCH | BETHESDA | 20814 | 657 | 0 | 657 |
| POTOMAC BRANCH | POTOMAC | 20854 | 19,528 | 0 | 19,528 |
| SOUTHLAWN LANE BRANCH | ROCKVILLE | 20850 | 14,634 | 0 | 14,634 |
| SECURITY LANE BRANCH | ROCKVILLE | 20852 | 17,281 | 2,250 | 19,531 |
| SANDY SPRING NATIONAL BANK OF MARYLA | OLNEY | N | 524,103 | 5,623 | 529,726 |
| MAIN OFFICE | OLNEY | 20832 | 140,434 | 5,528 | 145,962 |
| ASHTON BRANCH | ASHTON | 20702 | 28,740 | 0 | 28,740 |
| BURTONSVILLE BRANCH | BURTONSVILLE | 20730 | 52,103 | 11 | 52,114 |
| COLESVILLE BRANCH | COLESVILLE | 20904 | 101,736 | 13 | 101,749 |
| DAMASCUS BRANCH | DAMASCUS | 20872 | 36,570 | 0 | 36,570 |
| SANDY SPRING BRANCH | SANDY SPRING | 20860 | 58,085 | 71 | 58,156 |
| LAYHILL BRANCH | SILVER SPRING | 20906 | 23,555 | 0 | 23,555 |
| LEISUREWORLD PLAZA BRANCH | SILVER SPRINGS | 20906 | 81,459 | 0 | 81,459 |
| ASPENWOOD COMMUNITY BRANCH | SILVER SPRINGS | 20906 | 1,421 | 0 | 1,421 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 280,383 | 0 | 280,383 |
| BETHESDA BRANCH | BETHESDA | 20814 | 30,033 | 0 | 30,033 |
| BURTONSVILLE BRANCH | BURTONSVILLE | 20866 | 10,944 | 0 | 10,944 |
| BUREAU OF STANDARDS BRANCH | GAITHERSBURG | 20878 | 21,962 | 0 | 21,962 |
| GAITHERSBURG BRANCH | GAITHERSBURG | 20877 | 16,756 | 0 | 16,756 |
| AIRPARK PLACE BRANCH | GAITHERSBURG | 20879 | 6,696 | 0 | 6,696 |
| ASHBURY METHODIST VILLAGE BRANCH | GAITHERSBURG | 20877 | 8,556 | 0 | 8,556 |
| ROCKVILLE BRANCH | ROCKVILLE | 20850 | 27,366 | 0 | 27,366 |
| SOUTH ROCKVILLE BRANCH | ROCKVILLE | 20852 | 32,312 | 0 | 32,312 |
| SHADY GROVE BRANCH | ROCKVILLE | 20855 | 14,665 | 0 | 14,665 |
| SILVER SPRING BRANCH | SILVER SPRING | 20910 | 25,640 | 0 | 25,640 |
| MONTGOMERY CENTER BRANCH | SILVER SPRING | 20910 | 28,319 | 0 | 28,319 |
| WHEATON BRANCH | WHEATON | 20902 | 32,371 | 0 | 32,371 |
| WHITE OAK BRANCH | WHITE OAK | 20904 | 24,763 | 0 | 24,763 |
| SUBURBAN BANK OF MARYLAND | GREENBELT | NM | 6,612 | 1 | 6,613 |
| WEST GUDE DRIVE BRANCH | ROCKVILLE | 20850 | 6,612 | 1 | 6,613 |

COUNTY TOTALS: Montgomery

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 25 | 244 | 7,738,276 | 100,589 | 7,838,865 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 25 | 244 | 7,738,276 | 100,589 | 7,838,865 |

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**Prince George's (033)**
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| | | | | | |
|---|---|---|---|---|---|
| ALLEGIANCE BANK, N.A. | BETHESDA | N | 23,920 | 0 | 23,920 |
| BELTSVILLE BRANCH | BELTSVILLE | 20705 | 4,303 | 0 | 4,303 |
| LANDOVER BRANCH | LANDOVER | 20785 | 19,617 | 0 | 19,617 |
| BANK OF BALTIMORE | BALTIMORE | NM | 19,881 | 0 | 19,881 |
| LAUREL BRANCH | LAUREL | 20708 | 19,881 | 0 | 19,881 |
| BANK OF BOWIE | BOWIE | NM | 21,583 | 316 | 21,899 |
| UNIT BANK | BOWIE | 20716 | 21,583 | 316 | 21,899 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIBANK (MARYLAND), NATIONAL ASSOCI | TOWSON | N | 0 | 0 | 0 |
| N LAUREL LAKES BRANCH | LAUREL | 20707 | 0 | 0 | 0 |
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 1,181,275 | 31,352 | 1,212,627 |
| MAIN OFFICE | LAUREL | 20707 | 218,594 | 31,352 | 249,946 |
| ACCOKEEK BRANCH | ACCOKEEK | 20607 | 11,365 | 0 | 11,365 |
| ADELPHI BRANCH | ADELPHI | 20783 | 23,933 | 0 | 23,933 |
| AVONDALE BRANCH | AVONDALE | 20018 | 34,095 | 0 | 34,095 |
| CALVERTON BRANCH | BELTSVILLE | 20705 | 54,949 | 0 | 54,949 |
| BELTSVILLE BRANCH | BELTSVILLE | 20705 | 14,808 | 0 | 14,808 |
| BLADENSBURG BRANCH | BLADENSBURG | 20710 | 26,684 | 0 | 26,684 |
| LAUREL-BOWIE ROAD BRANCH | BOWIE | 20715 | 20,229 | 0 | 20,229 |
| BRANDYWINE MAIN BRANCH | BRANDYWINE | 20613 | 23,239 | 0 | 23,239 |
| PADGETT'S CORNER BRANCH | CAMP SPRINGS | 20031 | 19,749 | 0 | 19,749 |
| HAMPTON MALL BRANCH | CAPITOL HEIGHTS | 20027 | 13,881 | 0 | 13,881 |
| CLINTON BRANCH | CLINTON | 20735 | 19,593 | 0 | 19,593 |
| CLINTON BRANCH | CLINTON | 20735 | 32,729 | 0 | 32,729 |
| BRANCHVILLE BRANCH | COLLEGE PARK | 20740 | 31,283 | 0 | 31,283 |
| UNIVERSITY OF MARYLAND BRANCH | COLLEGE PARK | 20740 | 13,669 | 0 | 13,669 |
| EASTOVER DRIVE-IN BRANCH | FOREST HEIGHTS | 20021 | 20,933 | 0 | 20,933 |
| PEN-MAR BRANCH | FORESTVILLE | 20028 | 54,094 | 0 | 54,094 |
| N PENN MAR DRIVE-IN BRANCH | FORESTVILLE | 20028 | 0 | 0 | 0 |
| FOREST VILLAGE CENTER BRANCH | FORESTVILLE | 20028 | 6,970 | 0 | 6,970 |
| FORT WASHINGTON BRANCH | FORT WASHINGTON | 20022 | 26,246 | 0 | 26,246 |
| GLENDALE BRANCH | GLENDALE | 20801 | 26,427 | 0 | 26,427 |
| GREENBELT BRANCH | GREENBELT | 20770 | 15,996 | 0 | 15,996 |
| PRINCE GEORGES PLAZA BRANCH | HYATTSVILLE | 20785 | 71,747 | 0 | 71,747 |
| CAPITAL PLAZA DRIVE-IN BRANCH | HYATTSVILLE | 20784 | 15,671 | 0 | 15,671 |
| CAPITAL PLAZA BRANCH | HYATTSVILLE | 20784 | 18,990 | 0 | 18,990 |
| PRINCE GEORGES PLAZA DRIVE-IN BRANCH | HYATTSVILLE | 20782 | 8,588 | 0 | 8,588 |
| QUEENSTOWN BRANCH | HYATTSVILLE | 20782 | 13,293 | 0 | 13,293 |
| ARDMORE-ARDWICK BRANCH | LANDOVER | 20785 | 25,567 | 0 | 25,567 |
| SHERIFF ROAD BRANCH | LANDOVER | 20785 | 13,969 | 0 | 13,969 |
| LANHAM BRANCH | LANHAM | 20801 | 20,738 | 0 | 20,738 |
| LAUREL BRANCH | LAUREL | 20810 | 20,114 | 0 | 20,114 |
| LAUREL LAKES BRANCH | LAUREL | 20707 | 21,800 | 0 | 21,800 |
| BRANCH AVENUE BRANCH | MARLOW HEIGHTS | 20031 | 28,782 | 0 | 28,782 |
| CARROLLTON BRANCH | NEW CARROLLTON | 20784 | 44,078 | 0 | 44,078 |
| OSBORNE ROAD BRANCH | PRINCE GEORGES | 20870 | 20,046 | 0 | 20,046 |
| OXON HILL BRANCH | PRINCE GEORGES | 20021 | 15,545 | 0 | 15,545 |
| N CHERRY HILL BRANCH | PRINCE GEORGES | 20705 | 0 | 0 | 0 |
| C DRIVE-IN BRANCH | RIVERDALE | 20737 | 0 | 0 | 0 |
| RIVERDALE BRANCH | RIVERDALE | 20737 | 66,010 | 0 | 66,010 |
| ANDREWS MANOR BRANCH | SUITLAND | 20023 | 8,748 | 0 | 8,748 |
| DISTRICT HEIGHTS BRANCH | SUITLAND | 20023 | 14,730 | 0 | 14,730 |
| 4809 SUITLAND ROAD BRANCH | SUITLAND | 20023 | 16,080 | 0 | 16,080 |
| MARLBORO SQUARE BRANCH | UPPER MARLBORO | 20870 | 16,949 | 0 | 16,949 |
| WATKINS PARK BRANCH | UPPER MARLBORO | 20772 | 10,364 | 0 | 10,364 |
| CITIZENS NATIONAL BANK | LAUREL | N | 212,282 | 10,737 | 223,019 |
| MAIN OFFICE | LAUREL | 20707 | 78,128 | 10,575 | 88,703 |
| BELAIR BRANCH | BOWIE | 20715 | 52,663 | 84 | 52,747 |
| POINTER RIDGE BRANCH | BOWIE | 20715 | 13,803 | 78 | 13,881 |
| LAUREL SHOPPING CENTER BRANCH | LAUREL | 20810 | 32,634 | 0 | 32,634 |
| BELTSVILLE BRANCH | PRINCE GEORGES | 20705 | 25,449 | 0 | 25,449 |
| MONTPELIER PLAZA BRANCH | PRINCE GEORGES | 20810 | 9,605 | 0 | 9,605 |
| COMMERCE BANK CORPORATION | COLLEGE PARK | SM | 30,114 | 333 | 30,447 |
| UNIT BANK | COLLEGE PARK | 20740 | 30,114 | 333 | 30,447 |
| CRESTAR BANK MD | BETHESDA | SM | 107,435 | 0 | 107,435 |
| DISTRICT HEIGHTS BRANCH | DISTRICT HEIGHT | 20747 | 36,446 | 0 | 36,446 |
| GREENBELT ROAD BRANCH | GREENBELT | 20770 | 15,698 | 0 | 15,698 |
| HYATTSVILLE BRANCH | HYATTSVILLE | 20782 | 42,671 | 0 | 42,671 |
| LARGO TOWN CENTER BRANCH | LARGO | 20772 | 4,973 | 0 | 4,973 |
| LAUREL BRANCH | LAUREL | 20707 | 7,647 | 0 | 7,647 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| DOMINION BANK OF MARYLAND NATIONAL A | ROCKVILLE | N | 19,735 | 5 | 19,740 |
| N CAMP SPRINGS BRANCH | CAMP SPRINGS | 20748 | 0 | 0 | 0 |
| NEW LAUREL CENTRE BRANCH | LAUREL | 20810 | 19,735 | 5 | 19,740 |
| FIRST AMERICAN BANK OF MARYLAND | SILVER SPRING | NM | 113,207 | 1,803 | 115,010 |
| KONTERRA BRANCH | BELTSVILLE | 20705 | 2,401 | 0 | 2,401 |
| BELAIR-BOWIE BRANCH | BOWIE | 20715 | 18,362 | 1,803 | 20,165 |
| SILVER HILL BRANCH | DISTRICT HEIGHT | 20747 | 2,690 | 0 | 2,690 |
| FORESTVILLE BRANCH | FORESTVILLE | 20747 | 8,117 | 0 | 8,117 |
| GREENBELT BRANCH | GREENBELT | 20770 | 5,379 | 0 | 5,379 |
| DODGE PARK BRANCH | LANDOVER | 20785 | 8,344 | 0 | 8,344 |
| INGLEWOOD BRANCH | LANDOVER | 20785 | 15,837 | 0 | 15,837 |
| LANGLEY PARK BRANCH | LANGLEY PARK | 20783 | 15,158 | 0 | 15,158 |
| LAUREL BRANCH | LAUREL | 20810 | 18,373 | 0 | 18,373 |
| CHERRY TREE BRANCH | LAUREL | 20707 | 6,255 | 0 | 6,255 |
| RIVERTOWNE COM. SHOPPING CENTER BR. | OXON HILL | 20745 | 6,197 | 0 | 6,197 |
| CLINTON BRANCH | PRINCE GEORGES | 20735 | 6,094 | 0 | 6,094 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 312,316 | 2,916 | 315,232 |
| E ANDREWS AIR FORCE BRANCH | ANDREWS AIR FOR | 20331 | 22,419 | 0 | 22,419 |
| E CLINTON BRANCH | CLINTON | 20735 | 30,012 | 0 | 30,012 |
| E COLLEGE PARK BRANCH | COLLEGE PARK | 20740 | 22,867 | 14 | 22,881 |
| E PENNSYLVANIA AVENUE BRANCH | FORESTVILLE | 20028 | 22,070 | 0 | 22,070 |
| E FORT WASHINGTON BRANCH | FORT WASHINGTON | 20744 | 25,464 | 0 | 25,464 |
| E GREENBELT BRANCH | GREENBELT | 20770 | 45,446 | 0 | 45,446 |
| E INGLEWOOD BRANCH | LANDOVER | 20785 | 33,720 | 264 | 33,984 |
| E LAUREL LAKES BRANCH | LAUREL | 20707 | 17,776 | 59 | 17,835 |
| E MARLOW HEIGHTS BRANCH | MARLOW HEIGHTS | 20031 | 26,444 | 0 | 26,444 |
| E OXON HILL BRANCH | OXON HILL | 20021 | 21,395 | 0 | 21,395 |
| E UPPER MARLBORO BRANCH | UPPER MARLBORO | 20870 | 44,703 | 2,579 | 47,282 |
| FIRST VIRGINIA BANK-MARYLAND | UPPER MARLBORO | SM | 138,502 | 2,175 | 140,677 |
| MAIN OFFICE | UPPER MARLBORO | 20772 | 33,104 | 456 | 33,560 |
| BELTWAY PLAZA 36 BRANCH | CAMP SPRINGS | 20031 | 19,837 | 0 | 19,837 |
| CLINTON BRANCH | CLINTON | 20735 | 12,217 | 0 | 12,217 |
| COLLINGTON BRANCH | MITCHELLVILLE | 20716 | 7,862 | 0 | 7,862 |
| BARNABAS BRANCH | OXON HILL | 20021 | 13,418 | 0 | 13,418 |
| OXON HILL BRANCH | OXON HILL | 20744 | 39,346 | 1,719 | 41,065 |
| SEABROOK BRANCH | SEABROOK | 20801 | 12,718 | 0 | 12,718 |
| MARYLAND BANK AND TRUST COMPANY | LEXINGTON PARK | NM | 13,570 | 0 | 13,570 |
| FORT WASHINGTON BRANCH | FORT WASHINGTON | 20022 | 13,570 | 0 | 13,570 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 535,887 | 2 | 535,889 |
| BELTSVILLE BRANCH | BELTSVILLE | 20705 | 20,981 | 0 | 20,981 |
| CHEVERLY BRANCH | BLADENSBURG | 20710 | 9,642 | 0 | 9,642 |
| BELAIR-BOWIE BRANCH | BOWIE | 20715 | 30,709 | 0 | 30,709 |
| CLINTON BRANCH | CLINTON | 20735 | 17,875 | 0 | 17,875 |
| CLINTON BRANCH | CLINTON | 20735 | 31,880 | 0 | 31,880 |
| COLLEGE PARK BRANCH | COLLEGE PARK | 20740 | 30,027 | 0 | 30,027 |
| SILVER HILL BRANCH | DISTRICT HEIGHT | 20028 | 25,382 | 0 | 25,382 |
| MARYLAND TRADE CENTER BRANCH | GREENBELT | 20770 | 14,671 | 0 | 14,671 |
| BELTWAY PLAZA BRANCH | GREENBELT | 20770 | 22,432 | 0 | 22,432 |
| HILLCREST HEIGHTS BRANCH | HILLCREST HEIGH | 20748 | 34,044 | 1 | 34,045 |
| LANDOVER HILLS BRANCH | LANDOVER HILLS | 20784 | 25,432 | 0 | 25,432 |
| WASHINGTON BUSINESS PARK BRANCH | LANHAM | 20706 | 19,091 | 0 | 19,091 |
| LARGO BRANCH | LARGO | 20870 | 11,575 | 0 | 11,575 |
| LAUREL BRANCH | LAUREL | 20707 | 17,464 | 0 | 17,464 |
| LAUREL SHOPPING CENTER BRANCH | LAUREL | 20707 | 34,524 | 0 | 34,524 |
| CHERRY LANE BRANCH | LAUREL | 20707 | 20,866 | 0 | 20,866 |
| CONSTELLATION BRANCH | OXON HILL | 20745 | 33,542 | 0 | 33,542 |
| ADELPHI BRANCH | PRINCE GEORGES | 20783 | 21,215 | 0 | 21,215 |
| WILDERCROFT BRANCH | RIVERDALE | 20840 | 14,603 | 1 | 14,604 |
| SEABROOK BRANCH | SEABROOK | 20864 | 26,718 | 0 | 26,718 |
| WOODBERRY SQUARE BRANCH | TEMPLE HILLS | 20748 | 34,516 | 0 | 34,516 |
| UPPER MARLBORO BRANCH | UPPER MARLBORO | 20870 | 26,122 | 0 | 26,122 |
| MARLTON BRANCH | UPPER MARLBORO | 20870 | 12,576 | 0 | 12,576 |



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| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| MELLON BANK (MD) | ROCKVILLE | SM | 74,890 | 1,668 | 76,558 |
| BOWIE BRANCH | BOWIE | 20715 | 20,240 | 1,623 | 21,863 |
| N OLD GREENBELT BRANCH | GREENBELT | 20770 | 0 | 0 | 0 |
| 7515 GREENBELT ROAD BRANCH | GREENBELT | 20770 | 38,536 | 45 | 38,581 |
| 7911 NEW HAMPSHIRE AVENUE BRANCH | LANGLEY PARK | 20783 | 16,114 | 0 | 16,114 |
| NATIONSBANK OF MARYLAND, NATIONAL AS | BETHESDA | N | 947,274 | 1,543 | 948,817 |
| BELTSVILLE BRANCH | BELTSVILLE | 20705 | 61,768 | 86 | 61,854 |
| BOWIE BRANCH | BOWIE | 20715 | 10,773 | 92 | 10,865 |
| WHITEHALL BRANCH | BOWIE | 20715 | 54,478 | 8 | 54,486 |
| SOUTH LAUREL BRANCH | BOWIE | 20708 | 9,142 | 0 | 9,142 |
| CAMP SPRINGS BRANCH | CAMP SPRINGS | 20748 | 32,863 | 0 | 32,863 |
| CLINTON BRANCH | CLINTON | 20735 | 21,137 | 0 | 21,137 |
| COLLEGE PARK BRANCH | COLLEGE PARK | 20740 | 39,149 | 123 | 39,272 |
| CORAL HILLS BRANCH | CORAL HILLS | 20743 | 14,826 | 62 | 14,888 |
| EAST RIVERDALE BRANCH | EAST RIVERDALE | 20737 | 32,418 | 75 | 32,493 |
| FORESTVILLE BRANCH | FORESTVILLE | 20747 | 41,758 | 11 | 41,769 |
| GREENBELT BRANCH | GREENBELT | 20770 | 36,217 | 70 | 36,287 |
| CIPRIANO SQUARE BRANCH | GREENBELT | 20770 | 25,856 | 0 | 25,856 |
| ORA GLEN DRIVE BRANCH | GREENBELT | 20770 | 11,576 | 5 | 11,581 |
| N CAPITAL OFFICE PARK BRANCH | GREENBELT | 20770 | 0 | 0 | 0 |
| HILLCREST HEIGHTS BRANCH | HILLCREST HEIGH | 20748 | 28,727 | 97 | 28,824 |
| KENILWORTH BRANCH | HYATTSVILLE | 20781 | 21,368 | 12 | 21,380 |
| PRINCE GEORGE'S CENTER BRANCH | HYATTSVILLE | 20782 | 36,540 | 152 | 36,692 |
| HYATTSVILLE BRANCH | HYATTSVILLE | 20781 | 27,516 | 35 | 27,551 |
| ANNAPOLIS ROAD BRANCH | HYATTSVILLE | 20784 | 62,088 | 82 | 62,170 |
| QUEENS CHAPEL BRANCH | HYATTSVILLE | 20782 | 27,123 | 34 | 27,157 |
| NEW HAMPSHIRE AVENUE BRANCH | HYATTSVILLE | 20783 | 81,800 | 114 | 81,914 |
| LANGLEY PARK BRANCH | LANGLEY PARK | 20783 | 51,236 | 71 | 51,307 |
| LAUREL BRANCH | LAUREL | 20707 | 32,378 | 0 | 32,378 |
| LAKE ARBOR BRANCH | MITCHELLVILLE | 20721 | 13,988 | 2 | 13,990 |
| MOUNT RAINIER BRANCH | MOUNT RAINIER | 20712 | 33,004 | 157 | 33,161 |
| OXON HILL BRANCH | OXON HILL | 20745 | 18,768 | 110 | 18,878 |
| SEAT PLEASANT BRANCH | SEAT PLEASANT | 20743 | 24,928 | 40 | 24,968 |
| SUITLAND BRANCH | SUITLAND | 20746 | 21,199 | 52 | 21,251 |
| CENSUS BUREAU FACILITY BRANCH | SUITLAND | 20233 | 14,795 | 17 | 14,812 |
| MARLBORO BRANCH | UPPER MARLBORO | 20772 | 29,950 | 4 | 29,954 |
| KETTERING BRANCH | UPPER MARLBORO | 20772 | 29,905 | 32 | 29,937 |
| RIGGS NATIONAL BANK OF MARYLAND | ROCKVILLE | N | 71,852 | 0 | 71,852 |
| BELTSVILLE BRANCH | BELTSVILLE | 20705 | 8,867 | 0 | 8,867 |
| CLINTON BRANCH | CLINTON | 20735 | 20,405 | 0 | 20,405 |
| COVENTRY WAY BRANCH | CLINTON | 20735 | 15,019 | 0 | 15,019 |
| GREENBELT BRANCH | GREENBELT | 20770 | 16,105 | 0 | 16,105 |
| TEMPLE HILLS BRANCH | TEMPLE HILLS | 20748 | 11,456 | 0 | 11,456 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 16,000 | 0 | 16,000 |
| LAUREL BRANCH | LAUREL | 20707 | 16,000 | 0 | 16,000 |
| SUBURBAN BANK OF MARYLAND | GREENBELT | NM | 63,797 | 1,087 | 64,884 |
| MAIN OFFICE | GREENBELT | 20770 | 25,092 | 102 | 25,194 |
| CAPITOL HEIGHTS BRANCH | CAPITOL HEIGHTS | 20027 | 16,139 | 985 | 17,124 |
| OXON HILL BRANCH | OXON HILL | 20745 | 22,566 | 0 | 22,566 |

COUNTY TOTALS: Prince George's

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 19 | 161 | 3,903,520 | 53,937 | 3,957,457 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 19 | 161 | 3,903,520 | 53,937 | 3,957,457 |

**********
**Queen Anne's (035)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ANNAPOLIS NATIONAL BANK | ANNAPOLIS | N | 8,093 | 0 | 8,093 |
| STEVENSVILLE BRANCH | STEVENSVILLE | 21666 | 8,093 | 0 | 8,093 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTREVILLE NATIONAL BANK OF MARYLAN | CENTREVILLE | N | 103,677 | 8,714 | 112,391 |
| MAIN OFFICE | CENTREVILLE | 21617 | 79,730 | 8,565 | 88,295 |
| N CENTREVILLE WALK IN-DRIVE IN BRANCH | CENTREVILLE | 21617 | 0 | 0 | 0 |
| KENT ISLAND BRANCH | STEVENSVILLE | 21666 | 23,947 | 149 | 24,096 |
| CHESTERTOWN BANK OF MARYLAND | CHESTERTOWN | NM | 34,578 | 354 | 34,932 |
| CHURCH HILL BRANCH | CHURCH HILL | 21623 | 8,292 | 182 | 8,474 |
| CRUMPTON BRANCH | CRUMPTON | 21628 | 2,763 | 10 | 2,773 |
| SUDLERSVILLE BRANCH | SUDLERSVILLE | 21668 | 23,523 | 162 | 23,685 |
| FARMERS NATIONAL BANK OF MARYLAND | ANNAPOLIS | N | 15,951 | 430 | 16,381 |
| CENTREVILLE BRANCH | CENTREVILLE | 21617 | 15,951 | 430 | 16,381 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 18,941 | 0 | 18,941 |
| E KENT ISLAND BRANCH | KENT ISLAND | 21619 | 18,941 | 0 | 18,941 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 23,012 | 0 | 23,012 |
| TIDEWATER BRANCH | STEVENSVILLE | 21166 | 23,012 | 0 | 23,012 |
| QUEENSTOWN BANK OF MARYLAND | QUEENSTOWN | NM | 93,550 | 7,633 | 101,183 |
| MAIN OFFICE | QUEENSTOWN | 21658 | 38,337 | 7,558 | 45,895 |
| CHESTER BRANCH | CHESTER | 21619 | 25,801 | 0 | 25,801 |
| GRASONVILLE BRANCH | GRASONVILLE | 21638 | 28,425 | 62 | 28,487 |
| CHESAPEAKE POTTERY BRANCH | QUEENSTOWN | 21658 | 987 | 13 | 1,000 |

COUNTY TOTALS: Queen Anne's

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 14 | 297,802 | 17,131 | 314,933 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 14 | 297,802 | 17,131 | 314,933 |

**********
**Somerset (039)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF FRUITLAND | FRUITLAND | NM | 8,764 | 221 | 8,985 |
| PRINCESS ANNE BRANCH | PRINCESS ANNE | 21853 | 8,764 | 221 | 8,985 |
| BANK OF MARYLAND | TOWSON | NM | 15,904 | 1,633 | 17,537 |
| CRISFIELD BRANCH | CRISFIELD | 21817 | 7,058 | 317 | 7,375 |
| PRINCESS ANNE BRANCH | PRINCESS ANNE | 21853 | 8,846 | 1,316 | 10,162 |
| PENINSULA BANK | PRINCESS ANNE | NM | 89,497 | 8,785 | 98,282 |
| MAIN OFFICE | PRINCESS ANNE | 21853 | 34,780 | 6,656 | 41,436 |
| WARD CROSSING BRANCH | CRISFIELD | 21817 | 15,047 | 26 | 15,073 |
| MARINE BANK BRANCH | CRISFIELD | 21817 | 10,734 | 189 | 10,923 |
| CRISFIELD BRANCH | CRISFIELD | 21817 | 12,115 | 20 | 12,135 |
| POTOMAC STREET BRANCH | CRISFIELD | 21817 | 9,780 | 29 | 9,809 |
| MARION STATION BRANCH | MARION STATION | 21838 | 3,436 | 0 | 3,436 |
| MT. VERNON ROAD BRANCH | PRINCESS ANNE | 21853 | 3,605 | 1,865 | 5,470 |

COUNTY TOTALS: Somerset

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 10 | 114,165 | 10,639 | 124,804 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 10 | 114,165 | 10,639 | 124,804 |

**********
**St. Mary's (037)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BALTIMORE | BALTIMORE | NM | 20,353 | 0 | 20,353 |
| LEXINGTON PARK BRANCH | LEXINGTON PARK | 20653 | 20,353 | 0 | 20,353 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIZENS BANK OF MARYLAND | LAUREL | NM | 16,496 | 0 | 16,496 |
| CHARLOTTE HALL BRANCH | CHARLOTTE HALL | 20622 | 16,496 | 0 | 16,496 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 11,563 | 0 | 11,563 |
| E CHARLOTTE HALL BRANCH | CHARLOTTE HALL | 20622 | 11,563 | 0 | 11,563 |
| FIRST NATIONAL BANK OF ST. MARY'S AT | LEONARDTOWN | N | 193,665 | 2,861 | 196,526 |
| MAIN OFFICE | LEONARDTOWN | 20650 | 91,553 | 2,809 | 94,362 |
| CHARLOTTE HALL BRANCH | CHARLOTTE HALL | 20622 | 21,198 | 0 | 21,198 |
| HOLLYWOOD BRANCH | HOLLYWOOD | 20636 | 20,106 | 0 | 20,106 |
| BRETON BRANCH | LEONARDTOWN | 20650 | 10,590 | 0 | 10,590 |
| LEXINGTON PARK BRANCH | LEXINGTON PARK | 20653 | 41,185 | 6 | 41,191 |
| LEXINGTON PARK BRANCH | LEXINGTON PARK | 20653 | 3,911 | 0 | 3,911 |
| FACILITY | PATUXENT RIVER | 20670 | 5,122 | 46 | 5,168 |
| FIRST VIRGINIA BANK-MARYLAND | UPPER MARLBORO | SM | 6,383 | 0 | 6,383 |
| CALIFORNIA BRANCH | CALIFORNIA | 20619 | 6,383 | 0 | 6,383 |
| MARYLAND BANK AND TRUST COMPANY | LEXINGTON PARK | NM | 55,374 | 1,149 | 56,523 |
| MAIN OFFICE | LEXINGTON PARK | 20653 | 42,934 | 1,149 | 44,083 |
| CALIFORNIA BRANCH | CALIFORNIA | 20619 | 12,440 | 0 | 12,440 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 111,040 | 244 | 111,284 |
| LEONARDTOWN BRANCH | LEONARDTOWN | 20650 | 50,058 | 242 | 50,300 |
| LEXINGTON PARK BRANCH | LEXINGTON PARK | 20653 | 31,155 | 0 | 31,155 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 20659 | 29,827 | 2 | 29,829 |

COUNTY TOTALS: St. Mary's

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 16 | 414,874 | 4,254 | 419,128 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 414,874 | 4,254 | 419,128 |

**********
**Talbot (041)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 12,135 | 0 | 12,135 |
| E EASTON BRANCH | EASTON | 21601 | 12,135 | 0 | 12,135 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 94,412 | 804 | 95,216 |
| EASTON BRANCH | EASTON | 21601 | 51,113 | 776 | 51,889 |
| TALBOTTOWN BRANCH | EASTON | 21601 | 14,723 | 11 | 14,734 |
| OXFORD BRANCH | OXFORD | 21654 | 7,176 | 6 | 7,182 |
| ST. MICHAELS BRANCH | ST. MICHAELS | 21663 | 21,400 | 11 | 21,411 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 45,103 | 0 | 45,103 |
| EASTON BRANCH | EASTON | 21601 | 26,947 | 0 | 26,947 |
| GLEBE ROAD BRANCH | EASTON | 21601 | 18,156 | 0 | 18,156 |
| ST. MICHAELS BANK | ST. MICHAELS | SM | 91,403 | 1,172 | 92,575 |
| MAIN OFFICE | ST. MICHAELS | 21663 | 48,961 | 1,172 | 50,133 |
| EASTON BRANCH | EASTON | 21601 | 9,845 | 0 | 9,845 |
| EASTON BRANCH | EASTON | 21601 | 24,215 | 0 | 24,215 |
| DRIVE-IN BRANCH | ST. MICHAELS | 21663 | 4,495 | 0 | 4,495 |
| TILGHMAN BRANCH | TILGHMAN | 21671 | 3,887 | 0 | 3,887 |
| TALBOT BANK OF EASTON, MARYLAND | EASTON | NM | 186,163 | 12,337 | 198,500 |
| E MAIN OFFICE | EASTON | 21601 | 139,984 | 12,185 | 152,169 |
| E TRED AVON SQUARE BRANCH | EASTON | 21601 | 32,955 | 139 | 33,094 |
| E ST. MICHAELS BRANCH | ST. MICHAELS | 21663 | 13,224 | 13 | 13,237 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

MARYLAND

COUNTY TOTALS: Talbot

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 15 | 429,216 | 14,313 | 443,529 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 15 | 429,216 | 14,313 | 443,529 |

**********
**Washington (043)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | FARMERS AND MERCHANTS BANK OF HAGERS | HAGERSTOWN | NM | 260,566 | 3,282 | 263,848 |
| E | MAIN OFFICE | HAGERSTOWN | 21740 | 66,385 | 3,282 | 69,667 |
| E | CASCADE BRANCH | CASCADE | 21719 | 5,995 | 0 | 5,995 |
| E | SALEM AVENUE BRANCH | HAGERSTOWN | 21740 | 19,809 | 0 | 19,809 |
| E | FOUNTAINHEAD PLAZA BRANCH | HAGERSTOWN | 21740 | 23,197 | 0 | 23,197 |
| E | CLEVELAND AVENUE BRANCH | HAGERSTOWN | 21740 | 22,676 | 0 | 22,676 |
| E | FREDERICK STREET BRANCH | HAGERSTOWN | 21740 | 18,506 | 0 | 18,506 |
| E | VALLEY MALL BRANCH | HAGERSTOWN | 21740 | 8,080 | 0 | 8,080 |
| E | COLLEGE PLAZA BRANCH | HAGERSTOWN | 21740 | 5,474 | 0 | 5,474 |
| E | ANTIETAM BRANCH | HAGERSTOWN | 21740 | 6,777 | 0 | 6,777 |
| E | LONGMEADOW ROAD BRANCH | HAGERSTOWN | 21740 | 3,388 | 0 | 3,388 |
| E | HANCOCK BRANCH | HANCOCK | 21750 | 9,383 | 0 | 9,383 |
| E | SMITHSBURG BRANCH | SMITHSBURG | 21783 | 22,155 | 0 | 22,155 |
| E | HALFWAY BRANCH | WASHINGTON COUN | 21740 | 16,681 | 0 | 16,681 |
| E | PARAMOUNT BRANCH | WASHINGTON COUN | 21740 | 20,070 | 0 | 20,070 |
| E | WILLIAMSPORT BRANCH | WILLIAMSPORT | 21795 | 11,990 | 0 | 11,990 |
| | FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 264,270 | 1,800 | 266,070 |
| E | NICODEMUS BRANCH | HAGERSTOWN | 21740 | 67,494 | 1,594 | 69,088 |
| E | NORTHERN AVENUE DRIVE-IN BRANCH | HAGERSTOWN | 21740 | 30,818 | 139 | 30,957 |
| E | DUAL HIGHWAY BRANCH | HAGERSTOWN | 21740 | 41,814 | 11 | 41,825 |
| E | VALLEY MALL BRANCH | HAGERSTOWN | 21740 | 51,319 | 11 | 51,330 |
| C | VALLEY MALL DRIVE-IN BRANCH | HAGERSTOWN | 21740 | 0 | 0 | 0 |
| E | OAK RIDGE BRANCH | HAGERSTOWN | 21740 | 13,328 | 0 | 13,328 |
| E | HANCOCK BRANCH | HANCOCK | 21750 | 30,098 | 45 | 30,143 |
| C | HANCOCK DRIVE-IN BRANCH | HANCOCK | 21750 | 0 | 0 | 0 |
| E | PENNSYLVANIA AVENUE BRANCH | WASHINGTON COUN | 21740 | 29,399 | 0 | 29,399 |
| | FIRST UNITED NATIONAL BANK & TRUST | OAKLAND | N | 1,557 | 0 | 1,557 |
| | MARTINS HAGERSTOWN BRANCH | HAGERSTOWN | 21740 | 1,557 | 0 | 1,557 |
| | HAGERSTOWN TRUST COMPANY | HAGERSTOWN | NM | 293,476 | 7,328 | 300,804 |
| | MAIN OFFICE | HAGERSTOWN | 21740 | 92,344 | 5,408 | 97,752 |
| | BOONSBORO BRANCH | BOONSBORO | 21713 | 24,564 | 914 | 25,478 |
| | PROSPECT AVENUE BRANCH | HAGERSTOWN | 21740 | 29,315 | 2 | 29,317 |
| | SOUTH POTOMAC STREET BRANCH | HAGERSTOWN | 21740 | 20,025 | 0 | 20,025 |
| | DOWNSVILLE PIKE BRANCH | HAGERSTOWN | 21740 | 3,938 | 0 | 3,938 |
| | JEFFERSON HEIGHTS BRANCH | HAGERSTOWN | 21740 | 17,524 | 831 | 18,355 |
| | WESTSIDE BRANCH | HAGERSTOWN | 21740 | 13,817 | 0 | 13,817 |
| | VIRGINIA AVENUE-HALFWAY BLVD. BRANCH | HAGERSTOWN | 21740 | 21,798 | 168 | 21,966 |
| | MAUGANS AVENUE BRANCH | HAGERSTOWN | 21740 | 13,654 | 0 | 13,654 |
| | DUAL HIGHWAY FACILITY | HAGERSTOWN | 21740 | 10,121 | 0 | 10,121 |
| | LONG MEADOW BRANCH | HAGERSTOWN | 21740 | 17,717 | 1 | 17,718 |
| | SOUTH HAGERSTOWN BRANCH | HAGERSTOWN | 21740 | 13,142 | 4 | 13,146 |
| | HANCOCK BRANCH | HANCOCK | 21750 | 12,164 | 0 | 12,164 |
| | HOMEWOOD RETIREMENT CENTER BRANCH | WILLIAMSPORT | 21795 | 3,353 | 0 | 3,353 |
| | MYERSVILLE BANK | MYERSVILLE | NM | 10,029 | 178 | 10,207 |
| | HAGERSTOWN BRANCH | HAGERSTOWN | 21740 | 1,703 | 0 | 1,703 |
| | SMITHSBURG BRANCH | SMITHSBURG | 21783 | 8,326 | 178 | 8,504 |
| | WASHINGTON COUNTY NATIONAL BANK | WILLIAMSPORT | N | 122,501 | 2,649 | 125,150 |
| | MAIN OFFICE | WILLIAMSPORT | 21795 | 42,431 | 2,649 | 45,080 |
| | BOONSBORO BRANCH | BOONSBORO | 21713 | 15,069 | 0 | 15,069 |
| | CLEAR SPRING BRANCH | CLEAR SPRING | 21722 | 16,063 | 0 | 16,063 |
| | OAK RIDGE BRANCH | HAGERSTOWN | 21740 | 13,878 | 0 | 13,878 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| KEEDYSVILLE BRANCH | KEEDYSVILLE | 21756 | 11,631 | 0 | 11,631 |
| SHARPSBURG BRANCH | SHARPSBURG | 21782 | 11,427 | 0 | 11,427 |
| HOPEWELL BRANCH | WILLIAMSPORT | 21795 | 12,002 | 0 | 12,002 |

COUNTY TOTALS: Washington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 48 | 952,399 | 15,237 | 967,636 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 48 | 952,399 | 15,237 | 967,636 |

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**Wicomico (045)**
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| | | | | | |
|---|---|---|---|---|---|
| ATLANTIC NATIONAL BANK | OCEAN CITY | N | 23,036 | 180 | 23,216 |
| RIVERSIDE DRIVE BRANCH | SALISBURY | 21801 | 18,504 | 175 | 18,679 |
| NORTH SALISBURY BRANCH | SALISBURY | 21801 | 4,532 | 5 | 4,537 |
| BANK OF DELMAR | DELMAR | NM | 59,907 | 2,179 | 62,086 |
| MAIN OFFICE | DELMAR | 21875 | 29,639 | 1,189 | 30,828 |
| C PINE KNOLL BRANCH | SALISBURY | 21801 | 0 | 0 | 0 |
| SALISBURY BRANCH | SALISBURY | 21801 | 6,816 | 63 | 6,879 |
| CLEMWOOD BRANCH | SALISBURY | 21801 | 12,155 | 433 | 12,588 |
| NORTH SALISBURY BRANCH | SALISBURY | 21801 | 11,172 | 410 | 11,582 |
| PECAN SQUARE BRANCH | SALISBURY | 21801 | 125 | 84 | 209 |
| BANK OF FRUITLAND | FRUITLAND | NM | 64,377 | 2,335 | 66,712 |
| MAIN OFFICE | FRUITLAND | 21826 | 37,570 | 967 | 38,537 |
| RIVERSIDE BRANCH | SALISBURY | 21801 | 13,523 | 1,009 | 14,532 |
| SALISBURY BRANCH | SALISBURY | 21801 | 7,051 | 18 | 7,069 |
| MT. HERMON ROAD BRANCH | SALISBURY | 21801 | 6,233 | 341 | 6,574 |
| BANK OF MARYLAND | TOWSON | NM | 12,546 | 165 | 12,711 |
| SALISBURY BRANCH | SALISBURY | 21801 | 12,546 | 165 | 12,711 |
| FARMERS BANK | MARDELA SPRINGS | NM | 17,122 | 924 | 18,046 |
| MAIN OFFICE | MARDELA SPRINGS | 21837 | 9,931 | 536 | 10,467 |
| SALISBURY BRANCH | SALISBURY | 21801 | 2,054 | 111 | 2,165 |
| SHARPTOWN BRANCH | SHARPTOWN | 21861 | 5,137 | 277 | 5,414 |
| FARMERS' BANK OF WILLARDS | WILLARDS | NM | 66,612 | 756 | 67,368 |
| MAIN OFFICE | WILLARDS | 21874 | 41,576 | 416 | 41,992 |
| SALISBURY BRANCH | SALISBURY | 21801 | 20,195 | 297 | 20,492 |
| WILLARDS BRANCH | WILLARDS | 21874 | 4,841 | 43 | 4,884 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 156,671 | 1,209 | 157,880 |
| E FRUITLAND BRANCH | FRUITLAND | 21826 | 17,536 | 3 | 17,539 |
| E BOULEVARD BRANCH | SALISBURY | 21801 | 26,748 | 38 | 26,786 |
| E CAMDEN BRANCH | SALISBURY | 21801 | 25,817 | 89 | 25,906 |
| E SALISBURY BRANCH | SALISBURY | 21801 | 35,091 | 426 | 35,517 |
| E SALISBURY MALL BRANCH | SALISBURY | 21801 | 21,246 | 434 | 21,680 |
| C SALISBURY MALL DRIVE-IN BRANCH | SALISBURY | 21801 | 0 | 0 | 0 |
| E QUANTICO SQUARE BRANCH | SALISBURY | 21801 | 11,429 | 219 | 11,648 |
| E CARROLL STREET BRANCH | SALISBURY | 21801 | 18,804 | 0 | 18,804 |
| HEBRON SAVINGS BANK | HEBRON | NM | 39,390 | 1,402 | 40,792 |
| MAIN OFFICE | HEBRON | 21830 | 15,687 | 522 | 16,209 |
| CARROLL STREET BRANCH | SALISBURY | 21801 | 18,549 | 742 | 19,291 |
| SHARPTOWN BRANCH | SHARPTOWN | 21861 | 5,154 | 138 | 5,292 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 81,220 | 26 | 81,246 |
| EAST SALISBURY BRANCH | SALISBURY | 21801 | 9,296 | 0 | 9,296 |
| SALISBURY SHOPPER WORLD BRANCH | SALISBURY | 21801 | 14,539 | 0 | 14,539 |
| SALISBURY BRANCH | SALISBURY | 21801 | 30,759 | 26 | 30,785 |
| SOUTH SALISBURY BRANCH | WICOMICO COUNTY | 21801 | 26,626 | 0 | 26,626 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PENINSULA BANK | PRINCESS ANNE | NM | 73,913 | 105 | 74,018 |
| PITTSVILLE BRANCH | PITTSVILLE | 21850 | 5,112 | 5 | 5,117 |
| SALISBURY BRANCH | SALISBURY | 21801 | 30,982 | 0 | 30,982 |
| DOWNTOWN SALISBURY BRANCH | SALISBURY | 21801 | 19,433 | 100 | 19,533 |
| SALISBURY/KAY BRANCH | SALISBURY | 21801 | 18,386 | 0 | 18,386 |
| SIGNET BANK-MARYLAND | BALTIMORE | SM | 67,302 | 1 | 67,303 |
| SOUTH SALISBURY BRANCH | SALISBURY | 21801 | 29,193 | 0 | 29,193 |
| EAST SALISBURY BRANCH | SALISBURY | 21801 | 23,754 | 1 | 23,755 |
| NORTH SALISBURY BRANCH | SALISBURY | 21801 | 14,355 | 0 | 14,355 |

COUNTY TOTALS: Wicomico

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 41 | 662,096 | 9,282 | 671,378 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 41 | 662,096 | 9,282 | 671,378 |

**********
**Worcester (047)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ATLANTIC NATIONAL BANK | OCEAN CITY | N | 25,842 | 1,616 | 27,458 |
| MAIN OFFICE | OCEAN CITY | 21842 | 15,505 | 1,514 | 17,019 |
| OCEAN PINES BRANCH | BERLIN | 21811 | 10,337 | 102 | 10,439 |
| BANK OF MARYLAND | TOWSON | NM | 12,059 | 16 | 12,075 |
| BISHOPVILLE BRANCH | BISHOPVILLE | 21813 | 12,059 | 16 | 12,075 |
| BANK OF OCEAN CITY | OCEAN CITY | NM | 46,202 | 754 | 46,956 |
| E MAIN OFFICE | OCEAN CITY | 21842 | 23,979 | 391 | 24,370 |
| E 59TH STREET BRANCH | OCEAN CITY | 21842 | 11,551 | 189 | 11,740 |
| E DORCHESTER STREET BRANCH | OCEAN CITY | 21842 | 5,082 | 83 | 5,165 |
| E OCEAN CITY BRANCH | OCEAN CITY | 21842 | 5,590 | 91 | 5,681 |
| CALVIN B. TAYLOR BANKING COMPANY OF | BERLIN | NM | 188,465 | 3,784 | 192,249 |
| MAIN OFFICE | BERLIN | 21811 | 49,558 | 1,782 | 51,340 |
| EAST BERLIN BRANCH | BERLIN | 21811 | 7,296 | 3 | 7,299 |
| NORTH OCEAN CITY-FENWICK BRANCH | NORTH OCEAN CIT | 21842 | 12,488 | 0 | 12,488 |
| OCEAN CITY BRANCH | OCEAN CITY | 21842 | 39,984 | 685 | 40,669 |
| OCEAN CITY BRANCH | OCEAN CITY | 21842 | 7,247 | 0 | 7,247 |
| OCEAN PINES BRANCH | OCEAN PINES | 21811 | 26,542 | 170 | 26,712 |
| POCOMOKE CITY BRANCH | POCOMOKE CITY | 21851 | 19,015 | 54 | 19,069 |
| POCOMOKE SOUTH BRANCH | POCOMOKE CITY | 21851 | 6,174 | 28 | 6,202 |
| SNOW HILL BRANCH | SNOW HILL | 21863 | 15,510 | 1,059 | 16,569 |
| WEST OCEAN CITY BRANCH | WEST OCEAN CITY | 21842 | 4,651 | 3 | 4,654 |
| FIRST NATIONAL BANK OF MARYLAND | BALTIMORE | N | 48,012 | 1,393 | 49,405 |
| E MONTEGO BAY BRANCH | OCEAN CITY | 21842 | 20,236 | 0 | 20,236 |
| E SNOW HILL BRANCH | SNOW HILL | 21863 | 27,776 | 1,393 | 29,169 |
| HOME BANK | NEWARK | NM | 32,590 | 485 | 33,075 |
| MAIN OFFICE | NEWARK | 21841 | 13,477 | 378 | 13,855 |
| OCEAN CITY BRANCH | OCEAN CITY | 21842 | 5,010 | 30 | 5,040 |
| SOUTH PHILADELPHIA BRANCH | OCEAN CITY | 21842 | 3,127 | 1 | 3,128 |
| WHITE MARLIN MALL BRANCH | OCEAN CITY | 21842 | 4,647 | 0 | 4,647 |
| SNOW HILL BRANCH | SNOW HILL | 21863 | 6,329 | 76 | 6,405 |
| MARYLAND NATIONAL BANK | BALTIMORE | N | 22,573 | 0 | 22,573 |
| OCEAN CITY BRANCH | OCEAN CITY | 21842 | 11,406 | 0 | 11,406 |
| OCEAN CITY BRANCH | OCEAN CITY | 21842 | 11,167 | 0 | 11,167 |
| PENINSULA BANK | PRINCESS ANNE | NM | 89,480 | 251 | 89,731 |
| BERLIN BRANCH | BERLIN | 21811 | 20,303 | 82 | 20,385 |
| BERLIN BRANCH | BERLIN | 21811 | 2,978 | 0 | 2,978 |
| COASTAL HIGHWAY BRANCH | OCEAN CITY | 21842 | 22,167 | 0 | 22,167 |
| NORTH OCEAN CITY BRANCH | OCEAN CITY | 21842 | 13,527 | 0 | 13,527 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| MARYLAND | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| EASTERN SHORE BRANCH | POCOMOKE CITY | 21851 | 19,177 | 130 | 19,307 |
| LINDEN AVENUE BRANCH | POCOMOKE CITY | 21851 | 11,328 | 39 | 11,367 |

COUNTY TOTALS: Worcester

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 32 | 465,223 | 8,299 | 473,522 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 32 | 465,223 | 8,299 | 473,522 |

STATE TOTALS: MARYLAND

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 96 | 1379 | 39,271,530 | 1,343,201 | 40,614,731 |
| SAVINGS | 2 | 5 | 138,257 | 13 | 138,270 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 98 | 1384 | 39,409,787 | 1,343,214 | 40,753,001 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Alamance (001)** | | | | | |
| ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 75,246 | 10,265 | 85,511 |
| HOLLY HILL BRANCH | BURLINGTON | 27215 | 9,063 | 0 | 9,063 |
| BURLINGTON MAIN BRANCH | BURLINGTON | 27215 | 24,803 | 0 | 24,803 |
| ALAMANCE BRANCH | GRAHAM | 27253 | 41,380 | 10,265 | 51,645 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 103,299 | 6,362 | 109,661 |
| BURLINGTON BRANCH | BURLINGTON | 27215 | 13,451 | 3,826 | 17,277 |
| BURLINGTON BRANCH | BURLINGTON | 27215 | 45,059 | 249 | 45,308 |
| MAPLE AVENUE BRANCH | BURLINGTON | 27215 | 7,916 | 0 | 7,916 |
| CUM PARK BRANCH | BURLINGTON | 27215 | 10,306 | 287 | 10,593 |
| TWIN LAKES BRANCH | BURLINGTON | 27215 | 946 | 0 | 946 |
| MEBANE BRANCH | MEBANE | 27302 | 25,621 | 2,000 | 27,621 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 147,544 | 4,136 | 151,680 |
| E HOLLY HILLS BRANCH | BURLINGTON | 27215 | 33,563 | 327 | 33,890 |
| E BURLINGTON MAIN BRANCH | BURLINGTON | 27215 | 50,741 | 672 | 51,413 |
| E MAIN OFFICE BRANCH | GRAHAM | 27253 | 45,989 | 3,040 | 49,029 |
| E MEBANE BRANCH | MEBANE | 27302 | 17,251 | 97 | 17,348 |
| FIRSTSOUTH BANK | BURLINGTON | NM | 91,571 | 6,343 | 97,914 |
| MAIN OFFICE | BURLINGTON | 27215 | 41,133 | 70 | 41,203 |
| SOUTH LEXINGTON AVENUE BRANCH | BURLINGTON | 27215 | 29,232 | 4,622 | 33,854 |
| WEST CRESCENT SQUARE BRANCH | GRAHAM | 27253 | 17,091 | 87 | 17,178 |
| MEBANE BRANCH | MEBANE | 27302 | 4,115 | 1,564 | 5,679 |
| GRAHAM SAVINGS BANK, SSB | GRAHAM | MI | 92,804 | 0 | 92,804 |
| MAIN OFFICE | GRAHAM | 27253 | 73,327 | 0 | 73,327 |
| 2282 S CHURCH ST BRANCH | BURLINGTON | 27215 | 19,477 | 0 | 19,477 |
| MORRIS PLAN INDUSTRIAL BANK OF BURLI | BURLINGTON | NM | 25,959 | 2,161 | 28,120 |
| UNIT BANK | BURLINGTON | 27216 | 25,959 | 2,161 | 28,120 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 183,817 | 1,998 | 185,815 |
| MAIN BRANCH | BURLINGTON | 27216 | 89,327 | 1,890 | 91,217 |
| HOLLY HILLS BRANCH | BURLINGTON | 27215 | 41,537 | 25 | 41,562 |
| CUM PARK PLAZA BRANCH | BURLINGTON | 27215 | 24,323 | 9 | 24,332 |
| ELON COLLEGE BRANCH | ELON COLLEGE | 27244 | 12,355 | 51 | 12,406 |
| GRAHAM BRANCH | GRAHAM | 27253 | 16,275 | 23 | 16,298 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 22,490 | 2,507 | 24,997 |
| 2040 S CHURCH ST BRANCH | BURLINGTON | 27215 | 22,490 | 2,507 | 24,997 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 232,795 | 1,997 | 234,792 |
| BURLINGTON MAIN BRANCH | BURLINGTON | 27215 | 176,395 | 1,889 | 178,284 |
| NORTH BRANCH | BURLINGTON | 27215 | 11,069 | 10 | 11,079 |
| HOLLY HILL BRANCH | BURLINGTON | 27215 | 18,667 | 12 | 18,679 |
| GRAHAM BRANCH | GRAHAM | 27253 | 12,510 | 86 | 12,596 |
| MEBANE BRANCH | MEBANE | 27302 | 14,154 | 0 | 14,154 |

COUNTY TOTALS: Alamance

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 29 | 882,721 | 35,769 | 918,490 |
| SAVINGS | 1 | 2 | 92,804 | 0 | 92,804 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 31 | 975,525 | 35,769 | 1,011,294 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Alexander (003)** | | | | | |
| ********** | | | | | |
| BLUE RIDGE BANK | SPARTA | NM | 24,370 | 718 | 25,088 |
| TAYLORSVILLE BRANCH | TAYLORSVILLE | 28681 | 24,370 | 718 | 25,088 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIZENS SAVINGS BANK, SSB, INC. | NEWTON | MI | 4,639 | 0 | 4,639 |
| HWY 127 N-RINK DAM ROAD BRANCH | HICKORY | 28603 | 4,639 | 0 | 4,639 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 78,441 | 1,474 | 79,914 |
| E BETHLEHEM BRANCH | BETHLEHEM | 28601 | 11,180 | 4 | 11,183 |
| E STONY POINT BRANCH | STONY POINT | 28678 | 16,828 | 19 | 16,847 |
| E TAYLORSVILLE MAIN BRANCH | TAYLORSVILLE | 28681 | 50,433 | 1,451 | 51,884 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 12,339 | 14 | 12,353 |
| BETHLEHEM BRANCH | BETHLEHEM | 28601 | 12,339 | 14 | 12,353 |
| PEOPLES BANK | NEWTON | NM | 9,114 | 0 | 9,114 |
| U.S. HIGHWAY 64 BRANCH | HIDDENITE | 28636 | 9,114 | 0 | 9,114 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 29,500 | 42 | 29,542 |
| TAYLORSVILLE BRANCH | TAYLORSVILLE | 28681 | 29,500 | 42 | 29,542 |

COUNTY TOTALS: Alexander

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 153,764 | 2,248 | 156,011 |
| SAVINGS | 1 | 1 | 4,639 | 0 | 4,639 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 8 | 158,403 | 2,248 | 160,650 |

**********
**Alleghany (005)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BLUE RIDGE BANK | SPARTA | NM | 22,245 | 2,288 | 24,533 |
| MAIN OFFICE | SPARTA | 28675 | 22,245 | 2,288 | 24,533 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 43,860 | 850 | 44,710 |
| E SOUTHSIDE BRANCH | SPARTA | 28675 | 43,860 | 850 | 44,710 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 18,330 | 502 | 18,832 |
| SPARTA BRANCH | SPARTA | 28675 | 18,330 | 502 | 18,832 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 31,817 | 103 | 31,920 |
| SPARTA BRANCH | SPARTA | 28675 | 31,817 | 103 | 31,920 |

COUNTY TOTALS: Alleghany

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 4 | 116,252 | 3,743 | 119,995 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 4 | 116,252 | 3,743 | 119,995 |

**********
**Anson (007)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ANSON SAVINGS BANK, SSB | WADESBORO | MI | 19,167 | 85 | 19,252 |
| UNIT BANK | WADESBORO | 28170 | 19,167 | 85 | 19,252 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 10,610 | 100 | 10,710 |
| POLKTON BRANCH | POLKTON | 28135 | 5,974 | 100 | 6,074 |
| NORTH WASHINGTON STREET BRANCH | WADESBORO | 28170 | 4,636 | 0 | 4,636 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 70,083 | 4,387 | 74,470 |
| MORVEN BRANCH | MORVEN | 28119 | 5,912 | 0 | 5,912 |
| MAIN WADESBORO BRANCH | WADESBORO | 28170 | 53,196 | 4,387 | 57,583 |
| THE AUTOMOBANK BRANCH | WADESBORO | 28170 | 10,975 | 0 | 10,975 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 70,334 | 3,915 | 74,249 |
| ANSONVILLE BRANCH | ANSONVILLE | 28007 | 11,682 | 300 | 11,982 |
| PEACHLAND BRANCH | PEACHLAND | 28133 | 7,437 | 539 | 7,976 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WADESBORO BRANCH | WADESBORO | 28170 | 33,297 | 2,341 | 35,638 |
| DRIVE-IN BRANCH | WADESBORO | 28170 | 17,918 | 735 | 18,653 |

COUNTY TOTALS: Anson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 9 | 151,027 | 8,402 | 159,429 |
| SAVINGS | 1 | 1 | 19,167 | 85 | 19,252 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 170,194 | 8,487 | 178,681 |

**********
**Ashe (009)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 12,306 | 0 | 12,306 |
| WEST JEFFERSON BRANCH | WEST JEFFERSON | 28694 | 12,306 | 0 | 12,306 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 62,700 | 1,578 | 64,279 |
| E JEFFERSON MAIN BRANCH | JEFFERSON | 28640 | 39,718 | 1,464 | 41,182 |
| E WEST JEFFERSON BRANCH | WEST JEFFERSON | 28694 | 22,982 | 114 | 23,097 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 80,268 | 2,082 | 82,350 |
| LANSING BRANCH | LANSING | 28643 | 14,159 | 15 | 14,174 |
| WEST JEFFERSON BRANCH | WEST JEFFERSON | 28694 | 62,394 | 2,066 | 64,460 |
| DRIVE-IN BRANCH | WEST JEFFERSON | 28694 | 3,715 | 1 | 3,716 |
| YADKIN VALLEY BANK AND TRUST COMPANY | ELKIN | NM | 55,845 | 739 | 56,584 |
| JEFFERSON BRANCH | JEFFERSON | 28640 | 41,295 | 739 | 42,034 |
| WEST JEFFERSON BRANCH | WEST JEFFERSON | 28694 | 14,550 | 0 | 14,550 |

COUNTY TOTALS: Ashe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 211,119 | 4,399 | 215,519 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 211,119 | 4,399 | 215,519 |

**********
**Avery (011)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AVERY COUNTY BANK | NEWLAND | NM | 28,798 | 2,588 | 31,386 |
| UNIT BANK | NEWLAND | 28657 | 28,798 | 2,588 | 31,386 |
| CENTURA BANK | ROCKY MOUNT | SM | 15,213 | 657 | 15,870 |
| NEWLAND BRANCH | NEWLAND | 28657 | 15,213 | 657 | 15,870 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 42,670 | 782 | 43,453 |
| E BANNER ELK BRANCH | BANNER ELK | 28604 | 9,962 | 60 | 10,022 |
| E NEWLAND MAIN BRANCH | NEWLAND | 28657 | 32,708 | 722 | 33,431 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 26,052 | 150 | 26,202 |
| MAIN & PARK AVENUE BRANCH | BANNER ELK | 28604 | 26,052 | 150 | 26,202 |

COUNTY TOTALS: Avery

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 112,733 | 4,177 | 116,911 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 112,733 | 4,177 | 116,911 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Beaufort (013)** | | | | | |
| ********** | | | | | |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 38,983 | 367 | 39,350 |
| BELHAVEN BRANCH | BELHAVEN | 27810 | 8,971 | 207 | 9,178 |
| WEST 2ND STREET BRANCH | WASHINGTON | 27889 | 24,867 | 160 | 25,027 |
| JOHN SMALL AVENUE BRANCH | WASHINGTON | 27889 | 5,145 | 0 | 5,145 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 16,281 | 2,937 | 19,218 |
| WASHINGTON BRANCH | WASHINGTON | 27889 | 11,030 | 1,368 | 12,398 |
| MIDTOWN BRANCH | WASHINGTON | 27889 | 5,251 | 1,569 | 6,820 |
| HOME SAVINGS BANK, SSB | WASHINGTON | MI | 52,192 | 4,386 | 56,578 |
| MAIN OFFICE | WASHINGTON | 27889 | 18,984 | 3,062 | 22,046 |
| MARKERT STREET BRANCH | WASHINGTON | 27889 | 33,208 | 1,324 | 34,532 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 102,395 | 1,835 | 104,230 |
| CHOCOWINITY BRANCH | CHOCOWINITY | 27817 | 14,082 | 136 | 14,218 |
| MAIN BRANCH | WASHINGTON | 27889 | 39,187 | 1,673 | 40,860 |
| WASHINGTON SQUARE BRANCH | WASHINGTON | 27889 | 25,295 | 13 | 25,308 |
| WASHINGTON CORNER BRANCH | WASHINGTON | 27889 | 23,831 | 13 | 23,844 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 22,443 | 2,399 | 24,842 |
| AURORA BRANCH | AURORA | 27806 | 2,887 | 185 | 3,072 |
| BATH BRANCH | BEAUFORT COUNTY | 27808 | 3,377 | 168 | 3,545 |
| THE BELHAVEN BRANCH | BELHAVEN | 27810 | 16,179 | 2,046 | 18,225 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 122,849 | 11,177 | 134,026 |
| AURORA BRANCH | AURORA | 27806 | 14,120 | 617 | 14,737 |
| BELHAVEN BRANCH | BELHAVEN | 27810 | 33,876 | 858 | 34,734 |
| WASHINGTON MAIN BRANCH | WASHINGTON | 27889 | 62,200 | 9,702 | 71,902 |
| WASHINGTON SQUARE BRANCH | WASHINGTON | 27889 | 12,653 | 0 | 12,653 |

COUNTY TOTALS: Beaufort

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 13 | 263,968 | 18,348 | 282,316 |
| SAVINGS | 2 | 5 | 91,175 | 4,753 | 95,928 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 18 | 355,143 | 23,101 | 378,244 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Bertie (015)** | | | | | |
| ********** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 15,154 | 1,594 | 16,748 |
| COLERAIN BRANCH | COLERAIN | 27924 | 15,154 | 1,594 | 16,748 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 37,097 | 1,144 | 38,241 |
| E MAIN WINDSOR BRANCH | WINDSOR | 27893 | 37,097 | 1,144 | 38,241 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 9,429 | 719 | 10,148 |
| WINDSOR BRANCH | WINDSOR | 27983 | 9,429 | 719 | 10,148 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 41,833 | 2,299 | 44,132 |
| EAST SIDE BRANCH | ASKEWVILLE | 27983 | 4,548 | 76 | 4,624 |
| LEWISTON BRANCH | LEWISTON | 27849 | 5,516 | 170 | 5,686 |
| ROXOBEL BRANCH | ROXOBEL | 27872 | 14,046 | 143 | 14,189 |
| WINDSOR BRANCH | WINDSOR | 27983 | 17,723 | 1,910 | 19,633 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 4,138 | 158 | 4,296 |
| AULANDER BRANCH | AULANDER | 27805 | 4,138 | 158 | 4,296 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Bertie | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 5 | 8 | 107,651 | 5,914 | 113,565 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 107,651 | 5,914 | 113,565 |

**********
**Bladen (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF BLADENBORO | BLADENBORO | NM | 18,473 | 815 | 19,288 |
| MAIN OFFICE | BLADENBORO | 28320 | 18,473 | 815 | 19,288 |
| C WEST SIDE DRIVE-UP BRANCH (TW) | BLADENBORO | 28320 | 0 | 0 | 0 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 19,919 | 100 | 20,019 |
| ELIZABETHTOWN BRANCH | ELIZABETHTOWN | 28337 | 19,919 | 100 | 20,019 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 27,313 | 1,733 | 29,046 |
| MAIN BRANCH | ELIZABETHTOWN | 28337 | 24,348 | 1,657 | 26,005 |
| THE POPLAR STREET BRANCH | ELIZABETHTOWN | 28337 | 2,965 | 76 | 3,041 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 43,445 | 2,807 | 46,252 |
| CLARKTON BRANCH | CLARKTON | 28433 | 16,825 | 352 | 17,177 |
| ELIZABETHTOWN BRANCH | ELIZABETHTOWN | 28337 | 21,036 | 2,416 | 23,452 |
| TAR HEEL BRANCH | TAR HEEL | 28392 | 5,584 | 39 | 5,623 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 37,736 | 2,848 | 40,584 |
| DUBLIN BRANCH | DUBLIN | 28332 | 4,330 | 7 | 4,337 |
| ELIZABETHTOWN BRANCH | ELIZABETHTOWN | 28337 | 33,406 | 2,841 | 36,247 |
| C SOUTH BRANCH | ELIZABETHTOWN | 28337 | 0 | 0 | 0 |

| COUNTY TOTALS: Bladen | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 4 | 10 | 126,967 | 8,203 | 135,170 |
| SAVINGS | 1 | 1 | 19,919 | 100 | 20,019 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 11 | 146,886 | 8,303 | 155,189 |

**********
**Brunswick (019)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST INVESTORS SAVINGS BANK, INC., | WHITEVILLE | MI | 14,318 | 100 | 14,418 |
| LELAND SHOPPING CENTER BRANCH | LELAND | 28451 | 3,031 | 100 | 3,131 |
| COASTAL PLAZA SHOPPING CENTER BRANCH | SHALLOTTE | 28459 | 11,287 | 0 | 11,287 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 24,283 | 598 | 24,881 |
| SOUTHPORT BRANCH | SOUTHPORT | 28461 | 18,109 | 368 | 18,477 |
| OAK ISLAND BRANCH | YAUPON BEACH | 28461 | 6,174 | 230 | 6,404 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 59,492 | 446 | 59,938 |
| CALABASH BRANCH | CALABASH | 28459 | 19,166 | 84 | 19,250 |
| HOLDEN BEACH BRANCH | HOLDEN BEACH | 28462 | 9,437 | 315 | 9,752 |
| MAIN BRANCH | SHALLOTTE | 28459 | 18,290 | 47 | 18,337 |
| SEA TRAIL BRANCH | SHALLOTTE | 28462 | 12,599 | 0 | 12,599 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 19,967 | 1,304 | 21,271 |
| SHALLOTTE BRANCH | SHALLOTTE | 28459 | 19,967 | 1,304 | 21,271 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 183,659 | 23,772 | 207,431 |
| BOLIVIA BRANCH | BOLIVIA | 28422 | 5,153 | 14,094 | 19,247 |
| CALABASH BRANCH | CALABASH | 28459 | 20,884 | 147 | 21,031 |
| HOLDEN BEACH BRANCH | HOLDEN BEACH | 28459 | 10,798 | 132 | 10,930 |
| LELAND BRANCH | LELAND | 28451 | 15,124 | 67 | 15,191 |
| OCEAN ISLE BEACH BRANCH | OCEAN ISLE BEAC | 28459 | 16,167 | 1,273 | 17,440 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SHALLOTTE MAIN BRANCH | SHALLOTTE | 28459 | 45,485 | 69 | 45,554 |
| SOUTH BRANCH | SHALLOTTE | 28459 | 6,116 | 84 | 6,200 |
| SOUTHPORT BRANCH | SOUTHPORT | 28461 | 29,445 | 3,570 | 33,015 |
| SAWDUST TRAIL BRANCH | SOUTHPORT | 28461 | 9,382 | 2,289 | 11,671 |
| OAK ISLAND BRANCH | YAUPON BEACH | 28461 | 25,105 | 2,047 | 27,152 |

COUNTY TOTALS: Brunswick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 17 | 287,401 | 26,120 | 313,521 |
| SAVINGS | 1 | 2 | 14,318 | 100 | 14,418 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 19 | 301,719 | 26,220 | 327,939 |

**********
**Buncombe (021)**
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| | | | | | |
|---|---|---|---|---|---|
| ASHEVILLE SAVINGS BANK, S.S.B. | ASHEVILLE | MI | 207,631 | 696 | 208,327 |
| MAIN OFFICE | ASHEVILLE | 28801 | 63,846 | 56 | 63,902 |
| 10 SOUTH TUNNEL ROAD BRANCH | ADHEVILLE | 28805 | 31,289 | 0 | 31,289 |
| 778 MERIMON AVE BRANCH | ASHEVILLE | 28804 | 27,954 | 0 | 27,954 |
| 1012 PATTON AVENUE BRANCH | ASHEVILLE | 28806 | 29,318 | 0 | 29,318 |
| C 720 HENDERSONVILLE ROAD BRANCH | ASHEVILLE | 28803 | 0 | 0 | 0 |
| 300 W STATE STREET BRANCH | BLACK MOUNTAIN | 28711 | 29,877 | 640 | 30,517 |
| US 25 SOUTH HENDERSONVILLE HIGHWAY B | SKYLAND | 28776 | 25,347 | 0 | 25,347 |
| BLACK MOUNTAIN SAVINGS BANK, SSB | BLACK MOUNTAIN | MI | 16,649 | 693 | 17,342 |
| UNIT BANK | BLACK MOUNTAIN | 28711 | 16,649 | 693 | 17,342 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 26,473 | 14,115 | 40,588 |
| NORTH ASHEVILLE BRANCH | ASHEVILLE | 28804 | 11,062 | 34 | 11,096 |
| ONE PACK SQUARE BRANCH | ASHEVILLE | 28801 | 11,004 | 14,081 | 25,085 |
| ALL SOULS CRESCENT BRANCH | ASHEVILLE | 28803 | 4,407 | 0 | 4,407 |
| CANTON SAVINGS BANK, SSB | CANTON | MI | 15,806 | 0 | 15,806 |
| ENKA CANDLER BRANCH | CANDLER | 28715 | 15,806 | 0 | 15,806 |
| CLYDE SAVINGS BANK, SSB | CLYDE | MI | 76,430 | 36 | 76,466 |
| 2 WOODFIN STREET BRANCH | ASHEVILLE | 28802 | 35,964 | 24 | 35,988 |
| ASHEVILLE-HENDERSONVILLE HIGHWAY BRA | SKYLAND | 28776 | 21,915 | 0 | 21,915 |
| NORTH MAIN STREET BRANCH | WEAVERVILLE | 28787 | 18,551 | 12 | 18,563 |
| FIRST COMMERCIAL BANK | ASHEVILLE | NM | 58,682 | 1,436 | 60,118 |
| MAIN OFFICE | ASHEVILLE | 28802 | 29,215 | 775 | 29,990 |
| ARDEN BRANCH | ARDEN | 28704 | 12,543 | 438 | 12,981 |
| SOUTH FOREST BRANCH | ASHEVILLE | 28801 | 1,393 | 0 | 1,393 |
| PATTON AVENUE BRANCH | ASHEVILLE | 28806 | 6,101 | 44 | 6,145 |
| MERRIMON AVENUE BRANCH | ASHEVILLE | 28804 | 2,133 | 100 | 2,233 |
| WEAVERVILLE BRANCH | WEAVERVILLE | 28787 | 7,297 | 79 | 7,376 |
| FIRST SOUTHERN SAVINGS BANK, S.S.B | ASHEBORO | MI | 1,445 | 0 | 1,445 |
| 1911 HENDERSONVILLE ROAD BRANCH | ASHEVILLE | 28803 | 1,445 | 0 | 1,445 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 382,832 | 3,935 | 386,766 |
| E ARDEN BRANCH | ARDEN | 28704 | 33,578 | 108 | 33,686 |
| E BILTMORE BRANCH | ASHEVILLE | 28803 | 42,778 | 355 | 43,133 |
| E MAIN ASHEVILLE BRANCH | ASHEVILLE | 28801 | 81,361 | 1,938 | 83,299 |
| E WEST ASHEVILLE BRANCH | ASHEVILLE | 28806 | 44,889 | 182 | 45,070 |
| E NORTH ASHEVILLE BRANCH | ASHEVILLE | 28804 | 34,571 | 179 | 34,750 |
| N CHARGE PLAN BRANCH | ASHEVILLE | 28801 | 0 | 0 | 0 |
| E ASHEVILLE-EAST BRANCH | ASHEVILLE | 28805 | 37,846 | 162 | 38,008 |
| E SMOKEY PARK HIGHWAY BRANCH | ASHEVILLE | 28806 | 24,466 | 112 | 24,578 |
| E BLACK MOUNTAIN MAIN BRANCH | BLACK MOUNTAIN | 28711 | 44,291 | 511 | 44,802 |
| E WEAVERVILLE BRANCH | WEAVERVILLE | 28786 | 39,052 | 388 | 39,440 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 142,561 | 2,352 | 144,913 |
| WEST ASHEVILLE BRANCH | ASHEVILLE | 28806 | 14,588 | 3 | 14,591 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BILTMORE FOREST BRANCH | ASHEVILLE | 28803 | 10,959 | 0 | 10,959 |
| LEICESTER BRANCH | ASHEVILLE | 28806 | 15,972 | 14 | 15,986 |
| FAIRVIEW ROAD BRANCH | ASHEVILLE | 28730 | 8,603 | 313 | 8,916 |
| ENKA-CANDLER BRANCH | ASHEVILLE | 28806 | 15,285 | 0 | 15,285 |
| 12 COLLEGE ST BRANCH | ASHEVILLE | 28802 | 39,236 | 2,012 | 41,248 |
| 800 FAIRVIEW ROAD BRANCH | ASHEVILLE | 28803 | 11,289 | 0 | 11,289 |
| 625 MERRIMON AVENUE BRANCH | ASHEVILLE | 28802 | 14,256 | 10 | 14,266 |
| OTEEN BRANCH | OTEEN | 28805 | 12,373 | 0 | 12,373 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 247,048 | 13,210 | 260,258 |
| MAIN BRANCH | ASHEVILLE | 28801 | 46,270 | 10,058 | 56,328 |
| COLLEGE STREET BRANCH | ASHEVILLE | 28801 | 16,750 | 2,231 | 18,981 |
| WEST ASHEVILLE BRANCH | ASHEVILLE | 28806 | 32,234 | 52 | 32,286 |
| VILLAGE BRANCH | ASHEVILLE | 28803 | 27,602 | 318 | 27,920 |
| NORTH ASHEVILLE BRANCH | ASHEVILLE | 28804 | 29,691 | 143 | 29,834 |
| BILTMORE SQUARE BRANCH | ASHEVILLE | 28806 | 3,501 | 0 | 3,501 |
| BLACK MOUNTAIN BRANCH | BLACK MOUNTAIN | 28711 | 15,874 | 194 | 16,068 |
| CANDLER BRANCH | CANDLER | 28715 | 30,503 | 56 | 30,559 |
| SKYLAND BRANCH | SKYLAND | 28776 | 26,535 | 127 | 26,662 |
| SWANNANOA BRANCH | SWANNANOA | 28778 | 18,088 | 31 | 18,119 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 456,721 | 4,448 | 461,169 |
| ARDEN BRANCH | ARDEN | 28704 | 22,877 | 92 | 22,969 |
| BILTMORE BRANCH | ASHEVILLE | 28803 | 35,731 | 12 | 35,743 |
| EAST BRANCH | ASHEVILLE | 28805 | 26,709 | 61 | 26,770 |
| ASHEVILLE BRANCH | ASHEVILLE | 28801 | 271,090 | 4,151 | 275,241 |
| NORTH BRANCH | ASHEVILLE | 28804 | 39,120 | 115 | 39,235 |
| WEST BRANCH | ASHEVILLE | 28806 | 24,933 | 0 | 24,933 |
| WEST PATTON BRANCH | ASHEVILLE | 28806 | 18,913 | 5 | 18,918 |
| ENKA-CANDLER BRANCH | CANDLER | 28715 | 6,139 | 0 | 6,139 |
| WOODLANDS HILLS BRANCH | WEAVERVILLE | 28787 | 11,209 | 12 | 11,221 |

COUNTY TOTALS: Buncombe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 47 | 1,314,317 | 39,496 | 1,353,812 |
| SAVINGS | 5 | 13 | 317,961 | 1,425 | 319,386 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 60 | 1,632,278 | 40,921 | 1,673,198 |

**********
**Burke (023)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF GRANITE | GRANITE FALLS | NM | 14,796 | 3,600 | 18,396 |
| MORGANTON BRANCH | MORGANTON | 28655 | 14,796 | 3,600 | 18,396 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 132,146 | 2,374 | 134,520 |
| E MORGANTON MAIN BRANCH | MORGANTON | 28655 | 59,341 | 313 | 59,654 |
| E CARBON CITY BRANCH | MORGANTON | 28655 | 8,433 | 14 | 8,447 |
| E SOUTH STERLING BRANCH | MORGANTON | 28655 | 11,751 | 919 | 12,670 |
| E VALDESE MAIN BRANCH | VALDESE | 28690 | 52,621 | 1,128 | 53,749 |
| N RUTHERFORD COLLEGE BRANCH | VALDESE | 28671 | 0 | 0 | 0 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 16,430 | 3,096 | 19,526 |
| MORGANTON BRANCH | MORGANTON | 28655 | 16,430 | 3,096 | 19,526 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 38,662 | 17 | 38,679 |
| MAIN BRANCH | MORGANTON | 28655 | 38,662 | 17 | 38,679 |
| SNB SAVINGS BANK, INC., SSB | VALDESE | MI | 77,711 | 5,573 | 83,284 |
| MAIN OFFICE | VALDESE | 28690 | 40,440 | 4,891 | 45,331 |
| HILDEBRAN BRANCH | HILDEBRAN | 28637 | 16,304 | 424 | 16,728 |
| MORGANTON BRANCH | MORGANTON | 28655 | 20,967 | 258 | 21,225 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 137,577 | 2,708 | 140,285 |
| HILDEBRAN BRANCH | HILDEBRAN | 28637 | 11,566 | 84 | 11,650 |
| MORGANTON MAIN BRANCH | MORGANTON | 28655 | 97,379 | 2,415 | 99,794 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| N TIME PAYMENT BRANCH | MORGANTON | 28655 | 0 | 0 | 0 |
| WEST BRANCH | MORGANTON | 28655 | 8,172 | 37 | 8,209 |
| PLAZA BRANCH | MORGANTON | 28655 | 10,263 | 0 | 10,263 |
| VALDESE BRANCH | VALDESE | 28690 | 10,197 | 172 | 10,369 |

COUNTY TOTALS: Burke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 14 | 339,611 | 11,795 | 351,406 |
| SAVINGS | 1 | 3 | 77,711 | 5,573 | 83,284 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 17 | 417,322 | 17,368 | 434,690 |

**********
**Cabarrus (025)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CABARRUS BANK OF NORTH CAROLINA | CONCORD | NM | 79,473 | 339 | 79,812 |
| MAIN OFFICE | CONCORD | 28025 | 50,611 | 212 | 50,823 |
| COPPERFIELD BRANCH | CONCORD | 28025 | 426 | 0 | 426 |
| 253 WEST AVE BRANCH | KANNAPOLIS | 28081 | 28,436 | 127 | 28,563 |
| CITIZENS SAVINGS, INC., SSB | CONCORD | MI | 183,730 | 3,488 | 187,218 |
| MAIN OFFICE | CONCORD | 28025 | 117,312 | 3,488 | 120,800 |
| 818 CHURCH ST N BRANCH | CONCORD | 28025 | 14,498 | 0 | 14,498 |
| 276 US HWY 29 BRANCH | CONCORD | 28025 | 11,149 | 0 | 11,149 |
| HWY 49, PATRICIA AVENUE BRANCH | HARRISBURG | 28075 | 12,538 | 0 | 12,538 |
| 600 S CANNON BLVD BRANCH | KANNAPOLIS | 28081 | 28,233 | 0 | 28,233 |
| FIRST BANK | TROY | NM | 17,399 | 0 | 17,399 |
| CONCORD BRANCH | CONCORD | 28025 | 4,304 | 0 | 4,304 |
| C CAROLINA MALL BRANCH | CONCORD | 28025 | 0 | 0 | 0 |
| KANNAPOLIS BRANCH | KANNAPOLIS | 28081 | 13,095 | 0 | 13,095 |
| FIRST CHARTER NATIONAL BANK | CONCORD | N | 169,107 | 9,112 | 178,219 |
| MAIN OFFICE | CONCORD | 28025 | 64,215 | 8,565 | 72,780 |
| C BRANCHVIEW DRIVE BRANCH | CONCORD | 28025 | 0 | 0 | 0 |
| WIL-MAR PARK BRANCH | CONCORD | 28025 | 45,968 | 289 | 46,257 |
| C SOUTH UNION BRANCH | CONCORD | 28025 | 0 | 0 | 0 |
| C CORPORATE BRANCH | CONCORD | 28025 | 0 | 0 | 0 |
| HIGHWAY 29 BRANCH | CONCORD | 28025 | 7,614 | 64 | 7,678 |
| HARRISBURG BRANCH | HARRISBURG | 28075 | 12,387 | 13 | 12,400 |
| KANNAPOLIS BRANCH | KANNAPOLIS | 28081 | 17,512 | 58 | 17,570 |
| MIDLAND BRANCH | MIDLAND | 28107 | 10,697 | 46 | 10,743 |
| MOUNT PLEASANT BRANCH | MOUNT PLEASANT | 28124 | 10,714 | 77 | 10,791 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 194,926 | 3,334 | 198,260 |
| E CABARRUS MAIN BRANCH | CONCORD | 28025 | 45,032 | 0 | 45,032 |
| E WILMAR BRANCH | CONCORD | 28025 | 23,508 | 1,939 | 25,447 |
| E HARRISBURG BRANCH | HARRISBURG | 28075 | 13,879 | 125 | 14,004 |
| C KANNAPOLIS BRANCH | KANNAPOLIS | 28081 | 0 | 0 | 0 |
| E MIDWAY BRANCH | KANNAPOLIS | 28081 | 47,562 | 223 | 47,785 |
| E VILLAGE BRANCH | KANNAPOLIS | 28081 | 44,009 | 839 | 44,848 |
| E MOUNT PLEASANT BRANCH | MOUNT PLEASANT | 28124 | 20,936 | 208 | 21,144 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 14,275 | 2,000 | 16,275 |
| HIGHWAY 29 BRANCH | CONCORD | 28025 | 8,954 | 2,000 | 10,954 |
| CONCORD BRANCH | CONCORD | 28025 | 5,321 | 0 | 5,321 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 46,496 | 142 | 46,638 |
| WEST CONCORD BRANCH | CONCORD | 28025 | 9,282 | 106 | 9,388 |
| E KANNAPOLIS BRANCH | KANNAPOLIS | 28081 | 18,607 | 18 | 18,625 |
| E BOULEVARD BRANCH | KANNAPOLIS | 28081 | 18,607 | 18 | 18,625 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 46,912 | 4,941 | 51,853 |
| CONCORD BRANCH | CONCORD | 28025 | 36,490 | 4,941 | 41,431 |
| WIL-MAR PARK BRANCH | CONCORD | 28025 | 7,254 | 0 | 7,254 |
| KANNAPOLIS MAIN BRANCH | KANNAPOLIS | 28081 | 3,168 | 0 | 3,168 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Cabarrus | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 7 | 31 | 568,588 | 19,868 | 588,456 |
| SAVINGS | 1 | 5 | 183,730 | 3,488 | 187,218 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 36 | 752,318 | 23,356 | 775,674 |

**********
**Caldwell (027)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF GRANITE | GRANITE FALLS | NM | 107,635 | 18,427 | 126,062 |
| MAIN OFFICE | GRANITE FALLS | 28630 | 24,974 | 13,251 | 38,225 |
| HUDSON BRANCH | HUDSON | 28638 | 21,605 | 261 | 21,866 |
| LENOIR BRANCH | LENOIR | 28645 | 46,418 | 4,814 | 51,232 |
| WHITNEL BRANCH | LENOIR | 28645 | 13,393 | 101 | 13,494 |
| LENOIR BRANCH | LENOIR | 28645 | 1,245 | 0 | 1,245 |
| CITIZENS SAVINGS BANK, SSB | LENOIR | MI | 113,820 | 301 | 114,121 |
| UNIT BANK | LENOIR | 28645 | 113,820 | 301 | 114,121 |
| CCB SAVINGS BANK OF LENOIR, INC., SS | LENOIR | MI | 84,294 | 6,443 | 90,737 |
| MAIN OFFICE | LENOIR | 28645 | 77,148 | 6,443 | 83,591 |
| 1501 A NORWOOD STREET S W BRANCH | LENOIR | 28645 | 7,146 | 0 | 7,146 |
| FIRST SAVINGS BANK, INC., SSB | HICKORY | MI | 6,354 | 58 | 6,412 |
| 201 BRANCH | LENOIR | 28645 | 6,354 | 58 | 6,412 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 77,147 | 3,605 | 80,752 |
| E LENOIR BRANCH | LENOIR | 28645 | 52,907 | 2,874 | 55,781 |
| C WILKESBORO BOULEVARD BRANCH | LENOIR | 28645 | 0 | 0 | 0 |
| E MORGANTON BOULEVARD BRANCH | LENOIR | 28645 | 24,240 | 731 | 24,971 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 30,937 | 3,892 | 34,829 |
| GRANITE FALLS BRANCH | GRANITE FALLS | 28630 | 10,579 | 2,124 | 12,703 |
| HUDSON BRANCH | HUDSON | 28638 | 8,589 | 0 | 8,589 |
| LENOIR BRANCH | LENOIR | 28645 | 11,769 | 1,768 | 13,537 |
| GRANITE SAVINGS BANK, SSB | GRANITE FALLS | MI | 90,791 | 0 | 90,791 |
| MAIN OFFICE | GRANITE FALLS | 28630 | 57,714 | 0 | 57,714 |
| 425 MAIN STREET BRANCH | HUDSON | 28638 | 33,077 | 0 | 33,077 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 23,214 | 16 | 23,230 |
| MAIN BRANCH | LENOIR | 28645 | 23,214 | 16 | 23,230 |

COUNTY TOTALS: Caldwell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 12 | 238,933 | 25,940 | 264,873 |
| SAVINGS | 4 | 6 | 295,259 | 6,802 | 302,061 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 18 | 534,192 | 32,742 | 566,934 |

**********
**Camden (029)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CURRITUCK | MOYOCK | NM | 5,513 | 771 | 6,284 |
| CAMDEN BRANCH | CAMDEN | 27921 | 5,513 | 771 | 6,284 |

COUNTY TOTALS: Camden

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 5,513 | 771 | 6,284 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 5,513 | 771 | 6,284 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Carteret (031)** | | | | | |
| ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 76,757 | 5,262 | 82,019 |
| BEAUFORT BRANCH | BEAUFORT | 28516 | 20,844 | 2,094 | 22,938 |
| MOREHEAD PLAZA BRANCH | MOREHEAD CITY | 28557 | 11,678 | 1,495 | 13,173 |
| MOREHEAD CITY MAIN BRANCH | MOREHEAD CITY | 28557 | 27,010 | 1,336 | 28,346 |
| 2201 ARENDELL STREET BRANCH | MOREHEAD CITY | 28557 | 17,225 | 337 | 17,562 |
| CENTURA BANK | ROCKY MOUNT | SM | 17,731 | 8,694 | 26,425 |
| ATLANTIC BEACH BRANCH | ATLANTIC BEACH | 28512 | 5,210 | 0 | 5,210 |
| MOREHEAD CITY BRANCH | MOREHEAD CITY | 28557 | 12,521 | 8,694 | 21,215 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 29,055 | 80 | 29,135 |
| BEAUFORT BRANCH | BEAUFORT | 28516 | 10,783 | 0 | 10,783 |
| MOREHEAD CITY BRANCH | MOREHEAD CITY | 28557 | 18,272 | 80 | 18,352 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 118,851 | 2,262 | 121,113 |
| ATLANTIC BEACH BRANCH | ATLANTIC BEACH | 28512 | 7,897 | 300 | 8,197 |
| BEAUFORT BRANCH | BEAUFORT | 28516 | 21,963 | 834 | 22,797 |
| EAST BEAUFORT BRANCH | BEAUFORT | 28516 | 4,365 | 0 | 4,365 |
| CAPE CARTERET BRANCH | CAPE CARTERET | 28584 | 16,316 | 522 | 16,838 |
| MAIN BRANCH | MOREHEAD CITY | 28557 | 27,247 | 13 | 27,260 |
| PARKWAY BRANCH | MOREHEAD CITY | 28557 | 10,109 | 0 | 10,109 |
| PLAZA BRANCH | MOREHEAD CITY | 28557 | 5,702 | 0 | 5,702 |
| HOWARD BOULEVARD BRANCH | NEWPORT | 28570 | 16,233 | 580 | 16,813 |
| SALTER PATH BRANCH | SALTER PATH | 28575 | 5,612 | 13 | 5,625 |
| SMYRNA BRANCH | SMYRNA | 28579 | 3,407 | 0 | 3,407 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 11,176 | 28 | 11,204 |
| EMERALD ISLE BRANCH | EMERALD ISLAND | 28557 | 11,176 | 28 | 11,204 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 143,422 | 3,590 | 147,012 |
| BEAUFORT BRANCH | BEAUFORT | 28516 | 9,783 | 448 | 10,231 |
| HARKERS ISLAND BRANCH | HARKERS ISLAND | 28531 | 4,793 | 72 | 4,865 |
| MOREHEAD CITY BRANCH | MOREHEAD CITY | 28557 | 96,168 | 2,964 | 99,132 |
| MITCHELL VILLAGE BRANCH | MOREHEAD CITY | 28557 | 15,234 | 78 | 15,312 |
| PINE KNOLL SHORES BRANCH | PINE KNOLLS SHO | 28557 | 10,510 | 17 | 10,527 |
| SEA LEVEL BRANCH | SEALEVEL | 28577 | 6,934 | 11 | 6,945 |

COUNTY TOTALS: Carteret

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 23 | 367,937 | 19,836 | 387,773 |
| SAVINGS | 1 | 2 | 29,055 | 80 | 29,135 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 25 | 396,992 | 19,916 | 416,908 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Caswell (033)** | | | | | |
| ********** | | | | | |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 29,520 | 1,511 | 31,031 |
| E YANCEYVILLE BRANCH | YANCEYVILLE | 27379 | 29,520 | 1,511 | 31,031 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 10,339 | 450 | 10,789 |
| YANCEYVILLE BRANCH | YANCEYVILLE | 27379 | 10,339 | 450 | 10,789 |

COUNTY TOTALS: Caswell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 39,859 | 1,961 | 41,820 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 39,859 | 1,961 | 41,820 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Catawba (035)** | | | | | |
| ********** | | | | | |
| BANK OF GRANITE | GRANITE FALLS | NM | 164,527 | 1,799 | 166,326 |
| HICKORY BRANCH | HICKORY | 28601 | 114,202 | 541 | 114,743 |
| SPRINGS ROAD BRANCH | HICKORY | 28601 | 12,653 | 23 | 12,676 |
| VIEWMONT BRANCH | HICKORY | 28603 | 14,070 | 67 | 14,137 |
| NEWTON BRANCH | NEWTON | 28658 | 23,602 | 1,168 | 24,770 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 31,226 | 10 | 31,236 |
| SECOND STREET BRANCH | HICKORY | 28601 | 18,329 | 10 | 18,339 |
| LONGVIEW BRANCH | LONGVIEW | 28601 | 12,897 | 0 | 12,897 |
| CITIZENS SAVINGS BANK, SSB, INC. | NEWTON | MI | 157,073 | 6,122 | 163,195 |
| MAIN OFFICE | NEWTON | 28658 | 81,085 | 4,497 | 85,582 |
| 107 EAST MAIN STREET BRANCH | CLAREMONT | 28610 | 13,146 | 0 | 13,146 |
| 1209 9TH AVENUE N E BRANCH | HICKORY | 28601 | 12,789 | 0 | 12,789 |
| 4035 HWY 127 BRANCH | HICKORY | 28601 | 8,423 | 56 | 8,479 |
| 1205 EAST MAIN STREET BRANCH | MAIDEN | 28650 | 17,434 | 1,368 | 18,802 |
| 2004 NORTH MAIN AVENUE BRANCH | NEWTON | 28658 | 24,196 | 201 | 24,397 |
| FIRST SAVINGS BANK, INC., SSB | HICKORY | MI | 110,761 | 5,366 | 116,127 |
| MAIN OFFICE | HICKORY | 28601 | 76,960 | 5,273 | 82,233 |
| 1342 SECOND ST NE BRANCH | HICKORY | 28601 | 16,411 | 63 | 16,474 |
| 3201 FIRST AVE SW BRANCH | HICKORY | 28601 | 11,049 | 22 | 11,071 |
| 2152 12TH AVE NE BRANCH | HICKORY | 28601 | 6,341 | 8 | 6,349 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 315,370 | 5,421 | 320,791 |
| E CLAREMONT BRANCH | CLAREMONT | 28610 | 11,669 | 159 | 11,829 |
| E CONOVER BRANCH | CONOVER | 28613 | 41,761 | 551 | 42,312 |
| E HICKORY MAIN BRANCH | HICKORY | 28601 | 94,997 | 457 | 95,454 |
| E VIEWMONT BRANCH | HICKORY | 28601 | 33,354 | 333 | 33,686 |
| E HIGHLAND BRANCH | HICKORY | 28601 | 30,063 | 141 | 30,204 |
| E WESTVIEW BRANCH | HICKORY | 28601 | 13,630 | 45 | 13,675 |
| E HICKORY PLAZA BRANCH | HICKORY | 28601 | 12,471 | 25 | 12,496 |
| E LONGVIEW BRANCH | HICKORY | 28603 | 19,564 | 82 | 19,646 |
| E MAIDEN BRANCH | MAIDEN | 28650 | 8,486 | 18 | 8,504 |
| E NEWTON BRANCH | NEWTON | 28658 | 49,375 | 3,610 | 52,985 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 69,212 | 2,695 | 71,907 |
| HICKORY BRANCH | HICKORY | 28601 | 23,761 | 229 | 23,990 |
| HIGHLAND BRANCH | HICKORY | 28601 | 4,035 | 0 | 4,035 |
| VIEWMONT BRANCH | HICKORY | 28601 | 4,743 | 29 | 4,772 |
| VALLEY HILLS MALL BRANCH | HICKORY | 28602 | 7,543 | 0 | 7,543 |
| MAIDEN BRANCH | MAIDEN | 28650 | 7,850 | 167 | 8,017 |
| NEWTON BRANCH | NEWTON | 28658 | 18,209 | 2,270 | 20,479 |
| LIMITED SERVICE BRANCH | NEWTON | 28658 | 3,071 | 0 | 3,071 |
| LINCOLN BANK OF NORTH CAROLINA | LINCOLNTON | NM | 14,578 | 71 | 14,649 |
| DENVER BRANCH | CATAWBA COUNTY | 28037 | 14,578 | 71 | 14,649 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 56,804 | 303 | 57,107 |
| NEWTON CONOVER BRANCH | CONOVER | 28613 | 5,351 | 1 | 5,352 |
| MAIN BRANCH | HICKORY | 28601 | 43,739 | 302 | 44,041 |
| VIEWMONT BRANCH | HICKORY | 28601 | 7,714 | 0 | 7,714 |
| PEOPLES BANK | NEWTON | NM | 118,227 | 13,779 | 132,006 |
| MAIN OFFICE | NEWTON | 28658 | 32,116 | 13,079 | 45,195 |
| NORTH MAIN BRANCH | CATAWBA | 28609 | 35,866 | 380 | 36,246 |
| HICKORY BRANCH | HICKORY | 28601 | 7,995 | 107 | 8,102 |
| MAIDEN BRANCH | MAIDEN | 28650 | 7,343 | 29 | 7,372 |
| NEWTON-CONOVER BRANCH | NEWTON | 28658 | 34,907 | 184 | 35,091 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 88,921 | 13,971 | 102,892 |
| HICKORY BRANCH | HICKORY | 28601 | 57,606 | 13,971 | 71,577 |
| MOUNTAIN VIEW BRANCH | HICKORY | 28603 | 10,993 | 0 | 10,993 |
| STARTOWN BRANCH | HICKORY | 28602 | 10,847 | 0 | 10,847 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NEWTON BRANCH | NEWTON | 28658 | 9,475 | 0 | 9,475 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 0 | 0 | 0 |
| N LIMITED SERVICE FACILITY | CONOVER | 28613 | 0 | 0 | 0 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 58,862 | 0 | 58,862 |
| HICKORY BRANCH | HICKORY | 28601 | 51,802 | 0 | 51,802 |
| VIEWMONT BRANCH | HICKORY | 28601 | 7,060 | 0 | 7,060 |

COUNTY TOTALS: Catawba

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 39 | 917,727 | 38,049 | 955,776 |
| SAVINGS | 2 | 10 | 267,834 | 11,488 | 279,322 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 49 | 1,185,561 | 49,537 | 1,235,098 |

**********
**Chatham (037)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 32,373 | 3,327 | 35,700 |
| GOLDSTON BRANCH | GOLDSTON | 27252 | 13,018 | 394 | 13,412 |
| SILER CITY BRANCH | SILER CITY | 27344 | 19,355 | 2,933 | 22,288 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 48,145 | 4,966 | 53,111 |
| C CAROLINA MEADOWS BRANCH | CHATHAM COUNTY | 27514 | 0 | 0 | 0 |
| PITTSBORO BRANCH | PITTSBORO | 27312 | 24,464 | 4,966 | 29,430 |
| WEST STREET BRANCH | PITTSBORO | 27312 | 8,881 | 0 | 8,881 |
| CCB-FEARRINGTON BRANCH | PITTSBORO | 27312 | 14,800 | 0 | 14,800 |
| CENTURA BANK | ROCKY MOUNT | SM | 33,513 | 1,151 | 34,664 |
| SILER CITY BRANCH | SILER CITY | 27344 | 33,513 | 1,151 | 34,664 |
| FIRST BANK | TROY | NM | 7,820 | 9 | 7,829 |
| FIRST BANK BENNETT BRANCH | BENNETT | 27208 | 7,820 | 9 | 7,829 |
| FIRST NATIONAL BANK AND TRUST COMPAN | ASHEBORO | N | 3,295 | 10 | 3,305 |
| SILER CITY BRANCH | SILER CITY | 27344 | 3,295 | 10 | 3,305 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 68,905 | 442 | 69,347 |
| E MAIN BRANCH | SILER CITY | 27344 | 50,933 | 353 | 51,286 |
| E NORTH SECOND AVENUE BRANCH | SILER CITY | 27344 | 17,972 | 89 | 18,061 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 13,102 | 367 | 13,469 |
| PITTSBORO BRANCH | PITTSBORO | 27312 | 13,102 | 367 | 13,469 |
| MID-SOUTH BANK AND TRUST COMPANY | SANFORD | SM | 4,825 | 45 | 4,870 |
| MONCURE BRANCH | MONCURE | 27559 | 4,825 | 45 | 4,870 |
| SUMMIT SAVINGS BANK | SANFORD | MI | 16,481 | 0 | 16,481 |
| 221 E. RALEIGH STREET BRANCH | SILER CITY | 27344 | 16,481 | 0 | 16,481 |
| VILLAGE BANK | CHAPEL HILL | NM | 4,364 | 190 | 4,554 |
| COLE PARK PLAZA BRANCH | CHATHAM COUNTY | 27514 | 4,364 | 190 | 4,554 |

COUNTY TOTALS: Chatham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 14 | 216,342 | 10,507 | 226,849 |
| SAVINGS | 1 | 1 | 16,481 | 0 | 16,481 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 15 | 232,823 | 10,507 | 243,330 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Cherokee (039)** | | | | | |
| CITIZENS BANK | MURPHY | NM | 51,052 | 3,899 | 54,951 |
| MAIN OFFICE | MURPHY | 28906 | 37,590 | 3,693 | 41,283 |
| ANDREWS BRANCH | ANDREWS | 28901 | 13,462 | 206 | 13,668 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 34,706 | 990 | 35,698 |
| E ANDREWS MAIN BRANCH | ANDREWS | 28901 | 9,030 | 168 | 9,199 |
| E HIWASSEE STREET BRANCH | MURPHY | 28906 | 25,676 | 822 | 26,499 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 12,855 | 361 | 13,216 |
| HIAWASSEE STREET BRANCH | MURPHY | 28906 | 7,721 | 361 | 8,082 |
| NORTH CAROLINA HIGHWAY BRANCH | MURPHY | 28906 | 5,134 | 0 | 5,134 |
| HAYWOOD SAVINGS BANK, INC., SSB | WAYNESVILLE | MI | 12,281 | 0 | 12,281 |
| MAIN STREET BRANCH | ANDREWS | 28901 | 5,463 | 0 | 5,463 |
| CORNER OF KING AND HIWASSEE ST BRANC | MURPHY | 28906 | 6,818 | 0 | 6,818 |
| MACON SAVINGS BANK, SSB | FRANKLIN | MI | 23,393 | 1,521 | 24,914 |
| 100 PEACHTREE ST BRANCH | MURPHY | 28906 | 23,393 | 1,521 | 24,914 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 66,938 | 2,046 | 68,984 |
| ANDREWS BRANCH | ANDREWS | 28901 | 26,856 | 108 | 26,964 |
| MURPHY BRANCH | MURPHY | 28906 | 40,082 | 1,938 | 42,020 |

COUNTY TOTALS: Cherokee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 165,551 | 7,296 | 172,849 |
| SAVINGS | 2 | 3 | 35,674 | 1,521 | 37,195 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 11 | 201,225 | 8,817 | 210,044 |

| | | | | | |
|---|---|---|---|---|---|
| **Chowan (041)** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 48,409 | 2,886 | 51,295 |
| EDENTON BRANCH | EDENTON | 27932 | 41,409 | 2,800 | 44,209 |
| CHOWAN CROSSING BRANCH | EDENTON | 27932 | 7,000 | 86 | 7,086 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 23,977 | 39 | 24,016 |
| MAIN BRANCH | EDENTON | 27932 | 23,977 | 39 | 24,016 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 6,342 | 4,429 | 10,771 |
| EDENTON BRANCH | EDENTON | 27932 | 6,342 | 4,429 | 10,771 |

COUNTY TOTALS: Chowan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 78,728 | 7,354 | 86,082 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 78,728 | 7,354 | 86,082 |

| | | | | | |
|---|---|---|---|---|---|
| **Clay (043)** | | | | | |
| CITIZENS BANK | MURPHY | NM | 17,467 | 501 | 17,968 |
| HAYESVILLE BRANCH | HAYESVILLE | 28904 | 15,233 | 501 | 15,734 |
| INGLES BRANCH | HAYESVILLE | 28904 | 2,234 | 0 | 2,234 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 17,763 | 505 | 18,268 |
| E HAYESVILLE MAIN BRANCH | HAYESVILLE | 28904 | 17,763 | 505 | 18,268 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 20,447 | 427 | 20,874 |
| HAYESVILLE BRANCH | HAYESVILLE | 28904 | 20,447 | 427 | 20,874 |

COUNTY TOTALS: Clay

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 55,677 | 1,433 | 57,110 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 55,677 | 1,433 | 57,110 |

**********
**Cleveland (045)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 93,449 | 3,648 | 97,097 |
| BOILING SPRINGS BRANCH | BOILING SPRINGS | 28017 | 11,069 | 214 | 11,283 |
| FALLSTON BRANCH | FALLSTON | 28042 | 13,154 | 138 | 13,292 |
| KINGS MOUNTAIN BRANCH | KINGS MOUNTAIN | 28086 | 9,446 | 100 | 9,546 |
| LAWNDALE BRANCH | LAWNDALE | 28090 | 12,901 | 643 | 13,544 |
| SHELBY DOWNTOWN BRANCH | SHELBY | 28150 | 35,601 | 2,519 | 38,120 |
| SOUTH DEKALB STREET BRANCH | SHELBY | 28150 | 6,018 | 0 | 6,018 |
| MARKET PLACE SHOPPING CENTER BRANCH | SHELBY | 28150 | 5,260 | 34 | 5,294 |
| CAROLINA STATE BANK | SHELBY | NM | 33,541 | 1,604 | 35,145 |
| E MAIN OFFICE | SHELBY | 28150 | 22,363 | 614 | 22,977 |
| E KINGS MOUNTAIN BRANCH | KINGS MOUNTAIN | 28086 | 11,178 | 990 | 12,168 |
| FIRST NATIONAL BANK OF SHELBY | SHELBY | N | 172,992 | 3,373 | 176,365 |
| E MAIN OFFICE | SHELBY | 28150 | 108,634 | 3,373 | 112,007 |
| E UPPER CLEVELAND BRANCH | LAWNDALE | 28090 | 8,218 | 0 | 8,218 |
| E SOUTH BRANCH | SHELBY | 28150 | 24,184 | 0 | 24,184 |
| E EAST BRANCH | SHELBY | 28150 | 11,224 | 0 | 11,224 |
| E NORTH BRANCH | SHELBY | 28150 | 13,606 | 0 | 13,606 |
| E SOUTH CLEVELAND BRANCH | SHELBY | 28150 | 7,126 | 0 | 7,126 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 63,933 | 2,693 | 66,626 |
| E KINGS MOUNTAIN BRANCH | KINGS MOUNTAIN | 28086 | 31,630 | 2,619 | 34,249 |
| E SHELBY MAIN BRANCH | SHELBY | 28150 | 21,875 | 45 | 21,920 |
| E CLEVELAND MALL BRANCH | SHELBY | 28150 | 10,428 | 29 | 10,457 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 28,908 | 515 | 29,423 |
| KINGS MOUNTAIN BRANCH | KINGS MOUNTAIN | 28086 | 8,998 | 16 | 9,014 |
| POLKVILLE BRANCH | POLKVILLE | 28136 | 5,790 | 126 | 5,916 |
| SHELBY BRANCH | SHELBY | 28150 | 14,120 | 373 | 14,493 |
| HOME FEDERAL SAVINGS BANK, INC., SSB | KINGS MOUNTAIN | MI | 61,754 | 682 | 62,436 |
| MAIN OFFICE | KINGS MOUNTAIN | 28086 | 61,754 | 682 | 62,436 |
| SHELBY SAVINGS BANK, SSB | SHELBY | MI | 89,411 | 0 | 89,411 |
| UNIT BANK | SHELBY | 28150 | 89,411 | 0 | 89,411 |

COUNTY TOTALS: Cleveland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 21 | 392,823 | 11,833 | 404,656 |
| SAVINGS | 2 | 2 | 151,165 | 682 | 151,847 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 23 | 543,988 | 12,515 | 556,503 |

**********
**Columbus (047)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COLUMBUS NATIONAL BANK | WHITEVILLE | N | 39,255 | 6,185 | 45,440 |
| MAIN OFFICE | WHITEVILLE | 28472 | 36,105 | 6,074 | 42,179 |
| FAIR BLUFF BRANCH | FAIR BLUFF | 28439 | 3,150 | 111 | 3,261 |
| C 701 BY-PASS DRIVE-IN BRANCH | WHITEVILLE | 28472 | 0 | 0 | 0 |



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N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C BALDWIN WOODS BRANCH | WHITEVILLE | 28472 | 0 | 0 | 0 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 18,795 | 70 | 18,865 |
| TABOR CITY BRANCH | TABOR CITY | 28463 | 18,795 | 70 | 18,865 |
| FIRST INVESTORS SAVINGS BANK, INC., | WHITEVILLE | MI | 32,644 | 1,263 | 33,907 |
| MAIN OFFICE | WHITEVILLE | 28472 | 32,644 | 1,263 | 33,907 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 96,031 | 4,456 | 100,487 |
| DRIVE-IN BRANCH | CHADBOURN | 28431 | 10,868 | 0 | 10,868 |
| SOUTH WHITEVILLE BRANCH | SOUTH WHITEVILL | 28472 | 6,052 | 0 | 6,052 |
| TABOR CITY BRANCH | TABOR CITY | 28463 | 23,036 | 420 | 23,456 |
| WHITEVILLE BRANCH | WHITEVILLE | 28472 | 45,806 | 4,036 | 49,842 |
| UPTOWN BRANCH | WHITEVILLE | 28431 | 10,269 | 0 | 10,269 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 311,016 | 53,585 | 364,601 |
| MAIN OFFICE | WHITEVILLE | 28472 | 179,900 | 45,148 | 225,048 |
| CHADBOURN BRANCH | CHADBOURN | 28431 | 22,635 | 536 | 23,171 |
| FAIR BLUFF BRANCH | FAIR BLUFF | 28439 | 13,172 | 178 | 13,350 |
| TELLER'S WINDOW BRANCH | LAKE WACCAMAW | 28450 | 10,935 | 146 | 11,081 |
| RIEGELWOOD BRANCH | RIEGELWOOD | 28456 | 16,848 | 350 | 17,198 |
| TABOR CITY BRANCH | TABOR CITY | 28463 | 31,632 | 796 | 32,428 |
| 701 NORTH BRANCH | TABOR CITY | 28463 | 2,844 | 28 | 2,872 |
| COURTHOUSE BRANCH | WHITEVILLE | 28472 | 14,898 | 6,078 | 20,976 |
| RAILROAD PLAZA BRANCH | WHITEVILLE | 28472 | 8,279 | 132 | 8,411 |
| WHITEVILLE PLAZA BRANCH | WHITEVILLE | 28472 | 9,873 | 193 | 10,066 |

COUNTY TOTALS: Columbus

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 19 | 446,302 | 64,226 | 510,528 |
| SAVINGS | 2 | 2 | 51,439 | 1,333 | 52,772 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 21 | 497,741 | 65,559 | 563,300 |

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**Craven (049)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 152,999 | 21,103 | 174,102 |
| HAVELOCK BRANCH | HAVELOCK | 28532 | 11,187 | 3,548 | 14,735 |
| NEUSE BOULEVARD BRANCH | NEW BERN | 28560 | 24,315 | 151 | 24,466 |
| RACE TRACK ROAD DRIVE-IN BRANCH | NEW BERN | 28560 | 25,565 | 0 | 25,565 |
| GLENBURNIE ROAD BRANCH | NEW BERN | 28560 | 13,805 | 0 | 13,805 |
| NEW BERN MAIN BRANCH | NEW BERN | 28560 | 78,127 | 17,404 | 95,531 |
| CENTURA BANK | ROCKY MOUNT | SM | 5,125 | 4,830 | 9,955 |
| NEW BERN BRANCH | NEW BERN | 28562 | 5,125 | 4,830 | 9,955 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 107,299 | 25,160 | 132,459 |
| BRIDGETON BRANCH | BRIDGETON | 28519 | 1,902 | 150 | 2,052 |
| CHERRY POINT BRANCH | CHERRY POINT | 28532 | 8,823 | 430 | 9,253 |
| COVE CITY BRANCH | COVE CITY | 28523 | 3,372 | 75 | 3,447 |
| MAIN BRANCH | HAVELOCK | 28532 | 16,810 | 11 | 16,821 |
| PLAZA BRANCH | HAVELOCK | 28532 | 1,429 | 0 | 1,429 |
| NEW BERN BRANCH | NEW BERN | 28560 | 33,150 | 20,817 | 53,967 |
| FORT TOTTEN BRANCH | NEW BERN | 28560 | 25,237 | 3,677 | 28,914 |
| EAST 70 BRANCH | NEW BERN | 28560 | 5,187 | 0 | 5,187 |
| TWIN RIVERS MALL BRANCH | NEW BERN | 28560 | 11,389 | 0 | 11,389 |
| HOME SAVINGS BANK, SSB | WASHINGTON | MI | 17,790 | 186 | 17,976 |
| NEW BERN BRANCH | NEW BERN | 28560 | 17,790 | 186 | 17,976 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 97,344 | 118 | 97,462 |
| HAVELOCK BRANCH | HAVELOCK | 28532 | 13,761 | 9 | 13,770 |
| MAIN BRANCH | NEW BERN | 28560 | 36,627 | 94 | 36,721 |
| NEUSE BOULEVARD BRANCH | NEW BERN | 28560 | 19,981 | 6 | 19,987 |
| TWIN RIVERS MALL BRANCH | NEW BERN | 28560 | 26,975 | 9 | 26,984 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NEW EAST BANK OF NEW BERN | NEW BERN | NM | 11,809 | 1,362 | 13,171 |
| UNIT BANK | NEW BERN | 28562 | 11,809 | 1,362 | 13,171 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 28,005 | 587 | 28,592 |
| BERNE SQUARE BRANCH | NEW BERN | 28560 | 10,277 | 500 | 10,777 |
| NEW BERN BRANCH | NEW BERN | 28560 | 17,728 | 87 | 17,815 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 95,381 | 890 | 96,271 |
| NEW BERN BRANCH | NEW BERN | 28560 | 58,034 | 161 | 58,195 |
| TWIN RIVERS MALL BRANCH | NEW BERN | 28560 | 12,018 | 0 | 12,018 |
| VANCEBORO BRANCH | VANCEBORO | 28586 | 25,329 | 729 | 26,058 |

COUNTY TOTALS: Craven

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 25 | 497,962 | 54,050 | 552,012 |
| SAVINGS | 1 | 1 | 17,790 | 186 | 17,976 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 26 | 515,752 | 54,236 | 569,988 |

**********
**Cumberland (051)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 94,944 | 558 | 95,502 |
| HAYMOUNT BRANCH | FAYETTEVILLE | 28305 | 13,019 | 0 | 13,019 |
| ROWEN STREET BRANCH | FAYETTEVILLE | 28301 | 14,487 | 404 | 14,891 |
| MAIN FAYETTEVILLE BRANCH | FAYETTEVILLE | 28301 | 20,953 | 120 | 21,073 |
| TALLYWOOD DRIVE-IN BRANCH | FAYETTEVILLE | 28303 | 16,561 | 0 | 16,561 |
| WESTWOOD CENTER DRIVE-IN BRANCH | FAYETTEVILLE | 28303 | 17,800 | 11 | 17,811 |
| METHODIST COLLEGE BRANCH | FAYETTEVILLE | 28302 | 12,124 | 23 | 12,147 |
| CENTURA BANK | ROCKY MOUNT | SM | 66,231 | 8,030 | 74,261 |
| FAYETTEVILLE MAIN BRANCH | FAYETTEVILLE | 28303 | 25,643 | 2,718 | 28,361 |
| RAMSEY STREET BRANCH | FAYETTEVILLE | 28301 | 14,683 | 1,194 | 15,877 |
| HOPE MILLS BRANCH | FAYETTEVILLE | 28304 | 5,958 | 0 | 5,958 |
| REILLY ROAD BRANCH | FAYETTEVILLE | 28303 | 6,189 | 0 | 6,189 |
| BORDEAUX BRANCH | FAYETTEVILLE | 28304 | 8,491 | 3,994 | 12,485 |
| SPRING LAKE BRANCH | SPRING LAKE | 28390 | 5,267 | 124 | 5,391 |
| EAST COAST SAVINGS BANK, SSB | GOLDSBORO | MI | 55,272 | 0 | 55,272 |
| 230 GREEN ST BRANCH | FAYETTEVILLE | 28302 | 28,486 | 0 | 28,486 |
| 3330 VILLAGE DR BRANCH | FAYETTEVILLE | 28302 | 15,561 | 0 | 15,561 |
| 1401 MORGANTON RD BRANCH | FAYETTEVILLE | 38302 | 11,225 | 0 | 11,225 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 112,573 | 828 | 113,401 |
| E MAIN BRANCH | FAYETTEVILLE | 28301 | 47,303 | 388 | 47,691 |
| E RAEFORD ROAD BRANCH | FAYETTEVILLE | 28304 | 18,121 | 139 | 18,260 |
| E EUTAW SHOPPING CENTER BRANCH | FAYETTEVILLE | 28303 | 12,199 | 42 | 12,241 |
| E FAYETTEVILLE MALL BRANCH | FAYETTEVILLE | 28305 | 17,405 | 113 | 17,518 |
| E CROSS CREEK SHOPPING CENTER BRANCH | FAYETTEVILLE | 28305 | 17,545 | 146 | 17,691 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 205,684 | 4,288 | 209,972 |
| FAYETTEVILLE BRANCH | FAYETTEVILLE | 28301 | 56,680 | 2,850 | 59,530 |
| BORDEAUX BRANCH | FAYETTEVILLE | 28304 | 16,088 | 10 | 16,098 |
| HAYMOUNT BRANCH | FAYETTEVILLE | 28305 | 15,004 | 56 | 15,060 |
| BOULEVARD BRANCH | FAYETTEVILLE | 28303 | 9,159 | 0 | 9,159 |
| TOKAY BRANCH | FAYETTEVILLE | 28301 | 14,181 | 24 | 14,205 |
| C SOUTHSIDE BRANCH | FAYETTEVILLE | 28306 | 0 | 0 | 0 |
| CROSS CREEK MALL BRANCH | FAYETTEVILLE | 28305 | 8,056 | 2 | 8,058 |
| FORT BRAGG MAIN BRANCH | FORT BRAGG | 28307 | 38,705 | 1,077 | 39,782 |
| 82ND AIRBORNE BRANCH | FORT BRAGG | 28307 | 2,621 | 0 | 2,621 |
| MALLONEE BRANCH | FORT BRAGG | 28307 | 2,973 | 0 | 2,973 |
| 1ST COSCOM BRANCH (TW) | FORT BRAGG | 28307 | 2,178 | 0 | 2,178 |
| WOMACK GENERAL HOSPITAL BRANCH | FORT BRAGG | 28307 | 2,086 | 0 | 2,086 |
| COMMISSARY BRANCH | FORT BRAGG | 28307 | 8,457 | 157 | 8,614 |
| HOPE MILLS BRANCH | HOPE MILLS | 28348 | 14,247 | 18 | 14,265 |
| POPE AIR FORCE BASE BRANCH | POPE AIR FORCE | 28308 | 5,536 | 66 | 5,602 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| STEDMAN BRANCH | STEDMAN | 28391 | 9,713 | 28 | 9,741 |
| LUMBEE GUARANTY BANK | PEMBROKE | NM | 3,294 | 34 | 3,328 |
| HOPE MILLS BRANCH | HOPE MILLS | 28348 | 3,294 | 34 | 3,328 |
| MID-SOUTH BANK AND TRUST COMPANY | SANFORD | SM | 4,429 | 6 | 4,435 |
| SPRING LAKE BRANCH | SPRING LAKE | 28390 | 4,429 | 6 | 4,435 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 179,557 | 311 | 179,868 |
| NORTH RALEIGH ROAD BRANCH | CUMBERLAND COUN | 28301 | 23,735 | 7 | 23,742 |
| DOWNTOWN BRANCH | FAYETTEVILLE | 28302 | 23,018 | 247 | 23,265 |
| VILLAGE DRIVE BRANCH | FAYETTEVILLE | 28304 | 25,432 | 10 | 25,442 |
| EUTAW SHOPPING CENTER BRANCH | FAYETTEVILLE | 28303 | 23,251 | 7 | 23,258 |
| CROSS CREEK MAIN BRANCH | FAYETTEVILLE | 28303 | 49,881 | 13 | 49,894 |
| CUMBERLAND ROAD BRANCH | FAYETTEVILLE | 28306 | 14,666 | 7 | 14,673 |
| SPRING LAKE BRANCH | SPRING LAKE | 28390 | 19,574 | 20 | 19,594 |
| NEW EAST BANK OF THE CAPE FEAR | FAYETTEVILLE | NM | 23,125 | 5,015 | 28,140 |
| E MAIN OFFICE | FAYETTEVILLE | 28303 | 23,125 | 5,015 | 28,140 |
| ROBESON SAVINGS BANK, INC., SSB | LUMBERTON | MI | 33,188 | 0 | 33,188 |
| E PERSON STREET BRANCH | FAYETTEVILLE | 28301 | 29,367 | 0 | 29,367 |
| E WESTWOOD OFFICE BRANCH | FAYETTEVILLE | 28304 | 3,821 | 0 | 3,821 |
| C GUARANTY SAVINGS BRANCH | FAYETTEVILLE | 28301 | 0 | 0 | 0 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 189,068 | 16,515 | 205,583 |
| EASTOVER BRANCH | CUMBERLAND COUN | 28301 | 7,846 | 0 | 7,846 |
| BRAGG BOULEVARD BRANCH | FAYETTEVILLE | 28303 | 12,397 | 0 | 12,397 |
| TALLYWOOD BRANCH | FAYETTEVILLE | 28303 | 18,445 | 0 | 18,445 |
| MURCHISON ROAD BRANCH | FAYETTEVILLE | 28301 | 7,469 | 0 | 7,469 |
| BORDEAUX SHOPPING CENTER BRANCH | FAYETTEVILLE | 28306 | 26,554 | 0 | 26,554 |
| ROWAN STREET BRANCH | FAYETTEVILLE | 28302 | 62,421 | 16,515 | 78,936 |
| FALCON VILLAGE BRANCH | FAYETTEVILLE | 28304 | 10,289 | 0 | 10,289 |
| CROSSPOINT BRANCH | FAYETTEVILLE | 28304 | 7,063 | 0 | 7,063 |
| HOPE MILLS BRANCH | HOPE MILLS | 28348 | 24,389 | 0 | 24,389 |
| SPRING LAKE BRANCH | SPRING LAKE | 28390 | 12,195 | 0 | 12,195 |
| STATE BANK | FAYETTEVILLE | NM | 40,119 | 2,760 | 42,879 |
| MAIN OFFICE | FAYETTEVILLE | 28304 | 24,684 | 1,144 | 25,828 |
| VILLAGE BRANCH | FAYETTEVILLE | 28302 | 4,719 | 199 | 4,918 |
| GROVE STREET | FAYETTEVILLE | 28301 | 7,215 | 1,318 | 8,533 |
| FAYETTEVILLE BRANCH | FAYETTEVILLE | 28303 | 3,501 | 99 | 3,600 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 92,680 | 3,798 | 96,478 |
| FAYETTEVILLE BRANCH | FAYETTEVILLE | 28301 | 32,454 | 1,596 | 34,050 |
| PONDEROSA BRANCH | FAYETTEVILLE | 28303 | 20,319 | 148 | 20,467 |
| BRAGG BOULEVARD BRANCH | FAYETTEVILLE | 28303 | 17,485 | 6 | 17,491 |
| BORDEAUX BRANCH | FAYETTEVILLE | 28304 | 18,591 | 2,048 | 20,639 |
| MORGANTON ROAD BRANCH | FAYETTEVILLE | 28304 | 3,831 | 0 | 3,831 |
| UNITED NATIONAL BANK | FAYETTEVILLE | N | 17,706 | 3,847 | 21,553 |
| E MAIN OFFICE | FAYETTEVILLE | 28301 | 15,548 | 3,847 | 19,395 |
| E BRAGG BOULEVARD BRANCH | FAYETTEVILLE | 28304 | 2,158 | 0 | 2,158 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 78,908 | 7,129 | 86,037 |
| MAIN FAYETTEVILLE BRANCH | FAYETTEVILLE | 28301 | 48,362 | 7,121 | 55,483 |
| BORDEAUX BRANCH | FAYETTEVILLE | 28304 | 13,108 | 0 | 13,108 |
| CROSS CREEK BRANCH | FAYETTEVILLE | 28303 | 9,544 | 1 | 9,545 |
| N CROSS CREEK DEPOSITORY BRANCH | FAYETTEVILLE | 28305 | 0 | 0 | 0 |
| COUNTY BRANCH | FAYETTEVILLE | 28302 | 7,894 | 7 | 7,901 |

COUNTY TOTALS: Cumberland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 69 | 1,108,318 | 53,119 | 1,161,437 |
| SAVINGS | 2 | 6 | 88,460 | 0 | 88,460 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 15 | 75 | 1,196,778 | 53,119 | 1,249,897 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Currituck (053)** | | | | | |
| BANK OF CURRITUCK | MOYOCK | NM | 36,036 | 8,059 | 44,095 |
| MAIN OFFICE | MOYOCK | 27958 | 26,212 | 8,059 | 34,271 |
| COROLLA BRANCH | COROLLA | 27958 | 1,719 | 0 | 1,719 |
| GRANDY BRANCH | GRANDY | 27939 | 8,105 | 0 | 8,105 |

COUNTY TOTALS: Currituck

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 3 | 36,036 | 8,059 | 44,095 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 3 | 36,036 | 8,059 | 44,095 |

| | | | | | |
|---|---|---|---|---|---|
| **Dare (055)** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 12,268 | 30 | 12,298 |
| KITTY HAWK BRANCH | KITTY HAWK | 27949 | 12,268 | 30 | 12,298 |
| CENTURA BANK | ROCKY MOUNT | SM | 128,119 | 11,465 | 139,584 |
| BUXTON BRANCH | BUXTON | 27920 | 18,726 | 3 | 18,729 |
| DUCK BRANCH | DUCK | 27949 | 11,539 | 0 | 11,539 |
| KITTY HAWK BRANCH | KITTY HAWK | 27949 | 27,291 | 3,855 | 31,146 |
| MANTEO MAIN BRANCH | MANTEO | 27954 | 40,160 | 6,372 | 46,532 |
| NAGS HEAD BRANCH | NAGS HEAD | 27959 | 25,751 | 1,235 | 26,986 |
| VILLAGE MALL BRANCH | NAGS HEAD | 27959 | 4,652 | 0 | 4,652 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 5,648 | 0 | 5,648 |
| KILL DEVIL HILLS BRANCH | KILL DEVIL HILL | 27948 | 5,648 | 0 | 5,648 |
| EAST CAROLINA BANK | ENGELHARD | NM | 51,961 | 3,011 | 54,972 |
| HATTERAS ISLAND BRANCH | HATTERAS | 27943 | 9,372 | 10 | 9,382 |
| SOUTHERN SHORES/KITTY HAWK BRANCH | KITTY HAWK | 27949 | 11,422 | 0 | 11,422 |
| ROANOKE ISLAND BRANCH | MANTEO | 27954 | 19,196 | 2,633 | 21,829 |
| OUTER BANKS BRANCH | NAGS HEAD | 27959 | 10,250 | 368 | 10,618 |
| WANCHESE BRANCH | WANCHESE | 27981 | 1,721 | 0 | 1,721 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 27,521 | 1,343 | 28,864 |
| E KILL DEVIL HILLS BRANCH | KILL DEVIL HILL | 27948 | 12,083 | 773 | 12,856 |
| E SOUTHERN SHORES BRANCH | KITTY HAWK | 27949 | 15,438 | 570 | 16,008 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 12,587 | 0 | 12,587 |
| MAIN BRANCH | KITTY HAWK | 27949 | 8,539 | 0 | 8,539 |
| MANTEO BRANCH | MANTEO | 27954 | 4,048 | 0 | 4,048 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 46,843 | 518 | 47,361 |
| KILL DEVIL HILLS BRANCH | KILL DEVIL HILL | 27948 | 32,844 | 518 | 33,362 |
| SOUTHERN SHORES BRANCH | KITTY HAWK | 27949 | 8,970 | 0 | 8,970 |
| MANTEO BRANCH | MANTEO | 27954 | 5,029 | 0 | 5,029 |

COUNTY TOTALS: Dare

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 19 | 279,299 | 16,367 | 295,666 |
| SAVINGS | 1 | 1 | 5,648 | 0 | 5,648 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 20 | 284,947 | 16,367 | 301,314 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Davidson (057)** | | | | | |
| ********** | | | | | |
| BANK OF NORTH CAROLINA | THOMASVILLE | NM | 22,415 | 1,873 | 24,288 |
| UNIT BANK | THOMASVILLE | 27360 | 22,415 | 1,873 | 24,288 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 140,565 | 490 | 141,055 |
| LEXINGTON BRANCH | LEXINGTON | 27292 | 35,650 | 6 | 35,656 |
| THOMASVILLE BRANCH | THOMASVILLE | 27360 | 24,300 | 0 | 24,300 |
| PEOPLES FEDERAL BRANCH | THOMASVILLE | 27360 | 61,915 | 474 | 62,389 |
| HWY 109 SOUTH BRANCH | THOMASVILLE | 27360 | 18,700 | 10 | 18,710 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 32,735 | 661 | 33,396 |
| DENTON BRANCH | DENTON | 27239 | 32,735 | 661 | 33,396 |
| DAVIDSON SAVINGS BANK, INC., SSB | LEXINGTON | MI | 79,189 | 345 | 79,534 |
| MAIN OFFICE | LEXINGTON | 27292 | 49,889 | 216 | 50,105 |
| NORTH MAIN ST BRANCH | DENTON | 27239 | 13,965 | 20 | 13,985 |
| HWY 8 BRANCH | LEXINGTON | 27292 | 3,491 | 49 | 3,540 |
| HIGHWAY 52 NORTH BRANCH | WELCOME | 27374 | 11,844 | 60 | 11,904 |
| FIRST BANK | TROY | NM | 16,141 | 142 | 16,283 |
| FIRST BANK DENTON BRANCH | DENTON | 27239 | 16,141 | 142 | 16,283 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 116,172 | 3,660 | 119,831 |
| E LEXINGTON MAIN BRANCH | LEXINGTON | 27292 | 80,124 | 3,561 | 83,685 |
| E SOUTH MAIN STREET BRANCH | LEXINGTON | 27292 | 17,453 | 41 | 17,494 |
| E EAST BRANCH | LEXINGTON | 27292 | 18,595 | 58 | 18,652 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 12,644 | 112 | 12,756 |
| DOWNTOWN BRANCH | THOMASVILLE | 27360 | 4,942 | 89 | 5,031 |
| THOMASVILLE BRANCH | THOMASVILLE | 27360 | 7,702 | 23 | 7,725 |
| HOME SAVINGS, SSB | THOMASVILLE | MI | 61,429 | 700 | 62,129 |
| UNIT BANK | THOMASVILLE | 27360 | 61,429 | 700 | 62,129 |
| LEXINGTON STATE BANK | LEXINGTON | NM | 252,549 | 31,840 | 284,389 |
| MAIN OFFICE | LEXINGTON | 27292 | 135,177 | 29,909 | 165,086 |
| ARCADIA BRANCH | DAVIDSON COUNTY | 27107 | 17,442 | 30 | 17,472 |
| SOUTH MAIN BRANCH | LEXINGTON | 27292 | 5,616 | 0 | 5,616 |
| SOUTH LEXINGTON BRANCH | LEXINGTON | 27292 | 10,776 | 89 | 10,865 |
| WEST SIDE BRANCH | LEXINGTON | 27292 | 15,390 | 0 | 15,390 |
| NORTH LEXINGTON BRANCH | LEXINGTON | 27292 | 4,652 | 0 | 4,652 |
| EAST LEXINGTON BRANCH | LEXINGTON | 27292 | 6,211 | 359 | 6,570 |
| TALBERT BOULEVARD BRANCH | LEXINGTON | 27292 | 6,210 | 298 | 6,508 |
| MIDWAY BRANCH | MIDWAY TOWNSHIP | 27107 | 21,286 | 25 | 21,311 |
| RANDOLPH STREET BRANCH | THOMASVILLE | 27360 | 6,586 | 364 | 6,950 |
| THOMASVILLE NATIONAL HIGHWAY BRANCH | THOMASVILLE | 27360 | 1,961 | 600 | 2,561 |
| WALLBURG BRANCH | WALLBURG | 27292 | 2,357 | 0 | 2,357 |
| WELCOME BRANCH | WELCOME | 27374 | 18,885 | 166 | 19,051 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 91,606 | 334 | 91,940 |
| DOWNTOWN BRANCH | THOMASVILLE | 27360 | 18,236 | 19 | 18,255 |
| UNITY MAIN BRANCH | THOMASVILLE | 27360 | 48,913 | 259 | 49,172 |
| SOUTHGATE BRANCH | THOMASVILLE | 27360 | 24,457 | 56 | 24,513 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 13,804 | 1,235 | 15,039 |
| WEST CENTER STREET BRANCH | LEXINGTON | 27292 | 7,518 | 1,158 | 8,676 |
| WEST DAVIDSON BRANCH | TYRO | 27292 | 6,286 | 77 | 6,363 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 121,023 | 2,992 | 124,015 |
| LEXINGTON BRANCH | LEXINGTON | 27292 | 32,944 | 2,080 | 35,024 |
| THOMASVILLE MAIN BRANCH | THOMASVILLE | 27360 | 74,423 | 912 | 75,335 |
| THOMASVILLE NORTH BRANCH | THOMASVILLE | 27360 | 13,656 | 0 | 13,656 |



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TABLE 10

C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

NORTH CAROLINA

COUNTY TOTALS: Davidson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 33 | 819,654 | 43,339 | 862,992 |
| SAVINGS | 2 | 5 | 140,618 | 1,045 | 141,663 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 38 | 960,272 | 44,384 | 1,004,655 |

**********
**Davie (059)**
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| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 54,750 | 3,756 | 58,506 |
| MAIN MOCKSVILLE BRANCH | MOCKSVILLE | 27028 | 39,651 | 3,756 | 43,407 |
| WILLOW OAK SHOPPING CENTER BRANCH | MOCKSVILLE | 27028 | 15,099 | 0 | 15,099 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 57,411 | 9,127 | 66,538 |
| COOLEEMEE BRANCH | COOLEEMEE | 27014 | 19,420 | 549 | 19,969 |
| MOCKSVILLE BRANCH | MOCKSVILLE | 27028 | 35,057 | 8,578 | 43,635 |
| BOONE PLAZA BRANCH | MOCKSVILLE | 27028 | 2,934 | 0 | 2,934 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 24,368 | 25 | 24,393 |
| E NORTH DAVIE BRANCH | ADVANCE | 27006 | 24,368 | 25 | 24,393 |
| MOCKSVILLE SAVINGS BANK, SSB | MOCKSVILLE | MI | 57,774 | 369 | 58,143 |
| UNIT BANK | MOCKSVILLE | 27028 | 57,774 | 369 | 58,143 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 876 | 0 | 876 |
| MOCKSVILLE BRANCH | MOCKSVILLE | 27028 | 876 | 0 | 876 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 33,993 | 0 | 33,993 |
| 215 GAITHER STREET BRANCH | MOCKSVILLE | 27028 | 33,993 | 0 | 33,993 |

COUNTY TOTALS: Davie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 8 | 171,398 | 12,908 | 184,306 |
| SAVINGS | 1 | 1 | 57,774 | 369 | 58,143 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 9 | 229,172 | 13,277 | 242,449 |

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**Duplin (061)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 58,673 | 3,096 | 61,769 |
| FAISON BRANCH | FAISON | 28341 | 7,544 | 22 | 7,566 |
| MAGNOLIA BRANCH | MAGNOLIA | 28453 | 1,529 | 437 | 1,966 |
| WALLACE BRANCH | WALLACE | 28466 | 25,638 | 2,142 | 27,780 |
| NORWOOD STREET DRIVE-IN BRANCH | WALLACE | 28466 | 5,732 | 65 | 5,797 |
| WARSAW BRANCH | WARSAW | 28398 | 18,230 | 430 | 18,660 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 38,203 | 0 | 38,203 |
| WALLACE BRANCH | WALLACE | 28466 | 38,203 | 0 | 38,203 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 5,262 | 241 | 5,503 |
| BEULAVILLE BRANCH | BEULAVILLE | 28518 | 5,262 | 241 | 5,503 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 28,803 | 229 | 29,032 |
| KENANSVILLE BRANCH | KENANSVILLE | 28349 | 10,241 | 128 | 10,369 |
| WALLACE BRANCH | WALLACE | 28466 | 18,562 | 101 | 18,663 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 15,435 | 119 | 15,554 |
| CALYPSO BRANCH | CALYPSO | 28325 | 1,734 | 79 | 1,813 |
| FAISON BRANCH | FAISON | 28341 | 2,113 | 0 | 2,113 |
| WARSAW BRANCH | WARSAW | 28398 | 11,588 | 40 | 11,628 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED CAROLINA BANK | WHITEVILLE | NM | 79,692 | 7,087 | 86,779 |
| BEULAVILLE BRANCH | BEULAVILLE | 28518 | 25,480 | 5 | 25,485 |
| CHINQUAPIN BRANCH | CHINQUAPIN | 28521 | 3,792 | 32 | 3,824 |
| KENANSVILLE BRANCH | KENANSVILLE | 28349 | 20,445 | 6,353 | 26,798 |
| ROSE HILL BRANCH | ROSE HILL | 28458 | 19,028 | 538 | 19,566 |
| WALLACE BRANCH | WALLACE | 28466 | 10,947 | 159 | 11,106 |

COUNTY TOTALS: Duplin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 187,865 | 10,772 | 198,637 |
| SAVINGS | 1 | 1 | 38,203 | 0 | 38,203 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 17 | 226,068 | 10,772 | 236,840 |

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**Durham (063)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 370,743 | 732 | 371,475 |
| SOUTH SQUARE BRANCH | DURHAM | 27707 | 21,467 | 100 | 21,567 |
| NORTHGATE SHOPPING CENTER BRANCH | DURHAM | 27701 | 98,940 | 100 | 99,040 |
| BOULEVARD BRANCH | DURHAM | 27707 | 52,171 | 0 | 52,171 |
| RIVERVIEW BRANCH | DURHAM | 27704 | 24,799 | 0 | 24,799 |
| CROASDAILE BRANCH | DURHAM | 27705 | 28,063 | 32 | 28,095 |
| BETHESDA BRANCH | DURHAM | 27703 | 13,513 | 0 | 13,513 |
| SECURITY FEDERAL BRANCH | DURHAM | 27702 | 114,935 | 500 | 115,435 |
| WOODCROFT BRANCH | DURHAM | 27707 | 16,855 | 0 | 16,855 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 540,298 | 16,160 | 556,458 |
| MAIN OFFICE | DURHAM | 27702 | 134,445 | 10,375 | 144,820 |
| BROAD STREET BRANCH | DURHAM | 27705 | 28,492 | 0 | 28,492 |
| FOREST HILLS BRANCH | DURHAM | 27707 | 32,171 | 0 | 32,171 |
| ERWIN ROAD BRANCH | DURHAM | 27705 | 20,796 | 0 | 20,796 |
| WELLONS VILLAGE BRANCH | DURHAM | 27703 | 47,475 | 1 | 47,476 |
| NORTHGATE BRANCH | DURHAM | 27704 | 34,288 | 1 | 34,289 |
| BRAGTOWN BRANCH | DURHAM | 27704 | 29,024 | 5,413 | 34,437 |
| HILLSBOROUGH ROAD BRANCH | DURHAM | 27705 | 32,567 | 0 | 32,567 |
| RIVERVIEW SHOPPING CENTER BRANCH | DURHAM | 27704 | 31,870 | 13 | 31,883 |
| C DUKE MEDICAL CENTER BRANCH | DURHAM | 27705 | 0 | 0 | 0 |
| C OPERATIONS CENTER BRANCH | DURHAM | 27701 | 0 | 0 | 0 |
| CROASDAILE BRANCH | DURHAM | 27705 | 36,409 | 300 | 36,709 |
| FAYETTEVILLE ROAD BRANCH | DURHAM | 27707 | 7,813 | 0 | 7,813 |
| SOUTH SQUARE MALL BRANCH | DURHAM | 27707 | 26,716 | 57 | 26,773 |
| BETHESDA BRANCH | DURHAM | 27703 | 15,460 | 0 | 15,460 |
| CCB-OAK CROSSING BRANCH | DURHAM | 27703 | 11,197 | 0 | 11,197 |
| HOMESTEAD MARKET BRANCH | DURHAM | 27713 | 7,061 | 0 | 7,061 |
| SOUTH SQUARE-REGENCY PLAZA BRANCH | DURHAM | 27707 | 4,470 | 0 | 4,470 |
| TRIANGLE PARK BRANCH | DURHAM COUNTY | 27709 | 40,044 | 0 | 40,044 |
| CENTURA BANK | ROCKY MOUNT | SM | 61,898 | 321 | 62,219 |
| DURHAM MAIN BRANCH | DURHAM | 27701 | 23,425 | 284 | 23,709 |
| HOLLOWAY STREET BRANCH | DURHAM | 27703 | 11,680 | 20 | 11,700 |
| NORTH DUKE BRANCH | DURHAM | 27704 | 11,778 | 0 | 11,778 |
| SOUTH SQUARE BRANCH | DURHAM | 27707 | 9,630 | 17 | 9,647 |
| RESEARCH TRIANGLE PARK BRANCH | RESEARCH TRIANG | 27709 | 5,385 | 0 | 5,385 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 127,411 | 1,129 | 128,540 |
| E DURHAM BRANCH | DURHAM | 27701 | 34,115 | 410 | 34,525 |
| E NORTHGATE BRANCH | DURHAM | 27701 | 24,684 | 94 | 24,777 |
| E NORTH DUKE BRANCH | DURHAM | 27704 | 10,644 | 0 | 10,644 |
| E SOUTH SQUARE BRANCH | DURHAM | 27707 | 25,808 | 160 | 25,968 |
| E ERWIN SQUARE BRANCH | DURHAM | 27705 | 22,115 | 216 | 22,331 |
| E THE FOREST AT DUKE BRANCH | DURHAM | 27707 | 4,520 | 0 | 4,520 |
| E RESEARCH TRIANGLE PARK BRANCH | RESEARCH TRIANG | 27709 | 5,525 | 249 | 5,775 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 39,364 | 0 | 39,364 |
| 3200 HILLSBOROUGH ROAD BRANCH | DURHAM | 27705 | 16,277 | 0 | 16,277 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ROXBORO STREET BRANCH | DURHAM | 27704 | 2,227 | 0 | 2,227 |
| WOODCROFT BRANCH | DURHAM | 27707 | 4,164 | 0 | 4,164 |
| CROSS CREEK BRANCH | DURHAM | 27705 | 7,313 | 0 | 7,313 |
| RESEARCH TRIANGLE BRANCH | RESEARCH TRIANG | 27709 | 9,383 | 0 | 9,383 |
| GUARANTY STATE BANK | DURHAM | NM | 58,872 | 1,449 | 60,321 |
| MAIN OFFICE | DURHAM | 27702 | 22,610 | 1,449 | 24,059 |
| NORTH DURHAM BRANCH | DURHAM | 27704 | 11,650 | 0 | 11,650 |
| GUESS ROAD BRANCH | DURHAM | 27705 | 14,471 | 0 | 14,471 |
| WESTGATE DRIVE BRANCH | DURHAM | 27707 | 10,141 | 0 | 10,141 |
| MECHANICS & FARMERS BANK | DURHAM | NM | 39,888 | 3,773 | 43,661 |
| E MAIN OFFICE | DURHAM | 27702 | 20,343 | 1,924 | 22,267 |
| E FAYETTESVILLE STREET BRANCH | DURHAM | 27701 | 11,966 | 1,132 | 13,098 |
| E DUKE STREET BRANCH | DURHAM | 27701 | 7,579 | 717 | 8,296 |
| MUTUAL COMMUNITY SAVINGS BANK, SSB | DURHAM | MI | 29,710 | 0 | 29,710 |
| MAIN OFFICE | DURHAM | 27701 | 26,853 | 0 | 26,853 |
| FAYETTEVILLE STREET BRANCH | DURHAM | 27707 | 2,857 | 0 | 2,857 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 205,010 | 596 | 205,606 |
| MAIN BRANCH | DURHAM | 27701 | 48,438 | 461 | 48,899 |
| LAKEWOOD CENTER BRANCH | DURHAM | 27707 | 19,169 | 4 | 19,173 |
| NORTHGATE BRANCH | DURHAM | 27701 | 38,249 | 24 | 38,273 |
| SOUTH SQUARE BRANCH | DURHAM | 27707 | 31,371 | 68 | 31,439 |
| NORTH DURHAM BRANCH | DURHAM | 27704 | 23,522 | 17 | 23,539 |
| C UNIVERSITY TOWER BRANCH | DURHAM | 27705 | 0 | 0 | 0 |
| WOODCROFT BRANCH | DURHAM | 27707 | 11,415 | 0 | 11,415 |
| RESEARCH TRIANGLE BRANCH | RESEARCH TRIANG | 27709 | 32,846 | 22 | 32,868 |
| VILLAGE BANK | CHAPEL HILL | NM | 10,615 | 145 | 10,760 |
| DURHAM BRANCH | DURHAM | 27707 | 6,407 | 102 | 6,509 |
| NORTHGATE MALL BRANCH | DURHAM | 27701 | 3,885 | 28 | 3,913 |
| NC HIGHWAY BRANCH | DURHAM | 27709 | 323 | 15 | 338 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 446,259 | 2,184 | 448,443 |
| EAST BRANCH | DURHAM | 27703 | 15,307 | 0 | 15,307 |
| AVONDALE BRANCH | DURHAM | 27704 | 19,631 | 16 | 19,647 |
| WEST BRANCH | DURHAM | 27705 | 40,870 | 0 | 40,870 |
| DURHAM MAIN BRANCH | DURHAM | 27702 | 220,643 | 2,097 | 222,740 |
| BOULEVARD BRANCH | DURHAM | 27707 | 32,349 | 9 | 32,358 |
| UNIVERSITY MEDICAL CENTER BRANCH | DURHAM | 27705 | 27,826 | 0 | 27,826 |
| NORTH DUKE PLAZA BRANCH | DURHAM | 27704 | 25,172 | 41 | 25,213 |
| DURHAM WOODCROFT BRANCH | DURHAM | 27707 | 21,615 | 21 | 21,636 |
| RESEARCH TRIANGLE BRANCH | RESEARCH TRIANG | 27709 | 42,846 | 0 | 42,846 |
| N RESEARCH TRIANGLE PARK BRANCH | RESEARCH TRIANG | 27709 | 0 | 0 | 0 |

COUNTY TOTALS: Durham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 72 | 1,900,358 | 26,489 | 1,926,847 |
| SAVINGS | 1 | 2 | 29,710 | 0 | 29,710 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 74 | 1,930,068 | 26,489 | 1,956,557 |

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**Edgecombe (065)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 37,923 | 5,792 | 43,715 |
| EDGECOMBE BRANCH | TARBORO | 27886 | 25,844 | 5,763 | 31,607 |
| NORTH TARBORO BRANCH | TARBORO | 27886 | 5,409 | 0 | 5,409 |
| WEST TARBORO BRANCH | TARBORO | 27886 | 6,670 | 29 | 6,699 |
| CENTURA BANK | ROCKY MOUNT | SM | 51,837 | 4,306 | 56,143 |
| PINETOPS BRANCH | PINETOPS | 27864 | 14,622 | 1,243 | 15,865 |
| OAKWOOD BRANCH | ROCKY MOUNT | 27801 | 17,435 | 65 | 17,500 |
| TARBORO BRANCH | TARBORO | 27886 | 19,780 | 2,998 | 22,778 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| EDGECOMB HOMESTEAD SAVINGS BANK, INC | TARBORO | MI | 30,805 | 0 | 30,805 |
| UNIT BANK | TARBORO | 27886 | 30,805 | 0 | 30,805 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 6,043 | 0 | 6,043 |
| TARBORO BRANCH | TARBORO | 27886 | 6,043 | 0 | 6,043 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 38,247 | 147 | 38,394 |
| MAIN BRANCH | TARBORO | 27886 | 25,820 | 143 | 25,963 |
| TARBORO NORTH MAIN STREET BRANCH | TARBORO | 27886 | 12,427 | 4 | 12,431 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 9,066 | 122 | 9,188 |
| MACCLESFIELD BRANCH | MACCLESFIELD | 27852 | 9,066 | 122 | 9,188 |
| TARBORO SAVINGS BANK, SSB | TARBORO | MI | 21,381 | 4 | 21,385 |
| UNIT BANK | TARBORO | 27886 | 21,381 | 4 | 21,385 |
| UNITY BANK & TRUST COMPANY | ROCKY MOUNT | NM | 10,696 | 5,932 | 16,628 |
| E TARBORO BRANCH | TARBORO | 27886 | 6,490 | 5,740 | 12,230 |
| E WHITAKERS BRANCH | WHITAKERS | 27891 | 4,206 | 192 | 4,398 |

COUNTY TOTALS: Edgecombe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 12 | 153,812 | 16,299 | 170,111 |
| SAVINGS | 2 | 2 | 52,186 | 4 | 52,190 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 14 | 205,998 | 16,303 | 222,301 |

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**Forsyth (067)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 293,487 | 1,077 | 294,564 |
| KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 24,479 | 0 | 24,479 |
| LEWISVI 6454 SHALLOWFORD ROAD BRANCH | LEWISVILLE | 27023 | 8,406 | 0 | 8,406 |
| WINSTON-SALEM MAIN BRANCH | WINSTON-SALEM | 27101 | 24,445 | 958 | 25,403 |
| SILAS CREEK BRANCH | WINSTON-SALEM | 27103 | 4,866 | 0 | 4,866 |
| JONESTOWN ROAD BRANCH | WINSTON-SALEM | 27114 | 3,977 | 0 | 3,977 |
| STRATFORD BRANCH | WINSTON-SALEM | 27104 | 35,731 | 0 | 35,731 |
| UNIVERSITY PARKWAY BRANCH | WINSTON-SALEM | 27106 | 3,065 | 0 | 3,065 |
| 22 MILLER STREET BRANCH | WINSTON-SALEM | 27103 | 31,254 | 101 | 31,355 |
| DOWNTOWN BRANCH | WINSTON-SALEM | 27101 | 21,377 | 0 | 21,377 |
| STRATFORD BRANCH | WINSTON-SALEM | 27103 | 35,156 | 0 | 35,156 |
| CLEMMONS BRANCH | WINSTON-SALEM | 27102 | 21,049 | 0 | 21,049 |
| OLD TOWN SHOPPING CENTER BRANCH | WINSTON-SALEM | 27107 | 17,105 | 0 | 17,105 |
| PARKWAY BRANCH | WINSTON-SALEM | 27107 | 23,716 | 0 | 23,716 |
| COUNTRY CLUB BRANCH | WINSTON-SALEM | 27104 | 21,286 | 0 | 21,286 |
| UNIVERSITY BRANCH | WINSTON-SALEM | 27105 | 17,575 | 18 | 17,593 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 66,563 | 4,000 | 70,563 |
| CLEMMONS BRANCH | CLEMMONS | 27012 | 15,826 | 223 | 16,049 |
| KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 7,931 | 1,558 | 9,489 |
| RURAL HALL BRANCH | RURAL HALL | 27045 | 7,113 | 2,092 | 9,205 |
| THRUWAY BRANCH | WINSTON-SALEM | 27103 | 16,481 | 127 | 16,608 |
| MEDICAL PARK BRANCH | WINSTON-SALEM | 27103 | 16,176 | 0 | 16,176 |
| JONESTOWN ROAD BRANCH | WINSTON-SALEM | 27104 | 3,036 | 0 | 3,036 |
| CENTURA BANK | ROCKY MOUNT | SM | 51,540 | 2,564 | 54,104 |
| KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 10,549 | 2,094 | 12,643 |
| WALKERTOWN BRANCH | WALKERTOWN | 27051 | 6,367 | 78 | 6,445 |
| WINSTON-SALEM MAIN BRANCH | WINSTON-SALEM | 27104 | 10,682 | 106 | 10,788 |
| JONESTOWN BRANCH | WINSTON-SALEM | 27104 | 5,259 | 279 | 5,538 |
| SILAS CREEK BRANCH | WINSTON-SALEM | 27103 | 11,072 | 7 | 11,079 |
| UNIVERSITY PARKWAY BRANCH | WINSTON-SALEM | 27105 | 7,611 | 0 | 7,611 |
| ENTERPRISE NATIONAL BANK OF THE PIED | WINSTON-SALEM | N | 32,191 | 366 | 32,557 |
| MAIN OFFICE | WINSTON-SALEM | 27103 | 25,363 | 366 | 25,729 |
| SHERWOOD BRANCH | WINSTON-SALEM | 27106 | 6,828 | 0 | 6,828 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| | NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 508,042 | 11,706 | 519,749 |
| E | CLEMMONS MAIN BRANCH | CLEMMONS | 27012 | 35,272 | 467 | 35,739 |
| E | KERNERSVILLE MAIN BRANCH | KERNERSVILLE | 27284 | 32,669 | 103 | 32,773 |
| E | LEWISVILLE MAIN BRANCH | LEWISVILLE | 27023 | 27,246 | 968 | 28,215 |
| E | WALKERTOWN MAIN OFFICE BRANCH | WALKERTOWN | 27051 | 45,069 | 185 | 45,254 |
| E | WINSTON-SALEM BRANCH | WINSTON-SALEM | 27101 | 74,587 | 781 | 75,367 |
| E | LEXINGTON ROAD BRANCH | WINSTON-SALEM | 27107 | 13,258 | 5 | 13,263 |
| E | COLLEGE HOSPITAL BRANCH | WINSTON-SALEM | 27103 | 17,379 | 130 | 17,509 |
| E | THRUWAY BRANCH | WINSTON-SALEM | 27103 | 66,340 | 263 | 66,603 |
| E | PETERS CREEK PARKWAY BRANCH | WINSTON-SALEM | 27127 | 42,985 | 140 | 43,125 |
| E | ROBIN HOOD ROAD BRANCH | WINSTON-SALEM | 27106 | 35,829 | 443 | 36,272 |
| E | REYNOLDA MANOR BRANCH | WINSTON-SALEM | 27106 | 38,025 | 108 | 38,133 |
| E | FIRST STRATFORD BRANCH | WINSTON-SALEM | 27103 | 57,345 | 7,749 | 65,093 |
| C | OGBURN STATION BRANCH | WINSTON-SALEM | 27105 | 0 | 0 | 0 |
| E | CLUB HAVEN BRANCH | WINSTON-SALEM | 27102 | 14,672 | 272 | 14,944 |
| E | SILAS CREEK PARKWAY BRANCH | WINSTON-SALEM | 27103 | 7,366 | 92 | 7,459 |
| | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 125,543 | 1,891 | 127,434 |
| | CLEMMONS BRANCH | CLEMMONS | 27012 | 8,032 | 291 | 8,323 |
| | KERNERSVILLE BRANCH | KENERSVILLE | 27284 | 7,850 | 0 | 7,850 |
| | RURAL HALL BRANCH | RURAL HALL | 27045 | 37,284 | 1,386 | 38,670 |
| | EXPRESSWAY BRANCH | RURAL HALL | 27045 | 10,463 | 25 | 10,488 |
| | STANLEYVILLE BRANCH | STANLEYVILLE | 27045 | 10,692 | 0 | 10,692 |
| | WINSTON-SALEM BRANCH | WINSTON-SALEM | 27104 | 26,072 | 189 | 26,261 |
| | PARKVIEW CENTER BRANCH | WINSTON-SALEM | 27107 | 4,079 | 0 | 4,079 |
| | COUNTRY CLUB ROAD BRANCH | WINSTON-SALEM | 27104 | 5,020 | 0 | 5,020 |
| | JIMMY HAYES DRIVE BRANCH | WINSTON-SALEM | 27106 | 3,465 | 0 | 3,465 |
| | 2600 REYNOLDA ROAD BRANCH | WINSTON-SALEM | 27116 | 8,292 | 0 | 8,292 |
| | 3306 HEALY DRIVE BRANCH | WINSTON-SALEM | 27103 | 4,294 | 0 | 4,294 |
| | MECHANICS & FARMERS BANK | DURHAM | NM | 9,577 | 905 | 10,482 |
| | WINSTON-SALEM BRANCH | WINSTON-SALEM | 27101 | 9,577 | 905 | 10,482 |
| | NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 290,846 | 249 | 291,095 |
| | KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 21,336 | 5 | 21,341 |
| | DOWNTOWN BRANCH | WINSTON-SALEM | 27101 | 28,089 | 6 | 28,095 |
| | PARKWAY PLAZA BRANCH | WINSTON-SALEM | 27127 | 36,497 | 27 | 36,524 |
| | NORTHSIDE BRANCH | WINSTON-SALEM | 27105 | 13,617 | 61 | 13,678 |
| | STRATFORD MAIN BRANCH | WINSTON-SALEM | 27103 | 91,954 | 88 | 92,042 |
| | COLISEUM BRANCH | WINSTON-SALEM | 27106 | 15,779 | 21 | 15,800 |
| | WAUGHTOWN BRANCH | WINSTON-SALEM | 27107 | 12,799 | 9 | 12,808 |
| | REYNOLDA ROAD BRANCH | WINSTON-SALEM | 27106 | 20,656 | 20 | 20,676 |
| | PAVILIONS BRANCH | WINSTON-SALEM | 27103 | 13,946 | 4 | 13,950 |
| | SHERWOOD BRANCH | WINSTON-SALEM | 27104 | 27,175 | 7 | 27,182 |
| C | SOUTH STRATFORD BRANCH | WINSTON-SALEM | 27103 | 0 | 0 | 0 |
| | NORTH POINT BRANCH | WINSTON-SALEM | 27106 | 8,998 | 1 | 8,999 |
| C | EXECUTIVE OFFICE BRANCH | WINSTON-SALEM | 27103 | 0 | 0 | 0 |
| | OLD NORTH STATE BANK | KING | NM | 5,225 | 199 | 5,424 |
| | RURAL HALL BRANCH | RURAL HALL | 27045 | 5,225 | 199 | 5,424 |
| | SALEM TRUST BANK | WINSTON-SALEM | NM | 69,676 | 3,881 | 73,557 |
| | UNIT BANK | WINSTON-SALEM | 27104 | 69,676 | 3,881 | 73,557 |
| | SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 581,858 | 46,006 | 627,864 |
| | 2561 LEWISVILLE CLEMMONS RD BRANCH | CLEMMONS | 27012 | 15,790 | 0 | 15,790 |
| | KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 25,794 | 0 | 25,794 |
| | STRATFORD ROAD BRANCH | WINSTON-SALEM | 27103 | 234,342 | 46,006 | 280,348 |
| | MEDICAL PARK BRANCH | WINSTON-SALEM | 27103 | 23,225 | 0 | 23,225 |
| | DOWNTOWN BRANCH | WINSTON-SALEM | 27102 | 24,485 | 0 | 24,485 |
| | ROBIN HOOD BRANCH | WINSTON-SALEM | 27106 | 31,134 | 0 | 31,134 |
| | PARKWAY BRANCH | WINSTON-SALEM | 27107 | 11,355 | 0 | 11,355 |
| | NORTH POINT BRANCH | WINSTON-SALEM | 27106 | 12,744 | 0 | 12,744 |
| | JONESTOWN ROAD BRANCH | WINSTON-SALEM | 27104 | 5,482 | 0 | 5,482 |
| | FIRST FEDERAL BRANCH | WINSTON-SALEM | 27101 | 96,006 | 0 | 96,006 |
| | 2815 REYNOLDA ROAD BRANCH | WINSTON-SALEM | 27106 | 36,233 | 0 | 36,233 |
| | 3001 WAUGHTOWN STREET BRANCH | WINSTON-SALEM | 27107 | 36,165 | 0 | 36,165 |
| | 490 HANES MALL BRANCH | WINSTON-SALEM | 27103 | 16,091 | 0 | 16,091 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| 6000 UNIVERSITY PARKWAY BRANCH | WINSTON-SALEM | 27106 | 13,012 | 0 | 13,012 |
| TRIAD BANK | GREENSBORO | NM | 11,832 | 3 | 11,835 |
| NORTHPOINT BRANCH | WINSTON-SALEM | 27105 | 3,473 | 1 | 3,474 |
| STRATFORD ROAD BRANCH | WINSTON-SALEM | 27103 | 8,359 | 2 | 8,361 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 2,636,586 | 329,111 | 2,965,698 |
| MAIN OFFICE | WINSTON-SALEM | 27102 | 2,197,629 | 328,986 | 2,526,615 |
| CLEMMONS BRANCH | CLEMMONS | 27012 | 36,942 | 0 | 36,942 |
| KERNERSVILLE BRANCH | KERNERSVILLE | 27284 | 92,399 | 29 | 92,428 |
| NORTH PATTERSON BRANCH | WINSTON-SALEM | 27105 | 13,634 | 42 | 13,676 |
| EAST BRANCH | WINSTON-SALEM | 27101 | 17,109 | 23 | 17,132 |
| SHERWOOD BRANCH | WINSTON-SALEM | 27106 | 35,056 | 0 | 35,056 |
| THRUWAY BRANCH | WINSTON-SALEM | 27103 | 51,859 | 0 | 51,859 |
| SOUTH BRANCH | WINSTON-SALEM | 27107 | 16,074 | 0 | 16,074 |
| PARKWAY BRANCH | WINSTON-SALEM | 27107 | 30,929 | 0 | 30,929 |
| WEST END BRANCH | WINSTON-SALEM | 27101 | 27,202 | 0 | 27,202 |
| MEDICAL PARK BRANCH | WINSTON-SALEM | 27103 | 23,357 | 0 | 23,357 |
| WAKE FOREST BRANCH | WINSTON-SALEM | 27102 | 2,792 | 0 | 2,792 |
| COLISEUM DRIVE BRANCH | WINSTON-SALEM | 27106 | 20,128 | 0 | 20,128 |
| N MORTGAGE LOAN BRANCH | WINSTON-SALEM | 27103 | 0 | 0 | 0 |
| COUNTRY CLUB BRANCH | WINSTON-SALEM | 27104 | 21,615 | 0 | 21,615 |
| NORTH POINT BRANCH | WINSTON-SALEM | 27106 | 18,735 | 31 | 18,767 |
| REYNOLDA ROAD BRANCH | WINSTON-SALEM | 27106 | 31,126 | 0 | 31,126 |
| N HIGHLAND PLAZA BRANCH | WINSTON-SALEM | 27104 | 0 | 0 | 0 |
| N BOWMAN GRAY SCHOOL OF MED. BRANCH | WINSTON-SALEM | 27150 | 0 | 0 | 0 |

COUNTY TOTALS: Forsyth

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 106 | 4,682,966 | 401,958 | 5,084,926 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 106 | 4,682,966 | 401,958 | 5,084,926 |

**********
**Franklin (069)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 11,272 | 910 | 12,182 |
| YOUNGSVILLE BRANCH | YOUNGSVILLE | 27596 | 11,272 | 910 | 12,182 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 84,275 | 7,277 | 91,552 |
| BUNN BRANCH | BUNN | 27508 | 11,471 | 358 | 11,829 |
| FRANKLINTON BRANCH | FRANKLINTON | 27525 | 18,699 | 2,122 | 20,821 |
| BICKETT BOULEVARD BRANCH | LOUISBURG | 27549 | 33,596 | 4,528 | 38,124 |
| LOUISBURG BRANCH | LOUISBURG | 27549 | 16,814 | 269 | 17,083 |
| PILOT BRANCH | PILOT | 27597 | 3,695 | 0 | 3,695 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 34,795 | 594 | 35,389 |
| LOUISBURG BRANCH | LOUISBURG | 27549 | 34,795 | 594 | 35,389 |

COUNTY TOTALS: Franklin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 130,342 | 8,781 | 139,123 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 130,342 | 8,781 | 139,123 |

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**Gaston (071)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 300,391 | 19,211 | 319,602 |
| CRAMERTON BRANCH | CRAMERTON | 28032 | 18,746 | 491 | 19,237 |
| DALLAS BRANCH | DALLAS | 28034 | 21,042 | 592 | 21,634 |
| INDEPENDENCE BRANCH | GASTONIA | 28052 | 57,482 | 7,397 | 64,879 |



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TABLE 10

C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FRANKLIN AVENUE BRANCH | GASTONIA | 28052 | 19,292 | 2,536 | 21,828 |
| EAST BRANCH | GASTONIA | 28052 | 24,049 | 3 | 24,052 |
| WEST BRANCH | GASTONIA | 28052 | 18,454 | 0 | 18,454 |
| 29 WEST BRANCH | GASTONIA | 28052 | 25,887 | 0 | 25,887 |
| SOUTH BRANCH | GASTONIA | 28052 | 13,361 | 7 | 13,368 |
| GARRISON BOULEVARD BRANCH | GASTONIA | 28052 | 12,469 | 130 | 12,599 |
| UNION ROAD BRANCH | GASTONIA | 28052 | 11,136 | 19 | 11,155 |
| LOWELL BRANCH | LOWELL | 28098 | 18,377 | 1,150 | 19,527 |
| MOUNT HOLLY BRANCH | MOUNT HOLLY | 28120 | 21,927 | 6,394 | 28,321 |
| RANLO BRANCH | RANLO | 28052 | 13,248 | 25 | 13,273 |
| STANLEY BRANCH | STANLEY | 28164 | 24,921 | 467 | 25,388 |
| CITIZENS SAVINGS BANK, SSB, INC. | NEWTON | MI | 11,128 | 0 | 11,128 |
| 106 S. MAIN ST. BRANCH | STANLEY | 28164 | 11,128 | 0 | 11,128 |
| FIRST COMMUNITY BANK | GASTONIA | NM | 67,225 | 445 | 67,670 |
| MAIN OFFICE | GASTONIA | 28052 | 49,825 | 335 | 50,160 |
| NEW HOPE BRANCH | GASTONIA | 28054 | 7,402 | 110 | 7,512 |
| GASTONIA BRANCH | GASTONIA | 28054 | 9,998 | 0 | 9,998 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 207,167 | 3,439 | 210,607 |
| E BESSEMER CITY MAIN BRANCH | BESSEMER CITY | 28016 | 15,767 | 1,246 | 17,013 |
| E DALLAS BRANCH | DALLAS | 28034 | 19,554 | 180 | 19,735 |
| E MAIN GASTONIA BRANCH | GASTONIA | 28052 | 74,355 | 1,531 | 75,885 |
| E AKERS CENTER BRANCH | GASTONIA | 28052 | 24,493 | 55 | 24,548 |
| E WEST BRANCH | GASTONIA | 28052 | 20,533 | 64 | 20,597 |
| C OAK TREE PLAZA BRANCH | GASTONIA | 28052 | 0 | 0 | 0 |
| E SOUTH GASTONIA BRANCH | GASTONIA | 28052 | 12,757 | 27 | 12,784 |
| E MOUNT HOLLY BRANCH | MOUNT HOLLY | 28120 | 39,708 | 336 | 40,045 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 21,704 | 4,141 | 25,845 |
| BESSEMER CITY BRANCH | BESSEMER CITY | 28016 | 4,360 | 26 | 4,386 |
| SOUTH GASTONIA BRANCH | GASTONIA | 28052 | 2,553 | 0 | 2,553 |
| MAIN OFFICE BRANCH | GASTONIA | 28052 | 14,791 | 4,115 | 18,906 |
| HOME FEDERAL SAVINGS BANK, INC., SSB | KINGS MOUNTAIN | MI | 35,101 | 36 | 35,137 |
| 215 E VA AVE BRANCH | BESSEMER CITY | 28016 | 23,379 | 36 | 23,415 |
| 257 W MAIN ST BRANCH | GASTONIA | 28052 | 11,722 | 0 | 11,722 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 121,051 | 37 | 121,088 |
| BELMONT BRANCH | BELMONT | 28012 | 15,482 | 8 | 15,490 |
| CHERRYVILLE BRANCH | CHERRYVILLE | 28021 | 12,649 | 1 | 12,650 |
| DALLAS BRANCH | DALLAS | 28034 | 13,903 | 0 | 13,903 |
| DIXIE VILLAGE BRANCH | GASTONIA | 28052 | 11,615 | 3 | 11,618 |
| SOUTH GASTONIA BRANCH | GASTONIA | 28052 | 10,448 | 2 | 10,450 |
| MAIN BRANCH | GASTONIA | 28054 | 46,766 | 23 | 46,789 |
| UNION ROAD BRANCH | GASTONIA | 28054 | 10,188 | 0 | 10,188 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 18,574 | 73 | 18,647 |
| E BELMONT BRANCH | BELMONT | 28012 | 6,308 | 11 | 6,319 |
| E NORTH BELMONT BRANCH | BELMONT | 28012 | 6,308 | 11 | 6,319 |
| STANLEY BRANCH | STANLEY | 28164 | 5,958 | 51 | 6,009 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 123,574 | 10,412 | 133,986 |
| MAIN CHERRYVILLE BRANCH | CHERRYVILLE | 28021 | 46,767 | 1,441 | 48,208 |
| EAST BRANCH | CHERRYVILLE | 28021 | 10,252 | 0 | 10,252 |
| HOME BRANCH | GASTONIA | 28052 | 35,776 | 8,971 | 44,747 |
| NEW HOPE BRANCH | GASTONIA | 28052 | 13,211 | 0 | 13,211 |
| FOREST BROOK CENTRE BRANCH | GASTONIA | 28052 | 8,852 | 0 | 8,852 |
| DIXIE VILLAGE BRANCH | GASTONIA | 28052 | 8,716 | 0 | 8,716 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 129,437 | 720 | 130,156 |
| BELMONT MAIN BRANCH | BELMONT | 28012 | 65,513 | 410 | 65,923 |
| ABBEY PLAZA BRANCH | BELMONT | 28012 | 15,163 | 0 | 15,163 |
| AKERS SHOPPING CENTER BRANCH | GASTONIA | 28054 | 9,189 | 0 | 9,189 |
| N YORK ROAD BRANCH | GASTONIA | 28052 | 0 | 0 | 0 |
| GASTONIA MAIN BRANCH | GASTONIA | 28052 | 39,572 | 310 | 39,881 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Gaston

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 49 | 989,123 | 38,478 | 1,027,601 |
| SAVINGS | 2 | 3 | 46,229 | 36 | 46,265 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 52 | 1,035,352 | 38,514 | 1,073,866 |

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**Gates (073)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 16,799 | 100 | 16,899 |
| HOBBSVILLE BRANCH | HOBBSVILLE | 27946 | 16,799 | 100 | 16,899 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 31,072 | 140 | 31,212 |
| GATES BRANCH | GATES | 27979 | 6,060 | 5 | 6,065 |
| SUNBURY BRANCH | SUNBURY | 27979 | 25,012 | 135 | 25,147 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 16,591 | 2,737 | 19,328 |
| GATESVILLE BRANCH | GATESVILLE | 27938 | 16,591 | 2,737 | 19,328 |

COUNTY TOTALS: Gates

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 64,462 | 2,977 | 67,439 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 64,462 | 2,977 | 67,439 |

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**Graham (075)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 21,130 | 899 | 22,028 |
| E ROBBINSVILLE MAIN BRANCH | ROBBINSVILLE | 28771 | 21,130 | 899 | 22,028 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 31,673 | 966 | 32,639 |
| ROBBINSVILLE BRANCH | ROBBINSVILLE | 28771 | 31,673 | 966 | 32,639 |

COUNTY TOTALS: Graham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 52,803 | 1,865 | 54,667 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 52,803 | 1,865 | 54,667 |

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**Granville (077)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 7,048 | 0 | 7,048 |
| BUTNER BRANCH | BUTNER | 27509 | 7,048 | 0 | 7,048 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 72,920 | 722 | 73,642 |
| BUTNER BRANCH | BUTNER | 27509 | 14,877 | 0 | 14,877 |
| CREEDMOOR BRANCH | CREEDMOOR | 27522 | 21,330 | 491 | 21,821 |
| OXFORD BRANCH | OXFORD | 27565 | 32,530 | 231 | 32,761 |
| C OAK PLAZA BRANCH | OXFORD | 27565 | 0 | 0 | 0 |
| GRANVILLE CORNERS BRANCH | OXFORD | 27565 | 4,183 | 0 | 4,183 |
| CENTURA BANK | ROCKY MOUNT | SM | 49,241 | 2,340 | 51,581 |
| OXFORD MAIN BRANCH | OXFORD | 27565 | 49,241 | 2,340 | 51,581 |
| FIDELITY BANK | FUQUAY-VARINA | NM | 16,213 | 0 | 16,213 |
| CREEDMOOR BRANCH | CREEDMOOR | 27522 | 2,113 | 0 | 2,113 |
| OXFORD BRANCH | OXFORD | 27565 | 14,100 | 0 | 14,100 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GRANVILLE UNITED BANK | OXFORD | NM | 24,392 | 3,753 | 28,145 |
| UNIT BANK | OXFORD | 27565 | 24,392 | 3,753 | 28,145 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 81,165 | 10,335 | 91,500 |
| BUTNER BRANCH | BUTNER | 27509 | 3,635 | 0 | 3,635 |
| CREEDMOOR BRANCH | CREEDMOOR | 27522 | 10,596 | 0 | 10,596 |
| C OXFORD BRANCH | OXFORD | 27565 | 0 | 0 | 0 |
| COLLEGE STREET BRANCH | OXFORD | 27565 | 66,934 | 10,335 | 77,269 |

COUNTY TOTALS: Granville

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 14 | 250,979 | 17,150 | 268,129 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 14 | 250,979 | 17,150 | 268,129 |

**********
**Greene (079)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 20,717 | 1,171 | 21,888 |
| HOOKERTON BRANCH | HOOKERTON | 28538 | 7,243 | 513 | 7,756 |
| SNOW HILL BRANCH | SNOW HILL | 28580 | 13,474 | 658 | 14,132 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 1,299 | 749 | 2,048 |
| MAURY BRANCH | MAURY | 28554 | 1,299 | 749 | 2,048 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 25,709 | 215 | 25,924 |
| SNOW HILL BRANCH | SNOW HILL | 28580 | 25,709 | 215 | 25,924 |

COUNTY TOTALS: Greene

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 47,725 | 2,135 | 49,860 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 47,725 | 2,135 | 49,860 |

**********
**Guilford (081)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANKERS TRUST OF NORTH CAROLINA | GREENSBORO | NM | 44,973 | 504 | 45,477 |
| MAIN OFFICE | GREENSBORO | 27401 | 15,673 | 504 | 16,177 |
| NORTH ELM STREET BRANCH | GREENSBORO | 27408 | 6,777 | 0 | 6,777 |
| C GREENSBORO BRANCH | GREENSBORO | 27409 | 0 | 0 | 0 |
| MARKET STREET BRANCH | GREENSBORO | 27409 | 10,449 | 0 | 10,449 |
| HIGH POINT ROAD BRANCH | GREENSBORO | 27407 | 5,193 | 0 | 5,193 |
| BATTLEGROUND BRANCH | GREENSBORO | 27420 | 6,881 | 0 | 6,881 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 586,240 | 9,547 | 595,787 |
| GREEN VALLEY ROAD BRANCH | GREENSBORO | 27404 | 33,026 | 52 | 33,078 |
| GATE CITY FEDERAL BRANCH | GREENSBORO | 27402 | 127,836 | 8,393 | 136,229 |
| FRIENDLY SHOPPING CENTER BRANCH | GREENSBORO | 27404 | 70,240 | 91 | 70,331 |
| 915 E BESSEMER AVE BRANCH | GREENSBORO | 27405 | 28,170 | 0 | 28,170 |
| 3231 YANCEYVILLE STREET BRANCH | GREENSBORO | 27405 | 35,217 | 42 | 35,259 |
| 700 FOUR SEASONS MALL AT VANSTORY ST | GREENSBORO | 27407 | 31,450 | 0 | 31,450 |
| 2525 RANDLEMAN RD BRANCH | GREENSBORO | 27406 | 22,163 | 0 | 22,163 |
| 3307 BATTLEGROUND AVE BRANCH | GREENSBORO | 27408 | 34,493 | 0 | 34,493 |
| COLLEGE ROAD BRANCH | GREENSBORO | 27410 | 34,928 | 0 | 34,928 |
| EASTCHESTER BRANCH | HIGH POINT | 27261 | 6,227 | 0 | 6,227 |
| WESTCHESTER DRIVE BRANCH | HIGH POINT | 27262 | 13,292 | 0 | 13,292 |
| NORTH MAIN STREET BRANCH | HIGH POINT | 27260 | 122,898 | 959 | 123,857 |
| SOUTH MAIN STREET BRANCH | HIGH POINT | 27263 | 8,365 | 0 | 8,365 |
| JAMESTOWN BRANCH | JAMESTOWN | 27282 | 17,935 | 10 | 17,945 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 527,809 | 19,787 | 547,596 |
| CAROLINA CIRCLE MALL BRANCH | GREENSBORO | 27405 | 10,056 | 0 | 10,056 |
| BATTLEGROUND AVENUE BRANCH | GREENSBORO | 27408 | 17,654 | 18,925 | 36,579 |
| GREENSBORO CENTRAL BRANCH | GREENSBORO | 27408 | 27,265 | 9 | 27,274 |
| CCB-ADAMS FARM-GREENBORO BRANCH | GREENSBORO | 27407 | 7,687 | 0 | 7,687 |
| NATIONAL SERVICE ROAD BRANCH | GREENSBORO | 27409 | 77,757 | 0 | 77,757 |
| SUMMIT AVENUE BRANCH | GREENSBORO | 27405 | 58,568 | 0 | 58,568 |
| GREEN VALLEY ROAD BRANCH | GREENSBORO | 27404 | 72,658 | 0 | 72,658 |
| VANSTORY STREET BRANCH | GREENSBORO | 27407 | 42,900 | 0 | 42,900 |
| BATTLEGROUND AVENUE BRANCH | GREENSBORO | 27408 | 42,795 | 0 | 42,795 |
| GUILFORD COLLEGE BRANCH | GREENSBORO | 27410 | 38,547 | 0 | 38,547 |
| SOUTH ELM EUGENE STREET BRANCH | GREENSBORO | 27401 | 42,858 | 0 | 42,858 |
| GOLDEN GATE DRIVE BRANCH | GREENSBORO | 27405 | 28,100 | 0 | 28,100 |
| NORTH ELM STREET BRANCH | GREENSBORO | 27401 | 11,320 | 0 | 11,320 |
| C THORNDIKE ROAD BRANCH | GREENSBORO | 27409 | 0 | 0 | 0 |
| GREENSBORO MAIN BRANCH | GREENSBORO | 27401 | 509 | 0 | 509 |
| STOKESDALE BRANCH | STOKESDALE | 27357 | 27,455 | 845 | 28,300 |
| SUMMERFIELD BRANCH | SUMMERFIELD | 27358 | 21,680 | 8 | 21,688 |
| CENTRAL STATE BANK | HIGH POINT | NM | 30,536 | 875 | 31,411 |
| MAIN OFFICE | HIGH POINT | 27261 | 12,214 | 350 | 12,564 |
| E FAIRFIELD BRANCH | HIGH POINT | 27263 | 10,688 | 306 | 10,994 |
| E NORTH BRANCH | HIGH POINT | 27262 | 7,634 | 219 | 7,853 |
| CENTURA BANK | ROCKY MOUNT | SM | 47,699 | 901 | 48,600 |
| BATTLEGROUND BRANCH | GREENSBORO | 27408 | 14,481 | 461 | 14,942 |
| WEST MARKET STREET BRANCH | GREENSBORO | 27409 | 7,961 | 7 | 7,968 |
| GREENSBORO MAIN BRANCH | GREENSBORO | 27401 | 18,599 | 433 | 19,032 |
| ADAMS FARM BRANCH | JAMESTOWN | 27282 | 6,658 | 0 | 6,658 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 465,912 | 7,263 | 473,175 |
| E GREENSBORO MAIN BRANCH | GREENSBORO | 27401 | 161,948 | 4,611 | 166,559 |
| E GUILFORD COLLEGE BRANCH | GREENSBORO | 27410 | 30,460 | 1,013 | 31,473 |
| E SUMMIT BRANCH | GREENSBORO | 27405 | 43,943 | 211 | 44,154 |
| E IRVING PARK BRANCH | GREENSBORO | 27408 | 28,304 | 57 | 28,360 |
| C MAIN DRIVE-IN BRANCH | GREENSBORO | 27401 | 0 | 0 | 0 |
| E FRIENDLY CENTER BRANCH | GREENSBORO | 27408 | 37,977 | 57 | 38,034 |
| E VANDALIA BRANCH | GREENSBORO | 27406 | 30,321 | 233 | 30,554 |
| E NORTH LAWNDALE BRANCH | GREENSBORO | 27408 | 14,319 | 65 | 14,384 |
| E HIGH POINT ROAD BRANCH | GREENSBORO | 27407 | 37,592 | 250 | 37,842 |
| C BATTLEGROUND BRANCH | GREENSBORO | 27410 | 0 | 0 | 0 |
| E WEST MARKET STREET BRANCH | GREENSBORO | 27407 | 15,937 | 49 | 15,986 |
| E HIGH POINT BRANCH | HIGH POINT | 27261 | 49,265 | 676 | 49,942 |
| E NORTH MAIN STREET BRANCH | HIGH POINT | 27261 | 15,846 | 41 | 15,887 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 191,601 | 5,465 | 197,066 |
| GIBSONVILLE BRANCH | GIBSONVILLE | 27249 | 9,771 | 54 | 9,825 |
| SEDGFIELD BRANCH | GREENSBORO | 27407 | 12,243 | 0 | 12,243 |
| BATTLEGROUND PARK BRANCH | GREENSBORO | 27408 | 11,106 | 0 | 11,106 |
| BESSEMER ORD BRANCH | GREENSBORO | 27405 | 8,410 | 0 | 8,410 |
| GREENSBORO MAIN BRANCH | GREENSBORO | 27401 | 31,348 | 709 | 32,057 |
| SOUTHSIDE BRANCH | GREENSBORO | 27406 | 9,358 | 0 | 9,358 |
| HIGH POINT ROAD BRANCH | GREENSBORO | 27403 | 7,207 | 0 | 7,207 |
| KING'S CENTER BRANCH | GREENSBORO | 27407 | 10,534 | 0 | 10,534 |
| FORUM IV BRANCH | GREENSBORO | 27408 | 10,958 | 0 | 10,958 |
| FRIENDSHIP BRANCH | GREENSBORO | 27409 | 6,472 | 190 | 6,662 |
| CONE BOULEVARD BRANCH | GREENSBORO | 27405 | 10,864 | 0 | 10,864 |
| WESTCHESTER DRIVE BRANCH | HIGH POINT | 27260 | 5,539 | 0 | 5,539 |
| EASTGATE BRANCH | HIGH POINT | 27260 | 8,672 | 0 | 8,672 |
| 700 N MAIN ST BRANCH | HIGH POINT | 27261 | 38,273 | 4,509 | 42,782 |
| NORTH BRANCH | HIGH POINT | 27261 | 5,801 | 0 | 5,801 |
| STOKESDALE BRANCH | STOKESDALE | 27357 | 5,045 | 3 | 5,048 |
| GIBSONVILLE COMMUNITY SAVINGS BANK, | GIBSONVILLE | MI | 7,928 | 135 | 8,063 |
| UNIT BANK | GIBSONVILLE | 27249 | 7,928 | 135 | 8,063 |
| GREENSBORO NATIONAL BANK | GREENSBORO | N | 14,371 | 3,813 | 18,184 |
| UNIT BANK | GREENSBORO | 27401 | 14,371 | 3,813 | 18,184 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HIGH POINT BANK AND TRUST COMPANY | HIGH POINT | NM | 333,394 | 10,150 | 343,544 |
| MAIN OFFICE | HIGH POINT | 27261 | 278,674 | 10,150 | 288,824 |
| HIGH POINT BRANCH | HIGH POINT | 27260 | 3,105 | 0 | 3,105 |
| FAIRFIELD BRANCH | HIGH POINT | 27263 | 18,443 | 0 | 18,443 |
| WESTCHESTER BRANCH | HIGH POINT | 27260 | 13,318 | 0 | 13,318 |
| C MAIN DRIVE-IN BRANCH | HIGH POINT | 27260 | 0 | 0 | 0 |
| HIGH POINT BRANCH | HIGH POINT | 27260 | 15,252 | 0 | 15,252 |
| JAMESTOWN BRANCH | JAMESTOWN | 27282 | 4,602 | 0 | 4,602 |
| MUTUAL COMMUNITY SAVINGS BANK, SSB | DURHAM | MI | 12,214 | 0 | 12,214 |
| GREENSBORO BRANCH | GREENSBORO | 27401 | 12,214 | 0 | 12,214 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 702,840 | 5,898 | 708,738 |
| NORTH CHURCH STREET BRANCH | GREENSBORO | 27405 | 36,700 | 9 | 36,709 |
| EAST BESSEMER AVENUE BRANCH | GREENSBORO | 27405 | 29,782 | 27 | 29,809 |
| FRIENDLY CENTER BRANCH | GREENSBORO | 27408 | 65,950 | 22 | 65,972 |
| MAIN BRANCH | GREENSBORO | 27401 | 148,808 | 5,536 | 154,344 |
| LEE STREET BRANCH | GREENSBORO | 27403 | 17,337 | 6 | 17,343 |
| LAWNDALE PLAZA BRANCH | GREENSBORO | 27408 | 39,598 | 20 | 39,618 |
| FOUR SEASONS BRANCH | GREENSBORO | 27407 | 53,679 | 17 | 53,696 |
| GUILFORD COLLEGE BRANCH | GREENSBORO | 27410 | 41,597 | 14 | 41,611 |
| SOUTH ELM STREET BRANCH | GREENSBORO | 27406 | 23,315 | 13 | 23,328 |
| FRIENDSHIP BRANCH | GREENSBORO | 27409 | 19,592 | 26 | 19,618 |
| WESTRIDGE SQUARE BRANCH | GREENSBORO | 27410 | 35,205 | 8 | 35,213 |
| MUIRS CHAPEL ROAD BRANCH | GREENSBORO | 27410 | 12,448 | 1 | 12,449 |
| NORTHWOOD BRANCH | HIGH POINT | 27265 | 26,270 | 37 | 26,307 |
| NORTH MAIN STREET BRANCH | HIGH POINT | 27261 | 69,334 | 67 | 69,401 |
| WEST GREEN STREET BRANCH | HIGH POINT | 27260 | 9,612 | 1 | 9,613 |
| SOUTHWOOD SQUARE BRANCH | HIGH POINT | 27263 | 15,563 | 51 | 15,614 |
| OAK HOLLOW BRANCH | HIGH POINT | 27265 | 5,022 | 1 | 5,023 |
| HIGH POINT-JAMESTOWN BRANCH | JAMESTOWN | 27282 | 12,588 | 27 | 12,615 |
| ADAMS FARM BRANCH | JAMESTOWN | 27407 | 7,870 | 0 | 7,870 |
| PLEASANT GARDEN BRANCH | PLEASANT GARDEN | 27313 | 32,570 | 15 | 32,585 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 244,084 | 30,556 | 274,640 |
| MAIN GREENSBORO BRANCH | GREENSBORO | 27420 | 60,201 | 30,553 | 90,754 |
| GUILFORD COLLEGE BRANCH | GREENSBORO | 27410 | 23,008 | 0 | 23,008 |
| DOWNTOWN BRANCH | GREENSBORO | 27401 | 33,476 | 0 | 33,476 |
| SOUTH 421 BRANCH | GREENSBORO | 27406 | 13,790 | 0 | 13,790 |
| HIGH POINT ROAD BRANCH | GREENSBORO | 27407 | 8,222 | 0 | 8,222 |
| FRIENDLY CENTER BRANCH | GREENSBORO | 27408 | 30,345 | 0 | 30,345 |
| HIGH POINT BRANCH | HIGH POINT | 27262 | 64,914 | 3 | 64,917 |
| PREFERRED SAVINGS BRANCH | HIGH POINT | 27262 | 10,128 | 0 | 10,128 |
| TRIAD BANK | GREENSBORO | NM | 76,216 | 462 | 76,678 |
| MAIN OFFICE | GREENSBORO | 27420 | 16,758 | 457 | 17,215 |
| MARKET STREET BRANCH | GREENSBORO | 27407 | 23,549 | 1 | 23,550 |
| FARMINGTON DRIVE BRANCH | GREENSBORO | 27407 | 12,643 | 3 | 12,646 |
| BESSEMER AVENUE BRANCH | GREENSBORO | 27405 | 8,120 | 1 | 8,121 |
| BATTLEGROUND BRANCH | GREENSBORO | 27408 | 15,146 | 0 | 15,146 |
| UNITED NATIONAL BANK | FAYETTEVILLE | N | 4,377 | 0 | 4,377 |
| E HIGH POINT BRANCH | HIGH POINT | 27260 | 4,377 | 0 | 4,377 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 830,855 | 5,786 | 836,641 |
| LAWNDALE BRANCH | GREENSBORO | 27408 | 21,553 | 0 | 21,553 |
| GREENSBORO MAIN BRANCH | GREENSBORO | 27401 | 309,685 | 3,100 | 312,785 |
| BESSEMER AVENUE BRANCH | GREENSBORO | 27405 | 16,215 | 4 | 16,219 |
| GOLDEN GATE BRANCH | GREENSBORO | 27405 | 25,291 | 0 | 25,291 |
| FRIENDLY CENTER BRANCH | GREENSBORO | 27408 | 46,000 | 0 | 46,000 |
| GUILFORD COLLEGE BRANCH | GREENSBORO | 27410 | 29,800 | 19 | 29,819 |
| SPRING VALLEY PLAZA BRANCH | GREENSBORO | 27406 | 16,900 | 38 | 16,938 |
| FOUR SEASONS BRANCH | GREENSBORO | 27407 | 20,431 | 188 | 20,619 |
| PISGAH CHURCH ROAD BRANCH | GREENSBORO | 27408 | 16,758 | 4 | 16,762 |
| WENDOVER BRANCH | GREENSBORO | 27407 | 12,420 | 0 | 12,420 |
| N FRIENDLY EXECUTIVE BANKING BRANCH | GREENSBORO | 27408 | 0 | 0 | 0 |
| ADAMS FARM BRANCH | GREENSBORO | 27407 | 6,206 | 0 | 6,206 |
| BRASSFIELD BRANCH | GREENSBORO | 27408 | 7,742 | 0 | 7,742 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HIGH POINT MAIN BRANCH | HIGH POINT | 27260 | 222,471 | 2,422 | 224,893 |
| NORTH BRANCH | HIGH POINT | 27262 | 28,676 | 0 | 28,676 |
| SOUTH BRANCH | HIGH POINT | 27260 | 4,504 | 0 | 4,504 |
| WESTCHESTER MALL BRANCH | HIGH POINT | 27260 | 18,971 | 0 | 18,971 |
| JAMESTOWN BRANCH | JAMESTOWN | 27282 | 27,232 | 11 | 27,243 |

COUNTY TOTALS: Guilford

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 133 | 4,100,907 | 101,007 | 4,201,914 |
| SAVINGS | 2 | 2 | 20,142 | 135 | 20,277 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 16 | 135 | 4,121,049 | 101,142 | 4,222,191 |

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**Halifax (083)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 100,206 | 9,555 | 109,761 |
| ENFIELD BRANCH | ENFIELD | 27823 | 8,321 | 0 | 8,321 |
| HALIFAX BRANCH | HALIFAX | 27839 | 6,833 | 5,102 | 11,935 |
| LITTLETON BRANCH | LITTLETON | 27850 | 21,480 | 57 | 21,537 |
| MAIN OFFICE BRANCH | ROANOKE RAPIDS | 27870 | 24,274 | 3,050 | 27,324 |
| ROANOKE AVENUE BRANCH | ROANOKE RAPIDS | 27870 | 4,407 | 0 | 4,407 |
| MAIN SCOTLAND NECK BRANCH | SCOTLAND NECK | 27874 | 20,446 | 1,155 | 21,601 |
| WELDON BRANCH | WELDON | 27890 | 14,445 | 191 | 14,636 |
| CENTURA BANK | ROCKY MOUNT | SM | 102,280 | 9,904 | 112,184 |
| ENFIELD BRANCH | ENFIELD | 27823 | 21,537 | 1,411 | 22,948 |
| DOWNTOWN BRANCH | ROANOKE RAPIDS | 27870 | 9,044 | 34 | 9,078 |
| ROANOKE RAPIDS MAIN BRANCH | ROANOKE RAPIDS | 27870 | 52,268 | 4,882 | 57,150 |
| OAKLAND BRANCH | ROANOKE RAPIDS | 27870 | 19,431 | 3,577 | 23,008 |
| ENFIELD SAVINGS BANK, SSB | ENFIELD | MI | 21,743 | 100 | 21,843 |
| MAIN OFFICE | ENFIELD | 27823 | 19,184 | 100 | 19,284 |
| 111 MOSBY AVE BRANCH | LITTLETON | 27850 | 2,559 | 0 | 2,559 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 44,612 | 3,188 | 47,800 |
| LITTLETON BRANCH | LITTLETON | 27850 | 8,581 | 2 | 8,583 |
| ROANOKE RAPIDS BRANCH | ROANOKE RAPIDS | 27870 | 25,435 | 2,852 | 28,287 |
| TENTH STREET BRANCH | ROANOKE RAPIDS | 27870 | 4,852 | 2 | 4,854 |
| WELDON BRANCH | WELDON | 27890 | 5,744 | 332 | 6,076 |
| ROANOKE RAPIDS SAVINGS BANK, SSB | ROANOKE RAPIDS | MI | 48,044 | 3,124 | 51,168 |
| UNIT BANK | ROANOKE RAPIDS | 27870 | 48,044 | 3,124 | 51,168 |
| ROANOKE VALLEY SAVINGS BANK, SSB | ROANOKE RAPIDS | MI | 37,146 | 0 | 37,146 |
| UNIT BANK | ROANOKE RAPIDS | 27870 | 37,146 | 0 | 37,146 |
| UNITY BANK & TRUST COMPANY | ROCKY MOUNT | NM | 17,655 | 2,043 | 19,698 |
| E HOBGOOD BRANCH | HOBGOOD | 27843 | 3,905 | 175 | 4,080 |
| E SCOTLAND NECK BRANCH | SCOTLAND NECK | 27874 | 13,750 | 1,868 | 15,618 |

COUNTY TOTALS: Halifax

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 17 | 264,753 | 24,690 | 289,443 |
| SAVINGS | 3 | 4 | 106,933 | 3,224 | 110,157 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 21 | 371,686 | 27,914 | 399,600 |

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**Harnett (085)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 25,693 | 313 | 26,006 |
| ANGIER BRANCH | ANGIER | 27501 | 14,683 | 52 | 14,735 |
| COATS BRANCH | COATS | 27521 | 11,010 | 261 | 11,271 |



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TABLE 10

C = CONSOLIDATED
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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 35,345 | 9,828 | 45,173 |
| CCB-DUNN BRANCH | DUNN | 28334 | 9,818 | 917 | 10,735 |
| ERWIN BRANCH | ERWIN | 28339 | 25,527 | 8,911 | 34,438 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 75,120 | 1,785 | 76,905 |
| ANGIER BRANCH | ANGIER | 27501 | 16,800 | 527 | 17,327 |
| BUIES CREEK BRANCH | BUIES CREEK | 27506 | 10,598 | 4 | 10,602 |
| COATS BRANCH | COATS | 27521 | 11,404 | 139 | 11,543 |
| DUNN BRANCH | DUNN | 28334 | 24,956 | 1,115 | 26,071 |
| PLAZA BRANCH | DUNN | 28334 | 8,680 | 0 | 8,680 |
| EASTSIDE BRANCH | DUNN | 28334 | 2,682 | 0 | 2,682 |
| MID-SOUTH BANK AND TRUST COMPANY | SANFORD | SM | 22,792 | 3,915 | 26,707 |
| BUIES CREEK BRANCH | BUIES CREEK | 27330 | 6,061 | 517 | 6,578 |
| LILLINGTON BRANCH | LILLINGTON | 27546 | 16,731 | 3,398 | 20,129 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 42,182 | 279 | 42,461 |
| MAIN BRANCH | DUNN | 28334 | 24,142 | 111 | 24,253 |
| LILLINGTON BRANCH | LILLINGTON | 27546 | 18,040 | 168 | 18,208 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 29,674 | 1,131 | 30,805 |
| LILLINGTON BRANCH | LILLINGTON | 27546 | 29,674 | 1,131 | 30,805 |
| STANDARD BANK & TRUST COMPANY | DUNN | NM | 27,431 | 4,477 | 31,908 |
| UNIT BANK | DUNN | 28334 | 27,431 | 4,477 | 31,908 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 71,874 | 1,348 | 73,222 |
| DUNN BRANCH | DUNN | 28334 | 43,200 | 667 | 43,867 |
| CUMBERLAND STREET BRANCH | DUNN | 28334 | 8,138 | 7 | 8,145 |
| EAST GATE BRANCH | DUNN | 28334 | 7,483 | 90 | 7,573 |
| ERWIN BRANCH | ERWIN | 28339 | 13,053 | 584 | 13,637 |

COUNTY TOTALS: Harnett

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 20 | 330,111 | 23,076 | 353,187 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 20 | 330,111 | 23,076 | 353,187 |

**********
**Haywood (087)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 8,743 | 28 | 8,771 |
| MAGGIE VALLEY BRANCH | MAGGIE | 28751 | 8,743 | 28 | 8,771 |
| CANTON SAVINGS BANK, SSB | CANTON | MI | 38,761 | 727 | 39,488 |
| MAIN OFFICE | CANTON | 28716 | 38,761 | 727 | 39,488 |
| CLYDE SAVINGS BANK, SSB | CLYDE | MI | 57,859 | 157 | 58,016 |
| MAIN OFFICE | CLYDE | 28721 | 44,797 | 157 | 44,954 |
| MAIN STREET BRANCH | WAYNESVILLE | 28786 | 13,062 | 0 | 13,062 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 137,682 | 4,941 | 142,624 |
| E CANTON BRANCH | CANTON | 28716 | 33,909 | 233 | 34,142 |
| E WAYNESVILLE BRANCH | WAYNESVILLE | 28786 | 62,932 | 1,946 | 64,878 |
| E HAZELWOOD BRANCH | WAYNESVILLE | 28786 | 18,648 | 91 | 18,739 |
| E RUSS AVENUE MAIN BRANCH | WAYNESVILLE | 28786 | 22,193 | 2,671 | 24,865 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 68,802 | 3,764 | 72,566 |
| CANTON BRANCH | CANTON | 28716 | 16,038 | 1,721 | 17,759 |
| CLYDE BRANCH | CLYDE | 28721 | 4,705 | 84 | 4,789 |
| HAZELWOOD BRANCH | HAZELWOOD | 28738 | 8,935 | 77 | 9,012 |
| MAGGIE VALLEY BRANCH | MAGGIE VALLEY | 28751 | 5,410 | 146 | 5,556 |
| WAYNESVILLE MAIN BRANCH | WAYNESVILLE | 28786 | 33,714 | 1,736 | 35,450 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HAYWOOD SAVINGS BANK, INC., SSB | WAYNESVILLE | MI | 90,246 | 0 | 90,246 |
| MAIN OFFICE | WAYNESVILLE | 28786 | 90,246 | 0 | 90,246 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 13,483 | 4 | 13,487 |
| WAYNESVILLE BRANCH | WAYNESVILLE | 28786 | 13,483 | 4 | 13,487 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 28,264 | 9,166 | 37,430 |
| WAYNESVILLE BRANCH | WAYNESVILLE | 28786 | 28,264 | 9,166 | 37,430 |

COUNTY TOTALS: Haywood

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 256,974 | 17,903 | 274,878 |
| SAVINGS | 3 | 4 | 186,866 | 884 | 187,750 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 16 | 443,840 | 18,787 | 462,628 |

**********
**Henderson (089)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ASHEVILLE SAVINGS BANK, S.S.B. | ASHEVILLE | MI | 5,588 | 0 | 5,588 |
| HENDERSONVILLE BRANCH | HENDERSONVILLE | 28792 | 5,588 | 0 | 5,588 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 17,851 | 167 | 18,018 |
| FLETCHER BRANCH | FLETCHER | 28732 | 17,851 | 167 | 18,018 |
| CLYDE SAVINGS BANK, SSB | CLYDE | MI | 84,580 | 0 | 84,580 |
| 6TH AVENUE AND KING STREET BRANCH | HENDERSONVILLE | 28739 | 84,580 | 0 | 84,580 |
| FIRST COMMERCIAL BANK | ASHEVILLE | NM | 21,083 | 480 | 21,563 |
| HENDERSONVILLE BRANCH | HENDERSONVILLE | 28739 | 21,083 | 480 | 21,563 |
| FIRST SOUTHERN SAVINGS BANK, S.S.B | ASHEBORO | MI | 52,219 | 709 | 52,928 |
| 215 N. WASHINGTON STREET BRANCH | HENDERSONVILLE | 28739 | 52,219 | 709 | 52,928 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 191,483 | 8,464 | 199,947 |
| E ETOWAH BRANCH | ETOWAH | 28729 | 23,757 | 144 | 23,901 |
| E EASTGATE BRANCH | HENDERSONVILLE | 28739 | 21,054 | 487 | 21,542 |
| E HENDERSONVILLE MAIN BRANCH | HENDERSONVILLE | 28739 | 101,828 | 7,616 | 109,444 |
| E SOUTHSIDE BRANCH | HENDERSONVILLE | 28739 | 21,922 | 137 | 22,058 |
| E NORTH HILLS BRANCH | HENDERSONVILLE | 28739 | 22,922 | 80 | 23,002 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 284,523 | 8,971 | 293,494 |
| EAST FLAT ROCK BRANCH | EAST FLAT ROCK | 28726 | 12,277 | 0 | 12,277 |
| U S HIGHWAY 25 BRANCH | FLETCHER | 28732 | 21,679 | 0 | 21,679 |
| HENDERSONVILLE BRANCH | HENDERSONVILLE | 28739 | 152,695 | 7,436 | 160,131 |
| PLAZA BRANCH | HENDERSONVILLE | 28739 | 28,395 | 726 | 29,121 |
| NORTHGATE BRANCH | HENDERSONVILLE | 28739 | 14,147 | 32 | 14,179 |
| 1004 SPARTANBURG HIGHWAY BRANCH | HENDERSONVILLE | 28739 | 34,395 | 777 | 35,172 |
| FOUR SEASON'S BOULEVARD BRANCH | HENDERSONVILLE | 28739 | 20,935 | 0 | 20,935 |
| C 310 S MAIN ST BRANCH | HENDERSONVILLE | 28739 | 0 | 0 | 0 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 60,565 | 25 | 60,590 |
| SPARTANBURG HIGHWAY BRANCH | HENDERSONVILLE | 28739 | 20,391 | 19 | 20,410 |
| DRUID HILLS BRANCH | HENDERSONVILLE | 28739 | 18,037 | 0 | 18,037 |
| MAIN BRANCH | HENDERSONVILLE | 28739 | 22,137 | 6 | 22,143 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 122,692 | 890 | 123,582 |
| HENDERSONVILLE BRANCH | HENDERSONVILLE | 28739 | 105,719 | 890 | 106,609 |
| LAUREL PARK BRANCH | HENDERSONVILLE | 28739 | 16,973 | 0 | 16,973 |

COUNTY TOTALS: Henderson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 20 | 698,197 | 18,997 | 717,194 |
| SAVINGS | 3 | 3 | 142,387 | 709 | 143,096 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 23 | 840,584 | 19,706 | 860,290 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Hertford (091)** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 98,935 | 4,650 | 103,585 |
| AHOSKIE BRANCH | AHOSKIE | 27910 | 55,496 | 3,872 | 59,368 |
| HARRELLSVILLE BRANCH | HARRELLSVILLE | 27942 | 7,482 | 99 | 7,581 |
| MURFREESBORO BRANCH | MURFREESBORO | 27855 | 35,957 | 679 | 36,636 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 10,465 | 515 | 10,980 |
| AHOSKIE BRANCH | AHOSKIE | 27910 | 10,465 | 515 | 10,980 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 35,339 | 1,578 | 36,917 |
| AHOSKIE BRANCH | AHOSKIE | 27910 | 10,668 | 126 | 10,794 |
| MURFREESBORO BRANCH | MURFREESBORO | 27855 | 15,785 | 51 | 15,836 |
| WINTON BRANCH | WINTON | 27986 | 8,886 | 1,401 | 10,287 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 58,401 | 5,769 | 64,170 |
| MAIN BRANCH | AHOSKIE | 27910 | 58,401 | 5,769 | 64,170 |

COUNTY TOTALS: Hertford

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 203,140 | 12,512 | 215,652 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 203,140 | 12,512 | 215,652 |

| | | | | | |
|---|---|---|---|---|---|
| **Hoke (093)** | | | | | |
| FIDELITY BANK | FUQUAY-VARINA | NM | 8,784 | 119 | 8,903 |
| RAEFORD BRANCH | RAEFORD | 28376 | 8,784 | 119 | 8,903 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 18,726 | 1,879 | 20,605 |
| RAEFORD BRANCH | RAEFORD | 28376 | 18,726 | 1,879 | 20,605 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 39,992 | 1,112 | 41,104 |
| RAEFORD BRANCH | RAEFORD | 28376 | 35,732 | 1,033 | 36,765 |
| SUNSET DRIVE-IN BRANCH | RAEFORD | 28376 | 4,260 | 79 | 4,339 |

COUNTY TOTALS: Hoke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 67,502 | 3,110 | 70,612 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 67,502 | 3,110 | 70,612 |

| | | | | | |
|---|---|---|---|---|---|
| **Hyde (095)** | | | | | |
| EAST CAROLINA BANK | ENGELHARD | NM | 32,258 | 9,309 | 41,567 |
| MAIN OFFICE | ENGELHARD | 27824 | 15,372 | 5,411 | 20,783 |
| FAIRFIELD BRANCH | FAIRFIELD | 27826 | 1,328 | 13 | 1,341 |
| OCRACOKE ISLAND BRANCH | OCRACOKE | 27960 | 5,608 | 360 | 5,968 |
| SWANQUARTER BRANCH | SWANQUARTER | 27885 | 9,950 | 3,525 | 13,475 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 17,278 | 0 | 17,278 |
| CHAPEL HILL BRANCH | CHAPEL HILL | 27514 | 17,278 | 0 | 17,278 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

NORTH CAROLINA

COUNTY TOTALS: Hyde

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 49,536 | 9,309 | 58,845 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 49,536 | 9,309 | 58,845 |

**********
**Iredell (097)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | BANK OF IREDELL | STATESVILLE | NM | 58,166 | 1,436 | 59,602 |
| | MAIN OFFICE | STATESVILLE | 28677 | 30,481 | 456 | 30,936 |
| | MOORESVILLE BRANCH | MOORESVILLE | 28115 | 13,421 | 980 | 14,401 |
| | ROLLING HILL ROAD BRANCH | MOORESVILLE | 28115 | 8,381 | 0 | 8,381 |
| | TROUTMAN BRANCH | TROUTMAN | 28166 | 5,883 | 0 | 5,884 |
| | BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 53,308 | 3,299 | 56,607 |
| | MAIN STATESVILLE BRANCH | STATESVILLE | 28677 | 34,460 | 2,499 | 36,959 |
| | WEST STATESVILLE BRANCH | STATESVILLE | 28677 | 11,996 | 0 | 11,996 |
| | SIGNAL HILL DRIVE-IN BRANCH | STATESVILLE | 28677 | 6,852 | 800 | 7,652 |
| | CITIZENS SAVINGS BANK, SSB | MOORESVILLE | MI | 53,167 | 418 | 53,585 |
| | UNIT BANK | MOORESVILLE | 28115 | 53,167 | 418 | 53,585 |
| | COMMUNITY BANK | PILOT MOUNTAIN | NM | 4,657 | 600 | 5,257 |
| | UNION GROVE BRANCH | UNION GROVE | 28689 | 4,657 | 600 | 5,257 |
| | DAVIDSON SAVINGS BANK, INC., SSB | LEXINGTON | MI | 15,370 | 149 | 15,519 |
| | EAST BROAD STREET BRANCH | STATESVILLE | 28677 | 15,370 | 149 | 15,519 |
| | FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 166,005 | 4,675 | 170,682 |
| E | DOWNTOWN BRANCH | MOORESVILLE | 28115 | 28,006 | 69 | 28,076 |
| E | PLAZA BRANCH | MOORESVILLE | 28115 | 13,958 | 42 | 14,001 |
| E | EAST END BRANCH | STATESVILLE | 28677 | 11,608 | 2,277 | 13,884 |
| E | STATESVILLE MAIN BRANCH | STATESVILLE | 28677 | 96,506 | 2,254 | 98,761 |
| E | SIGNAL HILL MALL BRANCH | STATESVILLE | 28677 | 15,927 | 33 | 15,960 |
| | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 30,391 | 4,547 | 34,938 |
| | SIGNAL HILL BRANCH | STATESVILLE | 28677 | 6,502 | 0 | 6,502 |
| | STATESVILLE BRANCH | STATESVILLE | 28677 | 23,889 | 4,547 | 28,436 |
| | LINCOLN BANK OF NORTH CAROLINA | LINCOLNTON | NM | 33,954 | 1,056 | 35,010 |
| | MOORESVILLE BRANCH | MOORESVILLE | 28115 | 25,504 | 1,056 | 26,560 |
| | PORT VILLAGE BRANCH | MOORESVILLE | 28115 | 8,450 | 0 | 8,450 |
| | NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 271,297 | 4,922 | 276,219 |
| | HARMONY BRANCH | HARMONY | 28634 | 19,027 | 45 | 19,072 |
| | MAIN BRANCH | MOORESVILLE | 28115 | 39,842 | 513 | 40,355 |
| | CENTER AVENUE BRANCH | MOORESVILLE | 28115 | 17,843 | 59 | 17,902 |
| | MAIN BRANCH | STATESVILLE | 28677 | 101,086 | 3,724 | 104,810 |
| C | MAIN OFFICE DRIVE-IN BRANCH | STATESVILLE | 28677 | 0 | 0 | 0 |
| | WESTGATE BRANCH | STATESVILLE | 28677 | 31,261 | 32 | 31,293 |
| | SIGNAL HILL BRANCH | STATESVILLE | 28677 | 38,869 | 10 | 38,879 |
| | TROUTMAN BRANCH | TROUTMAN | 28166 | 23,369 | 539 | 23,908 |
| | SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 2,783 | 0 | 2,783 |
| | PLAZA DRIVE BRANCH | MOORESVILLE | 28115 | 2,783 | 0 | 2,783 |
| | SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 17,521 | 5,035 | 22,556 |
| N | MEDICAL PARK BRANCH | STATESVILLE | 28677 | 0 | 0 | 0 |
| | SULLIVAN ROAD BRANCH | STATESVILLE | 28677 | 17,521 | 5,035 | 22,556 |
| | UNITED CAROLINA BANK | WHITEVILLE | NM | 5,639 | 0 | 5,639 |
| | DAVIDSON BRANCH | DAVIDSON | 28036 | 5,639 | 0 | 5,639 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 39,910 | 320 | 40,230 |
| STATESVILLE BRANCH | STATESVILLE | 28677 | 39,910 | 320 | 40,230 |

COUNTY TOTALS: Iredell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 30 | 683,631 | 25,890 | 709,523 |
| SAVINGS | 2 | 2 | 68,537 | 567 | 69,104 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 32 | 752,168 | 26,457 | 778,627 |

**********
**Jackson (099)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 8,996 | 0 | 8,996 |
| US HWY 64 BRANCH | CASHIERS | 28717 | 8,996 | 0 | 8,996 |
| COMMUNITY BANK & TRUST CO. | RUTHERFORDTON | NM | 3,461 | 50 | 3,511 |
| SYLVA BRANCH | SYLVA | 28779 | 3,461 | 50 | 3,511 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 60,513 | 6,130 | 66,641 |
| E SYLVA BRANCH | SYLVA | 28779 | 40,310 | 5,874 | 46,183 |
| E SYLVA BRANCH | SYLVA | 28779 | 20,203 | 256 | 20,458 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 9,611 | 322 | 9,933 |
| SYLVA BRANCH | SYLVA | 28779 | 9,611 | 322 | 9,933 |
| HAYWOOD SAVINGS BANK, INC., SSB | WAYNESVILLE | MI | 17,312 | 0 | 17,312 |
| 6 GRINDSTAFF RD BRANCH | SYLVA | 28779 | 17,312 | 0 | 17,312 |
| JACKSON SAVINGS BANK, SSB | SYLVA | MI | 23,544 | 0 | 23,544 |
| MAIN OFFICE | SYLVA | 28779 | 23,544 | 0 | 23,544 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 13,552 | 1 | 13,553 |
| CASHIERS BRANCH | CASHIERS | 28717 | 11,699 | 1 | 11,700 |
| SYLVA SUPERMARKET BRANCH | SYLVA | 28779 | 1,853 | 0 | 1,853 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 64,583 | 1,430 | 66,013 |
| CASHIERS BRANCH | CASHIERS | 28717 | 27,889 | 16 | 27,905 |
| CULLOWHEE BRANCH | CULLOWHEE | 28723 | 5,174 | 101 | 5,275 |
| SYLVA BRANCH | SYLVA | 28779 | 31,520 | 1,313 | 32,833 |

COUNTY TOTALS: Jackson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 10 | 160,716 | 7,933 | 168,647 |
| SAVINGS | 2 | 2 | 40,856 | 0 | 40,856 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 12 | 201,572 | 7,933 | 209,503 |

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**Johnston (101)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF PINE LEVEL | PINE LEVEL | NM | 15,210 | 614 | 15,824 |
| MAIN OFFICE | PINE LEVEL | 27568 | 13,197 | 599 | 13,796 |
| TRIPLE S PLAZA BRANCH | SMITHFIELD | 27577 | 2,013 | 15 | 2,028 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 73,439 | 3,102 | 76,541 |
| BENSON BRANCH | BENSON | 27504 | 9,093 | 64 | 9,157 |
| MICRO BRANCH | MICRO | 27555 | 8,355 | 67 | 8,422 |
| PRINCETON BRANCH | PRINCETON | 27569 | 16,293 | 330 | 16,623 |
| SELMA BRANCH | SELMA | 27576 | 20,576 | 1,301 | 21,877 |
| SMITHFIELD MAIN BRANCH | SMITHFIELD | 27577 | 19,122 | 1,340 | 20,462 |
| CENTURA BANK | ROCKY MOUNT | SM | 34,755 | 3,172 | 37,927 |
| CLAYTON BRANCH | CLAYTON | 27520 | 3,649 | 0 | 3,649 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FOUR OAKS BRANCH | FOUR OAKS | 27524 | 6,246 | 174 | 6,420 |
| SMITHFIELD BRANCH | SMITHFIELD | 27577 | 24,860 | 2,998 | 27,858 |
| EAST COAST SAVINGS BANK, SSB | GOLDSBORO | MI | 6,505 | 0 | 6,505 |
| 119 RAILROAD ST BRANCH | PRINCETON | 27569 | 6,505 | 0 | 6,505 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 164,983 | 14,697 | 179,680 |
| MEADOW BRANCH | BENSON | 27504 | 2,247 | 11 | 2,258 |
| DRIVE-IN BRANCH | BENSON | 27504 | 27,873 | 971 | 28,844 |
| CLAYTON BRANCH | CLAYTON | 27520 | 17,237 | 41 | 17,278 |
| C DRIVE-IN BRANCH | CLAYTON | 27520 | 0 | 0 | 0 |
| CLAYTON VILLAGE SHOPPING BRANCH | CLAYTON | 27520 | 5,322 | 0 | 5,322 |
| MCGEE'S CROSSROADS BRANCH | JOHNSTON COUNTY | 27504 | 2,251 | 0 | 2,251 |
| PRINCETON BRANCH | PRINCETON | 27569 | 3,521 | 67 | 3,588 |
| SELMA BRANCH | SELMA | 27576 | 10,302 | 25 | 10,327 |
| SMITHFIELD BRANCH | SMITHFIELD | 27577 | 41,312 | 9,860 | 51,172 |
| FINANCE BRANCH | SMITHFIELD | 27577 | 32,116 | 3,525 | 35,641 |
| SOUTH SMITHFIELD BRANCH | SMITHFIELD | 27577 | 1,782 | 25 | 1,807 |
| ROSE MANOR BRANCH | SMITHFIELD | 27577 | 4,609 | 88 | 4,697 |
| PINE NEEDLE BRANCH | SMITHFIELD | 27577 | 5,112 | 59 | 5,171 |
| 204 N SECOND ST BRANCH | SMITHFIELD | 27577 | 11,299 | 25 | 11,324 |
| FOUR OAKS BANK & TRUST COMPANY | FOUR OAKS | NM | 81,552 | 5,663 | 87,215 |
| MAIN OFFICE | FOUR OAKS | 27524 | 46,581 | 4,550 | 51,131 |
| CLAYTON BRANCH | CLAYTON | 27520 | 17,687 | 372 | 18,059 |
| C FOUR OAKS BRANCH | FOUR OAKS | 27524 | 0 | 0 | 0 |
| SMITHFIELD BRANCH | SMITHFIELD | 27577 | 17,284 | 741 | 18,025 |
| HERITAGE BANK | LUCAMA | NM | 17,020 | 415 | 17,435 |
| KENLY BRANCH | KENLY | 27542 | 17,020 | 415 | 17,435 |
| C NORTHSIDE DRIVE-IN BRANCH (TW) | KENLY | 27542 | 0 | 0 | 0 |
| KENLY SAVINGS BANK, S.S.B. | KENLY | MI | 59,829 | 0 | 59,829 |
| MAIN OFFICE | KENLY | 27542 | 28,225 | 0 | 28,225 |
| SELMA BRANCH | SELMA | 27576 | 31,604 | 0 | 31,604 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 14,866 | 7 | 14,873 |
| BENSON BRANCH | BENSON | 27504 | 14,866 | 7 | 14,873 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 17,522 | 967 | 18,489 |
| CLAYTON BRANCH | CLAYTON | 27520 | 17,522 | 967 | 18,489 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 5,681 | 0 | 5,681 |
| WAKE FOREST BRANCH | WAKE FOREST | 27587 | 5,681 | 0 | 5,681 |

COUNTY TOTALS: Johnston

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 33 | 425,028 | 28,637 | 453,665 |
| SAVINGS | 2 | 3 | 66,334 | 0 | 66,334 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 36 | 491,362 | 28,637 | 519,999 |

**********
**Jones (103)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 14,794 | 2,342 | 17,136 |
| TRENTON BRANCH | TRENTON | 28585 | 14,794 | 2,342 | 17,136 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 15,527 | 315 | 15,842 |
| MAYSVILLE BRANCH | MAYSVILLE | 28555 | 15,527 | 315 | 15,842 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 8,098 | 223 | 8,321 |
| POLLOCKSVILLE BRANCH | POLLOCKSVILLE | 28573 | 8,098 | 223 | 8,321 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

NORTH CAROLINA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Jones | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 3 | 38,419 | 2,880 | 41,299 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 38,419 | 2,880 | 41,299 |

**********
**Lee (105)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 94,373 | 5,921 | 100,294 |
| BROADWAY BRANCH | BROADWAY | 27505 | 19,207 | 354 | 19,561 |
| SANFORD BRANCH | SANFORD | 27330 | 47,198 | 5,404 | 52,602 |
| MAIN STREET BRANCH | SANFORD | 27330 | 27,968 | 163 | 28,131 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 14,180 | 4,760 | 18.940 |
| SANFORD BRANCH | SANFORD | 27330 | 14,180 | 4,760 | 18,940 |
| MID-SOUTH BANK AND TRUST COMPANY | SANFORD | SM | 96,155 | 2,625 | 98,780 |
| MAIN OFFICE | SANFORD | 27330 | 50,297 | 1,543 | 51,840 |
| BROADWAY BRANCH | BROADWAY | 27505 | 10,569 | 93 | 10,662 |
| HORNER BOULEVARD BRANCH | SANFORD | 27330 | 17,187 | 414 | 17,601 |
| SANFORD-MIDTOWN BRANCH | SANFORD | 27330 | 18,102 | 575 | 18,677 |
| N SANFORD'S LIMITED SERVICE BRANCH | SANFORD | 27330 | 0 | 0 | 0 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 88,215 | 3,604 | 91,819 |
| HORNER BOULEVARD BRANCH | SANFORD | 27330 | 68,686 | 3,604 | 72,290 |
| JONESBORO HEIGHTS BRANCH | SANFORD | 27330 | 14,864 | 0 | 14,864 |
| RIVERBIRCH BRANCH | SANFORD | 27330 | 4,665 | 0 | 4,665 |
| SUMMIT SAVINGS BANK | SANFORD | MI | 80,072 | 3,167 | 83,239 |
| MAIN OFFICE | SANFORD | 27330 | 57,994 | 3,167 | 61,161 |
| 2108 SO. HORNER BLVD BRANCH | SANFORD | 27330 | 22,078 | 0 | 22,078 |
| TRIANGLE BANK AND TRUST COMPANY | RALEIGH | SM | 12,849 | 1,027 | 13,876 |
| SOUTH STEELE BRANCH | SANFORD | 27330 | 12,849 | 1,027 | 13,876 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 28,484 | 0 | 28,484 |
| SANFORD BRANCH | SANFORD | 27330 | 25,996 | 0 | 25,996 |
| SANFORD SOUTH BRANCH | SANFORD | 27330 | 2,488 | 0 | 2,488 |

| COUNTY TOTALS: Lee | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 6 | 15 | 334,256 | 17,937 | 352,193 |
| SAVINGS | 1 | 2 | 80,072 | 3,167 | 83,239 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 17 | 414,328 | 21,104 | 435,432 |

**********
**Lenoir (107)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 138,381 | 2,608 | 140,989 |
| MAIN KINSTON BRANCH | KINSTON | 28501 | 29,556 | 382 | 29,938 |
| VERNON PARK DRIVE-IN BRANCH | KINSTON | 28501 | 13,452 | 0 | 13,452 |
| KINSTON PLAZA DRIVE-IN BRANCH | KINSTON | 28501 | 13,761 | 186 | 13,947 |
| FIRST FINANCIAL BRANCH | KINSTON | 28501 | 68,236 | 1,400 | 69,636 |
| 101 S. CASWELL STREET BRANCH | LA GRANGE | 28551 | 13,376 | 640 | 14,016 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 81,472 | 4,200 | 85,672 |
| U.S. HIGHWAY 70 EAST BRANCH | KINSTON | 28501 | 8,440 | 372 | 8,812 |
| PLAZA BRANCH | KINSTON | 28501 | 13,396 | 455 | 13,851 |
| MALL BRANCH | KINSTON | 28501 | 7,902 | 0 | 7,902 |
| MAIN OFFICE BRANCH | KINSTON | 28501 | 28,788 | 3,347 | 32,135 |
| HIGHWAY 258 NORTH BRANCH | KINSTON | 28501 | 3,572 | 17 | 3,589 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PINK HILL BRANCH | PINK HILL | 28572 | 19,374 | 9 | 19,383 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 42,895 | 717 | 43,612 |
| MAIN BRANCH | KINSTON | 28501 | 27,051 | 420 | 27,471 |
| HOSPITAL BRANCH | KINSTON | 28501 | 15,844 | 297 | 16,141 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 6,969 | 323 | 7,292 |
| DEEP RUN TELLER'S WINDOW BRANCH | DEEP RUN | 28525 | 2,289 | 76 | 2,365 |
| LA GRANGE BRANCH | LA GRANGE | 28551 | 4,680 | 247 | 4,927 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 9,872 | 50 | 9,922 |
| KINSTON BRANCH | KINSTON | 28501 | 9,872 | 50 | 9,922 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 135,105 | 4,981 | 140,086 |
| KINSTON MAIN BRANCH | KINSTON | 28501 | 86,710 | 4,754 | 91,464 |
| VERNON PARK MALL BRANCH | KINSTON | 28501 | 16,061 | 0 | 16,061 |
| PLAZA BOULEVARD BRANCH | KINSTON | 28501 | 19,786 | 200 | 19,986 |
| LA GRANGE BRANCH | LA GRANGE | 28551 | 12,548 | 27 | 12,575 |

COUNTY TOTALS: Lenoir

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 20 | 414,694 | 12,879 | 427,573 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 20 | 414,694 | 12,879 | 427,573 |

**********
**Lincoln (109)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS SAVINGS BANK, SSB, INC. | NEWTON | MI | 47,482 | 0 | 47,482 |
| HIGHWAY #16 EAST BRANCH | DENVER | 28037 | 8,215 | 0 | 8,215 |
| 341 EAST MAIN ST. BRANCH | LINCOLNTON | 28092 | 26,048 | 0 | 26,048 |
| 1403 EAST MAIN ST. BRANCH | LINCOLNTON | 28092 | 13,219 | 0 | 13,219 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 29,337 | 1,768 | 31,105 |
| BOGER CITY BRANCH | LINCOLNTON | 28092 | 6,389 | 19 | 6,408 |
| LINCOLNTON MAIN OFFICE BRANCH | LINCOLNTON | 28092 | 22,948 | 1,749 | 24,697 |
| LINCOLN BANK OF NORTH CAROLINA | LINCOLNTON | NM | 102,933 | 3,697 | 106,630 |
| MAIN OFFICE | LINCOLNTON | 28092 | 62,712 | 3,632 | 66,344 |
| TRIANGLE BRANCH | LINCOLN COUNTY | 28037 | 20,268 | 50 | 20,318 |
| BOGER CITY BRANCH | LINCOLNTON | 28092 | 16,788 | 15 | 16,803 |
| C DRIVE-IN TELLER FACILITY | LINCOLNTON | 28092 | 0 | 0 | 0 |
| LINCOLN CENTER BRANCH | LINCOLNTON | 28092 | 3,165 | 0 | 3,165 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 120,376 | 3,459 | 123,835 |
| BOGER CITY BRANCH | BOGER CITY | 28092 | 18,203 | 35 | 18,238 |
| DENVER BRANCH | DENVER | 28037 | 24,057 | 29 | 24,086 |
| LOWESVILLE BRANCH | LINCOLN COUNTY | 28164 | 12,975 | 6 | 12,981 |
| MAIN BRANCH | LINCOLNTON | 28092 | 65,141 | 3,389 | 68,530 |

COUNTY TOTALS: Lincoln

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 11 | 252,646 | 8,924 | 261,570 |
| SAVINGS | 1 | 3 | 47,482 | 0 | 47,482 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 14 | 300,128 | 8,924 | 309,052 |

**********
**Macon (113)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 21,907 | 300 | 22,207 |
| PALMER ST. CIRCLE BRANCH | FRANKLIN | 28734 | 13,658 | 0 | 13,658 |
| W. MAIN ST BRANCH | HIGHLANDS | 28741 | 8,249 | 300 | 8,549 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CLYDE SAVINGS BANK, SSB | CLYDE | MI | 5,384 | 100 | 5,484 |
| EAST MAIN ST BRANCH | FRANKLIN | 28734 | 5,384 | 100 | 5,484 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 97,653 | 2,561 | 100,212 |
| E FRANKLIN MAIN BRANCH | FRANKLIN | 28734 | 61,853 | 1,201 | 63,054 |
| C WEST BRANCH | FRANKLIN | 28734 | 0 | 0 | 0 |
| E PLAZA BRANCH | FRANKLIN | 28734 | 12,526 | 30 | 12,555 |
| E HIGHLANDS BRANCH | HIGHLANDS | 28741 | 23,274 | 1,330 | 24,603 |
| C HIGHLANDS DRIVE-IN BRANCH | HIGHLANDS | 28741 | 0 | 0 | 0 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 22,394 | 287 | 22,681 |
| FRANKLIN BRANCH | FRANKLIN | 28734 | 11,338 | 87 | 11,425 |
| WESTGATE PLAZA SHPG CENTER BRANCH | FRANKLIN | 28734 | 6,443 | 0 | 6,443 |
| HIGHLANDS BRANCH | HIGHLANDS | 28741 | 4,613 | 200 | 4,813 |
| MACON SAVINGS BANK, SSB | FRANKLIN | MI | 122,434 | 382 | 122,816 |
| MAIN OFFICE | FRANKLIN | 28734 | 122,390 | 382 | 122,772 |
| 1 HYATT ROAD BRANCH | FRANKLIN | 28734 | 44 | 0 | 44 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 28,822 | 4,219 | 33,041 |
| FRANKLIN BRANCH | FRANKLIN | 28734 | 13,448 | 2,024 | 15,472 |
| MAIN BRANCH | HIGHLANDS | 28741 | 15,374 | 2,195 | 17,569 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 29,455 | 800 | 30,255 |
| FRANKLIN BRANCH | FRANKLIN | 28734 | 29,455 | 800 | 30,255 |

COUNTY TOTALS: Macon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 13 | 200,231 | 8,167 | 208,396 |
| SAVINGS | 2 | 3 | 127,818 | 482 | 128,300 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 328,049 | 8,649 | 336,696 |

**********
**Madison (115)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ASHEVILLE SAVINGS BANK, S.S.B. | ASHEVILLE | MI | 16,644 | 59 | 16,703 |
| 2 MARSHALL ST BRANCH | MARS HILL | 28754 | 16,644 | 59 | 16,703 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 25,682 | 146 | 25,828 |
| E MARSHALL MAIN BRANCH | MARSHALL | 28753 | 25,682 | 146 | 25,828 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 13,766 | 12 | 13,778 |
| MARSHALL BRANCH | MARSHALL | 28753 | 13,766 | 12 | 13,778 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 58,229 | 1,597 | 59,826 |
| HOT SPRINGS BRANCH | HOT SPRINGS | 28743 | 2,876 | 257 | 3,133 |
| UPTOWN BRANCH | MARS HILL | 28754 | 13,370 | 191 | 13,561 |
| MARSHALL BRANCH | MARSHALL | 28753 | 41,983 | 1,149 | 43,132 |

COUNTY TOTALS: Madison

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 97,677 | 1,755 | 99,432 |
| SAVINGS | 1 | 1 | 16,644 | 59 | 16,703 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 114,321 | 1,814 | 116,135 |

**********
**Martin (117)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 49,517 | 2,813 | 52,330 |
| JAMESVILLE BRANCH | JAMESVILLE | 27846 | 3,943 | 92 | 4,035 |
| OAK CITY BRANCH | OAK CITY | 27857 | 4,868 | 151 | 5,019 |
| WASHINGTON STREET DRIVE-IN BRANCH | WILLIAMSTON | 27892 | 40,706 | 2,570 | 43,276 |



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E = ESTIMATED
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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 11,186 | 242 | 11,428 |
| ROBERSONVILLE BRANCH | ROBERSONVILLE | 27871 | 11,186 | 242 | 11,428 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 15,365 | 1,346 | 16,711 |
| WILLIAMSTON MAIN BRANCH | WILLIAMSTON | 27892 | 15,365 | 1,346 | 16,711 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 6,381 | 1,256 | 7,637 |
| BEAR GRASS BRANCH | BEAR GRASS | 27207 | 926 | 139 | 1,065 |
| ROBERSONVILLE BRANCH | ROBERSONVILLE | 27871 | 5,455 | 1,117 | 6,572 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 92,060 | 3,477 | 95,537 |
| HAMILTON BRANCH | HAMILTON | 27840 | 4,146 | 105 | 4,251 |
| ROBERSONVILLE BRANCH | ROBERSONVILLE | 27871 | 18,427 | 1,654 | 20,081 |
| WILLIAMSTON BRANCH | WILLIAMSTON | 27892 | 66,111 | 1,718 | 67,829 |
| MARTIN PLAZA BRANCH | WILLIAMSTON | 27892 | 3,376 | 0 | 3,376 |

COUNTY TOTALS: Martin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 163,323 | 8,892 | 172,215 |
| SAVINGS | 1 | 1 | 11,186 | 242 | 11,428 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 11 | 174,509 | 9,134 | 183,643 |

**********
**McDowell (111)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ASHEVILLE SAVINGS BANK, S.S.B. | ASHEVILLE | MI | 47,020 | 171 | 47,191 |
| 132 NORTH MAIN STREET BRANCH | MARION | 28752 | 47,020 | 171 | 47,191 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 13,979 | 1,170 | 15,149 |
| OLD FORT MAIN BRANCH | OLD FORT | 28762 | 13,979 | 1,170 | 15,149 |
| COMMUNITY BANK & TRUST CO. | RUTHERFORDTON | NM | 7,575 | 50 | 7,625 |
| SOUTH LOGAN STREET BRANCH | MARION | 28752 | 7,575 | 50 | 7,625 |
| C MARION BRANCH | MARION | 28752 | 0 | 0 | 0 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 66,951 | 847 | 67,797 |
| E NORTH MAIN STREET BRANCH | MARION | 28752 | 66,951 | 847 | 67,797 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 37,534 | 245 | 37,779 |
| MARION BRANCH | MARION | 28752 | 37,534 | 245 | 37,779 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 46,699 | 770 | 47,469 |
| MAIN BRANCH | MARION | 28752 | 46,699 | 770 | 47,469 |

COUNTY TOTALS: McDowell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 6 | 172,738 | 3,082 | 175,819 |
| SAVINGS | 1 | 1 | 47,020 | 171 | 47,191 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 7 | 219,758 | 3,253 | 223,010 |

**********
**Mecklenburg (119)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMERICAN COMMERCIAL SAVINGS BANK, IN | MONROE | MI | 80,247 | 0 | 80,247 |
| 6827-21 NEWELL HICKORY GROVE RD BRAN | CHA | 28215 | 6,165 | 0 | 6,165 |
| 7609 MATTHEWS MINT HILL RD BRANCH | CHARLOT | 28212 | 16,632 | 0 | 16,632 |
| 1000 E. BOULEVARD BRANCH | CHARLOTTE | 28203 | 22,207 | 0 | 22,207 |
| EAST INDEPENDENCE BRANCH | CHARLOTTE | 28212 | 7,016 | 0 | 7,016 |
| FAIRVIEW ROAD BRANCH | CHARLOTTE | 28211 | 5,718 | 0 | 5,718 |
| PINEVILLE-MATTHEWS BRANCH | CHARLOTTE | 28226 | 6,979 | 0 | 6,979 |
| 11201 E. INDEPENDENCE BLVD BRANCH | MATTHEWS | 28105 | 15,530 | 0 | 15,530 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF MECKLENBURG | CHARLOTTE | NM | 69,921 | 4,447 | 74,368 |
| MAIN OFFICE | CHARLOTTE | 28207 | 48,435 | 4,065 | 52,500 |
| CHARLOTTE BRANCH | CHARLOTTE | 28211 | 21,486 | 382 | 21,868 |
| BANK OF UNION | MONROE | NM | 3,023 | 0 | 3,023 |
| MATTHEWS BRANCH | MATTHEWS | 28105 | 3,023 | 0 | 3,023 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 268,287 | 377 | 268,664 |
| COTSWOLD DRIVE-IN BRANCH | CHARLOTTE | 28211 | 10,627 | 0 | 10,627 |
| CITY BRANCH | CHARLOTTE | 28232 | 84,723 | 15 | 84,738 |
| SHARON BRANCH | CHARLOTTE | 28210 | 31,338 | 0 | 31,338 |
| QUEENS ROAD BRANCH | CHARLOTTE | 28204 | 23,698 | 0 | 23,698 |
| EASTWAY BRANCH | CHARLOTTE | 28205 | 13,660 | 0 | 13,660 |
| WOODLAWN BRANCH | CHARLOTTE | 28210 | 13,059 | 0 | 13,059 |
| MALLARD CREEK BRANCH | CHARLOTTE | 28213 | 9,881 | 0 | 9,881 |
| CHARLOTTE BRANCH | CHARLOTTE | 28215 | 8,688 | 0 | 8,688 |
| SARDIS ROAD BRANCH | CHARLOTTE | 28227 | 9,657 | 0 | 9,657 |
| MATTHEWS BRANCH | MATTHEWS | 28105 | 32,728 | 282 | 33,010 |
| PLANTATION ESTATES DRIVE BRANCH | MATTHEWS | 28105 | 6,259 | 0 | 6,259 |
| MINT HILL BRANCH | MINT HILL | 28212 | 16,406 | 80 | 16,486 |
| PINEVILLE BRANCH | PINEVILLE | 28134 | 7,563 | 0 | 7,563 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 162,135 | 21,163 | 183,298 |
| CHARLOTTE BRANCH | CHARLOTTE | 28235 | 53,470 | 20,359 | 73,829 |
| EAST INDEPENDENCE BOULEVARD BRANCH | CHARLOTTE | 28205 | 16,113 | 15 | 16,128 |
| SOUTH BOULEVARD BRANCH | CHARLOTTE | 28210 | 17,998 | 23 | 18,021 |
| FAIRVIEW ROAD BRANCH | CHARLOTTE | 28212 | 16,233 | 25 | 16,258 |
| SOUTH TRYON STREET BRANCH | CHARLOTTE | 28286 | 9,668 | 621 | 10,289 |
| COTSWOLD BRANCH | CHARLOTTE | 28211 | 13,859 | 0 | 13,859 |
| PARK ROAD BRANCH | CHARLOTTE | 28209 | 13,618 | 2 | 13,620 |
| ALBEMARLE ROAD BRANCH | CHARLOTTE | 28212 | 9,144 | 27 | 9,171 |
| EASTWAY DRIVE BRANCH | CHARLOTTE | 28213 | 2,349 | 45 | 2,394 |
| FREEDOM DRIVE BRANCH | CHARLOTTE | 28208 | 2,398 | 0 | 2,398 |
| 7801 PINEVILLE-MATTHEWS ROAD BRANCH | CHARLOTTE | 28226 | 5,051 | 0 | 5,051 |
| INDEPENDENCE BOULEVARD KROGER BRANCH | MATTHEWS | 28105 | 2,234 | 46 | 2,280 |
| FIRST CHARLOTTE BANK AND TRUST COMPA | CHARLOTTE | NM | 141,331 | 6,818 | 148,149 |
| MAIN OFFICE | CHARLOTTE | 28207 | 62,623 | 6,818 | 69,441 |
| QUAIL CORNERS BRANCH | CHARLOTTE | 28210 | 20,334 | 0 | 20,334 |
| REXFORD ROAD BRANCH | CHARLOTTE | 28211 | 28,849 | 0 | 28,849 |
| MONROE ROAD BRANCH | CHARLOTTE | 28212 | 18,170 | 0 | 18,170 |
| ARBORETUM DRIVE BRANCH | CHARLOTTE | 28226 | 11,355 | 0 | 11,355 |
| FIRST CHARTER NATIONAL BANK | CONCORD | N | 34,863 | 165 | 35,028 |
| OAKDALE BRANCH | CHARLOTTE | 28216 | 9,373 | 0 | 9,373 |
| CORNELIUS BRANCH | CORNELIUS | 28031 | 5,870 | 105 | 5,975 |
| DAVIDSON BRANCH | DAVIDSON | 28036 | 9,156 | 23 | 9,179 |
| HUNTERSVILLE BRANCH | HUNTERSVILLE | 28078 | 10,464 | 37 | 10,501 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 3,214,293 | 337,704 | 3,551,997 |
| E MAIN OFFICE | CHARLOTTE | 28288 | 1,673,171 | 48,655 | 1,721,826 |
| E DILWORTH BRANCH | CHARLOTTE | 28203 | 30,262 | 96 | 30,358 |
| E MYERS PARK BRANCH | CHARLOTTE | 28207 | 42,527 | 833 | 43,360 |
| E PLAZA BRANCH | CHARLOTTE | 28205 | 32,536 | 32 | 32,568 |
| E PARK ROAD BRANCH | CHARLOTTE | 28209 | 49,432 | 169 | 49,601 |
| E CAMERON BROWN CENTER BRANCH | CHARLOTTE | 28204 | 32,786 | 175 | 32,961 |
| E AMITY GARDENS BRANCH | CHARLOTTE | 28205 | 22,415 | 678 | 23,093 |
| E COTSWOLD BRANCH | CHARLOTTE | 28211 | 43,449 | 135 | 43,584 |
| E STARMOUNT BRANCH | CHARLOTTE | 28210 | 44,015 | 187 | 44,202 |
| E SOUTHPARK BRANCH | CHARLOTTE | 28211 | 72,839 | 932 | 73,771 |
| E QUEENSGATE BRANCH | CHARLOTTE | 28208 | 26,858 | 125 | 26,984 |
| E NORTHMORE BRANCH | CHARLOTTE | 28205 | 32,702 | 87 | 32,789 |
| E IDLEWILD BRANCH | CHARLOTTE | 28212 | 32,162 | 215 | 32,377 |
| E FREEDOM DRIVE BRANCH | CHARLOTTE | 28203 | 23,941 | 61 | 24,002 |
| E EASTLAND MALL BRANCH | CHARLOTTE | 28212 | 31,129 | 146 | 31,275 |
| C CHARLOTTE - ARROWOOD BRANCH | CHARLOTTE | 28210 | 0 | 0 | 0 |
| E CHARLOTTE - ALBEMARLE BRANCH | CHARLOTTE | 28212 | 44,712 | 336 | 45,048 |
| E CARMEL ROAD BRANCH | CHARLOTTE | 28211 | 23,077 | 54 | 23,131 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E DERITA BRANCH | CHARLOTTE | 28213 | 32,951 | 165 | 33,116 |
| E QUAIL CORNERS BRANCH | CHARLOTTE | 28210 | 27,939 | 97 | 28,036 |
| E COULWOOD SHOPPING CENTER BRANCH | CHARLOTTE | 28216 | 17,481 | 79 | 17,560 |
| E UNIVERSITY PLACE BRANCH | CHARLOTTE | 28213 | 30,416 | 177 | 30,593 |
| E TYVOLA BRANCH | CHARLOTTE | 28217 | 19,038 | 205 | 19,243 |
| E ONE FIRST UNION CENTER BRANCH | CHARLOTTE | 28288 | 659,567 | 278,875 | 938,442 |
| E ARBORETUM BRANCH | CHARLOTTE | 28226 | 27,334 | 1,790 | 29,124 |
| E WILORA LAKE LODGE BRANCH | CHARLOTTE | 28212 | 1,494 | 0 | 1,494 |
| E CORNELIUS BRANCH | CORNELIUS | 28031 | 37,353 | 997 | 38,350 |
| E DAVIDSON BRANCH | DAVIDSON | 28036 | 23,647 | 563 | 24,209 |
| C DAVIDSON-DRIVEUP BRANCH | DAVIDSON | 28036 | 0 | 0 | 0 |
| E HUNTERSVILLE BRANCH | HUNTERSVILLE | 28078 | 40,966 | 1,506 | 42,472 |
| E SARDIS CROSSING BRANCH | MATTHEWS | 28105 | 23,423 | 288 | 23,711 |
| E PARK PLACE BRANCH | PINEVILLE | 28134 | 14,671 | 46 | 14,717 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 419,176 | 29,495 | 448,671 |
| E CHARLOTTE BRANCH | CHARLOTTE | 28202 | 113,369 | 27,493 | 140,862 |
| COTSWALD BRANCH | CHARLOTTE | 28211 | 31,366 | 713 | 32,079 |
| WILKINSON BOULEVARD BRANCH | CHARLOTTE | 28208 | 14,225 | 32 | 14,257 |
| EASTWAY BRANCH | CHARLOTTE | 28205 | 18,506 | 0 | 18,506 |
| FREEDON VILLAGE BRANCH | CHARLOTTE | 28208 | 16,413 | 4 | 16,417 |
| SOUTH BOULEVARD BRANCH | CHARLOTTE | 28210 | 18,690 | 0 | 18,690 |
| NORTH TRYON STREET BRANCH | CHARLOTTE | 28213 | 10,560 | 0 | 10,560 |
| ALBEMARLE ROAD BRANCH | CHARLOTTE | 28212 | 8,073 | 0 | 8,073 |
| PARK ROAD BRANCH | CHARLOTTE | 28209 | 13,154 | 0 | 13,154 |
| C INTERNATIONAL AIRPORT BRANCH | CHARLOTTE | 28219 | 0 | 0 | 0 |
| CHARLOTTE BRANCH | CHARLOTTE | 28215 | 15,722 | 0 | 15,722 |
| 3201 FREEDOM DRIVE BRANCH | CHARLOTTE | 28266 | 9,827 | 0 | 9,827 |
| 3801 E INDEPENDENCE BLVD BRANCH | CHARLOTTE | 28128 | 20,947 | 0 | 20,947 |
| 5416 N TRYON STREET BRANCH | CHARLOTTE | 28213 | 10,512 | 0 | 10,512 |
| 6428 FAIRVIEW RD BRANCH | CHARLOTTE | 28210 | 42,156 | 953 | 43,109 |
| 7837 PINEVILLE-MATTHEWS ROAD BRANCH | CHARLOTTE | 28210 | 13,955 | 300 | 14,255 |
| 802 PROVIDENCE ROAD BRANCH | CHARLOTTE | 28207 | 23,681 | 0 | 23,681 |
| 1300 MATTHEWS TOWNSHIP BRANCH | CHARLOTTE | 28105 | 11,994 | 0 | 11,994 |
| 5706 CENTRAL AVENUE BRANCH | CHARLOTTE NC | 28212 | 15,426 | 0 | 15,426 |
| CORNELIUS BRANCH | CORNELIUS | 28031 | 2,805 | 0 | 2,805 |
| 7200 MATTHEWS MINT HILL ROAD BRANCH | MINT HILL | 28212 | 7,795 | 0 | 7,795 |
| LINCOLN BANK OF NORTH CAROLINA | LINCOLNTON | NM | 34,878 | 3 | 34,881 |
| CROWN NATIONAL BRANCH | CHARLOTTE | 28211 | 14,705 | 0 | 14,705 |
| CORNELIUS BRANCH | CORNELIUS | 28031 | 10,727 | 0 | 10,727 |
| HUNTERSVILLE BRANCH | HUNTERSVILLE | 28078 | 9,446 | 3 | 9,449 |
| MECHANICS & FARMERS BANK | DURHAM | NM | 19,432 | 1,654 | 21,086 |
| E CHARLOTTE BRANCH | CHARLOTTE | 28208 | 9,716 | 827 | 10,543 |
| E UNIVERSITY PARK TELLER'S BRANCH | CHARLOTTE | 28208 | 5,830 | 496 | 6,326 |
| E EAST INDEPENDENCE PLAZA BRANCH | CHARLOTTE | 28202 | 3,886 | 331 | 4,217 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 2,368,506 | 212,617 | 2,581,123 |
| MAIN OFFICE | CHARLOTTE | 28255 | 1,527,080 | 212,261 | 1,739,341 |
| STARMOUNT PLAZA BRANCH | CHARLOTTE | 28210 | 25,879 | 17 | 25,896 |
| NORTH EAST BRANCH | CHARLOTTE | 28205 | 50,205 | 45 | 50,250 |
| SEDGEFIELD BRANCH | CHARLOTTE | 28209 | 26,128 | 20 | 26,148 |
| COMMONWEALTH BRANCH | CHARLOTTE | 28205 | 51,827 | 15 | 51,842 |
| CHARLOTTETOWN BRANCH | CHARLOTTE | 28204 | 44,391 | 43 | 44,434 |
| PARK ROAD BRANCH | CHARLOTTE | 28209 | 33,858 | 2 | 33,860 |
| COTSWOLD BRANCH | CHARLOTTE | 28211 | 60,135 | 20 | 60,155 |
| BELHAVEN BRANCH | CHARLOTTE | 28214 | 31,334 | 16 | 31,350 |
| SOUTHPARK BRANCH | CHARLOTTE | 28210 | 58,941 | 13 | 58,954 |
| ARROWOOD BRANCH | CHARLOTTE | 28273 | 33,701 | 8 | 33,709 |
| QUEENSGATE BRANCH | CHARLOTTE | 28208 | 26,706 | 13 | 26,719 |
| UNC CHARLOTTE BRANCH | CHARLOTTE | 28262 | 42,181 | 3 | 42,184 |
| BEATTIES FORD BRANCH | CHARLOTTE | 28208 | 12,821 | 24 | 12,845 |
| IDLEWILD BRANCH | CHARLOTTE | 28212 | 25,128 | 7 | 25,135 |
| ALBEMARLE ROAD BRANCH | CHARLOTTE | 28212 | 34,213 | 6 | 34,219 |
| FREEDOM DRIVE BRANCH | CHARLOTTE | 28255 | 60,729 | 31 | 60,760 |
| MYERS PARK BRANCH | CHARLOTTE | 28207 | 39,331 | 14 | 39,345 |
| CARMEL COMMONS BRANCH | CHARLOTTE | 28226 | 39,273 | 8 | 39,281 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SARDIS VILLAGE BRANCH | CHARLOTTE | 28270 | 27,116 | 10 | 27,126 |
| CORPORATE CENTER BRANCH | CHARLOTTE | 28202 | 7,629 | 20 | 7,649 |
| MINT HILL BRANCH | CHARLOTTE | 28227 | 20,243 | 9 | 20,252 |
| SHARON TOWERS BRANCH | CHARLOTTE | 28210 | 6,483 | 0 | 6,483 |
| SOUTHMINSTER BRANCH | CHARLOTTE | 28210 | 4,731 | 0 | 4,731 |
| C ROXBOROUGH BRANCH | CHARLOTTE | 28211 | 0 | 0 | 0 |
| SOUTH TRYON BRANCH | CHARLOTTE | 28213 | 11,858 | 3 | 11,861 |
| ARBORETUM BRANCH | CHARLOTTE | 28277 | 32,831 | 8 | 32,839 |
| STRAWBERRY HILL BRANCH | CHARLOTTE | 28211 | 5,831 | 0 | 5,831 |
| NORTH GRAHAM STREET BRANCH | CHARLOTTE | 28206 | 1,829 | 0 | 1,829 |
| COLISEUM BRANCH | CHARLOTTE | 28217 | 6,530 | 1 | 6,531 |
| CORNELIUS BRANCH | CORNELIUS | 28031 | 14,659 | 0 | 14,659 |
| CAROLINA PLACE BRANCH | PINEVILLE | 28134 | 4,905 | 0 | 4,905 |
| PARK MERIDIAN BANK | CHARLOTTE | NM | 25,038 | 3,261 | 28,299 |
| UNIT BANK | CHARLOTTE | 28211 | 25,038 | 3,261 | 28,299 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 22,894 | 12 | 22,906 |
| E INDEPENDENCE BOULEVARD BRANCH | CHARLOTTE | 28212 | 3,858 | 0 | 3,858 |
| E PLAZA AT EASTWAY DRIVE BRANCH | CHARLOTTE | 28205 | 3,858 | 0 | 3,858 |
| E PARK ROAD BRANCH | CHARLOTTE | 28209 | 3,858 | 0 | 3,858 |
| MATTHEWS DOWNTOWN BRANCH | MATTHEWS | 28105 | 11,320 | 12 | 11,332 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 217,211 | 478 | 217,689 |
| CHARLOTTE MAIN BRANCH | CHARLOTTE | 28289 | 74,950 | 478 | 75,428 |
| YORKMONT BRANCH | CHARLOTTE | 28217 | 17,632 | 0 | 17,632 |
| EASTWAY DRIVE BRANCH | CHARLOTTE | 28205 | 11,223 | 0 | 11,223 |
| ALBEMARLE ROAD BRANCH | CHARLOTTE | 28212 | 21,441 | 0 | 21,441 |
| ARCHDALE DRIVE BRANCH | CHARLOTTE | 28217 | 12,017 | 0 | 12,017 |
| OLDE TOWNE BRANCH | CHARLOTTE | 28226 | 9,235 | 0 | 9,235 |
| CARMEL COMMONS CENTER BRANCH | CHARLOTTE | 28226 | 15,104 | 0 | 15,104 |
| UNIVERSITY BRANCH | CHARLOTTE | 28213 | 4,772 | 0 | 4,772 |
| WILKINSON BOULEVARD BRANCH | CHARLOTTE | 28208 | 12,789 | 0 | 12,789 |
| MONROE ROAD BRANCH | CHARLOTTE | 28212 | 17,572 | 0 | 17,572 |
| SHARON STATION BRANCH | CHARLOTTE | 28211 | 20,476 | 0 | 20,476 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 370,940 | 4,116 | 375,056 |
| FAIRVIEW BRANCH | CHARLOTTE | 28210 | 29,988 | 2 | 29,990 |
| SOUTH TRYON STREET BRANCH | CHARLOTTE | 28202 | 25,341 | 840 | 26,181 |
| RANDOLPH ROAD BRANCH | CHARLOTTE | 28204 | 12,063 | 0 | 12,063 |
| ALBEMARLE ROAD BRANCH | CHARLOTTE | 28205 | 13,755 | 5 | 13,760 |
| PROVIDENCE ROAD BRANCH | CHARLOTTE | 28211 | 21,362 | 0 | 21,362 |
| PAW CREEK BRANCH | CHARLOTTE | 28214 | 12,783 | 8 | 12,791 |
| UNIVERSITY PLACE BRANCH | CHARLOTTE | 28213 | 13,355 | 0 | 13,355 |
| SOUTH TRYON STREET BRANCH | CHARLOTTE | 28213 | 11,775 | 0 | 11,775 |
| OLD PROVIDENCE ROAD BRANCH | CHARLOTTE | 28226 | 4,556 | 0 | 4,556 |
| CROSS BEAM DRIVE BRANCH | CHARLOTTE | 28217 | 5,277 | 0 | 5,277 |
| CORNELIUS BRANCH | CORNELIUS | 28031 | 12,976 | 0 | 12,976 |
| DAVIDSON BRANCH | DAVIDSON | 28036 | 8,591 | 0 | 8,591 |
| HICKORY GROVE BRANCH | HICKORY GROVE | 28205 | 35,015 | 1 | 35,016 |
| SOUTH MECKLENBURG BRANCH | MATTHEWS | 28105 | 33,325 | 1,227 | 34,552 |
| INDEPENDENCE BOULEVARD BRANCH | MATTHEWS | 28105 | 13,829 | 0 | 13,829 |
| MINT HILL BRANCH | MINT HILL | 28212 | 34,790 | 53 | 34,843 |
| OAKDALE BRANCH | OAKDALE | 28214 | 28,074 | 12 | 28,086 |
| PINEVILLE BRANCH | PINEVILLE | 28134 | 29,288 | 1,968 | 31,256 |
| STEELE CREEK BRANCH | STEELE CREEK TO | 28210 | 24,797 | 0 | 24,797 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 941,941 | 2,492 | 944,433 |
| PROVIDENCE ROAD BRANCH | CHARLOTTE | 28209 | 54,424 | 0 | 54,424 |
| KENILWORTH AVENUE BRANCH | CHARLOTTE | 28204 | 20,091 | 0 | 20,091 |
| PARK ROAD BRANCH | CHARLOTTE | 28209 | 20,242 | 0 | 20,242 |
| COTSWOLD BRANCH | CHARLOTTE | 28211 | 29,751 | 115 | 29,866 |
| EAST INDEPENDENCE BRANCH | CHARLOTTE | 28204 | 14,470 | 0 | 14,470 |
| WEST BRANCH | CHARLOTTE | 28208 | 28,689 | 0 | 28,689 |
| SOUTH BOULEVARD BRANCH | CHARLOTTE | 28209 | 14,126 | 17 | 14,143 |
| GRAHAM STREET BRANCH | CHARLOTTE | 28206 | 9,609 | 0 | 9,609 |
| WESTINGHOUSE BOULEVARD BRANCH | CHARLOTTE | 28210 | 12,524 | 0 | 12,524 |
| CHARLOTTE MAIN BRANCH | CHARLOTTE | 28202 | 490,730 | 2,315 | 493,045 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | SUGAR CREEK BRANCH | CHARLOTTE | 28206 | 14,345 | 0 | 14,345 |
| | HOVIS ROAD BRANCH | CHARLOTTE | 28208 | 14,750 | 1 | 14,751 |
| N | PARKVIEW BRANCH | CHARLOTTE | 28209 | 0 | 0 | 0 |
| | SOUTH PARK BRANCH | CHARLOTTE | 28211 | 43,551 | 0 | 43,551 |
| | METROVIEW BRANCH | CHARLOTTE | 28207 | 12,116 | 0 | 12,116 |
| | EASTLAND MALL BRANCH | CHARLOTTE | 28212 | 22,540 | 0 | 22,540 |
| | CARMEL/51 BRANCH | CHARLOTTE | 28134 | 21,181 | 4 | 21,185 |
| | TYVOLA ROAD BRANCH | CHARLOTTE | 28210 | 15,413 | 0 | 15,413 |
| | CHARLOTTE PLAZA BRANCH | CHARLOTTE | 28244 | 35,179 | 0 | 35,179 |
| | UNIVERSITY PLACE BRANCH | CHARLOTTE | 28213 | 18,986 | 0 | 18,986 |
| | ARBORETUM BRANCH | CHARLOTTE | 28226 | 20,370 | 40 | 20,410 |
| N | CHARLOTTE ROTUNDA BKG CTR BRANCH | CHARLOTTE | 28211 | 0 | 0 | 0 |
| | CHARLOTTE-NORTH MECKLENBURG BRANCH | CORNELIUS | 28031 | 6,904 | 0 | 6,904 |
| | MATTHEWS BRANCH | MATTHEWS | 28105 | 15,593 | 0 | 15,593 |
| | CHARLOTTE-PINEVILLE BRANCH | PINEVILLE | 28134 | 6,357 | 0 | 6,357 |

COUNTY TOTALS: Mecklenburg

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 16 | 188 | 8,313,869 | 624,802 | 8,938,671 |
| SAVINGS | 1 | 7 | 80,247 | 0 | 80,247 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 17 | 195 | 8,394,116 | 624,802 | 9,018,918 |

**********
**Mitchell (121)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST COMMERCIAL BANK | ASHEVILLE | NM | 20,918 | 494 | 21,412 |
| MITCHELL AVENUE BRANCH | BAKERSVILLE | 28705 | 7,649 | 461 | 8,110 |
| SPRUCE PINE BRANCH | SPRUCE PINE | 28777 | 13,269 | 33 | 13,302 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 66,795 | 1,110 | 67,905 |
| E BAKERSVILLE MAIN BRANCH | BAKERSVILLE | 28705 | 21,089 | 658 | 21,747 |
| E SPRUCE PINE MAIN BRANCH | SPRUCE PINE | 28777 | 34,515 | 416 | 34,930 |
| E SOUTHSIDE BRANCH | SPRUCE PINE | 28777 | 11,191 | 36 | 11,228 |
| MITCHELL SAVINGS BANK, SSB | SPRUCE PINE | MI | 20,969 | 81 | 21,050 |
| UNIT BANK | SPRUCE PINE | 28777 | 20,969 | 81 | 21,050 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 30,905 | 13 | 30,918 |
| MAIN BRANCH | SPRUCE PINE | 28777 | 30,905 | 13 | 30,918 |

COUNTY TOTALS: Mitchell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 118,618 | 1,617 | 120,235 |
| SAVINGS | 1 | 1 | 20,969 | 81 | 21,050 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 139,587 | 1,698 | 141,285 |

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**Montgomery (123)**
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| | | | | | |
|---|---|---|---|---|---|
| FIDELITY BANK | FUQUAY-VARINA | NM | 61,795 | 4,362 | 66,157 |
| BISCOE BRANCH | BISCOE | 27209 | 15,063 | 242 | 15,305 |
| C NORTH BISCOE BRANCH | BISCOE | 27209 | 0 | 0 | 0 |
| CANDOR BRANCH | CANDOR | 27229 | 9,321 | 64 | 9,385 |
| MOUNT GILEAD BRANCH | MOUNT GILEAD | 27306 | 11,308 | 255 | 11,563 |
| STAR BRANCH | STAR | 27356 | 13,446 | 169 | 13,615 |
| C TROY BRANCH | TROY | 27371 | 0 | 0 | 0 |
| WEST TROY BRANCH | TROY | 27371 | 12,657 | 3,632 | 16,289 |
| FIRST BANK | TROY | NM | 44,076 | 7,939 | 52,015 |
| MAIN OFFICE | TROY | 27371 | 1,607 | 1,139 | 2,746 |
| FIRST BANK BISCOE BRANCH | BISCOE | 27209 | 11,297 | 4,711 | 16,008 |
| CANDOR BRANCH | CANDOR | 27229 | 7,714 | 437 | 8,151 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST BANK NORTH MAIN BRANCH | TROY | 27371 | 6,899 | 260 | 7,159 |
| FIRST BANK OPERATIONS BRANCH | TROY | 27371 | 2,300 | 86 | 2,386 |
| FIRST BANK SOUTHSIDE BRANCH | TROY | 27371 | 4,194 | 384 | 4,578 |
| MONTGOMERY SQUARE BRANCH | TROY | 27371 | 10,065 | 922 | 10,987 |
| FIRST NATIONAL BANK AND TRUST COMPAN | ASHEBORO | N | 4,695 | 399 | 5,094 |
| BISCOE BRANCH | BISCOE | 27209 | 4,695 | 399 | 5,094 |
| FIRST SOUTHERN SAVINGS BANK, S.S.B | ASHEBORO | MI | 4,090 | 0 | 4,090 |
| S. MAIN STREET BRANCH | CANDOR | 27221 | 4,090 | 0 | 4,090 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 21,074 | 818 | 21,892 |
| MOUNT GILEAD BRANCH | MOUNT GILEAD | 27306 | 21,074 | 818 | 21,892 |

COUNTY TOTALS: Montgomery

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 16 | 131,640 | 13,518 | 145,158 |
| SAVINGS | 1 | 1 | 4,090 | 0 | 4,090 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 17 | 135,730 | 13,518 | 149,248 |

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**Moore (125)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 137,429 | 6,232 | 143,661 |
| MID-TOWN BRANCH | ABERDEEN | 28315 | 20,314 | 746 | 21,060 |
| CARTHAGE BRANCH | CARTHAGE | 28327 | 25,143 | 4,456 | 29,599 |
| C MONROE STREET DRIVE-IN BRANCH | CARTHAGE | 28327 | 0 | 0 | 0 |
| PINEHURST BRANCH | PINEHURST | 28374 | 51,657 | 456 | 52,113 |
| SOUTHERN PINES BRANCH | SOUTHERN PINES | 28387 | 11,197 | 250 | 11,447 |
| VASS BRANCH | VASS | 28394 | 16,665 | 252 | 16,917 |
| WEST END BRANCH | WEST END | 27376 | 12,453 | 72 | 12,525 |
| FIDELITY BANK | FUQUAY-VARINA | NM | 29,614 | 729 | 30,343 |
| CARTHAGE BRANCH | CARTHAGE | 28327 | 5,104 | 93 | 5,197 |
| ROBBINS BRANCH | ROBBINS | 27325 | 24,510 | 636 | 25,146 |
| FIRST BANK | TROY | NM | 63,389 | 695 | 64,084 |
| ABERDEEN BRANCH | ABERDEEN | 28315 | 2,168 | 0 | 2,168 |
| FIRST BANK PINEBLUFF BRANCH | PINEBLUFF | 28373 | 4,100 | 351 | 4,451 |
| FIRST BANK PINEHURST BRANCH | PINEHURST | 28374 | 8,850 | 0 | 8,850 |
| FIRST BANK ROBBINS BRANCH | ROBBINS | 27325 | 25,507 | 293 | 25,800 |
| VASS BRANCH | VASS | 28394 | 5,307 | 41 | 5,348 |
| FIRST BANK SEVEN LAKES BRANCH | WEST END | 27376 | 17,457 | 10 | 17,467 |
| FIRST SAVINGS BANK OF MOORE COUNTY, | SOUTHERN PINES | MI | 194,804 | 574 | 195,378 |
| MAIN OFFICE | SOUTHERN PINES | 28387 | 114,156 | 574 | 114,730 |
| 602 MAGNOLIA DRIVE BRANCH | ABERDEEN | 28315 | 14,699 | 0 | 14,699 |
| 109 MONROE ST BRANCH | CARTHAGE | 28327 | 10,159 | 0 | 10,159 |
| CHINQUAPIN RD BRANCH | PINEHURST | 28374 | 33,657 | 0 | 33,657 |
| SEVEN LAKES SHOPPING CENTER BRANCH | WEST END | 27376 | 22,133 | 0 | 22,133 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 56,442 | 837 | 57,280 |
| E S W BROAD STREET-MAIN BRANCH | SOUTHERN PINES | 28387 | 47,111 | 798 | 47,910 |
| E PINECREST PLAZA BRANCH | SOUTHERN PINES | 28387 | 9,331 | 39 | 9,370 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 10,728 | 7 | 10,735 |
| SOUTHERN PINES BRANCH | SOUTHERN PINES | 28387 | 10,728 | 7 | 10,735 |
| MID-SOUTH BANK AND TRUST COMPANY | SANFORD | SM | 45,931 | 148 | 46,079 |
| CARTHAGE BRANCH | CARTHAGE | 28327 | 13,208 | 85 | 13,293 |
| C CARRIAGE OAK DRIVE-IN BRANCH | CARTHAGE | 28327 | 0 | 0 | 0 |
| PINEHURST BRANCH | PINEHURST | 28374 | 24,410 | 63 | 24,473 |
| THE PINEHURST THEATRE BLDG. BRANCH | PINEHURST | 28374 | 2,433 | 0 | 2,433 |
| THE COMMONS SHOPPING CENTER BRANCH | SOUTHERN PINES | 28387 | 5,880 | 0 | 5,880 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 43,651 | 64 | 43,715 |
| PINEHURST BRANCH | PINEHURST | 28374 | 20,286 | 3 | 20,289 |
| MAIN BRANCH | SOUTHERN PINES | 28387 | 23,365 | 61 | 23,426 |
| RICHMOND SAVINGS BANK, SSB | ROCKINGHAM | MI | 9,335 | 0 | 9,335 |
| PINEHURST AVE BRANCH | SOUTHERN PINES | 28387 | 9,335 | 0 | 9,335 |
| SCOTLAND SAVINGS BANK, SSB | LAURINBURG | MI | 4,680 | 26 | 4,706 |
| E 77 CHEROKEE ROAD BRANCH | PINEHURST | 28374 | 4,680 | 26 | 4,706 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 102,161 | 2,756 | 104,917 |
| TOWN AND COUNTRY BRANCH | ABERDEEN | 28315 | 8,763 | 0 | 8,763 |
| ABERDEEN BRANCH | ABERDEEN | 28315 | 16,409 | 0 | 16,409 |
| PINEHURST BRANCH | PINEHURST | 28374 | 12,164 | 0 | 12,164 |
| SOUTHERN PINES BRANCH | SOUTHERN PINES | 28387 | 64,825 | 2,756 | 67,581 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 22,910 | 160 | 23,070 |
| SANDHILLS BRANCH | ABERDEEN | 28315 | 8,582 | 160 | 8,742 |
| PINEHURST BRANCH | PINEHURST | 28374 | 4,971 | 0 | 4,971 |
| SOUTHERN PINES BRANCH | SOUTHERN PINES | 28387 | 9,357 | 0 | 9,357 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 26,105 | 2,345 | 28,450 |
| SOUTHERN PINES BRANCH | SOUTHERN PINES | 28387 | 26,105 | 2,345 | 28,450 |

COUNTY TOTALS: Moore

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 33 | 538,360 | 13,973 | 552,334 |
| SAVINGS | 3 | 7 | 208,819 | 600 | 209,419 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 40 | 747,179 | 14,573 | 761,753 |

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**Nash (127)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 25,965 | 1,049 | 27,014 |
| ROCKY MOUNT MAIN BRANCH | ROCKY MOUNT | 27801 | 16,346 | 1,049 | 17,395 |
| WINSTEAD BRANCH | ROCKY MOUNT | 27804 | 9,619 | 0 | 9,619 |
| CENTURA BANK | ROCKY MOUNT | SM | 322,898 | 58,871 | 381,769 |
| MAIN OFFICE | ROCKY MOUNT | 27802 | 167,769 | 29,768 | 197,537 |
| NASHVILLE BRANCH | NASHVILLE | 27856 | 45,133 | 19,633 | 64,766 |
| EAST BRANCH | NASHVILLE | 27856 | 5,829 | 9 | 5,838 |
| RALEIGH ROAD BRANCH | ROCKY MOUNT | 27803 | 16,728 | 263 | 16,991 |
| TARRYTOWN BRANCH | ROCKY MOUNT | 27804 | 21,447 | 250 | 21,697 |
| NORTH BRANCH | ROCKY MOUNT | 27804 | 5,796 | 0 | 5,796 |
| WESTRIDGE BRANCH | ROCKY MOUNT | 27804 | 38,940 | 8,934 | 47,874 |
| SOUTH BRANCH | ROCKY MOUNT | 27803 | 5,531 | 1 | 5,532 |
| C WESTRIDGE EXPRESS BRANCH | ROCKY MOUNT | 27804 | 0 | 0 | 0 |
| BENVENUE BRANCH | ROCKY MOUNT | 27801 | 15,725 | 13 | 15,738 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 59,291 | 1,929 | 61,219 |
| E ROCKY MOUNT MAIN BRANCH | ROCKY MOUNT | 27801 | 35,874 | 1,764 | 37,638 |
| E SUNSET AVENUE BRANCH | ROCKY MOUNT | 27801 | 11,114 | 110 | 11,224 |
| E GOLDEN EAST BRANCH | ROCKY MOUNT | 27804 | 12,303 | 55 | 12,357 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 40,483 | 473 | 40,956 |
| EAST WASHINGTON STREET BRANCH | NASHVILLE | 27856 | 3,536 | 0 | 3,536 |
| ROCKY MOUNT BRANCH | ROCKY MOUNT | 27801 | 12,331 | 100 | 12,431 |
| SPRING HOPE BRANCH | SPRING HOPE | 27882 | 24,616 | 373 | 24,989 |
| HERITAGE BANK | LUCAMA | NM | 19,672 | 152 | 19,824 |
| BAILEY BRANCH | BAILEY | 27807 | 15,341 | 83 | 15,424 |
| MIDDLESEX BRANCH | MIDDLESEX | 27557 | 4,331 | 69 | 4,400 |
| HOME SAVINGS BANK, SSB | WASHINGTON | MI | 403 | 0 | 403 |
| ROCKY MOUNT BRANCH | ROCKY MOUNT | 27804 | 403 | 0 | 403 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITY BANK & TRUST COMPANY | ROCKY MOUNT | NM | 67,339 | 4,312 | 71,651 |
| E MAIN OFFICE | ROCKY MOUNT | 27804 | 10,031 | 1,068 | 11,099 |
| E BAILEY BRANCH | BAILEY | 27807 | 10,916 | 13 | 10,929 |
| E BATTLEBORO BRANCH | BATTLEBORO | 27809 | 6,640 | 152 | 6,792 |
| E MIDDLESEX BRANCH | MIDDLESEX | 27557 | 14,226 | 355 | 14,581 |
| E RED OAK BRANCH | RED OAK | 27868 | 5,050 | 114 | 5,164 |
| E WINSTEAD AVENUE BRANCH | ROCKY MOUNT | 27804 | 5,348 | 2,000 | 7,348 |
| E SHARPSBURG BRANCH | SHARPSBURG | 27878 | 5,676 | 533 | 6,209 |
| E SPRING HOPE BRANCH | SPRING HOPE | 27882 | 9,452 | 77 | 9,529 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 62,401 | 7,112 | 69,513 |
| WESTVIEW PARK BRANCH | ROCKY MOUNT | 27801 | 11,161 | 0 | 11,161 |
| ROCKY MOUNT MAIN BRANCH | ROCKY MOUNT | 27801 | 51,240 | 7,112 | 58,352 |

COUNTY TOTALS: Nash

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 30 | 598,049 | 73,898 | 671,946 |
| SAVINGS | 1 | 1 | 403 | 0 | 403 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 31 | 598,452 | 73,898 | 672,349 |

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**New Hanover (129)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 61,555 | 297 | 61,852 |
| WILMINGTON MAIN BRANCH | WILMINGTON | 28403 | 53,161 | 243 | 53,404 |
| SOUTH SEVENTEENTH STREET BRANCH | WILMINGTON | 28403 | 8,394 | 54 | 8,448 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 40,270 | 336 | 40,606 |
| CCB-OLEANDER BRANCH | WILMINGTON | 28406 | 15,507 | 211 | 15,718 |
| SOUTH SEVENTEENTH STREET BRANCH | WILMINGTON | 28401 | 7,972 | 0 | 7,972 |
| MARKET STREET BRANCH | WILMINGTON | 28405 | 4,241 | 125 | 4,366 |
| LANDFALL BRANCH | WILMINGTON | 28403 | 12,550 | 0 | 12,550 |
| CENTURA BANK | ROCKY MOUNT | SM | 105,812 | 4,564 | 110,376 |
| 17TH STREET BRANCH | WILMINGTON | 28401 | 32,253 | 2,330 | 34,583 |
| MARKET STREET BRANCH | WILMINGTON | 28405 | 12,932 | 0 | 12,932 |
| MURRAYSVILLE ROAD BRANCH | WILMINGTON | 28405 | 10,609 | 55 | 10,664 |
| WILMINGTON MAIN BRANCH | WILMINGTON | 28401 | 18,979 | 2,173 | 21,152 |
| OLEANDER BRANCH | WILMINGTON | 28403 | 11,367 | 0 | 11,367 |
| COLLEGE ROAD BRANCH | WILMINGTON | 28403 | 6,653 | 0 | 6,653 |
| WRIGHTSVILLE BEACH BRANCH | WRIGHTSVILLE BE | 28480 | 13,019 | 6 | 13,025 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 91,190 | 1 | 91,191 |
| MAIN OFFICE | WILMINGTON | 28401 | 41,992 | 0 | 41,992 |
| OLEANDER DRIVE BRANCH | WILMINGTON | 28401 | 24,708 | 1 | 24,709 |
| SOUTH COLLEGE ROAD BRANCH | WILMINGTON | 28401 | 24,490 | 0 | 24,490 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 75,094 | 3,083 | 78,177 |
| E OLEANDER DRIVE BRANCH | WILMINGTON | 28401 | 19,882 | 143 | 20,025 |
| E WILMINGTON BRANCH | WILMINGTON | 28401 | 25,055 | 2,716 | 27,771 |
| E UNIVERSITY BRANCH | WILMINGTON | 28401 | 16,831 | 121 | 16,952 |
| E LANDFALL CENTER BRANCH | WILMINGTON | 28403 | 13,326 | 103 | 13,429 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 88,569 | 5,311 | 93,880 |
| CAROLINA BEACH BRANCH | CAROLINA BEACH | 28428 | 6,099 | 157 | 6,256 |
| MAIN BRANCH | WILMINGTON | 28401 | 20,894 | 3,541 | 24,435 |
| MEDICAL CENTER BRANCH | WILMINGTON | 28402 | 11,532 | 1,141 | 12,673 |
| MARKET PLAZA BRANCH | WILMINGTON | 28401 | 8,964 | 9 | 8,973 |
| LONG LEAF BRANCH | WILMINGTON | 28401 | 9,601 | 0 | 9,601 |
| PLAZA EAST BRANCH | WILMINGTON | 28403 | 11,876 | 463 | 12,339 |
| OLEANDER BRANCH | WILMINGTON | 28403 | 12,205 | 0 | 12,205 |
| 132 NORTH BRANCH | WILMINGTON | 28405 | 7,398 | 0 | 7,398 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 240,441 | 1,104 | 241,545 |
| CAROLINA BEACH BRANCH | CAROLINA BEACH | 28428 | 20,942 | 900 | 21,842 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| HANOVER SHOPPING CENTER BRANCH | WILMINGTON | 28403 | 80,285 | 41 | 80,326 |
| SUNSET PARK BRANCH | WILMINGTON | 28403 | 18,302 | 3 | 18,305 |
| MAIN BRANCH | WILMINGTON | 28401 | 48,614 | 22 | 48,636 |
| MARKET STREET BRANCH | WILMINGTON | 28401 | 12,073 | 39 | 12,112 |
| UNIVERSITY BRANCH | WILMINGTON | 28403 | 33,515 | 37 | 33,552 |
| SOUTH COLLEGE ROAD BRANCH | WILMINGTON | 28403 | 7,184 | 24 | 7,208 |
| LANDFALL BRANCH | WILMINGTON | 28405 | 19,526 | 38 | 19,564 |
| NEW EAST BANK OF THE CAPE FEAR | FAYETTEVILLE | NM | 10,422 | 117 | 10,539 |
| E OLEANDER DRIVE BRANCH | WILMINGTON | 28406 | 9,340 | 103 | 9,443 |
| E PRINCESS STREET BRANCH | WILMINGTON | 28406 | 1,082 | 14 | 1,096 |
| PEOPLES SAVINGS BANK, S.S.B. | WILMINGTON | MI | 79,258 | 98 | 79,356 |
| MAIN OFFICE | WILMINGTON | 28401 | 44,022 | 98 | 44,120 |
| 4709 OLEANDER DRIVE BRANCH | WILMINGTON | 28401 | 35,236 | 0 | 35,236 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 40,187 | 365 | 40,552 |
| UNIVERSITY BRANCH | WILMINGTON | 28401 | 12,158 | 0 | 12,158 |
| UNIVERSITY BRANCH | WILMINGTON | 28403 | 18,870 | 365 | 19,235 |
| OLEANDER BRANCH | WILMINGTON | 28403 | 9,159 | 0 | 9,159 |
| TOPSAIL STATE BANK | HAMPSTEAD | NM | 6,005 | 0 | 6,005 |
| OGDEN SHOPPING CENTER BRANCH | WILMINGTON | 28405 | 6,005 | 0 | 6,005 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 118,480 | 43 | 118,523 |
| CASTLE HAYNE BRANCH | CASTLE HAYNE | 28429 | 5,610 | 0 | 5,610 |
| OGDEN BRANCH | OGDEN | 28401 | 18,724 | 25 | 18,749 |
| WILMINGTON BRANCH | WILMINGTON | 28402 | 41,753 | 18 | 41,771 |
| NORTH SEVENTEEN BRANCH | WILMINGTON | 28401 | 10,053 | 0 | 10,053 |
| OLEANDER BRANCH | WILMINGTON | 28401 | 19,631 | 0 | 19,631 |
| SOUTH 17TH STREET BRANCH | WILMINGTON | 28401 | 14,151 | 0 | 14,151 |
| WRIGHTSVILLE BEACH BRANCH | WRIGHTSVILLE BE | 28480 | 8,558 | 0 | 8,558 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 284,770 | 10,089 | 294,859 |
| DAWSON STREET BRANCH | WILMINGTON | 28401 | 13,877 | 0 | 13,877 |
| MARKET STREET BRANCH | WILMINGTON | 28403 | 12,142 | 0 | 12,142 |
| WILMINGTON MAIN BRANCH | WILMINGTON | 28401 | 165,849 | 9,947 | 175,796 |
| OLEANDER DRIVE BRANCH | WILMINGTON | 28403 | 28,205 | 136 | 28,341 |
| UNIVERSITY BRANCH | WILMINGTON | 28403 | 20,678 | 0 | 20,678 |
| GLEN MEADE BRANCH | WILMINGTON | 28403 | 17,377 | 0 | 17,377 |
| WILMINGTON LANDFALL BRANCH | WILMINGTON | 28405 | 15,172 | 0 | 15,172 |
| WILMINGTON-MYRTLE GROVE BRANCH | WILMINGTON | 28412 | 11,470 | 6 | 11,476 |

COUNTY TOTALS: New Hanover

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 54 | 1,071,605 | 25,309 | 1,096,914 |
| SAVINGS | 2 | 5 | 170,448 | 99 | 170,547 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 59 | 1,242,053 | 25,408 | 1,267,461 |

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**Northampton (131)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 51,994 | 11,552 | 63,546 |
| GASTON BRANCH | GASTON | 27832 | 7,007 | 78 | 7,085 |
| JACKSON BRANCH | JACKSON | 27845 | 14,330 | 10,592 | 24,922 |
| RICH SQUARE BRANCH | RICH SQUARE | 27869 | 13,319 | 658 | 13,977 |
| WOODLAND BRANCH | WOODLAND | 27897 | 17,338 | 224 | 17,562 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 8,826 | 325 | 9,151 |
| CONWAY BRANCH | CONWAY | 27820 | 8,826 | 325 | 9,151 |
| UNITY BANK & TRUST COMPANY | ROCKY MOUNT | NM | 9,679 | 306 | 9,985 |
| E SEABOARD BRANCH | SEABOARD | 27876 | 9,679 | 306 | 9,985 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Northampton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 70,499 | 12,183 | 82,682 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 70,499 | 12,183 | 82,682 |

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**Onslow (133)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 31,553 | 3,388 | 34,941 |
| JACKSONVILLE BRANCH | JACKSONVILLE | 28540 | 22,933 | 3,388 | 26,321 |
| JACKSONVILLE MALL BRANCH | JACKSONVILLE | 28546 | 8,620 | 0 | 8,620 |
| COOPERATIVE BANK FOR SAVINGS, INC., | WILMINGTON | MI | 30,313 | 133 | 30,446 |
| NEW BRIDGE STREET BRANCH | JACKSONVILLE | 28540 | 19,937 | 0 | 19,937 |
| WESTERN BOULEVARD BRANCH | JACKSONVILLE | 28540 | 10,376 | 133 | 10,509 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 127,951 | 10,950 | 138,901 |
| MAIN OFFICE BRANCH | CAMP LEJEUNE | 28542 | 14,213 | 946 | 15,159 |
| NAVAL REGIONAL MEDICAL CENTER BRANCH | CAMP LEJEUNE | 28542 | 2,024 | 0 | 2,024 |
| JACKSONVILLE BRANCH | JACKSONVILLE | 28540 | 32,143 | 6,748 | 38,891 |
| ONSLOW MALL BRANCH | JACKSONVILLE | 28540 | 8,611 | 73 | 8,684 |
| WESTERN BOULEVARD BRANCH | JACKSONVILLE | 28540 | 8,910 | 1,582 | 10,492 |
| WEST PARK BRANCH | JACKSONVILLE | 28540 | 10,551 | 81 | 10,632 |
| NORTH MARINE BOULEVARD BRANCH | JACKSONVILLE | 28546 | 1,898 | 0 | 1,898 |
| RICHLANDS BRANCH | RICHLANDS | 28574 | 17,909 | 401 | 18,310 |
| SNEADS FERRY BRANCH | SNEADS FERRY | 28460 | 10,830 | 651 | 11,481 |
| SWANSBORO BRANCH | SWANSBORO | 28584 | 20,862 | 468 | 21,330 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 112,765 | 1,865 | 114,630 |
| HOLLY RIDGE BRANCH | HOLLY RIDGE | 28445 | 12,130 | 27 | 12,157 |
| JACKSONVILLE BRANCH | JACKSONVILLE | 28540 | 24,823 | 1,658 | 26,481 |
| NORTHWOODS BRANCH | JACKSONVILLE | 28540 | 18,580 | 1 | 18,581 |
| WEST PARK BRANCH | JACKSONVILLE | 28540 | 10,181 | 60 | 10,241 |
| JACKSONVILLE MALL BRANCH | JACKSONVILLE | 28546 | 11,338 | 0 | 11,338 |
| BRYNN MARR BRANCH | JACKSONVILLE CO | 28540 | 8,646 | 3 | 8,649 |
| RICHLANDS BRANCH | RICHLANDS | 28574 | 13,826 | 0 | 13,826 |
| SWANSBORO BRANCH | SWANSBORO | 28584 | 13,241 | 116 | 13,357 |
| TOPSAIL STATE BANK | HAMPSTEAD | NM | 4,896 | 0 | 4,896 |
| JACKSONVILLE BRANCH | JACKSONVILLE | 28540 | 4,896 | 0 | 4,896 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 67,604 | 1,272 | 68,876 |
| MAIN JACKSONVILLE BRANCH | JACKSONVILLE | 28540 | 51,865 | 1,179 | 53,044 |
| BRYNN MARR BRANCH | JACKSONVILLE | 28540 | 8,126 | 93 | 8,219 |
| NORTHWOODS BRANCH | JACKSONVILLE | 28540 | 7,613 | 0 | 7,613 |

COUNTY TOTALS: Onslow

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 24 | 344,769 | 17,475 | 362,244 |
| SAVINGS | 1 | 2 | 30,313 | 133 | 30,446 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 26 | 375,082 | 17,608 | 392,690 |

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**Orange (135)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 35,998 | 0 | 35,998 |
| 143 EAST ROSEMARY ST BRANCH | CHAPEL HILL | 27514 | 18,969 | 0 | 18,969 |
| CHAPEL HILL BRANCH | CHAPEL HILL | 27514 | 17,029 | 0 | 17,029 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 184,884 | 3,286 | 188,170 |
| CARRBORO BRANCH | CARRBORO | 27510 | 17,964 | 0 | 17,964 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CHAPEL HILL BRANCH | CHAPEL HILL | 27514 | 69,885 | 4 | 69,889 |
| CHAPEL HILL BOULEVARD BRANCH | CHAPEL HILL | 27514 | 26,877 | 2 | 26,879 |
| UNIVERSITY MALL BRANCH | CHAPEL HILL | 27514 | 24,988 | 0 | 24,988 |
| C TELLER'S WINDOW BRANCH | CHAPEL HILL | 27514 | 0 | 0 | 0 |
| CCB-EUROPA BRANCH | CHAPEL HILL | 27514 | 8,647 | 0 | 8,647 |
| CAROLINA MEADOWS BRANCH | CHAPEL HILL | 27514 | 60 | 0 | 60 |
| HILLSBOROUGH BRANCH | HILLSBOROUGH | 27278 | 32,736 | 3,239 | 35,975 |
| SOUTH CHURTON BRANCH | HILLSBOROUGH | 27278 | 3,727 | 41 | 3,768 |
| CENTURA BANK | ROCKY MOUNT | SM | 68,803 | 108 | 68,911 |
| CARRBORO BRANCH | CARRBORO | 27510 | 5,057 | 0 | 5,057 |
| CHAPEL HILL BRANCH | CHAPEL HILL | 27514 | 41,090 | 95 | 41,185 |
| UNIVERSITY MALL BRANCH | CHAPEL HILL | 27514 | 19,273 | 0 | 19,273 |
| HILLSBOROUGH BRANCH | HILLSBOROUGH | 27278 | 3,383 | 13 | 3,396 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 39,545 | 751 | 40,296 |
| E UNIVERSITY MALL BRANCH | CHAPEL HILL | 27514 | 30,928 | 711 | 31,639 |
| E DOWNTOWN BRANCH | CHAPEL HILL | 27514 | 8,617 | 40 | 8,657 |
| N ADMINISTRATIVE OFFICE BRANCH | CHAPEL HILL | 27514 | 0 | 0 | 0 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 34,958 | 391 | 35,349 |
| CHAPEL HILL BRANCH | CHAPEL HILL | 27514 | 28,263 | 387 | 28,650 |
| ELLIOTT ROAD BRANCH | CHAPEL HILL | 27514 | 6,695 | 4 | 6,699 |
| HILLSBOROUGH SAVINGS BANK, SSB | HILLSBOROUGH | MI | 70,356 | 1,907 | 72,263 |
| MAIN OFFICE | HILLSBOROUGH | 27278 | 50,481 | 1,907 | 52,388 |
| 112 N CHURCHTON ST BRANCH | HILLSBOROUGH | 27278 | 19,875 | 0 | 19,875 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 223,658 | 20,135 | 243,793 |
| CARRBORO BRANCH | CARRBORO | 27510 | 31,754 | 5,541 | 37,295 |
| EASTOWNE BRANCH | CHAPEL HILL | 27514 | 19,872 | 1 | 19,873 |
| MAIN BRANCH | CHAPEL HILL | 27514 | 72,032 | 4,383 | 76,415 |
| GLEN LENNOX BRANCH | CHAPEL HILL | 27514 | 17,348 | 5 | 17,353 |
| UNIVERSITY MALL BRANCH | CHAPEL HILL | 27514 | 40,403 | 38 | 40,441 |
| CAROL WOODS BRANCH | CHAPEL HILL | 27514 | 6,514 | 0 | 6,514 |
| TIMBERLYNE NORTH BRANCH | CHAPEL HILL | 27514 | 16,316 | 101 | 16,417 |
| HILLSBOROUGH BRANCH | HILLSBOROUGH | 27278 | 19,419 | 10,066 | 29,485 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 3,235 | 0 | 3,235 |
| SOUTH CHURTON STREET BRANCH | HILLSBOROUGH | 27278 | 3,235 | 0 | 3,235 |
| VILLAGE BANK | CHAPEL HILL | NM | 32,354 | 821 | 33,175 |
| MAIN OFFICE | CHAPEL HILL | 27514 | 27,079 | 798 | 27,877 |
| CARRBORO BRANCH | CARRBORO | 27510 | 5,275 | 23 | 5,298 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 92,248 | 5,909 | 98,157 |
| UNIVERSITY MALL BRANCH | CHAPEL HILL | 27514 | 30,831 | 0 | 30,831 |
| CHAPEL HILL MAIN BRANCH | CHAPEL HILL | 27514 | 51,012 | 5,909 | 56,921 |
| TIMBERLYNE BRANCH | CHAPEL HILL | 27514 | 10,405 | 0 | 10,405 |
| N ORANGE COUNTY BANKING CENTER BRANCH | CHAPEL HILL | 27514 | 0 | 0 | 0 |

COUNTY TOTALS: Orange

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 35 | 715,683 | 31,401 | 747,084 |
| SAVINGS | 1 | 2 | 70,356 | 1,907 | 72,263 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 37 | 786,039 | 33,308 | 819,347 |

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**Pamlico (137)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 30,130 | 1,368 | 31,498 |
| ARAPAHOE BRANCH | ARAPAHOE | 28510 | 7,066 | 193 | 7,259 |
| BAYBORO BRANCH | BAYBORO | 28515 | 13,864 | 951 | 14,815 |
| ORIENTAL BRANCH | ORIENTAL | 28571 | 9,200 | 224 | 9,424 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTHTRUST BANK OF NORTH CAROLINA, N | RALEIGH | N | 17,952 | 0 | 17,952 |
| E CARY BRANCH | CARY | 27511 | 17,952 | 0 | 17,952 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 38,022 | 837 | 38,859 |
| BAYBORO BRANCH | BAYBORO | 28515 | 38,022 | 837 | 38,859 |

COUNTY TOTALS: Pamlico

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 86,104 | 2,205 | 88,309 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 86,104 | 2,205 | 88,309 |

**********
**Pasquotank (139)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 58,918 | 245 | 59,163 |
| ALBEMARLE SAVINGS BRANCH | ELIZABETH CITY | 27909 | 58,918 | 245 | 59,163 |
| CENTURA BANK | ROCKY MOUNT | SM | 36,945 | 2,302 | 39,247 |
| ELIZABETH CITY BRANCH | ELIZABETH CITY | 27909 | 29,702 | 2,154 | 31,856 |
| MALL BRANCH | ELIZABETH CITY | 27909 | 7,243 | 148 | 7,391 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 75,509 | 172 | 75,681 |
| E ELIZABETH CITY MAIN BRANCH | ELIZABETH CITY | 27909 | 59,543 | 61 | 59,604 |
| E EHRINGHAUS STREET BRANCH | ELIZABETH CITY | 27909 | 15,966 | 111 | 16,077 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 36,856 | 3,753 | 40,609 |
| HOLLY SQUARE BRANCH | ELIZABETH CITY | 27909 | 10,641 | 3,442 | 14,083 |
| ELIZABETH CITY BRANCH | ELIZABETH CITY | 27909 | 17,354 | 311 | 17,665 |
| MORGAN'S CORNER BRANCH | MORGAN'S CORNER | 27909 | 8,861 | 0 | 8,861 |
| HOME SAVINGS BANK, SSB | WASHINGTON | MI | 19,752 | 76 | 19,828 |
| 604 EAST ERINGHAUS STREET BRANCH | ELIZABETH CITY | 27909 | 19,752 | 76 | 19,828 |
| NEW EAST BANK OF THE ALBEMARLE | ELIZABETH CITY | SM | 12,385 | 856 | 13,241 |
| UNIT BANK | ELIZABETH CITY | 27909 | 12,385 | 856 | 13,241 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 89,449 | 1,871 | 91,320 |
| ELIZABETH CITY BRANCH | ELIZABETH CITY | 27909 | 75,551 | 1,871 | 77,422 |
| SOUTHGATE BRANCH | ELIZABETH CITY | 27909 | 13,898 | 0 | 13,898 |

COUNTY TOTALS: Pasquotank

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 11 | 310,062 | 9,199 | 319,261 |
| SAVINGS | 1 | 1 | 19,752 | 76 | 19,828 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 12 | 329,814 | 9,275 | 339,089 |

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**Pender (141)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 14,989 | 52 | 15,041 |
| HAMPSTEAD BRANCH | HAMPSTEAD | 28443 | 14,989 | 52 | 15,041 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 37,018 | 5,265 | 42,283 |
| ATKINSON BRANCH | ATKINSON | 28421 | 7,801 | 21 | 7,822 |
| BURGAW BRANCH | BURGAW | 28425 | 22,504 | 5,161 | 27,665 |
| HIGHWAY 117 BRANCH | BURGAW | 28425 | 6,713 | 83 | 6,796 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 44,244 | 4,145 | 48,389 |
| BURGAW BRANCH | BURGAW | 28425 | 31,405 | 3,050 | 34,455 |
| SURF CITY BRANCH | SURF CITY | 28445 | 12,839 | 1,095 | 13,934 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PEOPLES SAVINGS BANK, S.S.B. | WILMINGTON | MI | 10,011 | 0 | 10,011 |
| HAMPSTEAD VILLAGE SHOPPING CENTER BR | HAMPSTEAD | 28443 | 10,011 | 0 | 10,011 |
| TOPSAIL STATE BANK | HAMPSTEAD | NM | 23,632 | 199 | 23,831 |
| MAIN OFFICE | HAMPSTEAD | 28443 | 23,632 | 199 | 23,831 |

COUNTY TOTALS: Pender

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 119,883 | 9,661 | 129,544 |
| SAVINGS | 1 | 1 | 10,011 | 0 | 10,011 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 129,894 | 9,661 | 139,555 |

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**Perquimans (143)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTURA BANK | ROCKY MOUNT | SM | 32,580 | 4,106 | 36,686 |
| HERTFORD BRANCH | HERTFORD | 27944 | 32,580 | 4,106 | 36,686 |
| HERTFORD SAVINGS BANK, SSB | HERTFORD | MI | 7,644 | 0 | 7,644 |
| UNIT BANK | HERTFORD | 27944 | 7,644 | 0 | 7,644 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 13,903 | 203 | 14,106 |
| HERTFORD BRANCH | HERTFORD | 27944 | 13,903 | 203 | 14,106 |

COUNTY TOTALS: Perquimans

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 46,483 | 4,309 | 50,792 |
| SAVINGS | 1 | 1 | 7,644 | 0 | 7,644 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 54,127 | 4,309 | 58,436 |

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**Person (145)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 25,441 | 248 | 25,689 |
| 123 SOUTH LAMAR STREET BRANCH | ROXBORO | 27573 | 25,441 | 248 | 25,689 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 48,422 | 3,835 | 52,257 |
| ROXBORO BRANCH | ROXBORO | 27573 | 13,979 | 3,793 | 17,772 |
| MADISON BOULEVARD BRANCH | ROXBORO | 27573 | 20,793 | 42 | 20,835 |
| THE SOUTH MADISON BOULEVARD BRANCH | ROXBORO | 27573 | 13,650 | 0 | 13,650 |
| CENTURA BANK | ROCKY MOUNT | SM | 10,959 | 85 | 11,044 |
| ROXBORO BRANCH | ROXBORO | 27573 | 10,959 | 85 | 11,044 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 91,333 | 1,391 | 92,724 |
| E ROXBORO DOWNTOWN BRANCH | ROXBORO | 27573 | 21,281 | 778 | 22,059 |
| E MAIN ROXBORO BRANCH | ROXBORO | 27573 | 70,052 | 613 | 70,665 |
| ROXBORO SAVINGS BANK, SSB | ROXBORO | MI | 90,078 | 6 | 90,084 |
| UNIT BANK | ROXBORO | 27573 | 90,078 | 6 | 90,084 |

COUNTY TOTALS: Person

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 176,155 | 5,559 | 181,714 |
| SAVINGS | 1 | 1 | 90,078 | 6 | 90,084 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 266,233 | 5,565 | 271,798 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** Pitt (147) ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 175,170 | 21,106 | 196,276 |
| WEST THIRD STREET BRANCH | AYDEN | 28513 | 16,044 | 120 | 16,164 |
| FARMVILLE BRANCH | FARMVILLE | 27828 | 36,469 | 4,159 | 40,628 |
| FOUNTAIN BRANCH | FOUNTAIN | 27829 | 17,071 | 419 | 17,490 |
| GREENVILLE BRANCH | GREENVILLE | 27834 | 301 | 0 | 301 |
| GREENVILLE MAIN BRANCH | GREENVILLE | 27834 | 20,782 | 4,739 | 25,521 |
| DOWNTOWN BRANCH | GREENVILLE | 27834 | 33,367 | 9,648 | 43,015 |
| EAST GREENVILLE BRANCH | GREENVILLE | 27858 | 44,122 | 2,021 | 46,143 |
| QUEEN STREET BRANCH | GRIFTON | 27819 | 7,014 | 0 | 7,014 |
| CENTURA BANK | ROCKY MOUNT | SM | 70,313 | 8,469 | 78,782 |
| AYDEN BRANCH | AYDEN | 28513 | 22,420 | 1,042 | 23,462 |
| GREENVILLE BRANCH | GREENVILLE | 27834 | 21,873 | 2,052 | 23,925 |
| BOULEVARD BRANCH | GREENVILLE | 27834 | 13,320 | 21 | 13,341 |
| MEDICAL PARK BRANCH | GREENVILLE | 27834 | 5,583 | 5,177 | 10,760 |
| MALL BRANCH | GREENVILLE | 27834 | 7,117 | 177 | 7,294 |
| EAST CAROLINA BANK | ENGELHARD | NM | 17,599 | 998 | 18,597 |
| RED BANKS ROAD BRANCH | GREENVILLE | 27834 | 17,599 | 998 | 18,597 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 28,748 | 561 | 29,311 |
| E FARMVILLE BRANCH | FARMVILLE | 27828 | 18,731 | 502 | 19,234 |
| E MAIN BRANCH | GREENVILLE | 27834 | 10,017 | 59 | 10,077 |
| C MEDICAL PARK BRANCH | GREENVILLE | 27834 | 0 | 0 | 0 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 90,280 | 7,595 | 97,875 |
| GREENVILLE BRANCH | GREENVILLE | 27834 | 24,256 | 1,000 | 25,256 |
| NORTHWEST BRANCH | GREENVILLE | 27834 | 13,145 | 2,562 | 15,707 |
| DOWNTOWN BRANCH | GREENVILLE | 27834 | 13,244 | 3,058 | 16,302 |
| SOUTHEAST BRANCH | GREENVILLE | 27834 | 8,578 | 91 | 8,669 |
| GRIFTON BRANCH | GRIFTON | 28530 | 16,101 | 173 | 16,274 |
| GRIMESLAND BRANCH | GRIMESLAND | 27837 | 1,332 | 343 | 1,675 |
| WINTERVILLE BRANCH | WINTERVILLE | 28590 | 13,624 | 368 | 13,992 |
| HOME SAVINGS BANK, SSB | WASHINGTON | MI | 5,918 | 0 | 5,918 |
| GREENVILLE BRANCH | GREENVILLE | 27834 | 5,918 | 0 | 5,918 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 110,806 | 212 | 111,018 |
| FARMVILLE BRANCH | FARMVILLE | 27828 | 16,793 | 38 | 16,831 |
| MAIN BRANCH | GREENVILLE | 27858 | 41,420 | 115 | 41,535 |
| HOSPITAL BRANCH | GREENVILLE | 27834 | 13,967 | 23 | 13,990 |
| EAST END BRANCH | GREENVILLE | 27858 | 22,106 | 5 | 22,111 |
| SOUTH PARK BRANCH | GREENVILLE | 27834 | 16,520 | 31 | 16,551 |
| NEW EAST BANK OF GREENVILLE | GREENVILLE | NM | 23,080 | 1,760 | 24,840 |
| MAIN OFFICE | GREENVILLE | 27858 | 23,080 | 1,760 | 24,840 |
| C LIMITED SERVICE BRANCH | GREENVILLE | 27858 | 0 | 0 | 0 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 13,021 | 1,003 | 14,024 |
| WEST SIDE BRANCH | AYDEN | 28513 | 7,621 | 739 | 8,360 |
| BETHEL BRANCH | BETHEL | 27812 | 5,228 | 264 | 5,492 |
| STOKES BRANCH | STOKES | 27884 | 172 | 0 | 172 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 19,619 | 1,151 | 20,770 |
| N LIMITED SERVICE FACILITY | GREENVILLE | 27834 | 0 | 0 | 0 |
| REDBANKS ROAD BRANCH | GREENVILLE | 27858 | 9,900 | 1 | 9,901 |
| MEDICAL PARK BRANCH | GREENVILLE | 27834 | 9,719 | 1,150 | 10,869 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 189,995 | 9,668 | 199,663 |
| BETHEL BRANCH | BETHEL | 27812 | 16,095 | 432 | 16,527 |
| GREENVILLE MAIN BRANCH | GREENVILLE | 27834 | 114,262 | 9,234 | 123,496 |
| MEADOWBROOK BRANCH | GREENVILLE | 27834 | 9,028 | 2 | 9,030 |
| MEDICAL CENTER BRANCH | GREENVILLE | 27834 | 17,751 | 0 | 17,751 |
| PITT PLAZA BRANCH | GREENVILLE | 27835 | 21,835 | 0 | 21,835 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GREENVILLE EAST BRANCH | GREENVILLE | 27858 | 11,024 | 0 | 11,024 |

COUNTY TOTALS: Pitt

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 43 | 738,631 | 52,523 | 791,156 |
| SAVINGS | 1 | 1 | 5,918 | 0 | 5,918 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 44 | 744,549 | 52,523 | 797,074 |

**********
**Polk (149)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 18,733 | 77 | 18,810 |
| E TRYON MAIN BRANCH | TRYON | 28782 | 18,733 | 77 | 18,810 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 21,252 | 11 | 21,263 |
| SALUDA BRANCH | SALUDA | 28773 | 5,619 | 11 | 5,630 |
| 600 SOUTH TRADE STREET BRANCH | TRYON | 28782 | 15,633 | 0 | 15,633 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 91,197 | 4,035 | 95,232 |
| COLUMBUS BRANCH | COLUMBUS | 28722 | 26,322 | 529 | 26,851 |
| TRYON ESTATES BRANCH | COLUMBUS | 28722 | 974 | 0 | 974 |
| MAIN BRANCH | TRYON | 28782 | 63,901 | 3,506 | 67,407 |

COUNTY TOTALS: Polk

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 131,182 | 4,123 | 135,305 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 131,182 | 4,123 | 135,305 |

**********
**Randolph (151)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANKERS TRUST OF NORTH CAROLINA | GREENSBORO | NM | 27,312 | 0 | 27,312 |
| ASHEBORO BRANCH | ASHEBORO | 27203 | 27,312 | 0 | 27,312 |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 27,265 | 720 | 27,985 |
| LIBERTY BRANCH | LIBERTY | 27298 | 18,568 | 270 | 18,838 |
| RAMSEUR BRANCH | RAMSEUR | 27316 | 8,697 | 450 | 9,147 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 23,635 | 4,225 | 27,860 |
| ASHEBORO BRANCH | ASHEBORO | 27203 | 19,609 | 4,225 | 23,834 |
| EAST DIXIE BRANCH | ASHEBORO | 27203 | 4,026 | 0 | 4,026 |
| FIDELITY BANK | FUQUAY-VARINA | NM | 9,842 | 0 | 9,842 |
| LIBERTY BRANCH | LIBERTY | 27298 | 9,842 | 0 | 9,842 |
| FIRST BANK | TROY | NM | 8,947 | 300 | 9,247 |
| MAIN ASHEBORO BRANCH | ASHEBORO | 27203 | 8,947 | 300 | 9,247 |
| FIRST NATIONAL BANK AND TRUST COMPAN | ASHEBORO | N | 197,584 | 15,573 | 213,157 |
| MAIN OFFICE | ASHEBORO | 27203 | 101,807 | 11,170 | 112,977 |
| ARCHDALE BRANCH | ARCHDALE | 27263 | 6,169 | 90 | 6,259 |
| BUSH HILL BRANCH | ARCHDALE | 27263 | 5,376 | 52 | 5,428 |
| C MIDTOWN BRANCH | ASHEBORO | 27203 | 0 | 0 | 0 |
| NORTH ASHEBORO BRANCH | ASHEBORO | 27203 | 14,113 | 132 | 14,245 |
| C HILLSIDE BRANCH | ASHEBORO | 27203 | 0 | 0 | 0 |
| SOUTH ASHEBORO BRANCH | ASHEBORO | 27203 | 23,319 | 2,166 | 25,485 |
| RANDOLPH MALL BRANCH | ASHEBORO | 27203 | 4,703 | 25 | 4,728 |
| RAMSEUR BRANCH | RAMSEUR | 27316 | 10,363 | 598 | 10,961 |
| RANDLEMAN BRANCH | RANDLEMAN | 27317 | 15,665 | 874 | 16,539 |
| SEAGROVE BRANCH | SEAGROVE | 27341 | 16,069 | 466 | 16,535 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST SOUTHERN SAVINGS BANK, S.S.B | ASHEBORO | MI | 139,543 | 7,628 | 147,171 |
| MAIN OFFICE | ASHEBORO | 27203 | 116,816 | 7,628 | 124,444 |
| 3301 S MAIN ST BRANCH | ARCHDALE | 27263 | 7,511 | 0 | 7,511 |
| 1425 N FAYETTEVILLE ST BRANCH | ASHEBORO | 27203 | 11,110 | 0 | 11,110 |
| 1427 E. DIXIE DRIVE BRANCH | ASHEBORO | 27203 | 4,106 | 0 | 4,106 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 95,942 | 306 | 96,247 |
| E ARCHDALE BRANCH | ARCHDALE | 27263 | 23,360 | 105 | 23,465 |
| E LIBERTY BRANCH | LIBERTY | 27298 | 41,381 | 161 | 41,542 |
| E MAIN RANDLEMAN BRANCH | RANDLEMAN | 27317 | 31,201 | 40 | 31,240 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 27,150 | 1,585 | 28,735 |
| ARCHDALE 3312 S MAIN ST BRANCH | ARCHDALE | 27263 | 6,541 | 0 | 6,541 |
| RAMSEUR BRANCH | RAMSEUR | 27316 | 20,609 | 1,585 | 22,194 |
| RANDLEMAN SAVINGS BANK, SSB | RANDLEMAN | MI | 14,060 | 0 | 14,060 |
| UNIT BANK | RANDLEMAN | 27317 | 14,060 | 0 | 14,060 |
| RANDOLPH BANK & TRUST COMPANY | ASHEBORO | NM | 69,293 | 5,152 | 74,445 |
| MAIN OFFICE | ASHEBORO | 27203 | 41,272 | 2,658 | 43,930 |
| NORTH ASHEBORO BRANCH | ASHEBORO | 27203 | 7,759 | 0 | 7,759 |
| DIXIE DRIVE BRANCH | ASHEBORO | 27203 | 11,572 | 2,067 | 13,639 |
| WEST NAOMI STREET BRANCH | RANDLEMAN | 27317 | 8,690 | 427 | 9,117 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 130,302 | 7,156 | 137,458 |
| ARCHDALE BRANCH | ARCHDALE | 27263 | 24,627 | 393 | 25,020 |
| ASHEBORO BRANCH | ASHEBORO | 27203 | 88,457 | 6,761 | 95,218 |
| NORTHGATE PLAZA BRANCH | ASHEBORO | 27203 | 8,608 | 0 | 8,608 |
| RANDOLPH MALL BRANCH | ASHEBORO | 27203 | 8,610 | 2 | 8,612 |

COUNTY TOTALS: Randolph

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 31 | 617,272 | 35,017 | 652,288 |
| SAVINGS | 2 | 5 | 153,603 | 7,628 | 161,231 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 36 | 770,875 | 42,645 | 813,519 |

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**Richmond (153)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIDELITY BANK | FUQUAY-VARINA | NM | 10,304 | 27 | 10,331 |
| ELLERBE BRANCH | ELLERBE | 28338 | 6,879 | 27 | 6,906 |
| ROCKINGHAM BRANCH | ROCKINGHAM | 28379 | 3,425 | 0 | 3,425 |
| FIRST SCOTLAND BANK | LAURINBURG | NM | 10,236 | 19 | 10,255 |
| RICHMOND COUNTY BRANCH | ROCKINGHAM | 28379 | 6,729 | 13 | 6,742 |
| EAST WASHINGTON STREET BRANCH | ROCKINGHAM | 28379 | 3,507 | 6 | 3,513 |
| FIRST SOUTHERN SAVINGS BANK, S.S.B | ASHEBORO | MI | 30,502 | 0 | 30,502 |
| 214 MAIN ST BRANCH | HAMLET | 28345 | 20,781 | 0 | 20,781 |
| 328 ATKINSON ST BRANCH | LAURINBURG | 28352 | 9,721 | 0 | 9,721 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 33,110 | 1,637 | 34,746 |
| E HAMLET AVENUE BRANCH | HAMLET | 28345 | 14,623 | 642 | 15,264 |
| E ROCKINGHAM BRANCH | ROCKINGHAM | 28379 | 18,487 | 995 | 19,482 |
| RICHMOND SAVINGS BANK, SSB | ROCKINGHAM | MI | 69,617 | 3,655 | 73,272 |
| MAIN OFFICE | ROCKINGHAM | 28379 | 48,788 | 3,655 | 52,443 |
| MAIN STREET BRANCH | ELLERBE | 28338 | 11,285 | 0 | 11,285 |
| RICHMOND PLAZA SHOPPING CENTER BRANC | ROCKINGHAM | 28379 | 9,544 | 0 | 9,544 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 59,495 | 8,957 | 68,452 |
| HAMLET BRANCH | HAMLET | 28345 | 24,925 | 0 | 24,925 |
| RICHMOND PLAZA BRANCH | RICHMOND COUNTY | 28379 | 6,641 | 0 | 6,641 |
| ROCKINGHAM BRANCH | ROCKINGHAM | 28379 | 27,929 | 8,957 | 36,886 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED CAROLINA BANK | WHITEVILLE | NM | 73,247 | 6,976 | 80,223 |
| ELLERBE BRANCH | ELLERBE | 28338 | 11,680 | 792 | 12,472 |
| HAMLET BRANCH | HAMLET | 28345 | 15,031 | 329 | 15,360 |
| TRI-CITY DRIVE-IN BRANCH | RICHMOND COUNTY | 28379 | 4,580 | 2,775 | 7,355 |
| WATSON HEIGHTS DRIVE-IN BRANCH | ROCKINGHAM | 28379 | 3,051 | 17 | 3,068 |
| CENTRAL BRANCH | ROCKINGHAM | 28379 | 38,905 | 3,063 | 41,968 |

COUNTY TOTALS: Richmond

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 14 | 186,392 | 17,616 | 204,007 |
| SAVINGS | 2 | 5 | 100,119 | 3,655 | 103,774 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 19 | 286,511 | 21,271 | 307,781 |

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**Robeson (155)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST SCOTLAND BANK | LAURINBURG | NM | 3,898 | 3 | 3,901 |
| MAXTON BRANCH | MAXTON | 28364 | 3,898 | 3 | 3,901 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 115,802 | 1,992 | 117,794 |
| E LUMBERTON BRANCH | LUMBERTON | 28358 | 39,050 | 694 | 39,744 |
| E NORTH ELM BRANCH | LUMBERTON | 28358 | 15,155 | 78 | 15,233 |
| E PEMBROKE BRANCH | PEMBROKE | 28372 | 24,082 | 208 | 24,290 |
| E MAIN OFFICE BRANCH | RED SPRINGS | 28377 | 21,186 | 433 | 21,619 |
| E ST. PAULS BRANCH | ST. PAULS | 28384 | 16,329 | 579 | 16,908 |
| LUMBEE GUARANTY BANK | PEMBROKE | NM | 22,343 | 11,194 | 33,537 |
| MAIN OFFICE | PEMBROKE | 28372 | 15,368 | 11,089 | 26,457 |
| NORTH COURT SQUARE BRANCH | LUMBERTON | 28358 | 3,080 | 88 | 3,168 |
| ST. PAULS BRANCH | ST. PAULS | 28384 | 3,895 | 17 | 3,912 |
| ROBESON SAVINGS BANK, INC., SSB | LUMBERTON | MI | 56,369 | 1,030 | 57,399 |
| E MAIN OFFICE | LUMBERTON | 28358 | 39,478 | 1,030 | 40,508 |
| E 401 MAIN STREET BRANCH | FAIRMONT | 28340 | 4,966 | 0 | 4,966 |
| C 401 MAIN STREET BRANCH | FAIRMONT | 28340 | 0 | 0 | 0 |
| E 301 SOUTH MAIN STREET BRANCH | RED SPRINGS | 28377 | 7,622 | 0 | 7,622 |
| E 203 WEST MAIN STREET BRANCH | ROWLAND | 28383 | 4,303 | 0 | 4,303 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 233,728 | 43,776 | 277,504 |
| MAIN OFFICE | LUMBERTON | 28358 | 127,510 | 41,408 | 168,918 |
| FAIRMOUNT BRANCH | FAIRMONT | 28340 | 23,056 | 1,163 | 24,219 |
| NORTH ELM STREET BRANCH | LUMBERTON | 28358 | 22,662 | 0 | 22,662 |
| MAMMOTH PLAZA BRANCH | LUMBERTON | 28358 | 6,385 | 0 | 6,385 |
| LIBERTY HILL BRANCH | LUMBERTON | 28359 | 9,571 | 0 | 9,571 |
| RED SPRINGS BRANCH | RED SPRINGS | 28377 | 20,095 | 793 | 20,888 |
| HIGHWAY 21 BRANCH | RED SPRINGS | 28377 | 862 | 0 | 862 |
| DRIVE-IN BRANCH | ROWLAND | 28383 | 23,587 | 412 | 23,999 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 107,501 | 7,419 | 114,920 |
| FAIRMONT BRANCH | FAIRMONT | 28340 | 32,088 | 674 | 32,762 |
| WALNUT STREET BRANCH | FAIRMONT | 28340 | 8,275 | 300 | 8,575 |
| LUMBERTON BRANCH | LUMBERTON | 28358 | 32,932 | 5,155 | 38,087 |
| BIGGS PARK BRANCH | LUMBERTON | 28358 | 12,338 | 499 | 12,837 |
| WEST FIFTH STREET BRANCH | LUMBERTON | 28358 | 4,046 | 29 | 4,075 |
| PARKTON BRANCH | PARKTON | 28371 | 2,571 | 335 | 2,906 |
| ST. PAULS BRANCH | ST. PAULS | 28384 | 15,251 | 427 | 15,678 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 36,689 | 60 | 36,749 |
| BIGGS BRANCH | LUMBERTON | 28358 | 28,975 | 0 | 28,975 |
| MAXTON BRANCH | MAXTON | 28364 | 7,714 | 60 | 7,774 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

NORTH CAROLINA

COUNTY TOTALS: Robeson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 26 | 519,961 | 64,444 | 584,405 |
| SAVINGS | 1 | 5 | 56,369 | 1,030 | 57,399 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 31 | 576,330 | 65,474 | 641,804 |

**********
**Rockingham (157)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 50,765 | 383 | 51,148 |
| | 700 VAN BUREN RD BRANCH | EDEN | 27288 | 21,336 | 176 | 21,512 |
| | LONG ST MIDTOWN SHOPPING CENTER BRAN | MADISON | 27025 | 17,657 | 0 | 17,657 |
| | 112 S MAIN STREET BRANCH | REIDSVILLE | 27320 | 11,772 | 207 | 11,979 |
| | COMMUNITY BANK | PILOT MOUNTAIN | NM | 8,113 | 217 | 8,330 |
| | MADISON BRANCH | MADISON | 27025 | 8,113 | 217 | 8,330 |
| | FIRST NATIONAL BANK OF REIDSVILLE | REIDSVILLE | N | 126,072 | 6,228 | 132,300 |
| | MAIN OFFICE | REIDSVILLE | 27320 | 54,427 | 2,176 | 56,603 |
| | EDEN BRANCH | EDEN | 27288 | 5,307 | 1,961 | 7,268 |
| | EDEN PLAZA BRANCH | EDEN | 27288 | 3,433 | 0 | 3,433 |
| | PENROSE MALL BRANCH | REIDSVILLE | 27320 | 30,033 | 981 | 31,014 |
| | WEST AREA BRANCH | REIDSVILLE | 27320 | 32,872 | 1,110 | 33,982 |
| | FIRST SAVINGS BANK OF ROCKINGHAM COU | REIDSVILLE | MI | 46,716 | 1,462 | 48,178 |
| | UNIT BANK | REIDSVILLE | 27320 | 46,716 | 1,462 | 48,178 |
| | FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 67,712 | 211 | 67,923 |
| E | MADISON MAIN BRANCH | MADISON | 27025 | 56,698 | 115 | 56,813 |
| E | STONEVILLE BRANCH | STONEVILLE | 27048 | 11,014 | 96 | 11,110 |
| | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 67,337 | 1,485 | 68,822 |
| | EDEN BRANCH | EDEN | 27288 | 7,535 | 0 | 7,535 |
| | MADISON BRANCH | MADISON | 27025 | 41,852 | 1,449 | 43,301 |
| | AYERSVILLE ROAD BRANCH | MADISON | 27025 | 3,166 | 0 | 3,166 |
| | REIDSVILLE BRANCH | REIDSVILLE | 27320 | 14,784 | 36 | 14,820 |
| C | TOBACCO WAREHOUSE BRANCH (SEASONAL) | ROCKINGHAM COUN | 27025 | 0 | 0 | 0 |
| | HOME SAVINGS BANK, SSB OF EDEN | EDEN | MI | 50,996 | 0 | 50,996 |
| E | MAIN OFFICE | EDEN | 27288 | 35,139 | 0 | 35,139 |
| E | 722 WASHINGTON ST BRANCH | EDEN | 27288 | 15,857 | 0 | 15,857 |
| | MUTUAL SAVINGS BANK OF ROCKINGHAM CO | REIDSVILLE | MI | 73,614 | 1,375 | 74,989 |
| | MAIN OFFICE | REIDSVILLE | 27320 | 19,566 | 1,375 | 20,941 |
| | 109 VAN BUREN ROAD BRANCH | EDEN | 27288 | 4,698 | 0 | 4,698 |
| | 1107 S MAIN ST BRANCH | REIDSVILLE | 27320 | 49,350 | 0 | 49,350 |
| | NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 136,048 | 2,956 | 139,004 |
| | WASHINGTON STREET BRANCH | EDEN | 27288 | 32,389 | 32 | 32,421 |
| | DRAPER BRANCH | EDEN | 27288 | 13,980 | 25 | 14,005 |
| | MAIN BRANCH | EDEN | 27288 | 33,213 | 1,927 | 35,140 |
| | MAIN BRANCH | REIDSVILLE | 27320 | 32,464 | 71 | 32,535 |
| | STONEVILLE BRANCH | STONEVILLE | 27048 | 16,285 | 3 | 16,288 |
| | WENTWORTH BRANCH | WENTWORTH | 27320 | 7,717 | 898 | 8,615 |
| | SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 80,810 | 5,358 | 86,168 |
| | EAST WASHINGTON STREET BRANCH | EDEN | 27288 | 15,186 | 0 | 15,186 |
| | MEADOW GREENS BRANCH | EDEN | 27288 | 29,829 | 4,108 | 33,937 |
| | MIDTOWN BRANCH | MADISON | 27025 | 35,795 | 1,250 | 37,045 |
| | WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 148,629 | 2,039 | 150,668 |
| | EDEN BRANCH | EDEN | 27288 | 25,966 | 356 | 26,322 |
| | WASHINGTON STREET BRANCH | EDEN | 27288 | 6,684 | 0 | 6,684 |
| | REIDSVILLE BRANCH | REIDSVILLE | 27320 | 97,549 | 1,683 | 99,232 |
| | PENROSE BRANCH | REIDSVILLE | 27320 | 14,280 | 0 | 14,280 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| RUFFIN BRANCH | RUFFIN | 27326 | 4,150 | 0 | 4,150 |

COUNTY TOTALS: Rockingham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 30 | 685,486 | 18,877 | 704,363 |
| SAVINGS | 3 | 6 | 171,326 | 2,837 | 174,163 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 36 | 856,812 | 21,714 | 878,526 |

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**Rowan (159)**
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| | | | | | |
|---|---|---|---|---|---|
| BANK OF IREDELL | STATESVILLE | NM | 4,037 | 1,249 | 5,286 |
| CLEVELAND BRANCH | CLEVELAND | 27013 | 4,037 | 1,249 | 5,286 |
| FARMERS & MERCHANTS BANK | GRANITE QUARRY | NM | 124,458 | 5,768 | 130,226 |
| E MAIN OFFICE | GRANITE QUARRY | 28072 | 64,063 | 4,238 | 68,301 |
| E CHINA GROVE BRANCH | CHINA GROVE | 28023 | 12,459 | 33 | 12,492 |
| E FAITH TELLER'S WINDOW BRANCH | FAITH | 28041 | 5,848 | 128 | 5,976 |
| E ROCKWELL BRANCH | ROCKWELL | 28138 | 11,472 | 819 | 12,291 |
| E WEST SALISBURY BRANCH | SALISBURY | 28144 | 10,919 | 1 | 10,920 |
| E NORTH MAIN STREET BRANCH | SALISBURY | 28144 | 19,697 | 549 | 20,246 |
| FIRST CHARTER NATIONAL BANK | CONCORD | N | 22,899 | 663 | 23,562 |
| SOUTH CENTRAL BRANCH | LANDIS | 28088 | 22,899 | 663 | 23,562 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 125,145 | 5,422 | 130,567 |
| E CHINA GROVE BRANCH | CHINA GROVE | 28023 | 38,439 | 104 | 38,543 |
| E MAIN OFFICE BRANCH | ROCKWELL | 28138 | 15,691 | 467 | 16,158 |
| E SALISBURY BRANCH | SALISBURY | 28144 | 47,369 | 4,706 | 52,075 |
| E KETNER SHOPPING CENTER BRANCH | SALISBURY | 28144 | 10,871 | 19 | 10,891 |
| E STATESVILLE ROAD BRANCH | SALISBURY | 28144 | 12,775 | 126 | 12,900 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 14,495 | 3,935 | 18,430 |
| 322 EAST INNES STREET BRANCH | SALISBURY | 28185 | 14,495 | 3,935 | 18,430 |
| LANDIS SAVINGS BANK, S.S.B. | LANDIS | MI | 15,051 | 420 | 15,471 |
| UNIT BANK | LANDIS | 28088 | 15,051 | 420 | 15,471 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 57,838 | 28 | 57,866 |
| SALISBURY MAIN BRANCH | SALISBURY | 28144 | 44,270 | 26 | 44,296 |
| WEST SALISBURY BRANCH | SALISBURY | 28144 | 13,568 | 2 | 13,570 |
| OMNIBANK, INC., A STATE SAVINGS BANK | SALISBURY | MI | 180,481 | 2,357 | 182,838 |
| MAIN OFFICE | SALISBURY | 28144 | 137,432 | 2,357 | 139,789 |
| 102 AVALON DRIVE BRANCH | SALISBURY | 28144 | 20,803 | 0 | 20,803 |
| 2070 STATESVILLE BOULEVARD BRANCH | SALISBURY | 28144 | 22,246 | 0 | 22,246 |
| ROWAN SAVINGS BANK, SSB, INC. | CHINA GROVE | MI | 33,736 | 0 | 33,736 |
| UNIT BANK | CHINA GROVE | 28023 | 33,736 | 0 | 33,736 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 98,540 | 2,590 | 101,130 |
| E MAIN OFFICE | SALISBURY | 28144 | 15,315 | 453 | 15,768 |
| LANDIS BRANCH | LANDIS | 28144 | 5,609 | 21 | 5,630 |
| E WEST INNES BRANCH | SALISBURY | 28144 | 15,313 | 454 | 15,767 |
| E EAST INNES STREET BRANCH | SALISBURY | 28144 | 15,313 | 454 | 15,767 |
| E SOUTH BRANCH | SALISBURY | 28144 | 15,313 | 454 | 15,767 |
| E STATESVILLE ROAD BRANCH | SALISBURY | 28144 | 15,313 | 454 | 15,767 |
| N 201 SOUTH MAIN STREET BRANCH | SALISBURY | 28144 | 0 | 0 | 0 |
| SPENCER BRANCH | SPENCER | 28159 | 16,364 | 300 | 16,664 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 174,477 | 698 | 175,175 |
| SALISBURY MAIN BRANCH | SALISBURY | 28144 | 136,735 | 658 | 137,393 |
| WEST BRANCH | SALISBURY | 28144 | 26,135 | 40 | 26,175 |
| SOUTH BRANCH | SALISBURY | 28144 | 11,607 | 0 | 11,607 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

NORTH CAROLINA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Rowan | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 8 | 27 | 621,899 | 20,353 | 642,242 |
| SAVINGS | 3 | 5 | 229,268 | 2,777 | 232,045 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 32 | 851,157 | 23,130 | 874,287 |

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**Rutherford (161)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 137,303 | 16,434 | 153,737 |
| ELLENBORO BRANCH | ELLENBORO | 28040 | 10,953 | 175 | 11,128 |
| FOREST CITY MAIN BRANCH | FOREST CITY | 28043 | 41,354 | 9,334 | 50,688 |
| TRI-CITY MALL BRANCH | FOREST CITY | 28043 | 6,435 | 0 | 6,435 |
| SANDY MUSH BRANCH | FOREST CITY | 28043 | 4,819 | 2 | 4,821 |
| RUTHERFORDTON BRANCH | RUTHERFORDTON | 28139 | 33,340 | 3,786 | 37,126 |
| N WASHINGTON STREET BRANCH | RUTHERFORDTON | 28139 | 0 | 0 | 0 |
| SPINDALE BRANCH | SPINDALE | 28160 | 40,402 | 3,137 | 43,539 |
| CAROLINA STATE BANK | SHELBY | NM | 14,190 | 228 | 14,418 |
| E FOREST CITY BRANCH | FOREST CITY | 28043 | 14,190 | 228 | 14,418 |
| CENTURA BANK | ROCKY MOUNT | SM | 58,104 | 5,181 | 63,285 |
| TRI-CITY MALL BRANCH | FOREST CITY | 28043 | 7,596 | 2,544 | 10,140 |
| RUTHERFORDTON BRANCH | RUTHERFORDTON | 28139 | 50,508 | 2,637 | 53,145 |
| COMMUNITY BANK & TRUST CO. | RUTHERFORDTON | NM | 23,357 | 3,145 | 26,502 |
| MAIN OFFICE | RUTHERFORDTON | 28139 | 11,728 | 2,771 | 14,499 |
| FOREST CITY BRANCH | FOREST CITY | 28043 | 11,629 | 374 | 12,003 |
| FIRST SAVINGS BANK OF FOREST CITY, S | FOREST CITY | MI | 49,228 | 0 | 49,228 |
| UNIT BANK | FOREST CITY | 28043 | 49,228 | 0 | 49,228 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 134,083 | 3,956 | 138,040 |
| E BOSTIC MAIN BRANCH | BOSTIC | 28018 | 21,471 | 356 | 21,827 |
| E FOREST CITY MAIN BRANCH | FOREST CITY | 28043 | 46,042 | 1,461 | 47,504 |
| E OAK STREET BRANCH | FOREST CITY | 28043 | 10,455 | 31 | 10,486 |
| E LAKE LURE BRANCH | LAKE LURE | 28746 | 10,824 | 168 | 10,992 |
| E RUTHERFORDTON MAIN BRANCH | RUTHERFORDTON | 28139 | 45,291 | 1,940 | 47,231 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 31,357 | 232 | 31,589 |
| CLIFFSIDE BRANCH | CLIFFSIDE | 28024 | 16,127 | 164 | 16,291 |
| TRI-CITY BRANCH | FOREST CITY | 28043 | 1,298 | 0 | 1,298 |
| FOREST CITY BRANCH | FOREST CITY | 28043 | 5,929 | 0 | 5,929 |
| HENRIETTA BRANCH | HENRIETTA | 28076 | 8,003 | 68 | 8,071 |

| COUNTY TOTALS: Rutherford | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 6 | 21 | 398,394 | 29,176 | 427,571 |
| SAVINGS | 1 | 1 | 49,228 | 0 | 49,228 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 22 | 447,622 | 29,176 | 476,799 |

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**Sampson (163)**
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| | | | | | |
|---|---|---|---|---|---|
| EAST COAST SAVINGS BANK, SSB | GOLDSBORO | MI | 65,315 | 4,491 | 69,806 |
| 217 LISBON ST BRANCH | CLINTON | 28328 | 38,870 | 4,491 | 43,361 |
| US HWY 701 NORTH BRANCH | NEWTON GROVE | 28366 | 11,309 | 0 | 11,309 |
| 201 E ROSEBORO ST BRANCH | ROSEBORO | 28382 | 15,136 | 0 | 15,136 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 62,779 | 2,224 | 65,002 |
| E CLINTON BRANCH | CLINTON | 28328 | 28,824 | 1,392 | 30,216 |
| E NORTHEAST BOULEVARD BRANCH | CLINTON | 28328 | 11,076 | 23 | 11,099 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E GARLAND BRANCH | GARLAND | 28441 | 10,002 | 617 | 10,619 |
| E SALEMBURG BRANCH | SALEMBURG | 28385 | 12,877 | 192 | 13,068 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 97,453 | 3,937 | 101,390 |
| AUTRYVILLE BRANCH | AUTRYVILLE | 28318 | 4,746 | 71 | 4,817 |
| CLINTON BRANCH | CLINTON | 28328 | 45,178 | 1,950 | 47,128 |
| NORTHEAST BRANCH | CLINTON | 28328 | 15,609 | 598 | 16,207 |
| COHARIE PLAZA BRANCH | CLINTON | 28328 | 4,033 | 91 | 4,124 |
| HARRELLS BRANCH | HARRELLS | 28444 | 2,504 | 122 | 2,626 |
| CIRCLE PLAZA BRANCH | NEWTON GROVE | 28366 | 12,340 | 263 | 12,603 |
| ROSEBORO BRANCH | ROSEBORO | 28382 | 9,789 | 774 | 10,563 |
| LAKEWOOD BRANCH | ROSEBORO | 28382 | 1,354 | 55 | 1,409 |
| TURKEY BRANCH (TELLER'S WINDOW) | TURKEY | 28393 | 1,900 | 13 | 1,913 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 21,611 | 2,344 | 23,955 |
| CLINTON BRANCH | CLINTON | 28328 | 15,989 | 2,344 | 18,333 |
| SUNSET AVENUE BRANCH | CLINTON | 28328 | 5,622 | 0 | 5,622 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 35,657 | 855 | 36,512 |
| CLINTON BRANCH | CLINTON | 28328 | 23,149 | 632 | 23,781 |
| SOUTHEAST BOULEVARD BRANCH | CLINTON | 28328 | 4,463 | 70 | 4,533 |
| NEWTON GROVE BRANCH | NEWTON GROVE | 28366 | 8,045 | 153 | 8,198 |

COUNTY TOTALS: Sampson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 18 | 217,500 | 9,360 | 226,859 |
| SAVINGS | 1 | 3 | 65,315 | 4,491 | 69,806 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 21 | 282,815 | 13,851 | 296,665 |

**********
**Scotland (165)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST BANK | TROY | NM | 10,761 | 516 | 11,277 |
| GIBSON BRANCH | GIBSON | 28343 | 2,206 | 54 | 2,260 |
| LAUREL HILL BRANCH | LAUREL HILL | 28351 | 4,687 | 0 | 4,687 |
| LAURINBURG BRANCH | LAURINBURG | 28352 | 2,043 | 337 | 2,380 |
| WAGRAM BRANCH | WAGRAM | 28396 | 1,825 | 125 | 1,950 |
| FIRST SCOTLAND BANK | LAURINBURG | NM | 8,851 | 34 | 8,885 |
| MAIN OFFICE | LAURINBURG | 28352 | 8,851 | 34 | 8,885 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 24,520 | 340 | 24,860 |
| E LAURINBURG MAIN BRANCH | LAURINBURG | 28352 | 24,520 | 340 | 24,860 |
| SCOTLAND SAVINGS BANK, SSB | LAURINBURG | MI | 43,528 | 278 | 43,806 |
| E MAIN OFFICE | LAURINBURG | 28352 | 43,528 | 278 | 43,806 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 37,814 | 5,207 | 43,021 |
| HOLLY PLAZA SHOPPING CENTER BRANCH | LAURINBURG | 28352 | 10,331 | 0 | 10,331 |
| CHURCH AND MAIN STREET BRANCH | LAURINBURG | 28352 | 27,483 | 5,207 | 32,690 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 90,536 | 3,307 | 93,843 |
| LAURINBURG BRANCH | LAURINBURG | 28352 | 70,383 | 2,629 | 73,012 |
| SOUTH MAIN STREET BRANCH | LAURINBURG | 28352 | 10,017 | 678 | 10,695 |
| LAURINBURG COLLEGE BRANCH | LAURINBURG | 28352 | 10,136 | 0 | 10,136 |

COUNTY TOTALS: Scotland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 11 | 172,482 | 9,404 | 181,886 |
| SAVINGS | 1 | 1 | 43,528 | 278 | 43,806 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 12 | 216,010 | 9,682 | 225,692 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Stanly (167)** | | | | | |
| ********** | | | | | |
| BANK OF STANLY | ALBEMARLE | NM | 82,638 | 2,920 | 85,558 |
| E MAIN OFFICE | ALBEMARLE | 28001 | 46,435 | 2,013 | 48,448 |
| E VILLAGE BRANCH | ALBEMARLE | 28001 | 8,089 | 55 | 8,144 |
| E ALBEMARLE BRANCH | ALBEMARLE | 28001 | 11,132 | 61 | 11,193 |
| E NORWOOD BRANCH | NORWOOD | 28128 | 16,982 | 791 | 17,773 |
| FIRST BANK | TROY | NM | 34,533 | 2,587 | 37,120 |
| FIRST BANK HIGHWAY 52 NORTH BRANCH | ALBEMARLE | 28001 | 4,982 | 0 | 4,982 |
| FIRST BANK EASTGATE SHPG CTR BRANCH | ALBEMARLE | 28001 | 4,994 | 2,005 | 6,999 |
| FIRST BANK LOCUST BRANCH | LOCUST | 28097 | 15,942 | 239 | 16,181 |
| RICHFIELD BRANCH | RICHFIELD | 28137 | 8,615 | 343 | 8,958 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 128,679 | 6,860 | 135,541 |
| E ALBEMARLE MAIN BRANCH | ALBEMARLE | 28001 | 56,358 | 5,870 | 62,229 |
| E EASTGATE BRANCH | ALBEMARLE | 28001 | 13,126 | 37 | 13,164 |
| E NORTH BRANCH | ALBEMARLE | 28001 | 26,497 | 359 | 26,857 |
| E LOCUST BRANCH | LOCUST | 28097 | 11,511 | 398 | 11,909 |
| E OAKBORO BRANCH | OAKBORO | 28129 | 13,902 | 69 | 13,970 |
| E STANFIELD BRANCH | STANFIELD | 28163 | 7,285 | 127 | 7,412 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 96,530 | 2,114 | 98,644 |
| WEST ALBEMARLE BRANCH | ALBEMARLE | 28001 | 6,355 | 76 | 6,431 |
| 351 NORTH FIRST STREET BRANCH | ALBEMARLE | 28002 | 90,175 | 2,038 | 92,213 |
| HOME SAVINGS BANK OF ALBEMARLE, SSB | ALBEMARLE | MI | 141,099 | 1,472 | 142,571 |
| MAIN OFFICE | ALBEMARLE | 28001 | 126,459 | 1,406 | 127,865 |
| HWY RTE 27 BRANCH | LOCUST | 28097 | 14,640 | 66 | 14,706 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 38,891 | 504 | 39,395 |
| E EAST MAIN STREET BRANCH | ALBEMARLE | 28001 | 4,027 | 0 | 4,027 |
| E ALBEMARLE BRANCH | ALBEMARLE | 28001 | 4,027 | 0 | 4,027 |
| NORWOOD BRANCH | NORWOOD | 28128 | 12,940 | 326 | 13,266 |
| OAKBORO BRANCH | OAKBORO | 28129 | 17,897 | 178 | 18,075 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 23,386 | 480 | 23,866 |
| ALBEMARLE BRANCH | ALBEMARLE | 28001 | 23,386 | 480 | 23,866 |

COUNTY TOTALS: Stanly

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 21 | 404,657 | 15,465 | 420,124 |
| SAVINGS | 1 | 2 | 141,099 | 1,472 | 142,571 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 23 | 545,756 | 16,937 | 562,695 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Stokes (169)** | | | | | |
| ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 16,854 | 16 | 16,870 |
| TOBACCOVILLE ROAD BRANCH | KING | 27021 | 16,854 | 16 | 16,870 |
| COMMUNITY BANK | PILOT MOUNTAIN | NM | 9,501 | 10 | 9,511 |
| NORTH CAROLINA HIGHWAY BRANCH | SANDY RIDGE | 27046 | 9,501 | 10 | 9,511 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 73,891 | 2,432 | 76,324 |
| E DANBURY MAIN BRANCH | DANBURY | 27016 | 8,566 | 1,919 | 10,485 |
| E KING MAIN BRANCH | KING | 27021 | 34,331 | 88 | 34,419 |
| E WALNUT COVE MAIN BRANCH | WALNUT COVE | 27052 | 30,994 | 425 | 31,420 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 34,562 | 1,081 | 35,643 |
| KING BRANCH | KING | 27021 | 17,951 | 405 | 18,356 |
| WALNUT COVE BRANCH | WALNUT COVE | 27052 | 16,611 | 676 | 17,287 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| OLD NORTH STATE BANK | KING | NM | 22,083 | 1,776 | 23,859 |
| MAIN OFFICE | KING | 27021 | 22,083 | 1,776 | 23,859 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 9,499 | 27 | 9,526 |
| KING BRANCH | KING | 27021 | 9,499 | 27 | 9,526 |

COUNTY TOTALS: Stokes

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 9 | 166,390 | 5,342 | 171,733 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 9 | 166,390 | 5,342 | 171,733 |

**********
**Surry (171)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 67,641 | 2,510 | 70,151 |
| 290 N. BRIDGE STREET BRANCH | ELKIN | 28621 | 26,910 | 744 | 27,654 |
| 259 N. MAIN STREET BRANCH | MOUNT AIRY | 27030 | 40,731 | 1,766 | 42,497 |
| CENTURA BANK | ROCKY MOUNT | SM | 107,416 | 24,377 | 131,793 |
| MOUNT AIRY MAIN BRANCH | MOUNT AIRY | 27030 | 49,839 | 13,283 | 63,122 |
| PILOT MOUNTAIN MAIN BRANCH | PILOT MOUNTAIN | 27041 | 57,577 | 11,094 | 68,671 |
| COMMUNITY BANK | PILOT MOUNTAIN | NM | 32,720 | 1,562 | 34,282 |
| MAIN OFFICE | PILOT MOUNTAIN | 27041 | 20,961 | 382 | 21,343 |
| STATE STREET BRANCH | MOUNT AIRY | 27030 | 11,759 | 1,180 | 12,939 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 156,196 | 11,247 | 167,442 |
| E DOBSON MAIN BRANCH | DOBSON | 27017 | 33,592 | 6,720 | 40,312 |
| E ELKIN MAIN BRANCH | ELKIN | 28621 | 58,628 | 1,195 | 59,823 |
| E NORTH BRIDGE STREET BRANCH | ELKIN | 28621 | 13,397 | 209 | 13,606 |
| E MT. AIRY MAIN BRANCH | MOUNT AIRY | 27030 | 37,175 | 3,018 | 40,192 |
| E 601 BRANCH | MOUNT AIRY | 27030 | 13,404 | 105 | 13,509 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 60,111 | 365 | 60,476 |
| DOBSON BRANCH | DOBSON | 27017 | 8,649 | 280 | 8,929 |
| MOUNT AIRY BRANCH | MOUNT AIRY | 27030 | 15,657 | 0 | 15,657 |
| PILOT MOUNTAIN BRANCH | PILOT MOUNTAIN | 27041 | 35,805 | 85 | 35,890 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 74,446 | 816 | 75,262 |
| MAIN BRANCH | MOUNT AIRY | 27030 | 33,983 | 301 | 34,284 |
| NORTH MAIN STREET BRANCH | MOUNT AIRY | 27030 | 23,819 | 389 | 24,208 |
| TOAST BRANCH | TOAST | 27030 | 16,644 | 126 | 16,770 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 157,740 | 3,131 | 160,871 |
| WORKMENS BRANCH | MOUNT AIRY | 27030 | 141,083 | 3,131 | 144,214 |
| C MOUNT AIRY BRANCH | MOUNT AIRY | 27030 | 0 | 0 | 0 |
| PILOT MOUNTAIN BRANCH | PILOT MOUNTAIN | 27041 | 16,657 | 0 | 16,657 |
| SNB SAVINGS BANK, INC., SSB | VALDESE | MI | 72,677 | 3,390 | 76,067 |
| 201 W KAPP ST BRANCH | DOBSON | 27017 | 11,140 | 2,300 | 13,440 |
| WEST MAIN STREET BRANCH | ELKIN | 28621 | 57,714 | 1,090 | 58,804 |
| 1661 NORTH BRIDGE STREET BRANCH | ELKIN | 28621 | 3,823 | 0 | 3,823 |
| YADKIN VALLEY BANK AND TRUST COMPANY | ELKIN | NM | 54,449 | 1,035 | 55,484 |
| MAIN OFFICE | ELKIN | 28621 | 40,295 | 1,035 | 41,330 |
| E ELKIN BRANCH | ELKIN | 28621 | 14,154 | 0 | 14,154 |

COUNTY TOTALS: Surry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 22 | 710,719 | 45,043 | 755,761 |
| SAVINGS | 1 | 3 | 72,677 | 3,390 | 76,067 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 25 | 783,396 | 48,433 | 831,828 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Swain (173)** | | | | | |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 37,219 | 2,619 | 39,837 |
| E BRYSON CITY MAIN BRANCH | BRYSON CITY | 28713 | 37,219 | 2,619 | 39,837 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 27,959 | 3,628 | 31,587 |
| BRYSON CITY BRANCH | BRYSON CITY | 28713 | 14,724 | 279 | 15,003 |
| CHEROKEE BRANCH | CHEROKEE | 28719 | 13,235 | 3,349 | 16,584 |
| JACKSON SAVINGS BANK, SSB | SYLVA | MI | 4,188 | 0 | 4,188 |
| BRYSON CITY BRANCH | BRYSON CITY | 28713 | 4,188 | 0 | 4,188 |

COUNTY TOTALS: Swain

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 65,178 | 6,247 | 71,424 |
| SAVINGS | 1 | 1 | 4,188 | 0 | 4,188 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 69,366 | 6,247 | 75,612 |

| | | | | | |
|---|---|---|---|---|---|
| **Transylvania (175)** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 82,681 | 1,924 | 84,605 |
| BREVARD FEDERAL BRANCH | BREVARD | 28712 | 79,755 | 1,924 | 81,679 |
| US HWY 64 BRANCH | LAKE TOXAWAY | 28747 | 2,926 | 0 | 2,926 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 94,181 | 2,201 | 96,382 |
| E BREVARD BRANCH | BREVARD | 28712 | 71,659 | 2,096 | 73,755 |
| E NORTH BRANCH | BREVARD | 28712 | 22,522 | 105 | 22,627 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 57,846 | 1,821 | 59,667 |
| BREVARD BRANCH | BREVARD | 28712 | 57,846 | 1,821 | 59,667 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 21,274 | 4 | 21,278 |
| BREVARD MAIN BRANCH | BREVARD | 28712 | 21,274 | 4 | 21,278 |

COUNTY TOTALS: Transylvania

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 255,982 | 5,950 | 261,932 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 255,982 | 5,950 | 261,932 |

| | | | | | |
|---|---|---|---|---|---|
| **Tyrrell (177)** | | | | | |
| EAST CAROLINA BANK | ENGELHARD | NM | 11,890 | 2,044 | 13,934 |
| COLUMBIA BRANCH | COLUMBIA | 27925 | 11,890 | 2,044 | 13,934 |
| SEABOARD SAVINGS BANK, INC., SSB | PLYMOUTH | MI | 11,468 | 100 | 11,568 |
| MAIN ST BRANCH | COLUMBIA | 27925 | 11,468 | 100 | 11,568 |

COUNTY TOTALS: Tyrrell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 11,890 | 2,044 | 13,934 |
| SAVINGS | 1 | 1 | 11,468 | 100 | 11,568 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 23,358 | 2,144 | 25,502 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Union (179)** | | | | | |
| AMERICAN COMMERCIAL SAVINGS BANK, IN | MONROE | MI | 133,169 | 0 | 133,169 |
| MAIN OFFICE | MONROE | 28110 | 97,106 | 0 | 97,106 |
| MARSHVILLE BRANCH | MARSHVILLE | 28103 | 18,091 | 0 | 18,091 |
| 120 E SUNSET DR BRANCH | MONROE | 28110 | 2,184 | 0 | 2,184 |
| 2594 ROOSEVELT BLVD BRANCH | MONROE | 28110 | 15,788 | 0 | 15,788 |
| BANK OF UNION | MONROE | NM | 80,330 | 4,441 | 84,771 |
| MAIN OFFICE | MONROE | 28112 | 46,164 | 3,934 | 50,098 |
| INDIAN TRAIL BRANCH | INDIAN TRAIL | 28079 | 16,352 | 417 | 16,769 |
| MONROE BRANCH | MONROE | 28110 | 9,948 | 62 | 10,010 |
| WAXHAW BRANCH | WAXHAW | 28173 | 7,866 | 28 | 7,894 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 64,599 | 10,888 | 75,487 |
| MAIN STREET & HWY 74 BRANCH | MARSHVILLE | 28103 | 19,522 | 159 | 19,681 |
| HERITAGE BRANCH | MONROE | 28110 | 32,071 | 2,770 | 34,841 |
| ROOSEVELT BOULEVARD BRANCH | MONROE | 28110 | 13,006 | 7,959 | 20,965 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 68,344 | 481 | 68,825 |
| MAIN BRANCH | MONROE | 28110 | 31,509 | 317 | 31,826 |
| MONROE MALL BRANCH | MONROE | 28110 | 21,245 | 9 | 21,254 |
| WINGATE MAIN BRANCH | WINGATE | 28174 | 15,590 | 155 | 15,745 |
| SECURITY BANK AND TRUST COMPANY | SALISBURY | NM | 55,180 | 668 | 55,848 |
| DRIVE-IN BRANCH | MARSHVILLE | 28103 | 25,000 | 297 | 25,297 |
| C AUTO TELLER'S WINDOW BRANCH | MARSHVILLE | 28103 | 0 | 0 | 0 |
| E FIVE POINTS BRANCH | MONROE | 28110 | 7,074 | 16 | 7,090 |
| E MONROE BRANCH | MONROE | 28110 | 7,074 | 16 | 7,090 |
| E HILLTOP SHOPPING CENTER BRANCH | MONROE | 28110 | 7,074 | 16 | 7,090 |
| E OLD CHARLOTTE HIGHWAY BRANCH | MONROE | 28110 | 7,074 | 16 | 7,090 |
| WINGATE BRANCH | WINGATE | 28174 | 1,884 | 307 | 2,191 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 216,475 | 8,784 | 225,259 |
| INDIAN TRAIL BRANCH | INDIAN TRAIL | 28079 | 29,174 | 1,056 | 30,230 |
| MARSHVILLE BRANCH | MARSHVILLE | 28103 | 17,057 | 397 | 17,454 |
| PLAZA BRANCH | MONROE | 28110 | 15,616 | 25 | 15,641 |
| MOTOR BANK BRANCH | MONROE | 28110 | 55,798 | 5,134 | 60,932 |
| ROOSEVELT BOULEVARD BRANCH | MONROE | 28110 | 22,047 | 1,273 | 23,320 |
| NORTH MAIN STREET BRANCH | MONROE | 28110 | 9,795 | 229 | 10,024 |
| LANCASTER AVENUE BRANCH | MONROE | 28110 | 14,996 | 27 | 15,023 |
| MONROE MALL BRANCH II | MONROE | 28110 | 1,303 | 0 | 1,303 |
| MONROE MALL BRANCH I | MONROE | 28110 | 26,453 | 6 | 26,459 |
| WAXHAW BRANCH | WAXHAW | 28173 | 24,236 | 637 | 24,873 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 39,324 | 72 | 39,396 |
| MONROE BRANCH | MONROE | 28110 | 39,273 | 72 | 39,345 |
| UNION SQUARE BRANCH | MONROE | 28110 | 51 | 0 | 51 |

COUNTY TOTALS: Union

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 29 | 524,252 | 25,334 | 549,586 |
| SAVINGS | 1 | 4 | 133,169 | 0 | 133,169 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 33 | 657,421 | 25,334 | 682,755 |

| | | | | | |
|---|---|---|---|---|---|
| **Vance (181)** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 61,083 | 2,197 | 63,280 |
| HENDERSON MAIN BRANCH | HENDERSON | 27536 | 49,811 | 1,326 | 51,137 |
| HENDERSON MALL BRANCH | HENDERSON | 27536 | 11,272 | 871 | 12,143 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 11,880 | 42 | 11,922 |
| HENDERSON BRANCH | HENDERSON | 27536 | 11,880 | 42 | 11,922 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 107,433 | 214 | 107,647 |
| MAIN BRANCH | HENDERSON | 27536 | 45,245 | 41 | 45,286 |
| WEST END BRANCH | HENDERSON | 27536 | 26,441 | 151 | 26,592 |
| NORTH HENDERSON BRANCH | HENDERSON | 27536 | 21,444 | 12 | 21,456 |
| HENDERSON MALL BRANCH | HENDERSON | 27536 | 14,303 | 10 | 14,313 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 80,843 | 9,768 | 90,611 |
| HENDERSON BRANCH | HENDERSON | 27536 | 57,641 | 9,768 | 67,409 |
| DABNEY DRIVE BRANCH | HENDERSON | 27536 | 23,202 | 0 | 23,202 |

COUNTY TOTALS: Vance

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 261,239 | 12,221 | 273,460 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 261,239 | 12,221 | 273,460 |

**********
**Wake (183)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 299,514 | 8,941 | 308,455 |
| APEX BRANCH | APEX | 27502 | 10,331 | 12 | 10,343 |
| CARY BRANCH | CARY | 27511 | 34,244 | 0 | 34,244 |
| MAYFAIR PLAZA DRIVE-IN BRANCH | CARY | 27511 | 19,228 | 0 | 19,228 |
| CARY BRANCH | CARY | 27511 | 11,331 | 0 | 11,331 |
| REGENCY PARK BRANCH | CARY | 27511 | 14,746 | 0 | 14,746 |
| FUQUAY BRANCH | FUQUAY-VARINA | 27526 | 17,549 | 3,813 | 21,362 |
| KNIGHTDALE CROSSING SHOPPING BRANCH | KNIGHTDALE | 27545 | 8,925 | 0 | 8,925 |
| WAKE FOREST ROAD BRANCH | RALEIGH | 27609 | 11,247 | 1 | 11,248 |
| STATE UNIVERSITY BRANCH | RALEIGH | 27605 | 23,539 | 0 | 23,539 |
| MAIN RALEIGH BRANCH | RALEIGH | 27602 | 51,920 | 5,115 | 57,035 |
| CRABTREE VALLEY BRANCH | RALEIGH | 27609 | 19,960 | 0 | 19,960 |
| COLONY CENTER DRIVE-IN BRANCH | RALEIGH | 27609 | 30,561 | 0 | 30,561 |
| HECHINGER PLAZA BRANCH | RALEIGH | 27604 | 13,448 | 0 | 13,448 |
| CREEDMOOR ROAD BRANCH | RALEIGH | 27612 | 12,522 | 0 | 12,522 |
| NORTH RIDGE BRANCH | RALEIGH | 27611 | 19,963 | 0 | 19,963 |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 269,355 | 12,235 | 281,590 |
| APEX BRANCH | APEX | 27502 | 34,831 | 1,003 | 35,834 |
| CARY BRANCH | CARY | 27511 | 34,128 | 13 | 34,141 |
| CCB-NORTH HARRISON AVENUE BRANCH | CARY | 27511 | 10,635 | 0 | 10,635 |
| NORTH BOULEVARD BRANCH | RALEIGH | 27604 | 16,745 | 1 | 16,746 |
| TRYON HILLS BRANCH | RALEIGH | 27603 | 18,116 | 4,316 | 22,432 |
| HOLLY PARK BRANCH | RALEIGH | 27609 | 13,114 | 3,152 | 16,266 |
| WAKEFIELD BRANCH | RALEIGH | 27610 | 11,246 | 2 | 11,248 |
| FALLS VILLAGE BRANCH | RALEIGH | 27609 | 19,489 | 0 | 19,489 |
| TOWNRIDGE SQUARE BRANCH | RALEIGH | 27612 | 14,899 | 0 | 14,899 |
| SIX FORKS ROAD BRANCH | RALEIGH | 27609 | 16,812 | 0 | 16,812 |
| CCB-SOUTH HILLS BRANCH | RALEIGH | 27606 | 9,145 | 0 | 9,145 |
| CREEDMOOR ROAD BRANCH | RALEIGH | 27613 | 1,916 | 0 | 1,916 |
| ROLESVILLE BRANCH | ROLESVILLE | 27571 | 7,293 | 742 | 8,035 |
| WAKE FOREST BRANCH | WAKE FOREST | 27587 | 34,191 | 1,394 | 35,585 |
| WAKE FOREST MARKETPLACE BRANCH | WAKE FOREST | 27587 | 5,031 | 0 | 5,031 |
| ZEBULON BRANCH | ZEBULON | 27597 | 21,764 | 1,612 | 23,376 |
| CENTURA BANK | ROCKY MOUNT | SM | 273,855 | 17,924 | 291,779 |
| CARY BRANCH | CARY | 27511 | 10,994 | 0 | 10,994 |
| CARY VILLAGE BRANCH | CARY | 27511 | 6,361 | 0 | 6,361 |
| RALEIGH MAIN BRANCH | RALEIGH | 27602 | 32,531 | 16,905 | 49,436 |
| CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 14,630 | 0 | 14,630 |
| CREEDMOOR ROAD BRANCH | RALEIGH | 27613 | 10,903 | 2 | 10,905 |
| ASHTON SQUARE BRANCH | RALEIGH | 27604 | 14,260 | 0 | 14,260 |
| FALLS BRANCH | RALEIGH | 27609 | 16,289 | 0 | 16,289 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PLEASANT VALLEY ROAD BRANCH | RALEIGH | 27612 | 11,172 | 0 | 11,172 |
| SIX FORKS STATION BRANCH | RALEIGH | 27609 | 12,736 | 0 | 12,736 |
| NORTH HILLS BRANCH | RALEIGH | 27609 | 37,230 | 656 | 37,886 |
| OBERLIN ROAD BRANCH | RALEIGH | 27605 | 18,058 | 0 | 18,058 |
| TRYON HILLS BRANCH | RALEIGH | 27603 | 14,472 | 0 | 14,472 |
| LAKE BOONE TRAIL BRANCH | RALEIGH | 27607 | 15,280 | 0 | 15,280 |
| NORTH RIDGE BRANCH | RALEIGH | 27609 | 5,798 | 0 | 5,798 |
| ZEBULON BRANCH | ZEBULON | 27597 | 53,141 | 361 | 53,502 |
| C ZEBULON EXPRESS BRANCH | ZEBULON | 27597 | 0 | 0 | 0 |
| FIDELITY BANK | FUQUAY-VARINA | NM | 110,954 | 6,025 | 116,979 |
| MAIN OFFICE | FUQUAY-VARINA | 27526 | 44,496 | 5,095 | 49,591 |
| CARY BRANCH | CARY | 27511 | 29,717 | 9 | 29,726 |
| MAYFAIR PLAZA BRANCH | CARY | 27511 | 3,648 | 0 | 3,648 |
| PARKWAY BRANCH | CARY | 27511 | 2,588 | 0 | 2,588 |
| SUNSET PLAZA BRANCH | FUQUAY-VARINA | 27526 | 2,602 | 0 | 2,602 |
| HOLLY SPRINGS BRANCH | HOLLY SPRINGS | 27540 | 2,139 | 0 | 2,139 |
| MORRISVILLE BRANCH | MORRISVILLE | 27560 | 3,115 | 125 | 3,240 |
| RALEIGH BRANCH | RALEIGH | 27601 | 6,990 | 796 | 7,786 |
| SWIFT CREEK BRANCH | RALEIGH | 27606 | 3,362 | 0 | 3,362 |
| WAKE FOREST BRANCH | WAKE FOREST | 27587 | 12,039 | 0 | 12,039 |
| MARKET OF WAKE FOREST BRANCH | WAKE FOREST | 27587 | 258 | 0 | 258 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 395,951 | 14,313 | 410,267 |
| E CARY BRANCH | CARY | 27511 | 25,406 | 117 | 25,523 |
| E KILDAIRE FARM ROAD BRANCH | CARY | 27511 | 14,805 | 118 | 14,923 |
| E WAVERLY PLACE BRANCH | CARY | 27511 | 10,859 | 43 | 10,902 |
| E KNIGHTDALE BRANCH | KNIGHTDALE | 27545 | 19,694 | 13 | 19,708 |
| E RALEIGH BRANCH | RALEIGH | 27602 | 69,811 | 11,088 | 80,899 |
| E CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 32,141 | 168 | 32,309 |
| E WESTERN BOULEVARD BRANCH | RALEIGH | 27606 | 11,897 | 147 | 12,044 |
| E NORTH HILLS BRANCH | RALEIGH | 27609 | 36,879 | 118 | 36,998 |
| E CRABTREE VALLEY BRANCH | RALEIGH | 27612 | 33,968 | 54 | 34,022 |
| E QUAIL CORNERS BRANCH | RALEIGH | 27609 | 22,496 | 229 | 22,726 |
| E GARNER BRANCH | RALEIGH | 27603 | 13,494 | 0 | 13,494 |
| E TOWER SHOPPING CENTER BRANCH | RALEIGH | 27610 | 13,483 | 1,448 | 14,931 |
| E NORTH RIDGE BRANCH | RALEIGH | 27609 | 31,187 | 352 | 31,540 |
| E SPRINGMOOR BRANCH | RALEIGH | 27609 | 15,205 | 149 | 15,354 |
| E STONEHENGE BRANCH | RALEIGH | 27612 | 14,771 | 211 | 14,982 |
| E WENDELL BRANCH | WENDELL | 27591 | 29,855 | 58 | 29,912 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 402,779 | 62,614 | 465,393 |
| E MAIN OFFICE | RALEIGH | 27601 | 93,919 | 60,013 | 153,932 |
| KILDARE FARM ROAD BRANCH | CARY | 27511 | 22,253 | 0 | 22,253 |
| FOREST HILLS BRANCH | GARNER | 27529 | 26,825 | 383 | 27,208 |
| KNIGHTDALE BRANCH | KNIGHTDALE | 27545 | 6,349 | 19 | 6,368 |
| AIRPORT BRANCH | MORRISVILLE | 27560 | 1,024 | 206 | 1,230 |
| RIDGEWOOD BRANCH | RALEIGH | 27607 | 15,766 | 3 | 15,769 |
| C MORDECAI-OAKWOOD BRANCH | RALEIGH | 27604 | 0 | 0 | 0 |
| LONGVIEW BRANCH | RALEIGH | 27610 | 15,841 | 23 | 15,864 |
| NORTH HILLS BRANCH | RALEIGH | 27609 | 17,460 | 0 | 17,460 |
| WEST SIDE BRANCH | RALEIGH | 27603 | 10,945 | 118 | 11,063 |
| CAPITAL BOULEVARD BRANCH | RALEIGH | 27604 | 12,531 | 4 | 12,535 |
| CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 44,960 | 1,016 | 45,976 |
| MISSION VALLEY BRANCH | RALEIGH | 27606 | 6,978 | 3 | 6,981 |
| FIVE POINTS BRANCH | RALEIGH | 27608 | 15,638 | 0 | 15,638 |
| WAINWRIGHT CENTRE BRANCH | RALEIGH | 27609 | 13,406 | 6 | 13,412 |
| MINI CITY BRANCH | RALEIGH | 27604 | 10,031 | 0 | 10,031 |
| STONEHENGE BRANCH | RALEIGH | 27609 | 8,825 | 0 | 8,825 |
| 4900 FALLS OF THE NEUSE ROAD BRANCH | RALEIGH | 27116 | 22,374 | 1 | 22,375 |
| C LIMITED SERVICE BRANCH | RALEIGH | 27612 | 0 | 0 | 0 |
| EDWARDS MILL ROAD BRANCH | RALEIGH | 27612 | 36,178 | 819 | 36,997 |
| WENDELL BRANCH | WENDELL | 27591 | 13,008 | 0 | 13,008 |
| ZEBULON BRANCH | ZEBULON | 27597 | 8,468 | 0 | 8,468 |
| MECHANICS & FARMERS BANK | DURHAM | NM | 25,154 | 560 | 25,714 |
| RALEIGH BRANCH | RALEIGH | 27601 | 19,408 | 491 | 19,899 |
| ROCK QUARRY ROAD BRANCH | RALEIGH | 27610 | 5,746 | 69 | 5,815 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 459,533 | 37,061 | 496,594 |
| CARY VILLAGE BRANCH | CARY | 27511 | 32,931 | 5 | 32,936 |
| WAVERLY PLACE BRANCH | CARY | 27511 | 18,807 | 1 | 18,808 |
| NORTHWOODS BRANCH | CARY | 27513 | 8,737 | 0 | 8,737 |
| GARNER BRANCH | GARNER | 27529 | 29,325 | 7 | 29,332 |
| MAIN BRANCH | RALEIGH | 27601 | 128,622 | 36,461 | 165,083 |
| CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 42,447 | 18 | 42,465 |
| NORTH WEST BRANCH | RALEIGH | 27603 | 18,077 | 403 | 18,480 |
| GATEWAY PLAZA BRANCH | RALEIGH | 27604 | 32,322 | 11 | 32,333 |
| NORTH HILLS BRANCH | RALEIGH | 27609 | 32,790 | 17 | 32,807 |
| CRABTREE VALLEY BRANCH | RALEIGH | 27609 | 28,721 | 15 | 28,736 |
| NORTH RALEIGH BRANCH | RALEIGH | 27615 | 24,119 | 6 | 24,125 |
| THE TOWNE NORTH PLAZA BRANCH | RALEIGH | 27613 | 21,118 | 108 | 21,226 |
| NORTH BOULEVARD BRANCH | RALEIGH | 27604 | 16,001 | 3 | 16,004 |
| SIX FORKS BRANCH | RALEIGH | 27615 | 20,149 | 6 | 20,155 |
| CREEDMOOR CROSSING BRANCH | RALEIGH | 27612 | 5,367 | 0 | 5,367 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 181,213 | 44,937 | 226,150 |
| APEX BRANCH | APEX | 27502 | 20,231 | 11,032 | 31,263 |
| MAYNARD ROAD BRANCH | CARY | 27511 | 21,215 | 845 | 22,060 |
| FUQUAY BRANCH | FUQUAY-VARINA | 27526 | 31,007 | 10 | 31,017 |
| FOREST HILLS SHOPPING CENTER BRANCH | GARNER | 27529 | 12,239 | 0 | 12,239 |
| LAKE BOONE TRAIL BRANCH | RALEIGH | 27608 | 25,798 | 0 | 25,798 |
| BRENTWOOD BRANCH | RALEIGH | 27604 | 13,660 | 0 | 13,660 |
| SIX FORKS SQUARE BRANCH | RALEIGH | 27609 | 10,647 | 0 | 10,647 |
| CREEDMOOR ROAD BRANCH | RALEIGH | 27612 | 8,438 | 0 | 8,438 |
| RALEIGH HEADQUARTERS BRANCH | RALEIGH | 27609 | 26,407 | 3,000 | 29,407 |
| RALEIGH DOWNTOWN BRANCH | RALEIGH | 27603 | 11,571 | 30,050 | 41,621 |
| SOUTHTRUST BANK OF NORTH CAROLINA, N | RALEIGH | N | 46,338 | 3,118 | 49,456 |
| E MAIN OFFICE | RALEIGH | 27609 | 16,756 | 3,118 | 19,874 |
| E RALEIGH BRANCH | RALEIGH | 27619 | 29,582 | 0 | 29,582 |
| SUMMIT SAVINGS BANK | SANFORD | MI | 24,026 | 0 | 24,026 |
| FUQUAY-VARINA BRANCH | FUQUAY-VARINA | 27526 | 7,651 | 0 | 7,651 |
| 7300 SIX FORKS ROAD BRANCH | RALEIGH | 27609 | 16,375 | 0 | 16,375 |
| TRIANGLE BANK AND TRUST COMPANY | RALEIGH | SM | 122,112 | 1,117 | 123,229 |
| MAIN OFFICE | RALEIGH | 27609 | 62,278 | 576 | 62,854 |
| EAST CHATHAM STREET BRANCH | CARY | 27511 | 19,872 | 199 | 20,071 |
| FUQUAY-VARINA BRANCH | FUQUAY-VARINA | 27526 | 16,452 | 18 | 16,470 |
| GARNER BRANCH | GARNER | 27529 | 14,457 | 178 | 14,635 |
| RALEIGH BRANCH | RALEIGH | 27605 | 9,053 | 146 | 9,199 |
| UNITED CAROLINA BANK | WHITEVILLE | NM | 200,104 | 2,685 | 202,789 |
| CARY BRANCH | CARY | 27511 | 12,465 | 0 | 12,465 |
| HARRISON AVENUE BRANCH | CARY | 27513 | 4,896 | 0 | 4,896 |
| GARNER VILLAGE BRANCH | GARNER | 27529 | 5,127 | 5 | 5,132 |
| BRENTWOOD ROAD BRANCH | RALEIGH | 27604 | 12,425 | 1 | 12,426 |
| NORTH BOULEVARD CENTRE BRANCH | RALEIGH | 27604 | 16,756 | 3 | 16,759 |
| RALEIGH MAIN BRANCH | RALEIGH | 27612 | 25,264 | 40 | 25,304 |
| BARRETT DRIVE BRANCH | RALEIGH | 27609 | 36,743 | 2 | 36,745 |
| CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 34,920 | 2,632 | 37,552 |
| CRABTREE VALLEY BRANCH | RALEIGH | 27612 | 18,099 | 1 | 18,100 |
| FALLS VILLAGE BRANCH | RALEIGH | 27609 | 21,461 | 0 | 21,461 |
| STONEHENGE MARKET BRANCH | RALEIGH | 27612 | 11,948 | 1 | 11,949 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 985,925 | 59,971 | 1,045,896 |
| CARY BRANCH | CARY | 27511 | 68,204 | 118 | 68,322 |
| MACGREGOR VILLAGE BRANCH | CARY | 27511 | 21,512 | 0 | 21,512 |
| N CARY EXECUTIVE BANKING UNIT BRANCH | CARY | 27511 | 0 | 0 | 0 |
| GARNER BRANCH | GARNER | 27529 | 26,327 | 0 | 26,327 |
| CAMERON VILLAGE BRANCH | RALEIGH | 27605 | 48,763 | 12 | 48,775 |
| NORTH HILLS BRANCH | RALEIGH | 27609 | 79,397 | 1 | 79,398 |
| HAYS BARTON BRANCH | RALEIGH | 27608 | 45,066 | 19 | 45,085 |
| RALEIGH MAIN BRANCH | RALEIGH | 27601 | 475,983 | 59,793 | 535,776 |
| UNIVERSITY BRANCH | RALEIGH | 27607 | 25,457 | 0 | 25,457 |
| BEACON PLAZA BRANCH | RALEIGH | 27610 | 21,884 | 0 | 21,884 |



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E = ESTIMATED
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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| N RALEIGH MORTGAGE LOAN BRANCH | RALEIGH | 27609 | 0 | 0 | 0 |
| EASTGATE BRANCH | RALEIGH | 27609 | 17,618 | 28 | 17,646 |
| CRABTREE VALLEY BRANCH | RALEIGH | 27610 | 36,805 | 0 | 36,805 |
| WESTERN BOULEVARD BRANCH | RALEIGH | 27606 | 22,410 | 0 | 22,410 |
| N CAMERON VILLAGE DRIVE-IN FACILITY | RALEIGH | 27605 | 0 | 0 | 0 |
| FALLS VILLAGE BRANCH | RALEIGH | 27609 | 32,745 | 0 | 32,745 |
| SIX FORKS BRANCH | RALEIGH | 27609 | 31,716 | 0 | 31,716 |
| STONEHENGE BRANCH | RALEIGH | 27615 | 21,580 | 0 | 21,580 |
| MINI-CITY BRANCH | RALEIGH | 27604 | 10,458 | 0 | 10,458 |

COUNTY TOTALS: Wake

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 160 | 3,772,787 | 271,501 | 4,044,291 |
| SAVINGS | 1 | 2 | 24,026 | 0 | 24,026 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 162 | 3,796,813 | 271,501 | 4,068,317 |

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**Warren (185)**
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| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 48,680 | 753 | 49,433 |
| WARRENTON BRANCH | WARRENTON | 27589 | 48,680 | 753 | 49,433 |
| C MARKET STREET DRIVE-IN BRANCH | WARRENTON | 27589 | 0 | 0 | 0 |
| CENTURA BANK | ROCKY MOUNT | SM | 18,899 | 290 | 19,189 |
| NORLINA BRANCH | NORLINA | 27563 | 18,899 | 290 | 19,189 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 11,509 | 1,237 | 12,746 |
| WARRENTON BRANCH | WARRENTON | 27589 | 11,509 | 1,237 | 12,746 |

COUNTY TOTALS: Warren

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 79,088 | 2,280 | 81,368 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 79,088 | 2,280 | 81,368 |

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**Washington (187)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 34,852 | 1,103 | 35,955 |
| PLYMOUTH-NEW MAIN BRANCH | PLYMOUTH | 27962 | 22,726 | 809 | 23,535 |
| PLYMOUTH PLAZA DRIVE-IN BRANCH | PLYMOUTH | 27962 | 9,000 | 0 | 9,000 |
| ROPER BRANCH | ROPER | 27970 | 3,126 | 294 | 3,420 |
| CENTURA BANK | ROCKY MOUNT | SM | 19,636 | 1,370 | 21,006 |
| PLYMOUTH BRANCH | PLYMOUTH | 27962 | 19,636 | 1,370 | 21,006 |
| EAST CAROLINA BANK | ENGELHARD | NM | 7,690 | 746 | 8,436 |
| CRESWELL BRANCH | CRESWELL | 27928 | 7,690 | 746 | 8,436 |
| SEABOARD SAVINGS BANK, INC., SSB | PLYMOUTH | MI | 18,041 | 0 | 18,041 |
| MAIN OFFICE | PLYMOUTH | 27962 | 18,041 | 0 | 18,041 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 5,070 | 379 | 5,449 |
| PLYMOUTH BRANCH | PLYMOUTH | 27962 | 5,070 | 379 | 5,449 |

COUNTY TOTALS: Washington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 67,248 | 3,598 | 70,846 |
| SAVINGS | 1 | 1 | 18,041 | 0 | 18,041 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 85,289 | 3,598 | 88,887 |



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N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Watauga (189)** | | | | | |
| ********** | | | | | |
| CENTURA BANK | ROCKY MOUNT | SM | 74,384 | 1,512 | 75,896 |
| BOONE BRANCH | BOONE | 28607 | 53,189 | 1,504 | 54,693 |
| BOONE HEIGHTS BRANCH | BOONE | 28607 | 18,046 | 0 | 18,046 |
| MALL BRANCH | BOONE | 28607 | 3,149 | 8 | 3,157 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 94,876 | 4,223 | 99,098 |
| E BLOWING ROCK MAIN BRANCH | BLOWING ROCK | 28605 | 21,217 | 1,038 | 22,254 |
| E BOONE MAIN BRANCH | BOONE | 28607 | 42,023 | 1,850 | 43,873 |
| E SOUTHSIDE BRANCH | BOONE | 28607 | 31,636 | 1,335 | 32,971 |
| N UNIVERSITY (ASU) BRANCH | BOONE | 28608 | 0 | 0 | 0 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 19,391 | 209 | 19,600 |
| BLOWING ROCK BRANCH | BLOWING ROCK | 28605 | 6,623 | 197 | 6,820 |
| BOONE BRANCH | BOONE | 28607 | 12,768 | 12 | 12,780 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 37,105 | 74 | 37,179 |
| DOWNTOWN BRANCH | BOONE | 28607 | 9,062 | 9 | 9,071 |
| MAIN BRANCH | BOONE | 28607 | 28,043 | 65 | 28,108 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 62,939 | 5,177 | 68,116 |
| BOONE BRANCH | BOONE | 28607 | 62,939 | 5,177 | 68,116 |

COUNTY TOTALS: Watauga

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 288,695 | 11,195 | 299,889 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 288,695 | 11,195 | 299,889 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Wayne (191)** | | | | | |
| ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 209,575 | 7,567 | 217,142 |
| EUREKA BRANCH | EUREKA | 27830 | 4,046 | 60 | 4,106 |
| FREMONT BRANCH | FREMONT | 27830 | 17,907 | 215 | 18,122 |
| WEST GRANTHAM STREET BRANCH | GOLDSBORO | 27530 | 8,026 | 32 | 8,058 |
| EASTGATE DRIVE-IN BRANCH | GOLDSBORO | 27530 | 23,257 | 233 | 23,490 |
| GOLDSBORO MAIN OFFICE BRANCH | GOLDSBORO | 27530 | 115,245 | 6,555 | 121,800 |
| 2801 CASHWELL DRIVE BRANCH | GOLDSBORO | 28573 | 26,757 | 14 | 26,771 |
| PIKEVILLE BRANCH | PIKEVILLE | 27863 | 14,337 | 458 | 14,795 |
| EAST COAST SAVINGS BANK, SSB | GOLDSBORO | MI | 71,444 | 4,658 | 76,102 |
| MAIN OFFICE | GOLDSBORO | 27534 | 46,137 | 2,408 | 48,545 |
| 111 E MAIN ST BRANCH | FREMONT | 27830 | 7,591 | 0 | 7,591 |
| 201 ASH ST BRANCH | GOLDSBORO | 27532 | 17,716 | 2,250 | 19,966 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 25,906 | 5,763 | 31,669 |
| E GOLDSBORO BRANCH | GOLDSBORO | 27530 | 25,906 | 5,763 | 31,669 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 47,760 | 3,490 | 51,250 |
| GOLDSBORO BRANCH | GOLDSBORO | 27530 | 25,282 | 3,485 | 28,767 |
| SOUTH GOLDSBORO BRANCH | GOLDSBORO | 27530 | 4,674 | 0 | 4,674 |
| EAST GOLDSBORO BRANCH | GOLDSBORO | 27530 | 8,117 | 5 | 8,122 |
| WAYNE MEMORIAL BRANCH | GOLDSBORO | 27530 | 5,993 | 0 | 5,993 |
| PINEWOOD BRANCH | GOLDSBORO | 27530 | 3,694 | 0 | 3,694 |
| HERITAGE BANK | LUCAMA | NM | 2,806 | 129 | 2,935 |
| FREMONT BRANCH | FREMONT | 27830 | 2,806 | 129 | 2,935 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 19,245 | 50 | 19,295 |
| MAIN BRANCH | MOUNT OLIVE | 28365 | 19,245 | 50 | 19,295 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NEW EAST BANK OF GOLDSBORO | GOLDSBORO | SM | 23,692 | 1,515 | 25,207 |
| UNIT BANK | GOLDSBORO | 27534 | 23,692 | 1,515 | 25,207 |
| SOUTHERN BANK AND TRUST COMPANY | MOUNT OLIVE | NM | 45,799 | 2,194 | 47,993 |
| MAIN OFFICE | MOUNT OLIVE | 28365 | 29,607 | 2,097 | 31,704 |
| DUDLEY BRANCH | DUDLEY | 28333 | 1,503 | 57 | 1,560 |
| GRANTHAM TELLER'S WINDOW BRANCH | GRANTHAM | 27530 | 3,401 | 5 | 3,406 |
| PARK AVENUE BRANCH | MOUNT OLIVE | 28365 | 7,769 | 0 | 7,769 |
| SEVEN SPRINGS BRANCH | SEVEN SPRINGS | 28578 | 3,519 | 35 | 3,554 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 50,556 | 5,199 | 55,755 |
| GOLDSBORO CITY BRANCH | GOLDSBORO | 27530 | 20,346 | 0 | 20,346 |
| CENTER STREET BRANCH | GOLDSBORO | 27530 | 30,210 | 5,199 | 35,409 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 165,309 | 3,702 | 169,011 |
| GOLDSBORO MAIN BRANCH | GOLDSBORO | 27530 | 110,615 | 3,673 | 114,288 |
| WAYNE PLAZA BRANCH | GOLDSBORO | 27530 | 14,488 | 17 | 14,505 |
| BERKLEY BOULEVARD BRANCH | GOLDSBORO | 27530 | 19,571 | 0 | 19,571 |
| MOUNT OLIVE BRANCH | MOUNT OLIVE | 28365 | 12,328 | 12 | 12,340 |
| SEYMOUR JOHNSON BRANCH | SEYMOUR JOHNSON | 27531 | 8,307 | 0 | 8,307 |

COUNTY TOTALS: Wayne

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 28 | 590,648 | 29,609 | 620,257 |
| SAVINGS | 1 | 3 | 71,444 | 4,658 | 76,102 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 31 | 662,092 | 34,267 | 696,359 |

**********
**Wilkes (193)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BLUE RIDGE BANK | SPARTA | NM | 5,927 | 122 | 6,049 |
| HAYS BRANCH | HAYS | 28635 | 5,927 | 122 | 6,049 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 171,831 | 7,587 | 179,416 |
| E MILLERS CREEK BRANCH | MILLERS CREEK | 28651 | 18,125 | 132 | 18,256 |
| E B STREET MAIN BRANCH | NORTH WILKESBOR | 28659 | 66,248 | 5,457 | 71,705 |
| E NORTHSIDE BRANCH | NORTH WILKESBOR | 28659 | 31,059 | 165 | 31,224 |
| E WILKESBORO MAIN BRANCH | WILKESBORO | 28697 | 40,042 | 1,733 | 41,774 |
| E WILKESBORO MALL BRANCH | WILKESBORO | 28697 | 16,357 | 100 | 16,457 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 21,656 | 3,248 | 24,904 |
| NORTH WILKESBORO BRANCH | NORTH WILKESBOR | 28659 | 21,656 | 3,248 | 24,904 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 103,079 | 2,080 | 105,159 |
| MAIN BRANCH | NORTH WILKESBOR | 28659 | 48,492 | 135 | 48,627 |
| FAIRPLAINS BRANCH | NORTH WILKESBOR | 28659 | 23,407 | 3 | 23,410 |
| WILKES MALL BRANCH | NORTH WILKESBOR | 28697 | 12,687 | 3 | 12,690 |
| WILKESBORO BRANCH | WILKESBORO | 28697 | 18,493 | 1,939 | 20,432 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 35,810 | 1,823 | 37,633 |
| NORTH WILKESBORO BRANCH | NORTH WILKESBOR | 28659 | 9,073 | 0 | 9,073 |
| WILKESBORO BRANCH | WILKESBORO | 28697 | 26,737 | 1,823 | 28,560 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 70,536 | 2 | 70,538 |
| MAIN OFFICE BRANCH | NORTH WILKESBOR | 28659 | 64,580 | 2 | 64,582 |
| NORTHSIDE BRANCH | NORTH WILKESBOR | 28659 | 5,956 | 0 | 5,956 |
| N N. WILKESBORO EXPR. DRIVE-IN BRANCH | WILKESBORO | 28659 | 0 | 0 | 0 |
| WILKES NATIONAL BANK | WILKESBORO | N | 23,708 | 573 | 24,281 |
| UNIT BANK | WILKESBORO | 28697 | 23,708 | 573 | 24,281 |
| YADKIN VALLEY BANK AND TRUST COMPANY | ELKIN | NM | 52,297 | 375 | 52,672 |
| NORTH WILKESBORO BRANCH | NORTH WILKESBOR | 28659 | 45,092 | 146 | 45,238 |
| WILKESBORO BRANCH | WILKESBORO | 28697 | 7,205 | 229 | 7,434 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Wilkes

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 19 | 484,844 | 15,810 | 500,652 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 19 | 484,844 | 15,810 | 500,652 |

**********
**Wilson (195)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY | WILSON | NM | 547,665 | 123,263 | 670,928 |
| MAIN OFFICE | WILSON | 27893 | 450,699 | 118,828 | 569,527 |
| BLACK CREEK BRANCH | BLACK CREEK | 27813 | 2,751 | 1,560 | 4,311 |
| ELM CITY BRANCH | ELM CITY | 27822 | 18,842 | 478 | 19,320 |
| STANTONSBURG BRANCH | STANTONSBURG | 27883 | 17,598 | 700 | 18,298 |
| FIVE POINTS BRANCH | WILSON | 27893 | 4,410 | 18 | 4,428 |
| MEDICAL CENTER BRANCH | WILSON | 27893 | 35,975 | 1,658 | 37,633 |
| WEST NASH BRANCH | WILSON | 27893 | 17,390 | 21 | 17,411 |
| CENTURA BANK | ROCKY MOUNT | SM | 52,858 | 206 | 53,064 |
| REGENCY PARK BRANCH | WILSON | 27893 | 12,280 | 146 | 12,426 |
| NASH STREET BRANCH | WILSON | 27893 | 40,578 | 60 | 40,638 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 120,000 | 21,745 | 141,746 |
| E SOUTHSIDE BRANCH | WILSON | 27893 | 27 | 0 | 27 |
| E WILSON BRANCH | WILSON | 27893 | 66,101 | 21,650 | 87,751 |
| E PARKWOOD BRANCH | WILSON | 27893 | 41,910 | 89 | 41,999 |
| E WEST NASH BRANCH | WILSON | 27893 | 11,962 | 6 | 11,969 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 36,214 | 1,960 | 38,174 |
| WILSON BRANCH | WILSON | 27893 | 14,423 | 1,754 | 16,177 |
| PARKWOOD MALL TELLER WINDOW BRANCH | WILSON | 27893 | 10,489 | 138 | 10,627 |
| WEST NASH ROAD BRANCH | WILSON | 27893 | 11,302 | 68 | 11,370 |
| HERITAGE BANK | LUCAMA | NM | 28,066 | 1,538 | 29,604 |
| MAIN OFFICE | LUCAMA | 27851 | 12,075 | 1,239 | 13,314 |
| SIMS BRANCH | SIMS | 27880 | 8,254 | 145 | 8,399 |
| WILSON BRANCH | WILSON | 27893 | 7,737 | 154 | 7,891 |
| KENLY SAVINGS BANK, S.S.B. | KENLY | MI | 8,373 | 0 | 8,373 |
| WILSON BRANCH | WILSON | 27893 | 8,373 | 0 | 8,373 |
| NATIONSBANK OF NORTH CAROLINA, NATIO | CHARLOTTE | N | 21,096 | 58 | 21,154 |
| NASH STREET BRANCH | WILSON | 27893 | 8,027 | 1 | 8,028 |
| MAIN BRANCH | WILSON | 27893 | 13,069 | 57 | 13,126 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 37,593 | 2,615 | 40,208 |
| WILSON BRANCH | WILSON | 27893 | 24,242 | 2,615 | 26,857 |
| WILSON BRANCH | WILSON | 27893 | 13,351 | 0 | 13,351 |
| WACHOVIA BANK OF NORTH CAROLINA, NAT | WINSTON-SALEM | N | 35,639 | 54 | 35,693 |
| PARKWOOD BRANCH | WILSON | 27893 | 7,698 | 12 | 7,710 |
| CANTERBURY CORNERS BRANCH | WILSON | 27893 | 27,941 | 42 | 27,983 |

COUNTY TOTALS: Wilson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 25 | 879,131 | 151,439 | 1,030,571 |
| SAVINGS | 1 | 1 | 8,373 | 0 | 8,373 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 26 | 887,504 | 151,439 | 1,038,944 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| NORTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Yadkin (197)**<br>********** | | | | | |
| CENTRAL CAROLINA BANK AND TRUST COMP | DURHAM | NM | 70,111 | 5,080 | 75,191 |
| YADKIN BRANCH | YADKINVILLE | 27055 | 54,696 | 5,059 | 59,755 |
| YADKIN PLAZA BRANCH | YADKINVILLE | 27055 | 15,415 | 21 | 15,436 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 84,866 | 2,938 | 87,804 |
| E EAST BEND MAIN BRANCH | EAST BEND | 27018 | 27,521 | 259 | 27,780 |
| E JONESVILLE MAIN BRANCH | JONESVILLE | 28642 | 29,097 | 245 | 29,342 |
| E YADKINVILLE MAIN BRANCH | YADKINVILLE | 27055 | 28,248 | 2,434 | 30,682 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 27,051 | 1,395 | 28,446 |
| BOONVILLE BRANCH | BOONVILLE | 27011 | 27,051 | 1,395 | 28,446 |
| SOUTHERN NATIONAL BANK OF NORTH CARO | LUMBERTON | N | 1,716 | 0 | 1,716 |
| YADKINVILLE BRANCH | YADKINVILLE | 27055 | 1,716 | 0 | 1,716 |
| SNB SAVINGS BANK, INC., SSB | VALDESE | MI | 39,797 | 0 | 39,797 |
| 101 EAST MAIN ST BRANCH | YADKINVILLE | 27055 | 39,797 | 0 | 39,797 |
| YADKIN VALLEY BANK AND TRUST COMPANY | ELKIN | NM | 21,797 | 567 | 22,364 |
| JONESVILLE BRANCH | JONESVILLE | 28642 | 21,797 | 567 | 22,364 |

COUNTY TOTALS: Yadkin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 8 | 205,541 | 9,980 | 215,521 |
| SAVINGS | 1 | 1 | 39,797 | 0 | 39,797 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 9 | 245,338 | 9,980 | 255,318 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Yancey (199)**<br>********** | | | | | |
| FIRST COMMERCIAL BANK | ASHEVILLE | NM | 23,420 | 391 | 23,811 |
| WEST BYPASS BRANCH | BURNSVILLE | 28714 | 23,420 | 391 | 23,811 |
| FIRST UNION NATIONAL BANK OF NORTH C | CHARLOTTE | N | 62,231 | 2,234 | 64,466 |
| E PLAZA BRANCH | BURNSVILLE | 28714 | 14,112 | 62 | 14,174 |
| E BURNSVILLE MAIN BRANCH | BURNSVILLE | 28714 | 48,119 | 2,172 | 50,292 |
| FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NM | 21,868 | 0 | 21,868 |
| BURNSVILLE BRANCH | BURNSVILLE | 28714 | 21,868 | 0 | 21,868 |

COUNTY TOTALS: Yancey

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 107,519 | 2,625 | 110,145 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 107,519 | 2,625 | 110,145 |

STATE TOTALS: NORTH CAROLINA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 77 | 2184 | 53,655,868 | 3,151,699 | 56,807,570 |
| SAVINGS | 56 | 193 | 5,219,312 | 83,928 | 5,303,240 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 133 | 2377 | 58,875,180 | 3,235,627 | 62,110,810 |



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N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** Abbeville (001) ********** | | | | | |
| BANK OF ABBEVILLE | ABBEVILLE | NM | 21,191 | 2,048 | 23,239 |
| UNIT BANK | ABBEVILLE | 29620 | 21,191 | 2,048 | 23,239 |
| COMMERCIAL BANK | HONEA PATH | NM | 19,726 | 1,523 | 21,249 |
| DONALDS BRANCH | DONALDS | 29638 | 8,993 | 1,030 | 10,023 |
| DUE WEST BRANCH | DUE WEST | 29639 | 10,733 | 493 | 11,226 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 55,848 | 1,530 | 57,378 |
| ABBEVILLE MAIN OFFICE BRANCH | ABBEVILLE | 29620 | 26,998 | 687 | 27,685 |
| SOUTH ABBEVILLE BRANCH | ABBEVILLE | 29620 | 15,551 | 257 | 15,808 |
| CALHOUN FALLS BRANCH | CALHOUN FALLS | 29628 | 13,299 | 586 | 13,885 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 18,843 | 0 | 18,843 |
| ABBEVILLE MAIN BRANCH | ABBEVILLE | 29620 | 18,843 | 0 | 18,843 |

COUNTY TOTALS: Abbeville

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 115,608 | 5,101 | 120,709 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 115,608 | 5,101 | 120,709 |

| | | | | | |
|---|---|---|---|---|---|
| ********** Aiken (003) ********** | | | | | |
| AIKEN COUNTY NATIONAL BANK | AIKEN | N | 39,391 | 920 | 40,311 |
| MAIN OFFICE | AIKEN | 29801 | 28,435 | 811 | 29,246 |
| WHISKEY ROAD BRANCH | AIKEN | 29801 | 10,956 | 109 | 11,065 |
| CAROLINA FIRST BANK | GREENVILLE | NM | 6,600 | 50 | 6,650 |
| SALLEY BRANCH | SALLEY | 29137 | 6,600 | 50 | 6,650 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 26,919 | 2,503 | 29,422 |
| AIKEN BRANCH | AIKEN | 29802 | 2,781 | 2,037 | 4,818 |
| AIKEN MAIN BRANCH | AIKEN | 29801 | 683 | 0 | 683 |
| BEECH ISLAND BRANCH | BEECH ISLAND | 29841 | 7,376 | 239 | 7,615 |
| BELVEDERE BRANCH | BELVEDERE | 29841 | 9,456 | 1 | 9,457 |
| JACKSON BRANCH | JACKSON | 29831 | 6,623 | 226 | 6,849 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 335,152 | 13,665 | 348,817 |
| AIKEN MAIN BRANCH | AIKEN | 29801 | 109,425 | 10,421 | 119,846 |
| NORTH AIKEN BRANCH | AIKEN | 29801 | 8,327 | 0 | 8,327 |
| SOUTH AIKEN BRANCH | AIKEN | 29803 | 27,925 | 3 | 27,928 |
| AUGUSTA ROAD BRANCH | AIKEN | 29801 | 14,394 | 5 | 14,399 |
| HITCHCOCK PLAZA BRANCH | AIKEN | 29803 | 12,314 | 0 | 12,314 |
| AIKEN MALL BRANCH | AIKEN | 29803 | 15,066 | 2 | 15,068 |
| BELVEDERE BRANCH | BELVEDERE | 29841 | 15,732 | 211 | 15,943 |
| CLEARWATER BRANCH | CLEARWATER | 29822 | 9,640 | 666 | 10,306 |
| GRANITEVILLE BRANCH | GRANITEVILLE | 29829 | 15,540 | 406 | 15,946 |
| LANGLEY BRANCH | LANGLEY | 29834 | 13,918 | 569 | 14,487 |
| NEW ELLENTON BRANCH | NEW ELLENTON | 29809 | 12,383 | 461 | 12,844 |
| C DRIVE-IN FACILITY | NEW ELLENTON | 29809 | 0 | 0 | 0 |
| WEST MARTINTOWN ROAD BRANCH | NORTH AUGUSTA | 29841 | 12,472 | 213 | 12,685 |
| NORTH AUGUSTA MAIN BRANCH | NORTH AUGUSTA | 29841 | 31,556 | 218 | 31,774 |
| EAST MARTINTOWN ROAD BRANCH | NORTH AUGUSTA | 29841 | 17,162 | 3 | 17,165 |
| WAGENER BRANCH | WAGENER | 29164 | 19,298 | 487 | 19,785 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 67,694 | 7 | 67,701 |
| AIKEN BRANCH | AIKEN | 29801 | 25,382 | 6 | 25,388 |
| HERITAGE SQUARE BRANCH | AIKEN | 29801 | 18,411 | 0 | 18,411 |
| NORTH AUGUSTA BRANCH | NORTH AUGUSTA | 29841 | 23,901 | 1 | 23,902 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

| COUNTY TOTALS: Aiken BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 27 | 475,756 | 17,145 | 492,901 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 27 | 475,756 | 17,145 | 492,901 |

**********
**Allendale (005)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | ALLENDALE COUNTY BANK | FAIRFAX | NM | 34,207 | 573 | 34,780 |
| | MAIN OFFICE | FAIRFAX | 29827 | 17,787 | 343 | 18,130 |
| | ALLENDALE BRANCH | ALLENDALE | 29810 | 16,420 | 230 | 16,650 |
| C | ALLENDALE DRIVE-IN BRANCH | ALLENDALE | 29810 | 0 | 0 | 0 |
| C | DRIVE-UP BRANCH | FAIRFAX | 29827 | 0 | 0 | 0 |
| | CAROLINA COMMERCIAL BANK | ALLENDALE | NM | 19,142 | 5,366 | 24,508 |
| | MAIN OFFICE | ALLENDALE | 29810 | 15,435 | 4,951 | 20,386 |
| C | DRIVE-IN BRANCH | ALLENDALE | 29810 | 0 | 0 | 0 |
| | FAIRFAX BRANCH | FAIRFAX | 29827 | 3,707 | 415 | 4,122 |

| COUNTY TOTALS: Allendale BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 7 | 53,349 | 5,939 | 59,288 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 7 | 53,349 | 5,939 | 59,288 |

**********
**Anderson (007)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | ANDERSON NATIONAL BANK | ANDERSON | N | 63,921 | 5,073 | 68,994 |
| | MAIN OFFICE | ANDERSON | 29621 | 35,020 | 3,860 | 38,880 |
| | CLEMSON BOULEVARD BRANCH | ANDERSON | 29621 | 17,535 | 336 | 17,871 |
| | PELZER BRANCH | PELZER | 29669 | 7,337 | 215 | 7,552 |
| | WILLIAMSTON BRANCH | WILLIAMSTON | 29697 | 4,029 | 662 | 4,691 |
| | CAROLINA FIRST BANK | GREENVILLE | NM | 32,999 | 433 | 33,432 |
| | ANDERSON BRANCH | ANDERSON | 29621 | 24,987 | 234 | 25,221 |
| | SHOCKLEY FERRY ROAD BRANCH | ANDERSON | 29624 | 8,012 | 199 | 8,211 |
| | COMMERCIAL BANK | HONEA PATH | NM | 36,459 | 1,555 | 38,014 |
| E | MAIN OFFICE | HONEA PATH | 29654 | 27,492 | 1,019 | 28,511 |
| E | IN-TOWN BRANCH | HONEA PATH | 29654 | 3,648 | 153 | 3,801 |
| E | PLAZA DRIVE-IN BRANCH | HONEA PATH | 29654 | 5,319 | 383 | 5,702 |
| | FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 78,737 | 2,005 | 80,742 |
| E | T.C. VANDIVER BRANCH | ANDERSON | 29621 | 40,982 | 983 | 41,965 |
| E | WILLIAMSTON MAIN STREET BRANCH | WILLIAMSTON | 29697 | 37,755 | 1,022 | 38,777 |
| | FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 30,572 | 2,351 | 32,923 |
| | ANDERSON MAIN BRANCH | ANDERSON | 29621 | 7,611 | 128 | 7,739 |
| | SOUTHSIDE BRANCH | ANDERSON | 29621 | 8,780 | 0 | 8,780 |
| | LAKESIDE MALL BRANCH | ANDERSON | 29625 | 3,766 | 0 | 3,766 |
| | ANDERSON BRANCH | ANDERSON | 29625 | 10,415 | 2,223 | 12,638 |
| | NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 123,089 | 7,258 | 130,347 |
| | ANDERSON MAIN BRANCH | ANDERSON | 29621 | 48,315 | 763 | 49,078 |
| | SOUTH MAIN BRANCH | ANDERSON | 29624 | 8,834 | 0 | 8,834 |
| | ANDERSON DOWNTOWN BRANCH | ANDERSON | 29621 | 25,793 | 3,407 | 29,200 |
| | WEST ANDERSON BRANCH | ANDERSON | 29625 | 12,391 | 542 | 12,933 |
| | PENDLETON BRANCH | PENDLETON | 29670 | 19,443 | 2,102 | 21,545 |
| | CLEMSON BOULEVARD BRANCH | PENDLETON | 29670 | 8,313 | 444 | 8,757 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PALMETTO BANK | LAURENS | NM | 8,200 | 88 | 8,288 |
| ANDERSON BRANCH | ANDERSON | 29621 | 8,200 | 88 | 8,288 |
| PEOPLES BANK OF IVA | IVA | NM | 39.680 | 2,721 | 42,401 |
| MAIN OFFICE | IVA | 29655 | 28,833 | 2,721 | 31,554 |
| HOMELAND PARK BRANCH | ANDERSON | 29624 | 10,847 | 0 | 10,847 |
| PEOPLES NATIONAL BANK | EASLEY | N | 8,169 | 44 | 8,213 |
| POWDERSVILLE BRANCH | POWDERSVILLE | 29673 | 8,169 | 44 | 8,213 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 222,349 | 268 | 222,617 |
| PRUITT CENTER BRANCH | ANDERSON | 29621 | 21,677 | 0 | 21,677 |
| SHOCKLEY FERRY ROAD BRANCH | ANDERSON | 29621 | 20,923 | 0 | 20,923 |
| ANDERSON WESTSIDE BRANCH | ANDERSON | 29621 | 21,754 | 0 | 21,754 |
| ANDERSON HIGHWAY 81 MINI-BRANCH | ANDERSON | 29621 | 23,426 | 0 | 23,426 |
| NORTH MAIN STREET BRANCH | ANDERSON | 29621 | 85,310 | 264 | 85,574 |
| BELVEDERE BRANCH | ANDERSON | 29621 | 20,417 | 1 | 20,418 |
| BELTON BRANCH | BELTON | 29627 | 28,842 | 3 | 28,845 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 91,748 | 4,067 | 95,815 |
| BELTON HIGHWAY BRANCH | ANDERSON | 29624 | 7,297 | 0 | 7,297 |
| NORTH MAIN STREET BRANCH | ANDERSON | 29621 | 12,584 | 100 | 12,684 |
| CAPITAL BRANCH | BELTON | 29627 | 26,644 | 2,317 | 28,961 |
| ANDERSON STREET BRANCH | BELTON | 29627 | 9,266 | C | 9,266 |
| C MCGEE WAY BRANCH | BELTON | 29627 | 0 | 0 | 0 |
| HONEA PATH BRANCH | HONEA PATH | 29654 | 12,807 | 151 | 12,958 |
| PIEDMONT CENTER BRANCH | PIEDMONT | 29673 | 7,911 | 152 | 8,063 |
| WILLIAMSTON BRANCH | WILLIAMSTON | 29697 | 15,239 | 1,347 | 16,586 |
| C FIVE POINTS BRANCH | WILLIAMSTON | 29697 | 0 | 0 | 0 |

| COUNTY TOTALS: Anderson BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 41 | 735,923 | 25,863 | 761,786 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 41 | 735,923 | 25,863 | 761,786 |

**********
**Bamberg (009)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ENTERPRISE BANK OF SOUTH CAROLINA | EHRHARDT | NM | 35,137 | 12,317 | 47,454 |
| MAIN OFFICE | EHRHARDT | 29081 | 23,162 | 3,360 | 26,522 |
| BAMBERG BRANCH | BAMBERG | 29003 | 7,257 | 8,666 | 15,923 |
| DENMARK BRANCH | DENMARK | 29042 | 4.718 | 291 | 5,009 |
| FIRST NATIONAL BANK | ORANGEBURG | N | 27,888 | 2,255 | 30,143 |
| E BAMBERG BRANCH | BAMBERG | 29003 | 10,496 | 1,413 | 11,909 |
| E DENMARK BRANCH | DENMARK | 29042 | 17,392 | 842 | 18,234 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 32,740 | 175 | 32,915 |
| BAMBERG BRANCH | BAMBERG | 29003 | 23,684 | 163 | 23,847 |
| DENMARK BRANCH | DENMARK | 29042 | 9,056 | 12 | 9,068 |

| COUNTY TOTALS: Bamberg BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 95,765 | 14,747 | 110,512 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 95,765 | 14,747 | 110,512 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Barnwell (011)** | | | | | |
| CAROLINA FIRST BANK | GREENVILLE | NM | 31,409 | 1,373 | 32,782 |
| BARNWELL BRANCH | BARNWELL | 29812 | 8,569 | 1,133 | 9,702 |
| BLACKVILLE BRANCH | BLACKVILLE | 29817 | 8,563 | 200 | 8,763 |
| WILLISTON BRANCH | WILLISTON | 29853 | 14,277 | 40 | 14,317 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 30,217 | 4,360 | 34,577 |
| BARNWELL BRANCH | BARNWELL | 29812 | 17,791 | 2,011 | 19,802 |
| MAIN BRANCH | WILLISTON | 29853 | 12,426 | 2,349 | 14,775 |
| C ROSEMARY DRIVE-IN FACILITY | WILLISTON | 29853 | 0 | 0 | 0 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 39,976 | 5,620 | 45,596 |
| BARNWELL MAIN OFFICE BRANCH | BARNWELL | 29812 | 31,411 | 5,615 | 37,026 |
| TRI-COUNTY BRANCH | BARNWELL | 29812 | 8,565 | 5 | 8,570 |

COUNTY TOTALS: Barnwell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 101,602 | 11,353 | 112,955 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 101,602 | 11,353 | 112,955 |

| | | | | | |
|---|---|---|---|---|---|
| **Beaufort (013)** | | | | | |
| ANCHOR BANK | MYRTLE BEACH | NM | 44,029 | 2,704 | 46,733 |
| HILTON HEAD ISLAND BRANCH | HILTON HEAD ISL | 29928 | 30,801 | 2,704 | 33,505 |
| NORTH ISLAND BRANCH | HILTON HEAD ISL | 29926 | 13,228 | 0 | 13,228 |
| COMMUNITY BANK OF SOUTH CAROLINA | VARNVILLE | NM | 34,295 | 2,904 | 37,199 |
| BEAUFORT BRANCH | BEAUFORT | 29902 | 20,522 | 944 | 21,466 |
| BURTON BRANCH | BEAUFORT | 29902 | 6,897 | 52 | 6,949 |
| MARINE CORPS RECRUIT DEPOT BRANCH | PARRIS ISLAND | 29905 | 1,829 | 1,537 | 3,366 |
| YEMASSEE BRANCH | YEMASSEE | 29902 | 5,047 | 371 | 5,418 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 94,732 | 1,605 | 96,337 |
| E BEAUFORT MAIN OFFICE BRANCH | BEAUFORT | 29902 | 12,033 | 69 | 12,103 |
| C HILTON HEAD BRANCH | HILTON HEAD | 29928 | 0 | 0 | 0 |
| E NORTHRIDGE PARK OFFICE BRANCH | HILTON HEAD | 29926 | 31,286 | 235 | 31,521 |
| E MAIN STREET BRANCH | HILTON HEAD | 29926 | 18,192 | 161 | 18,352 |
| E NORTH ISLAND BRANCH | HILTON HEAD | 29928 | 33,221 | 1,140 | 34,361 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 7,399 | 850 | 8,249 |
| HILTON HEAD ISLAND BRANCH | HILTON HEAD | 29926 | 7,399 | 850 | 8,249 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 203,880 | 5,920 | 209,800 |
| JEAN RIBAUT SQUARE BRANCH | BEAUFORT | 29902 | 6,428 | 621 | 7,049 |
| BEAUFORT - MAIN BRANCH | BEAUFORT | 29902 | 19,271 | 4,475 | 23,746 |
| N BEAUFORT MAIN BRANCH | BEAUFORT | 29902 | 0 | 0 | 0 |
| N HILTON HEAD BRANCH | HILTON HEAD | 29925 | 0 | 0 | 0 |
| C SEABROOK RETIREMENT CENTER BRANCH | HILTON HEAD | 29928 | 0 | 0 | 0 |
| PINELAND MALL BRANCH | HILTON HEAD ISL | 29928 | 21,870 | 0 | 21,870 |
| MID-POINTE BRANCH | HILTON HEAD ISL | 29928 | 11,570 | 2 | 11,572 |
| MAIN STREET-HILTON HEAD BRANCH | HILTON HEAD ISL | 29926 | 20,472 | 3 | 20,475 |
| N POPE AVENUE TRUST BRANCH | HILTON HEAD ISL | 29928 | 0 | 0 | 0 |
| N MIDPOINTE TRUST BRANCH | HILTON HEAD ISL | 29928 | 0 | 0 | 0 |
| HILTON HEAD ISLAND MAIN BRANCH | HILTON HEAD ISL | 29928 | 102,698 | 802 | 103,500 |
| N NORTH ISLAND BRANCH | HILTON HEAD ISL | 29928 | 0 | 0 | 0 |
| SEA PINES BRANCH | HILTON HEAD ISL | 29928 | 13,170 | 13 | 13,183 |
| SHELTER COVE BRANCH | HILTON HEAD ISL | 29928 | 8,401 | 4 | 8,405 |
| N HILTON HEAD ISLAND BRANCH | HILTON HEAD ISL | 29928 | 0 | 0 | 0 |
| N PANAMA STREET BRANCH | PARRIS ISLAND | 29905 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PALMETTO STATE BANK | HAMPTON | NM | 38,157 | 1,947 | 40,104 |
| BEAUFORT BRANCH | BEAUFORT | 29902 | 14,548 | 1,735 | 16,283 |
| C MARINE CORPS AIR STATION BRANCH | BEAUFORT | 29902 | 0 | 0 | 0 |
| BLUFFTON BRANCH | BLUFFTON | 29910 | 20,219 | 212 | 20,431 |
| E BURTON BRANCH | BURTON | 29902 | 3,390 | 0 | 3,390 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 174,163 | 180 | 174,343 |
| BAY STREET BRANCH | BEAUFORT | 29902 | 36,171 | 102 | 36,273 |
| PORT ROYAL BRANCH | BEAUFORT | 29902 | 9,943 | 2 | 9,945 |
| PLAZA BRANCH | BURTON | 29902 | 11,844 | 9 | 11,853 |
| HILTON HEAD ISLAND BRANCH | HILTON HEAD ISL | 29928 | 72,488 | 54 | 72,542 |
| NORTH ISLAND BRANCH | HILTON HEAD ISL | 29928 | 29,369 | 13 | 29,382 |
| LADY'S ISLAND BRANCH | LADY'S ISLAND | 29902 | 14,348 | 0 | 14,348 |

COUNTY TOTALS: Beaufort

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 38 | 596,655 | 16,110 | 612,765 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 38 | 596,655 | 16,110 | 612,765 |

**********
**Berkeley (015)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS AND MERCHANTS BANK OF SOUTH | HOLLY HILL | NM | 35,332 | 5,089 | 40,421 |
| MONCKS CORNER BRANCH | MONCKS CORNER | 29461 | 35,332 | 5,089 | 40,421 |
| FIRST NATIONAL BANK | ORANGEBURG | N | 15,138 | 568 | 15,706 |
| E MONCKS CORNER BRANCH | MONCKS CORNER | 29461 | 15,138 | 568 | 15,706 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 3,645 | 6,974 | 10,619 |
| NORTH MAIN STREET BRANCH | SUMMERVILLE | 29483 | 3,645 | 6,974 | 10,619 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 9,690 | 0 | 9,690 |
| GOOSE CREEK BRANCH | BERKELEY COUNTY | 29445 | 9,690 | 0 | 9,690 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 13,967 | 405 | 14,372 |
| GOOSE CREEK BRANCH | GOOSE CREEK | 29445 | 13,967 | 405 | 14,372 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 73,998 | 1,889 | 75,887 |
| BERKELEY SQUARE BRANCH | GOOSE CREEK | 29445 | 21,926 | 0 | 21,926 |
| MONCKS CORNER BRANCH | MONCKS CORNER | 29461 | 43,265 | 1,874 | 45,139 |
| ST. STEPHEN BRANCH | ST. STEPHEN | 29479 | 8,807 | 15 | 8,822 |

COUNTY TOTALS: Berkeley

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 8 | 151,770 | 14,925 | 166,695 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 8 | 151,770 | 14,925 | 166,695 |

**********
**Calhoun (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK | ORANGEBURG | N | 13,378 | 709 | 14,087 |
| E CAMERON BRANCH | CAMERON | 29030 | 13,378 | 709 | 14,087 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 35,337 | 191 | 35,528 |
| ST. MATTHEWS BRANCH | ST. MATTHEWS | 29135 | 35,337 | 191 | 35,528 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

SOUTH CAROLINA

COUNTY TOTALS: Calhoun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 48,715 | 900 | 49,615 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 48,715 | 900 | 49,615 |

**********
**Charleston (019)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF CHARLESTON, NATIONAL ASSOCIA | CHARLESTON | N | 42,506 | 3,860 | 46,366 |
| UNIT BANK | CHARLESTON | 29401 | 42,506 | 3,860 | 46,366 |
| BANK OF SOUTH CAROLINA | CHARLESTON | NM | 61,576 | 4,608 | 66,184 |
| UNIT BANK | CHARLESTON | 29401 | 61,576 | 4,608 | 66,184 |
| ENTERPRISE BANK OF SOUTH CAROLINA | EHRHARDT | NM | 7,839 | 951 | 8,790 |
| EDISTO ISLAND BRANCH | EDISTO ISLAND | 29438 | 7,839 | 951 | 8,790 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 163,452 | 4,902 | 168,353 |
| E ASHLEY RIVER ROAD BRANCH | CHARLESTON | 29407 | 16,748 | 299 | 17,048 |
| E MEETING STREET BRANCH | CHARLESTON | 29401 | 50,145 | 1,536 | 51,681 |
| E JAMES ISLAND BRANCH | CHARLESTON | 29412 | 12,405 | 108 | 12,513 |
| E SAVANNAH HIGHWAY BRANCH | CHARLESTON | 29407 | 17,535 | 47 | 17,582 |
| E HOLLYWOOD BRANCH | HOLLYWOOD | 29449 | 6,624 | 725 | 7,349 |
| E ISLE OF PALMS BRANCH | ISLE OF PALMS | 29451 | 9,783 | 657 | 10,439 |
| E WANDO CROSSING BRANCH | MOUNT PLEASANT | 29464 | 12,997 | 549 | 13,546 |
| E COLEMAN BOULEVARD BRANCH | MOUNT PLEASANT | 29464 | 11,558 | 89 | 11,646 |
| E NORTH RIVERS MARKET BRANCH | NORTH CHARLESTO | 29418 | 25,657 | 892 | 26,549 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 79,402 | 3,454 | 82,856 |
| CHARLESTON BRANCH | CHARLESTON | 29401 | 10,833 | 1,523 | 12,356 |
| WEST OF THE ASHLEY BRANCH | CHARLESTON | 29407 | 8,174 | 69 | 8,243 |
| FOLLY ROAD BRANCH | CHARLESTON | 29412 | 8,090 | 24 | 8,114 |
| MARION SQUARE BRANCH | CHARLESTON | 29402 | 11,811 | 17 | 11,828 |
| KING STREET BRANCH | CHARLESTON | 29401 | 2,736 | 0 | 2,736 |
| RIVERS AVENUE BRANCH | CHARLESTON HEIG | 29405 | 7,513 | 357 | 7,870 |
| JAMES ISLAND BRANCH | JAMES ISLAND | 29407 | 4,698 | 1,111 | 5,809 |
| MOUNT PLEASANT BRANCH | MOUNT PLEASANT | 29464 | 6,323 | 348 | 6,671 |
| NORTH CHARLESTON BRANCH | NORTH CHARLESTO | 29418 | 7,239 | 5 | 7,244 |
| OAK RIDGE PLAZA BRANCH | NORTH CHARLESTO | 29418 | 7,049 | 0 | 7,049 |
| NORTH TRIDENT BRANCH | NORTH CHARLESTO | 29418 | 4,936 | 0 | 4,936 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 53,973 | 8,115 | 62,088 |
| FIRST TRIDENT BRANCH | CHARLESTON | 29402 | 19,443 | 5,065 | 24,508 |
| MT. PLEASANT BRANCH | MT. PLEASANT | 29464 | 3,221 | 0 | 3,221 |
| N NORTH CHARLESTON BRANCH | NORTH CHARLESTO | 29406 | 0 | 0 | 0 |
| CHARLES TOWNE SQUARE BRANCH | NORTH CHARLESTO | 29406 | 7,863 | 13 | 7,876 |
| ATRIUM BRANCH | NORTH CHARLESTO | 29418 | 23,446 | 3,037 | 26,483 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 533,192 | 14,409 | 547,601 |
| KING STREET BRANCH | CHARLESTON | 29401 | 15,371 | 15 | 15,386 |
| 544 KING STREET BRANCH | CHARLESTON | 29403 | 17,798 | 139 | 17,937 |
| WEST ASHLEY/AVONDALE BRANCH | CHARLESTON | 29407 | 25,978 | 13 | 25,991 |
| WESTWOOD PLAZA BRANCH | CHARLESTON | 29407 | 26,418 | 101 | 26,519 |
| CITADEL MALL BRANCH | CHARLESTON | 29407 | 12,203 | 1 | 12,204 |
| C BROAD & BARRE STREET DRIVE-IN BRANCH | CHARLESTON | 29401 | 0 | 0 | 0 |
| BROAD STREET BRANCH | CHARLESTON | 29401 | 36,445 | 635 | 37,080 |
| N CHARLESTON TRUST BRANCH | CHARLESTON | 29401 | 0 | 0 | 0 |
| CHARLESTON BRANCH | CHARLESTON | 29401 | 165,034 | 9,856 | 174,890 |
| MEDICAL CENTER BRANCH | CHARLESTON | 29401 | 13,747 | 2 | 13,749 |
| ASHLEY CROSSING BRANCH | CHARLESTON | 29414 | 14,229 | 1 | 14,230 |
| SOUTH WINDERMERE BRANCH | CHARLESTON | 29407 | 20,446 | 20 | 20,466 |
| N CHARLESTON AREA OFF-SALES BRANCH | CHARLESTON | 29407 | 0 | 0 | 0 |
| RIVERS AVENUE BRANCH | CHARLESTON | 29418 | 20,044 | 46 | 20,090 |
| ISLE OF PALMS BRANCH | ISLE OF PALMS | 29451 | 5,191 | 0 | 5,191 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| JAMES ISLAND BRANCH | JAMES ISLAND | 29412 | 36,778 | 517 | 37,295 |
| JOHNS ISLAND BRANCH | JOHNS ISLAND | 29455 | 14,478 | 2 | 14,480 |
| SHEEM CREEK BRANCH | MOUNT PLEASANT | 29464 | 11,373 | 404 | 11,777 |
| K-MART PLAZA BRANCH | MOUNT PLEASANT | 29464 | 11,535 | 5 | 11,540 |
| SEA ISLAND BRANCH | MOUNT PLEASANT | 29464 | 17,925 | 2 | 17,927 |
| ANNA KNAPP BRANCH | MOUNT PLEASANT | 29464 | 8,510 | 36 | 8,546 |
| FINANCIAL CENTER BRANCH | NORTH CHARLESTO | 29418 | 21,685 | 2,257 | 23,942 |
| NORTH CHARLESTON BRANCH | NORTH CHARLESTO | 29406 | 23,786 | 355 | 24,141 |
| C BEAUFORT AVENUE DRIVE-UP FACILITY | NORTH CHARLESTO | 29406 | 0 | 0 | 0 |
| ASHLEY PHOSPHATE ROAD BRANCH | NORTH CHARLESTO | 29418 | 5,753 | 2 | 5,755 |
| C NORTHWOODS BRANCH | NORTH CHARLESTO | 29406 | 0 | 0 | 0 |
| FESTIVAL CENTRE BRANCH | NORTH CHARLESTO | 29418 | 3,993 | 0 | 3,993 |
| BOHICKET MARINA BRANCH | SEABROOK ISLAND | 29455 | 4,472 | 0 | 4,472 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 435,290 | 1,457 | 436,747 |
| MAIN OFFICE | CHARLESTON | 29402 | 132,727 | 1,042 | 133,769 |
| ASHLEY PLAZA BRANCH | CHARLESTON | 29407 | 36,108 | 0 | 36,108 |
| HIGHWAY 17 BRANCH | CHARLESTON | 29401 | 18,693 | 0 | 18,693 |
| N CHARLESTON BRANCH | CHARLESTON | 29401 | 0 | 0 | 0 |
| CALHOUN STREET BRANCH | CHARLESTON | 29403 | 8,115 | 0 | 8,115 |
| C DRIVE-IN BRANCH | CHARLESTON | 29401 | 0 | 0 | 0 |
| MEDICAL CENTER BRANCH | CHARLESTON | 29403 | 17,348 | 357 | 17,705 |
| CITADEL MALL BRANCH | CHARLESTON | 29407 | 21,690 | 0 | 21,690 |
| PINEHAVEN BRANCH | CHARLESTON HEIG | 29405 | 16,370 | 0 | 16,370 |
| WAPOO CREEK BRANCH | JAMES ISLAND | 29412 | 30,839 | 0 | 30,839 |
| MT. PLEASANT BRANCH | MOUNT PLEASANT | 29464 | 37,643 | 0 | 37,643 |
| MOUNT PLEASANT BY-PASS BRANCH | MOUNT PLEASANT | 29464 | 27,130 | 18 | 27,148 |
| PORT CITY BRANCH | NORTH CHARLESTO | 29406 | 17,338 | 0 | 17,338 |
| DUAL LANES BRANCH | NORTH CHARLESTO | 29406 | 25,351 | 0 | 25,351 |
| THE ASHLEY PHOSPHATE BRANCH | NORTH CHARLESTO | 29406 | 6,197 | 0 | 6,197 |
| AIR BASE BRANCH | NORTH CHARLESTO | 29404 | 5,754 | 25 | 5,779 |
| BRENTWOOD PLAZA BRANCH | NORTH CHARLESTO | 29406 | 23,768 | 15 | 23,783 |
| OTRANTO BRANCH | NORTH CHARLESTO | 29406 | 10,219 | 0 | 10,219 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 60,954 | 4,683 | 65,637 |
| MEETING STREET BRANCH | CHARLESTON | 29402 | 21,273 | 4,683 | 25,956 |
| ASHLEY PLAZA BRANCH | CHARLESTON | 29407 | 14,084 | 0 | 14,084 |
| RIVERS AVENUE BRANCH | CHARLESTON | 29406 | 11,712 | 0 | 11,712 |
| ISLAND BRANCH | JOHNS ISLAND | 29455 | 11,385 | 0 | 11,385 |
| MOUNT PLEASANT BRANCH | MOUNT PLEASANT | 29464 | 2,500 | 0 | 2,500 |
| SOUTHTRUST BANK OF CHARLESTON, NATIO | CHARLESTON | N | 114,482 | 65,199 | 179,681 |
| MAIN OFFICE | CHARLESTON | 29401 | 16,684 | 53,250 | 69,934 |
| HOME FEDERAL BRANCH | CHARLESTON | 29401 | 45,918 | 2,941 | 48,859 |
| ASHLEY PLAZA 5 SUMAR ST BRANCH | CHARLESTON | 29407 | 29,165 | 25 | 29,190 |
| MOUNT PLEASANT BRANCH | MOUNT PLEASANT | 29464 | 13,458 | 736 | 14,194 |
| NORTH CHARLESTON BRANCH | NORTH CHARLESTO | 29418 | 9,257 | 8,247 | 17,504 |

COUNTY TOTALS: Charleston

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 84 | 1,552,666 | 111,638 | 1,664,303 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 84 | 1,552,666 | 111,638 | 1,664,303 |

**********
**Cherokee (021)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 34,571 | 1,954 | 36,526 |
| E DR. T. A. CAMPBELL BRANCH | BLACKSBURG | 29702 | 34,571 | 1,954 | 36,526 |
| C GAFFNEY BRANCH | GAFFNEY | 29340 | 0 | 0 | 0 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 105,684 | 12,435 | 118,119 |
| GAFFNEY MAIN OFFICE BRANCH | GAFFNEY | 29340 | 77,728 | 12,247 | 89,975 |
| EAST GAFFNEY BRANCH | GAFFNEY | 29340 | 14,159 | 11 | 14,170 |
| GAFFNEY BRANCH | GAFFNEY | 29340 | 13,797 | 177 | 13,974 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 45,621 | 102 | 45,723 |
| GAFFNEY BRANCH | GAFFNEY | 29340 | 33,666 | 17 | 33,683 |
| LIMESTONE BRANCH | GAFFNEY | 29340 | 11,955 | 85 | 12,040 |

COUNTY TOTALS: Cherokee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 185,876 | 14,491 | 200,368 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 185,876 | 14,491 | 200,368 |

**********
**Chester (023)**
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| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 24,445 | 1,138 | 25,583 |
| E CHESTER BRANCH | CHESTER | 29706 | 21,339 | 1,116 | 22,455 |
| E CHESTER MALL BRANCH | CHESTER | 29706 | 3,106 | 22 | 3,128 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 25,587 | 3,177 | 28,764 |
| CHESTER BRANCH | CHESTER | 29706 | 11,279 | 2,677 | 13,956 |
| DEARBORN STREET BRANCH | GREAT FALLS | 29055 | 14,308 | 500 | 14,808 |
| ROCK HILL NATIONAL BANK | ROCK HILL | N | 8,729 | 422 | 9,151 |
| LEWISVILLE BRANCH | RICHBURG | 29706 | 8,729 | 422 | 9,151 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 24,072 | 390 | 24,462 |
| CHESTER BRANCH | CHESTER | 29706 | 24,072 | 390 | 24,462 |

COUNTY TOTALS: Chester

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 82,833 | 5,127 | 87,960 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 82,833 | 5,127 | 87,960 |

**********
**Chesterfield (025)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF JEFFERSON | JEFFERSON | NM | 8,185 | 83 | 8,268 |
| UNIT BANK | JEFFERSON | 29718 | 8,185 | 83 | 8,268 |
| CAROLINA BANK & TRUST CO. | LAMAR | NM | 20,786 | 1,441 | 22,227 |
| CHERAW BRANCH | CHERAW | 29520 | 3,761 | 46 | 3,807 |
| CHESTERFIELD BRANCH | CHESTERFIELD | 29709 | 17,025 | 1,395 | 18,420 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 99,605 | 2,858 | 102,463 |
| CHERAW BRANCH | CHERAW | 29520 | 21,551 | 908 | 22,459 |
| HIGHWAY 9 BRANCH | CHERAW | 29520 | 4,218 | 18 | 4,236 |
| CHESTERFIELD BRANCH | CHESTERFIELD | 29709 | 29,597 | 985 | 30,582 |
| WEST MAIN STREET BRANCH | CHESTERFIELD | 29709 | 9,249 | 6 | 9,255 |
| PAGELAND BRANCH | PAGELAND | 29728 | 34,990 | 941 | 35,931 |
| SANDHILLS BANK | BETHUNE | NM | 5,713 | 409 | 6,122 |
| MCBEE BRANCH | MCBEE | 29101 | 5,713 | 409 | 6,122 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 62,476 | 222 | 62,698 |
| CHERAW BRANCH | CHERAW | 29520 | 32,650 | 219 | 32,869 |
| MARKET STREET BRANCH | CHERAW | 29520 | 14,336 | 0 | 14,336 |
| PAGELAND BRANCH | PAGELAND | 29728 | 15,490 | 3 | 15,493 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Chesterfield

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 196,765 | 5,013 | 201,778 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 196,765 | 5,013 | 201,778 |

**********
**Clarendon (027)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CLARENDON | MANNING | NM | 47,145 | 6,333 | 53,478 |
| MAIN OFFICE | MANNING | 29102 | 43,515 | 5,466 | 48,981 |
| SOUTH DUKES BRANCH | SUMMERTON | 29148 | 3,630 | 867 | 4,497 |
| CITIZENS BANK | OLANTA | NM | 17,278 | 1,602 | 18,880 |
| TURBEVILLE BRANCH | TURBEVILLE | 29162 | 17,278 | 1,602 | 18,880 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 13,544 | 42 | 13,586 |
| E MANNING MAIN OFFICE BRANCH | MANNING | 29102 | 13,544 | 42 | 13,586 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 48,280 | 1,613 | 49,893 |
| MANNING BRANCH | MANNING | 29102 | 35,995 | 929 | 36,924 |
| MAIN STREET BRANCH | SUMMERTON | 29148 | 12,285 | 684 | 12,969 |

COUNTY TOTALS: Clarendon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 126,247 | 9,590 | 135,837 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 126,247 | 9,590 | 135,837 |

**********
**Colleton (029)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF WALTERBORO | WALTERBORO | NM | 28,231 | 3,177 | 31,408 |
| UNIT BANK | WALTERBORO | 29488 | 28,231 | 3,177 | 31,408 |
| ENTERPRISE BANK OF SOUTH CAROLINA | EHRHARDT | NM | 23,462 | 7,998 | 31,460 |
| COTTAGEVILLE BRANCH | COTTAGEVILLE | 29488 | 2,985 | 11 | 2,996 |
| WALTERBORO BRANCH | WALTERBORO | 29488 | 20,477 | 7,987 | 28,464 |
| FIRST NATIONAL BANK | ORANGEBURG | N | 18,527 | 1,034 | 19,561 |
| E WALTERBORO BRANCH | WALTERBORO | 29488 | 13,778 | 1,033 | 14,811 |
| E ROBERTSON BOULEVARD BRANCH | WALTERBORO | 29488 | 4,749 | 1 | 4,750 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 34,832 | 124 | 34,956 |
| MAIN OFFICE BRANCH | WALTERBORO | 29488 | 30,106 | 124 | 30,230 |
| C WICHMAN STREET DRIVE-IN BRANCH | WALTERBORO | 29488 | 0 | 0 | 0 |
| WASHINGTON STREET BRANCH | WALTERBORO | 29488 | 4,726 | 0 | 4,726 |
| C DRIVE-IN FACILITY | WALTERBORO | 29488 | 0 | 0 | 0 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 25,794 | 21 | 25,815 |
| WALTERBORO BRANCH | WALTERBORO | 29488 | 25,794 | 21 | 25,815 |

COUNTY TOTALS: Colleton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 130,846 | 12,354 | 143,200 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 130,846 | 12,354 | 143,200 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Darlington (031)** | | | | | |
| ********** | | | | | |
| CAROLINA BANK & TRUST CO. | LAMAR | NM | 46,530 | 811 | 47,341 |
| MAIN OFFICE | LAMAR | 29069 | 11,269 | 161 | 11,430 |
| DARLINGTON BRANCH | DARLINGTON | 29532 | 16,260 | 183 | 16,443 |
| HARTSVILLE BRANCH | HARTSVILLE | 29550 | 9,465 | 253 | 9,718 |
| SOCIETY HILL BRANCH | SOCIETY HILL | 29593 | 9,536 | 214 | 9,750 |
| DARLINGTON COUNTY BANK | DARLINGTON | NM | 15,945 | 1,493 | 17,438 |
| UNIT BANK | DARLINGTON | 29532 | 15,945 | 1,493 | 17,438 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 26,672 | 286 | 26,958 |
| E HARTSVILLE MAIN OFFICE BRANCH | HARTSVILLE | 29550 | 26,672 | 286 | 26,958 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 14,923 | 363 | 15,286 |
| DARLINGTON BRANCH | DARLINGTON | 29532 | 2,655 | 200 | 2,855 |
| WEST PUBLIC SQUARE BRANCH | DARLINGTON | 29532 | 12,268 | 163 | 12,431 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 98,758 | 3,871 | 102,629 |
| DARLINGTON BRANCH | DARLINGTON | 29532 | 22,107 | 942 | 23,049 |
| HARTSVILLE MAIN BRANCH | HARTSVILLE | 29550 | 44,842 | 2,853 | 47,695 |
| CARLOINA AVENUE BRANCH | HARTSVILLE | 29550 | 12,505 | 53 | 12,558 |
| PRESTWOOD LAKE BRANCH | HARTSVILLE | 29550 | 9,974 | 5 | 9,979 |
| HARTSVILLE MALL BRANCH | HARTSVILLE | 29550 | 9,330 | 18 | 9,348 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 79,523 | 342 | 79,865 |
| DARLINGTON BRANCH | DARLINGTON | 29532 | 33,367 | 260 | 33,627 |
| LAMAR HIGHWAY BRANCH | DARLINGTON | 29532 | 2,026 | 0 | 2,026 |
| HARTSVILLE BRANCH | HARTSVILLE | 29550 | 38,046 | 82 | 38,128 |
| CAROLINA AVENUE BRANCH | HARTSVILLE | 29550 | 6,084 | 0 | 6,084 |

COUNTY TOTALS: Darlington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 17 | 282,351 | 7,166 | 289,517 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 17 | 282,351 | 7,166 | 289,517 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Dillon (033)** | | | | | |
| ********** | | | | | |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 77,979 | 8,389 | 86,368 |
| DILLON BRANCH | DILLON | 29536 | 42,854 | 7,683 | 50,537 |
| NORTH 301 BRANCH | DILLON | 29536 | 16,504 | 309 | 16,813 |
| DILLON BRANCH | DILLON | 29536 | 2,190 | 0 | 2,190 |
| SOUTH OF THE BORDER BRANCH | DILLON COUNTY | 29547 | 5,277 | 138 | 5,415 |
| LAKE VIEW BRANCH | LAKE VIEW | 29563 | 11,154 | 259 | 11,413 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 55,221 | 0 | 55,221 |
| DILLON BRANCH | DILLON | 29536 | 11,488 | 0 | 11,488 |
| DILLON MAIN BRANCH | DILLON | 29536 | 43,733 | 0 | 43,733 |
| SOUTHTRUST BANK OF DILLON COUNTY | LATTA | NM | 14,591 | 389 | 14,980 |
| UNIT BANK | LATTA | 29565 | 14,591 | 389 | 14,980 |

COUNTY TOTALS: Dillon

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 147,791 | 8,778 | 156,569 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 147,791 | 8,778 | 156,569 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Dorchester (035)** | | | | | |
| ********** | | | | | |
| ENTERPRISE BANK OF SOUTH CAROLINA | EHRHARDT | NM | 4,526 | 48 | 4,574 |
| RIDGEVILLE BRANCH | RIDGEVILLE | 29472 | 4,526 | 48 | 4,574 |
| FIRST NATIONAL BANK | ORANGEBURG | N | 35,666 | 3,248 | 38,914 |
| E HARLEYVILLE BRANCH | HARLEYVILLE | 29448 | 6,024 | 570 | 6,594 |
| E ST. GEORGE BRANCH | ST. GEORGE | 29477 | 28,538 | 2,678 | 31,216 |
| E ST. GEORGE PLAZA BRANCH | ST. GEORGE | 29477 | 1,104 | 0 | 1,104 |
| FIRST NATIONAL BANK OF SOUTH CAROLIN | HOLLY HILL | N | 45,063 | 1,380 | 46,443 |
| HARLEYVILLE BRANCH | HARLEYVILLE | 29448 | 9,066 | 12 | 9,078 |
| CHURCH STREET BRANCH | RIDGEVILLE | 29472 | 4,733 | 58 | 4,791 |
| SUMMERVILLE BRANCH | SUMMERVILLE | 29483 | 26,756 | 1,255 | 28,011 |
| BOONE HILL BRANCH | SUMMERVILLE | 29483 | 2,798 | 55 | 2,853 |
| SANGAREE BRANCH | SUMMERVILLE | 29483 | 1,710 | 0 | 1,710 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 12,035 | 0 | 12,035 |
| E SUMMERVILLE BRANCH | SUMMERVILLE | 29483 | 12,035 | 0 | 12,035 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 24,905 | 2,239 | 27,144 |
| ST. GEORGE BRANCH | ST. GEORGE | 29477 | 22,034 | 1,634 | 23,668 |
| MEMORIAL BRANCH | ST. GEORGE | 29477 | 2,871 | 605 | 3,476 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 12,266 | 2,828 | 15,094 |
| SUMMERVILLE MAIN BRANCH | SUMMERVILLE | 29843 | 12,266 | 2,828 | 15,094 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 45,221 | 2,650 | 47,871 |
| SUMMERVILLE BRANCH | SUMMERVILLE | 29483 | 29,592 | 2,349 | 31,941 |
| TROLLEY ROAD BRANCH | SUMMERVILLE | 29483 | 15,629 | 301 | 15,930 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 68,917 | 0 | 68,917 |
| TROLLEY ROAD BRANCH | SUMMERVILLE | 29483 | 17,353 | 0 | 17,353 |
| SUMMERVILLE BRANCH | SUMMERVILLE | 29483 | 37,502 | 0 | 37,502 |
| SUMMERVILLE PLAZA BRANCH | SUMMERVILLE | 29483 | 14,062 | 0 | 14,062 |
| SUMMERVILLE NATIONAL BANK | SUMMERVILLE | N | 23,131 | 2,887 | 26,018 |
| MAIN OFFICE | SUMMERVILLE | 29483 | 17,485 | 2,873 | 20,358 |
| OAKBROOK BRANCH | SUMMERVILLE | 29483 | 5,646 | 14 | 5,660 |

COUNTY TOTALS: Dorchester

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 20 | 271,730 | 15,280 | 287,010 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 20 | 271,730 | 15,280 | 287,010 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Edgefield (037)** | | | | | |
| ********** | | | | | |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 20,171 | 4,127 | 24,298 |
| JOHNSTON MAIN BRANCH | JOHNSTON | 29832 | 13,838 | 3,010 | 16,848 |
| TRENTON BRANCH | TRENTON | 29847 | 6,333 | 1,117 | 7,450 |
| REPUBLIC NATIONAL BANK | COLUMBIA | N | 16,113 | 87 | 16,200 |
| EDGEFIELD BRANCH | EDGEFIELD | 29824 | 8,453 | 87 | 8,540 |
| JOHNSTON BRANCH | JOHNSTON | 29832 | 7,660 | 0 | 7,660 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 34,524 | 191 | 34,715 |
| EDGEFIELD BRANCH | EDGEFIELD | 29824 | 34,524 | 191 | 34,715 |
| C EDGEFIELD DRIVE-UP BRANCH | EDGEFIELD | 29824 | 0 | 0 | 0 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

SOUTH CAROLINA

COUNTY TOTALS: Edgefield

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 70,808 | 4,405 | 75,213 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 70,808 | 4,405 | 75,213 |

**********
**Fairfield (039)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF RIDGEWAY | RIDGEWAY | NM | 29,041 | 1,102 | 30,143 |
| MAIN OFFICE | RIDGEWAY | 29130 | 16,639 | 751 | 17,390 |
| WINNSBORO BRANCH | WINNSBORO | 29180 | 12,402 | 351 | 12,753 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 27,547 | 677 | 28,224 |
| E WINNSBORO BRANCH | WINNSBORO | 29180 | 27,547 | 677 | 28,224 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 25,450 | 271 | 25,721 |
| WINNSBORO MILLS BRANCH | FAIRFIELD COUNT | 29180 | 6,408 | 0 | 6,408 |
| WINNSBORO BRANCH | WINNSBORO | 29180 | 19,042 | 271 | 19,313 |

COUNTY TOTALS: Fairfield

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 82,038 | 2,050 | 84,088 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 82,038 | 2,050 | 84,088 |

**********
**Florence (041)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ANDERSON STATE BANK, INC. | HEMINGWAY | NM | 6,000 | 850 | 6,850 |
| JOHNSONVILLE BRANCH | JOHNSONVILLE | 29555 | 6,000 | 850 | 6,850 |
| CAROLINA BANK & TRUST CO. | LAMAR | NM | 8,197 | 253 | 8,450 |
| QUINBY BRANCH | QUINBY | 29501 | 8,197 | 253 | 8,450 |
| CITIZENS BANK | OLANTA | NM | 43,175 | 5,492 | 48,667 |
| MAIN OFFICE | OLANTA | 29114 | 14,995 | 1,838 | 16,833 |
| LAKE CITY BRANCH | LAKE CITY | 29560 | 28,180 | 3,654 | 31,834 |
| DAVIS NATIONAL BANK OF MULLINS | MULLINS | N | 6,091 | 0 | 6,091 |
| FLORENCE BRANCH | FLORENCE | 29501 | 6,091 | 0 | 6,091 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 117,421 | 6,310 | 123,730 |
| E GUARANTY MAIN BRANCH | FLORENCE | 29501 | 85,324 | 6,277 | 91,600 |
| C IRBY STREET BRANCH | FLORENCE | 29501 | 0 | 0 | 0 |
| E FLORENCE MALL BRANCH | FLORENCE | 29501 | 32,097 | 33 | 32,130 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 15,293 | 640 | 15,933 |
| FLORENCE BRANCH | FLORENCE | 29501 | 11,142 | 640 | 11,782 |
| SECOND LOOP ROAD BRANCH | FLORENCE | 29501 | 4,151 | 0 | 4,151 |
| JOHNSONVILLE STATE BANK | JOHNSONVILLE | SM | 12,635 | 2,912 | 15,547 |
| UNIT BANK | JOHNSONVILLE | 29555 | 12,635 | 2,912 | 15,547 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 55,421 | 2,816 | 58,237 |
| C COWARD BRANCH | COWARD | 29530 | 0 | 0 | 0 |
| FLORENCE BRANCH | FLORENCE | 29501 | 9,917 | 1,505 | 11,422 |
| LAKE CITY MAIN BRANCH | LAKE CITY | 29560 | 45,504 | 1,311 | 46,815 |
| C EAST MAIN STREET BRANCH | LAKE CITY | 29560 | 0 | 0 | 0 |
| C SCRANTON BRANCH | SCRANTON | 29591 | 0 | 0 | 0 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 153,856 | 896 | 154,752 |
| K-MART PLAZA BRANCH | FLORENCE | 29501 | 29,435 | 222 | 29,657 |
| FLORENCE MAIN BRANCH | FLORENCE | 29501 | 109,092 | 665 | 109,757 |
| SOUTHPARK MALL BRANCH | FLORENCE | 29501 | 15,329 | 9 | 15,338 |
| PAMPLICO BANK AND TRUST COMPANY | PAMPLICO | SM | 12,202 | 3,616 | 15,818 |
| MAIN OFFICE | PAMPLICO | 29583 | 12,202 | 3,616 | 15,818 |
| C WALNUT STREET BRANCH | PAMPLICO | 29583 | 0 | 0 | 0 |
| PEE DEE STATE BANK | TIMMONSVILLE | SM | 57,930 | 5,317 | 63,247 |
| MAIN OFFICE | TIMMONSVILLE | 29161 | 24,625 | 4,249 | 28,874 |
| EBENEZER BRANCH | FLORENCE | 29501 | 8,992 | 175 | 9,167 |
| HUNTINGTON PLAZA BRANCH | FLORENCE | 29501 | 12,181 | 202 | 12,383 |
| FIVE POINT BRANCH | FLORENCE | 29501 | 12,132 | 691 | 12,823 |
| REPUBLIC NATIONAL BANK | COLUMBIA | N | 15,537 | 1,935 | 17,472 |
| LAKE CITY BRANCH | LAKE CITY | 29560 | 15,537 | 1,935 | 17,472 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 189,613 | 302 | 189,915 |
| C DRIVE-IN BRANCH | FLORENCE | 29501 | 0 | 0 | 0 |
| FIVE POINTS BRANCH | FLORENCE | 29501 | 28,953 | 0 | 28,953 |
| SOUTHPARK SHOPPING CENTER BRANCH | FLORENCE | 29501 | 20,671 | 0 | 20,671 |
| IRBY STREET BRANCH | FLORENCE | 29501 | 77,493 | 56 | 77,549 |
| 2139 WEST PALMETTO STREET BRANCH | FLORENCE | 29501 | 19,580 | 0 | 19,580 |
| LAKE CITY BRANCH | LAKE CITY | 29560 | 42,916 | 246 | 43,162 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 108,903 | 10,312 | 119,215 |
| MAIN BRANCH | FLORENCE | 29501 | 25,464 | 0 | 25,464 |
| FLORENCE BRANCH | FLORENCE | 29501 | 83,439 | 10,312 | 93,751 |

COUNTY TOTALS: Florence

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 34 | 802,274 | 41,651 | 843,924 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 34 | 802,274 | 41,651 | 843,924 |

**********
**Georgetown (043)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ANCHOR BANK | MYRTLE BEACH | NM | 17,320 | 1,011 | 18,331 |
| GEORGETOWN BRANCH | GEORGETOWN | 29440 | 4,210 | 1,000 | 5,210 |
| MURRELLS INLET BRANCH | MURRELLS INLET | 29576 | 13,110 | 11 | 13,121 |
| CAROLINA FIRST BANK | GREENVILLE | NM | 16,003 | 9,110 | 25,113 |
| LITCHFIELD BRANCH | LITCHFIELD | 29585 | 16,003 | 9,110 | 25,113 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 20,485 | 1,237 | 21,722 |
| GEORGETOWN BRANCH | GEORGETOWN | 29440 | 16,595 | 1,203 | 17,798 |
| PAWLEYS ISLAND BRANCH | PAWLEYS ISLAND | 29585 | 3,890 | 34 | 3,924 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 80,191 | 3,014 | 83,205 |
| MORGAN BRANCH | ANDREWS | 29510 | 23,178 | 748 | 23,926 |
| GEORGETOWN BRANCH | GEORGETOWN | 29440 | 25,377 | 1,343 | 26,720 |
| MURRELLS INLET BRANCH | MURRELLS INLET | 29576 | 11,420 | 214 | 11,634 |
| PAWLEYS ISLAND PLAZA BRANCH | PAWLEYS ISLAND | 29585 | 20,216 | 709 | 20,925 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 69,645 | 60 | 69,705 |
| ANDREWS BRANCH | ANDREWS | 29510 | 12,911 | 8 | 12,919 |
| GEORGETOWN BRANCH | GEORGETOWN | 29440 | 29,386 | 52 | 29,438 |
| GEORGETOWN PLAZA BRANCH | GEORGETOWN | 29440 | 14,067 | 0 | 14,067 |
| LITCHFIELD BEACH BRANCH | LITCHFIELD BEAC | 29585 | 13,281 | 0 | 13,281 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

SOUTH CAROLINA

COUNTY TOTALS: Georgetown

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 13 | 203,644 | 14,432 | 218,076 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 13 | 203,644 | 14,432 | 218,076 |

**********
**Greenville (045)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | BANK OF TRAVELERS REST | TRAVELERS REST | NM | 70,724 | 5,154 | 75,878 |
| E | MAIN OFFICE | TRAVELERS REST | 29690 | 31,545 | 3,097 | 34,642 |
| E | OLD BUNCOMBE ROAD BRANCH | GREENVILLE | 29609 | 13,281 | 691 | 13,972 |
| E | GREENVILLE BRANCH | GREENVILLE | 29611 | 5,014 | 200 | 5,214 |
| E | MARIETTA BRANCH | MARIETTA | 29661 | 10,387 | 365 | 10,752 |
| E | DOWNTOWN BRANCH | TRAVELERS REST | 29690 | 10,497 | 801 | 11,298 |
| | BRANCH BANKING AND TRUST COMPANY OF | GREENVILLE | NM | 305,005 | 32,884 | 337,889 |
| | MAIN OFFICE | GREENVILLE | 29601 | 127,552 | 19,418 | 146,970 |
| | SOUTH PLEASANTBURG BRANCH | GREENVILLE | 29607 | 26,254 | 1,622 | 27,876 |
| | WADE HAMPTON BRANCH | GREENVILLE | 29607 | 14,904 | 623 | 15,527 |
| | BEREA BRANCH | GREENVILLE | 29611 | 15,747 | 1,229 | 16,976 |
| C | COMMUNITY EXPRESSBANK BRANCH | GREENVILLE | 29607 | 0 | 0 | 0 |
| | EAST NORTH STREET BRANCH | GREENVILLE | 29615 | 20,082 | 0 | 20,082 |
| | MILLS AVENUE BRANCH | GREENVILLE | 29605 | 13,837 | 2,280 | 16,117 |
| | EAST NORTH STREET BRANCH | GREENVILLE | 29601 | 40,882 | 5,040 | 45,922 |
| | GREER BRANCH | GREER | 29651 | 22,252 | 1,705 | 23,957 |
| | MAULDIN BRANCH | MAULDIN | 29662 | 9,510 | 653 | 10,163 |
| | SIMPSONVILLE BRANCH | SIMPSONVILLE | 29681 | 13,985 | 314 | 14,299 |
| | CAROLINA FIRST BANK | GREENVILLE | NM | 264,877 | 18,916 | 283,793 |
| | MAIN OFFICE | GREENVILLE | 29601 | 133,325 | 18,008 | 151,333 |
| | HAYWOOD ROAD BRANCH | GREENVILLE | 29615 | 41,821 | 0 | 41,821 |
| | GREENVILLE DRIVE-IN-TELLER FACILITY | GREENVILLE | 29601 | 22,480 | 556 | 23,036 |
| | WADE HAMPTON BOULEVARD BRANCH | GREENVILLE | 29609 | 31,170 | 101 | 31,271 |
| | GREENVILLE BRANCH | GREENVILLE | 29605 | 16,402 | 0 | 16,402 |
| | MAULDIN BRANCH | MAULDIN | 29662 | 4,838 | 0 | 4,838 |
| | PIEDMONT BRANCH | PIEDMONT | 29673 | 14,841 | 251 | 15,092 |
| | FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 296,480 | 23,827 | 320,304 |
| E | MAIN OFFICE | GREENVILLE | 29602 | 137,213 | 20,883 | 158,096 |
| E | FOUNTAIN INN BRANCH | FOUNTAIN INN | 29644 | 22,818 | 1,093 | 23,911 |
| E | AUGUSTA ROAD BRANCH | GREENVILLE | 29605 | 10,736 | 38 | 10,774 |
| E | WEST GREENVILLE BRANCH | GREENVILLE | 29611 | 11,474 | 25 | 11,499 |
| E | MCALISTER SQUARE BRANCH | GREENVILLE | 29607 | 16,597 | 39 | 16,636 |
| E | BEREA BRANCH | GREENVILLE | 29611 | 12,562 | 121 | 12,683 |
| E | GROVE ROAD BRANCH | GREENVILLE | 29605 | 23,558 | 146 | 23,703 |
| E | WADE HAMPTON BRANCH | GREENVILLE | 29615 | 22,192 | 375 | 22,567 |
| E | HAYWOOD MALL BRANCH | GREENVILLE | 29607 | 14,370 | 48 | 14,417 |
| C | DRIVE-IN FACILITY | GREENVILLE | 29601 | 0 | 0 | 0 |
| E | PELHAM ROAD BRANCH | GREENVILLE | 29607 | 9,834 | 595 | 10,428 |
| E | TRAVELERS REST BRANCH | TRAVELERS REST | 29690 | 15,126 | 464 | 15,590 |
| | FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 48,359 | 209 | 48,568 |
| | PIEDMONT BRANCH | GREENVILLE | 29601 | 15,367 | 109 | 15,476 |
| | PLEASANTBURG BRANCH | GREENVILLE | 29607 | 9,612 | 0 | 9,612 |
| | WADE HAMPTON BRANCH | GREENVILLE | 29615 | 8,696 | 0 | 8,696 |
| | WHITE HORSE ROAD BRANCH | GREENVILLE COUN | 29611 | 8,099 | 0 | 8,099 |
| | MAULDIN BRANCH | MAULDIN | 29662 | 6,585 | 100 | 6,685 |
| | GREENVILLE NATIONAL BANK | GREENVILLE | N | 59,069 | 3,090 | 62,159 |
| | UNIT BANK | GREENVILLE | 29606 | 59,069 | 3,090 | 62,159 |
| | GREER STATE BANK | GREER | NM | 50,841 | 2,445 | 53,286 |
| | MAIN OFFICE | GREER | 29652 | 47,985 | 1,490 | 49,475 |
| | GREER BRANCH | GREER | 29650 | 2,856 | 955 | 3,811 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 841 | 0 | 841 |
| PIEDMONT PLAZA BRANCH | GREER | 29651 | 841 | 0 | 841 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 527,948 | 11,201 | 539,149 |
| LAURENS ROAD BRANCH | GREENVILLE | 29607 | 13,360 | 2 | 13,362 |
| HAYWOOD ROAD BRANCH | GREENVILLE | 29615 | 26,665 | 2 | 26,667 |
| FALLS STREET BRANCH | GREENVILLE | 29601 | 26,193 | 5 | 26,198 |
| N GREENVILLE TRUST BRANCH | GREENVILLE | 29602 | 0 | 0 | 0 |
| PENDLETON STREET BRANCH | GREENVILLE | 29601 | 9,065 | 52 | 9,117 |
| PINE KNOLL BRANCH | GREENVILLE | 29615 | 37,558 | 11 | 37,569 |
| SOUTH CHURCH STREET BRANCH | GREENVILLE | 29605 | 16,427 | 1,000 | 17,427 |
| PLEASANTBURG BRANCH | GREENVILLE | 29607 | 16,073 | 4 | 16,077 |
| AUGUSTA ROAD BRANCH | GREENVILLE | 29605 | 18,653 | 228 | 18,881 |
| PARK PLACE BRANCH | GREENVILLE | 29609 | 14,335 | 4 | 14,339 |
| DONALDSON BRANCH | GREENVILLE | 29605 | 12,082 | 145 | 12,227 |
| N TEXTILE HALL BRANCH (SEASONAL) | GREENVILLE | 29611 | 0 | 0 | 0 |
| BEREA BRANCH | GREENVILLE | 29611 | 16,124 | 105 | 16,229 |
| GREENVILLE MAIN OFFICE BRANCH | GREENVILLE | 29601 | 141,740 | 5,661 | 147,401 |
| PELHAM ROAD BRANCH | GREENVILLE | 29615 | 17,641 | 294 | 17,935 |
| POINSETT BRANCH | GREENVILLE COUN | 29609 | 9,740 | 0 | 9,740 |
| WOODRUFF ROAD BRANCH | GREENVILLE COUN | 29607 | 12,368 | 0 | 12,368 |
| NORTH MAIN STREET BRANCH | GREER | 29651 | 21,951 | 113 | 22,064 |
| POINSETT STREET BRANCH | GREER | 29650 | 21,085 | 1,160 | 22,245 |
| MAULDIN BRANCH | MAULDIN | 29662 | 30,309 | 501 | 30,810 |
| POWDERSVILLE BRANCH | PIEDMONT | 29673 | 7,949 | 400 | 8,349 |
| SIMPSONVILLE PLAZA BRANCH | SIMPSONVILLE | 29681 | 12,394 | 602 | 12,996 |
| SIMPSONVILLE MAIN BRANCH | SIMPSONVILLE | 29681 | 30,796 | 309 | 31,105 |
| TAYLORS BRANCH | TAYLORS | 29687 | 15,440 | 603 | 16,043 |
| PALMETTO BANK | LAURENS | NM | 63,541 | 7,158 | 70,699 |
| FOUNTAIN INN BRANCH | FOUNTAIN INN | 29644 | 20,480 | 1,735 | 22,215 |
| HAYWOOD ROAD BRANCH | GREENVILLE | 29615 | 10,149 | 9 | 10,158 |
| HOWELL ROAD BRANCH | GREENVILLE | 29615 | 4,917 | 500 | 5,417 |
| EAST NORTH STREET BRANCH | GREENVILLE | 29601 | 14,835 | 4,071 | 18,906 |
| N HAYWOOD ESTATES RETIREMENT BRANCH | GREENVILLE | 29615 | 0 | 0 | 0 |
| GROVE ROAD BRANCH | GREENVILLE | 29605 | 820 | 540 | 1,360 |
| SIMPSONVILLE BRANCH | SIMPSONVILLE | 29681 | 12,340 | 303 | 12,643 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 438,082 | 2,709 | 440,791 |
| GREENVILLE BRANCH | GREENVILLE | 29601 | 105,757 | 2,673 | 108,430 |
| NORTHSIDE BRANCH | GREENVILLE | 29609 | 22,532 | 0 | 22,532 |
| DONALDSON BRANCH | GREENVILLE | 29611 | 10,700 | 36 | 10,736 |
| MCALISTER BRANCH | GREENVILLE | 29607 | 23,226 | 0 | 23,226 |
| PLAZA BRANCH | GREENVILLE | 29605 | 59,872 | 0 | 59,872 |
| WADE HAMPTON BRANCH | GREENVILLE | 29609 | 30,837 | 0 | 30,837 |
| GREENVILLE WOODRUFF ROAD BRANCH | GREENVILLE | 29607 | 16,979 | 0 | 16,979 |
| WHITE HORSE ROAD BRANCH | GREENVILLE | 29609 | 20,795 | 0 | 20,795 |
| C GREENVILLE MAIN BRANCH | GREENVILLE | 29601 | 0 | 0 | 0 |
| HAYWOOD MALL BRANCH | GREENVILLE | 29607 | 22,267 | 0 | 22,267 |
| PELHAM ROAD BRANCH | GREENVILLE | 29615 | 13,591 | 0 | 13,591 |
| BREA BRANCH | GREENVILLE COUN | 29611 | 23,498 | 0 | 23,498 |
| POINSETT BRANCH | GREENVILLE COUN | 29609 | 25,030 | 0 | 25,030 |
| MAULDIN BRANCH | MAULDIN | 29662 | 26,701 | 0 | 26,701 |
| HAMPTON-TAYLORS BRANCH | TAYLORS | 29687 | 18,553 | 0 | 18,553 |
| GREENVILLE EASTGATE BRANCH | TAYLORS | 29687 | 17,744 | 0 | 17,744 |
| SUMMIT NATIONAL BANK | GREENVILLE | N | 51,430 | 4,256 | 55,686 |
| UNIT BANK | GREENVILLE | 29607 | 51,430 | 4,256 | 55,686 |
| UNITED CAROLINA BANK OF SOUTH CAROLI | GREER | NM | 175,837 | 10,797 | 186,634 |
| MAIN OFFICE | GREER | 29651 | 52,665 | 3,537 | 56,202 |
| MAXWELL POINTE BRANCH | GREENVILLE | 29605 | 10,299 | 0 | 10,299 |
| FARIS AT CLEVELAND BRANCH | GREENVILLE | 29601 | 4,747 | 0 | 4,747 |
| VENTURA ROAD BRANCH | GREENVILLE | 29615 | 14,674 | 3,700 | 18,374 |
| NORTH MAIN STREET BRANCH | GREER | 29651 | 41,423 | 585 | 42,008 |
| GREER PLAZA BRANCH | GREER | 29651 | 16,409 | 19 | 16,428 |
| MAULDIN BRANCH | MAULDIN | 29662 | 823 | 0 | 823 |
| EASTGATE VILLAGE BRANCH | TAYLORS | 29687 | 12,457 | 2,951 | 15,408 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WADE HAMPTON EXPRESS BRANCH | TAYLORS | 29687 | 22,340 | 5 | 22,345 |

COUNTY TOTALS: Greenville

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 101 | 2,353,034 | 122,646 | 2,475,677 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 101 | 2,353,034 | 122,646 | 2,475,677 |

**********
**Greenwood (047)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COUNTY BANK | GREENWOOD | NM | 76,277 | 3,088 | 79,365 |
| MAIN OFFICE | GREENWOOD | 29646 | 28,527 | 1,518 | 30,045 |
| SOUTH MAIN STREET BRANCH | GREENWOOD | 29646 | 7,690 | 123 | 7,813 |
| REYNOLDS STREET BRANCH | GREENWOOD | 29646 | 8,105 | 3 | 8,108 |
| NORTH BRANCH | GREENWOOD | 29646 | 6,173 | 9 | 6,182 |
| GREENWOOD BUILDING BRANCH | GREENWOOD | 29646 | 25,782 | 1,435 | 27,217 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 21,792 | 911 | 22,703 |
| WARE SHOALS BRANCH | WARE SHOALS | 29692 | 21,792 | 911 | 22,703 |
| GREENWOOD NATIONAL BANK | GREENWOOD | N | 42,342 | 4,354 | 46,696 |
| MAIN OFFICE | GREENWOOD | 29648 | 37,042 | 4,354 | 41,396 |
| BYPASS BRANCH | GREENWOOD | 29646 | 5,300 | 0 | 5,300 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 112,843 | 24,520 | 137,363 |
| GREENWOOD MAIN OFFICE BRANCH | GREENWOOD | 29648 | 52,867 | 23,521 | 76,388 |
| MATHEWS BRANCH | GREENWOOD | 29646 | 15,576 | 7 | 15,583 |
| MONTAGUE BRANCH | GREENWOOD | 29646 | 14,524 | 2 | 14,526 |
| HIGHWAY 72 BYPASS BRANCH | GREENWOOD | 29646 | 13,310 | 189 | 13,499 |
| N CROSS CREEK BRANCH | GREENWOOD | 29646 | 0 | 0 | 0 |
| NINETY SIX BRANCH | NINETY SIX | 29666 | 16,566 | 801 | 17,367 |
| PALMETTO BANK | LAURENS | NM | 24,616 | 404 | 25,020 |
| MONTAGUE BRANCH | GREENWOOD | 29646 | 12,846 | 404 | 13,250 |
| GREENWOOD BRANCH | GREENWOOD | 29646 | 1,843 | 0 | 1,843 |
| N LIMITED SERVICE FACILITY | GREENWOOD | 29648 | 0 | 0 | 0 |
| HODGES BRANCH | HODGES | 29653 | 9,927 | 0 | 9,927 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 54,888 | 2 | 54,890 |
| GREENWOOD MAIN BRANCH | GREENWOOD | 29646 | 23,464 | 2 | 23,466 |
| CROSSCREEK BRANCH | GREENWOOD | 29646 | 19,327 | 0 | 19,327 |
| HIGHWAY 72 BRANCH | GREENWOOD | 29646 | 12,097 | 0 | 12,097 |

COUNTY TOTALS: Greenwood

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 21 | 332,758 | 33,279 | 366,037 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 21 | 332,758 | 33,279 | 366,037 |

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**Hampton (049)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY BANK OF SOUTH CAROLINA | VARNVILLE | NM | 54,511 | 4,709 | 59,220 |
| MAIN OFFICE | VARNVILLE | 29944 | 31,204 | 4,561 | 35,765 |
| BRUNSON BRANCH | BRUNSON | 29911 | 7,451 | 86 | 7,537 |
| ESTILL BRANCH | ESTILL | 29918 | 5,925 | 33 | 5,958 |
| HAMPTON BRANCH | HAMPTON | 29924 | 9,931 | 29 | 9,960 |
| EXCHANGE BANK | ESTILL | NM | 23,975 | 4,514 | 28,489 |
| UNIT BANK | ESTILL | 29918 | 23,975 | 4,514 | 28,489 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PALMETTO STATE BANK | HAMPTON | NM | 31,897 | 8,071 | 39,968 |
| MAIN OFFICE | HAMPTON | 29924 | 31,897 | 8,071 | 39,968 |
| C WEST END BRANCH | HAMPTON | 29924 | 0 | 0 | 0 |

COUNTY TOTALS: Hampton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 110,383 | 17,294 | 127,677 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 110,383 | 17,294 | 127,677 |

**********
**Horry (051)**
**********

| | | | | | |
|---|---|---|---|---|---|
| ANCHOR BANK | MYRTLE BEACH | NM | 121,976 | 2,879 | 124,855 |
| MAIN OFFICE | MYRTLE BEACH | 29577 | 52,238 | 2,293 | 54,531 |
| THIRD AVENUE BRANCH | CONWAY | 29526 | 18,592 | 310 | 18,902 |
| DUNES BRANCH | MYRTLE BEACH | 29577 | 17,412 | 0 | 17,412 |
| 13TH AVENUE SOUTH BRANCH | MYRTLE BEACH | 29577 | 7,096 | 0 | 7,096 |
| SURFSIDE BEACH BRANCH | SURFSIDE BEACH | 29577 | 26,638 | 276 | 26,914 |
| ANDERSON BROTHERS BANK | MULLINS | NM | 18,026 | 396 | 18,422 |
| AYNOR BRANCH | AYNOR | 29511 | 14,735 | 166 | 14,901 |
| NORTH MYRTLE BEACH BRANCH | NORTH MYRTLE BE | 29597 | 3,291 | 230 | 3,521 |
| CONWAY NATIONAL BANK | CONWAY | N | 211,546 | 5,630 | 217,176 |
| MAIN OFFICE | CONWAY | 29526 | 95,618 | 4,382 | 100,000 |
| AYNOR BRANCH | AYNOR | 29511 | 4,672 | 0 | 4,672 |
| CONWAY BRANCH | CONWAY | 29526 | 7,207 | 79 | 7,286 |
| SIXTEENTH AVENUE BRANCH | CONWAY | 29526 | 12,056 | 11 | 12,067 |
| RED HILL BRANCH | HORRY COUNTY | 29526 | 10,641 | 0 | 10,641 |
| SOCASTEE BRANCH | MYRTLE BEACH | 29577 | 7,998 | 0 | 7,998 |
| NORTHSIDE BRANCH | NORTH MYRTLE BE | 29582 | 23,830 | 600 | 24,430 |
| SURFSIDE BEACH BRANCH | SURFSIDE BEACH | 29577 | 49,524 | 558 | 50,082 |
| DAVIS NATIONAL BANK OF MULLINS | MULLINS | N | 6,841 | 100 | 6,941 |
| MYRTLE BEACH BRANCH | MYRTLE BEACH | 29577 | 6,841 | 100 | 6,941 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 12,757 | 315 | 13,073 |
| E MYRTLE BEACH MAIN BRANCH | MYRTLE BEACH | 29577 | 12,757 | 315 | 13,073 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 28,799 | 300 | 29,099 |
| CONWAY MAIN BRANCH | CONWAY | 29526 | 15,844 | 100 | 15,944 |
| SOCASTEE BRANCH | MYRTLE BEACH | 29577 | 2,685 | 0 | 2,685 |
| SEABANK BRANCH | MYRTLE BEACH | 29577 | 10,270 | 200 | 10,470 |
| HORRY COUNTY STATE BANK | LORIS | NM | 27,226 | 1,114 | 28,340 |
| UNIT BANK | LORIS | 29569 | 27,226 | 1,114 | 28,340 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 83,548 | 4,363 | 87,911 |
| FARMERS BANK BRANCH | LORIS | 29569 | 33,720 | 2,933 | 36,653 |
| C DRIVE-IN BRANCH | LORIS | 29569 | 0 | 0 | 0 |
| MYRTLE BEACH BRANCH | MYRTLE BEACH | 29577 | 3,828 | 0 | 3,828 |
| WINDY HILL BRANCH | NORTH MYRTLE BE | 29582 | 8,671 | 0 | 8,671 |
| GRAND STRAND BRANCH | OCEAN DRIVE BEA | 29582 | 37,329 | 1,430 | 38,759 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 217,434 | 21,927 | 239,361 |
| MAIN BRANCH | CONWAY | 29526 | 38,482 | 11,450 | 49,932 |
| EAST CONWAY BRANCH | CONWAY | 29526 | 7,309 | 25 | 7,334 |
| WACCAMAW SQUARE BRANCH | CONWAY TOWNSHIP | 29526 | 7,404 | 3 | 7,407 |
| GARDEN CITY BRANCH | GARDEN CITY | 29576 | 23,306 | 402 | 23,708 |
| SECOND AVENUE BRANCH | MYRTLE BEACH | 29577 | 11,909 | 400 | 12,309 |
| C FOUNDERS CENTRE BRANCH | MYRTLE BEACH | 29577 | 0 | 0 | 0 |
| NORTH KINGS HIGHWAY BRANCH | MYRTLE BEACH | 29572 | 28,518 | 1,909 | 30,427 |
| MYRTLE BEACH MAIN BRANCH | MYRTLE BEACH | 29577 | 77,319 | 7,237 | 84,556 |
| C OUTLET PARK NIGHT DEPOSITORY BRANCH | MYRTLE BEACH | 29577 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NORTH MYRTLE BEACH BRANCH | NORTH MYRTLE BE | 29582 | 12,620 | 400 | 13,020 |
| SURFSIDE BEACH BRANCH | SURFSIDE BEACH | 29577 | 10,567 | 101 | 10,668 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 189,258 | 29 | 189,287 |
| CONWAY BRANCH | CONWAY | 29526 | 11,616 | 3 | 11,619 |
| SOCASTEE BRANCH | CONWAY TOWNSHIP | 29526 | 14,141 | 0 | 14,141 |
| GARDEN CITY BRANCH | GARDEN CITY | 29577 | 29,342 | 0 | 29,342 |
| MYRTLE BEACH BRANCH | MYRTLE BEACH | 29577 | 55,713 | 26 | 55,739 |
| DUNES BRANCH | MYRTLE BEACH | 29577 | 18,864 | 0 | 18,864 |
| BRIARCLIFFE MALL BRANCH | MYRTLE BEACH | 29572 | 8,722 | 0 | 8,722 |
| NORTH MYRTLE BEACH BRANCH | OCEAN DRIVE | 29582 | 25,918 | 0 | 25,918 |
| SURFSIDE BRANCH | SURFSIDE BEACH | 29577 | 24,942 | 0 | 24,942 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 107,709 | 10,821 | 118,530 |
| LITTLE RIVER BRANCH | LITTLE RIVER | 29566 | 22,997 | 9,762 | 32,759 |
| MAIN STREET BRANCH | LORIS | 29569 | 46,448 | 1,059 | 47,507 |
| SOCASTEE BRANCH | MYRTLE BEACH | 29577 | 10,761 | 0 | 10,761 |
| MYRTLE SQUARE BRANCH | MYRTLE BEACH | 29577 | 17,437 | 0 | 17,437 |
| NORTH MYRTLE BEACH BRANCH | NORTH MYRTLE BE | 29582 | 10,066 | 0 | 10,066 |
| UNITED CAROLINA BANK OF SOUTH CAROLI | GREER | NM | 27,016 | 516 | 27,532 |
| CONWAY BRANCH | CONWAY | 29526 | 4,755 | 101 | 4,856 |
| MYRTLE BEACH BRANCH | MYRTLE BEACH | 29577 | 15,113 | 100 | 15,213 |
| NORTH MYRTLE BEACH BRANCH | NORTH MYRTLE BE | 29597 | 7,148 | 315 | 7,463 |
| 1ST ATLANTIC BANK | LITTLE RIVER | NM | 40,545 | 754 | 41,299 |
| MAIN OFFICE | LITTLE RIVER | 29566 | 28,833 | 731 | 29,564 |
| SEA MOUNTAIN HIGHWAY BRANCH | NORTH MYRTLE BE | 29582 | 11,712 | 23 | 11,735 |

COUNTY TOTALS: Horry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 55 | 1,092,681 | 49,144 | 1,141,826 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 55 | 1,092,681 | 49,144 | 1,141,826 |

**********
**Jasper (053)**
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| | | | | | |
|---|---|---|---|---|---|
| CAROLINA FIRST BANK | GREENVILLE | NM | 22,796 | 1,951 | 24,747 |
| HARDEEVILLE BRANCH | HARDEEVILLE | 29927 | 10,661 | 145 | 10,806 |
| RIDGELAND BRANCH | RIDGELAND | 29936 | 12,135 | 1,806 | 13,941 |
| FIRST NATIONAL BANK | ORANGEBURG | N | 25,916 | 2,480 | 28,396 |
| E HIGHWAY 17 BRANCH | HARDEEVILLE | 29927 | 5,838 | 104 | 5,942 |
| E RIDGELAND BRANCH | RIDGELAND | 29936 | 20,078 | 2,376 | 22,454 |

COUNTY TOTALS: Jasper

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 48,712 | 4,431 | 53,143 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 48,712 | 4,431 | 53,143 |

**********
**Kershaw (055)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 10,821 | 1,172 | 11,994 |
| E LUGOFF BRANCH | LUGOFF | 29078 | 10,821 | 1,172 | 11,994 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 9,536 | 375 | 9,911 |
| ELGIN BRANCH | ELGIN | 29045 | 5,840 | 275 | 6,115 |
| LUGOFF BRANCH | LUGOFF | 29078 | 3,696 | 100 | 3,796 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 14,083 | 2,699 | 16,782 |
| CAMDEN BRANCH | CAMDEN | 29020 | 14,083 | 2,699 | 16,782 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 47,025 | 1,973 | 48,998 |
| CAMDEN MAIN BRANCH | CAMDEN | 29020 | 28,322 | 1,936 | 30,258 |
| DEKALB STREET BRANCH | CAMDEN | 29020 | 18,703 | 37 | 18,740 |
| SANDHILLS BANK | BETHUNE | NM | 9,348 | 1,307 | 10,655 |
| MAIN OFFICE | BETHUNE | 29009 | 9,348 | 1,307 | 10,655 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 91,027 | 1,718 | 92,745 |
| CAMDEN BRANCH | CAMDEN | 29020 | 50,149 | 1,716 | 51,865 |
| CAMDEN PLAZA SHOPPING CENTER BRANCH | CAMDEN | 29020 | 16,478 | 0 | 16,478 |
| KERSHAW BRANCH | KERSHAW | 29067 | 24,400 | 2 | 24,402 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 9,569 | 794 | 10,363 |
| RUTLEDGE STREET BRANCH | CAMDEN | 29205 | 9,569 | 794 | 10,363 |

COUNTY TOTALS: Kershaw

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 11 | 191,409 | 10,038 | 201,448 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 11 | 191,409 | 10,038 | 201,448 |

**********
**Lancaster (057)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF HEATH SPRINGS | HEATH SPRINGS | NM | 9,080 | 339 | 9,419 |
| UNIT BANK | HEATH SPRINGS | 29058 | 9,080 | 339 | 9,419 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 76,442 | 6,230 | 82,672 |
| KERSHAW BRANCH | KERSHAW | 29067 | 9,585 | 148 | 9,733 |
| LANCASTER BRANCH | LANCASTER | 29720 | 57,158 | 6,066 | 63,224 |
| HIGHWAY 9 BY-PASS WEST BRANCH | LANCASTER | 29720 | 9,699 | 16 | 9,715 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 82,883 | 153 | 83,036 |
| SOUTH BRANCH | LANCASTER | 29720 | 13,064 | 0 | 13,064 |
| LANCASTER BRANCH | LANCASTER | 29720 | 69,819 | 153 | 69,972 |

COUNTY TOTALS: Lancaster

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 168,405 | 6,722 | 175,127 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 168,405 | 6,722 | 175,127 |

**********
**Laurens (059)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 21,073 | 2,388 | 23,460 |
| E HILLCREST DRIVE BRANCH | LAURENS | 29360 | 21,073 | 2,388 | 23,460 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 5,741 | 582 | 6,323 |
| JOANNA BRANCH | JOANNA | 29351 | 5,741 | 582 | 6,323 |
| M. S. BAILEY & SON, BANKERS | CLINTON | NM | 83,812 | 9,298 | 93,110 |
| MAIN OFFICE | CLINTON | 29325 | 53,229 | 8,451 | 61,680 |
| COPELAND PLAZA BRANCH | CLINTON | 29325 | 3,331 | 0 | 3,331 |
| SOUTH BROAD STREET BRANCH | CLINTON | 29325 | 9,993 | 0 | 9,993 |
| LAURENS BRANCH | LAURENS | 29360 | 16,699 | 847 | 17,546 |
| WEST MAIN STREET BRANCH | LAURENS | 29360 | 560 | 0 | 560 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PALMETTO BANK | LAURENS | NM | 92,225 | 9,875 | 102,100 |
| MAIN OFFICE | LAURENS | 29360 | 56,644 | 4,368 | 61,012 |
| WEST CAROLINA AVENUE BRANCH | CLINTON | 29325 | 8,538 | 2,560 | 11,098 |
| NORTH HARPER STREET BRANCH | LAURENS | 29360 | 7,544 | 2,012 | 9,556 |
| CHURCH STREET BRANCH | LAURENS | 29360 | 19,499 | 935 | 20,434 |
| N LAURENS RETIREMENT CENTER BRANCH | LAURENS | 29360 | 0 | 0 | 0 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 57,118 | 13 | 57,131 |
| CLINTON BRANCH | CLINTON | 29325 | 39,846 | 13 | 39,859 |
| 305 WEST MAIN STREET BRANCH | LAURENS | 29360 | 17,272 | 0 | 17,272 |

COUNTY TOTALS: Laurens

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 14 | 259,969 | 22,156 | 282,124 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 14 | 259,969 | 22,156 | 282,124 |

**********
**Lee (061)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS BANK | OLANTA | NM | 7,962 | 503 | 8,465 |
| LYNCHBURG BRANCH | LYNCHBURG | 29080 | 7,962 | 503 | 8,465 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 14,739 | 1,898 | 16,637 |
| MAIN OFFICE BRANCH | BISHOPVILLE | 29010 | 7,947 | 1,131 | 9,078 |
| MAIN STREET BRANCH | BISHOPVILLE | 29010 | 6,792 | 767 | 7,559 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 32,902 | 1,693 | 34,595 |
| BISHOPVILLE BRANCH | BISHOPVILLE | 29010 | 32,902 | 1,693 | 34,595 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 16,728 | 0 | 16,728 |
| 104 E CHURCH BRANCH | BISHOPVILLE | 29010 | 16,728 | 0 | 16,728 |

COUNTY TOTALS: Lee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 72,331 | 4,094 | 76,425 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 72,331 | 4,094 | 76,425 |

**********
**Lexington (063)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CAROLINA FIRST BANK | GREENVILLE | NM | 29,569 | 1,432 | 31,001 |
| IRMO BRANCH | IRMO | 29063 | 14,444 | 28 | 14,472 |
| SWANSEA BRANCH | SWANSEA | 29160 | 15,125 | 1,404 | 16,529 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 76,874 | 1,101 | 77,975 |
| E CAYCE BRANCH | CAYCE | 29033 | 57,899 | 615 | 58,514 |
| E CHAPIN BRANCH | CHAPIN | 29036 | 18,975 | 486 | 19,461 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 46,958 | 312 | 47,270 |
| IRMO BRANCH | IRMO | 29063 | 11,208 | 15 | 11,223 |
| LEXINGTON BRANCH | LEXINGTON | 29072 | 1,085 | 0 | 1,085 |
| WEST COLUMBIA BRANCH | WEST COLUMBIA | 29169 | 14,438 | 101 | 14,539 |
| THREE FOUNTAINS PLAZA BRANCH | WEST COLUMBIA | 29169 | 3,652 | 0 | 3,652 |
| CAYCE BRANCH | WEST COLUMBIA | 29169 | 9,103 | 0 | 9,103 |
| SUNSET BOULEVARD BRANCH | WEST COLUMBIA | 29169 | 7,472 | 196 | 7,668 |
| LEXINGTON STATE BANK | LEXINGTON | NM | 372,969 | 51,811 | 424,780 |
| MAIN OFFICE | LEXINGTON | 29072 | 85,346 | 32,013 | 117,359 |
| BATESBURG BRANCH | BATESBURG | 29006 | 20,760 | 2,357 | 23,117 |
| CAYCE BRANCH | CAYCE | 29033 | 16,262 | 584 | 16,846 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CAYCE-WEST COLUMBIA BRANCH | CAYCE | 29033 | 22,549 | 480 | 23,029 |
| CHAPIN BRANCH | CHAPIN | 29036 | 25,524 | 368 | 25,892 |
| IRMO BRANCH | IRMO | 29063 | 41,907 | 5,239 | 47,146 |
| 126 EAST MAIN STREET BRANCH | LEXINGTON | 29072 | 49,408 | 4,048 | 53,456 |
| N EAST MAIN STREET BRANCH | LEXINGTON | 29072 | 0 | 0 | 0 |
| LEXINGTON BRANCH | LEXINGTON | 29072 | 4,999 | 0 | 4,999 |
| SWANSEA BRANCH | SWANSEA | 29160 | 7,150 | 70 | 7,220 |
| WEST COLUMBIA BRANCH | WEST COLUMBIA | 29169 | 41,162 | 481 | 41,643 |
| LEXINGTON COUNTY HOSPITAL BRANCH | WEST COLUMBIA | 29169 | 40,975 | 167 | 41,142 |
| WEST COLUMBIA BRANCH | WEST COLUMBIA | 29169 | 16,927 | 6,004 | 22,931 |
| MIDLANDS NATIONAL BANK | PROSPERITY | N | 11,203 | 189 | 11,392 |
| CHAPIN BRANCH | CHAPIN | 29036 | 11,203 | 189 | 11,392 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 17,468 | 0 | 17,468 |
| CAYCE BRANCH | CAYCE | 29033 | 1,790 | 0 | 1,790 |
| IRMO BRANCH | IRMO | 29063 | 15,678 | 0 | 15,678 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 186,488 | 3,569 | 190,057 |
| KNOX ABBOTT BRANCH | CAYCE | 29033 | 20,409 | 402 | 20,811 |
| PARK PLACE BRANCH | CAYCE | 29033 | 33,930 | 286 | 34,216 |
| SEVEN OAKS BRANCH | COLUMBIA | 29210 | 18,574 | 4 | 18,578 |
| HARBISON BRANCH | COLUMBIA | 29212 | 23,303 | 1,351 | 24,654 |
| RICHARDSON PLAZA BRANCH | COLUMBIA | 29210 | 12,317 | 3 | 12,320 |
| LEESVILLE BRANCH | LEESVILLE | 29070 | 30,480 | 428 | 30,908 |
| LEXINGTON MAIN BRANCH | LEXINGTON | 29072 | 14,371 | 664 | 15,035 |
| OAK GROVE BRANCH | LEXINGTON | 29072 | 7,803 | 0 | 7,803 |
| HIGHWAY 378 BRANCH | LEXINGTON | 29072 | 7,388 | 0 | 7,388 |
| SUNSET BOULEVARD BRANCH | WEST COLUMBIA | 29169 | 6,223 | 224 | 6,447 |
| AIRPORT BRANCH | WEST COLUMBIA | 29169 | 11,690 | 207 | 11,897 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 215,575 | 55 | 215,630 |
| BATESBURG BRANCH | BATESBURG | 29006 | 12,506 | 0 | 12,506 |
| CAYCE-WEST COLUMBIA BRANCH | CAYCE | 29033 | 55,018 | 0 | 55,018 |
| SEVEN OAKS BRANCH | COLUMBIA | 29210 | 37,482 | 0 | 37,482 |
| HARBISON BOULEVARD BRANCH | COLUMBIA | 29212 | 15,269 | 0 | 15,269 |
| LEESVILLE BRANCH | LEESVILLE | 29070 | 33,980 | 51 | 34,031 |
| LEXINGTON BRANCH | LEXINGTON | 29072 | 35,033 | 4 | 35,037 |
| SUNSET BOULEVARD BRANCH | WEST COLUMBIA | 29169 | 26,287 | 0 | 26,287 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 11,961 | 0 | 11,961 |
| WEST COLUMBIA BRANCH | WEST COLUMBIA | 29169 | 11,961 | 0 | 11,961 |

COUNTY TOTALS: Lexington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 45 | 969,065 | 58,469 | 1,027,534 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 45 | 969,065 | 58,469 | 1,027,534 |

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**Marion (067)**
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| | | | | | |
|---|---|---|---|---|---|
| ANDERSON BROTHERS BANK | MULLINS | NM | 32,765 | 5,403 | 38,166 |
| MAIN OFFICE | MULLINS | 29574 | 32,765 | 5,403 | 38,166 |
| C DRIVE-IN BRANCH | MULLINS | 29574 | 0 | 0 | 0 |
| CAROLINA BANK & TRUST CO. | LAMAR | NM | 4,804 | 4 | 4,808 |
| MULLINS MAIN BRANCH | MULLINS | 29574 | 4,804 | 4 | 4,808 |
| DAVIS NATIONAL BANK OF MULLINS | MULLINS | N | 38,881 | 1,776 | 40,657 |
| MAIN OFFICE | MULLINS | 29574 | 32,930 | 1,776 | 34,706 |
| NICHOLS BRANCH | NICHOLS | 29581 | 5,951 | 0 | 5,951 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 34,375 | 2,756 | 37,131 |
| COLONIAL BRANCH | MARION | 29571 | 14,157 | 2,587 | 16,744 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NICHOLS BRANCH | NICHOLS | 29581 | 20,218 | 169 | 20,387 |
| MARION NATIONAL BANK | MARION | N | 38,144 | 9,885 | 48,029 |
| MAIN OFFICE | MARION | 29571 | 28,284 | 7,673 | 35,957 |
| EAST GODBOLD STREET BRANCH | MARION | 29571 | 9,860 | 2,212 | 12,072 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 22,928 | 91 | 23,019 |
| MARION BRANCH | MARION | 29571 | 22,928 | 91 | 23,019 |

COUNTY TOTALS: Marion

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 10 | 171,897 | 19,915 | 191,810 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 10 | 171,897 | 19,915 | 191,810 |

**********
**Marlboro (069)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CAROLINA BANK & TRUST CO. | LAMAR | NM | 19,216 | 2,086 | 21,302 |
| C DRIVE-IN BRANCH | BENNETTSVILLE | 29512 | 0 | 0 | 0 |
| BENNETTSVILLE BRANCH | BENNETTSVILLE | 29512 | 19,216 | 2,086 | 21,302 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 12,447 | 2,441 | 14,889 |
| E BENNETTSVILLE BRANCH | BENNETTSVILLE | 29512 | 12,447 | 2,441 | 14,889 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 9,488 | 315 | 9,803 |
| CLIO BRANCH | CLIO | 29525 | 9,488 | 315 | 9,803 |
| REPUBLIC NATIONAL BANK | COLUMBIA | N | 16,434 | 1,902 | 18,336 |
| BENNETTSVILLE BRANCH | BENNETTSVILLE | 29512 | 1,654 | 0 | 1,654 |
| MCCOLL BRANCH | MCCOLL | 29570 | 14,780 | 1,902 | 16,682 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 64,776 | 117 | 64,893 |
| BENNETTSVILLE BRANCH | BENNETTSVILLE | 29512 | 64,776 | 117 | 64,893 |

COUNTY TOTALS: Marlboro

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 122,361 | 6,861 | 129,223 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 122,361 | 6,861 | 129,223 |

**********
**McCormick (065)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DORN BANKING COMPANY | MCCORMICK | NM | 20,598 | 3,597 | 24,195 |
| UNIT BANK | MCCORMICK | 29835 | 20,598 | 3,597 | 24,195 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 1,883 | 281 | 2,164 |
| SAVANNAH LAKES BRANCH | MCCORMICK | 29835 | 1,883 | 281 | 2,164 |

COUNTY TOTALS: McCormick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 22,481 | 3,878 | 26,359 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 22,481 | 3,878 | 26,359 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Newberry (071)**<br>********** | | | | | |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 16,002 | 907 | 16,909 |
| E PROSPERITY BRANCH | PROSPERITY | 29127 | 16,002 | 907 | 16,909 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 14,083 | 1,024 | 15,107 |
| WHITMIRE BRANCH | WHITMIRE | 29178 | 14,083 | 1,024 | 15,107 |
| MIDLANDS NATIONAL BANK | PROSPERITY | N | 25,558 | 2,992 | 28,550 |
| MAIN OFFICE | PROSPERITY | 29127 | 15,504 | 1,332 | 16,836 |
| NEWBERRY OFFICE BRANCH | NEWBERRY | 29108 | 10,054 | 1,660 | 11,714 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 43,832 | 2,033 | 45,865 |
| NEWBERRY MAIN BRANCH | NEWBERRY | 29108 | 35,671 | 2,030 | 37,701 |
| 76 BYPASS BRANCH | NEWBERRY | 29108 | 8,161 | 3 | 8,164 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 67,405 | 478 | 67,883 |
| NEWBERRY BRANCH | NEWBERRY | 29108 | 45,367 | 329 | 45,696 |
| C NIGHT DEPOSITORY BRANCH | NEWBERRY | 29108 | 0 | 0 | 0 |
| NEWBERRY EASTSIDE BRANCH | NEWBERRY | 29108 | 22,038 | 149 | 22,187 |

COUNTY TOTALS: Newberry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 9 | 166,880 | 7,434 | 174,314 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 9 | 166,880 | 7,434 | 174,314 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Oconee (073)**<br>********** | | | | | |
| BANK OF WESTMINSTER | WESTMINSTER | NM | 14,933 | 754 | 15,687 |
| UNIT BANK | WESTMINSTER | 29693 | 14,933 | 754 | 15,687 |
| BLUE RIDGE BANK OF WALHALLA | WALHALLA | NM | 27,839 | 1,561 | 29,400 |
| UNIT BANK | WALHALLA | 29691 | 27,839 | 1,561 | 29,400 |
| BRANCH BANKING AND TRUST COMPANY OF | GREENVILLE | NM | 11,908 | 892 | 12,800 |
| SENECA BRANCH | SENECA | 29678 | 11,908 | 892 | 12,800 |
| COMMUNITY FIRST BANK WALHALLA | WALHALLA | NM | 40,985 | 9,064 | 50,049 |
| E MAIN OFFICE | WALHALLA | 29691 | 27,374 | 9,064 | 36,438 |
| E SENECA BRANCH | SENECA | 29678 | 13,611 | 0 | 13,611 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 29,800 | 902 | 30,702 |
| E MAIN BRANCH | WALHALLA | 29691 | 29,800 | 902 | 30,702 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 2,756 | 160 | 2,916 |
| SALEM BRANCH | SALEM | 29676 | 2,756 | 160 | 2,916 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 51,714 | 4,742 | 56,456 |
| KEOWEE KEY BRANCH | SALEM | 29676 | 5,657 | 0 | 5,657 |
| HIGHWAY 123 BRANCH | SENECA | 29678 | 12,424 | 401 | 12,825 |
| SENECA MAIN OFFICE BRANCH | SENECA | 29678 | 22,849 | 3,941 | 26,790 |
| WESTMINSTER BRANCH | WESTMINSTER | 29693 | 10,784 | 400 | 11,184 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 80,939 | 7 | 80,946 |
| KEOWEE KEY BRANCH | SALEM | 29676 | 15,413 | 0 | 15,413 |
| SENECA BRANCH | SENECA | 29678 | 49,704 | 7 | 49,711 |
| OCONEE-KEOWEE BRANCH | SENECA | 29678 | 15,822 | 0 | 15,822 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

SOUTH CAROLINA

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| COUNTY TOTALS: Oconee | | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS | |
| COMMERCIAL | 8 | 14 | 260,874 | 18,082 | 278,956 | |
| SAVINGS | 0 | 0 | 0 | 0 | 0 | |
| IBA | 0 | 0 | 0 | 0 | 0 | |
| TOTAL | 8 | 14 | 260,874 | 18,082 | 278,956 | |

**********
**Orangeburg (075)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | BANK OF CLARENDON | MANNING | NM | 10,488 | 216 | 10,704 |
| | SANTEE BRANCH | SANTEE | 29142 | 10,346 | 216 | 10,562 |
| | SANTEE VILLAGE SQUARE MALL BRANCH | SANTEE | 29142 | 142 | 0 | 142 |
| | CAROLINA FIRST BANK | GREENVILLE | NM | 10,800 | 123 | 10,923 |
| | SPRINGFIELD BRANCH | SPRINGFIELD | 29146 | 10,800 | 123 | 10,923 |
| | FARMERS AND MERCHANTS BANK OF SOUTH | HOLLY HILL | NM | 48,568 | 3,512 | 52,080 |
| | MAIN OFFICE | HOLLY HILL | 29059 | 24,678 | 1,529 | 26,207 |
| | BOWMAN BRANCH | BOWMAN | 29018 | 11,019 | 1,157 | 12,176 |
| | BRANCHVILLE BRANCH | BRANCHVILLE | 29432 | 7,565 | 510 | 8,075 |
| | EUTAWVILLE BRANCH | EUTAWVILLE | 29048 | 5,306 | 316 | 5,622 |
| | FIRST NATIONAL BANK | ORANGEBURG | N | 151,189 | 3,520 | 154,709 |
| E | MAIN OFFICE | ORANGEBURG | 29115 | 79,545 | 2,721 | 82,266 |
| E | ELLOREE BRANCH | ELLOREE | 29047 | 19,679 | 0 | 19,679 |
| E | NORWAY BRANCH | NORWAY | 29113 | 4,283 | 246 | 4,529 |
| E | BOULEVARD DRIVE-IN BRANCH | ORANGEBURG | 29115 | 14,072 | 325 | 14,397 |
| E | EDISTO DRIVE BRANCH | ORANGEBURG | 29115 | 8,546 | 15 | 8,561 |
| E | 601 BRANCH | ORANGEBURG | 29115 | 4,415 | 210 | 4,625 |
| E | PRINCE OF ORANGE BRANCH | ORANGEBURG | 29115 | 6,123 | 0 | 6,123 |
| E | SANTEE BRANCH | SANTEE | 29142 | 14,526 | 3 | 14,529 |
| | FIRST NATIONAL BANK OF SOUTH CAROLIN | HOLLY HILL | N | 31,836 | 2,799 | 34,635 |
| | MAIN OFFICE | HOLLY HILL | 29059 | 23,221 | 2,776 | 25,997 |
| | EUTAWVILLE BRANCH | EUTAWVILLE | 29048 | 8,615 | 23 | 8,638 |
| | FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 68,715 | 2,576 | 71,291 |
| E | ORANGEBURG BRANCH | ORANGEBURG | 29115 | 58,830 | 1,973 | 60,803 |
| E | NORTHSIDE BRANCH | ORANGEBURG | 29115 | 9,885 | 603 | 10,488 |
| | FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 10,942 | 630 | 11,572 |
| | NORTH BRANCH | NORTH | 29112 | 10,942 | 630 | 11,572 |
| | NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 95,711 | 4,036 | 99,747 |
| | ORANGEBURG MAIN BRANCH | ORANGEBURG | 29115 | 24,263 | 2,855 | 27,118 |
| | JOHN C. CALHOUN BRANCH | ORANGEBURG | 29115 | 51,204 | 983 | 52,187 |
| | MALL BRANCH | ORANGEBURG | 29115 | 20,244 | 198 | 20,442 |
| | ORANGEBURG NATIONAL BANK | ORANGEBURG | N | 53,204 | 966 | 54,170 |
| | MAIN OFFICE | ORANGEBURG | 29116 | 51,721 | 944 | 52,665 |
| | BROUGHTON STREET BRANCH | ORANGEBURG | 29115 | 1,483 | 22 | 1,505 |

| COUNTY TOTALS: Orangeburg | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 9 | 25 | 481,453 | 18,378 | 499,831 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 25 | 481,453 | 18,378 | 499,831 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Pickens (077)** | | | | | |
| ********** | | | | | |
| BRANCH BANKING AND TRUST COMPANY OF | GREENVILLE | NM | 21,764 | 1,176 | 22,940 |
| EASLEY BRANCH | EASLEY | 29640 | 21,764 | 1,176 | 22,940 |
| FIRST NATIONAL BANK OF PICKENS COUNT | EASLEY | N | 68,677 | 4,758 | 73,435 |
| E MAIN OFFICE | EASLEY | 29640 | 40,912 | 2,949 | 43,861 |
| E SUMMIT SQUARE BRANCH | EASLEY | 29640 | 2,552 | 360 | 2,912 |
| E LIBERTY BRANCH | LIBERTY | 29657 | 11,406 | 246 | 11,652 |
| E PICKENS BRANCH | PICKENS | 29671 | 13,807 | 1,203 | 15,010 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 17,458 | 582 | 18,040 |
| E MAIN BRANCH | EASLEY | 29640 | 17,458 | 582 | 18,040 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 18,027 | 281 | 18,308 |
| MAIN BRANCH | CLEMSON | 29631 | 18,027 | 281 | 18,308 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 124,566 | 9,035 | 133,601 |
| CENTRAL BRANCH | CENTRAL | 29630 | 15,005 | 482 | 15,487 |
| CLEMSON BRANCH | CLEMSON | 29631 | 13,701 | 410 | 14,111 |
| EASLEY MAIN BRANCH | EASLEY | 29640 | 37,917 | 2,671 | 40,588 |
| TOWN AND COUNTRY BRANCH | EASLEY | 29640 | 14,338 | 3 | 14,341 |
| LIBERTY BRANCH | LIBERTY | 29657 | 15,588 | 1,943 | 17,531 |
| PICKENS BRANCH | PICKENS | 29671 | 24,229 | 3,451 | 27,680 |
| SIX MILE BRANCH | SIX MILE | 29682 | 3,788 | 75 | 3,863 |
| PEOPLES NATIONAL BANK | EASLEY | N | 42,288 | 983 | 43,271 |
| MAIN OFFICE | EASLEY | 29640 | 39,148 | 981 | 40,129 |
| PICKENS BRANCH | PICKENS | 29671 | 3,140 | 2 | 3,142 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 110,905 | 174 | 111,079 |
| FORT HILL BRANCH | CLEMSON | 29631 | 22,725 | 3 | 22,728 |
| TIGER BOULEVARD BRANCH | CLEMSON | 29631 | 31,632 | 1 | 31,633 |
| PICKENS BRANCH | PICKENS | 29671 | 43,520 | 170 | 43,690 |
| ANN STREET BRANCH | PICKENS | 29671 | 13,028 | 0 | 13,028 |

COUNTY TOTALS: Pickens

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 20 | 403,685 | 16,989 | 420,674 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 20 | 403,685 | 16,989 | 420,674 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Richland (079)** | | | | | |
| ********** | | | | | |
| BANK OF COLUMBIA, NATIONAL ASSOCIATI | COLUMBIA | N | 35,410 | 797 | 36,207 |
| MAIN OFFICE | COLUMBIA | 29201 | 35,410 | 797 | 36,207 |
| C DRIVE-IN BRANCH | COLUMBIA | 29201 | 0 | 0 | 0 |
| BRANCH BANKING AND TRUST COMPANY OF | GREENVILLE | NM | 19,049 | 1,728 | 20,777 |
| LADY STREET BRANCH | COLUMBIA | 29211 | 19,049 | 1,728 | 20,777 |
| CAROLINA FIRST BANK | GREENVILLE | NM | 74,583 | 697 | 75,280 |
| COLUMBIA NORTHEAST BRANCH | COLUMBIA | 29223 | 15,816 | 611 | 16,427 |
| TRENHOLM PLAZA BRANCH | COLUMBIA | 29206 | 44,768 | 50 | 44,818 |
| SUMTER HIGHWAY BRANCH | COLUMBIA | 29209 | 13,999 | 36 | 14,035 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 282,825 | 19,357 | 302,179 |
| E COLUMBIANA BRANCH | COLUMBIA | 29212 | 30,373 | 664 | 31,037 |
| C MAIN STREET BRANCH | COLUMBIA | 29201 | 0 | 0 | 0 |
| E SPRING VALLEY BRANCH | COLUMBIA | 29233 | 29,585 | 165 | 29,749 |
| E MAIN OFFICE DRIVE-IN BRANCH | COLUMBIA | 29201 | 37,050 | 18,166 | 55,217 |
| E HAMPSTON STREET BRANCH | COLUMBIA | 29201 | 80,058 | 0 | 80,058 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E DEVINE STREET BRANCH | COLUMBIA | 29205 | 28,195 | 69 | 28,263 |
| E DUTCH SQUARE BRANCH | COLUMBIA | 29210 | 29,420 | 102 | 29,521 |
| E FOREST ACRES BRANCH | COLUMBIA | 29204 | 48,144 | 191 | 48,334 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 241,026 | 9,359 | 250,384 |
| MAIN OFFICE | COLUMBIA | 29202 | 64,275 | 7,878 | 72,152 |
| BALLENTINE BRANCH | BALLENTINE | 29002 | 9,233 | 0 | 9,233 |
| FOREST LAKE BRANCH | COLUMBIA | 29206 | 25,955 | 249 | 26,204 |
| ROSEWOOD BRANCH | COLUMBIA | 29205 | 22,609 | 1 | 22,610 |
| DENTSVILLE BRANCH | COLUMBIA | 29204 | 15,365 | 9 | 15,374 |
| SUMTER HIGHWAY BRANCH | COLUMBIA | 29209 | 12,860 | 9 | 12,869 |
| MIDDLEBURG OFFICE PARK BRANCH | COLUMBIA | 29204 | 8,488 | 1 | 8,489 |
| NORTH 21 BRANCH | COLUMBIA | 29203 | 10,455 | 0 | 10,455 |
| PARK AND LADY STREET BRANCH | COLUMBIA | 29201 | 18,732 | 951 | 19,683 |
| HARBISON BRANCH | COLUMBIA | 29210 | 4,473 | 16 | 4,489 |
| MIDLANDS BRANCH | COLUMBIA | 29204 | 12,794 | 0 | 12,794 |
| NORTH MAIN STREET BRANCH | COLUMBIA | 29201 | 12,899 | 0 | 12,899 |
| MIDLAND BRANCH | COLUMBIA | 29204 | 9,477 | 1 | 9,478 |
| EASTOVER BRANCH | EASTOVER | 29044 | 3,757 | 244 | 4,001 |
| ST. ANDREWS BRANCH | RICHLAND COUNTY | 29210 | 9,654 | 0 | 9,654 |
| LEXINGTON STATE BANK | LEXINGTON | NM | 30,906 | 1,158 | 32,064 |
| COLUMBIA BRANCH | COLUMBIA | 29201 | 25,714 | 1,148 | 26,862 |
| SEVEN OAKS BRANCH | COLUMBIA | 29212 | 2,920 | 10 | 2,930 |
| DUTCH SQUARE BRANCH | COLUMBIA | 29210 | 2,272 | 0 | 2,272 |
| NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 134,201 | 35,224 | 169,425 |
| COLUMBIA BRANCH | COLUMBIA | 29201 | 69,684 | 31,143 | 100,827 |
| BELT LINE BRANCH | COLUMBIA | 29204 | 7,017 | 14 | 7,031 |
| GAMECOCK BRANCH | COLUMBIA | 29201 | 13,929 | 14 | 13,943 |
| 1728 GERVAIS ST BRANCH | COLUMBIA | 29211 | 16,215 | 53 | 16,268 |
| TRENHOLM PLAZA BRANCH | FOREST ACRES | 29206 | 18,600 | 0 | 18,600 |
| DUTCH SQUARE BRANCH | RICHLAND COUNTY | 29210 | 8,756 | 4,000 | 12,756 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 844,981 | 97,099 | 942,080 |
| MAIN OFFICE | COLUMBIA | 29201 | 489,936 | 94,534 | 584,470 |
| TAYLOR STREET BRANCH | COLUMBIA | 29204 | 10,341 | 0 | 10,341 |
| FIVE POINTS BRANCH | COLUMBIA | 29205 | 27,531 | 0 | 27,531 |
| STADIUM PARK BRANCH | COLUMBIA | 29201 | 10,500 | 200 | 10,700 |
| LANDMARK SQUARE BRANCH | COLUMBIA | 29209 | 23,521 | 1 | 23,522 |
| MEDICAL PARK BRANCH | COLUMBIA | 29203 | 12,538 | 3 | 12,541 |
| N PLAZA BRANCH | COLUMBIA | 29201 | 0 | 0 | 0 |
| N GREYSTONE BOULEVARD TRUST BRANCH | COLUMBIA | 29210 | 0 | 0 | 0 |
| NB TOWER BRANCH | COLUMBIA | 29201 | 77,030 | 2,248 | 79,278 |
| EAU CLAIRE BRANCH | COLUMBIA | 29201 | 10,014 | 0 | 10,014 |
| MILLWOOD-DEVINE BRANCH | COLUMBIA | 29205 | 11,500 | 0 | 11,500 |
| DENTSVILLE I BRANCH | COLUMBIA | 29223 | 13,923 | 3 | 13,926 |
| COLUMBIA BRANCH | COLUMBIA | 29206 | 24,697 | 86 | 24,783 |
| SUMTER HIGHWAY BRANCH | COLUMBIA | 29209 | 11,224 | 6 | 11,230 |
| POLO ROAD BRANCH | COLUMBIA | 29223 | 15,134 | 2 | 15,136 |
| RICHLAND MALL DRIVE BRANCH | FOREST ACRES | 29204 | 37,399 | 4 | 37,403 |
| DUTCH SQUARE BRANCH | RICHLAND | 29210 | 44,424 | 9 | 44,433 |
| DENTSVILLE II BRANCH | RICHLAND COUNTY | 29223 | 25,269 | 3 | 25,272 |
| REPUBLIC NATIONAL BANK | COLUMBIA | N | 62,469 | 17,239 | 79,708 |
| MAIN OFFICE | COLUMBIA | 29201 | 62,469 | 17,239 | 79,708 |
| C PARK STREET BRANCH | COLUMBIA | 29201 | 0 | 0 | 0 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 677,996 | 403,037 | 1,081,033 |
| BLYTHEWOOD BRANCH | BLYTHEWOOD | 29016 | 9,795 | 0 | 9,795 |
| ASSEMBLY STREET BRANCH | COLUMBIA | 29201 | 20,365 | 0 | 20,365 |
| HAMPTON HILLS BRANCH | COLUMBIA | 29209 | 31,778 | 0 | 31,778 |
| FIVE POINTS BRANCH | COLUMBIA | 29205 | 32,872 | 0 | 32,872 |
| DENTSVILLE BRANCH | COLUMBIA | 29204 | 28,568 | 0 | 28,568 |
| N SCN CONTROL CENTER BRANCH | COLUMBIA | 29210 | 0 | 0 | 0 |
| PALMETTO CENTER BRANCH | COLUMBIA | 29201 | 13,901 | 0 | 13,901 |
| MAIN OFFICE BRANCH | COLUMBIA | 29202 | 306,618 | 403,035 | 709,653 |
| NORTHPOINT BRANCH | COLUMBIA | 29206 | 24,871 | 0 | 24,871 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| N BROWNING ROAD OPERATIONS CTR BRANCH | COLUMBIA | 29210 | 0 | 0 | 0 |
| 1440 BROAD RIVER ROAD BRANCH | COLUMBIA | 29210 | 28,178 | 0 | 28,178 |
| C RUSSELL HOUSE BRANCH | COLUMBIA | 29205 | 0 | 0 | 0 |
| GATEWAY BRANCH | COLUMBIA | 29203 | 5,469 | 0 | 5,469 |
| FOREST DRIVE BRANCH | FOREST ACRES | 29204 | 39,941 | 0 | 39,941 |
| FOREST ACRES BRANCH | FOREST ACRES | 29206 | 37,216 | 0 | 37,216 |
| FORT JACKSON BRANCH | FORT JACKSON | 29207 | 9,910 | 2 | 9,912 |
| BLUFF ROAD BRANCH | RICHLAND COUNTY | 29201 | 15,500 | 0 | 15,500 |
| SUMTER HIGHWAY BRANCH | RICHLAND COUNTY | 29209 | 38,748 | 0 | 38,748 |
| DUTCH SQUARE BRANCH | RICHLAND COUNTY | 29210 | 34,266 | 0 | 34,266 |
| SOUTHERN NATIONAL BANK OF SOUTH CARO | COLUMBIA | N | 100,116 | 8,369 | 108,485 |
| MAIN OFFICE | COLUMBIA | 29202 | 61,093 | 8,369 | 69,462 |
| BUSH RIVER ROAD BRANCH | COLUMBIA | 29210 | 15,812 | 0 | 15,812 |
| EAST COLUMBIA BRANCH | COLUMBIA | 29209 | 12,853 | 0 | 12,853 |
| TWO NOTCH BRANCH | COLUMBIA | 29223 | 10,358 | 0 | 10,358 |
| SOUTHTRUST BANK OF CHARLESTON, NATIO | CHARLESTON | N | 23,117 | 6,598 | 29,715 |
| MAIN STREET BRANCH | COLUMBIA | 29201 | 23,117 | 6,598 | 29,715 |
| VICTORY SAVINGS BANK | COLUMBIA | NM | 12,255 | 1,504 | 13,759 |
| UNIT BANK | COLUMBIA | 29201 | 12,255 | 1,504 | 13,759 |

COUNTY TOTALS: Richland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 83 | 2,538,934 | 602,166 | 3,141,096 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 83 | 2,538,934 | 602,166 | 3,141,096 |

**********
**Saluda (081)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 20,215 | 1,391 | 21,606 |
| RIDGE SPRING BRANCH | RIDGE SPRING | 29129 | 9,758 | 490 | 10,248 |
| SALUDA BRANCH | SALUDA | 29138 | 10,457 | 901 | 11,358 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 40,176 | 631 | 40,807 |
| SALUDA MAIN OFFICE BRANCH | SALUDA | 29138 | 35,474 | 631 | 36,105 |
| NORTH SALUDA BRANCH | SALUDA | 29138 | 4,702 | 0 | 4,702 |
| SALUDA COUNTY BANK | SALUDA | NM | 29,512 | 750 | 30,262 |
| UNIT BANK | SALUDA | 29138 | 29,512 | 750 | 30,262 |

COUNTY TOTALS: Saluda

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 89,903 | 2,772 | 92,675 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 89,903 | 2,772 | 92,675 |

**********
**Spartanburg (083)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRANCH BANKING AND TRUST COMPANY OF | GREENVILLE | NM | 42,500 | 6,409 | 48,909 |
| SPARTANBURG BRANCH | SPARTANBURG | 29301 | 15,379 | 841 | 16,220 |
| HILLCREST BRANCH | SPARTANBURG | 29302 | 7,639 | 184 | 7,823 |
| SPARTANBURG BRANCH | SPARTANBURG | 29301 | 19,482 | 5,384 | 24,866 |
| CAROLINA SOUTHERN BANK | SPARTANBURG | NM | 71,161 | 943 | 72,104 |
| UNIT BANK | SPARTANBURG | 29301 | 71,161 | 943 | 72,104 |
| CHESNEE STATE BANK | CHESNEE | NM | 21,576 | 941 | 22,517 |
| UNIT BANK | CHESNEE | 29323 | 21,576 | 941 | 22,517 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 37,018 | 889 | 37,908 |
| E SPARTANBURG BRANCH | SPARTANBURG | 29302 | 27,908 | 815 | 28,723 |
| E WESTGATE BRANCH | SPARTANBURG | 29301 | 9,110 | 74 | 9,185 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 130,708 | 5,801 | 136,509 |
| BOILING SPRINGS BRANCH | BOILING SPRINGS | 29303 | 14,143 | 2,698 | 16,841 |
| BOILING SPRINGS BRANCH | BOILING SPRINGS | 29303 | 9,367 | 148 | 9,515 |
| COWPENS BRANCH | COWPENS | 29330 | 13,719 | 194 | 13,913 |
| LYMAN BRANCH | LYMAN | 29365 | 6,294 | 520 | 6,814 |
| PACOLET BRANCH | PACOLET | 29301 | 11,746 | 212 | 11,958 |
| SPARTANBURG BRANCH | SPARTANBURG | 29302 | 18,037 | 1,213 | 19,250 |
| ASHEVILLE HIGHWAY BRANCH | SPARTANBURG | 29303 | 5,635 | 0 | 5,635 |
| WESTGATE MALL BRANCH | SPARTANBURG | 29301 | 2,973 | 0 | 2,973 |
| C MORGAN SQUARE BRANCH | SPARTANBURG | 29301 | 0 | 0 | 0 |
| REIDVILLE ROAD BRANCH | SPARTANBURG | 29301 | 3,511 | 0 | 3,511 |
| CHURCH STREET BRANCH | SPARTANBURG | 29301 | 22,406 | 719 | 23,125 |
| EAST MAIN STREET BRANCH | SPARTANBURG | 29301 | 15,883 | 0 | 15,883 |
| WOODRUFF BRANCH | WOODRUFF | 29388 | 6,994 | 97 | 7,091 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 333,328 | 10,990 | 344,318 |
| INMAN MAIN STREET BRANCH | INMAN | 29349 | 29,468 | 482 | 29,950 |
| INMAN MAIN STREET BRANCH | INMAN | 29349 | 10,526 | 2 | 10,528 |
| C MAIN OFFICE DRIVE-IN BRANCH | SPARTANBURG | 29302 | 0 | 0 | 0 |
| MEDICAL CENTER BRANCH | SPARTANBURG | 29303 | 10,224 | 0 | 10,224 |
| HILLCREST BRANCH | SPARTANBURG | 29302 | 29,418 | 120 | 29,538 |
| WESTGATE BRANCH | SPARTANBURG | 29302 | 16,023 | 1 | 16,024 |
| CEDAR SPRINGS BRANCH | SPARTANBURG | 29304 | 22,625 | 13 | 22,638 |
| HILLSIDE BUSINESS PARK BRANCH | SPARTANBURG | 29334 | 3,458 | 0 | 3,458 |
| N SPARTANBURG TRUST BRANCH | SPARTANBURG | 29302 | 0 | 0 | 0 |
| SPARTANBURG MAIN BRANCH | SPARTANBURG | 29302 | 135,198 | 8,353 | 143,551 |
| PINEWOOD BRANCH | SPARTANBURG | 29303 | 19,079 | 3 | 19,082 |
| N HEARON CIRCLE BRANCH | SPARTANBURG | 29303 | 0 | 0 | 0 |
| REIDVILLE ROAD BRANCH | SPARTANBURG | 29301 | 20,539 | 2,009 | 22,548 |
| HEARON CIRCLE BRANCH | SPARTANBURG | 29303 | 17,121 | 4 | 17,125 |
| I-85 BRANCH | SPARTANBURG COU | 29303 | 18,595 | 3 | 18,598 |
| JETPORT BRANCH | SPARTANBURG/ GR | 29651 | 1,054 | 0 | 1,054 |
| PALMETTO BANK | LAURENS | NM | 39,532 | 100 | 39,632 |
| DUNCAN BRANCH | DUNCAN | 29334 | 10,540 | 99 | 10,639 |
| SPARTAN CENTRE BRANCH | SPARTANBURG | 29304 | 18,527 | 1 | 18,528 |
| BLACKSTOCK ROAD BRANCH | SPARTANBURG | 29303 | 5,566 | 0 | 5,566 |
| FERNWOOD DRIVE BRANCH | SPARTANBURG | 29302 | 4,899 | 0 | 4,899 |
| N SKYLAND PLACE RETIREMENT BRANCH | SPARTANBURG | 29302 | 0 | 0 | 0 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 283,183 | 285 | 283,468 |
| LYMAN BRANCH | LYMAN | 29365 | 25,810 | 8 | 25,818 |
| MONTGOMERY BUILDING BRANCH | SPARTANBURG | 29301 | 6,120 | 0 | 6,120 |
| REIDSVILLE ROAD BRANCH | SPARTANBURG | 29301 | 6,901 | 0 | 6,901 |
| CEDAR SPRINGS BRANCH | SPARTANBURG | 29304 | 8,060 | 0 | 8,060 |
| LANDRUM BRANCH | SPARTANBURG | 29356 | 32,346 | 6 | 32,352 |
| SPARTANBURG MAIN BRANCH | SPARTANBURG | 29302 | 118,354 | 229 | 118,583 |
| ASHEVILLE HIGHWAY BRANCH | SPARTANBURG | 29303 | 25,326 | 42 | 25,368 |
| WESTGATE MALL BRANCH | SPARTANBURG | 29301 | 30,411 | 0 | 30,411 |
| HILLCREST SHOPPING CENTER BRANCH | SPARTANBURG | 29302 | 17,955 | 0 | 17,955 |
| I-85 BRANCH | SPARTANBURG | 29303 | 11,900 | 0 | 11,900 |
| SPARTANBURG NATIONAL BANK | SPARTANBURG | N | 57,476 | 2,371 | 59,847 |
| MAIN OFFICE | SPARTANBURG | 29302 | 48,125 | 2,371 | 50,496 |
| REIDVILLE ROAD BRANCH | SPARTANBURG | 29301 | 9,351 | 0 | 9,351 |
| UNITED CAROLINA BANK OF SOUTH CAROLI | GREER | NM | 25,440 | 2,343 | 27,783 |
| DUNCAN BRANCH | DUNCAN | 29334 | 25,440 | 2,343 | 27,783 |
| WOODRUFF STATE BANK | WOODRUFF | NM | 28,799 | 2,473 | 31,272 |
| MAIN OFFICE | WOODRUFF | 29388 | 28,799 | 2,473 | 31,272 |
| C DRIVE-IN BRANCH | WOODRUFF | 29388 | 0 | 0 | 0 |
| C 221 SOUTH BRANCH | WOODRUFF | 29388 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

SOUTH CAROLINA

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| COUNTY TOTALS: Spartanburg | | | | | | |
| BANK TYPE | BANKS | BRANCHES | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 11 | 57 | | 1,070,721 | 33,545 | 1,104,267 |
| SAVINGS | 0 | 0 | | 0 | 0 | 0 |
| IBA | 0 | 0 | | 0 | 0 | 0 |
| TOTAL | 11 | 57 | | 1,070,721 | 33,545 | 1,104,267 |

**********
**Sumter (085)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 21,067 | 125 | 21,191 |
| E | SUMTER MAIN OFFICE BRANCH | SUMTER | 29150 | 21,067 | 125 | 21,191 |
| | NATIONAL BANK OF SOUTH CAROLINA | SUMTER | N | 151,140 | 13,166 | 164,306 |
| | MAIN OFFICE | SUMTER | 29150 | 95,981 | 9,770 | 105,751 |
| | PALMETTO PLAZA BRANCH | SUMTER | 29150 | 23,239 | 1,301 | 24,540 |
| | SOUTH MAIN STREET BRANCH | SUMTER | 29150 | 10,342 | 2,095 | 12,437 |
| | BROAD STREET BRANCH | SUMTER | 29150 | 11,142 | 0 | 11,142 |
| | PINEWOOD ROAD BRANCH | SUMTER | 29150 | 10,436 | 0 | 10,436 |
| C | JESSAMINE MALL BRANCH | SUMTER | 29150 | 0 | 0 | 0 |
| | NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 70,448 | 1,772 | 72,220 |
| | SUMTER MAIN BRANCH | SUMTER | 29150 | 40,335 | 1,348 | 41,683 |
| | BROAD STREET BRANCH | SUMTER | 29150 | 8,576 | 185 | 8,761 |
| | SUMTER BRANCH | SUMTER | 29150 | 21,537 | 239 | 21,776 |
| | SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 118,210 | 956 | 119,166 |
| | SHAW AIR FORCE BASE BRANCH | SHAW AIR FORCE | 29152 | 9,838 | 0 | 9,838 |
| C | DRIVE-IN BRANCH | SUMTER | 29150 | 0 | 0 | 0 |
| | SUMTER MAIN BRANCH | SUMTER | 29150 | 73,367 | 606 | 73,973 |
| | WESMARK BRANCH | SUMTER | 29150 | 19,848 | 96 | 19,944 |
| | SWAN LAKE BRANCH | SUMTER | 29150 | 15,157 | 254 | 15,411 |

| COUNTY TOTALS: Sumter | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 4 | 15 | 360,865 | 16,019 | 376,883 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 15 | 360,865 | 16,019 | 376,883 |

**********
**Union (087)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | ARTHUR STATE BANK | UNION | NM | 64,910 | 6,554 | 71,464 |
| E | MAIN OFFICE | UNION | 29379 | 12,982 | 1,311 | 14,293 |
| E | EAST MAIN BRANCH | UNION | 29379 | 11,035 | 1,114 | 12,149 |
| E | WEST MAIN BRANCH | UNION | 29379 | 13,631 | 1,376 | 15,007 |
| E | GOLDEN TRIANGLE BRANCH | UNION | 29379 | 9,087 | 918 | 10,005 |
| E | UNION COUNTY BRANCH | UNION COUNTY | 29379 | 18,175 | 1,835 | 20,010 |
| | SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 44,112 | 278 | 44,390 |
| | JONESVILLE BRANCH | JONESVILLE | 29353 | 10,130 | 4 | 10,134 |
| | UNION BRANCH | UNION | 29379 | 25,594 | 274 | 25,868 |
| | NORTHWEST BRANCH | UNION | 29379 | 8,388 | 0 | 8,388 |

| COUNTY TOTALS: Union | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 8 | 109,022 | 6,832 | 115,854 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 8 | 109,022 | 6,832 | 115,854 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** Williamsburg (089) ********** | | | | | |
| ANDERSON STATE BANK, INC. | HEMINGWAY | NM | 45,676 | 5,025 | 50,701 |
| MAIN OFFICE | HEMINGWAY | 29554 | 45,676 | 5,025 | 50,701 |
| C BROAD STREET BRANCH | HEMINGWAY | 29554 | 0 | 0 | 0 |
| BANK OF GREELEYVILLE | GREELEYVILLE | NM | 19,875 | 833 | 20,708 |
| MAIN OFFICE | GREELEYVILLE | 29056 | 10,079 | 762 | 10,841 |
| KINGSTREE BRANCH | KINGSTREE | 29556 | 9,796 | 71 | 9,867 |
| EXCHANGE BANK OF KINGSTREE | KINGSTREE | NM | 36,548 | 3,002 | 39,550 |
| E MAIN OFFICE | KINGSTREE | 29556 | 23,293 | 2,019 | 25,312 |
| E NELSON BOULEVARD BRANCH | KINGSTREE | 29556 | 5,155 | 382 | 5,537 |
| E LONGSTREET BRANCH | KINGSTREE | 29556 | 8,100 | 601 | 8,701 |
| WILLIAMSBURG FIRST NATIONAL BANK | KINGSTREE | N | 39,354 | 2,964 | 42,318 |
| E MAIN OFFICE | KINGSTREE | 29556 | 29,771 | 2,944 | 32,715 |
| E HEMINGWAY BRANCH | HEMINGWAY | 29554 | 7,748 | 20 | 7,768 |
| E KINGSTREE MALL BRANCH | KINGSTREE | 29556 | 1,835 | 0 | 1,835 |

COUNTY TOTALS: Williamsburg

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 141,453 | 11,824 | 153,277 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 141,453 | 11,824 | 153,277 |

| | | | | | |
|---|---|---|---|---|---|
| ********** York (091) ********** | | | | | |
| BANK OF YORK | YORK | NM | 61,816 | 2,089 | 63,905 |
| MAIN OFFICE | YORK | 29745 | 47,792 | 2,089 | 49,881 |
| EAST LIBERTY STREET BRANCH | YORK | 29745 | 6,834 | 0 | 6,834 |
| BETHEL-LAKE WYLIE BRANCH | YORK COUNTY | 29710 | 4,786 | 0 | 4,786 |
| YORK COUNTY BRANCH | YORK COUNTY | 29730 | 2,404 | 0 | 2,404 |
| CLOVER COMMUNITY BANK | CLOVER | NM | 36,555 | 1,110 | 37,665 |
| UNIT BANK | CLOVER | 29710 | 36,555 | 1,110 | 37,665 |
| FIRST UNION NATIONAL BANK OF SOUTH C | GREENVILLE | N | 164,818 | 3,103 | 167,923 |
| E CLOVER BRANCH | CLOVER | 29710 | 26,704 | 586 | 27,290 |
| E FORT MILL MAIN OFFICE BRANCH | FORT MILL | 29715 | 16,469 | 121 | 16,591 |
| E CHERRY ROAD BRANCH | ROCK HILL | 29730 | 16,407 | 78 | 16,486 |
| E ROCK HILL MAIN BRANCH | ROCK HILL | 29730 | 80,980 | 1,234 | 82,214 |
| C CHERRY ROAD BRANCH | ROCK HILL | 29730 | 0 | 0 | 0 |
| C ROCK HILL MALL BRANCH | ROCK HILL | 29730 | 0 | 0 | 0 |
| E VILLAGE SQUARE BRANCH | ROCK HILL | 29730 | 12,839 | 105 | 12,944 |
| E YORK BRANCH | YORK | 29745 | 11,419 | 979 | 12,398 |
| FIRST-CITIZENS BANK AND TRUST COMPAN | COLUMBIA | NM | 14,792 | 1,832 | 16,624 |
| HICKORY GROVE BRANCH | HICKORY GROVE | 29717 | 2,115 | 24 | 2,139 |
| SHARON BRANCH | SHARON | 29742 | 6,943 | 471 | 7,414 |
| YORK BRANCH | YORK | 29745 | 5,734 | 1,337 | 7,071 |
| NATIONSBANK OF SOUTH CAROLINA, NATIO | COLUMBIA | N | 154,225 | 3,312 | 157,537 |
| FORT MILL BRANCH | FORT MILL | 29715 | 26,086 | 947 | 27,033 |
| LAKE WYLIE BRANCH | LAKE WYLIE | 29710 | 16,660 | 400 | 17,060 |
| ROCK HILL MAIN OFFICE BRANCH | ROCK HILL | 29730 | 57,922 | 617 | 58,539 |
| THE COMMONS BRANCH | ROCK HILL | 29730 | 20,205 | 728 | 20,933 |
| ROCK HILL MALL BRANCH | ROCK HILL | 29730 | 15,367 | 619 | 15,986 |
| VILLAGE SQUARE BRANCH | ROCK HILL | 29730 | 17,985 | 1 | 17,986 |
| N ROCK HILL TRUST BRANCH | ROCK HILL | 29730 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| SOUTH CAROLINA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ROCK HILL NATIONAL BANK | ROCK HILL | N | 184,292 | 10,763 | 195,055 |
| MAIN OFFICE | ROCK HILL | 29730 | 65,031 | 6,491 | 71,522 |
| FORT MILL BRANCH | FORT MILL | 29715 | 8,854 | 2,304 | 11,158 |
| FORT MILL SQUARE BRANCH | FORT MILL | 29715 | 9,397 | 957 | 10,354 |
| CAROWINDS BRANCH | FORT MILL | 29715 | 7,937 | 0 | 7,937 |
| LAKE WYLIE BRANCH | LAKE WYLIE | 29710 | 6,342 | 0 | 6,342 |
| OAKLAND-WILSON STREET BRANCH | ROCK HILL | 29730 | 12,715 | 38 | 12,753 |
| CHERRY PLAZA BRANCH | ROCK HILL | 29730 | 12,757 | 693 | 13,450 |
| CHERRY ROAD NORTH BRANCH | ROCK HILL | 29730 | 13,530 | 0 | 13,530 |
| EBENEZER BRANCH | ROCK HILL | 29730 | 25,982 | 280 | 26,262 |
| EASTSIDE BRANCH | ROCK HILL | 29730 | 10,076 | 0 | 10,076 |
| SHILAND HILLS BRANCH | ROCK HILL | 29733 | 11,671 | 0 | 11,671 |
| SOUTH CAROLINA NATIONAL BANK | CHARLESTON | N | 69,428 | 31 | 69,459 |
| CLOVER BRANCH | CLOVER | 29710 | 30,763 | 30 | 30,793 |
| ROCK HILL BRANCH | ROCK HILL | 29730 | 14,376 | 1 | 14,377 |
| BEATY SHOPPING CENTER BRANCH | ROCK HILL | 29730 | 7,397 | 0 | 7,397 |
| NORTH ROCK HILL BRANCH | ROCK HILL | 29730 | 10,832 | 0 | 10,832 |
| VILLAGE SQUARE BRANCH | ROCK HILL | 29730 | 6,060 | 0 | 6,060 |

COUNTY TOTALS: York

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 39 | 685,926 | 22,240 | 708,168 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 39 | 685,926 | 22,240 | 708,168 |

STATE TOTALS: SOUTH CAROLINA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 80 | 946 | 18,736,214 | 1,479,266 | 20,215,474 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 80 | 946 | 18,736,214 | 1,479,266 | 20,215,474 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Accomack (001)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 49,886 | 88 | 49,974 |
| OAK HALL BRANCH | OAK HALL | 23416 | 13,217 | 3 | 13,220 |
| PARKSLEY BRANCH | PARKSLEY | 23421 | 36,669 | 85 | 36,754 |
| CRESTAR BANK | RICHMOND | SM | 55,214 | 1,402 | 56,616 |
| ACCOMAC BRANCH | ACCOMAC | 23359 | 10,127 | 1,396 | 11,523 |
| KELLER BRANCH | KELLER | 23427 | 8,038 | 0 | 8,038 |
| ONANCOCK BRANCH | ONANCOCK | 23417 | 25,538 | 0 | 25,538 |
| PAINTER BRANCH | PAINTER | 23420 | 11,511 | 6 | 11,517 |
| FARMERS & MERCHANTS BANK - EASTERN S | ONLEY | NM | 113,856 | 3,043 | 116,899 |
| MAIN OFFICE | ONLEY | 23418 | 61,534 | 2,074 | 63,608 |
| BELLE HAVEN BRANCH | BELLE HAVEN | 23306 | 20,013 | 175 | 20,188 |
| CHINCOTEAGUE BRANCH | CHINCOTEAGUE | 23336 | 20,657 | 395 | 21,052 |
| OAK HALL BRANCH | OAK HALL | 23416 | 11,652 | 399 | 12,051 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 40,422 | 1,391 | 41,813 |
| NEW CHURCH BRANCH | NEW CHURCH | 23415 | 4,945 | 0 | 4,945 |
| ONANCOCK BRANCH | ONANCOCK | 23417 | 18,422 | 662 | 19,084 |
| ONLEY BRANCH | ONLEY | 23418 | 17,055 | 729 | 17,784 |
| MARINE BANK | CHINCOTEAGUE | NM | 20,674 | 213 | 20,887 |
| E MAIN OFFICE | CHINCOTEAGUE | 23336 | 14,875 | 213 | 15,088 |
| E WATTSVILLE BRANCH | WATTSVILLE | 23301 | 5,799 | 0 | 5,799 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 40,886 | 21 | 40,907 |
| MAPPSVILLE BRANCH | MAPPSVILLE | 23407 | 40,886 | 21 | 40,907 |

COUNTY TOTALS: Accomack

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 16 | 320,938 | 6,158 | 327,096 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 16 | 320,938 | 6,158 | 327,096 |

| | | | | | |
|---|---|---|---|---|---|
| **Albemarle (003)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 52,028 | 21 | 52,049 |
| AIRPORT ROAD BRANCH | ALBEMARLE COUNT | 22902 | 25,610 | 20 | 25,630 |
| ALBEMARLE SQUARE BRANCH | ALBEMARLE COUNT | 22901 | 26,418 | 1 | 26,419 |
| CRESTAR BANK | RICHMOND | SM | 20,295 | 0 | 20,295 |
| ALBEMARLE SQUARE BRANCH | ALBEMARLE COUNT | 22901 | 20,295 | 0 | 20,295 |
| F & M BANK/CENTRAL VIRGINIA | ALBEMARLE COUNT | SM | 17,739 | 2,429 | 20,168 |
| MAIN OFFICE | ALBEMARLE COUNT | 22906 | 15,182 | 2,429 | 17,611 |
| SCOTTSVILLE BRANCH | SCOTTSVILLE | 24590 | 2,557 | 0 | 2,557 |
| FIRST VIRGINIA BANK-CENTRAL | ALBEMARLE COUNT | SM | 28,662 | 2,126 | 30,788 |
| MAIN OFFICE | ALBEMARLE COUNT | 22906 | 12,767 | 2,126 | 14,893 |
| PANTOPS BRANCH | ALBEMARLE COUNT | 22901 | 8,365 | 0 | 8,365 |
| CROZET BRANCH | CROZET | 22932 | 7,530 | 0 | 7,530 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 73,398 | 733 | 74,131 |
| PANTOPS BRANCH | ALBEMARLE COUNT | 22901 | 12,342 | 0 | 12,342 |
| FASHION SQUARE BRANCH | CHARLOTTESVILLE | 22901 | 24,963 | 623 | 25,586 |
| MERIWETHER LEWIS BRANCH | IVY | 22945 | 2,741 | 0 | 2,741 |
| SCOTTSVILLE BRANCH | SCOTTSVILLE | 24590 | 33,352 | 110 | 33,462 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 45,940 | 2 | 45,942 |
| RIO ROAD BRANCH | CHARLOTTESVILLE | 22901 | 18,004 | 0 | 18,004 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CROZET BRANCH | CROZET | 22932 | 27,936 | 2 | 27,938 |

COUNTY TOTALS: Albemarle

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 14 | 238,062 | 5,311 | 243,373 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 14 | 238,062 | 5,311 | 243,373 |

**********
**Alexandria (City) (510)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ALEXANDRIA | ALEXANDRIA | NM | 44,811 | 3,270 | 48,081 |
| E MAIN OFFICE | ALEXANDRIA | 22314 | 34,318 | 2,504 | 36,822 |
| E COURTHOUSE BRANCH | ALEXANDRIA | 22314 | 10,493 | 766 | 11,259 |
| BURKE & HERBERT BANK AND TRUST CO. | ALEXANDRIA | NM | 338,145 | 6,197 | 344,342 |
| MAIN OFFICE | ALEXANDRIA | 22314 | 181,552 | 6,197 | 187,749 |
| KING STREET BRANCH | ALEXANDRIA | 22314 | 30,158 | 0 | 30,158 |
| MONROE AVENUE BRANCH | ALEXANDRIA | 22301 | 30,381 | 0 | 30,381 |
| DUKE STREET BRANCH | ALEXANDRIA | 22314 | 22,332 | 0 | 22,332 |
| LANDMARK BRANCH | ALEXANDRIA | 22304 | 33,412 | 0 | 33,412 |
| ALEXANDRIA BRANCH | ALEXANDRIA | 22306 | 19,106 | 0 | 19,106 |
| FRANCONIA ROAD BRANCH | ALEXANDRIA | 22310 | 13,607 | 0 | 13,607 |
| FERN STREET BRANCH | ALEXANDRIA | 22302 | 7,597 | 0 | 7,597 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 69,663 | 9 | 69,672 |
| OLD TOWN BRANCH | ALEXANDRIA | 22314 | 15,024 | 0 | 15,024 |
| BELLE HAVEN BRANCH | ALEXANDRIA | 22306 | 22,414 | 0 | 22,414 |
| CANAL CENTER BRANCH | ALEXANDRIA | 22313 | 15,911 | 0 | 15,911 |
| HECHINGER COMMONS BRANCH | ALEXANDRIA | 22314 | 16,314 | 9 | 16,323 |
| CRESTAR BANK | RICHMOND | SM | 750,376 | 4,889 | 755,265 |
| BRADLEE BRANCH | ALEXANDRIA | 22302 | 93,288 | 0 | 93,288 |
| LANDMARK BRANCH | ALEXANDRIA | 22304 | 55,052 | 0 | 55,052 |
| MOUNT VERNON BRANCH | ALEXANDRIA | 22301 | 32,180 | 0 | 32,180 |
| SEMINARY PLAZA BRANCH | ALEXANDRIA | 22304 | 63,606 | 0 | 63,606 |
| NORTHEAST BRANCH | ALEXANDRIA | 22314 | 22,310 | 0 | 22,310 |
| KING STREET BRANCH | ALEXANDRIA | 22314 | 30,886 | 0 | 30,886 |
| EISENHOWER AVENUE BRANCH | ALEXANDRIA | 22314 | 10,631 | 0 | 10,631 |
| HAMLET BRANCH | ALEXANDRIA | 22312 | 22,959 | 0 | 22,959 |
| FIRST & CITIZENS BRANCH | ALEXANDRIA | 22314 | 419,464 | 4,889 | 424,353 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 90,599 | 15 | 90,614 |
| FRANCONIA BRANCH | ALEXANDRIA | 22310 | 26,241 | 15 | 26,256 |
| MT. VERNON AVENUE BRANCH | ALEXANDRIA | 22305 | 15,243 | 0 | 15,243 |
| WASHINGTON STREET BRANCH | ALEXANDRIA | 22314 | 16,445 | 0 | 16,445 |
| BRADLEE BRANCH | ALEXANDRIA | 22302 | 32,670 | 0 | 32,670 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 203,445 | 1,079 | 204,524 |
| CLAREMONT BRANCH | ALEXANDRIA | 22302 | 37,398 | 0 | 37,398 |
| KING AND ROYAL STREET BRANCH | ALEXANDRIA | 22314 | 17,908 | 472 | 18,380 |
| NORTH WEST BRANCH | ALEXANDRIA | 22302 | 41,114 | 0 | 41,114 |
| WEST END BRANCH | ALEXANDRIA | 22304 | 24,290 | 270 | 24,560 |
| SOUTH WASHINGTON STREET BRANCH | ALEXANDRIA | 22314 | 18,748 | 0 | 18,748 |
| ROSEMONT BRANCH | ALEXANDRIA | 22301 | 13,769 | 0 | 13,769 |
| ALEXANDRIA REGIONAL OFFICE BRANCH | ALEXANDRIA | 22313 | 41,089 | 337 | 41,426 |
| DUKE STREET BRANCH | ALEXANDRIA | 22314 | 9,129 | 0 | 9,129 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 115,060 | 33 | 115,093 |
| DOWNTOWN BRANCH | ALEXANDRIA | 22314 | 40,684 | 0 | 40,684 |
| VAN DORN PLAZA BRANCH | ALEXANDRIA | 22304 | 36,281 | 33 | 36,314 |
| SOUTHERN TOWERS BRANCH | ALEXANDRIA | 22311 | 26,645 | 0 | 26,645 |
| MANCHESTER LAKES BRANCH | ALEXANDRIA | 22310 | 11,450 | 0 | 11,450 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| GEORGE WASHINGTON NATIONAL BANK | ALEXANDRIA | N | 20,947 | 1,713 | 22,660 |
| UNIT BANK | ALEXANDRIA | 22314 | 20,947 | 1,713 | 22,660 |
| HALLMARK BANK AND TRUST COMPANY OF V | SPRINGFIELD | SM | 6,812 | 49 | 6,861 |
| ALEXANDRIA BRANCH | ALEXANDRIA | 22310 | 6,812 | 49 | 6,861 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 90,787 | 1 | 90,788 |
| DOWNTOWN ALEXANDRIA BRANCH | ALEXANDRIA | 22314 | 63,270 | 1 | 63,271 |
| DUKE STREET BRANCH | ALEXANDRIA | 22314 | 27,517 | 0 | 27,517 |
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 22,887 | 0 | 22,887 |
| STATION CENTER BRANCH | ALEXANDRIA | 22310 | 15,682 | 0 | 15,682 |
| MADISON PLACE BRANCH | ALEXANDRIA | 22314 | 7,205 | 0 | 7,205 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 13,536 | 55 | 13,591 |
| OLD TOWN BRANCH | ALEXANDRIA | 22314 | 13,536 | 55 | 13,591 |
| VIRGINIA COMMERCE BANK, NATIONAL ASS | ARLINGTON COUNT | N | 4,580 | 0 | 4,580 |
| ALEXANDRIA BRANCH | ALEXANDRIA | 22314 | 4,580 | 0 | 4,580 |

COUNTY TOTALS: Alexandria (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 47 | 1,771,648 | 17,310 | 1,788,958 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 47 | 1,771,648 | 17,310 | 1,788,958 |

**********
**Alleghany (005)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK - HIGHLANDS | COVINGTON | SM | 7,857 | 97 | 7,954 |
| MALLOW MALL BRANCH | ALLEGHANY COUNT | 24426 | 7,857 | 97 | 7,954 |

COUNTY TOTALS: Alleghany

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 7,857 | 97 | 7,954 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 7,857 | 97 | 7,954 |

**********
**Amelia (007)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 39,756 | 689 | 40,445 |
| AMELIA BRANCH | AMELIA COURT HO | 23002 | 39,756 | 689 | 40,445 |
| CITIZENS BANK AND TRUST COMPANY | BLACKSTONE | SM | 7,223 | 2,046 | 9,269 |
| AMELIA BRANCH | AMELIA COURT HO | 23002 | 7,223 | 2,046 | 9,269 |
| FIRST VIRGINIA BANK - SOUTHSIDE | FARMVILLE | SM | 10,359 | 22 | 10,381 |
| AMELIA BRANCH | AMELIA COUNTY | 23002 | 10,359 | 22 | 10,381 |

COUNTY TOTALS: Amelia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 57,338 | 2,757 | 60,095 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 57,338 | 2,757 | 60,095 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Amherst (009)**<br>********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 99,042 | 675 | 99,717 |
| AMHERST BRANCH | AMHERST | 24521 | 56,742 | 674 | 57,416 |
| MADISON HEIGHTS BRANCH | MADISON HEIGHTS | 24572 | 42,300 | 1 | 42,301 |
| CRESTAR BANK | RICHMOND | SM | 17,960 | 0 | 17,960 |
| MADISON HEIGHTS BRANCH | MADISON HEIGHTS | 24572 | 17,960 | 0 | 17,960 |
| F & M BANK/CENTRAL VIRGINIA | ALBEMARLE COUNT | SM | 2,913 | 157 | 3,070 |
| AMBRIAR SHOPPING CENTER BRANCH | AMHERST | 24521 | 2,913 | 157 | 3,070 |
| FIRST COMMUNITY BANK | FOREST | SM | 17,861 | 10 | 17,871 |
| MADISON HEIGHTS BRANCH | MADISON HEIGHTS | 24572 | 17,861 | 10 | 17,871 |
| FIRST VIRGINIA BANK - PIEDMONT | LYNCHBURG | SM | 28,280 | 623 | 28,903 |
| MAIN STREET BRANCH | AMHERST | 24521 | 14,285 | 623 | 14,908 |
| MADISON HEIGHTS BRANCH | MADISON HEIGHTS | 24572 | 13,995 | 0 | 13,995 |

COUNTY TOTALS: Amherst

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 166,056 | 1,465 | 167,521 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 166,056 | 1,465 | 167,521 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Appomattox (011)**<br>********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 63,433 | 1,758 | 65,191 |
| HILLCREST BRANCH | APPOMATTOX | 24522 | 63,433 | 1,758 | 65,191 |
| FARMERS BANK OF APPOMATTOX | APPOMATTOX | SM | 61,506 | 1,470 | 62,976 |
| MAIN OFFICE | APPOMATTOX | 24522 | 30,265 | 1,215 | 31,480 |
| E TRIANGLE PLAZA BRANCH | APPOMATTOX COUN | 24522 | 31,241 | 255 | 31,496 |

COUNTY TOTALS: Appomattox

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 124,939 | 3,228 | 128,167 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 124,939 | 3,228 | 128,167 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Arlington (013)**<br>********** | | | | | |
| BANK OF NORTHERN VIRGINIA | ARLINGTON COUNT | SM | 34,116 | 2,903 | 37,019 |
| UNIT BANK | ARLINGTON COUNT | 22201 | 34,116 | 2,903 | 37,019 |
| BURKE & HERBERT BANK AND TRUST CO. | ALEXANDRIA | NM | 28,284 | 0 | 28,284 |
| CRYSTAL CITY BRANCH | ARLINGTON COUNT | 22202 | 28,284 | 0 | 28,284 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 57,504 | 154 | 57,658 |
| ROSSLYN BRANCH | ARLINGTON COUNT | 22209 | 23,079 | 0 | 23,079 |
| COURTHOUSE BRANCH | ARLINGTON COUNT | 22201 | 24,227 | 154 | 24,381 |
| FAIRGATE BRANCH | ARLINGTON COUNT | 22201 | 10,198 | 0 | 10,198 |
| CITIZENS BANK OF VIRGINIA | ARLINGTON COUNT | SM | 57,029 | 1,174 | 58,203 |
| MAIN OFFICE | ARLINGTON COUNT | 22209 | 32,870 | 671 | 33,541 |
| BUCKINGHAM BRANCH | ARLINGTON | 22201 | 24,159 | 503 | 24,662 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 421,488 | 0 | 421,488 |
| JEFFERSON BRANCH | ARLINGTON | 22203 | 2,205 | 0 | 2,205 |
| BUCKINGHAM BRANCH | ARLINGTON COUNT | 22201 | 53,120 | 0 | 53,120 |
| CLARENDON BRANCH | ARLINGTON COUNT | 22201 | 25,074 | 0 | 25,074 |
| LEE-HARRISON BRANCH | ARLINGTON COUNT | 22207 | 47,954 | 0 | 47,954 |
| ROSSLYN BRANCH | ARLINGTON COUNT | 22209 | 28,900 | 0 | 28,900 |
| BALLSTON ONE BRANCH | ARLINGTON COUNT | 22203 | 11,716 | 0 | 11,716 |
| 3141 LEE HIGHWAY BRANCH | ARLINGTON COUNT | 22204 | 15,714 | 0 | 15,714 |
| 2050 WILSON BLVD BRANCH | ARLINGTON COUNT | 22201 | 32,970 | 0 | 32,970 |
| 3108 COLUMBIA PIKE BRANCH | ARLINGTON COUNT | 22204 | 55,027 | 0 | 55,027 |
| 4259 WILSON BLVD BRANCH | ARLINGTON COUNT | 22203 | 30,887 | 0 | 30,887 |
| 4710 LEE HIGHWAY BRANCH | ARLINGTON COUNT | 22207 | 54,615 | 0 | 54,615 |
| 6711 LEE HIGHWAY BRANCH | ARLINGTON COUNT | 22205 | 63,306 | 0 | 63,306 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 458,393 | 1,381 | 459,774 |
| COURT HOUSE BRANCH | ARLINGTON COUNT | 22201 | 93,629 | 1,121 | 94,750 |
| PENTAGON CITY BRANCH | ARLINGTON COUNT | 22202 | 7,222 | 0 | 7,222 |
| ROSLYN METRO BRANCH | ARLINGTON COUNT | 22209 | 40,810 | 0 | 40,810 |
| BARCROFT BRANCH | ARLINGTON COUNT | 22204 | 36,720 | 0 | 36,720 |
| LEE-GLEBE BRANCH | ARLINGTON COUNT | 22207 | 46,440 | 0 | 46,440 |
| NAVY FACILITY | ARLINGTON COUNT | 22216 | 5,330 | 0 | 5,330 |
| CRYSTAL PLAZA BRANCH | ARLINGTON COUNT | 22202 | 26,623 | 12 | 26,635 |
| BALLSTON METRO BRANCH | ARLINGTON COUNT | 22201 | 25,497 | 0 | 25,497 |
| EAST COLUMBIA PIKE BRANCH | ARLINGTON COUNT | 22204 | 17,683 | 0 | 17,683 |
| WESTOVER BRANCH | ARLINGTON COUNT | 22205 | 38,876 | 46 | 38,922 |
| WILLIAMSBURG BRANCH | ARLINGTON COUNT | 22213 | 24,139 | 0 | 24,139 |
| CRYSTAL BRANCH | ARLINGTON COUNT | 22202 | 19,645 | 0 | 19,645 |
| COLUMBIA PIKE BRANCH | ARLINGTON COUNT | 22204 | 12,917 | 0 | 12,917 |
| CLARENDON BRANCH | ARLINGTON COUNT | 22201 | 46,731 | 13 | 46,744 |
| FORT MYER BRANCH | FORT MYER | 22209 | 9,696 | 189 | 9,885 |
| FACILITY | GRAVELLY POINT | 20001 | 6,435 | 0 | 6,435 |
| FIRST COMMERCIAL BANK | ARLINGTON COUNT | SM | 63,188 | 7,047 | 70,235 |
| UNIT BANK | ARLINGTON COUNT | 22203 | 63,188 | 7,047 | 70,235 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 570,689 | 914 | 571,603 |
| OLD DOMINION BRANCH | ARLINGTON COUNT | 22204 | 78,530 | 0 | 78,530 |
| FAIRFAX DRIVE BRANCH | ARLINGTON COUNT | 22203 | 76,194 | 0 | 76,194 |
| COURT HOUSE BRANCH | ARLINGTON COUNT | 22201 | 27,765 | 0 | 27,765 |
| LEE-HARRISON STREET BRANCH | ARLINGTON COUNT | 22207 | 53,099 | 45 | 53,144 |
| LEE HIGHWAY BRANCH | ARLINGTON COUNT | 22207 | 115,863 | 0 | 115,863 |
| SHIRLEY PARK BRANCH | ARLINGTON COUNT | 22206 | 27,390 | 0 | 27,390 |
| SOUTH 23RD STREET BRANCH | ARLINGTON COUNT | 22202 | 41,454 | 0 | 41,454 |
| ROSSLYN BRANCH | ARLINGTON COUNT | 22209 | 38,252 | 0 | 38,252 |
| WEST PIKE BRANCH | ARLINGTON COUNT | 22204 | 21,397 | 0 | 21,397 |
| EAST FALLS CHURCH BRANCH | ARLINGTON COUNT | 22205 | 32,317 | 0 | 32,317 |
| CLARENDON BRANCH | ARLINGTON COUNT | 22201 | 22,758 | 0 | 22,758 |
| JEFFERSON PLAZA BRANCH | ARLINGTON COUNT | 22203 | 13,678 | 869 | 14,547 |
| SHIRLINGTON VILLAGE BRANCH | ARLINGTON COUNT | 22206 | 21,992 | 0 | 21,992 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 520,676 | 142 | 520,818 |
| FAIRFAX DRIVE BRANCH | ARLINGTON COUNT | 22201 | 40,003 | 2 | 40,005 |
| COURTHOUSE BRANCH | ARLINGTON COUNT | 22201 | 46,252 | 5 | 46,257 |
| ROSSLYN BRANCH | ARLINGTON COUNT | 22209 | 30,933 | 9 | 30,942 |
| ARLINGTON BRANCH | ARLINGTON COUNT | 22204 | 151,499 | 75 | 151,574 |
| EADS STREET BRANCH | ARLINGTON COUNT | 22202 | 31,851 | 0 | 31,851 |
| LEE HIGHWAY BRANCH | ARLINGTON COUNT | 22207 | 31,476 | 0 | 31,476 |
| PENTAGON BRANCH | ARLINGTON COUNT | 20301 | 106,714 | 41 | 106,755 |
| GLEBE ROAD BRANCH | ARLINGTON COUNT | 22203 | 53,304 | 2 | 53,306 |
| CRYSTAL CITY BRANCH | ARLINGTON COUNT | 22202 | 28,644 | 8 | 28,652 |
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 52,402 | 0 | 52,402 |
| ARLINGTON BRANCH | ARLINGTON COUNT | 22201 | 26,384 | 0 | 26,384 |
| CRYSTAL CITY BRANCH | ARLINGTON COUNT | 22202 | 12,770 | 0 | 12,770 |
| ROSSLYN BRANCH | ARLINGTON COUNT | 22209 | 13,248 | 0 | 13,248 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 147,573 | 62 | 147,635 |
| ROSSLYN BRANCH | ARLINGTON | 22209 | 16,073 | 20 | 16,093 |



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E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NORTH ARLINGTON BRANCH | ARLINGTON | 22207 | 31,336 | 0 | 31,336 |
| COURTHOUSE BRANCH | ARLINGTON | 22201 | 20,156 | 42 | 20,198 |
| DOMINION HILLS BRANCH | ARLINGTON | 22205 | 15,875 | 0 | 15,875 |
| CRYSTAL METRO BRANCH | ARLINGTON | 22202 | 34,608 | 0 | 34,608 |
| CRYSTAL PARK BRANCH | ARLINGTON | 22202 | 13,293 | 0 | 13,293 |
| BALLSTON METRO CENTER BRANCH | ARLINGTON | 22203 | 16,232 | 0 | 16,232 |
| VIRGINIA COMMERCE BANK, NATIONAL ASS | ARLINGTON COUNT | N | 33,757 | 4,183 | 37,940 |
| MAIN OFFICE | ARLINGTON COUNT | 22201 | 33,757 | 4,183 | 37,940 |

COUNTY TOTALS: Arlington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 69 | 2,445,099 | 17,960 | 2,463,059 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 69 | 2,445,099 | 17,960 | 2,463,059 |

**********
**Augusta (015)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ROCKBRIDGE | RAPHINE | NM | 13,544 | 109 | 13,653 |
| AUGUSTA BRANCH | GREENVILLE | 24440 | 13,544 | 109 | 13,653 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 48,295 | 256 | 48,551 |
| STUARTS DRAFT BRANCH | STUARTS DRAFT | 24477 | 5,650 | 0 | 5,650 |
| VERONA BRANCH | VERONA | 24482 | 22,716 | 54 | 22,770 |
| AUGUSTA-ROCKINGHAM BRANCH | WEYERS CAVE | 24486 | 19,929 | 202 | 20,131 |
| FIRST VIRGINIA BANK OF AUGUSTA | AUGUSTA COUNTY | SM | 35,875 | 281 | 36,156 |
| MAIN OFFICE | AUGUSTA COUNTY | 24401 | 11,145 | 134 | 11,279 |
| CHURCHVILLE BRANCH | CHURCHVILLE | 24421 | 7,577 | 0 | 7,577 |
| CRAIGSVILLE BRANCH | CRAIGSVILLE | 24430 | 8,870 | 112 | 8,982 |
| BROADMOOR PLAZA BRANCH | STUARTS DRAFT | 24477 | 8,283 | 35 | 8,318 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 26,183 | 200 | 26,383 |
| FISHERSVILLE BRANCH | FISHERSVILLE | 22939 | 5,768 | 191 | 5,959 |
| NEW HOPE BRANCH | NEW HOPE | 24469 | 6,256 | 7 | 6,263 |
| ROUTE 340 BRANCH | STUARTS DRAFT | 24477 | 14,159 | 2 | 14,161 |
| PLANTERS BANK & TRUST COMPANY OF VIR | STAUNTON | NM | 54,745 | 4,066 | 58,811 |
| FISHERSVILLE BRANCH | AUGUSTA COUNTY | 22939 | 11,808 | 4 | 11,812 |
| RICHMOND ROAD BRANCH | AUGUSTA COUNTY | 24401 | 11,788 | 765 | 12,553 |
| VERONA BRANCH | AUGUSTA COUNTY | 24482 | 21,107 | 3,297 | 24,404 |
| STUARTS DRAFT BRANCH | STUARTS DRAFT | 24477 | 10,042 | 0 | 10,042 |

COUNTY TOTALS: Augusta

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 15 | 178,642 | 4,912 | 183,554 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 15 | 178,642 | 4,912 | 183,554 |

**********
**Bath (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK - HIGHLANDS | COVINGTON | SM | 25,863 | 5,954 | 31,817 |
| BATH BRANCH | HOT SPRINGS | 24445 | 25,863 | 5,954 | 31,817 |

COUNTY TOTALS: Bath

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 25,863 | 5,954 | 31,817 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 25,863 | 5,954 | 31,817 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Bedford (019)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 59,460 | 29 | 59,489 |
| MONETA BRANCH | BEDFORD COUNTY | 24523 | 21,152 | 9 | 21,161 |
| GRAVES MILL BRANCH | FOREST | 24551 | 20,911 | 20 | 20,931 |
| SMITH MOUNTAIN LAKE BRANCH | MONETA | 24121 | 17,397 | 0 | 17,397 |
| FIRST COMMUNITY BANK | FOREST | SM | 18,861 | 669 | 19,530 |
| MAIN OFFICE | FOREST | 24551 | 18,861 | 669 | 19,530 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 8,601 | 0 | 8,601 |
| BIG ISLAND BRANCH | BIG ISLAND | 24526 | 8,601 | 0 | 8,601 |

COUNTY TOTALS: Bedford

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 86,922 | 698 | 87,620 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 86,922 | 698 | 87,620 |

| | | | | | |
|---|---|---|---|---|---|
| **Bedford (City) (515)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 44,186 | 445 | 44,631 |
| BEDFORD BRANCH | BEDFORD | 24523 | 44,186 | 445 | 44,631 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 124,447 | 148 | 124,595 |
| BEDFORD BRANCH | BEDFORD | 24523 | 95,430 | 138 | 95,568 |
| FOREST ROAD BRANCH | BEDFORD | 24523 | 18,016 | 10 | 18,026 |
| SMITH MOUNTAIN LAKE BRANCH | BEDFORD | 24523 | 11,001 | 0 | 11,001 |
| FIRST NATIONAL BANK OF ROCKY MOUNT | ROCKY MOUNT | N | 15,987 | 11,734 | 27,721 |
| BEDFORD BRANCH | BEDFORD | 24523 | 15,987 | 11,734 | 27,721 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 21,529 | 20 | 21,549 |
| BEDFORD BRANCH | BEDFORD | 24523 | 21,529 | 20 | 21,549 |

COUNTY TOTALS: Bedford (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 206,149 | 12,347 | 218,496 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 206,149 | 12,347 | 218,496 |

| | | | | | |
|---|---|---|---|---|---|
| **Bland (021)** | | | | | |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 23,875 | 1,110 | 24,985 |
| BLAND BRANCH | BLAND | 24315 | 20,151 | 1,110 | 21,261 |
| ROCKY GAP BRANCH | ROCKY GAP | 24366 | 3,724 | 0 | 3,724 |

COUNTY TOTALS: Bland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 23,875 | 1,110 | 24,985 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 23,875 | 1,110 | 24,985 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Botetourt (023)** | | | | | |
| ********** | | | | | |
| BANK OF BUCHANAN | BUCHANAN | NM | 53,563 | 1,109 | 54,672 |
| MAIN OFFICE | BUCHANAN | 24066 | 33,754 | 1,081 | 34,835 |
| DALEVILLE BRANCH | DALEVILLE | 24083 | 11,845 | 0 | 11,845 |
| EAGLE ROCK BRANCH | EAGLE ROCK | 24085 | 7,964 | 28 | 7,992 |
| BANK OF FINCASTLE | FINCASTLE | NM | 48,070 | 3,685 | 51,755 |
| MAIN OFFICE | FINCASTLE | 24090 | 23,090 | 3,685 | 26,775 |
| BOTETOURTE COUNTY BRANCH | BOTETOURT COUNT | 24064 | 7,861 | 0 | 7,861 |
| DALEVILLE BRANCH | DALEVILLE | 24083 | 17,119 | 0 | 17,119 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 44,091 | 28 | 44,119 |
| BLUE RIDGE BRANCH | BOTETOURT COUNT | 24064 | 18,286 | 8 | 18,294 |
| BUCHANAN BRANCH | BUCHANAN | 24066 | 13,761 | 20 | 13,781 |
| MOUNTAIN VIEW NORTH BRANCH | TROUTVILLE | 24175 | 12,044 | 0 | 12,044 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 37,866 | 81 | 37,947 |
| DALEVILLE BRANCH | DALEVILLE | 24083 | 16,555 | 15 | 16,570 |
| TROUTVILLE BRANCH | TROUTVILLE | 24175 | 21,311 | 66 | 21,377 |

COUNTY TOTALS: Botetourt

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 11 | 183,590 | 4,903 | 188,493 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 183,590 | 4,903 | 188,493 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Bristol (City) (520)** | | | | | |
| ********** | | | | | |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 142,970 | 1,334 | 144,304 |
| BRISTOL BRANCH | BRISTOL | 24201 | 90,793 | 1,039 | 91,832 |
| LEE HIGHWAY BRANCH | BRISTOL | 24201 | 32,591 | 295 | 32,886 |
| MIDWAY BRANCH | BRISTOL | 24201 | 19,586 | 0 | 19,586 |
| FIRST BANK AND TRUST COMPANY | LEBANON | SM | 17,885 | 0 | 17,885 |
| BRISTOL BRANCH | BRISTOL | 24201 | 17,885 | 0 | 17,885 |
| HIGHLANDS UNION BANK | ABINGDON | SM | 10,590 | 0 | 10,590 |
| BRISTOL BRANCH | BRISTOL | 24201 | 10,590 | 0 | 10,590 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 26,935 | 264 | 27,199 |
| BRISTOL BRANCH | BRISTOL | 24201 | 19,616 | 260 | 19,876 |
| EUCLID AVENUE BRANCH | BRISTOL | 24201 | 7,319 | 4 | 7,323 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 118,517 | 692 | 119,209 |
| WALNUT GROVE BRANCH | BRISTOL | 24201 | 17,014 | 0 | 17,014 |
| EUCLID AVENUE BRANCH | BRISTOL | 24201 | 32,473 | 0 | 32,473 |
| BRISTOL MALL BRANCH | BRISTOL | 24201 | 10,851 | 0 | 10,851 |
| STATE STREET BRANCH | BRISTOL | 24201 | 58,179 | 692 | 58,871 |

COUNTY TOTALS: Bristol (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 11 | 316,897 | 2,290 | 319,187 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 11 | 316,897 | 2,290 | 319,187 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Brunswick (025)**<br>********** | | | | | |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 72,475 | 81 | 72,556 |
| ALBERTA BRANCH | ALBERTA | 23821 | 11,111 | 9 | 11,120 |
| BRODNAX BRANCH | BRODNAX | 23920 | 7,251 | 40 | 7,291 |
| LAWRENCEVILLE BRANCH | LAWRENCEVILLE | 23868 | 35,689 | 32 | 35,721 |
| FIFTH AVENUE BRANCH | LAWRENCEVILLE | 23868 | 18,424 | 0 | 18,424 |
| PACE AMERICAN BANK | LAWRENCEVILLE | SM | 28,219 | 1,102 | 29,321 |
| E MAIN OFFICE | LAWRENCEVILLE | 23868 | 27,914 | 1,102 | 29,016 |
| E BRUNSWICK SQUARE BRANCH | LAWRENCEVILLE | 23868 | 305 | 0 | 305 |

COUNTY TOTALS: Brunswick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 100,694 | 1,183 | 101,877 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 100,694 | 1,183 | 101,877 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Buchanan (027)**<br>********** | | | | | |
| DICKENSON-BUCHANAN BANK | HAYSI | SM | 4,753 | 3,154 | 7,907 |
| DAVENPORT BRANCH | DAVENPORT | 24239 | 4,753 | 3,154 | 7,907 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 101,368 | 18,590 | 119,958 |
| GRUNDY BRANCH | GRUNDY | 24614 | 33,395 | 18,172 | 51,567 |
| ROYAL CITY BRANCH | GRUNDY | 24614 | 39,695 | 375 | 40,070 |
| HARMAN JUNCTION BRANCH | HARMAN JUNCTION | 24614 | 13,292 | 43 | 13,335 |
| OAKWOOD BRANCH | OAKWOOD | 24631 | 14,986 | 0 | 14,986 |
| GRUNDY NATIONAL BANK | GRUNDY | N | 113,534 | 2,946 | 116,480 |
| MAIN OFFICE | GRUNDY | 24614 | 90,214 | 2,341 | 92,555 |
| DEEL BRANCH | DEEL | 24656 | 2,998 | 78 | 3,076 |
| MAIN STREET BRANCH | GRUNDY | 24614 | 4,689 | 122 | 4,811 |
| RIVERSIDE DRIVE BRANCH | GRUNDY | 24614 | 2,520 | 65 | 2,585 |
| HURLEY BRANCH | HURLEY | 24620 | 13,113 | 340 | 13,453 |
| MINER'S AND MERCHANT'S BANK AND TRUS | GRUNDY | SM | 67,767 | 6,894 | 74,661 |
| MAIN OFFICE | GRUNDY | 24614 | 15,266 | 0 | 15,266 |
| WALNUT STREET BRANCH | GRUNDY | 24614 | 49,107 | 6,894 | 56,001 |
| ANCHORAGE BRANCH | VANSANT | 24656 | 3,394 | 0 | 3,394 |

COUNTY TOTALS: Buchanan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 13 | 287,422 | 31,584 | 319,006 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 13 | 287,422 | 31,584 | 319,006 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Buckingham (029)**<br>********** | | | | | |
| FIRST VIRGINIA BANK - SOUTHSIDE | FARMVILLE | SM | 19,969 | 226 | 20,195 |
| ARVONIA BRANCH | ARVONIA | 23004 | 4,476 | 3 | 4,479 |
| BUCKINGHAM BRANCH | DILLWYN | 23936 | 15,493 | 223 | 15,716 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 37,257 | 184 | 37,441 |
| DILLWYN BRANCH | DILLWYN | 23936 | 37,257 | 184 | 37,441 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|
| COUNTY TOTALS: Buckingham | | | | |

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 57,226 | 410 | 57,636 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 57,226 | 410 | 57,636 |

**********
**Buena Vista (City) (530)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 30,705 | 67 | 30,772 |
| MAGNOLIA AVENUE BRANCH | BUENA VISTA | 24416 | 30,705 | 67 | 30,772 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 33,075 | 5 | 33,080 |
| BUENA VISTA BRANCH | BUENA VISTA | 24416 | 33,075 | 5 | 33,080 |

COUNTY TOTALS: Buena Vista (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 63,780 | 72 | 63,852 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 63,780 | 72 | 63,852 |

**********
**Campbell (031)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CHARLOTTE COUNTY | PHENIX | SM | 10,354 | 158 | 10,512 |
| BROOKNEAL BRANCH | BROOKNEAL | 24528 | 10,354 | 158 | 10,512 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 257,924 | 6,077 | 264,001 |
| ALTAVISTA BRANCH | ALTAVISTA | 24517 | 79,391 | 0 | 79,391 |
| BROOKNEAL BRANCH | BROOKNEAL | 24528 | 49,957 | 23 | 49,980 |
| TIMBERLAKE ROAD BRANCH | CAMPBELL COUNTY | 24502 | 37,058 | 33 | 37,091 |
| WATERLICK PLAZA BRANCH | CAMPBELL COUNTY | 24502 | 43,817 | 1 | 43,818 |
| RUSTBURG BRANCH | RUSTBURG | 24588 | 47,701 | 6,020 | 53,721 |
| CRESTAR BANK | RICHMOND | SM | 18,695 | 0 | 18,695 |
| TIMBERLAKE BRANCH | CAMPBELL COUNTY | 24502 | 18,695 | 0 | 18,695 |
| FARMERS BANK OF APPOMATTOX | APPOMATTOX | SM | 4,653 | 0 | 4,653 |
| CONCORD BRANCH | CONCORD | 24538 | 4,653 | 0 | 4,653 |
| FIRST COMMUNITY BANK | FOREST | SM | 8,407 | 5 | 8,412 |
| TIMBERLAKE BRANCH | CAMPBELL COUNTY | 25402 | 8,407 | 5 | 8,412 |
| FIRST NATIONAL BANK OF ALTAVISTA | ALTAVISTA | N | 99,178 | 4,863 | 104,041 |
| MAIN OFFICE | ALTAVISTA | 24517 | 89,294 | 4,849 | 94,143 |
| VISTA BRANCH | ALTAVISTA | 24517 | 9,884 | 14 | 9,898 |
| FIRST VIRGINIA BANK - PIEDMONT | LYNCHBURG | SM | 21,990 | 1,101 | 23,091 |
| BROOKNEAL BRANCH | BROOKNEAL | 24528 | 15,726 | 1,101 | 16,827 |
| RUSTBURG BRANCH | RUSTBURG | 24588 | 6,264 | 0 | 6,264 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 26,658 | 0 | 26,658 |
| TIMBROOK BRANCH | LYNCHBURG | 24502 | 26,658 | 0 | 26,658 |

COUNTY TOTALS: Campbell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 14 | 447,859 | 12,204 | 460,063 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 14 | 447,859 | 12,204 | 460,063 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Caroline (033)** | | | | | |
| SOUTHSIDE BANK | TAPPAHANNOCK | NM | 7,548 | 100 | 7,648 |
| CAROLINE BRANCH | BOWLING GREEN | 22427 | 7,548 | 100 | 7,648 |
| UNION BANK AND TRUST COMPANY | BOWLING GREEN | SM | 115,567 | 1,344 | 116,911 |
| MAIN OFFICE | BOWLING GREEN | 22427 | 83,989 | 1,339 | 85,328 |
| LADYSMITH BRANCH | LADYSMITH | 22501 | 26,929 | 5 | 26,934 |
| PORT ROYAL BRANCH | PORT ROYAL | 22535 | 4,649 | 0 | 4,649 |

COUNTY TOTALS: Caroline

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 123,115 | 1,444 | 124,559 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 123,115 | 1,444 | 124,559 |

| | | | | | |
|---|---|---|---|---|---|
| **Carroll (035)** | | | | | |
| BANK OF CARROLL | HILLSVILLE | SM | 43,224 | 358 | 43,582 |
| MAIN OFFICE | HILLSVILLE | 24343 | 31,797 | 358 | 32,155 |
| CANA BRANCH | CARROLL COUNTY | 24317 | 11,427 | 0 | 11,427 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 70,704 | 401 | 71,105 |
| HILLSVILLE BRANCH | HILLSVILLE | 24343 | 70,704 | 401 | 71,105 |
| PATRICK HENRY NATIONAL BANK | BASSETT | N | 43,962 | 931 | 44,893 |
| HILLSVILLE BRANCH | HILLSVILLE | 24343 | 43,962 | 931 | 44,893 |

COUNTY TOTALS: Carroll

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 157,890 | 1,690 | 159,580 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 157,890 | 1,690 | 159,580 |

| | | | | | |
|---|---|---|---|---|---|
| **Charlotte (037)** | | | | | |
| BANK OF CHARLOTTE COUNTY | PHENIX | SM | 40,255 | 1,040 | 41,295 |
| MAIN OFFICE | PHENIX | 23959 | 21,125 | 928 | 22,053 |
| CHARLOTTE COURT HOUSE BRANCH | CHARLOTTE COURT | 23923 | 7,359 | 10 | 7,369 |
| KEYSVILLE BRANCH | KEYSVILLE | 23947 | 11,771 | 102 | 11,873 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 19,630 | 233 | 19,863 |
| DRAKES BRANCH BRANCH | DRAKES BRANCH | 23937 | 19,630 | 233 | 19,863 |
| CRESTAR BANK | RICHMOND | SM | 25,349 | 115 | 25,464 |
| KEYSVILLE MAIN BRANCH | KEYSVILLE | 23947 | 25,349 | 115 | 25,464 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 7,275 | 0 | 7,275 |
| DRAKES BRANCH BRANCH | DRAKES BRANCH | 23937 | 7,275 | 0 | 7,275 |

COUNTY TOTALS: Charlotte

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 92,509 | 1,388 | 93,897 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 92,509 | 1,388 | 93,897 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Charlottesville (City) (540)** | | | | | |
| ********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 193,416 | 3,463 | 196,879 |
| MALL BRANCH | CHARLOTTESVILLE | 22902 | 77,635 | 832 | 78,467 |
| COLONIAL BRANCH | CHARLOTTESVILLE | 22901 | 12,730 | 3 | 12,733 |
| CITIZENS COMMONWEALTH CENTER BRANCH | CHARLOTTESVILLE | 22901 | 21,951 | 17 | 21,968 |
| NORTH 29 BRANCH | CHARLOTTESVILLE | 22901 | 41,853 | 2,611 | 44,464 |
| JEFFERSON BRANCH | CHARLOTTESVILLE | 22901 | 18,063 | 0 | 18,063 |
| COLONADES BRANCH | CHARLOTTESVILLE | 22901 | 5,075 | 0 | 5,075 |
| 2033 IVY ROAD BRANCH | CHARLOTTESVILLE | 22903 | 16,109 | 0 | 16,109 |
| C 310 EAST MAIN STREET BRANCH | CHARLOTTESVILLE | 22901 | 0 | 0 | 0 |
| C 1265 SEMINOLE TRAIL BRANCH | CHARLOTTESVILLE | 22901 | 0 | 0 | 0 |
| CRESTAR BANK | RICHMOND | SM | 70,907 | 83 | 70,990 |
| IVY ROAD BRANCH | CHARLOTTESVILLE | 22906 | 23,118 | 0 | 23,118 |
| COURT SQUARE BRANCH | CHARLOTTESVILLE | 22901 | 46,245 | 83 | 46,328 |
| EMMET STREET BRANCH | CHARLOTTESVILLE | 22901 | 1,544 | 0 | 1,544 |
| F & M BANK/CENTRAL VIRGINIA | ALBEMARLE COUNT | SM | 7,040 | 0 | 7,040 |
| IVY ROAD BRANCH | CHARLOTTESVILLE | 22901 | 4,124 | 0 | 4,124 |
| EXTENDED BRANCH | CHARLOTTESVILLE | 22901 | 2,916 | 0 | 2,916 |
| FIRST VIRGINIA BANK-CENTRAL | ALBEMARLE COUNT | SM | 33,388 | 65 | 33,453 |
| SEMINOLE COURT BRANCH | CHARLOTTESVILLE | 22906 | 13,243 | 65 | 13,308 |
| CHERRY AVENUE BRANCH | CHARLOTTESVILLE | 22903 | 4,336 | 0 | 4,336 |
| BARRACKS ROAD BRANCH | CHARLOTTESVILLE | 22901 | 13,927 | 0 | 13,927 |
| PROFFITT ROAD BRANCH | CHARLOTTESVILLE | 22901 | 1,882 | 0 | 1,882 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 216,793 | 15,800 | 232,593 |
| MAIN OFFICE | CHARLOTTESVILLE | 22902 | 118,976 | 15,550 | 134,526 |
| MINIBANK AT KINGS SUPERMARKET BRANCH | CHARLOTTESVILLE | 22901 | 1,200 | 0 | 1,200 |
| IVY ROAD BRANCH | CHARLOTTESVILLE | 22903 | 26,589 | 0 | 26,589 |
| NORTHSIDE BRANCH | CHARLOTTESVILLE | 22901 | 15,569 | 248 | 15,817 |
| EMMET STREET BRANCH | CHARLOTTESVILLE | 22903 | 35,261 | 0 | 35,261 |
| UNIVERSITY OF VIRGINIA BRANCH | CHARLOTTESVILLE | 22904 | 4,382 | 0 | 4,382 |
| TEN HIGH BRANCH | CHARLOTTESVILLE | 22901 | 10,217 | 2 | 10,219 |
| WESTMINSTER-CANTERBURY BRANCH | CHARLOTTESVILLE | 22901 | 2,823 | 0 | 2,823 |
| MEDICAL CENTER BRANCH | CHARLOTTESVILLE | 22906 | 1,776 | 0 | 1,776 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 269,740 | 968 | 270,708 |
| CHARLOTTESVILLE BRANCH | CHARLOTTESVILLE | 22901 | 128,256 | 810 | 129,066 |
| PRESTON AVENUE BRANCH | CHARLOTTESVILLE | 22901 | 19,555 | 134 | 19,689 |
| UNIVERSITY BRANCH | CHARLOTTESVILLE | 22901 | 27,629 | 0 | 27,629 |
| BARRACK ROAD BRANCH | CHARLOTTESVILLE | 22903 | 72,012 | 22 | 72,034 |
| LONG STREET BRANCH | CHARLOTTESVILLE | 22901 | 22,259 | 0 | 22,259 |
| ROUTE 29 NORTH DRIVE-IN BRANCH | CHARLOTTESVILLE | 22901 | 29 | 2 | 31 |

COUNTY TOTALS: Charlottesville (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 33 | 791,284 | 20,379 | 811,663 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 33 | 791,284 | 20,379 | 811,663 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Chesapeake (City) (550)** | | | | | |
| ********** | | | | | |
| BANK OF HAMPTON ROADS | CHESAPEAKE | SM | 53,685 | 7,210 | 60,895 |
| E MAIN OFFICE | CHESAPEAKE | 23320 | 30,518 | 6,135 | 36,653 |
| E GEORGE WASHINGTON HIGHWAY BRANCH | CHESAPEAKE | 23323 | 5,683 | 1,075 | 6,758 |
| E THE CROSSROADS BRANCH | CHESAPEAKE | 23320 | 11,002 | 0 | 11,002 |
| E SOUTH NORFOLK BRANCH | CHESAPEAKE | 23324 | 6,482 | 0 | 6,482 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK OF TIDEWATER | VIRGINIA BEACH | SM | 12,602 | 5 | 12,607 |
| CHESAPEAKE BRANCH | CHESAPEAKE | 23320 | 12,602 | 5 | 12,607 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 69,331 | 0 | 69,331 |
| DEEP CREEK BRANCH | CHESAPEAKE | 23323 | 24,232 | 0 | 24,232 |
| WOODFORD SQUARE BRANCH | CHESAPEAKE | 23320 | 5,182 | 0 | 5,182 |
| SOUTH BATTLEFIELD IN-STORE BRANCH | CHESAPEAKE | 23320 | 6,506 | 0 | 6,506 |
| ORCHARD SQUARE BRANCH | CHESAPEAKE | 23320 | 6,001 | 0 | 6,001 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 16,033 | 0 | 16,033 |
| CROSSROADS BRANCH | CHESAPEAKE | 23322 | 1,919 | 0 | 1,919 |
| 1028 NORTH BATTLEFIELD BOULEVARD BRA | CHESAPEAKE | 23320 | 8,206 | 0 | 8,206 |
| HOLLY POINT BRANCH | CHESAPEAKE | 23323 | 1,252 | 0 | 1,252 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 152,139 | 2,489 | 154,628 |
| CHURCHLAND BRANCH | CHESAPEAKE | 23321 | 71,559 | 1,176 | 72,735 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 39,047 | 630 | 39,677 |
| BATTLEFIELD BOULEVARD BRANCH | CHESAPEAKE | 23320 | 8,248 | 136 | 8,384 |
| CHESAPEAKE BRANCH | CHESAPEAKE | 23320 | 28,099 | 462 | 28,561 |
| MILL CREEK PARKWAY BRANCH | CHESAPEAKE | 23323 | 5,186 | 85 | 5,271 |
| CRESTAR BANK | RICHMOND | SM | 72,810 | 0 | 72,810 |
| SOUTHGATE BRANCH | CHESAPEAKE | 23324 | 15,789 | 0 | 15,789 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 18,484 | 0 | 18,484 |
| DEEP CREEK BRANCH | CHESAPEAKE | 23320 | 10,911 | 0 | 10,911 |
| VOLVO PARKWAY BRANCH | CHESAPEAKE | 23320 | 17,048 | 0 | 17,048 |
| CAMPOSTELLA CORNERS BRANCH | CHESAPEAKE | 23320 | 7,808 | 0 | 7,808 |
| CHESAPEAKE SQUARE BRANCH | CHESAPEAKE | 23321 | 2,770 | 0 | 2,770 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 73,745 | 500 | 74,245 |
| INDIAN RIVER BRANCH | CHESAPEAKE | 23320 | 17,540 | 3 | 17,543 |
| CHURCHLAND BRANCH | CHESAPEAKE | 23321 | 26,113 | 497 | 26,610 |
| HODGES FERRY BRANCH | CHESAPEAKE | 23321 | 20,069 | 0 | 20,069 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 5,589 | 0 | 5,589 |
| GREENBRIER POINT BRANCH | CHESAPEAKE | 23320 | 4,434 | 0 | 4,434 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 6,177 | 0 | 6,177 |
| MILITARY HIGHWAY BRANCH | CHESAPEAKE | 23320 | 4,379 | 0 | 4,379 |
| WOODFORD SQUARE BRANCH | CHESAPEAKE | 23320 | 1,798 | 0 | 1,798 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 19,303 | 5 | 19,308 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 9,284 | 5 | 9,289 |
| CHURCHLAND BRANCH | CHESAPEAKE | 23321 | 4,590 | 0 | 4,590 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 5,108 | 0 | 5,108 |
| CHESAPEAKE SQUARE BRANCH | CHESAPEAKE | 23321 | 321 | 0 | 321 |
| HERITAGE BANK AND TRUST | NORFOLK | SM | 4,060 | 295 | 4,355 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 4,060 | 295 | 4,355 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 43,588 | 10,685 | 54,273 |
| CHESAPEAKE BRANCH | CHESAPEAKE | 23320 | 22,913 | 10,157 | 33,070 |
| SOUTH NORFOLK BRANCH | CHESAPEAKE | 23324 | 8,590 | 0 | 8,590 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 5,675 | 138 | 5,813 |
| N LIMITED SERVICE FACILITY | CHESAPEAKE | 23320 | 0 | 0 | 0 |
| DEEP CREEK BRANCH | CHESAPEAKE | 23323 | 3,946 | 0 | 3,946 |
| CEDAR ROAD BRANCH | CHESAPEAKE | 23320 | 2,464 | 390 | 2,854 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 183,265 | 1 | 183,266 |
| CHESAPEAKE BRANCH | CHESAPEAKE | 23324 | 45,136 | 0 | 45,136 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 35,720 | 0 | 35,720 |
| NAVRAD FACILITY | CHESAPEAKE | 23322 | 513 | 0 | 513 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 16,670 | 0 | 16,670 |
| GREENBRIER MALL BRANCH | CHESAPEAKE | 23320 | 9,451 | 1 | 9,452 |
| INDIAN RIVER BRANCH | CHESAPEAKE | 23325 | 35,615 | 0 | 35,615 |
| CHURCHLAND BRANCH | CHESAPEAKE | 23321 | 22,859 | 0 | 22,859 |
| DEEP CREEK BRANCH | CHESAPEAKE | 23323 | 12,948 | 0 | 12,948 |
| C GREENBRIER TOWER BRANCH | CHESAPEAKE | 23320 | 0 | 0 | 0 |
| CEDAR ROAD BRANCH | CHESAPEAKE | 23320 | 4,353 | 0 | 4,353 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 57,685 | 371 | 58,056 |
| WESTERN BRANCH | CHESAPEAKE | 23321 | 31,936 | 6 | 31,942 |
| GREAT BRIDGE BRANCH | CHESAPEAKE | 23320 | 14,713 | 365 | 15,078 |
| GREENBRIER BRANCH | CHESAPEAKE | 23320 | 11,036 | 0 | 11,036 |

COUNTY TOTALS: Chesapeake (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 55 | 748,390 | 21,561 | 769,951 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 55 | 748,390 | 21,561 | 769,951 |

**********
**Chesterfield (041)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 270,808 | 5 | 270,813 |
| CHESTERFIELD MEADOWS BRANCH | CHESTER | 23831 | 26,543 | 0 | 26,543 |
| C 6541 CENTRALIA ROAD BRANCH | CHESTERFIELD | 23832 | 0 | 0 | 0 |
| BELLWOOD PLAZA BRANCH | CHESTERFIELD CO | 23234 | 20,759 | 0 | 20,759 |
| MIDLOTHIAN BRANCH | CHESTERFIELD CO | 23235 | 42,791 | 0 | 42,791 |
| BON AIR BRANCH | CHESTERFIELD CO | 23235 | 62,853 | 0 | 62,853 |
| OXBRIDGE SQUARE BRANCH | CHESTERFIELD CO | 23235 | 35,187 | 5 | 35,192 |
| ETTRICK BRANCH | ETTRICK | 23803 | 13,391 | 0 | 13,391 |
| MIDLOTHIAN BRANCH | MIDLOTHIAN | 23113 | 30,041 | 0 | 30,041 |
| BRANDERMILL BRANCH | MIDLOTHIAN | 23113 | 29,026 | 0 | 29,026 |
| C 4901 MILLRIDGE PARKWAY E BRANCH | MIDLOTHIAN | 23113 | 0 | 0 | 0 |
| C 1001 SYCAMORE SQUARE DRIVE BRANCH | MIDLOTHIAN | 23113 | 0 | 0 | 0 |
| POCONO CROSSING BRANCH | RICHMOND | 23235 | 10,217 | 0 | 10,217 |
| C INVESTORS FEDERAL BRANCH | RICHMOND | 23235 | 0 | 0 | 0 |
| CENTRAL VIRGINIA BANK | POWHATAN | SM | 21,074 | 0 | 21,074 |
| MIDLOTHIAN BRANCH | MIDLOTHIAN | 23113 | 21,074 | 0 | 21,074 |
| COMMONWEALTH BANK | CHESTERFIELD CO | SM | 12,359 | 444 | 12,803 |
| UNIT BANK | CHESTERFIELD CO | 23235 | 12,359 | 444 | 12,803 |
| COMMUNITY BANK | PETERSBURG | SM | 14,393 | 0 | 14,393 |
| C CHESTER BRANCH | CHESTER | 23831 | 0 | 0 | 0 |
| CHESTER BRANCH | CHESTER | 23831 | 14,393 | 0 | 14,393 |
| COUNTY BANK OF CHESTERFIELD | CHESTERFIELD CO | SM | 42,568 | 1,952 | 44,520 |
| MAIN OFFICE | CHESTERFIELD CO | 23113 | 42,568 | 1,952 | 44,520 |
| CRESTAR BANK | RICHMOND | SM | 105,694 | 5 | 105,699 |
| BERMUDA SQUARE BRANCH | CHESTER | 23831 | 15,777 | 5 | 15,782 |
| AMPTHILL BRANCH | CHESTERFIELD CO | 23234 | 27,118 | 0 | 27,118 |
| SYCAMORE SQUARE BRANCH | CHESTERFIELD CO | 23113 | 30,870 | 0 | 30,870 |
| ROCKWOOD BRANCH | CHESTERFIELD CO | 23832 | 18,826 | 0 | 18,826 |
| BRANDERMILL BRANCH | MIDLOTHIAN | 23112 | 13,103 | 0 | 13,103 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 44,522 | 257 | 44,779 |
| CHESTERFIELD COURTHOUSE BRANCH | CHESTERFIELD | 23832 | 18,501 | 257 | 18,758 |
| SOUTHPORT BRANCH | CHESTERFIELD CO | 23235 | 26,021 | 0 | 26,021 |
| F & M BANK | RICHMOND | SM | 19,508 | 1,000 | 20,508 |
| CHESTER BRANCH | CHESTER | 23831 | 3,887 | 0 | 3,887 |
| IRONBRIDGE ROAD BRANCH | CHESTERFIELD | 23832 | 4,302 | 1,000 | 5,302 |
| MIDLOTHIAN PIKE BRANCH | CHESTERFIELD CO | 23235 | 11,319 | 0 | 11,319 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 56,423 | 243 | 56,666 |
| CHESTER BRANCH | CHESTER | 23831 | 10,257 | 0 | 10,257 |
| CHESTERFIELD MEADOWS BRANCH | CHESTERFIELD | 23832 | 5,474 | 0 | 5,474 |
| BUFORD ROAD BRANCH | CHESTERFIELD CO | 23235 | 15,973 | 0 | 15,973 |
| MIDLOTHIAN BRANCH | CHESTERFIELD CO | 23113 | 7,233 | 0 | 7,233 |
| CHESTERFIELD MALL BRANCH | CHESTERFIELD CO | 23235 | 11,947 | 243 | 12,190 |
| VICTORIAN SQUARE BRANCH | MIDLOTHIAN | 23112 | 5,539 | 0 | 5,539 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 33,097 | 185 | 33,282 |
| CHESTER BRANCH | CHESTER | 23831 | 11,780 | 72 | 11,852 |
| CLOVERLEAF BRANCH | CHESTERFIELD CO | 23225 | 9,518 | 1 | 9,519 |
| FALLING CREEK BRANCH | CHESTERFIELD CO | 23234 | 8,113 | 0 | 8,113 |
| ENON BRANCH | CHESTERFIELD CO | 23831 | 3,686 | 112 | 3,798 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 109,193 | 10 | 109,203 |
| MIDLOTHIAN & CEALFIELD BRANCH | MIDLOTHIAN | 23113 | 23,246 | 2 | 23,248 |
| BRANDERMILL BRANCH | MIDLOTHIAN | 23112 | 8,507 | 0 | 8,507 |
| BON AIR BRANCH | RICHMOND | 23235 | 32,400 | 0 | 32,400 |
| TURNER ROAD BRANCH | RICHMOND | 23235 | 23,161 | 0 | 23,161 |
| MEADOWDALE BRANCH | RICHMOND | 23234 | 21,866 | 8 | 21,874 |
| SHOPPERS WORLD FACILITY | RICHMOND | 23236 | 13 | 0 | 13 |
| PEOPLES BANK OF VIRGINIA | CHESTERFIELD CO | SM | 43,556 | 3,427 | 46,983 |
| MAIN OFFICE | CHESTERFIELD CO | 23632 | 15,555 | 828 | 16,383 |
| HOPKINS ROAD BRANCH | CHESTERFIELD CO | 23234 | 15,944 | 2,071 | 18,015 |
| GENITO CROSSING BRANCH | MIDLOTHIAN | 23112 | 6,411 | 350 | 6,761 |
| CHESTERFIELD TOWNE CENTER BRANCH | MIDLOTHIAN | 23113 | 5,646 | 178 | 5,824 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 153,086 | 46 | 153,132 |
| CHESTER BRANCH | CHESTER | 23831 | 34,023 | 17 | 34,040 |
| COURTHOUSE COMMONS BRANCH | CHESTERFIELD CO | 23832 | 12,036 | 0 | 12,036 |
| BRANDERMILL BRANCH | MIDLOTHIAN | 23113 | 27,555 | 29 | 27,584 |
| GENITO CROSSING BRANCH | MIDLOTHIAN | 23113 | 9,966 | 0 | 9,966 |
| SYCAMORE SQUARE BRANCH | MIDLOTHIAN | 23113 | 17,272 | 0 | 17,272 |
| WOODLAKE BRANCH | MIDLOTHIAN | 23112 | 2,073 | 0 | 2,073 |
| BON AIR BRANCH | RICHMOND | 23235 | 50,161 | 0 | 50,161 |
| VIRGINIA BANKERS' BANK | CHESTERFIELD CO | SM | 0 | 11,794 | 11,794 |
| UNIT BANK | CHESTERFIELD CO | 23236 | 0 | 11,794 | 11,794 |

COUNTY TOTALS: Chesterfield

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 56 | 926,281 | 19,368 | 945,649 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 56 | 926,281 | 19,368 | 945,649 |

**********
**Clarke (043)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CLARKE COUNTY | BERRYVILLE | SM | 85,969 | 3,214 | 89,183 |
| MAIN OFFICE | BERRYVILLE | 22611 | 65,481 | 3,190 | 68,671 |
| BOYCE BRANCH | BOYCE | 22620 | 20,488 | 24 | 20,512 |
| F&M BANK-WINCHESTER | WINCHESTER | SM | 21,876 | 624 | 22,500 |
| BERRYVILLE BRANCH | BERRYVILLE | 22611 | 21,876 | 624 | 22,500 |

COUNTY TOTALS: Clarke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 107,845 | 3,838 | 111,683 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 107,845 | 3,838 | 111,683 |

**********
**Clifton Forge (City) (560)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 28,858 | 0 | 28,858 |
| CLIFTON FORGE BRANCH | CLIFTON FORGE | 24422 | 28,024 | 0 | 28,024 |
| OAK HILL BRANCH | CLIFTON FORGE | 24422 | 834 | 0 | 834 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF CLIFTON FORGE | CLIFTON FORGE | N | 55,791 | 3,213 | 59,004 |
| UNIT BANK | CLIFTON FORGE | 24422 | 55,791 | 3,213 | 59,004 |
| STATE BANK OF THE ALLEGHENIES | COVINGTON | SM | 19,330 | 0 | 19,330 |
| 533 MAIN STREET BRANCH | CLIFTON FORGE | 24422 | 19,330 | 0 | 19,330 |

COUNTY TOTALS: Clifton Forge (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 103,979 | 3,213 | 107,192 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 103,979 | 3,213 | 107,192 |

**********
**Colonial Heights (City) (570)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 49,089 | 391 | 49,480 |
| COLONIAL HEIGHTS BRANCH | COLONIAL HEIGHT | 23834 | 19,604 | 391 | 19,995 |
| LAKEVIEW BRANCH | COLONIAL HEIGHT | 23834 | 29,485 | 0 | 29,485 |
| COMMUNITY BANK | PETERSBURG | SM | 11,201 | 0 | 11,201 |
| COLONIAL HEIGHTS BRANCH | COLONIAL HEIGHT | 23834 | 11,201 | 0 | 11,201 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 9,462 | 1 | 9,463 |
| SOUTHPARK CENTER BRANCH | COLONIAL HEIGHT | 23834 | 9,462 | 1 | 9,463 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 57,807 | 84 | 57,891 |
| PICKWICK BRANCH | COLONIAL HEIGHT | 23834 | 26,421 | 0 | 26,421 |
| BOULEVARD BRANCH | COLONIAL HEIGHT | 23834 | 31,386 | 84 | 31,470 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 28,162 | 0 | 28,162 |
| COLONIAL SQUARE BRANCH | COLONIAL HEIGHT | 23834 | 28,162 | 0 | 28,162 |

COUNTY TOTALS: Colonial Heights (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 155,721 | 476 | 156,197 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 155,721 | 476 | 156,197 |

**********
**Covington (City) (580)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 62,352 | 1,086 | 63,438 |
| COVINGTON BRANCH | COVINGTON | 24426 | 62,352 | 1,086 | 63,438 |
| FIRST VIRGINIA BANK - HIGHLANDS | COVINGTON | SM | 74,080 | 422 | 74,502 |
| MAIN OFFICE | COVINGTON | 24426 | 74,080 | 422 | 74,502 |
| STATE BANK OF THE ALLEGHENIES | COVINGTON | SM | 68,954 | 6,400 | 75,354 |
| MAIN OFFICE | COVINGTON | 24426 | 68,954 | 6,400 | 75,354 |

COUNTY TOTALS: Covington (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 205,386 | 7,908 | 213,294 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 205,386 | 7,908 | 213,294 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Craig (045)**<br>********** | | | | | |
| FARMERS & MERCHANTS BANK OF CRAIG CO | NEW CASTLE | SM | 19,688 | 1,333 | 21,021 |
| UNIT BANK | NEW CASTLE | 24127 | 19,688 | 1,333 | 21,021 |
| FIRST NATIONAL BANK OF ROCKY MOUNT | ROCKY MOUNT | N | 14,539 | 23 | 14,562 |
| NEW CASTLE BRANCH | NEW CASTLE | 24127 | 14,539 | 23 | 14,562 |

COUNTY TOTALS: Craig

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 34,227 | 1,356 | 35,583 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 34,227 | 1,356 | 35,583 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Culpeper (047)**<br>********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 126,746 | 379 | 127,125 |
| DOWNTOWN BRANCH | CULPEPER | 22701 | 65,887 | 379 | 66,266 |
| SOUTH BRANCH | CULPEPER | 22701 | 48,097 | 0 | 48,097 |
| NORTH BRANCH | CULPEPER COUNTY | 22701 | 12,762 | 0 | 12,762 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 13,304 | 6 | 13,310 |
| CULPEPER BRANCH | CULPEPER | 22701 | 13,304 | 6 | 13,310 |
| FIRST VIRGINIA BANK-CENTRAL | ALBEMARLE COUNT | SM | 6,038 | 0 | 6,038 |
| DOMINION SQUARE BRANCH | CULPEPER | 22701 | 6,038 | 0 | 6,038 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 13,120 | 321 | 13,441 |
| NORTHSIDE BRANCH | CULPEPER | 22701 | 2,756 | 28 | 2,784 |
| SEDWICK BUILDING BRANCH | CULPEPER | 22701 | 10,364 | 293 | 10,657 |
| SECOND NATIONAL BANK | CULPEPER | N | 136,641 | 2,711 | 139,352 |
| MAIN OFFICE | CULPEPER | 22701 | 115,986 | 2,711 | 118,697 |
| NORTHSIDE BRANCH | CULPEPER | 22701 | 7,944 | 0 | 7,944 |
| SOUTHSIDE BRANCH | CULPEPER | 22701 | 12,711 | 0 | 12,711 |

COUNTY TOTALS: Culpeper

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 295,849 | 3,417 | 299,266 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 295,849 | 3,417 | 299,266 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Cumberland (049)**<br>********** | | | | | |
| CENTRAL VIRGINIA BANK | POWHATAN | SM | 6,000 | 0 | 6,000 |
| CARTERSVILLE BRANCH | CARTERSVILLE | 23027 | 6,000 | 0 | 6,000 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 18,041 | 234 | 18,275 |
| CUMBERLAND BRANCH | CUMBERLAND | 23040 | 18,041 | 234 | 18,275 |

COUNTY TOTALS: Cumberland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 24,041 | 234 | 24,275 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 24,041 | 234 | 24,275 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Danville (City) (590)** | | | | | |
| AMERICAN NATIONAL BANK AND TRUST COM | DANVILLE | N | 205,258 | 2,701 | 207,959 |
| MAIN OFFICE | DANVILLE | 24541 | 82,659 | 858 | 83,517 |
| RIVERSIDE DRIVE BRANCH | DANVILLE | 24541 | 35,457 | 659 | 36,116 |
| NOR-DAN BRANCH | DANVILLE | 24541 | 37,695 | 611 | 38,306 |
| SOUTH MAIN BRANCH | DANVILLE | 24541 | 23,697 | 273 | 23,970 |
| WEST MAIN STREET BRANCH | DANVILLE | 24541 | 8,677 | 133 | 8,810 |
| THE SOUTH BOSTON ROAD BRANCH | DANVILLE | 24541 | 17,073 | 167 | 17,240 |
| FIRST STATE BANK | DANVILLE | NM | 22,676 | 1,021 | 23,697 |
| MAIN OFFICE | DANVILLE | 24541 | 22,676 | 1,021 | 23,697 |
| C DANVILLE BRANCH | DANVILLE | 24540 | 0 | 0 | 0 |
| FIRST VIRGINIA BANK - PIEDMONT | LYNCHBURG | SM | 62,145 | 406 | 62,551 |
| SCHOOLFIELD BRANCH | DANVILLE | 24541 | 41,454 | 219 | 41,673 |
| DOWNTOWN BRANCH | DANVILLE | 24541 | 8,136 | 114 | 8,250 |
| NORTHSIDE BRANCH | DANVILLE | 24541 | 12,555 | 73 | 12,628 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 157,456 | 2,588 | 160,044 |
| DANVILLE BRANCH | DANVILLE | 24541 | 85,907 | 2,588 | 88,495 |
| RIVERSIDE BRANCH | DANVILLE | 24541 | 21,211 | 0 | 21,211 |
| BALLOU PARK BRANCH | DANVILLE | 24541 | 25,189 | 0 | 25,189 |
| NORTH DANVILLE BRANCH | DANVILLE | 24540 | 25,149 | 0 | 25,149 |
| PEOPLES BANK OF DANVILLE | DANVILLE | SM | 160,663 | 8,581 | 169,244 |
| MAIN OFFICE | DANVILLE | 24541 | 36,315 | 7,727 | 44,042 |
| RIVERSIDE BRANCH | DANVILLE | 24541 | 89,031 | 847 | 89,878 |
| NORTH DANVILLE BRANCH | DANVILLE | 24541 | 25,038 | 7 | 25,045 |
| 58 EAST BRANCH | DANVILLE | 24541 | 10,279 | 0 | 10,279 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 113,412 | 0 | 113,412 |
| MAIN STREET BRANCH | DANVILLE | 24541 | 28,583 | 0 | 28,583 |
| RIVERSIDE BRANCH | DANVILLE | 24541 | 27,805 | 0 | 27,805 |
| BALLOU PARK BRANCH | DANVILLE | 24541 | 26,542 | 0 | 26,542 |
| PINEY FOREST BRANCH | DANVILLE | 24541 | 30,482 | 0 | 30,482 |
| VIRGINIA BANK AND TRUST COMPANY | DANVILLE | SM | 77,208 | 919 | 78,127 |
| MAIN OFFICE | DANVILLE | 24541 | 35,937 | 756 | 36,693 |
| KINGS FAIRGROUND PLAZA BRANCH | DANVILLE | 24541 | 19,818 | 0 | 19,818 |
| NORTH DANVILLE BRANCH | DANVILLE | 24540 | 14,857 | 163 | 15,020 |
| AIRPORT DRIVE BRANCH | DANVILLE | 24541 | 6,596 | 0 | 6,596 |

COUNTY TOTALS: Danville (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 27 | 798,818 | 16,216 | 815,034 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 27 | 798,818 | 16,216 | 815,034 |

| | | | | | |
|---|---|---|---|---|---|
| **Dickenson (051)** | | | | | |
| DICKENSON-BUCHANAN BANK | HAYSI | SM | 52,862 | 4,439 | 57,301 |
| MAIN OFFICE | HAYSI | 24256 | 20,716 | 876 | 21,592 |
| CLINTWOOD BRANCH | CLINTWOOD | 24228 | 32,146 | 3,563 | 35,709 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 66,151 | 2,725 | 68,876 |
| CLINTWOOD BRANCH | CLINTWOOD | 24228 | 42,288 | 2,689 | 44,977 |
| HAYSI BRANCH | HAYSI | 24256 | 23,863 | 36 | 23,899 |
| FIRST VIRGINIA BANK - MOUNTAIN EMPIR | DAMASCUS | SM | 17,349 | 1,263 | 18,612 |
| CLINTWOOD BRANCH | CLINTWOOD | 24228 | 17,349 | 1,263 | 18,612 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Dickenson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 136,362 | 8,427 | 144,789 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 136,362 | 8,427 | 144,789 |

**********
**Dinwiddie (053)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MCKENNEY | MCKENNEY | SM | 19,635 | 2,728 | 22,363 |
| MAIN OFFICE | MCKENNEY | 23872 | 19,635 | 2,728 | 22,363 |
| BANK OF SOUTHSIDE VIRGINIA | CARSON | NM | 43,042 | 3,537 | 46,579 |
| MAIN OFFICE | CARSON | 23830 | 14,639 | 586 | 15,225 |
| DINWIDDIE BRANCH | DINWIDDIE | 23841 | 6,708 | 1,487 | 8,195 |
| ROHOIC-DINWIDDIE COUNTY BRANCH | DINWIDDIE COUNT | 23803 | 21,695 | 1,464 | 23,159 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 25,187 | 280 | 25,467 |
| DINWIDDIE BRANCH | DINWIDDIE | 23841 | 25,187 | 280 | 25,467 |

COUNTY TOTALS: Dinwiddie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 87,864 | 6,545 | 94,409 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 87,864 | 6,545 | 94,409 |

**********
**Emporia (City) (595)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 47,791 | 263 | 48,054 |
| EMPORIA BRANCH | EMPORIA | 23847 | 34,937 | 256 | 35,193 |
| EMPORIA SHOPPING CENTER BRANCH | EMPORIA | 23847 | 12,854 | 7 | 12,861 |
| FIRST NATIONAL BANK OF EMPORIA | EMPORIA | N | 54,631 | 6,013 | 60,644 |
| MAIN OFFICE | EMPORIA | 23847 | 40,844 | 4,496 | 45,340 |
| SOUTH MAIN STREET BRANCH | EMPORIA | 23847 | 4,427 | 487 | 4,914 |
| WEST ATLANTIC STREET BRANCH | EMPORIA | 23847 | 9,360 | 1,030 | 10,390 |

COUNTY TOTALS: Emporia (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 5 | 102,422 | 6,276 | 108,698 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 102,422 | 6,276 | 108,698 |

**********
**Essex (057)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ESSEX | TAPPAHANNOCK | SM | 47,512 | 336 | 47,848 |
| MAIN OFFICE | TAPPAHANNOCK | 22560 | 42,466 | 305 | 42,771 |
| RAPPAHANNOCK DRIVE-IN BRANCH | TAPPAHANNOCK | 22560 | 5,046 | 31 | 5,077 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 15,827 | 0 | 15,827 |
| ESSEX BRANCH | TAPPAHANNOCK | 22560 | 15,827 | 0 | 15,827 |
| NORTHERN NECK STATE BANK | WARSAW | SM | 10,293 | 0 | 10,293 |
| TAPPAHANNOCK BRANCH | TAPPAHANNOCK | 22560 | 10,293 | 0 | 10,293 |
| SOUTHSIDE BANK | TAPPAHANNOCK | NM | 61,041 | 3,155 | 64,196 |
| MAIN OFFICE | TAPPAHANNOCK | 22560 | 55,284 | 3,155 | 58,439 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ESSEX SQUARE BRANCH | ESSEX COUNTY | 22560 | 5,757 | 0 | 5,757 |

COUNTY TOTALS: Essex

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 134,673 | 3,491 | 138,164 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 134,673 | 3,491 | 138,164 |

**********
**Fairfax (059)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF THE POTOMAC, INC. | HERNDON | SM | 41,347 | 294 | 41,641 |
| UNIT BANK | HERNDON | 22070 | 41,347 | 294 | 41,641 |
| BANKFIRST, NATIONAL ASSOCIATION | MCLEAN | N | 31,208 | 358 | 31,566 |
| UNIT BANK | MCLEAN | 22101 | 31,208 | 358 | 31,566 |
| BURKE & HERBERT BANK AND TRUST CO. | ALEXANDRIA | NM | 70,961 | 0 | 70,961 |
| TELEGRAPH ROAD BRANCH | FAIRFAX COUNTY | 22303 | 45,074 | 0 | 45,074 |
| COOPER ROAD BRANCH | FAIRFAX COUNTY | 22309 | 25,887 | 0 | 25,887 |
| BUSINESS BANK | VIENNA | NM | 33,392 | 1,097 | 34,489 |
| UNIT BANK | VIENNA | 22180 | 33,392 | 1,097 | 34,489 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 423,520 | 2,039 | 425,559 |
| HERITAGE MALL BRANCH | ANNANDALE | 22003 | 27,186 | 0 | 27,186 |
| BAILEYS CROSSROADS BRANCH | BAILEYS CROSSRO | 22041 | 44,677 | 0 | 44,677 |
| BURKE BRANCH | BURKE | 22015 | 18,741 | 0 | 18,741 |
| PICKWICK ROAD BRANCH | CENTREVILLE | 22020 | 10,233 | 148 | 10,381 |
| CHANTILLY BRANCH | CHANTILLY | 22021 | 28,381 | 0 | 28,381 |
| SKYLINE SHOPPING MALL BRANCH | FAIRFAX COUNTY | 22041 | 16,939 | 0 | 16,939 |
| FAIRFAX BRANCH | FORT BELVOIR | 22060 | 11,605 | 0 | 11,605 |
| HERNDON BRANCH | HERNDON | 22070 | 41,301 | 199 | 41,500 |
| MCNAIR FARMS BRANCH | HERNDON | 22071 | 4,229 | 0 | 4,229 |
| DRANESVILLE BRANCH | HERNDON JUNCTIO | 22070 | 24,052 | 0 | 24,052 |
| MCLEAN BRANCH | MCLEAN | 22101 | 23,080 | 0 | 23,080 |
| MERRIFIELD BRANCH | MERRIFIELD | 22116 | 28,261 | 1,681 | 29,942 |
| RESTON BRANCH | RESTON | 22070 | 31,889 | 11 | 31,900 |
| CENTRAL RESTON BRANCH | RESTON | 22090 | 19,961 | 0 | 19,961 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 24,291 | 0 | 24,291 |
| TYSON BRANCH | VIENNA | 22180 | 68,694 | 0 | 68,694 |
| CITIZENS BANK OF VIRGINIA | ARLINGTON COUNT | SM | 27,351 | 0 | 27,351 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 4,921 | 0 | 4,921 |
| HERNDON BRANCH | HERNDON | 22070 | 3,236 | 0 | 3,236 |
| TYSON'S CORNER BRANCH | VIENNA | 22180 | 19,194 | 0 | 19,194 |
| CRESTAR BANK | RICHMOND | SM | 960,210 | 6 | 960,216 |
| ANNANDALE BRANCH | ANNANDALE | 22003 | 50,763 | 0 | 50,763 |
| 4250 JOHN MARR DRIVE BRANCH | ANNANDALE | 22030 | 43,779 | 0 | 43,779 |
| BURKE BRANCH | BURKE | 22015 | 32,146 | 0 | 32,146 |
| 5234 ROLLING RD BRANCH | BURKE | 22015 | 14,847 | 0 | 14,847 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 20,883 | 0 | 20,883 |
| CHANTILLY BRANCH | CHANTILLY | 22021 | 31,889 | 0 | 31,889 |
| 13900 LEE JACKSON MEMORIAL HIGHWAY B | CHANTILLY | 22021 | 9,835 | 0 | 9,835 |
| RIVERSIDE PARK BRANCH | FAIRFAX COUNTY | 22203 | 37,068 | 0 | 37,068 |
| TYSONS BRANCH | FAIRFAX COUNTY | 22182 | 3,032 | 0 | 3,032 |
| 5616-A OX ROAD BRANCH | FAIRFAX STATION | 22039 | 7,193 | 0 | 7,193 |
| FORT BELVOIR - NORTH FACILITY | FORT BELVOIR | 22060 | 37,875 | 0 | 37,875 |
| FORT BELVOIR - SOUTH FACILITY | FORT BELVOIR | 22060 | 6,238 | 0 | 6,238 |
| GREAT FALLS BRANCH | GREAT FALLS | 22066 | 37,680 | 0 | 37,680 |
| DULLES VILLAGE CENTER BRANCH | HERNDON | 22071 | 16,236 | 0 | 16,236 |
| 2521 JOHN MILTON DRIVE BRANCH | HERNDON | 22070 | 7,857 | 0 | 7,857 |
| GUNSTON PLAZA BRANCH | LORTON | 22079 | 11,233 | 0 | 11,233 |
| MCLEAN BRANCH | MCLEAN | 22101 | 133,644 | 1 | 133,645 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SPACE CENTER TYSONS BRANCH | MCLEAN | 22101 | 29,841 | 0 | 29,841 |
| TYSONS WEST BRANCH | MCLEAN | 22102 | 21,723 | 0 | 21,723 |
| MCLEAN BRANCH | MCLEAN | 22101 | 20,545 | 0 | 20,545 |
| 6651 OLD DOMINION DR BRANCH | MCLEAN | 22101 | 9,379 | 0 | 9,379 |
| RESTON BRANCH | RESTON | 22070 | 45,291 | 0 | 45,291 |
| SOUTH RESTON BRANCH | RESTON | 22090 | 24,397 | 0 | 24,397 |
| RESTON BRANCH | RESTON | 22091 | 13,968 | 0 | 13,968 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 56,449 | 0 | 56,449 |
| SPRINGFIELD MALL BRANCH | SPRINGFIELD | 22150 | 29,910 | 0 | 29,910 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22152 | 19,824 | 0 | 19,824 |
| 8432 OLD KEENE MILL ROAD BRANCH | SPRINGFIELD | 22152 | 12,388 | 0 | 12,388 |
| 8098 ROLLING ROAD BRANCH | SPRINGFIELD | 22153 | 18,020 | 0 | 18,020 |
| 6720 COMMERCE STREET BRANCH | SPRINGFIELD | 22070 | 11,509 | 0 | 11,509 |
| VIENNA BRANCH | VIENNA | 22180 | 103,455 | 5 | 103,460 |
| UNITED FEDERAL BRANCH | VIENNA | 22180 | 21,125 | 0 | 21,125 |
| 230 MAPLE AVE EAST BRANCH | VIENNA | 22180 | 20,188 | 0 | 20,188 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 429,117 | 1,219 | 430,336 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 18,297 | 44 | 18,341 |
| BRADLICK BRANCH | FAIRFAX COUNTY | 22003 | 32,104 | 179 | 32,283 |
| JEFFERSON VILLAGE BRANCH | FAIRFAX COUNTY | 22042 | 19,089 | 0 | 19,089 |
| HYBLA VALLEY BRANCH | FAIRFAX COUNTY | 22306 | 23,523 | 0 | 23,523 |
| BELLE VIEW BRANCH | FAIRFAX COUNTY | 22307 | 26,557 | 26 | 26,583 |
| BRIGHTON MALL BRANCH | FAIRFAX COUNTY | 22312 | 31,932 | 0 | 31,932 |
| HOLLIN HALL BRANCH | FAIRFAX COUNTY | 22308 | 26,517 | 0 | 26,517 |
| CULMORE BRANCH | FAIRFAX COUNTY | 22041 | 33,629 | 765 | 34,394 |
| N WATERGATE AT LANDMARK BRANCH | FAIRFAX COUNTY | 22304 | 0 | 0 | 0 |
| PAN AM BRANCH | FAIRFAX COUNTY | 22031 | 29,419 | 0 | 29,419 |
| MCNAIR FARMS BRANCH | HERNDON | 22070 | 11,965 | 0 | 11,965 |
| TYSONS BRANCH | MCLEAN | 22102 | 18,151 | 203 | 18,354 |
| MCLEAN BRANCH | MCLEAN | 22101 | 27,842 | 0 | 27,842 |
| RESTON TOWN CENTER BRANCH | RESTON | 22090 | 6,191 | 0 | 6,191 |
| KINGS PARK BRANCH | SPRINGFIELD | 22151 | 34,829 | 0 | 34,829 |
| KEENE MILL ROAD BRANCH | SPRINGFIELD | 22152 | 31,204 | 0 | 31,204 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 14,390 | 0 | 14,390 |
| LEESBURG PIKE BRANCH | VIENNA | 22180 | 43,478 | 2 | 43,480 |
| FAIRFAX BANK & TRUST COMPANY | FAIRFAX | SM | 43,385 | 0 | 43,385 |
| SULLY STATION BRANCH | CENTREVILLE | 22020 | 8,783 | 0 | 8,783 |
| CENTREVILLE SQUARE BRANCH | CENTREVILLE | 22020 | 9,627 | 0 | 9,627 |
| CHANTILLY BRANCH | CHANTILLY | 22021 | 8,260 | 0 | 8,260 |
| COURTHOUSE ROAD BRANCH | TYSONS CORNER | 22103 | 16,715 | 0 | 16,715 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 665,147 | 25,352 | 690,499 |
| MAIN OFFICE | MCLEAN | 22101 | 311,335 | 25,337 | 336,672 |
| ANNANDALE BRANCH | ANNANDALE | 22003 | 23,023 | 0 | 23,023 |
| ANNANDALE HERITAGE BRANCH | ANNANDALE | 22003 | 13,673 | 7 | 13,680 |
| BURKE CENTRE BRANCH | BURKE | 22015 | 17,050 | 0 | 17,050 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 7,323 | 0 | 7,323 |
| LEE JACKSON MEMORIAL BRANCH | CHANTILLY | 22021 | 5,011 | 0 | 5,011 |
| WOODLAWN BRANCH | FAIRFAX COUNTY | 22309 | 24,686 | 0 | 24,686 |
| BEACON HILL BRANCH | FAIRFAX COUNTY | 22306 | 21,304 | 1 | 21,305 |
| ARLINGTON BOULEVARD BRANCH | FAIRFAX COUNTY | 22030 | 22,770 | 0 | 22,770 |
| MCLEAN BRANCH | FAIRFAX COUNTY | 22101 | 17,506 | 0 | 17,506 |
| MOUNT VERNON-LEE BRANCH | FAIRFAX COUNTY | 22309 | 15,924 | 0 | 15,924 |
| PINECREST BRANCH | FAIRFAX COUNTY | 22312 | 20,309 | 0 | 20,309 |
| FAIR OAKS MALL BRANCH | FAIRFAX COUNTY | 22033 | 11,596 | 0 | 11,596 |
| UNIVERSITY MALL BRANCH | FAIRFAX COUNTY | 22032 | 11,064 | 0 | 11,064 |
| FRANKLIN FARM BRANCH | FAIRFAX COUNTY | 22071 | 16,881 | 0 | 16,881 |
| HERNDON BRANCH | HERNDON | 22070 | 18,237 | 0 | 18,237 |
| MCLEAN SQUARE BRANCH | MCLEAN | 22101 | 18,427 | 0 | 18,427 |
| RESTON BRANCH | RESTON | 22090 | 18,919 | 7 | 18,926 |
| FREEDOM DRIVE BRANCH | RESTON | 22090 | 2,781 | 0 | 2,781 |
| SPRINGFIELD MALL BRANCH | SPRINGFIELD | 22313 | 13,120 | 0 | 13,120 |
| SPRINGFIELD PLAZA BRANCH | SPRINGFIELD | 22150 | 16,042 | 0 | 16,042 |
| VIENNA WEST BRANCH | VIENNA | 22180 | 15,584 | 0 | 15,584 |
| EAST VIENNA BRANCH | VIENNA | 22180 | 22,582 | 0 | 22,582 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST UNION BANK OF VIRGINIA | VIENNA | NM | 24,125 | 448 | 24,572 |
| MAIN OFFICE | VIENNA | 22180 | 24,125 | 448 | 24,572 |
| N OAKTON BRANCH | OAKTON | 22124 | 0 | 0 | 0 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 1,139,604 | 19,853 | 1,159,457 |
| ANNANDALE BRANCH | ANNANDALE | 22003 | 125,636 | 4,888 | 130,524 |
| BURKE TOWN CENTRE BRANCH | BURKE | 2015 | 19,276 | 0 | 19,276 |
| ROLLING VALLEY MALL BRANCH | BURKE | 22015 | 1,927 | 0 | 1,927 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 17,561 | 0 | 17,561 |
| GREENBRIAR BRANCH | CHANTILLY | 22021 | 53,702 | 0 | 53,702 |
| UNION MILL BRANCH | CLIFTON | 22024 | 9,034 | 0 | 9,034 |
| JEFFERSON MANOR BRANCH | FAIRFAX COUNTY | 22303 | 22,643 | 14,590 | 37,233 |
| BELLE VIEW BRANCH | FAIRFAX COUNTY | 22307 | 50,111 | 0 | 50,111 |
| BAILEYS CROSSROADS BRANCH | FAIRFAX COUNTY | 22041 | 43,768 | 0 | 43,768 |
| WILLSTON BRANCH | FAIRFAX COUNTY | 22044 | 29,601 | 0 | 29,601 |
| HOLLIN HALL BRANCH | FAIRFAX COUNTY | 22308 | 47,889 | 0 | 47,889 |
| BEACON HILL BRANCH | FAIRFAX COUNTY | 22306 | 22,680 | 0 | 22,680 |
| CHESTERBROOK BRANCH | FAIRFAX COUNTY | 22101 | 44,757 | 0 | 44,757 |
| PIKE SEVEN PLAZA BRANCH | FAIRFAX COUNTY | 22180 | 47,538 | 0 | 47,538 |
| WESTLAWN BRANCH | FAIRFAX COUNTY | 22042 | 40,210 | 0 | 40,210 |
| ENGLESIDE PLAZA BRANCH | FAIRFAX COUNTY | 22309 | 21,336 | 0 | 21,336 |
| HAYFIELD BRANCH | FAIRFAX COUNTY | 22310 | 14,338 | 0 | 14,338 |
| FOX MILL ROAD BRANCH | FAIRFAX COUNTY | 22070 | 20,797 | 365 | 21,162 |
| BURKE BRANCH | FAIRFAX COUNTY | 22151 | 22,919 | 0 | 22,919 |
| TWINBROOKE BRANCH | FAIRFAX COUNTY | 22032 | 35,832 | 0 | 35,832 |
| ECHO HILLS BRANCH | FAIRFAX COUNTY | 22042 | 15,020 | 0 | 15,020 |
| GREAT FALLS BRANCH | FAIRFAX COUNTY | 22066 | 30,404 | 0 | 30,404 |
| CROSSPOINTE BRANCH | FAIRFAX STATION | 22030 | 4,204 | 0 | 4,204 |
| ROSE HILL BRANCH | FRANCONIA | 22310 | 56,589 | 0 | 56,589 |
| HERNDON WEST BRANCH | HERNDON | 22070 | 19,045 | 0 | 19,045 |
| MCLEAN BRANCH | MCLEAN | 22101 | 93,126 | 1 | 93,127 |
| OAKTON BRANCH | OAKTON | 22124 | 42,583 | 0 | 42,583 |
| SOUTH LAKES BRANCH | RESTON | 22091 | 44,237 | 0 | 44,237 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 50,859 | 0 | 50,859 |
| CEDAR PARK BRANCH | VIENNA | 22180 | 32,666 | 0 | 32,666 |
| VIENNA WEST BRANCH | VIENNA | 22180 | 37,429 | 9 | 37,438 |
| TYSONS COURTHOUSE CENTRE BRANCH | VIENNA | 22042 | 21,887 | 0 | 21,887 |
| GEORGE MASON BANK | FAIRFAX | SM | 126,743 | 103 | 126,846 |
| WOODBURN BRANCH | ANNANDALE | 22003 | 40,178 | 0 | 40,178 |
| CHANTILLY BRANCH | CHANTILLY | 22021 | 18,238 | 0 | 18,238 |
| UNIVERSITY BRANCH | FAIRFAX COUNTY | 22030 | 4,975 | 103 | 5,078 |
| WASHINGTON BANK BRANCH | FAIRFAX COUNTY | 22043 | 21,377 | 0 | 21,377 |
| MCLEAN BRANCH | MCLEAN | 22101 | 15,653 | 0 | 15,653 |
| RESTON PARKWAY BRANCH | RESTON | 22090 | 7,735 | 0 | 7,735 |
| VIENNA BRANCH | VIENNA | 22180 | 18,587 | 0 | 18,587 |
| HALLMARK BANK AND TRUST COMPANY OF V | SPRINGFIELD | SM | 79,053 | 804 | 79,857 |
| MAIN OFFICE | SPRINGFIELD | 22150 | 56,517 | 647 | 57,164 |
| ANNANDALE BRANCH | ANNANDALE | 22003 | 22,536 | 157 | 22,693 |
| HERITAGE BANK | MCLEAN | SM | 44,348 | 584 | 44,932 |
| UNIT BANK | MCLEAN | 22101 | 44,348 | 584 | 44,932 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 1,171,103 | 43,046 | 1,214,149 |
| ANNANDALE BRANCH | ANNANDALE | 22003 | 45,209 | 0 | 45,209 |
| COLUMBIA PIKE BRANCH | ANNANDALE | 22003 | 37,695 | 0 | 37,695 |
| SKYLINE BRANCH | BAILEYS CROSSRO | 22041 | 29,455 | 0 | 29,455 |
| ROLLING VALLEY MALL BRANCH | BURKE | 22015 | 37,494 | 2 | 37,496 |
| BURKE CENTER BRANCH | BURKE | 22015 | 26,261 | 0 | 26,261 |
| CENTREVILLE BRANCH | CENTREVILLE | 22020 | 34,654 | 34 | 34,688 |
| CHANTILLY BRANCH | CHANTILLY | 22021 | 16,791 | 0 | 16,791 |
| LAKE BARCROFT BRANCH | FAIRFAX COUNTY | 22312 | 26,169 | 0 | 26,169 |
| SHIRLEY-EDSALL BRANCH | FAIRFAX COUNTY | 22312 | 20,125 | 0 | 20,125 |
| BEACON MALL BRANCH | FAIRFAX COUNTY | 22306 | 35,802 | 1 | 35,803 |
| TYSONS CORNER BRANCH | FAIRFAX COUNTY | 22101 | 94,936 | 42,705 | 137,641 |
| BURKE LAKE BRANCH | FAIRFAX COUNTY | 22030 | 60,829 | 50 | 60,879 |
| HERNDON BRANCH | HERNDON | 22070 | 34,025 | 19 | 34,044 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| DULLES CORNER BRANCH | HERNDON | 22071 | 6,470 | 0 | 6,470 |
| MCLEAN BRANCH | MCLEAN | 22101 | 103,369 | 0 | 103,369 |
| WESTGATE RESEARCH PARK BRANCH | MCLEAN | 22101 | 22,854 | 22 | 22,876 |
| CHAIN BRIDGE ROAD BRANCH | MCLEAN | 22101 | 37,846 | 0 | 37,846 |
| WESTPARK DRIVE BRANCH | MCLEAN | 22102 | 50,387 | 23 | 50,410 |
| MERRIFIELD BRANCH | MERRIFIELD | 22116 | 23,274 | 0 | 23,274 |
| OAKTON BRANCH | OAKTON | 22124 | 39,865 | 0 | 39,865 |
| RESTON BRANCH | RESTON | 22090 | 43,861 | 0 | 43,861 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 34,136 | 0 | 34,136 |
| CENTRAL SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 85,233 | 53 | 85,286 |
| RAVENSWORTH BRANCH | SPRINGFIELD | 22151 | 48,800 | 0 | 48,800 |
| CARDINAL FORREST BRANCH | SPRINGFIELD | 22152 | 56,842 | 1 | 56,843 |
| SARATOGA BRANCH | SPRINGFIELD | 22153 | 24,908 | 0 | 24,908 |
| NEWINGTON BRANCH | SPRINGFIELD | 22150 | 14,267 | 136 | 14,403 |
| VIENNA BRANCH | VIENNA | 22180 | 60,950 | 0 | 60,950 |
| OLDE KEENE MILL BRANCH | WEST SPRINGFIEL | 22150 | 18,596 | 0 | 18,596 |
| PATRIOT NATIONAL BANK | RESTON | N | 79,630 | 991 | 80,621 |
| UNIT BANK | RESTON | 22090 | 79,630 | 991 | 80,621 |
| PROSPERITY BANK AND TRUST COMPANY | SPRINGFIELD | SM | 32,042 | 577 | 32,619 |
| MAIN OFFICE | SPRINGFIELD | 22152 | 27,045 | 460 | 27,505 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22153 | 4,997 | 117 | 5,114 |
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 168,729 | 903 | 169,632 |
| E MAIN OFFICE | MERRIFIELD | 22116 | 28,636 | 42 | 28,678 |
| BURKE BRANCH | BURKE | 22015 | 11,317 | 0 | 11,317 |
| BOULEVARD BRANCH | FAIRFAX COUNTY | 22042 | 26,632 | 98 | 26,730 |
| HERNDON BRANCH | HERNDON | 22070 | 16,895 | 0 | 16,895 |
| E MCLEAN BRANCH | MCLEAN | 22101 | 65,050 | 763 | 65,813 |
| TYSON'S I BRANCH | MCLEAN | 22103 | 7,971 | 0 | 7,971 |
| TYSONS GALLERIA BRANCH | MCLEAN | 22102 | 4,753 | 0 | 4,753 |
| TRUST BRANCH | MCLEAN | 22101 | 924 | 0 | 924 |
| VIENNA BRANCH | VIENNA | 22180 | 6,551 | 0 | 6,551 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 335,326 | 0 | 335,326 |
| PENNDAW BRANCH | ALEXANDRIA | 22306 | 31,264 | 0 | 31,264 |
| SKYLINE CENTER BRANCH | FALLS CHURCH | 22041 | 54,189 | 0 | 54,189 |
| GREAT FALLS BRANCH | GREAT FALLS | 22066 | 24,623 | 0 | 24,623 |
| FOX MILL CENTER BRANCH | HERNDON | 22071 | 28,429 | 0 | 28,429 |
| WORLDGATE BRANCH | HERNDON | 22070 | 10,813 | 0 | 10,813 |
| HERNDON BRANCH | HERNDON | 22070 | 15,618 | 0 | 15,618 |
| MCLEAN BRANCH | MCLEAN | 22101 | 62,153 | 0 | 62,153 |
| SPRINGFIELD BRANCH | SPRINGFIELD | 22150 | 42,265 | 0 | 42,265 |
| VIENNA BRANCH | VIENNA | 22180 | 26,953 | 0 | 26,953 |
| TYSONS CORNER BRANCH | VIENNA | 22182 | 39,019 | 0 | 39,019 |
| SUBURBAN BANK OF VIRGINIA NATIONAL A | MCLEAN | N | 26,046 | 1,241 | 27,287 |
| MAIN OFFICE | MCLEAN | 22102 | 14,872 | 1,141 | 16,013 |
| RESTON BRANCH | RESTON | 22091 | 11,174 | 100 | 11,274 |
| TYSONS NATIONAL BANK | MCLEAN | N | 20,386 | 782 | 21,168 |
| UNIT BANK | MCLEAN | 22102 | 20,386 | 782 | 21,168 |

COUNTY TOTALS: Fairfax

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 22 | 200 | 5,972,773 | 99,697 | 6,072,469 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 22 | 200 | 5,972,773 | 99,697 | 6,072,469 |

**********
**Fairfax (City) (600)**
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| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 31,744 | 0 | 31,744 |
| OAKTON BRANCH | FAIRFAX | 22030 | 31,744 | 0 | 31,744 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 219,395 | 0 | 219,395 |
| FAIRFAX CITY BRANCH | FAIRFAX | 22030 | 114,204 | 0 | 114,204 |
| CIRCLE TOWERS BRANCH | FAIRFAX | 22030 | 31,664 | 0 | 31,664 |
| 13011 LEE JACKSON HIGHWAY BRANCH | FAIRFAX | 22033 | 28,624 | 0 | 28,624 |
| CONTINENTAL FEDERAL BRANCH | FAIRFAX | 22030 | 25,985 | 0 | 25,985 |
| 10641 LEE HIGHWAY BRANCH | FAIRFAX | 22030 | 18,918 | 0 | 18,918 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 40,534 | 169 | 40,703 |
| N FAIRFAX BRANCH | FAIRFAX | 22030 | 0 | 0 | 0 |
| COURTHOUSE BRANCH | FAIRFAX | 22030 | 40,534 | 169 | 40,703 |
| FAIRFAX BANK & TRUST COMPANY | FAIRFAX | SM | 64,644 | 12,317 | 76,961 |
| MAIN OFFICE | FAIRFAX | 22030 | 64,644 | 12,317 | 76,961 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 39,558 | 0 | 39,558 |
| FAIRFAX CITY BRANCH | FAIRFAX | 22030 | 22,634 | 0 | 22,634 |
| FAIRFAX SQUARE BRANCH | FAIRFAX | 22030 | 11,123 | 0 | 11,123 |
| FAIRLAKES BRANCH | FAIRFAX | 22033 | 5,801 | 0 | 5,801 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 110,376 | 8 | 110,384 |
| FAIRFAX CITY BRANCH | FAIRFAX | 22030 | 62,858 | 0 | 62,858 |
| EXECUTIVE PARK BRANCH | FAIRFAX | 22031 | 35,431 | 8 | 35,439 |
| WAPLES MILLS BRANCH | FAIRFAX | 22030 | 12,087 | 0 | 12,087 |
| GEORGE MASON BANK | FAIRFAX | SM | 173,503 | 4,867 | 178,370 |
| MAIN OFFICE | FAIRFAX | 22030 | 173,503 | 4,867 | 178,370 |
| HORIZON BANK OF VIRGINIA | FAIRFAX | SM | 60,332 | 502 | 60,834 |
| UNIT BANK | FAIRFAX | 22031 | 60,332 | 502 | 60,834 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 221,932 | 74 | 222,006 |
| FAIR OAKS BRANCH | FAIRFAX | 22033 | 22,443 | 0 | 22,443 |
| NORTH LEE BRANCH | FAIRFAX | 22030 | 23,310 | 0 | 23,310 |
| JERMANTOWN BRANCH | FAIRFAX | 22030 | 32,024 | 46 | 32,070 |
| CIRCLE BRANCH | FAIRFAX | 22030 | 24,851 | 0 | 24,851 |
| TURNPIKE BRANCH | FAIRFAX | 22030 | 48,917 | 0 | 48,917 |
| COURT HOUSE BRANCH | FAIRFAX | 22030 | 65,704 | 28 | 65,732 |
| WILLOW OAKS MOBIL BRANCH | FAIRFAX | 22031 | 4,683 | 0 | 4,683 |
| C PRC BRANCH | MCLEAN | 22101 | 0 | 0 | 0 |
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 48,525 | 3,108 | 51,633 |
| PROSPERITY BRANCH | FAIRFAX | 22030 | 24,075 | 0 | 24,075 |
| FAIRFAX CIRCLE BRANCH | FAIRFAX | 22116 | 24,450 | 3,108 | 27,558 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 17,597 | 1,059 | 18,656 |
| FAIRFAX CITY BRANCH | FAIRFAX | 22030 | 17,597 | 1,059 | 18,656 |

COUNTY TOTALS: Fairfax (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 28 | 1,028,140 | 22,104 | 1,050,244 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 28 | 1,028,140 | 22,104 | 1,050,244 |

**********
**Falls Church (City) (610)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BURKE & HERBERT BANK AND TRUST CO. | ALEXANDRIA | NM | 15,182 | 0 | 15,182 |
| SEMINARY ROAD BRANCH | FALLS CHURCH | 22041 | 15,182 | 0 | 15,182 |
| CRESTAR BANK | RICHMOND | SM | 59,340 | 0 | 59,340 |
| 6300 LEESBURG PIKE BRANCH | FALLS CHURCH | 22046 | 29,511 | 0 | 29,511 |
| 603 WEST BROAD STREET BRANCH | FALLS CHURCH | 22046 | 29,829 | 0 | 29,829 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 24,559 | 0 | 24,559 |
| FALLS CHURCH BRANCH | FALLS CHURCH | 22046 | 24,559 | 0 | 24,559 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 13,016 | 0 | 13,016 |
| INDEPENDENCE SQUARE BRANCH | FALLS CHURCH | 22046 | 13,016 | 0 | 13,016 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 253,505 | 10,598 | 264,103 |
| MAIN OFFICE | FALLS CHURCH | 22042 | 127,155 | 10,593 | 137,748 |
| JEFFERSON VILLAGE BRANCH | FALLS CHURCH | 22042 | 26,163 | 0 | 26,163 |
| FALLS CHURCH BRANCH | FALLS CHURCH | 22040 | 51,939 | 5 | 51,944 |
| FALLS PLAZA BRANCH | FALLS CHURCH | 22046 | 48,248 | 0 | 48,248 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 179,092 | 2 | 179,094 |
| EAST FALLS CHURCH BRANCH | FALLS CHURCH | 22046 | 24,601 | 1 | 24,602 |
| WEST FALLS CHURCH BRANCH | FALLS CHURCH | 22046 | 23,142 | 1 | 23,143 |
| YORKTOWNE BRANCH | FALLS CHURCH | 22042 | 36,037 | 0 | 36,037 |
| MOBIL OIL CORPORATION HDQTRS BRANCH | FALLS CHURCH | 22042 | 40,338 | 0 | 40,338 |
| SEVEN CORNERS BRANCH | FALLS CHURCH | 22044 | 54,974 | 0 | 54,974 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 34,241 | 9 | 34,250 |
| THE FALLS CHURCH BRANCH | FALLS CHURCH | 22046 | 34,241 | 9 | 34,250 |

COUNTY TOTALS: Falls Church (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 15 | 578,935 | 10,609 | 589,544 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 15 | 578,935 | 10,609 | 589,544 |

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**Fauquier (061)**
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| | | | | | |
|---|---|---|---|---|---|
| FAUQUIER NATIONAL BANK | WARRENTON | N | 136,532 | 3,041 | 139,573 |
| MAIN OFFICE | WARRENTON | 22186 | 77,775 | 2,819 | 80,594 |
| CATLETT BRANCH | CATLETT | 22019 | 12,789 | 22 | 12,811 |
| NEW BALTIMORE BRANCH | FAUQUIER COUNTY | 22065 | 13,473 | 4 | 13,477 |
| THE PLAINS BRANCH | THE PLAINS | 22171 | 10,722 | 0 | 10,722 |
| VIEW TREE BRANCH | WARRENTON | 22186 | 21,773 | 196 | 21,969 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 32,085 | 87 | 32,172 |
| BEALETON BRANCH | BEALETON | 22712 | 2,553 | 0 | 2,553 |
| FACILITY | WARRENTON | 22186 | 5,303 | 87 | 5,390 |
| WARRENTON BRANCH | WARRENTON | 22186 | 24,229 | 0 | 24,229 |
| MARSHALL NATIONAL BANK AND TRUST COM | MARSHALL | N | 58,339 | 554 | 58,893 |
| MAIN OFFICE | MARSHALL | 22115 | 36,728 | 156 | 36,884 |
| WARRENTON BRANCH | WARRENTON | 22186 | 21,611 | 398 | 22,009 |
| PEOPLES NATIONAL BANK OF WARRENTON | WARRENTON | N | 84,671 | 1,580 | 86,251 |
| MAIN OFFICE | WARRENTON | 22186 | 58,951 | 1,430 | 60,381 |
| MARSHALL BRANCH | MARSHALL | 22115 | 7,396 | 41 | 7,437 |
| NORTHERN SHOPPING CENTER BRANCH | WARRENTON | 22186 | 18,324 | 109 | 18,433 |
| STATE BANK OF REMINGTON INCORPORATED | REMINGTON | SM | 51,878 | 1,784 | 53,662 |
| MAIN OFFICE | REMINGTON | 22734 | 31,291 | 1,784 | 33,075 |
| BEALETON BRANCH | BEALETON | 22712 | 10,697 | 0 | 10,697 |
| CATLETT BRANCH | CATLETT | 22019 | 9,890 | 0 | 9,890 |

COUNTY TOTALS: Fauquier

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 363,505 | 7,046 | 370,551 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 16 | 363,505 | 7,046 | 370,551 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Floyd (063)** | | | | | |
| BANK OF FLOYD | FLOYD | NM | 93,259 | 2,483 | 95,742 |
| MAIN OFFICE | FLOYD | 24091 | 93,259 | 2,483 | 95,742 |
| BLUE RIDGE BANK | FLOYD | SM | 25,330 | 1,843 | 27,173 |
| MAIN OFFICE | FLOYD | 24091 | 25,330 | 1,843 | 27,173 |

COUNTY TOTALS: Floyd

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 118,589 | 4,326 | 122,915 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 118,589 | 4,326 | 122,915 |

| | | | | | |
|---|---|---|---|---|---|
| **Fluvanna (065)** | | | | | |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 45,126 | 8,263 | 53,389 |
| FORK UNION BRANCH | FORK UNION | 23055 | 16,073 | 110 | 16,183 |
| PALMYRA BRANCH | PALMYRA | 22963 | 29,053 | 8,153 | 37,206 |

COUNTY TOTALS: Fluvanna

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 45,126 | 8,263 | 53,389 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 45,126 | 8,263 | 53,389 |

| | | | | | |
|---|---|---|---|---|---|
| **Franklin (067)** | | | | | |
| CRESTAR BANK | RICHMOND | SM | 78,273 | 39 | 78,312 |
| ROCKY MOUNT MAIN BRANCH | ROCKY MOUNT | 24151 | 78,273 | 39 | 78,312 |
| FIRST NATIONAL BANK OF FERRUM | FERRUM | N | 46,555 | 1,578 | 48,133 |
| MAIN OFFICE | FERRUM | 24088 | 27,588 | 935 | 28,523 |
| ROCKY MOUNT BRANCH | ROCKY MOUNT | 24151 | 18,967 | 643 | 19,610 |
| FIRST NATIONAL BANK OF ROCKY MOUNT | ROCKY MOUNT | N | 88,852 | 14,599 | 103,451 |
| MAIN OFFICE | ROCKY MOUNT | 24151 | 70,596 | 14,590 | 85,186 |
| BOONES MILL BRANCH | BOONES MILL | 24065 | 18,256 | 9 | 18,265 |
| FIRST VIRGINIA BANK - FRANKLIN COUNT | ROCKY MOUNT | SM | 110,736 | 1,940 | 112,676 |
| MAIN OFFICE | ROCKY MOUNT | 24151 | 54,948 | 834 | 55,782 |
| BOONES MILL BRANCH | BOONES MILL | 24065 | 19,899 | 225 | 20,124 |
| BURNT CHIMNEY BRANCH | BURNT CHIMNEY | 24184 | 10,359 | 0 | 10,359 |
| TANYARD ROAD BRANCH | ROCKY MOUNT | 24151 | 16,499 | 553 | 17,052 |
| NEW COURT HOUSE BRANCH | ROCKY MOUNT | 24151 | 5,169 | 328 | 5,497 |
| UNION HALL PLAZA BRANCH | ROCKY MOUNT | 24151 | 3,862 | 0 | 3,862 |

COUNTY TOTALS: Franklin

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 11 | 324,416 | 18,156 | 342,572 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 324,416 | 18,156 | 342,572 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Franklin (City) (620)** | | | | | |
| ********** | | | | | |
| BANK OF FRANKLIN | FRANKLIN | NM | 37,819 | 118 | 37,937 |
| MAIN OFFICE | FRANKLIN | 23851 | 32,353 | 118 | 32,471 |
| COLLEGE DRIVE BRANCH | FRANKLIN | 23851 | 5,466 | 0 | 5,466 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 11,490 | 0 | 11,490 |
| 510 NORTH MAIN STREET BRANCH | FRANKLIN | 23851 | 11,490 | 0 | 11,490 |
| CRESTAR BANK | RICHMOND | SM | 27,560 | 1 | 27,561 |
| FRANKLIN BRANCH | FRANKLIN | 23851 | 27,560 | 1 | 27,561 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 15,367 | 76 | 15,443 |
| FRANKLIN BRANCH | FRANKLIN | 23851 | 15,367 | 76 | 15,443 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 46,215 | 93 | 46,308 |
| FRANKLIN BRANCH | FRANKLIN | 23851 | 42,984 | 93 | 43,077 |
| AMORY DRIVE BRANCH | FRANKLIN | 23851 | 3,231 | 0 | 3,231 |

COUNTY TOTALS: Franklin (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 138,451 | 288 | 138,739 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 138,451 | 288 | 138,739 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Frederick (069)** | | | | | |
| ********** | | | | | |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 20,162 | 0 | 20,162 |
| KERNSTOWN BRANCH | KERNSTOWN | 22601 | 20,162 | 0 | 20,162 |
| F&M BANK-WINCHESTER | WINCHESTER | SM | 24,971 | 788 | 25,759 |
| MIDDLETOWN BRANCH | MIDDLETOWN | 22645 | 10,146 | 560 | 10,706 |
| STEPHENS CITY BRANCH | STEPHENS CITY | 22655 | 14,825 | 228 | 15,053 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 25,731 | 0 | 25,731 |
| ELEVEN SOUTH BRANCH | FREDERICK COUNT | 22601 | 11,438 | 0 | 11,438 |
| ROUTE 50 EAST BRANCH | FREDERICK COUNT | 22601 | 9,928 | 0 | 9,928 |
| STEPHENS CITY BRANCH | STEPHENS CITY | 22655 | 4,365 | 0 | 4,365 |
| FIRST VIRGINIA BANK - SHENANDOAH VAL | WOODSTOCK | SM | 18,587 | 0 | 18,587 |
| STONEWALL BRANCH | FREDERICK COUNT | 22655 | 6,675 | 0 | 6,675 |
| STEPHENS CITY BRANCH | STEPHENS CITY | 22655 | 11,912 | 0 | 11,912 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 5,408 | 0 | 5,408 |
| STEPHENS CITY BRANCH | STEPHENS CITY | 22655 | 5,408 | 0 | 5,408 |
| MARATHON BANK | STEPHENS CITY | SM | 15,622 | 936 | 16,558 |
| UNIT BANK | STEPHENS CITY | 22655 | 15,622 | 936 | 16,558 |

COUNTY TOTALS: Frederick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 10 | 110,481 | 1,724 | 112,205 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 10 | 110,481 | 1,724 | 112,205 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Fredericksburg (City) (630)** | | | | | |
| ********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 57,719 | 56 | 57,775 |
| DOWNTOWN BRANCH | FREDERICKSBURG | 22401 | 26,065 | 56 | 26,121 |
| JEFFERSON DAVIS BRANCH | FREDERICKSBURG | 22401 | 12,985 | 0 | 12,985 |
| PLANK ROAD BRANCH | FREDERICKSBURG | 22401 | 18,669 | 0 | 18,669 |
| C 3405 PLANK ROAD BRANCH | FREDERICKSBURG | 22401 | 0 | 0 | 0 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 46,904 | 148 | 47,052 |
| ROUTE 1 BRANCH | FREDERICKSBURG | 22401 | 13,719 | 42 | 13,761 |
| PRINCESS ANNE BRANCH | FREDERICKSBURG | 22401 | 12,369 | 20 | 12,389 |
| ROUTE 3 BRANCH | FREDERICKSBURG | 22401 | 13,405 | 86 | 13,491 |
| BREEZEWOOD BRANCH | SPOTSYLVANIA CO | 22401 | 7,411 | 0 | 7,411 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 84,711 | 236 | 84,947 |
| PRINCESS ANNE STREET BRANCH | FREDERICKSBURG | 22401 | 62,018 | 236 | 62,254 |
| C DRIVE-IN AUTO BRANCH | FREDERICKSBURG | 22401 | 0 | 0 | 0 |
| OLDE GREENWICH BRANCH | FREDERICKSBURG | 22401 | 10,497 | 0 | 10,497 |
| JEFFERSON DAVIS BRANCH | FREDERICKSBURG | 22401 | 12,196 | 0 | 12,196 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 6,331 | 0 | 6,331 |
| CHANCELLOR CENTER BRANCH | FREDERICKSBURG | 22401 | 6,331 | 0 | 6,331 |
| NATIONAL BANK OF FREDERICKSBURG | FREDERICKSBURG | N | 160,580 | 1,872 | 162,452 |
| MAIN OFFICE | FREDERICKSBURG | 22401 | 96,767 | 1,316 | 98,083 |
| PARK AND SHOP BRANCH | FREDERICKSBURG | 22401 | 16,332 | 48 | 16,380 |
| PRINCESS ANNE BRANCH | FREDERICKSBURG | 22401 | 44,190 | 503 | 44,693 |
| SOUTHPOINT BRANCH | FREDERICKSBURG | 22401 | 3,291 | 5 | 3,296 |
| PEOPLES BANK OF DANVILLE | DANVILLE | SM | 15,722 | 46 | 15,768 |
| ROUTE 208 BRANCH | FREDERICKSBURG | 22401 | 7,966 | 11 | 7,977 |
| ROUTE 3 BRANCH | FREDERICKSBURG | 22407 | 7,756 | 35 | 7,791 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 44,406 | 0 | 44,406 |
| CHARLES STREET BRANCH | FREDERICKSBURG | 22401 | 15,564 | 0 | 15,564 |
| WESTWOOD BRANCH | FREDERICKSBURG | 22401 | 16,138 | 0 | 16,138 |
| SHOPPING CENTER BRANCH | FREDERICKSBURG | 22401 | 12,704 | 0 | 12,704 |
| UNION BANK AND TRUST COMPANY | BOWLING GREEN | SM | 28,787 | 27 | 28,814 |
| CHANCELLOR BRANCH | FREDERICKSBURG | 22401 | 13,784 | 27 | 13,811 |
| KENMORE BRANCH | FREDERICKSBURG | 22401 | 15,003 | 0 | 15,003 |

COUNTY TOTALS: Fredericksburg (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 24 | 445,160 | 2,385 | 447,545 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 24 | 445,160 | 2,385 | 447,545 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Galax (City) (640)** | | | | | |
| ********** | | | | | |
| BANK OF CARROLL | HILLSVILLE | SM | 6,459 | 0 | 6,459 |
| NEW GALAX BRANCH | GALAX | 24333 | 6,459 | 0 | 6,459 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 76,843 | 624 | 77,467 |
| GALAX BRANCH | GALAX | 24333 | 76,843 | 624 | 77,467 |
| C DRIVE-IN BRANCH | GALAX | 24333 | 0 | 0 | 0 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 13,778 | 0 | 13,778 |
| GALAX BRANCH | GALAX | 24333 | 13,778 | 0 | 13,778 |
| PATRICK HENRY NATIONAL BANK | BASSETT | N | 41,915 | 425 | 42,340 |
| GALAX BRANCH | GALAX | 24333 | 21,989 | 20 | 22,009 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| EAST GALAX BRANCH | GALAX | 24333 | 19,926 | 405 | 20,331 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 76,663 | 170 | 76,833 |
| GALAX BRANCH | GALAX | 24333 | 61,467 | 170 | 61,637 |
| STUART DRIVE BRANCH | GALAX | 24333 | 15,196 | 0 | 15,196 |

COUNTY TOTALS: Galax (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 8 | 215,658 | 1,219 | 216,877 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 8 | 215,658 | 1,219 | 216,877 |

**********
**Giles (071)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 60,702 | 1,064 | 61,766 |
| | PEARISBURG BRANCH | PEARISBURG | 24134 | 43,398 | 890 | 44,288 |
| C | PEARISBURG DRIVE-IN BRANCH | PEARISBURG | 24134 | 0 | 0 | 0 |
| | PEMBROKE BRANCH | PEMBROKE | 24136 | 17,304 | 174 | 17,478 |
| | FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 66,595 | 1,418 | 68,013 |
| | NARROWS BRANCH | NARROWS | 24124 | 22,310 | 226 | 22,536 |
| | PEARISBURG BRANCH | PEARISBURG | 24134 | 16,049 | 732 | 16,781 |
| | PEMBROKE BRANCH | PEMBROKE | 24136 | 6,250 | 105 | 6,355 |
| | RICH CREEK BRANCH | RICH CREEK | 24147 | 21,986 | 355 | 22,341 |
| | NATIONAL BANK OF BLACKSBURG | BLACKSBURG | N | 28,826 | 2,063 | 30,889 |
| | PEARISBURG BRANCH | PEARISBURG | 24134 | 28,826 | 2,063 | 30,889 |

COUNTY TOTALS: Giles

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 156,123 | 4,545 | 160,668 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 156,123 | 4,545 | 160,668 |

**********
**Gloucester (073)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | CENTRAL FIDELITY BANK | RICHMOND | SM | 7,130 | 16 | 7,146 |
| | HAYES BRANCH | HAYES | 23072 | 7,130 | 16 | 7,146 |
| | CHESAPEAKE NATIONAL BANK | KILMARNOCK | N | 22,271 | 339 | 22,610 |
| E | GLOUCESTER BRANCH | GLOUCESTER | 23061 | 5,769 | 165 | 5,934 |
| E | HAYES SHOPPING CENTER BRANCH | HAYES | 23072 | 16,502 | 174 | 16,676 |
| | CRESTAR BANK | RICHMOND | SM | 76,269 | 74 | 76,343 |
| | GLOUCESTER COURTHOUSE BRANCH | GLOUCESTER | 23061 | 54,271 | 74 | 54,345 |
| | GLOUCESTER POINT BRANCH | GLOUCESTER POIN | 23062 | 21,998 | 0 | 21,998 |
| | DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 32,142 | 0 | 32,142 |
| | GLOUCESTER COURTHOUSE BRANCH | GLOUCESTER | 23061 | 12,272 | 0 | 12,272 |
| | HAYES BRANCH | HAYES | 23072 | 19,870 | 0 | 19,870 |
| | FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 25,806 | 9 | 25,815 |
| | GLOUCESTER BRANCH | GLOUCESTER | 23061 | 15,746 | 6 | 15,752 |
| | HAYES BRANCH | HAYES | 23072 | 10,060 | 3 | 10,063 |
| | PENINSULA TRUST BANK, INC. | GLOUCESTER | SM | 32,929 | 4,589 | 37,518 |
| E | MAIN OFFICE | GLOUCESTER | 23061 | 32,929 | 4,589 | 37,518 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Gloucester | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 6 | 10 | 196,547 | 5,027 | 201,574 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 10 | 196,547 | 5,027 | 201,574 |

**********
**Goochland (075)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMERCE BANK OF VIRGINIA | HENRICO COUNTY | SM | 3,802 | 0 | 3,802 |
| GOOCHLAND COURTHOUSE BRANCH | GOOCHLAND | 23063 | 2,001 | 0 | 2,001 |
| CENTERVILLE BRANCH | MANAKIN SABOT | 23103 | 1,801 | 0 | 1,801 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 73,264 | 2,433 | 75,697 |
| GOOCHLAND BRANCH | GOOCHLAND | 23063 | 41,997 | 2,429 | 44,426 |
| MANAKIN-SABOT BRANCH | GOOCHLAND COUNT | 23233 | 15,344 | 0 | 15,344 |
| TUCKAHOE BRANCH | HENRICO COUNTY | 23233 | 15,923 | 4 | 15,927 |

| COUNTY TOTALS: Goochland | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 5 | 77,066 | 2,433 | 79,499 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 5 | 77,066 | 2,433 | 79,499 |

**********
**Grayson (077)**
**********

| | | | | | |
|---|---|---|---|---|---|
| GRAYSON NATIONAL BANK | INDEPENDENCE | N | 86,449 | 3,369 | 89,818 |
| MAIN OFFICE | INDEPENDENCE | 24348 | 60,631 | 2,851 | 63,482 |
| ELK CREEK BRANCH | ELK CREEK | 24326 | 7,238 | 0 | 7,238 |
| EAST INDEPENDENCE BRANCH | INDEPENDENCE | 24348 | 11,123 | 518 | 11,641 |
| TROUT DALE BRANCH | TROUT DALE | 24378 | 7,457 | 0 | 7,457 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 33,579 | 4 | 33,583 |
| FRIES BRANCH | FRIES | 24330 | 18,868 | 2 | 18,870 |
| INDEPENDENCE BRANCH | INDEPENDENCE | 24348 | 14,711 | 2 | 14,713 |

| COUNTY TOTALS: Grayson | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 6 | 120,028 | 3,373 | 123,401 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 120,028 | 3,373 | 123,401 |

**********
**Greene (079)**
**********

| | | | | | |
|---|---|---|---|---|---|
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 13,405 | 1,124 | 14,529 |
| RUCKERSVILLE BRANCH | RUCKERSVILLE | 22968 | 13,405 | 1,124 | 14,529 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 32,032 | 477 | 32,509 |
| STANARDSVILLE BRANCH | STANARDSVILLE | 22973 | 32,032 | 477 | 32,509 |

| COUNTY TOTALS: Greene | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 2 | 45,437 | 1,601 | 47,038 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 45,437 | 1,601 | 47,038 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Greensville (081)** | | | | | |
| BANK OF SOUTHSIDE VIRGINIA | CARSON | NM | 11,214 | 7 | 11,221 |
| GREENSVILLE-EMPORIA BRANCH | GREENSVILLE COU | 23847 | 11,214 | 7 | 11,221 |

COUNTY TOTALS: Greensville

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 11,214 | 7 | 11,221 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 11,214 | 7 | 11,221 |

| | | | | | |
|---|---|---|---|---|---|
| **Halifax (083)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 68,112 | 4,334 | 72,446 |
| HALIFAX BRANCH | HALIFAX | 24558 | 30,995 | 4,153 | 35,148 |
| CENTREVILLE BRANCH | HALIFAX COUNTY | 24558 | 37,117 | 181 | 37,298 |
| CRESTAR BANK | RICHMOND | SM | 12,543 | 19 | 12,562 |
| CENTREVILLE BRANCH | CENTREVILLE | 24592 | 10,992 | 0 | 10,992 |
| VIRGILINA BRANCH | VIRGILINA | 24598 | 1,551 | 19 | 1,570 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 17,939 | 0 | 17,939 |
| CENTREVILLE BRANCH | SOUTH BOSTON | 24592 | 17,939 | 0 | 17,939 |

COUNTY TOTALS: Halifax

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 98,594 | 4,353 | 102,947 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 98,594 | 4,353 | 102,947 |

| | | | | | |
|---|---|---|---|---|---|
| **Hampton (City) (650)** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 81,051 | 0 | 81,051 |
| WYTHE CENTER BRANCH | HAMPTON | 23661 | 33,610 | 0 | 33,610 |
| TODD CENTER BRANCH | HAMPTON | 23666 | 29,269 | 0 | 29,269 |
| HAMPTON WOODS BRANCH | HAMPTON | 23666 | 2,738 | 0 | 2,738 |
| MERCURY WEST BRANCH | HAMPTON | 23666 | 7,953 | 0 | 7,953 |
| PHOEBUS BRANCH | HAMPTON | 23663 | 4,895 | 0 | 4,895 |
| ONE MANHATTAN SQUARE BRANCH | HAMPTON | 23666 | 2,586 | 0 | 2,586 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 19,081 | 314 | 19,395 |
| CUNNINGHAM DRIVE BRANCH | HAMPTON | 23666 | 19,081 | 314 | 19,395 |
| CONSOLIDATED BANK AND TRUST COMPANY | RICHMOND | SM | 14,143 | 427 | 14,570 |
| PEOPLES BRANCH | HAMPTON | 23369 | 14,143 | 427 | 14,570 |
| CRESTAR BANK | RICHMOND | SM | 106,112 | 725 | 106,837 |
| OLDE HAMPTON BRANCH | HAMPTON | 23669 | 29,672 | 0 | 29,672 |
| MERCURY PLAZA BRANCH | HAMPTON | 23666 | 15,550 | 0 | 15,550 |
| WILLOW OAKS BRANCH | HAMPTON | 23669 | 17,869 | 0 | 17,869 |
| COLISEUM MALL BRANCH | HAMPTON | 23666 | 22,776 | 551 | 23,327 |
| LANGLEY AFB BRANCH | LANGLEY AIR FOR | 23365 | 20,245 | 174 | 20,419 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 52,566 | 620 | 53,186 |
| PENINSULA BRANCH | HAMPTON | 23669 | 12,406 | 200 | 12,606 |
| PHOEBUS BRANCH | HAMPTON | 23663 | 12,259 | 0 | 12,259 |
| NORTHAMPTON BRANCH | HAMPTON | 23666 | 13,170 | 420 | 13,590 |
| COLISEUM MALL BRANCH | HAMPTON | 23666 | 14,731 | 0 | 14,731 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 13,330 | 0 | 13,330 |
| MERCURY BOULEVARD BRANCH | HAMPTON | 23666 | 10,815 | 0 | 10,815 |
| HAMPTON WOODS BRANCH | HAMPTON | 23666 | 2,515 | 0 | 2,515 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 105,750 | 756 | 106,506 |
| COLISEUM RIVERDALE BRANCH | HAMPTON | 23666 | 23,285 | 0 | 23,285 |
| OLD HAMPTON BRANCH | HAMPTON | 23669 | 48,191 | 756 | 48,947 |
| FOX HILL BRANCH | HAMPTON | 23669 | 34,274 | 0 | 34,274 |
| OLD POINT NATIONAL BANK OF PHOEBUS | HAMPTON | N | 165,068 | 5,097 | 170,165 |
| MAIN OFFICE | HAMPTON | 23663 | 70,247 | 4,377 | 74,624 |
| FORT MONROE BRANCH | FORT MONROE | 23651 | 5,332 | 0 | 5,332 |
| FOREST PARK BRANCH | HAMPTON | 23666 | 24,365 | 2 | 24,367 |
| DOWNTOWN HAMPTON BRANCH | HAMPTON | 23369 | 24,736 | 570 | 25,306 |
| EXECUTIVE TOWERS BRANCH | HAMPTON | 23666 | 13,572 | 17 | 13,589 |
| WOODLAND ROAD BRANCH | HAMPTON | 23669 | 20,176 | 131 | 20,307 |
| C CORPORATE CENTER BRANCH | HAMPTON | 23663 | 0 | 0 | 0 |
| HARDY CASH BRANCH | HAMPTON | 23666 | 6,320 | 0 | 6,320 |
| DEVONSHIRE BRANCH | HAMPTON | 23666 | 320 | 0 | 320 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 31,391 | 0 | 31,391 |
| MERCURY BOULEVARD BRANCH | HAMPTON | 23666 | 31,391 | 0 | 31,391 |

COUNTY TOTALS: Hampton (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 32 | 588,492 | 7,939 | 596,431 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 32 | 588,492 | 7,939 | 596,431 |

**********
**Hanover (085)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ESSEX | TAPPAHANNOCK | SM | 10,271 | 1 | 10,272 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 23111 | 10,271 | 1 | 10,272 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 65,458 | 0 | 65,458 |
| 101 S WASHINGTON HWY BRANCH | ASHLAND | 23005 | 7,149 | 0 | 7,149 |
| BRANDY HILL BRANCH | MECHANICSVILLE | 23111 | 40,370 | 0 | 40,370 |
| 5711 MECHANICSVILLE TURNPIKE BRANCH | MECHANICSVILLE | 23111 | 17,939 | 0 | 17,939 |
| C 6618 MECHANICSVILLE TURNPIKE BRANCH | MECHANICSVILLE | 23111 | 0 | 0 | 0 |
| COMMERCE BANK OF VIRGINIA | HENRICO COUNTY | SM | 8,779 | 0 | 8,779 |
| HANOVER BRANCH | ASHLAND | 23005 | 8,779 | 0 | 8,779 |
| CRESTAR BANK | RICHMOND | SM | 145,878 | 0 | 145,878 |
| ENGLAND AND CENTER STREET BRANCH | ASHLAND | 23005 | 11,800 | 0 | 11,800 |
| BEAVERDAM BRANCH | BEAVERDAM | 23015 | 16,638 | 0 | 16,638 |
| DOSWELL BRANCH | DOSWELL | 23047 | 14,895 | 0 | 14,895 |
| HANOVER BRANCH | HANOVER | 23069 | 18,793 | 0 | 18,793 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 23111 | 74,131 | 0 | 74,131 |
| 3631 MECHANICSVILLE PIKE BRANCH | MECHANICSVILLE | 23223 | 9,621 | 0 | 9,621 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 11,759 | 4 | 11,763 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 23111 | 11,759 | 4 | 11,763 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 99,049 | 279 | 99,328 |
| KINGS CHARTER BRANCH | ASHLAND | 23005 | 14,419 | 0 | 14,419 |
| HANOVER BRANCH | HANOVER COUNTY | 23005 | 49,017 | 279 | 49,296 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 23111 | 24,435 | 0 | 24,435 |
| ATLEE BRANCH | MECHANICSVILLE | 23111 | 11,178 | 0 | 11,178 |
| HANOVER BANK | MECHANICSVILLE | SM | 48,314 | 1,097 | 49,411 |
| MAIN OFFICE | MECHANICSVILLE | 23111 | 33,289 | 1,097 | 34,386 |
| ASHLAND BRANCH | ASHLAND | 23005 | 8,038 | 0 | 8,038 |
| MECHANICSVILLE VILLAGE BRANCH | MECHANICSVILLE | 23111 | 6,987 | 0 | 6,987 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 70,310 | 96 | 70,406 |
| ASHLAND BRANCH | ASHLAND | 23005 | 43,584 | 96 | 43,680 |
| MECHANICSVILLE BRANCH | MECHANICSVILLE | 23111 | 8,025 | 0 | 8,025 |
| MONTPELIER BRANCH | MONTPELIER | 23192 | 18,701 | 0 | 18,701 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 11,215 | 2 | 11,217 |
| BATTLEFIELD BRANCH | MECHANICSVILLE | 23111 | 11,215 | 2 | 11,217 |
| UNION BANK AND TRUST COMPANY | BOWLING GREEN | SM | 37,124 | 204 | 37,328 |
| ASHLAND BRANCH | ASHLAND | 23005 | 31,718 | 204 | 31,922 |
| AIR PARK BRANCH | ASHLAND | 23005 | 5,406 | 0 | 5,406 |

COUNTY TOTALS: Hanover

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 26 | 508,157 | 1,683 | 509,840 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 26 | 508,157 | 1,683 | 509,840 |

**********
**Harrisonburg (City) (660)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 54,251 | 0 | 54,251 |
| 375 N MASON STREET BRANCH | HARRISONBURG | 22801 | 32,288 | 0 | 32,288 |
| US ROUTE 33 EAST BRANCH | HARRISONBURG | 22801 | 21,963 | 0 | 21,963 |
| CRESTAR BANK | RICHMOND | SM | 97,604 | 1,064 | 98,668 |
| PORT ROAD BRANCH | HARRISONBURG | 22801 | 14,076 | 0 | 14,076 |
| HARRISONBURG MAIN OFFICE BRANCH | HARRISONBURG | 22801 | 83,528 | 1,064 | 84,592 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 167,179 | 538 | 167,717 |
| SOUTH MAIN BRANCH | HARRISONBURG | 22801 | 17,377 | 0 | 17,377 |
| PLAZA BRANCH | HARRISONBURG | 22801 | 15,856 | 8 | 15,864 |
| HARRISONBURG BRANCH | HARRISONBURG | 22801 | 133,946 | 530 | 134,476 |
| N MONEY MARKET BRANCH | HARRISONBURG | 22801 | 0 | 0 | 0 |
| F&M BANK-MASSANUTTEN | HARRISONBURG | SM | 16,730 | 0 | 16,730 |
| PARK VIEW BRANCH | HARRISONBURG | 22801 | 9,068 | 0 | 9,068 |
| DAYTON PIKE BRANCH | HARRISONBURG | 22801 | 7,662 | 0 | 7,662 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 82,209 | 887 | 83,096 |
| SPOTSWOOD MOTOR BRANCH | HARRISONBURG | 22801 | 10,110 | 0 | 10,110 |
| HARRISONBURG BRANCH | HARRISONBURG | 22801 | 56,154 | 887 | 57,041 |
| WATERMAN MINI BRANCH | HARRISONBURG | 22801 | 8,250 | 0 | 8,250 |
| PLEASANT HILL ROAD BRANCH | HARRISONBURG | 22801 | 7,695 | 0 | 7,695 |
| FIRST VIRGINIA BANK - PLANTERS | BRIDGEWATER | SM | 26,345 | 1 | 26,346 |
| HARRISONBURG BRANCH | HARRISONBURG | 22801 | 7,283 | 1 | 7,284 |
| VALLEY MALL BRANCH | HARRISONBURG | 22801 | 9,591 | 0 | 9,591 |
| EAST MARKET STREET BRANCH | HARRISONBURG | 22801 | 9,471 | 0 | 9,471 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 26,763 | 181 | 26,944 |
| MAIN STREET BRANCH | HARRISONBURG | 22801 | 22,067 | 181 | 22,248 |
| ROUTE 33 EAST BRANCH | HARRISONBURG | 22801 | 4,696 | 0 | 4,696 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 122,461 | 3,163 | 125,624 |
| HARRISONBURG BRANCH | HARRISONBURG | 22801 | 85,679 | 3,149 | 88,828 |
| SUNSET HEIGHTS BRANCH | HARRISONBURG | 22801 | 22,458 | 14 | 22,472 |
| CHICAGO AVENUE BRANCH | HARRISONBURG | 22801 | 14,324 | 0 | 14,324 |
| ROCKINGHAM HERITAGE BANK | HARRISONBURG | SM | 21,924 | 1,796 | 23,720 |
| UNIT BANK | HARRISONBURG | 22801 | 21,924 | 1,796 | 23,720 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| COUNTY TOTALS: Harrisonburg (City) | | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS | |
| COMMERCIAL | 9 | 23 | 615,466 | 7,630 | 623,096 | |
| SAVINGS | 0 | 0 | 0 | 0 | 0 | |
| IBA | 0 | 0 | 0 | 0 | 0 | |
| TOTAL | 9 | 23 | 615,466 | 7,630 | 623,096 | |

**********
**Henrico (087)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 344,781 | 91 | 344,872 |
| PATTERSON AVENUE BRANCH | HENRICO COUNTY | 23229 | 84,912 | 0 | 84,912 |
| EASTGATE BRANCH | HENRICO COUNTY | 23223 | 27,231 | 85 | 27,316 |
| STAPLES MILL BRANCH | HENRICO COUNTY | 23230 | 43,520 | 0 | 43,520 |
| MEADOWOOD BRANCH | HENRICO COUNTY | 23227 | 14,457 | 0 | 14,457 |
| MCGUIRE CLINIC BRANCH | HENRICO COUNTY | 23229 | 8,438 | 0 | 8,438 |
| GLENSIDE BRANCH | HENRICO COUNTY | 23229 | 50,824 | 0 | 50,824 |
| PARHAM/ONE BRANCH | HENRICO COUNTY | 23227 | 41,900 | 0 | 41,900 |
| HIGHLAND SPRINGS BRANCH | HIGHLAND SPRING | 23075 | 29,430 | 0 | 29,430 |
| TUCKERNUCK BRANCH | RICHMOND | 23229 | 14,993 | 0 | 14,993 |
| WILLIAMSBURG ROAD BRANCH | SANDSTON | 23150 | 27,815 | 5 | 27,820 |
| TERMINAL BRANCH | SANDSTON | 23150 | 1,261 | 1 | 1,262 |
| CENTRAL FIDELITY BANK, NATIONAL ASSO | HENRICO COUNTY | N | 0 | 0 | 0 |
| N UNIT BANK | HENRICO COUNTY | 23229 | 0 | 0 | 0 |
| COMMERCE BANK OF VIRGINIA | HENRICO COUNTY | SM | 28,768 | 1,054 | 29,822 |
| MAIN OFFICE | HENRICO COUNTY | 23229 | 28,768 | 1,054 | 29,822 |
| CRESTAR BANK | RICHMOND | SM | 283,854 | 0 | 283,854 |
| WILLOW LAWN BRANCH | HENRICO COUNTY | 23230 | 32,252 | 0 | 32,252 |
| BROAD STREET BRANCH | HENRICO COUNTY | 23229 | 23,854 | 0 | 23,854 |
| WILLIAMSBURG ROAD BRANCH | HENRICO COUNTY | 23231 | 24,608 | 0 | 24,608 |
| STAPLES MILL ROAD BRANCH | HENRICO COUNTY | 23228 | 42,617 | 0 | 42,617 |
| PARHAM ROAD BRANCH | HENRICO COUNTY | 23229 | 81,747 | 0 | 81,747 |
| EAST HENRICO BRANCH | HENRICO COUNTY | 23231 | 40,054 | 0 | 40,054 |
| TUCKERNUCK SQUARE BRANCH | HENRICO COUNTY | 23229 | 23,891 | 0 | 23,891 |
| C OPERATIONS CENTER BRANCH | HENRICO COUNTY | 23229 | 0 | 0 | 0 |
| NORTH HENRICO COUNTY BRANCH | HENRICO COUNTY | 23229 | 14,831 | 0 | 14,831 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 149,974 | 107 | 150,081 |
| INNSBROOK BRANCH | GLEN ALLEN | 23060 | 35,136 | 0 | 35,136 |
| WILLOW LAWN BRANCH | HENRICO COUNTY | 23233 | 34,965 | 104 | 35,069 |
| NINE MILE ROAD BRANCH | HENRICO COUNTY | 23223 | 13,299 | 0 | 13,299 |
| PARHAM BRANCH | HENRICO COUNTY | 23229 | 34,032 | 0 | 34,032 |
| LABURNUM BRANCH | HENRICO COUNTY | 23231 | 11,976 | 0 | 11,976 |
| STAPLES MILL BRANCH | HENRICO COUNTY | 23228 | 20,566 | 3 | 20,569 |
| F & M BANK | RICHMOND | SM | 46,380 | 9 | 46,389 |
| THREE CHOPT ROAD BRANCH | HENRICO COUNTY | 23229 | 11,243 | 0 | 11,243 |
| PARHAM ROAD BRANCH | HENRICO COUNTY | 23227 | 17,077 | 9 | 17,086 |
| LAKESIDE BRANCH | HENRICO COUNTY | 23228 | 18,060 | 0 | 18,060 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 73,066 | 203 | 73,269 |
| GLEN ALLEN BRANCH | GLEN ALLEN | 23060 | 4,974 | 203 | 5,177 |
| VIRGINIA CENTER COMMONS BRANCH | GLEN ALLEN | 23060 | 197 | 0 | 197 |
| LAUREL PARK BRANCH | HENRICO COUNTY | 23228 | 18,785 | 0 | 18,785 |
| BROAD STREET BRANCH | HENRICO COUNTY | 23230 | 9,283 | 0 | 9,283 |
| TUCKAHOE SHOPPING CENTER BRANCH | HENRICO COUNTY | 23233 | 7,283 | 0 | 7,283 |
| FOUNTAIN SQUARE BRANCH | HENRICO COUNTY | 23229 | 6,538 | 0 | 6,538 |
| BROOK RUN BRANCH | HENRICO COUNTY | 23227 | 14,300 | 0 | 14,300 |
| PARHAM BRANCH | HENRICO COUNTY | 23229 | 6,794 | 0 | 6,794 |
| LABURNUM SQUARE BRANCH | HENRICO COUNTY | 23231 | 4,912 | 0 | 4,912 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 88,625 | 2,177 | 90,802 |
| INNSBROOK BRANCH | GLEN ALLEN | 23060 | 8,834 | 0 | 8,834 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WEST BROAD STREET BRANCH | HENRICO COUNTY | 23229 | 26,128 | 2,021 | 28,149 |
| MECHANICSVILLE BRANCH | HENRICO COUNTY | 23223 | 20,917 | 0 | 20,917 |
| PARHAM PLAZA BRANCH | HENRICO COUNTY | 23229 | 12,374 | 0 | 12,374 |
| PARHAM AT 64 WEST BRANCH | HENRICO COUNTY | 23208 | 12,659 | 156 | 12,815 |
| LAKEWOOD MANOR BRANCH | HENRICO COUNTY | 23234 | 7,713 | 0 | 7,713 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 266,841 | 112 | 266,953 |
| WEST BROAD BRANCH | GLEN ALLEN | 23060 | 35,170 | 99 | 35,269 |
| PATTERSON AVENUE BRANCH | RICHMOND | 23229 | 29,791 | 0 | 29,791 |
| GAYTON CROSSING BRANCH | RICHMOND | 23233 | 24,768 | 0 | 24,768 |
| WILLOW LAWN BRANCH | RICHMOND | 23230 | 39,894 | 0 | 39,894 |
| LAKESIDE BRANCH | RICHMOND | 23228 | 73,216 | 8 | 73,224 |
| REGENCY SQUARE BRANCH | RICHMOND | 23229 | 31,683 | 4 | 31,687 |
| LABURNUM BRANCH | RICHMOND | 23221 | 32,319 | 1 | 32,320 |
| C MERCHANTS WALK BRANCH | RICHMOND | 23294 | 0 | 0 | 0 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 287,312 | 99 | 287,411 |
| OPERATIONS CENTER BRANCH | GLEN ALLEN | 23060 | 1 | 0 | 1 |
| INNSBROOK BRANCH | GLEN ALLEN | 23060 | 50,742 | 0 | 50,742 |
| AIRPORT DRIVE BRANCH | HIGHLAND SPRING | 23075 | 30,299 | 6 | 30,305 |
| MECHANICSVILLE BRANCH | RICHMOND | 23223 | 31,411 | 0 | 31,411 |
| VARINA BRANCH | RICHMOND | 23231 | 24,045 | 74 | 24,119 |
| PARHAM ROAD BRANCH | RICHMOND | 23229 | 40,340 | 0 | 40,340 |
| RIDGE BRANCH | RICHMOND | 23229 | 38,792 | 0 | 38,792 |
| LAKESIDE BRANCH | RICHMOND | 23228 | 32,480 | 13 | 32,493 |
| C AZALEA MALL DEPOSITORY BRANCH | RICHMOND | 23227 | 0 | 0 | 0 |
| LABURNUM AVENUE BRANCH | RICHMOND | 23231 | 26,738 | 6 | 26,744 |
| PARAGON PLACE BRANCH | RICHMOND | 23228 | 12,464 | 0 | 12,464 |

COUNTY TOTALS: Henrico

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 65 | 1,569,601 | 3,852 | 1,573,453 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 65 | 1,569,601 | 3,852 | 1,573,453 |

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**Henry (089)**
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| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 86,615 | 1 | 86,616 |
| COLLINSVILLE BRANCH | COLLINSVILLE | 24078 | 38,550 | 0 | 38,550 |
| C RIVERSIDE DRIVE-IN BRANCH | FIELDALE | 24089 | 0 | 0 | 0 |
| FIELDALE BRANCH | HENRY COUNTY | 24089 | 26,805 | 1 | 26,806 |
| LAUREL PARK BRANCH | HENRY COUNTY | 24112 | 9,917 | 0 | 9,917 |
| RIDGEWAY BRANCH | RIDGEWAY | 24148 | 11,343 | 0 | 11,343 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 92,227 | 661 | 92,888 |
| BASSETT MAIN BRANCH | BASSETT | 24055 | 58,319 | 626 | 58,945 |
| C BASSETT #2 BRANCH | BASSETT | 24055 | 0 | 0 | 0 |
| COLLINSVILLE BRANCH | COLLINSVILLE | 24078 | 17,315 | 35 | 17,350 |
| N HORSEPASTURE/SPENCER BRANCH | HENRY COUNTY | 24165 | 0 | 0 | 0 |
| RIDGEWAY BRANCH | RIDGEWAY | 24148 | 16,593 | 0 | 16,593 |
| FIRST NATIONAL BANK OF FERRUM | FERRUM | N | 10,920 | 370 | 11,290 |
| OAK LEVEL BRANCH | BASSETT | 24055 | 10,920 | 370 | 11,290 |
| PATRICK HENRY NATIONAL BANK | BASSETT | N | 61,109 | 157 | 61,266 |
| MAIN OFFICE | BASSETT | 24055 | 42,054 | 140 | 42,194 |
| COLLINSVILLE BRANCH | COLLINSVILLE | 24078 | 12,260 | 2 | 12,262 |
| 220 SOUTH BRANCH | HENRY COUNTY | 24102 | 6,795 | 15 | 6,810 |
| PIEDMONT TRUST BANK | MARTINSVILLE | SM | 239,893 | 14,893 | 254,786 |
| COLLINSVILLE BRANCH | COLLINSVILLE | 24078 | 229,156 | 14,227 | 243,383 |
| RIDGEWAY BRANCH | HENRY COUNTY | 24078 | 1,534 | 95 | 1,629 |
| STANLEYTOWN BRANCH | STANLEYTOWN | 24168 | 9,203 | 571 | 9,774 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Henry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 17 | 490,764 | 16,082 | 506,846 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 17 | 490,764 | 16,082 | 506,846 |

**********
**Highland (091)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BLUE GRASS VALLEY BANK | BLUE GRASS | NM | 11,142 | 1,327 | 12,469 |
| UNIT BANK | BLUE GRASS | 24413 | 11,142 | 1,327 | 12,469 |
| FIRST AND CITIZENS BANK | MONTEREY | NM | 29,814 | 876 | 30,690 |
| UNIT BANK | MONTEREY | 24465 | 29,814 | 876 | 30,690 |

COUNTY TOTALS: Highland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 40,956 | 2,203 | 43,159 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 40,956 | 2,203 | 43,159 |

**********
**Hopewell (City) (670)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 23,542 | 0 | 23,542 |
| CAVALIER SQUARE BRANCH | HOPEWELL | 23860 | 23,542 | 0 | 23,542 |
| CRESTAR BANK | RICHMOND | SM | 45,280 | 1 | 45,281 |
| HOPEWELL BRANCH | HOPEWELL | 23860 | 45,280 | 1 | 45,281 |
| C HOPEWELL DRIVE-IN FACILITY | HOPEWELL | 23860 | 0 | 0 | 0 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 41,190 | 74 | 41,264 |
| HOPEWELL BRANCH | HOPEWELL | 23860 | 28,886 | 63 | 28,949 |
| HOPEWELL-WEST END BRANCH | HOPEWELL | 23860 | 12,304 | 11 | 12,315 |

COUNTY TOTALS: Hopewell (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 110,012 | 75 | 110,087 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 110,012 | 75 | 110,087 |

**********
**Isle of Wight (093)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ISLE OF WIGHT | ISLE OF WIGHT C | SM | 24,559 | 1,738 | 26,297 |
| UNIT BANK | ISLE OF WIGHT C | 23430 | 24,559 | 1,738 | 26,297 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 9,804 | 1 | 9,805 |
| SMITHFIELD PLAZA BRANCH | SMITHFIELD | 23430 | 9,804 | 1 | 9,805 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 45,601 | 314 | 45,915 |
| SMITHFIELD BRANCH | SMITHFIELD | 23430 | 45,601 | 314 | 45,915 |
| FARMERS BANK | WINDSOR | NM | 45,151 | 1,470 | 46,621 |
| UNIT BANK | WINDSOR | 23487 | 45,151 | 1,470 | 46,621 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 29,455 | 1 | 29,456 |
| SMITHFIELD BRANCH | SMITHFIELD | 23430 | 29,455 | 1 | 29,456 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Isle of Wight

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 5 | 154,570 | 3,524 | 158,094 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 5 | 154,570 | 3,524 | 158,094 |

**********
**James City (095)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS AND FARMERS BANK | WEST POINT | NM | 26,272 | 13 | 26,285 |
| NORGE BRANCH | JAMES CITY COUN | 23127 | 15,336 | 13 | 15,349 |
| LONGHILL BRANCH | JAMES CITY COUN | 23081 | 10,936 | 0 | 10,936 |
| CRESTAR BANK | RICHMOND | SM | 16,681 | 0 | 16,681 |
| LIGHTFOOT BRANCH | LIGHTFOOT | 23090 | 16,681 | 0 | 16,681 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 4,078 | 0 | 4,078 |
| KINGSMILL BRANCH | WILLIAMSBURG | 23185 | 4,078 | 0 | 4,078 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 36,521 | 0 | 36,521 |
| JAMESTOWN ROAD BRANCH | WILLIAMSBURG | 23185 | 23,051 | 0 | 23,051 |
| WILLIAMSBURG LANDING BRANCH | WILLIAMSBURG | 23185 | 4,827 | 0 | 4,827 |
| KINGSMILL BRANCH | WILLIAMSBURG | 23185 | 8,643 | 0 | 8,643 |

COUNTY TOTALS: James City

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 83,552 | 13 | 83,565 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 83,552 | 13 | 83,565 |

**********
**King and Queen (097)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 2,972 | 0 | 2,972 |
| MATTAPONI BRANCH | MATTAPONI | 23110 | 2,972 | 0 | 2,972 |

COUNTY TOTALS: King and Queen

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 2,972 | 0 | 2,972 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 2,972 | 0 | 2,972 |

**********
**King George (099)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 28,905 | 388 | 29,293 |
| DAHLGREN BRANCH | DAHLGREN | 22448 | 11,513 | 97 | 11,610 |
| KING GEORGE BRANCH | KING GEORGE | 22485 | 17,392 | 291 | 17,683 |
| KING GEORGE STATE BANK, INC. | KING GEORGE | SM | 38,743 | 3,534 | 42,277 |
| UNIT BANK | KING GEORGE | 22485 | 38,743 | 3,534 | 42,277 |

COUNTY TOTALS: King George

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 67,648 | 3,922 | 71,570 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 67,648 | 3,922 | 71,570 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **King William (101)** | | | | | |
| BANK OF ESSEX | TAPPAHANNOCK | SM | 8,308 | 13 | 8,321 |
| HIGHWAY 360 BRANCH | KING WILLIAM CO | 23009 | 8,308 | 13 | 8,321 |
| CITIZENS AND FARMERS BANK | WEST POINT | NM | 63,823 | 7,727 | 71,550 |
| MAIN OFFICE | WEST POINT | 23181 | 60,652 | 7,702 | 68,354 |
| 14TH STREET BRANCH | WEST POINT | 23181 | 3,171 | 25 | 3,196 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 34,447 | 573 | 35,020 |
| MANQUIN BRANCH | MANQUIN | 23106 | 11,097 | 13 | 11,110 |
| WEST POINT BRANCH | WEST POINT | 23181 | 23,350 | 560 | 23,910 |
| SOUTHSIDE BANK | TAPPAHANNOCK | NM | 32,578 | 692 | 33,270 |
| AYLETT BRANCH | AYLETT | 23009 | 32,578 | 692 | 33,270 |

COUNTY TOTALS: King William

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 139,156 | 9,005 | 148,161 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 139,156 | 9,005 | 148,161 |

| | VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | **Lancaster (103)** | | | | | |
| | BANK OF LANCASTER | KILMARNOCK | SM | 111,953 | 2,540 | 114,493 |
| | MAIN OFFICE | KILMARNOCK | 22482 | 102,117 | 2,540 | 104,657 |
| | WHITE STONE BRANCH | WHITE STONE | 22578 | 9,836 | 0 | 9,836 |
| | CHESAPEAKE NATIONAL BANK | KILMARNOCK | N | 53,639 | 1,769 | 55,408 |
| N | MAIN OFFICE | KILMARNOCK | 22482 | 0 | 0 | 0 |
| E | IRVINGTON BRANCH | IRVINGTON | 22480 | 5,424 | 112 | 5,536 |
| E | KILMARNOCK MAIN BRANCH | KILMARNOCK | 22482 | 28,111 | 582 | 28,693 |
| E | WESTMINSTER-CANTERBURY BRANCH | LANCASTER COUNT | 22480 | 3,841 | 0 | 3,841 |
| E | LIVELY BRANCH | LIVELY | 22507 | 16,263 | 1,075 | 17,338 |
| | FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 4,748 | 337 | 5,085 |
| | KILMARNOCK BRANCH | KILMARNOCK | 22482 | 4,748 | 337 | 5,085 |
| | SIGNET BANK-VIRGINIA | RICHMOND | SM | 39,096 | 2 | 39,098 |
| | KILMARNOCK BRANCH | KILMARNOCK | 22482 | 12,597 | 0 | 12,597 |
| | WHITE STONE BRANCH | WHITE STONE | 22578 | 26,499 | 2 | 26,501 |

COUNTY TOTALS: Lancaster

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 209,436 | 4,648 | 214,084 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 209,436 | 4,648 | 214,084 |

| | | | | | |
|---|---|---|---|---|---|
| **Lee (105)** | | | | | |
| FARMERS AND MINERS BANK OF LEE COUNT | PENNINGTON GAP | SM | 40,832 | 885 | 41,717 |
| MAIN OFFICE | PENNINGTON GAP | 24277 | 24,372 | 683 | 25,055 |
| CUMBERLAND GAP BRANCH | LEE COUNTY | 24248 | 5,638 | 97 | 5,735 |
| ROSE HILL BRANCH | ROSE HILL | 24277 | 10,822 | 105 | 10,927 |
| LEE BANK AND TRUST COMPANY | PENNINGTON GAP | NM | 78,037 | 6,059 | 84,096 |
| MAIN OFFICE | PENNINGTON GAP | 24277 | 62,711 | 2,269 | 64,980 |
| DRYDEN BRANCH | DRYDEN | 24243 | 8,250 | 13 | 8,263 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| JONESVILLE BRANCH | JONESVILLE | 24263 | 7,076 | 3,777 | 10,853 |
| PEOPLES BANK OF EWING | EWING | NM | 22,429 | 445 | 22,874 |
| MAIN OFFICE | EWING | 24248 | 10,828 | 324 | 11,152 |
| LEE COUNTY BRANCH | LEE COUNTY | 24248 | 5,197 | 117 | 5,314 |
| ROSE HILL BRANCH | ROSE HILL | 24281 | 6,404 | 4 | 6,408 |
| POWELL VALLEY NATIONAL BANK | JONESVILLE | N | 76,604 | 2,174 | 78,778 |
| E MAIN OFFICE | JONESVILLE | 24263 | 49,792 | 1,413 | 51,205 |
| E PENNINGTON GAP BRANCH | PENNINGTON GAP | 24277 | 26,812 | 761 | 27,573 |

COUNTY TOTALS: Lee

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 11 | 217,902 | 9,563 | 227,465 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 217,902 | 9,563 | 227,465 |

**********
**Lexington (City) (678)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ROCKBRIDGE | RAPHINE | NM | 52,276 | 256 | 52,532 |
| LEXINGTON BRANCH | LEXINGTON | 24450 | 44,277 | 256 | 44,533 |
| NELSON STREET BRANCH | LEXINGTON | 24450 | 7,999 | 0 | 7,999 |
| CRESTAR BANK | RICHMOND | SM | 57,149 | 14 | 57,163 |
| LEXINGTON MAIN BRANCH | LEXINGTON | 24450 | 46,861 | 2 | 46,863 |
| SOUTH MAIN BRANCH | LEXINGTON | 24450 | 6,808 | 12 | 6,820 |
| HUNTER HILL BRANCH | LEXINGTON | 24450 | 3,480 | 0 | 3,480 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 57,296 | 587 | 57,883 |
| LEXINGTON BRANCH | LEXINGTON | 24450 | 57,296 | 587 | 57,883 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 22,465 | 117 | 22,582 |
| LEXINGTON MAIN BRANCH | LEXINGTON | 24450 | 13,540 | 117 | 13,657 |
| LEXINGTON BRANCH | LEXINGTON | 24450 | 8,925 | 0 | 8,925 |

COUNTY TOTALS: Lexington (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 189,186 | 974 | 190,160 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 189,186 | 974 | 190,160 |

**********
**Loudoun (107)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF LOUDOUN | LEESBURG | SM | 43,511 | 2,925 | 46,436 |
| UNIT BANK | LEESBURG | 22075 | 43,511 | 2,925 | 46,436 |
| COMMUNITY BANK OF NORTHERN VIRGINIA | STERLING | NM | 40,397 | 688 | 41,085 |
| UNIT BANK | STERLING | 22170 | 40,397 | 688 | 41,085 |
| CRESTAR BANK | RICHMOND | SM | 33,444 | 0 | 33,444 |
| LEESBURG BRANCH | LEESBURG | 22075 | 8,132 | 0 | 8,132 |
| COUNTRY SIDE BRANCH | STERLING | 22170 | 19,527 | 0 | 19,527 |
| 261 HARRY BYRD HWY BRANCH | STERLING | 22170 | 5,785 | 0 | 5,785 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 47,316 | 0 | 47,316 |
| LEESBURG BRANCH | LEESBURG | 22075 | 9,465 | 0 | 9,465 |
| PURCELLVILLE BRANCH | PURCELLVILLE | 22132 | 8,611 | 0 | 8,611 |
| STERLING BRANCH | STERLING | 22170 | 29,240 | 0 | 29,240 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FARMERS AND MERCHANTS NATIONAL BANK | HAMILTON | N | 175,251 | 3,395 | 178,646 |
| MAIN OFFICE | HAMILTON | 22068 | 54,328 | 1,052 | 55,380 |
| LEESBURG BRANCH | LEESBURG | 22075 | 19,278 | 373 | 19,651 |
| HARVEST SQUARE BRANCH | LEESBURG | 22075 | 45,565 | 883 | 46,448 |
| LOVETTSVILLE BRANCH | LOVETTSVILLE | 22080 | 15,773 | 306 | 16,079 |
| MIDDLEBURG BRANCH | MIDDLEBURG | 22117 | 12,267 | 238 | 12,505 |
| STERLING BRANCH | STERLING | 22170 | 28,040 | 543 | 28,583 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 90,202 | 325 | 90,527 |
| LEESBURG MAIN BRANCH | LEESBURG | 22075 | 32,832 | 300 | 33,132 |
| VIRGINIA VILLAGE BRANCH | LEESBURG | 22075 | 13,435 | 0 | 13,435 |
| PURCELLVILLE BRANCH | PURCELLVILLE | 22132 | 11,943 | 0 | 11,943 |
| ROUND HILL BRANCH | ROUND HILL | 22141 | 9,424 | 25 | 9,449 |
| STERLING BANKING CENTER BRANCH | STERLING | 22170 | 11,985 | 0 | 11,985 |
| HERNDON JUNCTION BRANCH | STERLING | 22170 | 6,550 | 0 | 6,550 |
| TRIPLESEVEN ROAD BRANCH | STERLING | 22170 | 4,033 | 0 | 4,033 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 94,734 | 41 | 94,775 |
| LEESBURG BRANCH | LEESBURG | 22075 | 21,969 | 0 | 21,969 |
| PURCELLVILLE BRANCH | PURCELLVILLE | 22132 | 19,468 | 41 | 19,509 |
| LOUDOUN SHOPPING CENTER BRANCH | PURCELLVILLE | 22132 | 13,180 | 0 | 13,180 |
| COUNTRYSIDE BRANCH | STERLING | 22170 | 9,715 | 0 | 9,715 |
| STERLING PARK BRANCH | STERLING PARK | 22170 | 30,402 | 0 | 30,402 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 10,000 | 323 | 10,323 |
| PURCELLVILLE BRANCH | PURCELLVILLE | 22132 | 10,000 | 323 | 10,323 |
| MIDDLEBURG NATIONAL BANK | MIDDLEBURG | N | 104,741 | 2,004 | 106,745 |
| UNIT BANK | MIDDLEBURG | 22117 | 104,741 | 2,004 | 106,745 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 51,374 | 804 | 52,178 |
| LEESBURG BRANCH | LEESBURG | 22075 | 22,878 | 804 | 23,682 |
| EAST END BRANCH | LEESBURG | 22075 | 23,205 | 0 | 23,205 |
| C LEESBURG COMMERCIAL BRANCH | LEESBURG | 22075 | 0 | 0 | 0 |
| DULLAS BRANCH | LOUDOUN COUNTY | 20041 | 5,291 | 0 | 5,291 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 36,307 | 3,000 | 39,307 |
| LEESBURG BRANCH | LEESBURG | 22075 | 6,642 | 3,000 | 9,642 |
| TOWNCENTER BRANCH | STERLING | 20164 | 29,665 | 0 | 29,665 |

COUNTY TOTALS: Loudoun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 34 | 727,277 | 13,505 | 740,782 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 34 | 727,277 | 13,505 | 740,782 |

**********
**Louisa (109)**
**********

| | | | | | |
|---|---|---|---|---|---|
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 60,041 | 2,398 | 62,439 |
| LOUISA BRANCH | LOUISA | 23093 | 40,049 | 2,163 | 42,212 |
| MINERAL BRANCH | MINERAL | 23117 | 19,992 | 235 | 20,227 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 43,823 | 2,925 | 46,748 |
| LOUISA BRANCH | LOUISA | 23093 | 43,823 | 2,925 | 46,748 |
| VIRGINIA COMMUNITY BANK | LOUISA COUNTY | SM | 38,570 | 2,583 | 41,153 |
| MAIN OFFICE | LOUISA COUNTY | 23093 | 21,999 | 2,565 | 24,564 |
| COURTHOUSE BRANCH | LOUISA | 23093 | 3,489 | 0 | 3,489 |
| MINERAL BRANCH | MINERAL | 23117 | 13,082 | 18 | 13,100 |



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C = CONSOLIDATED
E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Louisa | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 3 | 6 | 142,434 | 7,906 | 150,340 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 142,434 | 7,906 | 150,340 |

**********
**Lunenburg (111)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BENCHMARK COMMUNITY BANK | KENBRIDGE | SM | 45,354 | 4,208 | 49,562 |
| E MAIN OFFICE | KENBRIDGE | 23944 | 25,894 | 794 | 26,688 |
| C DRIVE-UP FACILITY | KENBRIDGE | 23944 | 0 | 0 | 0 |
| E VICTORIA BRANCH | VICTORIA | 23974 | 19,460 | 3,414 | 22,874 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 33,680 | 158 | 33,838 |
| KENBRIDGE BRANCH | KENBRIDGE | 23944 | 33,680 | 158 | 33,838 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 23,579 | 537 | 24,116 |
| VICTORIA BRANCH | VICTORIA | 23974 | 23,579 | 537 | 24,116 |

| COUNTY TOTALS: Lunenburg | | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | | | |
| COMMERCIAL | 3 | 5 | 102,613 | 4,903 | 107,516 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 102,613 | 4,903 | 107,516 |

**********
**Lynchburg (City) (680)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 336,328 | 1,810 | 338,138 |
| LYNCHBURG MAIN BRANCH | LYNCHBURG | 24505 | 63,794 | 1,712 | 65,506 |
| CHESTNUT HILL BRANCH | LYNCHBURG | 24502 | 47,076 | 0 | 47,076 |
| PEAKLAND BRANCH | LYNCHBURG | 24503 | 35,600 | 4 | 35,604 |
| LANGHORNE ROAD BRANCH | LYNCHBURG | 24501 | 67,684 | 80 | 67,764 |
| C DRIVE-IN BRANCH | LYNCHBURG | 24504 | 0 | 0 | 0 |
| FAIRVIEW BRANCH | LYNCHBURG | 24501 | 27,330 | 3 | 27,333 |
| BOONSBORO BRANCH | LYNCHBURG | 24503 | 25,681 | 0 | 25,681 |
| FOREST PLAZA BRANCH | LYNCHBURG | 24501 | 25,934 | 11 | 25,945 |
| RIVER RIDGE BRANCH | LYNCHBURG | 24502 | 26,891 | 0 | 26,891 |
| MOUNTAIN VIEW BRANCH | LYNCHBURG | 24502 | 3,819 | 0 | 3,819 |
| WESTMINSTER CANTERBURY BRANCH | LYNCHBURG | 24505 | 5,611 | 0 | 5,611 |
| C 2110 LANGHORNE ROAD BRANCH | LYNCHBURG | 23501 | 0 | 0 | 0 |
| C 4119 BOONSBORO ROAD SUITE 305 BRANCH | LYNCHBURG | 24503 | 0 | 0 | 0 |
| 8433 TIMBERLAKE RD BRANCH | LYNCHBURG | 24502 | 6,908 | 0 | 6,908 |
| CRESTAR BANK | RICHMOND | SM | 232,605 | 912 | 233,517 |
| LYNCHBURG MAIN BRANCH | LYNCHBURG | 24505 | 127,290 | 912 | 128,202 |
| PLAZA ONE BRANCH | LYNCHBURG | 24505 | 33,841 | 0 | 33,841 |
| RIVERMONT BRANCH | LYNCHBURG | 24503 | 16,491 | 0 | 16,491 |
| FORT HILL VILLAGE BRANCH | LYNCHBURG | 24502 | 35,373 | 0 | 35,373 |
| BOONSBORO BRANCH | LYNCHBURG | 24503 | 19,610 | 0 | 19,610 |
| FIRST COMMUNITY BANK | FOREST | SM | 25,856 | 135 | 25,991 |
| LANGHORNE ROAD BRANCH | LYNCHBURG | 24501 | 10,760 | 135 | 10,895 |
| WARDS ROAD BRANCH | LYNCHBURG | 24502 | 9,478 | 0 | 9,478 |
| OLD FOREST ROAD BRANCH | LYNCHBURG | 24501 | 5,618 | 0 | 5,618 |
| FIRST VIRGINIA BANK - PIEDMONT | LYNCHBURG | SM | 37,277 | 981 | 38,258 |
| MAIN OFFICE | LYNCHBURG | 24502 | 23,516 | 778 | 24,294 |
| DOWNTOWN LYNCHBURG BRANCH | LYNCHBURG | 24504 | 13,761 | 203 | 13,964 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 145,918 | 556 | 146,474 |
| LANGHORNE ROAD BRANCH | LYNCHBURG | 24501 | 20,648 | 0 | 20,648 |
| MILLER PARK BRANCH | LYNCHBURG | 24501 | 22,125 | 1 | 22,126 |
| WARDS ROAD BRANCH | LYNCHBURG | 24502 | 36,365 | 300 | 36,665 |
| FOREST HILLS BRANCH | LYNCHBURG | 24501 | 16,705 | 0 | 16,705 |
| LYNCHBURG BRANCH | LYNCHBURG | 24504 | 40,316 | 255 | 40,571 |
| BOONSBORO BRANCH | LYNCHBURG | 24503 | 9,759 | 0 | 9,759 |
| PEOPLES BANK OF DANVILLE | DANVILLE | SM | 10,139 | 0 | 10,139 |
| LANGHORNE ROAD BRANCH | LYNCHBURG | 24501 | 10,139 | 0 | 10,139 |

COUNTY TOTALS: Lynchburg (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 31 | 788,123 | 4,394 | 792,517 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 31 | 788,123 | 4,394 | 792,517 |

**********
**Madison (113)**
**********

| | | | | | |
|---|---|---|---|---|---|
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 44,451 | 3,827 | 48,278 |
| MADISON BRANCH | MADISON | 22727 | 28,595 | 3,698 | 32,293 |
| OAK PARK BRANCH | MADISON | 22727 | 15,856 | 129 | 15,985 |
| SECOND NATIONAL BANK | CULPEPER | N | 22,244 | 755 | 22,999 |
| MADISON BRANCH | MADISON | 22727 | 22,244 | 755 | 22,999 |

COUNTY TOTALS: Madison

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 66,695 | 4,582 | 71,277 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 66,695 | 4,582 | 71,277 |

**********
**Manassas (City) (683)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 29,489 | 23 | 29,512 |
| COURTHOUSE BRANCH | MANASSAS | 22110 | 25,960 | 23 | 25,983 |
| DAVIS FORD BRANCH | MANASSAS | 22110 | 3,529 | 0 | 3,529 |
| CRESTAR BANK | RICHMOND | SM | 51,106 | 168 | 51,274 |
| MANASSAS JUNCTION BRANCH | MANASSAS | 22110 | 51,106 | 168 | 51,274 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 8,876 | 0 | 8,876 |
| BULL RUN BRANCH | MANASSAS | 22110 | 8,876 | 0 | 8,876 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 4,895 | 0 | 4,895 |
| MANASSAS BRANCH | MANASSAS | 22110 | 2,010 | 0 | 2,010 |
| SUDLEY ROAD BRANCH | MANASSAS | 22110 | 2,885 | 0 | 2,885 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 79,747 | 277 | 80,024 |
| CENTREVILLE ROAD BRANCH | MANASSAS | 22110 | 38,990 | 0 | 38,990 |
| DOWNTOWN BRANCH | MANASSAS | 22110 | 33,743 | 277 | 34,020 |
| BULL RUN BRANCH | MANASSAS | 22110 | 7,014 | 0 | 7,014 |
| INDEPENDENT BANK | MANASSAS | NM | 65,222 | 705 | 65,927 |
| MAIN OFFICE | MANASSAS | 22110 | 65,222 | 705 | 65,927 |
| C MOTOR BANK BRANCH | MANASSAS | 22110 | 0 | 0 | 0 |
| C SUDLEY ROAD BRANCH | MANASSAS | 22110 | 0 | 0 | 0 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 27,379 | 0 | 27,379 |
| MANASSAS BRANCH | MANASSAS | 22110 | 27,379 | 0 | 27,379 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 6,271 | 0 | 6,271 |
| MANASSAS MALL BRANCH | MANASSAS | 22110 | 6,271 | 0 | 6,271 |
| SECURITY BANK CORPORATION | MANASSAS | SM | 30,199 | 4,151 | 34,350 |
| UNIT BANK | MANASSAS | 22110 | 30,199 | 4,151 | 34,350 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 37,217 | 314 | 37,531 |
| MANASSAS BRANCH | MANASSAS | 22110 | 31,735 | 314 | 32,049 |
| WESTGATE DRIVE-IN BRANCH | MANASSAS | 22110 | 5,482 | 0 | 5,482 |

COUNTY TOTALS: Manassas (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 17 | 340,401 | 5,638 | 346,039 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 17 | 340,401 | 5,638 | 346,039 |

**********
**Martinsville (City) (690)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 138,957 | 42 | 138,999 |
| CHURCH STREET BRANCH | MARTINSVILLE | 24112 | 94,171 | 42 | 94,213 |
| SOUTH BRANCH | MARTINSVILLE | 24112 | 26,682 | 0 | 26,682 |
| DRUID HILLS BRANCH | MARTINSVILLE | 24112 | 18,104 | 0 | 18,104 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 9,582 | 0 | 9,582 |
| MARTINSVILLE BRANCH | MARTINSVILLE | 24112 | 9,582 | 0 | 9,582 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 31,035 | 41 | 31,076 |
| MARTINSVILLE BRANCH | MARTINSVILLE | 24112 | 31,035 | 41 | 31,076 |
| PATRICK HENRY NATIONAL BANK | BASSETT | N | 50,450 | 6,845 | 57,295 |
| MARTINSVILLE BRANCH | MARTINSVILLE | 24112 | 50,450 | 6,845 | 57,295 |
| PIEDMONT TRUST BANK | MARTINSVILLE | SM | 66,875 | 4,152 | 71,027 |
| MAIN OFFICE | MARTINSVILLE | 24112 | 24,541 | 1,524 | 26,065 |
| EAST BRANCH | MARTINSVILLE | 24112 | 30,677 | 1,904 | 32,581 |
| MEMORIAL BOULEVARD BRANCH | MARTINSVILLE | 24112 | 10,737 | 667 | 11,404 |
| SALE KNITTING COMPANY BRANCH | MARTINSVILLE | 24112 | 920 | 57 | 977 |

COUNTY TOTALS: Martinsville (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 296,899 | 11,080 | 307,979 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 296,899 | 11,080 | 307,979 |

**********
**Mathews (115)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CHESAPEAKE NATIONAL BANK | KILMARNOCK | N | 26,801 | 62 | 26,863 |
| E MATHEWS BRANCH | MATHEWS | 23109 | 26,801 | 62 | 26,863 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 47,733 | 5 | 47,738 |
| MATHEWS BRANCH | MATHEWS | 23109 | 47,733 | 5 | 47,738 |

COUNTY TOTALS: Mathews

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 74,534 | 67 | 74,601 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 74,534 | 67 | 74,601 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Mecklenburg (117)** | | | | | |
| BENCHMARK COMMUNITY BANK | KENBRIDGE | SM | 14,189 | 59 | 14,248 |
| E SOUTH HILL BRANCH | SOUTH HILL | 23970 | 14,189 | 59 | 14,248 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 137,508 | 1,217 | 138,725 |
| CHASE CITY BRANCH | CHASE CITY | 23924 | 67,133 | 1,054 | 68,187 |
| CLARKSVILLE BRANCH | CLARKSVILLE | 23927 | 70,375 | 163 | 70,538 |
| FIRST VIRGINIA BANK-SOUTH HILL | SOUTH HILL | SM | 53,256 | 2,914 | 56,170 |
| MAIN OFFICE | SOUTH HILL | 23970 | 46,518 | 2,913 | 49,431 |
| LAKE GASTON BRANCH | BRACEY | 23950 | 2,938 | 1 | 2,939 |
| TOWN SQUARE BRANCH | SOUTH HILL | 23970 | 3,800 | 0 | 3,800 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 36,288 | 50 | 36,338 |
| CHASE CITY BRANCH | CHASE CITY | 23924 | 14,350 | 14 | 14,364 |
| CLARKSVILLE BRANCH | CLARKSVILLE | 23927 | 21,938 | 36 | 21,974 |
| PACE AMERICAN BANK | LAWRENCEVILLE | SM | 12,237 | 0 | 12,237 |
| E SOUTH HILL BRANCH | SOUTH HILL | 23970 | 12,237 | 0 | 12,237 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 63,006 | 226 | 63,232 |
| BOYDTON BRANCH | BOYDTON | 23917 | 17,998 | 192 | 18,190 |
| LA CROSSE BRANCH | LA CROSSE | 23950 | 17,410 | 34 | 17,444 |
| SOUTH HILL BRANCH | SOUTH HILL | 23970 | 27,598 | 0 | 27,598 |
| SOUTH BOSTON BANK | SOUTH BOSTON | SM | 22,897 | 288 | 23,185 |
| CHASE CITY BRANCH | CHASE CITY | 23924 | 16,204 | 110 | 16,314 |
| CLARKSVILLE BRANCH | CLARKSVILLE | 23927 | 6,693 | 178 | 6,871 |

COUNTY TOTALS: Mecklenburg

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 14 | 339,381 | 4,754 | 344,135 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 14 | 339,381 | 4,754 | 344,135 |

| | | | | | |
|---|---|---|---|---|---|
| **Middlesex (119)** | | | | | |
| CHESAPEAKE NATIONAL BANK | KILMARNOCK | N | 3,497 | 17 | 3,514 |
| E MIDDLESEX (DELTAVILLE) BRANCH | DELTAVILLE | 23043 | 3,497 | 17 | 3,514 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 15,115 | 0 | 15,115 |
| MIDDLESEX BRANCH | SALUDA | 23149 | 15,115 | 0 | 15,115 |
| FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 55,598 | 1,841 | 57,439 |
| DELTAVILLE BRANCH | DELTAVILLE | 23043 | 16,558 | 0 | 16,558 |
| SALUDA BRANCH | SALUDA | 23149 | 12,011 | 1,508 | 13,519 |
| URBANA BRANCH | URBANNA | 23175 | 27,029 | 333 | 27,362 |
| SOUTHSIDE BANK | TAPPAHANNOCK | NM | 16,626 | 1,096 | 17,722 |
| HARTFIELD BRANCH | HARTFIELD | 23071 | 11,408 | 1,060 | 12,468 |
| URBANNA BRANCH | URBANNA | 23175 | 5,218 | 36 | 5,254 |

COUNTY TOTALS: Middlesex

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 90,836 | 2,954 | 93,790 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 90,836 | 2,954 | 93,790 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Montgomery (121)** | | | | | |
| ********** | | | | | |
| BLUE RIDGE BANK | FLOYD | SM | 27,468 | 1,216 | 28,684 |
| BLACKSBURG BRANCH | BLACKSBURG | 24060 | 6,163 | 1,209 | 7,372 |
| CHRISTIANSBURG BRANCH | CHRISTIANSBURG | 24073 | 21,305 | 7 | 21,312 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 96,955 | 250 | 97,205 |
| UNIVERSITY MALL BRANCH | BLACKSBURG | 24060 | 10,929 | 1 | 10,930 |
| GABLES SHOPPING CENTER BRANCH | BLACKSBURG | 24060 | 16,280 | 0 | 16,280 |
| CHRISTIANSBURG BRANCH | CHRISTIANSBURG | 24073 | 61,936 | 249 | 62,185 |
| ROANOKE ROAD BRANCH | CHRISTIANSBURG | 24073 | 7,810 | 0 | 7,810 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 71,662 | 61 | 71,723 |
| BLACKSBURG BRANCH | BLACKSBURG | 24060 | 47,660 | 61 | 47,721 |
| SOUTH MAIN STREET BRANCH | BLACKSBURG | 24060 | 14,884 | 0 | 14,884 |
| CHRISTIANSBURG BRANCH | CHRISTIANSBURG | 24073 | 9,118 | 0 | 9,118 |
| FIRST NATIONAL BANK OF CHRISTIANSBUR | CHRISTIANSBURG | N | 207,429 | 20,202 | 227,631 |
| MAIN OFFICE | CHRISTIANSBURG | 24073 | 130,767 | 17,868 | 148,635 |
| BLACKSBURG BRANCH | BLACKSBURG | 24060 | 50,403 | 2,142 | 52,545 |
| HILLS SHOPPING CENTER BRANCH | CHRISTIANSBURG | 24073 | 10,962 | 20 | 10,982 |
| NEW RIVER VALLEY MALL BRANCH | CHRISTIANSBURG | 24073 | 5,986 | 50 | 6,036 |
| FOOTHILLS OFFICE BRANCH | CHRISTIANSBURG | 24073 | 172 | 0 | 172 |
| RINER BRANCH | RINER | 24149 | 9,139 | 122 | 9,261 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 28,399 | 396 | 28,795 |
| P & R GABLES SHOPPING CENTER BRANCH | BLACKSBURG | 24060 | 6,255 | 0 | 6,255 |
| UNIVERSITY MALL BRANCH | BLACKSBURG | 24060 | 8,477 | 0 | 8,477 |
| CAMBRIA BRANCH | CHRISTIANSBURG | 24073 | 9,424 | 0 | 9,424 |
| COUNTY BRANCH | MONTGOMERY COUN | 24073 | 4,243 | 396 | 4,639 |
| NATIONAL BANK OF BLACKSBURG | BLACKSBURG | N | 127,580 | 4,000 | 131,580 |
| MAIN OFFICE | BLACKSBURG | 24060 | 82,082 | 3,705 | 85,787 |
| NORTH BRANCH | BLACKSBURG | 24060 | 17,058 | 17 | 17,075 |
| HETHWOOD BRANCH | BLACKSBURG | 24060 | 14,067 | 21 | 14,088 |
| SOUTH MAIN BRANCH | BLACKSBURG | 24060 | 8,986 | 35 | 9,021 |
| N TRUST DEPARTMENT BRANCH | BLACKSBURG | 24060 | 0 | 0 | 0 |
| MARKET PLACE BRANCH | CHRISTIANSBURG | 24073 | 5,387 | 222 | 5,609 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 6,862 | 0 | 6,862 |
| BLACKSBURG BRANCH | BLACKSBURG | 24060 | 6,862 | 0 | 6,862 |
| PREMIER BANK, INC. | WYTHEVILLE | SM | 26,805 | 216 | 27,021 |
| SHAWSVILLE BRANCH | SHAWSVILLE | 24162 | 26,805 | 216 | 27,021 |

COUNTY TOTALS: Montgomery

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 27 | 593,160 | 26,341 | 619,501 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 27 | 593,160 | 26,341 | 619,501 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Nelson (125)** | | | | | |
| ********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 17,074 | 0 | 17,074 |
| STONEY CREEK BRANCH | NELLYSFORD | 22958 | 17,074 | 0 | 17,074 |
| F & M BANK/CENTRAL VIRGINIA | ALBEMARLE COUNT | SM | 22,123 | 4,313 | 26,436 |
| ROCKFISH VALLEY BRANCH | AFTON | 22920 | 7,537 | 0 | 7,537 |
| LOVINGSTON BRANCH | LOVINGSTON | 22949 | 14,586 | 4,313 | 18,899 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 27,065 | 873 | 27,938 |
| LOVINGSTON BRANCH | LOVINGSTON | 22949 | 27,065 | 873 | 27,938 |



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TABLE 10

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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Nelson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 66,262 | 5,186 | 71,448 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 66,262 | 5,186 | 71,448 |

**********
**New Kent (127)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS AND FARMERS BANK | WEST POINT | NM | 40,104 | 4,791 | 44,895 |
| PROVIDENCE FORGE BRANCH | PROVIDENCE FORG | 23140 | 24,195 | 4,757 | 28,952 |
| QUINTON BRANCH | QUINTON | 23141 | 15,909 | 34 | 15,943 |

COUNTY TOTALS: New Kent

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 40,104 | 4,791 | 44,895 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 40,104 | 4,791 | 44,895 |

**********
**Newport News (City) (700)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 121,041 | 80 | 121,121 |
| WASHINGTON AVENUE BRANCH | NEWPORT NEWS | 23607 | 14,433 | 80 | 14,513 |
| BRENTWOOD BRANCH | NEWPORT NEWS | 23601 | 23,498 | 0 | 23,498 |
| DENBIGH BRANCH | NEWPORT NEWS | 23602 | 24,658 | 0 | 24,658 |
| THE BAYBERRY BRANCH | NEWPORT NEWS | 23601 | 14,340 | 0 | 14,340 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 23606 | 38,977 | 0 | 38,977 |
| TURNBERRY BRANCH | NEWPORT NEWS | 23602 | 5,135 | 0 | 5,135 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 71,238 | 1,331 | 72,569 |
| THIMBLE SHOALS BRANCH | NEWPORT NEWS | 23606 | 32,542 | 696 | 33,238 |
| 12301 WARWICK BOULEVARD BRANCH | NEWPORT NEWS | 23601 | 38,696 | 635 | 39,331 |
| CRESTAR BANK | RICHMOND | SM | 180,334 | 4,889 | 185,223 |
| WASHINGTON AVENUE BRANCH | NEWPORT NEWS | 23607 | 80,462 | 4,887 | 85,349 |
| ROUSE TOWER BRANCH | NEWPORT NEWS | 23605 | 21,953 | 2 | 21,955 |
| WARWICK BRANCH | NEWPORT NEWS | 23601 | 31,514 | 0 | 31,514 |
| DENBIGH BRANCH | NEWPORT NEWS | 23602 | 19,726 | 0 | 19,726 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 23606 | 15,427 | 0 | 15,427 |
| PATRICK HENRY BRANCH | NEWPORT NEWS | 23602 | 11,252 | 0 | 11,252 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 32,230 | 4 | 32,234 |
| MAIN STREET BRANCH | NEWPORT NEWS | 23601 | 7,853 | 0 | 7,853 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 23601 | 18,270 | 4 | 18,274 |
| DENBIGH CROSSING BRANCH | NEWPORT NEWS | 23602 | 6,107 | 0 | 6,107 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 45,995 | 116 | 46,111 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 24507 | 9,436 | 100 | 9,536 |
| DENBIGH BRANCH | NEWPORT NEWS | 23602 | 8,668 | 0 | 8,668 |
| NEWPORT NEWS BRANCH | NEWPORT NEWS | 23607 | 6,423 | 16 | 6,439 |
| WARWICK VILLAGE BRANCH | NEWPORT NEWS | 23601 | 10,174 | 0 | 10,174 |
| KECOUGHTAN BRANCH | NEWPORT NEWS | 23607 | 9,668 | 0 | 9,668 |
| JEFFERSON AVENUE BRANCH | NEWPORT NEWS | 23602 | 1,626 | 0 | 1,626 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 16,946 | 4 | 16,950 |
| DENBIGH BRANCH | NEWPORT NEWS | 23602 | 8,249 | 0 | 8,249 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 23606 | 8,697 | 4 | 8,701 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 7,747 | 482 | 8,229 |
| JEFFERSON AVENUE BRANCH | NEWPORT NEWS | 23607 | 4,031 | 318 | 4,349 |
| HIDENWOOD BRANCH | NEWPORT NEWS | 23606 | 3,716 | 164 | 3,880 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 274,698 | 28,071 | 302,769 |
| FORT EUSTIS BRANCH | FORT EUSTIS | 23604 | 11,500 | 0 | 11,500 |
| DENBIGH BRANCH | NEWPORT NEWS | 23602 | 20,616 | 0 | 20,616 |
| HILTON BRANCH | NEWPORT NEWS | 23601 | 31,256 | 0 | 31,256 |
| DEER PARK BRANCH | NEWPORT NEWS | 23601 | 22,055 | 0 | 22,055 |
| NEWPORT NEWS BRANCH | NEWPORT NEWS | 23607 | 30,992 | 0 | 30,992 |
| HIDENWOOD BRANCH | NEWPORT NEWS | 23606 | 17,516 | 0 | 17,516 |
| PATRICK HENRY CORPORATE CTR. BRANCH | NEWPORT NEWS | 23602 | 140,763 | 28,071 | 168,834 |
| OLD POINT NATIONAL BANK OF PHOEBUS | HAMPTON | N | 42,646 | 205 | 42,851 |
| SHERWOOD BRANCH | NEWPORT NEWS | 23602 | 9,204 | 5 | 9,209 |
| THE WARWICK BRANCH | NEWPORT NEWS | 23601 | 15,349 | 0 | 15,349 |
| PROFESSIONAL PARK BRANCH | NEWPORT NEWS | 23601 | 10,876 | 200 | 11,076 |
| DENBIGH BOULEVARD BRANCH | NEWPORT NEWS | 23602 | 7,217 | 0 | 7,217 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 149,672 | 55 | 149,727 |
| WASHINGTON AVENUE BRANCH | NEWPORT NEWS | 23607 | 23,120 | 2 | 23,122 |
| HIDENWOOD BRANCH | NEWPORT NEWS | 23606 | 38,989 | 53 | 39,042 |
| DENBIGH BEECHMONT BRANCH | NEWPORT NEWS | 23602 | 22,817 | 0 | 22,817 |
| HILTON BRANCH | NEWPORT NEWS | 23601 | 36,293 | 0 | 36,293 |
| OYSTER POINT BRANCH | NEWPORT NEWS | 23606 | 23,873 | 0 | 23,873 |
| DENBIGH BOULEVARD BRANCH | NEWPORT NEWS | 23602 | 4,580 | 0 | 4,580 |

COUNTY TOTALS: Newport News (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 44 | 942,547 | 35,237 | 977,784 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 44 | 942,547 | 35,237 | 977,784 |

**********
**Norfolk (City) (710)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF THE COMMONWEALTH | NORFOLK | SM | 45,590 | 1,689 | 47,279 |
| MAIN OFFICE | NORFOLK | 23510 | 34,304 | 1,689 | 35,993 |
| 4100 GRANBY STREET BRANCH | NORFOLK | 23504 | 11,286 | 0 | 11,286 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 96,152 | 582 | 96,734 |
| JANAF CENTER BRANCH | NORFOLK | 23502 | 20,747 | 5 | 20,752 |
| WORLD TRADE BRANCH | NORFOLK | 23510 | 37,466 | 577 | 38,043 |
| WARDS CORNER BRANCH | NORFOLK | 23505 | 13,574 | 0 | 13,574 |
| 21ST STREET BRANCH | NORFOLK | 23517 | 6,438 | 0 | 6,438 |
| TIDEWATER BRANCH | NORFOLK | 23502 | 8,389 | 0 | 8,389 |
| 2000 COLONIAL AVENUE BRANCH | NORFOLK | 23517 | 9,538 | 0 | 9,538 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 71,482 | 1,166 | 72,648 |
| BOUSH STREET BRANCH | NORFOLK | 23510 | 31,484 | 509 | 31,993 |
| NORFOLK BRANCH | NORFOLK | 23505 | 39,998 | 657 | 40,655 |
| CRESTAR BANK | RICHMOND | SM | 410,806 | 11,367 | 422,173 |
| PLAZA EAST BRANCH | NORFOLK | 23514 | 232,244 | 11,366 | 243,610 |
| GHENT BRANCH | NORFOLK | 23517 | 33,442 | 0 | 33,442 |
| MEDICAL TOWER BRANCH | NORFOLK | 23507 | 12,822 | 0 | 12,822 |
| WARDS CORNER BRANCH | NORFOLK | 23502 | 35,483 | 0 | 35,483 |
| LITTLE CREEK BRANCH | NORFOLK | 23518 | 36,227 | 0 | 36,227 |
| YORK STREET BRANCH | NORFOLK | 23510 | 20,093 | 1 | 20,094 |
| JANAF BRANCH | NORFOLK | 23502 | 28,264 | 0 | 28,264 |
| INDUSTRIAL PARK BRANCH | NORFOLK | 23502 | 12,231 | 0 | 12,231 |
| C EASTERN OPERATIONS CENTER BRANCH | NORFOLK | 23513 | 0 | 0 | 0 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 91,691 | 845 | 92,536 |
| WATERSIDE DRIVE BRANCH | NORFOLK | 23510 | 12,703 | 642 | 13,345 |
| WARDS CORNER BRANCH | NORFOLK | 23505 | 21,421 | 26 | 21,447 |
| LITTLE CREEK EAST BRANCH | NORFOLK | 23518 | 12,118 | 0 | 12,118 |
| INDUSTRIAL PARK BRANCH | NORFOLK | 23502 | 15,529 | 4 | 15,533 |
| MONTICELLO BRANCH | NORFOLK | 23510 | 29,920 | 173 | 30,093 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 37,747 | 370 | 38,117 |
| MIDTOWN BRANCH | NORFOLK | 23510 | 13,714 | 370 | 14,084 |
| JANAF BRANCH | NORFOLK | 23502 | 16,523 | 0 | 16,523 |
| ROOSEVELT GARDENS BRANCH | NORFOLK | 23518 | 7,510 | 0 | 7,510 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 179,029 | 9,004 | 188,033 |
| MAIN OFFICE | NORFOLK | 23510 | 18,221 | 6,308 | 24,529 |
| WEST BRAMBLETON AVENUE BRANCH | NORFOLK | 23510 | 9,168 | 0 | 9,168 |
| AIRPORT BRANCH | NORFOLK | 23518 | 794 | 1,934 | 2,728 |
| EAST BRAMBLETON AVENUE BRANCH | NORFOLK | 23504 | 6,270 | 3 | 6,273 |
| COLLEY AVENUE BRANCH | NORFOLK | 23517 | 11,658 | 221 | 11,879 |
| NORVIEW BRANCH | NORFOLK | 23513 | 20,065 | 191 | 20,256 |
| ROOSEVELT GARDENS BRANCH | NORFOLK | 23518 | 20,592 | 46 | 20,638 |
| TIDEWATER DRIVE BRANCH | NORFOLK | 23509 | 11,236 | 25 | 11,261 |
| OCEAN VIEW BRANCH | NORFOLK | 23503 | 18,610 | 43 | 18,653 |
| FISHERMAN'S ROAD BRANCH | NORFOLK | 23503 | 18,633 | 25 | 18,658 |
| INDUSTRIAL PARK BRANCH | NORFOLK | 23502 | 16,282 | 19 | 16,301 |
| HAMPTON BOULEVARD BRANCH | NORFOLK | 23508 | 7,999 | 26 | 8,025 |
| MEADOWBROOK BRANCH | NORFOLK | 23505 | 16,117 | 151 | 16,268 |
| OCEAN VIEW ANNEX BRANCH | NORFOLK | 23503 | 3,384 | 12 | 3,396 |
| HERITAGE BANK AND TRUST | NORFOLK | SM | 42,893 | 5,587 | 48,480 |
| MAIN OFFICE | NORFOLK | 23514 | 19,391 | 524 | 19,915 |
| DOWNTOWN BRANCH | NORFOLK | 23510 | 23,502 | 5,063 | 28,565 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 420,997 | 798 | 421,795 |
| NAVAL AMPHIBIOUS BASE BRANCH | NORFOLK | 23521 | 9,286 | 241 | 9,527 |
| ST. PAUL'S BOULEVARD BRANCH | NORFOLK | 23510 | 13,776 | 7 | 13,783 |
| LAFAYETTE BOULEVARD BRANCH | NORFOLK | 23509 | 42,079 | 0 | 42,079 |
| LITTLE CREEK ROAD BRANCH | NORFOLK | 23518 | 28,662 | 0 | 28,662 |
| WARDS CORNER BRANCH | NORFOLK | 23505 | 43,239 | 0 | 43,239 |
| OLD DOMINION BRANCH | NORFOLK | 23508 | 27,343 | 1 | 27,344 |
| TIDEWATER DRIVE BRANCH | NORFOLK | 23505 | 37,792 | 0 | 37,792 |
| NAVAL BASE BRANCH | NORFOLK | 23511 | 13,674 | 414 | 14,088 |
| COLONIAL AVENUE BRANCH | NORFOLK | 23517 | 34,674 | 0 | 34,674 |
| MILITARY CIRCLE BRANCH | NORFOLK | 23502 | 22,828 | 1 | 22,829 |
| INTERNATIONAL TERMINAL BRANCH | NORFOLK | 23505 | 14,552 | 20 | 14,572 |
| NORFOLK CENTER BRANCH | NORFOLK | 23510 | 133,092 | 114 | 133,206 |
| NEW ATLANTIC BANK, NATIONAL ASSOCIAT | NORFOLK | N | 12,439 | 1,925 | 14,364 |
| UNIT BANK | NORFOLK | 23510 | 12,439 | 1,925 | 14,364 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 106,548 | 0 | 106,548 |
| PLUME STREET BRANCH | NORFOLK | 23510 | 24,417 | 0 | 24,417 |
| 21ST AND GRANBY BRANCH | NORFOLK | 23517 | 35,871 | 0 | 35,871 |
| MILITARY CIRCLE BRANCH | NORFOLK | 23502 | 29,391 | 0 | 29,391 |
| NEWTOWN ROAD BRANCH | NORFOLK | 23502 | 16,869 | 0 | 16,869 |

COUNTY TOTALS: Norfolk (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 11 | 60 | 1,515,374 | 33,333 | 1,548,707 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 11 | 60 | 1,515,374 | 33,333 | 1,548,707 |

**********
**Northampton (131)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 28,943 | 0 | 28,943 |
| CHERITON BRANCH | CHERITON | 23316 | 10,105 | 0 | 10,105 |
| NASSAWADOX BRANCH | NASSAWADOX | 23413 | 18,838 | 0 | 18,838 |
| EASTVILLE BANK | EASTVILLE | NM | 21,774 | 605 | 22,379 |
| UNIT BANK | EASTVILLE | 23347 | 21,774 | 605 | 22,379 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 22,040 | 134 | 22,174 |
| EXMORE BRANCH | EXMORE | 23350 | 22,040 | 134 | 22,174 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 29,947 | 28 | 29,975 |
| CAPE CHARLES BRANCH | CAPE CHARLES | 23310 | 29,947 | 28 | 29,975 |

COUNTY TOTALS: Northampton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 102,704 | 767 | 103,471 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 102,704 | 767 | 103,471 |

**********
**Northumberland (133)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF NORTHUMBERLAND, INCORPORATED | HEATHSVILLE | SM | 93,662 | 1,318 | 94,980 |
| MAIN OFFICE | HEATHSVILLE | 22473 | 51,547 | 1,318 | 52,865 |
| BURGESS BRANCH | BURGESS | 22432 | 13,230 | 0 | 13,230 |
| CALLAO BRANCH | CALLAO | 22435 | 28,885 | 0 | 28,885 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 19,829 | 1 | 19,830 |
| CALLAO BRANCH | CALLAO | 22435 | 14,940 | 1 | 14,941 |
| HEATHSVILLE BRANCH | HEATHSVILLE | 22473 | 4,889 | 0 | 4,889 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 26,352 | 2 | 26,354 |
| BURGESS BRANCH | BURGESS | 22432 | 15,809 | 0 | 15,809 |
| REEDVILLE BRANCH | REEDVILLE | 22539 | 10,543 | 2 | 10,545 |

COUNTY TOTALS: Northumberland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 139,843 | 1,321 | 141,164 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 139,843 | 1,321 | 141,164 |

**********
**Norton (City) (720)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 10,763 | 284 | 11,047 |
| NORTON BRANCH | NORTON | 24273 | 10,763 | 284 | 11,047 |
| MINERS EXCHANGE BANK | COEBURN | SM | 5,690 | 521 | 6,211 |
| NORTON BRANCH | NORTON | 24273 | 5,690 | 521 | 6,211 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 36,053 | 39 | 36,092 |
| NORTON BRANCH | NORTON | 24273 | 36,053 | 39 | 36,092 |

COUNTY TOTALS: Norton (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 52,506 | 844 | 53,350 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 52,506 | 844 | 53,350 |

**********
**Nottoway (135)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 31,778 | 584 | 32,362 |
| BLACKSTONE BRANCH | BLACKSTONE | 23824 | 31,778 | 584 | 32,362 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CITIZENS BANK AND TRUST COMPANY | BLACKSTONE | SM | 122,885 | 9,381 | 132,266 |
| MAIN OFFICE | BLACKSTONE | 23824 | 80,222 | 8,754 | 88,976 |
| C DRIVE-IN BRANCH | BLACKSTONE | 23824 | 0 | 0 | 0 |
| SHOPPING CENTER BRANCH | BLACKSTONE | 23824 | 6,647 | 0 | 6,647 |
| BURKEVILLE BRANCH | BURKEVILLE | 23922 | 8,339 | 176 | 8,515 |
| CREWE BRANCH | CREWE | 23930 | 27,677 | 451 | 28,128 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 37,530 | 143 | 37,673 |
| BURKEVILLE BRANCH | BURKEVILLE | 23922 | 10,898 | 74 | 10,972 |
| CREWE BRANCH | CREWE | 23930 | 26,632 | 69 | 26,701 |

COUNTY TOTALS Nottoway

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 192,193 | 10,108 | 202,301 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 192,193 | 10,108 | 202,301 |

**********
**Orange (137)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST VIRGINIA BANK-CENTRAL | ALBEMARLE COUNT | SM | 17,235 | 979 | 18,214 |
| ORANGE BRANCH | ORANGE | 22960 | 17,235 | 979 | 18,214 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 92,669 | 2,449 | 95,118 |
| GORDONSVILLE BRANCH | GORDONSVILLE | 22942 | 11,239 | 50 | 11,289 |
| ORANGE BRANCH | ORANGE | 22960 | 46,309 | 2,140 | 48,449 |
| MADISON ROAD BRANCH | ORANGE | 22960 | 10,161 | 53 | 10,214 |
| GERMANNA BRANCH | ORANGE COUNTY | 22508 | 24,960 | 206 | 25,166 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 86,127 | 602 | 86,729 |
| GORDONSVILLE BRANCH | GORDONSVILLE | 22942 | 26,972 | 16 | 26,988 |
| ORANGE BRANCH | ORANGE | 22960 | 59,155 | 586 | 59,741 |
| VIRGINIA COMMUNITY BANK | LOUISA COUNTY | SM | 5,024 | 614 | 5,638 |
| ORANGE BRANCH | ORANGE | 22960 | 5,024 | 614 | 5,638 |

COUNTY TOTALS: Orange

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 201,055 | 4,644 | 205,699 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 201,055 | 4,644 | 205,699 |

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**Page (139)**
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| | | | | | |
|---|---|---|---|---|---|
| FARMERS AND MERCHANTS NATIONAL BANK | STANLEY | N | 62,486 | 1,793 | 64,279 |
| MAIN OFFICE | STANLEY | 22851 | 31,243 | 413 | 31,656 |
| LURAY BRANCH | LURAY | 22835 | 12,497 | 1,315 | 13,812 |
| SHENANDOAH BRANCH | SHENANDOAH | 22849 | 18,746 | 65 | 18,811 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 47,899 | 53 | 47,952 |
| EAST MAIN STREET BRANCH | LURAY | 22835 | 13,059 | 44 | 13,103 |
| EAST LURAY BRANCH | LURAY | 22835 | 29,403 | 9 | 29,412 |
| STANLEY BRANCH | STANLEY | 22851 | 5,437 | 0 | 5,437 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 23,988 | 268 | 24,256 |
| SHENANDOAH BRANCH | SHENANDOAH | 22849 | 23,988 | 268 | 24,256 |
| PAGE VALLEY NATIONAL BANK OF LURAY | LURAY | N | 44,686 | 386 | 45,072 |
| MAIN OFFICE | LURAY | 22835 | 44,686 | 386 | 45,072 |
| C EAST END BRANCH | LURAY | 22835 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

COUNTY TOTALS: Page

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 179,059 | 2,500 | 181,559 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 179,059 | 2,500 | 181,559 |

**********
**Patrick (141)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 50,769 | 14 | 50,783 |
| PATRICK COUNTY BRANCH | STUART | 24171 | 50,769 | 14 | 50,783 |
| FIRST NATIONAL BANK OF STUART | STUART | N | 94,425 | 748 | 95,173 |
| MAIN OFFICE | STUART | 24171 | 36,354 | 288 | 36,642 |
| ARARAT BRANCH | ARARAT | 24053 | 10,103 | 80 | 10,183 |
| MEADOWS OF DAN BRANCH | MEADOWS OF DAN | 24120 | 13,503 | 107 | 13,610 |
| DOWNTOWN BRANCH | PATRICK COUNTY | 24171 | 8,309 | 66 | 8,375 |
| PATRICK SPRINGS BRANCH | PATRICK SPRINGS | 24133 | 15,675 | 124 | 15,799 |
| WOOLWINE BRANCH | WOOLWINE | 24185 | 10,481 | 83 | 10,564 |
| PATRICK HENRY NATIONAL BANK | BASSETT | N | 12,718 | 1,269 | 13,987 |
| STUART BRANCH | STUART | 24171 | 12,718 | 1,269 | 13,987 |

COUNTY TOTALS: Patrick

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 157,912 | 2,031 | 159,943 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 157,912 | 2,031 | 159,943 |

**********
**Petersburg (City) (730)**
**********

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| | BANK OF MCKENNEY | MCKENNEY | SM | 2,298 | 42 | 2,340 |
| | AIRPORT BRANCH | PETERSBURG | 23803 | 2,298 | 42 | 2,340 |
| | BANK OF SOUTHSIDE VIRGINIA | CARSON | NM | 21,952 | 123 | 22,075 |
| | CRATER ROAD BRANCH | PETERSBURG | 23803 | 21,952 | 123 | 22,075 |
| | CENTRAL FIDELITY BANK | RICHMOND | SM | 41,682 | 904 | 42,586 |
| | PETERSBURG BRANCH | PETERSBURG | 23803 | 13,916 | 879 | 14,795 |
| | WALNUT MALL BRANCH | PETERSBURG | 23803 | 27,766 | 25 | 27,791 |
| | COMMUNITY BANK | PETERSBURG | SM | 37,735 | 1,373 | 39,108 |
| | MAIN OFFICE | PETERSBURG | 23803 | 20,164 | 1,106 | 21,270 |
| C | WEST TABB BRANCH | PETERSBURG | 23803 | 0 | 0 | 0 |
| | CRATER ROAD BRANCH | PETERSBURG | 23803 | 15,242 | 267 | 15,509 |
| | WEST WASHINGTON STREET BRANCH | PETERSBURG | 23803 | 2,329 | 0 | 2,329 |
| | CRESTAR BANK | RICHMOND | SM | 70,422 | 0 | 70,422 |
| | EASTSIDE BRANCH | PETERSBURG | 23803 | 19,517 | 0 | 19,517 |
| | WALNUT HILL BRANCH | PETERSBURG | 23803 | 30,878 | 0 | 30,878 |
| | WASHINGTON STREET BRANCH | PETERSBURG | 23803 | 20,027 | 0 | 20,027 |
| C | EAST SIDE DRIVE-IN FACILITY | PETERSBURG | 23803 | 0 | 0 | 0 |
| | NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 82,964 | 938 | 83,902 |
| | PETERSBURG BRANCH | PETERSBURG | 23803 | 38,389 | 927 | 39,316 |
| | WEST END BRANCH | PETERSBURG | 23803 | 16,708 | 0 | 16,708 |
| | WALNUT HILL BRANCH | PETERSBURG | 23803 | 27,867 | 11 | 27,878 |
| C | SYCAMORE STREET BRANCH | PETERSBURG | 23805 | 0 | 0 | 0 |
| | SIGNET BANK-VIRGINIA | RICHMOND | SM | 71,997 | 38 | 72,035 |
| | FRANKLIN STREET BRANCH | PETERSBURG | 23803 | 36,221 | 38 | 36,259 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WALNUT HILL PLAZA BRANCH | PETERSBURG | 23803 | 35,776 | 0 | 35,776 |

COUNTY TOTALS: Petersburg (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 18 | 329,050 | 3,418 | 332,468 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 18 | 329,050 | 3,418 | 332,468 |

**********
**Pittsylvania (143)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 44,752 | 6,832 | 51,584 |
| CHATHAM BRANCH | CHATHAM | 24531 | 36,306 | 6,832 | 43,138 |
| CHATHAM DRIVE-UP BRANCH | CHATHAM | 24531 | 8,446 | 0 | 8,446 |
| CRESTAR BANK | RICHMOND | SM | 39,504 | 72 | 39,576 |
| GRETNA BRANCH | GRETNA | 24557 | 39,504 | 72 | 39,576 |
| FIRST NATIONAL BANK OF ROCKY MOUNT | ROCKY MOUNT | N | 25,055 | 44 | 25,099 |
| GRETNA BRANCH | GRETNA | 24557 | 25,055 | 44 | 25,099 |
| FIRST VIRGINIA BANK - PIEDMONT | LYNCHBURG | SM | 25,023 | 343 | 25,366 |
| HURT BRANCH | HURT | 24563 | 9,853 | 143 | 9,996 |
| WESTOVER BRANCH | PITTSYLVANIA CO | 24541 | 15,170 | 200 | 15,370 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 29,292 | 11,302 | 40,594 |
| CHATHAM BRANCH | CHATHAM | 24531 | 29,234 | 18 | 29,252 |
| EAST 58 BRANCH | DANVILLE | 24540 | 58 | 11,284 | 11,342 |
| PEOPLES BANK OF DANVILLE | DANVILLE | SM | 22,417 | 31 | 22,448 |
| CHATHAM BRANCH | CHATHAM | 24531 | 22,417 | 31 | 22,448 |
| VIRGINIA BANK AND TRUST COMPANY | DANVILLE | SM | 2,329 | 300 | 2,629 |
| CHATHAM BRANCH | CHATHAM | 24531 | 2,329 | 300 | 2,629 |

COUNTY TOTALS: Pittsylvania

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 10 | 188,372 | 18,924 | 207,296 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 10 | 188,372 | 18,924 | 207,296 |

**********
**Poquoson (City) (735)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 40,913 | 34 | 40,947 |
| POQUOSON BRANCH | POQUOSON | 23662 | 40,913 | 34 | 40,947 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 22,705 | 2,611 | 25,316 |
| POQUOSON BRANCH | POQUOSON | 23662 | 22,705 | 2,611 | 25,316 |

COUNTY TOTALS: Poquoson (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 63,618 | 2,645 | 66,263 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 63,618 | 2,645 | 66,263 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Portsmouth (City) (740)** | | | | | |
| ********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 232,018 | 1,310 | 233,328 |
| HIGH AND CRAWFORD BRANCH | PORTSMOUTH | 23705 | 45,487 | 893 | 46,380 |
| ALEXANDER CORNER BRANCH | PORTSMOUTH | 23701 | 44,712 | 0 | 44,712 |
| CRADOCK BRANCH | PORTSMOUTH | 23702 | 22,716 | 414 | 23,130 |
| MID-CITY BRANCH | PORTSMOUTH | 23707 | 60,438 | 0 | 60,438 |
| CHURCHLAND BRANCH | PORTSMOUTH | 23707 | 52,273 | 3 | 52,276 |
| VICTORY BRANCH | PORTSMOUTH | 23702 | 6,392 | 0 | 6,392 |
| C 600 CRAWFORD STREET BRANCH | PORTSMOUTH | 23704 | 0 | 0 | 0 |
| C 3225 HIGH STREET BRANCH | PORTSMOUTH | 23707 | 0 | 0 | 0 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 107,072 | 2,796 | 109,868 |
| PORTSMOUTH BRANCH | PORTSMOUTH | 23707 | 49,972 | 923 | 50,895 |
| PORTSMOUTH BOULEVARD BRANCH | PORTSMOUTH | 23701 | 31,664 | 520 | 32,184 |
| DOWNTOWN PORTSMOUTH BRANCH | PORTSMOUTH | 23704 | 25,436 | 1,353 | 26,789 |
| CRESTAR BANK | RICHMOND | SM | 41,978 | 0 | 41,978 |
| WESTGATE PLAZA BRANCH | PORTSMOUTH | 23701 | 9,058 | 0 | 9,058 |
| CHURCHLAND BRANCH | PORTSMOUTH | 23703 | 12,069 | 0 | 12,069 |
| COUNTY STREET BRANCH | PORTSMOUTH | 23704 | 20,851 | 0 | 20,851 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 101,461 | 783 | 102,244 |
| MERCHANTS AND FARMERS BRANCH | PORTSMOUTH | 23704 | 27,813 | 768 | 28,581 |
| ALEXANDER CORNER BRANCH | PORTSMOUTH | 23701 | 31,634 | 0 | 31,634 |
| MID-TOWN BRANCH | PORTSMOUTH | 23707 | 24,519 | 1 | 24,520 |
| CRADOCK BRANCH | PORTSMOUTH | 23702 | 17,495 | 14 | 17,509 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 11,167 | 59 | 11,226 |
| BOULEVARD BRANCH | PORTSMOUTH | 23701 | 11,167 | 59 | 11,226 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 8,030 | 393 | 8,423 |
| AIRLINE BRANCH | PORTSMOUTH | 23707 | 5,047 | 390 | 5,437 |
| CHURCHLAND BRANCH | PORTSMOUTH | 23703 | 2,983 | 3 | 2,986 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 16,474 | 53 | 16,527 |
| TOWER MALL BRANCH | PORTSMOUTH | 23701 | 16,474 | 53 | 16,527 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 86,335 | 4,332 | 90,667 |
| CRAWFORD STREET BRANCH | PORTSMOUTH | 23704 | 31,756 | 4,332 | 36,088 |
| MIDTOWN BRANCH | PORTSMOUTH | 23707 | 20,033 | 0 | 20,033 |
| PORTSMOUTH BRANCH | PORTSMOUTH | 23701 | 34,546 | 0 | 34,546 |

COUNTY TOTALS: Portsmouth (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 25 | 604,535 | 9,726 | 614,261 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 25 | 604,535 | 9,726 | 614,261 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Powhatan (145)** | | | | | |
| ********** | | | | | |
| CENTRAL VIRGINIA BANK | POWHATAN | SM | 57,553 | 2,204 | 59,757 |
| MAIN OFFICE | POWHATAN | 23139 | 52,600 | 2,204 | 54,804 |
| C U.S. 60 BRANCH | POWHATAN | 23139 | 0 | 0 | 0 |
| ANDERSON HIGHWAY BRANCH | POWHATAN | 23139 | 4,953 | 0 | 4,953 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 42,042 | 3,523 | 45,565 |
| POWHATAN BRANCH | POWHATAN | 23139 | 26,880 | 3,523 | 30,403 |
| COUNTY LINE BRANCH | POWHATAN COUNTY | 23139 | 15,162 | 0 | 15,162 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|---|
| COUNTY TOTALS: Powhatan | | | | | | |
| BANK TYPE | BANKS | BRANCHES | | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 2 | 5 | | 99,595 | 5,727 | 105,322 |
| SAVINGS | 0 | 0 | | 0 | 0 | 0 |
| IBA | 0 | 0 | | 0 | 0 | 0 |
| TOTAL | 2 | 5 | | 99,595 | 5,727 | 105,322 |

**********
**Prince Edward (147)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BENCHMARK COMMUNITY BANK | KENBRIDGE | SM | 25,094 | 1,515 | 26,609 |
| E FARMVILLE BRANCH | FARMVILLE | 23901 | 25,094 | 1,515 | 26,609 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 67,810 | 793 | 68,603 |
| FARMVILLE BRANCH | FARMVILLE | 23901 | 67,810 | 793 | 68,603 |
| C ROUTE 460 WEST BRANCH | FARMVILLE | 23901 | 0 | 0 | 0 |
| FIRST VIRGINIA BANK - SOUTHSIDE | FARMVILLE | SM | 69,770 | 7,420 | 77,190 |
| MAIN OFFICE | FARMVILLE | 23901 | 48,999 | 7,287 | 56,286 |
| THE SHOPPING CENTER BRANCH | FARMVILLE | 23901 | 3,614 | 49 | 3,663 |
| COLLEGE PLAZA BRANCH | FARMVILLE | 23901 | 2,935 | 0 | 2,935 |
| LONGWOOD VILLAGE BRANCH | FARMVILLE | 23901 | 3,557 | 0 | 3,557 |
| PAMPLIN CITY BRANCH | PAMPLIN CITY | 23958 | 8,755 | 84 | 8,839 |
| WEST END BRANCH | PRINCE EDWARD C | 23901 | 1,910 | 0 | 1,910 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 42,417 | 35 | 42,452 |
| FARMVILLE BRANCH | FARMVILLE | 23901 | 35,780 | 3 | 35,783 |
| LONGWOOD BRANCH | FARMVILLE | 23901 | 6,637 | 32 | 6,669 |

| COUNTY TOTALS: Prince Edward | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 4 | 11 | 205,091 | 9,763 | 214,854 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 205,091 | 9,763 | 214,854 |

**********
**Prince George (149)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF SOUTHSIDE VIRGINIA | CARSON | NM | 30,488 | 3,006 | 33,494 |
| PRINCE GEORGE BRANCH | PRINCE GEORGE | 23875 | 30,488 | 3,006 | 33,494 |
| CRESTAR BANK | RICHMOND | SM | 34,228 | 0 | 34,228 |
| FORT LEE FACILITY | FORT LEE | 23801 | 34,228 | 0 | 34,228 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 3,241 | 0 | 3,241 |
| CROSSINGS BRANCH | PRINCE GEORGE | 23875 | 3,241 | 0 | 3,241 |

| COUNTY TOTALS: Prince George | | | | | |
|---|---|---|---|---|---|
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 3 | 3 | 67,957 | 3,006 | 70,963 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 67,957 | 3,006 | 70,963 |

**********
**Prince William (153)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 80,378 | 1,751 | 82,129 |
| SMOKETOWN PLAZA BRANCH | DALE CITY | 22193 | 9,688 | 1,713 | 11,401 |
| MANAPORT BRANCH | PRINCE WILLIAM | 22110 | 34,866 | 0 | 34,866 |
| LAKE RIDGE BRANCH | WOODBRIDGE | 22110 | 27,896 | 38 | 27,934 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| DILLINGHAM BRANCH | WOODBRIDGE | 22192 | 3,113 | 0 | 3,113 |
| MAPLEDALE BRANCH | WOODBRIDGE | 22193 | 4,815 | 0 | 4,815 |
| CRESTAR BANK | RICHMOND | SM | 100,196 | 0 | 100,196 |
| DALE CITY BRANCH | DALE CITY | 22193 | 27,116 | 0 | 27,116 |
| LAKE RIDGE BRANCH | LAKE RIDGE | 22192 | 11,413 | 0 | 11,413 |
| WESTGATE BRANCH | PRINCE WILLIAM | 22110 | 40,464 | 0 | 40,464 |
| WOODBRIDGE BRANCH | WOODBRIDGE | 22191 | 21,203 | 0 | 21,203 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 6,962 | 0 | 6,962 |
| LAKE RIDGE BRANCH | LAKE RIDGE | 22191 | 6,962 | 0 | 6,962 |
| FAIRFAX BANK & TRUST COMPANY | FAIRFAX | SM | 7,491 | 0 | 7,491 |
| DILLINGHAM SQUARE BRANCH | WOODBRIDGE | 22191 | 7,491 | 0 | 7,491 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 13,094 | 0 | 13,094 |
| SMOKETOWN ROAD BRANCH | DALE CITY | 22191 | 3,748 | 0 | 3,748 |
| DAVIS FORD ROAD BRANCH | WOODBRIDGE | 22192 | 9,346 | 0 | 9,346 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 101,016 | 0 | 101,016 |
| HAYMARKET BRANCH | HAYMARKET | 22069 | 19,558 | 0 | 19,558 |
| MANASSAS BRANCH | MANASSAS | 22110 | 26,570 | 0 | 26,570 |
| WOODBRIDGE BRANCH | WOODBRIDGE | 22191 | 20,958 | 0 | 20,958 |
| OPITZ CROSSING BRANCH | WOODBRIDGE | 22191 | 20,272 | 0 | 20,272 |
| OLD BRIDGE BRANCH | WOODBRIDGE | 22191 | 13,658 | 0 | 13,658 |
| HALLMARK BANK AND TRUST COMPANY OF V | SPRINGFIELD | SM | 2,895 | 19 | 2,914 |
| POTOMAC FESTIVAL BRANCH | WOODBRIDGE | 22192 | 2,895 | 19 | 2,914 |
| INDEPENDENT BANK | MANASSAS | NM | 18,334 | 887 | 19,221 |
| WOODBRIDGE BRANCH | WOODBRIDGE | 22192 | 18,334 | 887 | 19,221 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 13,298 | 0 | 13,298 |
| DUMFRIES BRANCH | DUMFRIES | 22026 | 7,152 | 0 | 7,152 |
| WOODBRIDGE BRANCH | WOODBRIDGE | 22191 | 6,146 | 0 | 6,146 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 163,668 | 254 | 163,922 |
| DUMFRIES-TRIANGLE BRANCH | DUMFRIES | 22026 | 28,001 | 115 | 28,116 |
| BULL RUN BRANCH | MANASSAS | 22110 | 4,643 | 0 | 4,643 |
| DALE CITY BRANCH | PRINCE WILLIAM | 22191 | 32,989 | 100 | 33,089 |
| QUANTICO BRANCH | QUANTICO | 22134 | 14,134 | 35 | 14,169 |
| MARINE CORPS BASE BRANCH | QUANTICO | 22134 | 8,803 | 0 | 8,803 |
| FACILITY | QUANTICO | 22134 | 4,719 | 1 | 4,720 |
| WOODBRIDGE BRANCH | WOODBRIDGE | 22191 | 31,022 | 0 | 31,022 |
| FEATHERSTONE BRANCH | WOODBRIDGE | 22191 | 16,471 | 0 | 16,471 |
| LAKE RIDGE BRANCH | WOODBRIDGE | 22192 | 22,886 | 3 | 22,889 |
| RIGGS NATIONAL BANK OF VIRGINIA | MERRIFIELD | N | 5,076 | 0 | 5,076 |
| POTOMAC MILLS BRANCH | PRINCE WILLIAM | 22192 | 5,076 | 0 | 5,076 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 116,328 | 81 | 116,409 |
| DALE CITY BRANCH | DALE CITY | 22193 | 29,890 | 0 | 29,890 |
| DUMFRIES BRANCH | DUMFRIES | 22026 | 13,323 | 80 | 13,403 |
| NOKESVILLE BRANCH | NOKESVILLE | 22123 | 9,751 | 1 | 9,752 |
| MARUMSCO PLAZA BRANCH | WOODBRIDGE | 22191 | 63,364 | 0 | 63,364 |
| C DRIVE-IN BRANCH | WOODBRIDGE | 22191 | 0 | 0 | 0 |

COUNTY TOTALS: Prince William

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 12 | 37 | 628,736 | 2,992 | 631,728 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 12 | 37 | 628,736 | 2,992 | 631,728 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Pulaski (155)** | | | | | |
| CRESTAR BANK | RICHMOND | SM | 19,257 | 0 | 19,257 |
| FAIRLAWN BRANCH | FAIRLAWN | 24141 | 18,671 | 0 | 18,671 |
| PLAZA BRANCH | FAIRLAWN | 24141 | 586 | 0 | 586 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 14,720 | 742 | 15,462 |
| DUBLIN BRANCH | DUBLIN | 24084 | 14,720 | 742 | 15,462 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 86,927 | 527 | 87,454 |
| FAIRLAWN BRANCH | FAIRLAWN | 24141 | 22,964 | 492 | 23,456 |
| PULASKI BRANCH | PULASKI | 24301 | 44,385 | 7 | 44,392 |
| PEAK'S KNOB BRANCH | PULASKI | 24301 | 19,578 | 28 | 19,606 |
| PREMIER BANK, INC. | WYTHEVILLE | SM | 22,402 | 120 | 22,522 |
| PULASKI BRANCH | PULASKI | 24301 | 15,662 | 22 | 15,684 |
| PULASKI COUNTY BRANCH | PULASKI COUNTY | 24084 | 6,740 | 98 | 6,838 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 66,558 | 2,690 | 69,248 |
| DUBLIN BRANCH | DUBLIN | 24084 | 14,428 | 0 | 14,428 |
| MAIN STREET BRANCH | PULASKI | 24301 | 39,192 | 2,690 | 41,882 |
| PULASKI MALL BRANCH | PULASKI | 24301 | 12,938 | 0 | 12,938 |

COUNTY TOTALS: Pulaski

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 11 | 209,864 | 4,079 | 213,943 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 11 | 209,864 | 4,079 | 213,943 |

| | | | | | |
|---|---|---|---|---|---|
| **Radford (City) (750)** | | | | | |
| BLUE RIDGE BANK | FLOYD | SM | 14,849 | 0 | 14,849 |
| RADFORD BRANCH | RADFORD | 24141 | 14,849 | 0 | 14,849 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 8,603 | 0 | 8,603 |
| RADFORD BRANCH | RADFORD | 24141 | 8,603 | 0 | 8,603 |
| CRESTAR BANK | RICHMOND | SM | 84,353 | 181 | 84,534 |
| NORWOOD BRANCH | RADFORD | 24141 | 49,556 | 181 | 49,737 |
| KENT STREET BRANCH | RADFORD | 24141 | 34,797 | 0 | 34,797 |
| FIRST NATIONAL BANK OF CHRISTIANSBUR | CHRISTIANSBURG | N | 35,785 | 2,697 | 38,482 |
| RADFORD BRANCH | RADFORD | 24141 | 35,785 | 2,697 | 38,482 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 21,740 | 232 | 21,972 |
| NORWOOD BRANCH | RADFORD | 24141 | 11,020 | 232 | 11,252 |
| WADSWORTH BRANCH | RADFORD | 24141 | 10,720 | 0 | 10,720 |

COUNTY TOTALS: Radford (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 165,330 | 3,110 | 168,440 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 165,330 | 3,110 | 168,440 |

| | | | | | |
|---|---|---|---|---|---|
| **Rappahannock (157)** | | | | | |
| F&M BANK-WINCHESTER | WINCHESTER | SM | 10,921 | 0 | 10,921 |
| FLINT HILL BRANCH | FLINT HILL | 22627 | 10,921 | 0 | 10,921 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| RAPPAHANNOCK NATIONAL BANK OF WASHIN | WASHINGTON | N | 10,603 | 3,068 | 13,671 |
| UNIT BANK | WASHINGTON | 22747 | 10,603 | 3,068 | 13,671 |

COUNTY TOTALS: Rappahannock

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 21,524 | 3,068 | 24,592 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 21,524 | 3,068 | 24,592 |

**********
**Richmond (159)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | NORTHERN NECK STATE BANK | WARSAW | SM | 77,868 | 4,188 | 82,056 |
| | MAIN OFFICE | WARSAW | 22572 | 77,868 | 4,188 | 82,056 |
| C | TIME SQUARE BRANCH | WARSAW | 22572 | 0 | 0 | 0 |
| | PEOPLES BANK OF MONTROSS VIRGINIA, I | MONTROSS | SM | 8,684 | 100 | 8,784 |
| E | WARSAW BRANCH | WARSAW | 22572 | 8,684 | 100 | 8,784 |
| | SIGNET BANK-VIRGINIA | RICHMOND | SM | 12,807 | 0 | 12,807 |
| | WARSAW BRANCH | WARSAW | 22572 | 12,807 | 0 | 12,807 |

COUNTY TOTALS: Richmond

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 99,359 | 4,288 | 103,647 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 99,359 | 4,288 | 103,647 |

**********
**Richmond (City) (760)**
**********

| | | | | | | |
|---|---|---|---|---|---|---|
| | CENTRAL FIDELITY BANK | RICHMOND | SM | 993,308 | 417,919 | 1,411,227 |
| | MAIN OFFICE | RICHMOND | 23219 | 482,842 | 417,886 | 900,728 |
| | MCGUIRE CIRCLE BRANCH | RICHMOND | 23224 | 30,562 | 0 | 30,562 |
| | AUTO BRANCH | RICHMOND | 23219 | 2,806 | 2 | 2,808 |
| | WEST BROAD STREET BRANCH | RICHMOND | 23230 | 64,264 | 0 | 64,264 |
| | HULL STREET BRANCH | RICHMOND | 23224 | 32,537 | 0 | 32,537 |
| | COMMERCE ROAD BRANCH | RICHMOND | 23224 | 12,758 | 1 | 12,759 |
| | CHAMBERLAYNE BRANCH | RICHMOND | 23222 | 26,700 | 27 | 26,727 |
| | MAIN STREET BRANCH | RICHMOND | 23219 | 23,512 | 2 | 23,514 |
| | WESTHAMPTON BRANCH | RICHMOND | 23226 | 65,890 | 0 | 65,890 |
| | BROAD STREET BRANCH | RICHMOND | 23261 | 45,603 | 1 | 45,604 |
| | GAYTON CENTRE BRANCH | RICHMOND | 23233 | 23,322 | 0 | 23,322 |
| | WALMSLEY BOULEVARD BRANCH | RICHMOND | 23234 | 3,829 | 0 | 3,829 |
| C | 8001 WEST BROAD STREET BRANCH | RICHMOND | 23229 | 0 | 0 | 0 |
| | 410 LIBBIE AVE BRANCH | RICHMOND | 23226 | 17,754 | 0 | 17,754 |
| C | 1009 E MAIN STREET BRANCH | RICHMOND | 23219 | 0 | 0 | 0 |
| | 7012 MARLOWE ROAD BRANCH | RICHMOND | 23225 | 13,271 | 0 | 13,271 |
| | 1390 GASKINS ROAD BRANCH | RICHMOND | 23233 | 22,553 | 0 | 22,553 |
| | 9026 FOREST HILL AVE BRANCH | RICHMOND | 23235 | 33,920 | 0 | 33,920 |
| | 5007 BROOK RD BRANCH | RICHMOND | 23227 | 32,432 | 0 | 32,432 |
| | 9006 WEST BROAD STREET BRANCH | RICHMOND | 23229 | 14,188 | 0 | 14,188 |
| C | 7119 HULL STREET ROAD BRANCH | RICHMOND | 23235 | 0 | 0 | 0 |
| | 10700 MIDLOTHIAN TURNPIKE BRANCH | RICHMOND | 23235 | 15,700 | 0 | 15,700 |
| | 900 NORTH PARHAM ROAD BRANCH | RICHMOND | 23229 | 11,001 | 0 | 11,001 |
| C | 11272 PATTERSON AVENUE BRANCH | RICHMOND | 23229 | 0 | 0 | 0 |
| C | 600 EAST MAIN STREET BRANCH | RICHMOND | 23219 | 0 | 0 | 0 |
| C | 1152 WILKINSON ROAD BRANCH | RICHMOND | 23227 | 0 | 0 | 0 |
| | 4390 SOUTH LABURNUM AVENUE BRANCH | RICHMOND | 23231 | 6,872 | 0 | 6,872 |
| C | 1650 WILLOW LAWN DR. BRANCH | RICHMOND | 23230 | 0 | 0 | 0 |
| | 3426 WEST CARY BRANCH | RICHMOND | 23221 | 10,992 | 0 | 10,992 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCE BANK OF VIRGINIA | HENRICO COUNTY | SM | 2,427 | 0 | 2,427 |
| RIVERFRONT PLAZA BRANCH | RICHMOND | 23219 | 2,427 | 0 | 2,427 |
| CONSOLIDATED BANK AND TRUST COMPANY | RICHMOND | SM | 54,419 | 11,863 | 66,282 |
| MAIN OFFICE | RICHMOND | 23219 | 43,887 | 11,159 | 55,046 |
| EAST END BRANCH | RICHMOND | 23223 | 4,028 | 576 | 4,604 |
| SOUTH RICHMOND BRANCH | RICHMOND | 23224 | 3,191 | 83 | 3,274 |
| BROOKHILL AZALEA BRANCH | RICHMOND | 23227 | 3,313 | 45 | 3,358 |
| COUNTY BANK OF CHESTERFIELD | CHESTERFIELD CO | SM | 13,640 | 0 | 13,640 |
| IRONGATE BRANCH | RICHMOND | 23234 | 13,640 | 0 | 13,640 |
| CRESTAR BANK | RICHMOND | SM | 1,309,141 | 358,064 | 1,667,205 |
| MAIN OFFICE | RICHMOND | 23219 | 797,257 | 358,046 | 1,155,303 |
| FIFTH AND GRACE BRANCH | RICHMOND | 23219 | 48,108 | 18 | 48,126 |
| FOREST HILL BRANCH | RICHMOND | 23225 | 25,929 | 0 | 25,929 |
| CHURCH HILL BRANCH | RICHMOND | 23223 | 15,090 | 0 | 15,090 |
| C SECOND AND MAIN DRIVE-IN BRANCH | RICHMOND | 23219 | 0 | 0 | 0 |
| ALLEN AVENUE BRANCH | RICHMOND | 23220 | 38,736 | 0 | 38,736 |
| SOUTH RICHMOND BRANCH | RICHMOND | 23224 | 18,464 | 0 | 18,464 |
| AZALEA AVENUE BRANCH | RICHMOND | 23227 | 53,372 | 0 | 53,372 |
| SUMMIT AVENUE BRANCH | RICHMOND | 23230 | 30,801 | 0 | 30,801 |
| CHIPPENHAM BRANCH | RICHMOND | 23225 | 45,323 | 0 | 45,323 |
| WEST CARY STREET BRANCH | RICHMOND | 23221 | 47,250 | 0 | 47,250 |
| C WEST CARY STREET DRIVE-IN BRANCH | RICHMOND | 23221 | 0 | 0 | 0 |
| HUGUENOT VILLAGE BRANCH | RICHMOND | 23225 | 35,445 | 0 | 35,445 |
| GASKINS ROAD BRANCH | RICHMOND | 23233 | 35,873 | 0 | 35,873 |
| C MORTGAGE CORPORATION BRANCH | RICHMOND | 23227 | 0 | 0 | 0 |
| POCONO CROSSING BRANCH | RICHMOND | 23235 | 20,251 | 0 | 20,251 |
| 6845 MIDLOTHIAN TURNPIKE BRANCH | RICHMOND | 23225 | 33,459 | 0 | 33,459 |
| 1206 WILLOW DRIVE BRANCH | RICHMOND | 23226 | 27,584 | 0 | 27,584 |
| 12199 GAYTON ROAD BRANCH | RICHMOND | 23233 | 4,466 | 0 | 4,466 |
| 5801 PATTERSON AVE BRANCH | RICHMOND | 23226 | 14,384 | 0 | 14,384 |
| SHORT PUMP BRANCH | RICHMOND | 23233 | 12,067 | 0 | 12,067 |
| RIVERFRONT TOWERS BRANCH | RICHMOND | 23219 | 5,282 | 0 | 5,282 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 172,585 | 11,058 | 183,643 |
| EAST CARY STREET BRANCH | RICHMOND | 23261 | 47,156 | 10,987 | 58,143 |
| MEADOWBROOK TWO BRANCH | RICHMOND | 23234 | 32,815 | 0 | 32,815 |
| WEST CARY STREET BRANCH | RICHMOND | 23221 | 32,003 | 0 | 32,003 |
| SOUTHSIDE BRANCH | RICHMOND | 23225 | 19,940 | 28 | 19,968 |
| 360 BRANCH | RICHMOND | 23236 | 19,602 | 0 | 19,602 |
| GAYTON CROSSING BRANCH | RICHMOND | 23233 | 21,069 | 43 | 21,112 |
| F & M BANK | RICHMOND | SM | 46,134 | 1,921 | 48,055 |
| MAIN OFFICE | RICHMOND | 23294 | 10,612 | 1,914 | 12,526 |
| FRANKLIN STREET BRANCH | RICHMOND | 23220 | 6,423 | 0 | 6,423 |
| STAPLES MILL BRANCH | RICHMOND | 23226 | 29,099 | 7 | 29,106 |
| FIRST VIRGINIA BANK - COLONIAL | RICHMOND | SM | 75,166 | 5,782 | 80,948 |
| MAIN OFFICE | RICHMOND | 23219 | 15,854 | 5,640 | 21,494 |
| WALMSLEY BOULEVARD BRANCH | RICHMOND | 23234 | 28,394 | 16 | 28,410 |
| HULL STREET BRANCH | RICHMOND | 23224 | 9,734 | 13 | 9,747 |
| BELT BOULEVARD BRANCH | RICHMOND | 23224 | 7,139 | 0 | 7,139 |
| WOMENSBANK BRANCH | RICHMOND | 23205 | 5,548 | 113 | 5,661 |
| STONY POINT BRANCH | RICHMOND | 23235 | 8,497 | 0 | 8,497 |
| HANOVER BANK | MECHANICSVILLE | SM | 426 | 0 | 426 |
| WEST BROAD STREET BRANCH | RICHMOND | 23294 | 426 | 0 | 426 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 199,051 | 2,169 | 201,220 |
| GRACE STREET BRANCH | RICHMOND | 23260 | 42,508 | 1,499 | 44,007 |
| BON AIR BRANCH | RICHMOND | 23235 | 27,920 | 22 | 27,942 |
| BELT BOULEVARD BRANCH | RICHMOND | 23224 | 11,307 | 0 | 11,307 |
| EAST MAIN STREET BRANCH | RICHMOND | 23219 | 15,837 | 0 | 15,837 |
| WESTWOOD BRANCH | RICHMOND | 23227 | 28,225 | 646 | 28,871 |
| CARYTOWN BRANCH | RICHMOND | 23221 | 36,132 | 1 | 36,133 |
| 7TH AND FRANKLIN BRANCH | RICHMOND | 23219 | 7,685 | 0 | 7,685 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| 360 WEST BRANCH | RICHMOND | 23235 | 17,250 | 0 | 17,250 |
| JAMES RIVER PLAZA BRANCH | RICHMOND | 23219 | 3,657 | 1 | 3,658 |
| LABURNUM PARK BRANCH | RICHMOND | 23231 | 4,491 | 0 | 4,491 |
| BELLGRADE BRANCH | RICHMOND | 23236 | 4,039 | 0 | 4,039 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 1,296,569 | 420,550 | 1,717,119 |
| MAIN OFFICE | RICHMOND | 23261 | 904,057 | 420,410 | 1,324,467 |
| VILLA PARK BRANCH | HENRICO | 23228 | 28 | 0 | 28 |
| EIGHTH & MAIN BRANCH | RICHMOND | 23219 | 39,703 | 87 | 39,790 |
| MALVERN BRANCH | RICHMOND | 23230 | 38,157 | 0 | 38,157 |
| BROAD STREET BRANCH | RICHMOND | 23220 | 52,911 | 1 | 52,912 |
| HIGHLAND PARK BRANCH | RICHMOND | 23222 | 15,167 | 0 | 15,167 |
| PETERSBURG PIKE BRANCH | RICHMOND | 23224 | 15,539 | 3 | 15,542 |
| WESTHAMPTON BRANCH | RICHMOND | 23226 | 62,079 | 0 | 62,079 |
| WILLIAMSBURG ROAD BRANCH | RICHMOND | 23231 | 27,394 | 0 | 27,394 |
| WESTOVER BRANCH | RICHMOND | 23225 | 45,671 | 0 | 45,671 |
| SIXTH AND GRACE STREET BRANCH | RICHMOND | 23219 | 22,401 | 12 | 22,413 |
| CLOVERLEAF MALL BRANCH | RICHMOND | 23225 | 23,237 | 37 | 23,274 |
| IMPERIAL PLAZA BRANCH | RICHMOND | 23227 | 23,336 | 0 | 23,336 |
| C F&M REALTY BRANCH | RICHMOND | 23230 | 0 | 0 | 0 |
| WESTMINSTER-CANTERBURY BRANCH | RICHMOND | 23227 | 23,508 | 0 | 23,508 |
| THE HERMITAGE BRANCH | RICHMOND | 23227 | 3,381 | 0 | 3,381 |
| REGENCY BANK | RICHMOND | SM | 43,327 | 2,042 | 45,369 |
| MAIN OFFICE | RICHMOND | 23219 | 30,062 | 2,042 | 32,104 |
| 6201 RIVER ROAD BRANCH | RICHMOND | 23209 | 13,265 | 0 | 13,265 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 1,892,130 | 98,201 | 1,990,331 |
| MAIN OFFICE | RICHMOND | 23219 | 1,399,157 | 97,963 | 1,497,120 |
| BELT TRADE CENTER BRANCH | RICHMOND | 23224 | 30,299 | 0 | 30,299 |
| STRATFORD HILLS BRANCH | RICHMOND | 23225 | 39,613 | 0 | 39,613 |
| STAPLES MILL ROAD BRANCH | RICHMOND | 23230 | 51,487 | 14 | 51,501 |
| WEST BROAD BRANCH | RICHMOND | 23230 | 37,786 | 212 | 37,998 |
| VILLAGE BRANCH | RICHMOND | 23226 | 36,632 | 0 | 36,632 |
| FOURTH AND GRACE STREETS BRANCH | RICHMOND | 23219 | 30,751 | 0 | 30,751 |
| 11TH AND MARSHALL STREETS BRANCH | RICHMOND | 23219 | 26,458 | 0 | 26,458 |
| RUFFIN ROAD BRANCH | RICHMOND | 23234 | 23,556 | 12 | 23,568 |
| WESTHAMPTON BRANCH | RICHMOND | 23226 | 41,303 | 0 | 41,303 |
| AZALEA BRANCH | RICHMOND | 23227 | 59,332 | 0 | 59,332 |
| CHESTERFIELD TOWNE CENTER BRANCH | RICHMOND | 23236 | 32,104 | 0 | 32,104 |
| C CHESTERFIELD NIGHT DEPOSITORY BRANCH | RICHMOND | 23236 | 0 | 0 | 0 |
| GAYTON CROSSING BRANCH | RICHMOND | 23233 | 41,559 | 0 | 41,559 |
| BEAUFORT MALL BRANCH | RICHMOND | 23225 | 29,270 | 0 | 29,270 |
| WOODMAN ROAD BRANCH | RICHMOND | 23228 | 12,090 | 0 | 12,090 |
| SHOCKOE SLIP BRANCH | RICHMOND | 23219 | 733 | 0 | 733 |

COUNTY TOTALS: Richmond (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 119 | 6,098,323 | 1,329,569 | 7,427,892 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 119 | 6,098,323 | 1,329,569 | 7,427,892 |

**********
**Roanoke (161)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 94,128 | 4 | 94,132 |
| PLANTATION ROAD BRANCH | ROANOKE | 24019 | 10,049 | 0 | 10,049 |
| SOUTH ROANOKE BRANCH | ROANOKE | 24014 | 13,537 | 0 | 13,537 |
| CAVE SPRING BRANCH | ROANOKE COUNTY | 24032 | 49,835 | 4 | 49,839 |
| VINTON BRANCH | VINTON | 24179 | 20,707 | 0 | 20,707 |
| CRESTAR BANK | RICHMOND | SM | 141,209 | 0 | 141,209 |
| CAVE SPRINGS CORNERS BRANCH | ROANOKE COUNTY | 24001 | 30,611 | 0 | 30,611 |
| HOLLINS BRANCH | ROANOKE COUNTY | 24019 | 43,031 | 0 | 43,031 |
| COLONIAL AVENUE BRANCH | ROANOKE COUNTY | 24018 | 1,407 | 0 | 1,407 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| TANGLEWOOD BRANCH | ROANOKE COUNTY | 24014 | 18,442 | 0 | 18,442 |
| CROSSROADS BRANCH | ROANOKE COUNTY | 24012 | 11,633 | 0 | 11,633 |
| VINTON BRANCH | VINTON | 24179 | 36,085 | 0 | 36,085 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 161,955 | 75 | 162,030 |
| MAIN OFFICE | ROANOKE COUNTY | 24033 | 46,575 | 22 | 46,597 |
| FOUR-NINETEEN BRANCH | ROANOKE COUNTY | 24018 | 75,214 | 53 | 75,267 |
| VINTON BRANCH | VINTON | 24179 | 40,166 | 0 | 40,166 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 118,400 | 2,962 | 121,362 |
| MAIN OFFICE | ROANOKE COUNTY | 24019 | 40,864 | 0 | 40,864 |
| EDGEWOOD BRANCH | ROANOKE COUNTY | 24153 | 11,765 | 0 | 11,765 |
| OAK GROVE BRANCH | ROANOKE COUNTY | 24018 | 25,135 | 12 | 25,147 |
| TANGLEWOOD BRANCH | ROANOKE COUNTY | 24014 | 22,426 | 2,950 | 25,376 |
| VINTON BRANCH | VINTON | 24179 | 18,210 | 0 | 18,210 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 98,447 | 11 | 98,458 |
| STARKEY ROAD BRANCH | ROANOKE | 24014 | 36,494 | 7 | 36,501 |
| VINTON BRANCH | VINTON | 24179 | 61,953 | 4 | 61,957 |
| SALEM BANK AND TRUST, NATIONAL ASSOC | SALEM | N | 6 | 0 | 6 |
| HOLLINS BRANCH | ROANOKE COUNTY | 24019 | 6 | 0 | 6 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 49,668 | 0 | 49,668 |
| CAVE SPRINGS BRANCH | ROANOKE | 24018 | 21,336 | 0 | 21,336 |
| VINTON BRANCH | VINTON | 24179 | 28,332 | 0 | 28,332 |

COUNTY TOTALS: Roanoke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 23 | 663,813 | 3,052 | 666,865 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 23 | 663,813 | 3,052 | 666,865 |

**********
**Roanoke (City) (770)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF FLOYD | FLOYD | NM | 3,213 | 0 | 3,213 |
| CAVE SPRING BRANCH | ROANOKE | 24018 | 3,213 | 0 | 3,213 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 121,818 | 47 | 121,865 |
| FRANKLIN PLAZA BRANCH | ROANOKE | 24011 | 49,039 | 47 | 49,086 |
| ROANOKE EAST BRANCH | ROANOKE | 24012 | 9,671 | 0 | 9,671 |
| CROSSROADS MALL BRANCH | ROANOKE | 24012 | 33,567 | 0 | 33,567 |
| TOWERS MALL BRANCH | ROANOKE | 24015 | 29,541 | 0 | 29,541 |
| C 130 CHURCH AVE S.W. BRANCH | ROANOKE | 24011 | 0 | 0 | 0 |
| CRESTAR BANK | RICHMOND | SM | 223,643 | 1,986 | 225,629 |
| CHURCH AVENUE BRANCH | ROANOKE | 24011 | 65,889 | 1,984 | 67,873 |
| WILLIAMSON ROAD BRANCH | ROANOKE | 24012 | 33,693 | 0 | 33,693 |
| NORTHWEST BRANCH | ROANOKE | 24017 | 11,369 | 0 | 11,369 |
| TOWERS BRANCH | ROANOKE | 24015 | 23,512 | 0 | 23,512 |
| SOUTH ROANOKE BRANCH | ROANOKE | 24014 | 27,431 | 0 | 27,431 |
| ROANOKE-SALEM PLAZA BRANCH | ROANOKE | 24017 | 11,488 | 0 | 11,488 |
| CRESTAR PLAZA BRANCH | ROANOKE | 24011 | 43,177 | 2 | 43,179 |
| 460 EAST BRANCH | ROANOKE | 24012 | 7,084 | 0 | 7,084 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 831,727 | 73,278 | 905,005 |
| GRANDIN ROAD BRANCH | ROANOKE | 24015 | 49,182 | 5 | 49,187 |
| MELROSE BRANCH | ROANOKE | 24017 | 31,988 | 72 | 32,060 |
| TOWERS BRANCH | ROANOKE | 24015 | 51,428 | 23 | 51,451 |
| WILLIAMSON ROAD BRANCH | ROANOKE | 24012 | 55,678 | 7 | 55,685 |
| SOUTH ROANOKE BRANCH | ROANOKE | 24014 | 42,812 | 3 | 42,815 |
| JEFFERSON STREET BRANCH | ROANOKE | 24011 | 511,630 | 73,158 | 584,788 |
| SOUTHEAST BRANCH | ROANOKE | 24013 | 21,830 | 0 | 21,830 |
| HERSHBERGER ROAD BRANCH | ROANOKE | 24012 | 29,052 | 0 | 29,052 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| PETERS CREEK ROAD BRANCH | ROANOKE | 24017 | 24,305 | 10 | 24,315 |
| FOUR-SIXTY EAST BRANCH | ROANOKE | 24012 | 13,822 | 0 | 13,822 |
| FIRST CENTURY BANK | WYTHEVILLE | NM | 7,504 | 0 | 7,504 |
| WILLIAMSON ROAD BRANCH | ROANOKE | 24012 | 7,504 | 0 | 7,504 |
| FIRST NATIONAL BANK OF ROCKY MOUNT | ROCKY MOUNT | N | 3,469 | 0 | 3,469 |
| HERSHBERGER ROAD BRANCH | ROANOKE | 24012 | 3,469 | 0 | 3,469 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 71,791 | 4 | 71,795 |
| CHURCH AVENUE BRANCH | ROANOKE | 24011 | 39,035 | 4 | 39,039 |
| MARKET SQUARE EAST BRANCH | ROANOKE | 24012 | 6,213 | 0 | 6,213 |
| VALLEY VIEW BRANCH | ROANOKE | 24012 | 7,673 | 0 | 7,673 |
| TOWERS BRANCH BRANCH | ROANOKE | 24015 | 18,870 | 0 | 18,870 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 224,157 | 15,755 | 239,912 |
| ROANOKE BRANCH | ROANOKE | 24011 | 90,932 | 15,755 | 106,687 |
| MELROSE AVENUE BRANCH | ROANOKE | 24017 | 12,152 | 0 | 12,152 |
| WILLIAMSON ROAD BRANCH | ROANOKE | 24012 | 23,825 | 0 | 23,825 |
| SOUTH ROANOKE BRANCH | ROANOKE | 24014 | 16,803 | 0 | 16,803 |
| BRAMBLETON BRANCH | ROANOKE | 24015 | 32,276 | 0 | 32,276 |
| PETERS CREEK BRANCH | ROANOKE | 24019 | 18,356 | 0 | 18,356 |
| CROSSROADS BRANCH | ROANOKE | 24012 | 29,491 | 0 | 29,491 |
| FIRST CAMPBELL SQUARE BRANCH | ROANOKE | 24011 | 322 | 0 | 322 |
| SALEM BANK AND TRUST, NATIONAL ASSOC | SALEM | N | 10,932 | 100 | 11,032 |
| OAK GROVE BRANCH | ROANOKE | 24014 | 10,932 | 100 | 11,032 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 111,006 | 8 | 111,014 |
| VALLEY VIEW MALL BRANCH | ROANOKE | 24012 | 43,836 | 0 | 43,836 |
| TOWNSIDE BRANCH | ROANOKE | 24014 | 30,456 | 0 | 30,456 |
| MAIN STREET BRANCH | ROANOKE | 24011 | 36,714 | 8 | 36,722 |

COUNTY TOTALS: Roanoke (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 10 | 42 | 1,609,260 | 91,178 | 1,700,438 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 10 | 42 | 1,609,260 | 91,178 | 1,700,438 |

**********
**Rockbridge (163)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ROCKBRIDGE | RAPHINE | NM | 44,583 | 240 | 44,823 |
| MAIN OFFICE | RAPHINE | 24472 | 13,262 | 171 | 13,433 |
| BROWNSBURG BRANCH | BROWNSBURG | 24415 | 6,704 | 19 | 6,723 |
| BUENA VISTA BRANCH | BUENA VISTA | 24416 | 12,097 | 22 | 12,119 |
| FAIRFIELD BRANCH | FAIRFIELD | 24435 | 12,520 | 28 | 12,548 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 21,105 | 9 | 21,114 |
| NATURAL BRIDGE BRANCH | NATURAL BRIDGE | 24579 | 21,105 | 9 | 21,114 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 12,982 | 814 | 13,796 |
| GLASGOW BRANCH | GLASGOW | 24555 | 12,982 | 814 | 13,796 |

COUNTY TOTALS: Rockbridge

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 78,670 | 1,063 | 79,733 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 78,670 | 1,063 | 79,733 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Rockingham (165)** | | | | | |
| ********** | | | | | |
| CRESTAR BANK | RICHMOND | SM | 8,960 | 0 | 8,960 |
| VALLEY MALL BRANCH | ROCKINGHAM COUN | 22801 | 8,960 | 0 | 8,960 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 45,724 | 241 | 45,965 |
| BRIDGEWATER BRANCH | BRIDGEWATER | 22812 | 27,525 | 105 | 27,630 |
| N MICK-OR-MACK MINI BRANCH | ELKTON | 22827 | 0 | 0 | 0 |
| GROTTOES BRANCH | GROTTOES | 24441 | 18,199 | 136 | 18,335 |
| F&M BANK-BROADWAY | BROADWAY | SM | 52,931 | 755 | 53,686 |
| UNIT BANK | BROADWAY | 22815 | 52,931 | 755 | 53,686 |
| F&M BANK-MASSANUTTEN | HARRISONBURG | SM | 53,530 | 610 | 54,140 |
| MAIN OFFICE | HARRISONBURG | 22801 | 36,522 | 610 | 37,132 |
| GROTTOES BRANCH | GROTTOES | 24441 | 4,683 | 0 | 4,683 |
| SOUTH BRANCH | ROCKINGHAM COUN | 22801 | 12,325 | 0 | 12,325 |
| FARMERS & MERCHANTS BANK | TIMBERVILLE | SM | 94,704 | 1,027 | 95,731 |
| MAIN OFFICE | TIMBERVILLE | 22853 | 60,351 | 908 | 61,259 |
| BROADWAY AVENUE BRANCH | BROADWAY | 22815 | 11,026 | 5 | 11,031 |
| ELKTON BRANCH | ELKTON | 22827 | 20,794 | 114 | 20,908 |
| ELKTON PLAZA BRANCH | ELKTON | 22827 | 2,533 | 0 | 2,533 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 14,552 | 0 | 14,552 |
| BRIDGEWATER MAIN BRANCH | BRIDGEWATER | 22812 | 14,552 | 0 | 14,552 |
| FIRST VIRGINIA BANK - PLANTERS | BRIDGEWATER | SM | 77,504 | 2,212 | 79,716 |
| MAIN OFFICE | BRIDGEWATER | 22812 | 48,868 | 1,676 | 50,544 |
| DAYTON BRANCH | DAYTON | 22821 | 24,735 | 536 | 25,271 |
| ELKTON BRANCH | ELKTON | 22827 | 3,901 | 0 | 3,901 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 38,148 | 85 | 38,233 |
| ELKTON BRANCH | ELKTON | 22827 | 32,951 | 85 | 33,036 |
| SUNNYSIDE BRANCH | ROCKINGHAM | 22801 | 5,197 | 0 | 5,197 |

COUNTY TOTALS: Rockingham

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 18 | 386,053 | 4,930 | 390,983 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 18 | 386,053 | 4,930 | 390,983 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Russell (167)** | | | | | |
| ********** | | | | | |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 55,061 | 2,175 | 57,236 |
| LEBANON BRANCH | LEBANON | 24266 | 55,061 | 2,175 | 57,236 |
| FIRST BANK AND TRUST COMPANY | LEBANON | SM | 28,757 | 2,106 | 30,863 |
| MAIN OFFICE | LEBANON | 24266 | 28,757 | 2,106 | 30,863 |
| PEOPLES BANK, INC. | HONAKER | NM | 77,652 | 490 | 78,142 |
| MAIN OFFICE | HONAKER | 24260 | 33,023 | 159 | 33,182 |
| CASTLEWOOD BRANCH | BANNERS CORNER | 24224 | 20,784 | 266 | 21,050 |
| CLEVELAND BRANCH | CLEVELAND | 24225 | 5,628 | 9 | 5,637 |
| LEBANON BRANCH | LEBANON | 24266 | 18,217 | 56 | 18,273 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 53,365 | 14 | 53,379 |
| HONAKER BRANCH | HONAKER | 24260 | 30,292 | 3 | 30,295 |
| LEBANON BRANCH | LEBANON | 24266 | 23,073 | 11 | 23,084 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|

COUNTY TOTALS: Russell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 8 | 214,835 | 4,785 | 219,620 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 8 | 214,835 | 4,785 | 219,620 |

**********
**Salem (City) (775)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 40,420 | 0 | 40,420 |
| SALEM BRANCH | SALEM | 24153 | 27,542 | 0 | 27,542 |
| SPARTAN SQUARE BRANCH | SALEM | 24153 | 12,878 | 0 | 12,878 |
| CRESTAR BANK | RICHMOND | SM | 60,519 | 0 | 60,519 |
| SPARTAN SQUARE BRANCH | SALEM | 24153 | 26,498 | 0 | 26,498 |
| LEWIS-GALE BRANCH | SALEM | 24153 | 34,021 | 0 | 34,021 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 105,288 | 128 | 105,416 |
| SALEM BRANCH | SALEM | 24153 | 44,950 | 100 | 45,050 |
| RIVERJACK BRANCH | SALEM | 24153 | 60,338 | 28 | 60,366 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 76,115 | 4,166 | 80,281 |
| SALEM BRANCH | SALEM | 24153 | 37,976 | 4,163 | 42,139 |
| WEST SALEM BRANCH | SALEM | 24153 | 17,795 | 0 | 17,795 |
| BOULEVARD BRANCH | SALEM | 24153 | 20,344 | 3 | 20,347 |
| PREMIER BANK, INC. | WYTHEVILLE | SM | 16,646 | 23 | 16,669 |
| SALEM BRANCH | SALEM | 24153 | 16,646 | 23 | 16,669 |
| SALEM BANK AND TRUST, NATIONAL ASSOC | SALEM | N | 74,296 | 14,138 | 88,434 |
| MAIN OFFICE | SALEM | 24153 | 51,123 | 13,685 | 64,808 |
| SOUTH SALEM BRANCH | SALEM | 24153 | 11,427 | 453 | 11,880 |
| WEST MAIN STREET BRANCH | SALEM | 24153 | 11,746 | 0 | 11,746 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 58,169 | 160 | 58,329 |
| SALEM BRANCH | SALEM | 24153 | 42,562 | 158 | 42,720 |
| C SALEM DRIVE-IN BRANCH | SALEM | 24153 | 0 | 0 | 0 |
| WEST SALEM BRANCH | SALEM | 24153 | 15,607 | 2 | 15,609 |

COUNTY TOTALS: Salem (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 16 | 431,453 | 18,615 | 450,068 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 431,453 | 18,615 | 450,068 |

**********
**Scott (169)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FARMERS AND MINERS BANK OF LEE COUNT | PENNINGTON GAP | SM | 6,780 | 0 | 6,780 |
| WEBER CITY BRANCH | WEBER CITY | 24251 | 6,780 | 0 | 6,780 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 93,119 | 226 | 93,345 |
| GATE CITY BRANCH | GATE CITY | 24251 | 58,224 | 51 | 58,275 |
| NICKELSVILLE BRANCH | NICKELSVILLE | 24271 | 12,963 | 23 | 12,986 |
| WEBER CITY BRANCH | WEBER CITY | 24290 | 21,932 | 152 | 22,084 |
| PEOPLES BANK, INC. | HONAKER | NM | 37,956 | 1,558 | 39,514 |
| DUFFIELD BRANCH | DUFFIELD | 24244 | 8,840 | 34 | 8,874 |
| DUNGANNON BRANCH | DUNGANNON | 24245 | 3,767 | 116 | 3,883 |
| GATE CITY BRANCH | GATE CITY | 24251 | 25,349 | 1,408 | 26,757 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 38,552 | 63 | 38,615 |
| GATE CITY BRANCH | GATE CITY | 24251 | 15,741 | 25 | 15,766 |
| WEBER CITY BRANCH | WEBER CITY | 24290 | 22,811 | 38 | 22,849 |

COUNTY TOTALS: Scott

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 176,407 | 1,847 | 178,254 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 176,407 | 1,847 | 178,254 |

**********
**Shenandoah (171)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 50,667 | 9 | 50,676 |
| EDINBURG BRANCH | EDINBURG | 22824 | 14,609 | 0 | 14,609 |
| NEW MARKET BRANCH | NEW MARKET | 22844 | 36,058 | 9 | 36,067 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 59,974 | 82 | 60,056 |
| EDINBURG BRANCH | EDINBURG | 22824 | 38,380 | 82 | 38,462 |
| WOODSTOCK BRANCH | WOODSTOCK | 22664 | 21,594 | 0 | 21,594 |
| F&M BANK-WINCHESTER | WINCHESTER | SM | 32,922 | 151 | 33,073 |
| MOUNT JACKSON BRANCH | MOUNT JACKSON | 22842 | 10,566 | 151 | 10,717 |
| NEW MARKET BRANCH | NEW MARKET | 22844 | 5,097 | 0 | 5,097 |
| WOODSTOCK BRANCH | WOODSTOCK | 22664 | 17,259 | 0 | 17,259 |
| FIRST NATIONAL BANK OF STRASBURG | STRASBURG | N | 68,228 | 1,568 | 69,796 |
| MAIN OFFICE | STRASBURG | 22657 | 68,228 | 1,568 | 69,796 |
| FIRST VIRGINIA BANK - SHENANDOAH VAL | WOODSTOCK | SM | 114,038 | 4,618 | 118,656 |
| MAIN OFFICE | WOODSTOCK | 22664 | 32,736 | 1,322 | 34,058 |
| MOUNT JACKSON BRANCH | MOUNT JACKSON | 22842 | 33,100 | 245 | 33,345 |
| STRASBURG BRANCH | STRASBURG | 22657 | 31,644 | 8 | 31,652 |
| NORTH MAIN STREET BRANCH | WOODSTOCK | 22664 | 10,146 | 3,043 | 13,189 |
| ROUTE 42 BRANCH | WOODSTOCK | 22664 | 6,412 | 0 | 6,412 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 18,952 | 0 | 18,952 |
| WOODSTOCK BRANCH | WOODSTOCK | 22664 | 18,952 | 0 | 18,952 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 32,611 | 12 | 32,623 |
| WOODSTOCK BRANCH | WOODSTOCK | 22664 | 32,611 | 12 | 32,623 |

COUNTY TOTALS: Shenandoah

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 15 | 377,392 | 6,440 | 383,832 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 15 | 377,392 | 6,440 | 383,832 |

**********
**Smyth (173)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MARION | MARION | SM | 116,122 | 2,828 | 118,950 |
| MAIN OFFICE | MARION | 24354 | 91,615 | 1,963 | 93,578 |
| CHILHOWIE BRANCH | CHILHOWIE | 24319 | 9,002 | 263 | 9,265 |
| ROYAL OAK BRANCH | MARION | 24354 | 10,466 | 422 | 10,888 |
| WASHINGTON AVENUE BRANCH | MARION | 24354 | 5,039 | 180 | 5,219 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 38,518 | 26 | 38,544 |
| MAIN BRANCH | CHILHOWIE | 24319 | 38,518 | 26 | 38,544 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 89,624 | 2,174 | 91,798 |
| MARION BRANCH | MARION | 24354 | 74,231 | 2,163 | 76,394 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| WASSONA PARK BRANCH | MARION | 24354 | 15,393 | 11 | 15,404 |
| FIRST NATIONAL BANK OF SALTVILLE | SALTVILLE | N | 59,132 | 3,730 | 62,862 |
| MAIN OFFICE | SALTVILLE | 24370 | 40,801 | 2,574 | 43,375 |
| ATKINS COMMUNITY BRANCH | ATKINS | 24311 | 3,548 | 224 | 3,772 |
| CHILHOWIE BRANCH | CHILHOWIE | 24319 | 14,783 | 932 | 15,715 |

COUNTY TOTALS: Smyth

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 10 | 303,396 | 8,758 | 312,154 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 10 | 303,396 | 8,758 | 312,154 |

**********
**South Boston (City) (780)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 56,134 | 115 | 56,249 |
| DOWNTOWN SOUTH BOSTON BRANCH | SOUTH BOSTON | 24592 | 56,134 | 115 | 56,249 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 39,226 | 0 | 39,226 |
| SOUTH BOSTON BRANCH | SOUTH BOSTON | 24592 | 39,226 | 0 | 39,226 |
| SOUTH BOSTON BANK | SOUTH BOSTON | SM | 62,813 | 1,046 | 63,859 |
| MAIN OFFICE | SOUTH BOSTON | 24592 | 62,813 | 1,046 | 63,859 |
| C MAIN STREET BRANCH | SOUTH BOSTON | 24592 | 0 | 0 | 0 |

COUNTY TOTALS: South Boston (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 158,173 | 1,161 | 159,334 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 158,173 | 1,161 | 159,334 |

**********
**Southampton (175)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF FRANKLIN | FRANKLIN | NM | 3,298 | 0 | 3,298 |
| COURTLAND BRANCH | COURTLAND | 23837 | 3,298 | 0 | 3,298 |
| BANK OF SUSSEX AND SURRY | WAKEFIELD | NM | 11,080 | 659 | 11,739 |
| IVOR BRANCH | IVOR | 23866 | 11,080 | 659 | 11,739 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 33,749 | 1,096 | 34,845 |
| COURTLAND BRANCH | COURTLAND | 23837 | 26,239 | 1,076 | 27,315 |
| C LINDEN DRIVE-IN BRANCH | COURTLAND | 23837 | 0 | 0 | 0 |
| NEWSOMS BRANCH | NEWSOMS | 23874 | 7,510 | 20 | 7,530 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 32,595 | 301 | 32,896 |
| BOYKINS BRANCH | BOYKINS | 23827 | 23,930 | 114 | 24,044 |
| CAPRON BRANCH | CAPRON | 23829 | 8,665 | 187 | 8,852 |

COUNTY TOTALS: Southampton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 7 | 80,722 | 2,056 | 82,778 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 7 | 80,722 | 2,056 | 82,778 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Spotsylvania (177)**<br>********** | | | | | |
| CRESTAR BANK | RICHMOND | SM | 43,857 | 72 | 43,929 |
| SPOTSYLVANIA COURT HOUSE BRANCH | SPOTSYLVANIA CO | 22553 | 18,729 | 72 | 18,801 |
| FOUR MILE FORK BRANCH | SPOTSYLVANIA CO | 22401 | 7,397 | 0 | 7,397 |
| CHANCELLOR BRANCH | SPOTSYLVANIA CO | 22401 | 17,731 | 0 | 17,731 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 25,062 | 0 | 25,062 |
| ALTOONA BRANCH | SPOTSYLVANIA CO | 22401 | 16,409 | 0 | 16,409 |
| SPOTSYLVANIA MALL BRANCH | SPOTSYLVANIA CO | 22401 | 8,653 | 0 | 8,653 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 3,681 | 0 | 3,681 |
| COURTLAND BRANCH | SPOTSYLVANIA | 22553 | 3,681 | 0 | 3,681 |
| NATIONAL BANK OF FREDERICKSBURG | FREDERICKSBURG | N | 24,989 | 1,447 | 26,436 |
| GREENBRIER BRANCH | FREDERICKSBURG | 22401 | 17,806 | 76 | 17,882 |
| COURTLAND BRANCH | SPOTSYLVANIA | 22553 | 7,183 | 1,371 | 8,554 |
| UNION BANK AND TRUST COMPANY | BOWLING GREEN | SM | 22,672 | 0 | 22,672 |
| LEAVELLS BRANCH | SPOTSYLVANIA | 22553 | 5,748 | 0 | 5,748 |
| FOUR MILE FORK BRANCH | SPOTSYLVANIA CO | 22401 | 16,924 | 0 | 16,924 |
| VIRGINIA HEARTLAND BANK | FREDERICKSBURG | SM | 43,162 | 1,151 | 44,313 |
| UNIT BANK | FREDERICKSBURG | 22401 | 43,162 | 1,151 | 44,313 |

COUNTY TOTALS: Spotsylvania

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 11 | 163,423 | 2,670 | 166,093 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 11 | 163,423 | 2,670 | 166,093 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Stafford (179)**<br>********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 7,547 | 73 | 7,620 |
| AQUIA VILLAGE BRANCH | GARRISONVILLE | 22463 | 7,547 | 73 | 7,620 |
| CRESTAR BANK | RICHMOND | SM | 2,609 | 0 | 2,609 |
| STAFFORD BRANCH | STAFFORD | 22554 | 2,609 | 0 | 2,609 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 5,972 | 3,117 | 9,089 |
| GARRISONVILLE BRANCH | STAFFORD | 22554 | 5,972 | 3,117 | 9,089 |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 23,481 | 0 | 23,481 |
| CHATHAM SQUARE SHOPPING CTR. BRANCH | STAFFORD | 22554 | 5,855 | 0 | 5,855 |
| BRAFFERTON SQUARE BRANCH | STAFFORD COUNTY | 22554 | 17,626 | 0 | 17,626 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 56,064 | 6,514 | 62,578 |
| CHATHAM HEIGHTS BRANCH | CHATHAM HEIGHTS | 22401 | 13,381 | 563 | 13,944 |
| FALMOUTH BRANCH | FALMOUTH | 22403 | 20,551 | 2,395 | 22,946 |
| STAFFORD BRANCH | STAFFORD | 22554 | 9,686 | 3,556 | 13,242 |
| GARRISONVILLE BRANCH | STAFFORD COUNTY | 22463 | 12,446 | 0 | 12,446 |
| NATIONAL BANK OF FREDERICKSBURG | FREDERICKSBURG | N | 15,855 | 94 | 15,949 |
| STAFFORD BRANCH | STAFFORD COUNTY | 22554 | 15,855 | 94 | 15,949 |
| PEOPLES BANK OF DANVILLE | DANVILLE | SM | 44,109 | 2,978 | 47,087 |
| PATRIOT BRANCH | STAFFORD | 22554 | 27,794 | 2,976 | 30,770 |
| PATRIOT BANK BRANCH | STAFFORD | 22554 | 16,315 | 2 | 16,317 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COUNTY TOTALS: Stafford | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 7 | 12 | 155,637 | 12,776 | 168,413 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 12 | 155,637 | 12,776 | 168,413 |

**********
**Staunton (City) (790)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 84,658 | 60 | 84,718 |
| WEST BEVERLY STREET BRANCH | STAUNTON | 24401 | 46,695 | 60 | 46,755 |
| GREENVILLE AVENUE BRANCH | STAUNTON | 24401 | 8,988 | 0 | 8,988 |
| CHURCHVILLE AVENUE BRANCH | STAUNTON | 24401 | 12,726 | 0 | 12,726 |
| COALTER STREET BRANCH | STAUNTON | 24401 | 16,249 | 0 | 16,249 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 39,441 | 102 | 39,543 |
| STAUNTON BRANCH | STAUNTON | 24401 | 23,310 | 102 | 23,412 |
| SPRINGHILL ROAD BRANCH | STAUNTON | 24401 | 16,131 | 0 | 16,131 |
| FIRST VIRGINIA BANK OF AUGUSTA | AUGUSTA COUNTY | SM | 22,347 | 1,029 | 23,376 |
| STAUNTON BRANCH | STAUNTON | 24401 | 22,347 | 1,029 | 23,376 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 11,783 | 0 | 11,783 |
| CENTRAL AVENUE BRANCH | STAUNTON | 24401 | 11,783 | 0 | 11,783 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 52,316 | 95 | 52,411 |
| STAUNTON BRANCH | STAUNTON | 24401 | 52,316 | 95 | 52,411 |
| PLANTERS BANK & TRUST COMPANY OF VIR | STAUNTON | NM | 180,646 | 3,541 | 184,187 |
| MAIN OFFICE | STAUNTON | 24401 | 127,318 | 3,541 | 130,859 |
| WEST BEVERLEY STREET BRANCH | STAUNTON | 24401 | 25,269 | 0 | 25,269 |
| NORTHSIDE BRANCH | STAUNTON | 24401 | 19,330 | 0 | 19,330 |
| C NORTHSIDE DRIVE-IN FACILITY | STAUNTON | 24401 | 0 | 0 | 0 |
| GREENVILLE AVENUE BRANCH | STAUNTON | 24401 | 8,729 | 0 | 8,729 |

| | | | | | |
|---|---|---|---|---|---|
| COUNTY TOTALS: Staunton (City) | | | | | |
| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
| COMMERCIAL | 6 | 14 | 391,191 | 4,827 | 396,018 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 14 | 391,191 | 4,827 | 396,018 |

**********
**Suffolk (City) (800)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF SUFFOLK | SUFFOLK | SM | 67,629 | 2,778 | 70,407 |
| MAIN OFFICE | SUFFOLK | 23434 | 38,090 | 2,778 | 40,868 |
| PLAZA BRANCH | SUFFOLK | 23434 | 10,118 | 0 | 10,118 |
| OAK RIDGE BRANCH | SUFFOLK | 23434 | 8,824 | 0 | 8,824 |
| EAST SUFFOLK BRANCH | SUFFOLK | 23434 | 1,547 | 0 | 1,547 |
| WHALEYVILLE BRANCH | SUFFOLK | 23438 | 9,050 | 0 | 9,050 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 93,955 | 0 | 93,955 |
| C 8837 ECLIPSE DRIVE BRANCH | CRITTENDEN | 23433 | 0 | 0 | 0 |
| SUFFOLK BRANCH | SUFFOLK | 23434 | 68,156 | 0 | 68,156 |
| LAKESIDE BRANCH | SUFFOLK | 23434 | 18,278 | 0 | 18,278 |
| KIMBERLY BRANCH | SUFFOLK | 23434 | 7,521 | 0 | 7,521 |
| C 117 MARKET STREET BRANCH | SUFFOLK | 23434 | 0 | 0 | 0 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 27,662 | 450 | 28,112 |
| SUFFOLK BRANCH | SUFFOLK | 23434 | 27,662 | 450 | 28,112 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CRESTAR BANK | RICHMOND | SM | 49,002 | 0 | 49,002 |
| HOLLAND BRANCH | SUFFOLK | 23437 | 13,824 | 0 | 13,824 |
| SUFFOLK BRANCH | SUFFOLK | 23434 | 35,178 | 0 | 35,178 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 19,735 | 225 | 19,960 |
| NANSEMOND BRANCH | SUFFOLK | 23435 | 12,336 | 75 | 12,411 |
| SUFFOLK BRANCH | SUFFOLK | 23434 | 7,399 | 150 | 7,549 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 55,619 | 114 | 55,733 |
| SUFFOLK BRANCH | SUFFOLK | 23434 | 40,471 | 114 | 40,585 |
| SUFFOLK WEST END BRANCH | SUFFOLK | 23434 | 15,148 | 0 | 15,148 |

COUNTY TOTALS: Suffolk (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 17 | 313,602 | 3,567 | 317,169 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 17 | 313,602 | 3,567 | 317,169 |

**********
**Surry (181)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF SUSSEX AND SURRY | WAKEFIELD | NM | 2,430 | 1,138 | 3,568 |
| SURRY BRANCH | SURRY | 23883 | 2,430 | 1,138 | 3,568 |
| FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 14,048 | 916 | 14,964 |
| SURRY BRANCH | SURRY | 23883 | 14,048 | 916 | 14,964 |

COUNTY TOTALS: Surry

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 16,478 | 2,054 | 18,532 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 16,478 | 2,054 | 18,532 |

**********
**Sussex (183)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF SOUTHSIDE VIRGINIA | CARSON | NM | 39,838 | 585 | 40,423 |
| JARRATT BRANCH | JARRATT | 23867 | 11,512 | 425 | 11,937 |
| STONY CREEK BRANCH | STONY CREEK | 23882 | 25,173 | 125 | 25,298 |
| WAKEFIELD BRANCH | WAKEFIELD | 23888 | 3,153 | 35 | 3,188 |
| BANK OF SUSSEX AND SURRY | WAKEFIELD | NM | 31,243 | 1,181 | 32,424 |
| MAIN OFFICE | WAKEFIELD | 23888 | 31,243 | 1,181 | 32,424 |
| BANK OF WAVERLY | WAVERLY | SM | 42,209 | 4,738 | 46,947 |
| MAIN OFFICE | WAVERLY | 23890 | 36,708 | 2,661 | 39,369 |
| SUSSEX COURTHOUSE BRANCH | SUSSEX | 23884 | 5,501 | 2,077 | 7,578 |
| C BANK STREET BRANCH | WAVERLY | 23890 | 0 | 0 | 0 |
| C 480 BRANCH | WAVERLY | 23890 | 0 | 0 | 0 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 3,963 | 0 | 3,963 |
| JARRATT BRANCH | JARRATT | 23867 | 3,963 | 0 | 3,963 |

COUNTY TOTALS: Sussex

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 117,253 | 6,504 | 123,757 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 117,253 | 6,504 | 123,757 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Tazewell (185)** | | | | | |
| ********** | | | | | |
| BANK OF TAZEWELL COUNTY | TAZEWELL | SM | 133,418 | 5,208 | 138,626 |
| E MAIN OFFICE | TAZEWELL | 24651 | 33,354 | 1,302 | 34,656 |
| E BLUEFIELD BRANCH | BLUEFIELD | 24605 | 40,025 | 1,563 | 41,588 |
| E WESTGATE BRANCH | BLUEFIELD | 24605 | 17,344 | 677 | 18,021 |
| E NORTH TAZEWELL BRANCH | NORTH TAZEWELL | 24630 | 9,339 | 364 | 9,703 |
| E FOURWAY SHOPPING PLAZA BRANCH | NORTH TAZEWELL | 24630 | 22,681 | 885 | 23,566 |
| E FINCASTLE BRANCH | TAZEWELL | 24651 | 10,675 | 417 | 11,092 |
| CITIZENS BANK OF TAZEWELL | TAZEWELL | SM | 33,846 | 902 | 34,748 |
| MAIN OFFICE | TAZEWELL | 24651 | 24,783 | 849 | 25,632 |
| RICHLANDS BRANCH | RICHLANDS | 24641 | 9,063 | 53 | 9,116 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 141,129 | 496 | 141,625 |
| BLUEFIELD BRANCH | BLUEFIELD | 24605 | 44,385 | 395 | 44,780 |
| POCAHONTAS BRANCH | POCAHONTAS | 24635 | 24,359 | 89 | 24,448 |
| RICHLANDS BRANCH | RICHLANDS | 24641 | 72,385 | 12 | 72,397 |
| FIRST SENTINEL BANK | RICHLANDS | NM | 23,669 | 1,612 | 25,281 |
| MAIN OFFICE | RICHLANDS | 24641 | 19,189 | 1,612 | 20,801 |
| FOUR WAY AT MARKET ST BRANCH | TAZEWELL | 24651 | 4,480 | 0 | 4,480 |
| FIRST VIRGINIA BANK - CLINCH VALLEY | RICHLANDS | SM | 66,093 | 6,270 | 72,363 |
| MAIN OFFICE | RICHLANDS | 24641 | 57,678 | 917 | 58,595 |
| CLAYPOOL HILL BRANCH | CLAYPOOL HILL | 24609 | 4,700 | 829 | 5,529 |
| TAZEWELL BRANCH | TAZEWELL | 24651 | 3,715 | 4,524 | 8,239 |
| MINER'S AND MERCHANT'S BANK AND TRUS | GRUNDY | SM | 12,269 | 523 | 12,792 |
| RICHLANDS BRANCH | RICHLANDS | 24641 | 12,269 | 523 | 12,792 |
| RICHLANDS NATIONAL BANK | RICHLANDS | N | 59,948 | 15,062 | 75,010 |
| MAIN OFFICE | RICHLANDS | 24641 | 44,980 | 14,785 | 59,765 |
| CEDAR BLUFF BRANCH | CEDAR BLUFF | 24609 | 9,181 | 261 | 9,442 |
| RAVEN BRANCH | RAVEN | 24639 | 5,787 | 16 | 5,803 |
| TAZEWELL NATIONAL BANK | TAZEWELL | N | 90,738 | 954 | 91,692 |
| E MAIN OFFICE | TAZEWELL | 24651 | 49,142 | 767 | 49,909 |
| E BLUEFIELD BRANCH | BLUEFIELD | 24605 | 9,794 | 85 | 9,879 |
| E RIVERSIDE BRANCH | NORTH TAZEWELL | 24630 | 14,006 | 23 | 14,029 |
| POCAHONTAS BRANCH | POCAHONTAS | 24635 | 877 | 0 | 877 |
| E MAIN STREET BRANCH | TAZEWELL | 24651 | 16,919 | 79 | 16,998 |

COUNTY TOTALS: Tazewell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 25 | 561,110 | 31,027 | 592,137 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 25 | 561,110 | 31,027 | 592,137 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Virginia Beach (City) (810)** | | | | | |
| ********** | | | | | |
| BANK OF THE COMMONWEALTH | NORFOLK | SM | 18,470 | 0 | 18,470 |
| FIRST COLONIAL ROAD BRANCH | VIRGINIA BEACH | 23454 | 8,782 | 0 | 8,782 |
| ROSEMONT ROAD BRANCH | VIRGINIA BEACH | 23452 | 4,509 | 0 | 4,509 |
| NORTH MALL BRANCH | VIRGINIA BEACH | 23452 | 5,179 | 0 | 5,179 |
| BANK OF HAMPTON ROADS | CHESAPEAKE | SM | 10,686 | 102 | 10,788 |
| E INDIAN RIVER BRANCH | VIRGINIA BEACH | 23464 | 10,159 | 102 | 10,261 |
| E CORPORATE LANDING BRANCH | VIRGINIA BEACH | 23454 | 527 | 0 | 527 |
| BANK OF TIDEWATER | VIRGINIA BEACH | SM | 88,129 | 1,905 | 90,034 |
| MAIN OFFICE | VIRGINIA BEACH | 23451 | 49,321 | 1,905 | 51,226 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23464 | 14,898 | 0 | 14,898 |
| INDEPENDENCE BRANCH | VIRGINIA BEACH | 23455 | 23,910 | 0 | 23,910 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 370,236 | 1,570 | 371,806 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23462 | 31,678 | 0 | 31,678 |
| LYNNHAVEN BRANCH | VIRGINIA BEACH | 23452 | 44,986 | 24 | 45,010 |
| BAYSIDE BRANCH | VIRGINIA BEACH | 23455 | 30,633 | 126 | 30,759 |
| INDIAN RIVER BRANCH | VIRGINIA BEACH | 23462 | 21,233 | 0 | 21,233 |
| PUNGO BRANCH | VIRGINIA BEACH | 23462 | 20,291 | 0 | 20,291 |
| LASKIN ROAD BRANCH | VIRGINIA BEACH | 23451 | 47,971 | 1,295 | 49,266 |
| SHORE DRIVE BRANCH | VIRGINIA BEACH | 23451 | 38,379 | 0 | 38,379 |
| PEMBROKE BANKING CENTER BRANCH | VIRGINIA BEACH | 23462 | 38,764 | 90 | 38,854 |
| GENERAL BOOTH BOULEVARD BRANCH | VIRGINIA BEACH | 23454 | 13,015 | 0 | 13,015 |
| GREAT NECK BRANCH | VIRGINIA BEACH | 23451 | 14,028 | 0 | 14,028 |
| DAM NECK BRANCH | VIRGINIA BEACH | 23454 | 3,915 | 0 | 3,915 |
| BAXTER BRANCH | VIRGINIA BEACH | 23462 | 6,848 | 0 | 6,848 |
| CHIMNEY HILL BRANCH | VIRGINIA BEACH | 23452 | 4,609 | 0 | 4,609 |
| CARRIAGE HILL BRANCH | VIRGINIA BEACH | 23452 | 4,982 | 35 | 5,017 |
| TIFFANY BRANCH | VIRGINIA BEACH | 23456 | 3,944 | 0 | 3,944 |
| KEMPS SOUTH BRANCH | VIRGINIA BEACH | 23462 | 2,791 | 0 | 2,791 |
| LITTLE NECK IN-STORE BRANCH | VIRGINIA BEACH | 23452 | 4,547 | 0 | 4,547 |
| 3664 VIRGINIA BEACH BOULEVARD BRANCH | VIRGINIA BEACH | 23452 | 7,875 | 0 | 7,875 |
| 1115 FIRST COLONIAL ROAD BRANCH | VIRGINIA BEACH | 23454 | 10,101 | 0 | 10,101 |
| 5284 PROVIDENCE ROAD BRANCH | VIRGINIA BEACH | 23464 | 11,882 | 0 | 11,882 |
| 1589 GENERAL BOOTH BOULEVARD BRANCH | VIRGINIA BEACH | 23454 | 7,764 | 0 | 7,764 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 147,261 | 3,117 | 150,378 |
| MAIN OFFICE | VIRGINIA BEACH | 23458 | 41,368 | 1,378 | 42,746 |
| FIRST COLONIAL ROAD BRANCH | VIRGINIA BEACH | 23454 | 29,542 | 485 | 30,027 |
| VIRGINIA BEACH BRANCH | VIRGINIA BEACH | 23462 | 30,206 | 496 | 30,702 |
| VIRGINIA BEACH BOULEVARD BRANCH | VIRGINIA BEACH | 23462 | 28,169 | 463 | 28,632 |
| KEMPSVILLE ROAD BRANCH | VIRGINIA BEACH | 23464 | 17,976 | 295 | 18,271 |
| CRESTAR BANK | RICHMOND | SM | 175,348 | 10 | 175,358 |
| PEMBROKE BRANCH | VIRGINIA BEACH | 23462 | 28,440 | 0 | 28,440 |
| HILLTOP BRANCH | VIRGINIA BEACH | 23451 | 17,629 | 3 | 17,632 |
| C PEMBROKE MALL BRANCH | VIRGINIA BEACH | 23462 | 0 | 0 | 0 |
| INDIAN RIVER BRANCH | VIRGINIA BEACH | 23462 | 24,519 | 0 | 24,519 |
| PACIFIC AVENUE BRANCH | VIRGINIA BEACH | 23452 | 21,729 | 1 | 21,730 |
| LITTLE NECK BRANCH | VIRGINIA BEACH | 23452 | 20,719 | 3 | 20,722 |
| GREEN RUN BRANCH | VIRGINIA BEACH | 23452 | 9,017 | 0 | 9,017 |
| FAIRFIELD BRANCH | VIRGINIA BEACH | 23462 | 21,520 | 1 | 21,521 |
| LYNNHAVEN BRANCH | VIRGINIA BEACH | 23452 | 9,349 | 2 | 9,351 |
| GENERAL BOOTH BRANCH | VIRGINIA BEACH | 23454 | 6,786 | 0 | 6,786 |
| INDEPENDENCE BRANCH | VIRGINIA BEACH | 23462 | 9,319 | 0 | 9,319 |
| SUNSTATES BRANCH | VIRGINIA BEACH | 23454 | 6,321 | 0 | 6,321 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 123,456 | 18 | 123,474 |
| COLLEGE PARK BRANCH | VIRGINIA BEACH | 23462 | 13,596 | 0 | 13,596 |
| LASKIN ROAD BRANCH | VIRGINIA BEACH | 23451 | 30,088 | 18 | 30,106 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23462 | 23,551 | 0 | 23,551 |
| LYNNHAVEN BRANCH | VIRGINIA BEACH | 23452 | 19,226 | 0 | 19,226 |
| HAYGOOD BRANCH | VIRGINIA BEACH | 23455 | 20,528 | 0 | 20,528 |
| HOLLAND ROAD BRANCH | VIRGINIA BEACH | 23452 | 7,215 | 0 | 7,215 |
| ACREDALE BRANCH | VIRGINIA BEACH | 23464 | 9,252 | 0 | 9,252 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 40,141 | 178 | 40,319 |
| ARAGONA-PEMBROKE BRANCH | VIRGINIA BEACH | 23452 | 8,741 | 0 | 8,741 |
| BAYSIDE BRANCH | VIRGINIA BEACH | 23455 | 9,647 | 0 | 9,647 |
| PRINCESS ANNE BRANCH | VIRGINIA BEACH | 23452 | 9,451 | 175 | 9,626 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23462 | 7,135 | 0 | 7,135 |
| LYNNHAVEN PARKWAY BRANCH | VIRGINIA BEACH | 23460 | 5,167 | 3 | 5,170 |
| FIRST VIRGINIA BANK OF TIDEWATER | NORFOLK | SM | 95,036 | 0 | 95,036 |
| NEWTOWN ROAD BRANCH | VIRGINIA BEACH | 23462 | 8,939 | 0 | 8,939 |
| PEMBROKE MALL BRANCH | VIRGINIA BEACH | 23462 | 11,635 | 0 | 11,635 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23462 | 14,451 | 0 | 14,451 |
| LITTLE NECK BRANCH | VIRGINIA BEACH | 23452 | 11,366 | 0 | 11,366 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| CHIMNEY HILL BRANCH | VIRGINIA BEACH | 23458 | 9,304 | 0 | 9,304 |
| GREAT NECK ROAD BRANCH | VIRGINIA BEACH | 23454 | 12,335 | 0 | 12,335 |
| LYNNHAVEN PARKWAY BRANCH | VIRGINIA BEACH | 23452 | 5,954 | 0 | 5,954 |
| DIAMOND SPRINGS ROAD BRANCH | VIRGINIA BEACH | 23455 | 5,545 | 0 | 5,545 |
| STRAWBRIDGE BRANCH | VIRGINIA BEACH | 23450 | 3,937 | 0 | 3,937 |
| HAYGOOD BRANCH | VIRGINIA BEACH | 23455 | 8,614 | 0 | 8,614 |
| WOOD CORNER BRANCH | VIRGINIA BEACH | 23464 | 2,956 | 0 | 2,956 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 10,528 | 800 | 11,328 |
| NEVAN ROAD BRANCH | VIRGINIA BEACH | 23451 | 10,528 | 800 | 11,328 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 335,391 | 117 | 335,508 |
| FACILITY | FORT STORY | 23459 | 886 | 50 | 936 |
| BAYSIDE BRANCH | VIRGINIA BEACH | 23455 | 25,859 | 0 | 25,859 |
| PRINCESS ANNE PLAZA BRANCH | VIRGINIA BEACH | 23452 | 27,005 | 3 | 27,008 |
| PEMBROKE BRANCH | VIRGINIA BEACH | 23462 | 45,529 | 33 | 45,562 |
| HAYGOOD BRANCH | VIRGINIA BEACH | 23455 | 25,924 | 0 | 25,924 |
| COURT SQUARE BRANCH | VIRGINIA BEACH | 23456 | 17,551 | 15 | 17,566 |
| HILLTOP BRANCH | VIRGINIA BEACH | 23451 | 22,901 | 3 | 22,904 |
| PROVIDENCE ROAD BRANCH | VIRGINIA BEACH | 23462 | 24,704 | 0 | 24,704 |
| GREAT NECK SQUARE BRANCH | VIRGINIA BEACH | 23454 | 4,074 | 1 | 4,075 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23462 | 19,267 | 1 | 19,268 |
| HOLLAND ROAD BRANCH | VIRGINIA BEACH | 23452 | 12,080 | 1 | 12,081 |
| LONDON BRIDGE BRANCH | VIRGINIA BEACH | 23454 | 11,391 | 2 | 11,393 |
| OCEANA BRANCH | VIRGINIA BEACH | 23460 | 6,732 | 2 | 6,734 |
| OCEANFRONT BRANCH | VIRGINIA BEACH | 23451 | 52,578 | 2 | 52,580 |
| LYNNHAVEN MALL BRANCH | VIRGINIA BEACH | 23452 | 6,181 | 1 | 6,182 |
| LYNNHAVEN PARKWAY BRANCH | VIRGINIA BEACH | 23452 | 9,856 | 3 | 9,859 |
| KEMPS RIVER BRANCH | VIRGINIA BEACH | 23464 | 11,098 | 0 | 11,098 |
| SHORE DRIVE BRANCH | VIRGINIA BEACH | 23451 | 11,775 | 0 | 11,775 |
| PRINCESS ANNE BANK | VIRGINIA BEACH | SM | 67,822 | 1,526 | 69,348 |
| MAIN OFFICE | VIRGINIA BEACH | 23452 | 37,845 | 1,526 | 39,371 |
| GREAT NECK BRANCH | VIRGINIA BEACH | 23451 | 8,160 | 0 | 8,160 |
| PEMBROKE BRANCH | VIRGINIA BEACH | 23462 | 21,817 | 0 | 21,817 |
| RESOURCE BANK | VIRGINIA BEACH | SM | 27,634 | 10,635 | 38,269 |
| UNIT BANK | VIRGINIA BEACH | 23452 | 27,634 | 10,635 | 38,269 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 106,540 | 0 | 106,540 |
| PEMBROKE BRANCH | VIRGINIA BEACH | 23462 | 18,590 | 0 | 18,590 |
| BALTIC BRANCH | VIRGINIA BEACH | 23451 | 11,124 | 0 | 11,124 |
| GREAT NECK BRANCH | VIRGINIA BEACH | 23451 | 15,774 | 0 | 15,774 |
| KEMPSVILLE BRANCH | VIRGINIA BEACH | 23464 | 20,627 | 0 | 20,627 |
| PRINCESS ANNE COURTHOUSE BRANCH | VIRGINIA BEACH | 23456 | 9,270 | 0 | 9,270 |
| LYNNHAVEN BRANCH | VIRGINIA BEACH | 23452 | 18,154 | 0 | 18,154 |
| DIAMOND SPRINGS BRANCH | VIRGINIA BEACH | 23452 | 6,983 | 0 | 6,983 |
| FIRST COLONIAL BRANCH | VIRGINIA BEACH | 23454 | 6,018 | 0 | 6,018 |

COUNTY TOTALS: Virginia Beach (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 14 | 100 | 1,616,678 | 19,978 | 1,636,656 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 14 | 100 | 1,616,678 | 19,978 | 1,636,656 |

**********
**Warren (187)**
**********

| | | | | | |
|---|---|---|---|---|---|
| F&M BANK-WINCHESTER | WINCHESTER | SM | 65,096 | 2,715 | 67,811 |
| JOHN MARSHALL BRANCH | FRONT ROYAL | 22630 | 5,101 | 0 | 5,101 |
| FRONT ROYAL BRANCH | FRONT ROYAL | 22630 | 48,981 | 2,715 | 51,696 |
| NORTH ROYAL BRANCH | FRONT ROYAL | 22630 | 9,044 | 0 | 9,044 |
| SIX STREET BRANCH | FRONT ROYAL | 22630 | 1,970 | 0 | 1,970 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 5,148 | 0 | 5,148 |
| REMOUNT ROAD BRANCH | FRONT ROYAL | 22630 | 5,148 | 0 | 5,148 |
| FIRST NATIONAL BANK OF STRASBURG | STRASBURG | N | 11,670 | 43 | 11,713 |
| FRONT ROYAL BRANCH | FRONT ROYAL | 22630 | 11,670 | 43 | 11,713 |
| FIRST VIRGINIA BANK - SHENANDOAH VAL | WOODSTOCK | SM | 12,588 | 0 | 12,588 |
| ROYAL PLAZA BRANCH | FRONT ROYAL | 22630 | 12,588 | 0 | 12,588 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 45,601 | 76 | 45,677 |
| ROYAL AVENUE BRANCH | FRONT ROYAL | 22630 | 42,771 | 76 | 42,847 |
| SOUTH STREET BRANCH | FRONT ROYAL | 22630 | 2,830 | 0 | 2,830 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 41,480 | 1,562 | 43,042 |
| FRONT ROYAL BRANCH | FRONT ROYAL | 22630 | 36,968 | 1,562 | 38,530 |
| NORTH ROYAL BRANCH | FRONT ROYAL | 22630 | 4,512 | 0 | 4,512 |

COUNTY TOTALS: Warren

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 11 | 181,583 | 4,396 | 185,979 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 11 | 181,583 | 4,396 | 185,979 |

**********
**Washington (191)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MARION | MARION | SM | 5,461 | 88 | 5,549 |
| GLADE SPRING BRANCH | GLADE SPRING | 24340 | 5,461 | 88 | 5,549 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 118,341 | 1,156 | 119,497 |
| ABINGDON MAIN BRANCH | ABINGDON | 24210 | 70,889 | 1,049 | 71,938 |
| EAST END BRANCH | ABINGDON | 24210 | 26,269 | 107 | 26,376 |
| WEST BRANCH | WASHINGTON COUN | 24210 | 21,183 | 0 | 21,183 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 49,470 | 45 | 49,515 |
| ABINGDON BRANCH | ABINGDON | 24201 | 24,541 | 45 | 24,586 |
| CUMMINGS STREET BRANCH | ABINGDON | 24210 | 7,769 | 0 | 7,769 |
| LOWRY HILLS BRANCH | WASHINGTON COUN | 24201 | 17,160 | 0 | 17,160 |
| FIRST BANK AND TRUST COMPANY | LEBANON | SM | 25,559 | 1,510 | 27,069 |
| ABINGTON BRANCH | ABINGTON | 24210 | 25,559 | 1,510 | 27,069 |
| FIRST VIRGINIA BANK - MOUNTAIN EMPIR | DAMASCUS | SM | 54,807 | 992 | 55,799 |
| MAIN OFFICE | DAMASCUS | 24236 | 26,164 | 926 | 27,090 |
| ABINGDON BRANCH | ABINGDON | 24210 | 9,682 | 64 | 9,746 |
| MEADOWVIEW BRANCH | MEADOWVIEW | 24361 | 18,437 | 2 | 18,439 |
| WEST END BRANCH | WASHINGTON COUN | 24236 | 13 | 0 | 13 |
| CAMP COMFORT BRANCH | WASHINGTON COUN | 24210 | 511 | 0 | 511 |
| HIGHLANDS UNION BANK | ABINGDON | SM | 69,341 | 2,157 | 71,498 |
| MAIN OFFICE | ABINGDON | 24210 | 69,341 | 2,157 | 71,498 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 118,574 | 51 | 118,625 |
| ABINGDON BRANCH | ABINGDON | 24210 | 89,564 | 0 | 89,564 |
| GLADE SPRING BRANCH | GLADE SPRING | 24340 | 29,010 | 51 | 29,061 |

COUNTY TOTALS: Washington

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 16 | 441,553 | 5,999 | 447,552 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 441,553 | 5,999 | 447,552 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Waynesboro (City) (820)**<br>********** | | | | | |
| CRESTAR BANK | RICHMOND | SM | 10,660 | 0 | 10,660 |
| WAYNESBORO BRANCH | WAYNESBORO | 22980 | 10,660 | 0 | 10,660 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 35,334 | 19 | 35,353 |
| WAYNESBORO BRANCH | WAYNESBORO | 22980 | 35,334 | 19 | 35,353 |
| FIRST VIRGINIA BANK OF AUGUSTA | AUGUSTA COUNTY | SM | 12,175 | 0 | 12,175 |
| WEST WAYNESBORO BRANCH | WAYNESBORO | 22980 | 12,175 | 0 | 12,175 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 8,504 | 0 | 8,504 |
| WAYNESBORO BRANCH | WAYNESBORO | 22980 | 8,504 | 0 | 8,504 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 101,090 | 38 | 101,128 |
| WAYNESBORO BRANCH | WAYNESBORO | 22980 | 69,219 | 35 | 69,254 |
| WAYNESBORO WEST MAIN BRANCH | WAYNESBORO | 22980 | 31,871 | 3 | 31,874 |
| PLANTERS BANK & TRUST COMPANY OF VIR | STAUNTON | NM | 30,822 | 439 | 31,261 |
| WAYNESBORO BRANCH | WAYNESBORO | 22980 | 30,822 | 439 | 31,261 |

COUNTY TOTALS: Waynesboro (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 7 | 198,585 | 496 | 199,081 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 7 | 198,585 | 496 | 199,081 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Westmoreland (193)**<br>********** | | | | | |
| FIRST VIRGINIA BANK | FALLS CHURCH | SM | 46,109 | 15 | 46,124 |
| COLONIAL BEACH BRANCH | COLONIAL BEACH | 22443 | 30,698 | 11 | 30,709 |
| HAGUE BRANCH | HAGUE | 22469 | 15,411 | 4 | 15,415 |
| NORTHERN NECK STATE BANK | WARSAW | SM | 8,129 | 2,336 | 10,465 |
| MONTROSS BRANCH | MONTROSS | 22520 | 8,129 | 2,336 | 10,465 |
| PEOPLES BANK OF MONTROSS VIRGINIA, I | MONTROSS | SM | 38,068 | 2,283 | 40,351 |
| E MAIN OFFICE | MONTROSS | 22520 | 38,068 | 2,283 | 40,351 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 36,899 | 155 | 37,054 |
| COLONIAL BEACH BRANCH | COLONIAL BEACH | 22443 | 17,165 | 127 | 17,292 |
| MONTROSS BRANCH | MONTROSS | 22520 | 19,734 | 28 | 19,762 |

COUNTY TOTALS: Westmoreland

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 6 | 129,205 | 4,789 | 133,994 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 6 | 129,205 | 4,789 | 133,994 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Williamsburg (City) (830)**<br>********** | | | | | |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 37,938 | 1,757 | 39,695 |
| WILLIAMSBURG BRANCH | WILLIAMSBURG | 23185 | 29,432 | 1,757 | 31,189 |
| MERRIMAC TRAIL BRANCH | WILLIAMSBURG | 23185 | 8,506 | 0 | 8,506 |
| CRESTAR BANK | RICHMOND | SM | 154,496 | 981 | 155,477 |
| DUKE OF GLOUCESTER BRANCH | WILLIAMSBURG | 23185 | 82,463 | 981 | 83,444 |
| MONTICELLO BRANCH | WILLIAMSBURG | 23185 | 44,800 | 0 | 44,800 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C MERCHANTS SQUARE DRIVE-IN BRANCH | WILLIAMSBURG | 23185 | 0 | 0 | 0 |
| JAMESTOWN ROAD BRANCH | WILLIAMSBURG | 23185 | 27,233 | 0 | 27,233 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 13,814 | 155 | 13,969 |
| DOMINION CENTER BRANCH | WILLIAMSBURG | 23185 | 13,814 | 155 | 13,969 |
| FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 17,116 | 0 | 17,116 |
| WILLIAMSBURG - SECOND STREET BRANCH | WILLIAMSBURG | 23185 | 6,622 | 0 | 6,622 |
| WILLIAMSBURG SHOPPING CENTER BRANCH | WILLIAMSBURG | 23185 | 10,494 | 0 | 10,494 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 16,067 | 13 | 16,080 |
| SOUTH HENRY BRANCH | WILLIAMSBURG | 23185 | 14,216 | 13 | 14,229 |
| WILLIAMSBURG SHOPPING CENTER BRANCH | WILLIAMSBURG | 23185 | 1,851 | 0 | 1,851 |
| OLD POINT NATIONAL BANK OF PHOEBUS | HAMPTON | N | 12,790 | 0 | 12,790 |
| WILLIAMSBURG CROSSING SHP CTR BRANCH | WILLIAMSBURG | 23185 | 10,680 | 0 | 10,680 |
| CHAMBREL OFFICE BRANCH | WILLIAMSBURG | 23185 | 2,110 | 0 | 2,110 |
| PENINSULA TRUST BANK, INC. | GLOUCESTER | SM | 6,364 | 7 | 6,371 |
| WILLIAMSBURG BRANCH | WILLIAMSBURG | 23185 | 6,364 | 7 | 6,371 |

COUNTY TOTALS: Williamsburg (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 14 | 258,585 | 2,913 | 261,498 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 14 | 258,585 | 2,913 | 261,498 |

**********
**Winchester (City) (840)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CLARKE COUNTY | BERRYVILLE | SM | 5,201 | 0 | 5,201 |
| WINCHESTER BRANCH | WINCHESTER | 22601 | 5,201 | 0 | 5,201 |
| CENTRAL FIDELITY BANK | RICHMOND | SM | 30,096 | 0 | 30,096 |
| 426 WEEMS LANE BRANCH | WINCHESTER | 22601 | 30,096 | 0 | 30,096 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 117,712 | 44 | 117,756 |
| WINCHESTER BRANCH | WINCHESTER | 22601 | 83,619 | 44 | 83,663 |
| NORTH LOUDOUN STREET BRANCH | WINCHESTER | 22601 | 10,920 | 0 | 10,920 |
| WEEMS LANE BRANCH | WINCHESTER | 22601 | 23,173 | 0 | 23,173 |
| F&M BANK-WINCHESTER | WINCHESTER | SM | 290,152 | 13,853 | 304,005 |
| MAIN OFFICE | WINCHESTER | 22601 | 195,712 | 13,853 | 209,565 |
| LOUDOUN STREET BRANCH | WINCHESTER | 22601 | 14,306 | 0 | 14,306 |
| JAMES WOOD BRANCH | WINCHESTER | 22601 | 17,045 | 0 | 17,045 |
| SHAWNEE BRANCH | WINCHESTER | 22601 | 25,867 | 0 | 25,867 |
| APPLE BLOSSOM MALL BRANCH | WINCHESTER | 22601 | 11,773 | 0 | 11,773 |
| FORT COLLIER BRANCH | WINCHESTER | 22601 | 13,628 | 0 | 13,628 |
| BERRYVILLE AVENUE BRANCH | WINCHESTER | 22601 | 3,043 | 0 | 3,043 |
| WINCHESTER BRANCH | WINCHESTER | 22601 | 5,696 | 0 | 5,696 |
| PLEASANT VALLEY BRANCH | WINCHESTER | 22601 | 3,082 | 0 | 3,082 |
| C PLEASANT VALLEY DRIVE-IN BRANCH | WINCHESTER | 22601 | 0 | 0 | 0 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 77,502 | 414 | 77,916 |
| WINCHESTER MAIN BRANCH | WINCHESTER | 22601 | 51,405 | 414 | 51,819 |
| APPLE VALLEY SQUARE BRANCH | WINCHESTER | 22601 | 12,828 | 0 | 12,828 |
| WESTSIDE MEDICAL PROPERTIES BRANCH | WINCHESTER | 22601 | 13,269 | 0 | 13,269 |
| FIRST NATIONAL BANK OF STRASBURG | STRASBURG | N | 14,025 | 38 | 14,063 |
| WINCHESTER BRANCH | WINCHESTER | 22601 | 14,025 | 38 | 14,063 |
| FIRST VIRGINIA BANK - SHENANDOAH VAL | WOODSTOCK | SM | 13,166 | 0 | 13,166 |
| WARD PLAZA BRANCH | WINCHESTER | 22601 | 13,166 | 0 | 13,166 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 108,800 | 6,381 | 115,181 |
| BOSCAWEN STREET BRANCH | WINCHESTER | 22601 | 60,646 | 0 | 60,646 |
| VALLEY AVENUE BRANCH | WINCHESTER | 22601 | 12,793 | 0 | 12,793 |
| LOUDOUN MALL BRANCH | WINCHESTER | 22601 | 31,081 | 6,381 | 37,462 |
| BERRYVILLE AVENUE BRANCH | WINCHESTER | 22601 | 4,280 | 0 | 4,280 |

COUNTY TOTALS: Winchester (City)

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 24 | 656,654 | 20,730 | 677,384 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 24 | 656,654 | 20,730 | 677,384 |

**********
**Wise (195)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BIG STONE GAP BANK AND TRUST COMPANY | BIG STONE GAP | SM | 15,995 | 130 | 16,125 |
| UNIT BANK | BIG STONE GAP | 24219 | 15,995 | 130 | 16,125 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 164,779 | 4,413 | 169,192 |
| APPALACHIA BRANCH | APPALACHIA | 24216 | 33,034 | 1,174 | 34,208 |
| BIG STONE GAP BRANCH | BIG STONE GAP | 24219 | 49,597 | 1,635 | 51,232 |
| COEBURN BRANCH | COEBURN | 24230 | 11,304 | 82 | 11,386 |
| ST. PAUL BRANCH | ST. PAUL | 24283 | 50,561 | 259 | 50,820 |
| WISE BRANCH | WISE | 24293 | 20,283 | 1,263 | 21,546 |
| FIRST COMMONWEALTH BANK | WISE | SM | 27,808 | 1,374 | 29,182 |
| UNIT BANK | WISE | 24293 | 27,808 | 1,374 | 29,182 |
| FIRST VIRGINIA BANK - MOUNTAIN EMPIR | DAMASCUS | SM | 31,615 | 844 | 32,459 |
| POUND BRANCH | POUND | 24279 | 15,714 | 62 | 15,776 |
| SOUTH BRANCH | POUND | 24279 | 7,131 | 6 | 7,137 |
| WISE BRANCH | WISE | 24293 | 8,770 | 776 | 9,546 |
| MINERS EXCHANGE BANK | COEBURN | SM | 24,360 | 1,713 | 26,073 |
| MAIN OFFICE | COEBURN | 24230 | 23,554 | 1,674 | 25,228 |
| SAINT PAUL BRANCH | SAINT PAUL | 24283 | 806 | 39 | 845 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 85,193 | 1,099 | 86,292 |
| BIG STONE GAP BRANCH | BIG STONE GAP | 24219 | 16,879 | 138 | 17,017 |
| COEBURN BRANCH | COEBURN | 24230 | 33,202 | 0 | 33,202 |
| WISE COUNTY BRANCH | WISE | 24293 | 35,112 | 961 | 36,073 |
| PEOPLES BANK, INC. | HONAKER | NM | 8,527 | 52 | 8,579 |
| POUND BRANCH | POUND | 24279 | 8,527 | 52 | 8,579 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 12,732 | 0 | 12,732 |
| ST. PAUL BRANCH | ST. PAUL | 24283 | 12,732 | 0 | 12,732 |

COUNTY TOTALS: Wise

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 17 | 371,009 | 9,625 | 380,634 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 17 | 371,009 | 9,625 | 380,634 |

**********
**Wythe (197)**
**********

| | | | | | |
|---|---|---|---|---|---|
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 65,743 | 405 | 66,148 |
| FORT CHISWELL BRANCH | WYTHEVILLE | 24382 | 8,158 | 0 | 8,158 |
| WEST MAIN STREET BRANCH | WYTHEVILLE | 24382 | 57,585 | 405 | 57,990 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST CENTURY BANK | WYTHEVILLE | NM | 11,529 | 167 | 11,696 |
| MAIN OFFICE | WYTHEVILLE | 24382 | 11,529 | 167 | 11,696 |
| FIRST VIRGINIA BANK-SOUTHWEST | ROANOKE COUNTY | SM | 15,239 | 89 | 15,328 |
| EVANSHAM SQUARE BRANCH | WYTHEVILLE | 24382 | 6,603 | 40 | 6,643 |
| WYTHEVILLE BRANCH | WYTHEVILLE | 24382 | 8,636 | 49 | 8,685 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 90,534 | 738 | 91,272 |
| RURAL RETREAT BRANCH | RURAL RETREAT | 24368 | 17,950 | 168 | 18,118 |
| WYTHEVILLE BRANCH | WYTHEVILLE | 24382 | 72,584 | 570 | 73,154 |
| PREMIER BANK, INC. | WYTHEVILLE | SM | 84,275 | 6,391 | 90,666 |
| MAIN OFFICE | WYTHEVILLE | 24382 | 35,555 | 6,085 | 41,640 |
| FORT CHISWELL BRANCH | FORT CHISWELL | 24360 | 12,837 | 0 | 12,837 |
| RURAL RETREAT BRANCH | RURAL RETREAT | 24368 | 13,248 | 159 | 13,407 |
| SPEEDWAY BRANCH | SPEEDWELL | 24374 | 6,682 | 0 | 6,682 |
| EAST MAIN STREET BRANCH | WYTHEVILLE | 24382 | 15,953 | 147 | 16,100 |

COUNTY TOTALS: Wythe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 267,320 | 7,790 | 275,110 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 267,320 | 7,790 | 275,110 |

**********
**York (199)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CENTRAL FIDELITY BANK | RICHMOND | SM | 43,323 | 734 | 44,057 |
| GRAFTON BRANCH | GRAFTON | 23692 | 43,323 | 734 | 44,057 |
| C 5340 GEORGE WASHINGTON BRANCH | GRAFTON | 23692 | 0 | 0 | 0 |
| COMMERCE BANK | VIRGINIA BEACH | NM | 8,449 | 139 | 8,588 |
| GRAFTON BRANCH | GRAFTON | 23692 | 8,449 | 139 | 8,588 |
| CRESTAR BANK | RICHMOND | SM | 64,439 | 0 | 64,439 |
| GRAFTON BRANCH | GRAFTON | 23692 | 17,806 | 0 | 17,806 |
| JAMES YORK PLAZA BRANCH | YORK COUNTY | 23185 | 27,724 | 0 | 27,724 |
| KINGSMILL BRANCH | YORK COUNTY | 23185 | 18,909 | 0 | 18,909 |
| DOMINION BANK, NATIONAL ASSOCIATION | ROANOKE COUNTY | N | 12,002 | 265 | 12,267 |
| JAMES-YORK BRANCH | YORK COUNTY | 23185 | 12,002 | 265 | 12,267 |
| FIRST AMERICAN BANK OF VIRGINIA | MCLEAN | NM | 4,224 | 4 | 4,228 |
| WASHINGTON SQUARE BRANCH | GRAFTON | 23692 | 4,224 | 4 | 4,228 |
| FIRST VIRGINIA BANK - COMMONWEALTH | GRAFTON | SM | 10,862 | 644 | 11,506 |
| MAIN OFFICE | GRAFTON | 23692 | 10,862 | 644 | 11,506 |
| JEFFERSON NATIONAL BANK | CHARLOTTESVILLE | N | 2,598 | 299 | 2,897 |
| GRAFTON BRANCH | GRAFTON | 23692 | 2,598 | 299 | 2,897 |
| NATIONSBANK OF VIRGINIA, NATIONAL AS | RICHMOND | N | 36,263 | 0 | 36,263 |
| HARWOOD MILL BRANCH | GRAFTON | 23692 | 15,155 | 0 | 15,155 |
| WILLIAMSBURG BRANCH | WILLIAMSBURG | 23185 | 21,108 | 0 | 21,108 |
| SIGNET BANK-VIRGINIA | RICHMOND | SM | 25,835 | 317 | 26,152 |
| YORK BRANCH | GRAFTON | 23692 | 25,835 | 317 | 26,152 |

COUNTY TOTALS: York

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 13 | 207,995 | 2,402 | 210,397 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 13 | 207,995 | 2,402 | 210,397 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

VIRGINIA

| CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|

STATE TOTALS: VIRGINIA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 169 | 2103 | 53,632,926 | 2,401,078 | 56,034,003 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 169 | 2103 | 53,632,926 | 2,401,078 | 56,034,003 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Barbour (001)**<br>********** | | | | | |
| BARBOUR COUNTY BANK | PHILIPPI | SM | 52,087 | 1,019 | 53,106 |
| UNIT BANK | PHILIPPI | 26416 | 52,087 | 1,019 | 53,106 |
| BELINGTON BANK | BELINGTON | NM | 47,840 | 1,051 | 48,891 |
| MAIN OFFICE | BELINGTON | 26250 | 42,377 | 882 | 43,259 |
| PHILLIPI BRANCH | PHILIPPI | 26416 | 5,463 | 169 | 5,632 |
| FIRST NATIONAL BANK IN PHILIPPI | PHILIPPI | N | 48,614 | 2,102 | 50,716 |
| UNIT BANK | PHILIPPI | 26416 | 48,614 | 2,102 | 50,716 |

COUNTY TOTALS: Barbour

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 148,541 | 4,172 | 152,713 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 148,541 | 4,172 | 152,713 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | **********<br>**Berkeley (003)**<br>********** | | | | | |
| | BLUE RIDGE BANK, INC. | MARTINSBURG | NM | 13,060 | 125 | 13,185 |
| | MAIN OFFICE | MARTINSBURG | 25401 | 12,512 | 125 | 12,637 |
| | AIKENS CENTER BRANCH | MARTINSBURG | 25401 | 548 | 0 | 548 |
| | F & M BANK - MARTINSBURG | MARTINSBURG | SM | 72,483 | 856 | 73,339 |
| | MAIN OFFICE | MARTINSBURG | 25401 | 33,065 | 856 | 33,921 |
| | INWOOD BRANCH | INWOOD | 25428 | 12,160 | 0 | 12,160 |
| | DRIVE-UP FACILITY | MARTINSBURG | 25401 | 19,037 | 0 | 19,037 |
| | EDWIN MILLER BOULEVARD BRANCH | MARTINSBURG | 25401 | 8,221 | 0 | 8,221 |
| | OLD NATIONAL BANK | MARTINSBURG | N | 112,869 | 10,113 | 122,982 |
| | MAIN OFFICE | MARTINSBURG | 25401 | 93,770 | 10,113 | 103,883 |
| | BERKELEY PLAZA BRANCH | BERKELEY COUNTY | 25401 | 9,214 | 0 | 9,214 |
| | INWOOD BRANCH | INWOOD | 25428 | 7,369 | 0 | 7,369 |
| | BAKER HEIGHTS BRANCH | MARTINSBURG | 25401 | 2,516 | 0 | 2,516 |
| | ONE VALLEY BANK OF MARTINSBURG, NATI | MARTINSBURG | N | 116,782 | 2,315 | 119,097 |
| | MAIN OFFICE | MARTINSBURG | 25401 | 86,426 | 2,315 | 88,741 |
| | SOUTHSIDE BRANCH | BERKELEY COUNTY | 25401 | 10,367 | 0 | 10,367 |
| | HEDGESVILLE BRANCH | HEDGESVILLE | 25427 | 11,122 | 0 | 11,122 |
| | INWOOD BRANCH | INWOOD | 25428 | 8,867 | 0 | 8,867 |
| | ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 0 | 0 | 0 |
| N | MARTINSBURG TRUST BRANCH | MARTINSBURG | 25401 | 0 | 0 | 0 |
| | PEOPLES NATIONAL BANK OF MARTINSBURG | MARTINSBURG | N | 115,101 | 6,142 | 121,243 |
| E | MAIN OFFICE | MARTINSBURG | 25401 | 83,876 | 6,141 | 90,017 |
| E | POTOMAC BRANCH | FALLING WATERS | 25419 | 8,265 | 0 | 8,265 |
| E | SOUTH BERKELEY BRANCH | INWOOD | 25428 | 20,903 | 1 | 20,904 |
| E | MARTINSBURG MALL BRANCH | MARTINSBURG | 25401 | 2,057 | 0 | 2,057 |

COUNTY TOTALS: Berkeley

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 19 | 430,295 | 19,551 | 449,846 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 19 | 430,295 | 19,551 | 449,846 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Boone (005)** | | | | | |
| BOONE NATIONAL BANK | MADISON | N | 104,594 | 2,875 | 107,469 |
| MAIN OFFICE | MADISON | 25130 | 100,667 | 2,875 | 103,542 |
| VAN BRANCH | VAN | 25206 | 3,927 | 0 | 3,927 |
| MATEWAN NATIONAL BANK | MATEWAN | N | 44,628 | 7,626 | 52,254 |
| DANVILLE BRANCH | DANVILLE | 25053 | 44,628 | 7,626 | 52,254 |
| C SOUTH FACILITY | DANVILLE | 25053 | 0 | 0 | 0 |
| WHITESVILLE STATE BANK | WHITESVILLE | NM | 34,738 | 712 | 35,450 |
| MAIN OFFICE | WHITESVILLE | 25209 | 28,752 | 701 | 29,453 |
| COMFORT BRANCH | COMFORT | 25049 | 5,986 | 11 | 5,997 |

COUNTY TOTALS: Boone

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 183,960 | 11,213 | 195,173 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 183,960 | 11,213 | 195,173 |

| | | | | | |
|---|---|---|---|---|---|
| **Braxton (007)** | | | | | |
| BANK OF GASSAWAY | GASSAWAY | SM | 56,771 | 1,397 | 58,168 |
| MAIN OFFICE | GASSAWAY | 26624 | 53,385 | 1,397 | 54,782 |
| BURNSVILLE BRANCH | BURNSVILLE | 26624 | 980 | 0 | 980 |
| C OFF PREMISE FACILITY | GASSAWAY | 26624 | 0 | 0 | 0 |
| SUTTON BRANCH | SUTTON | 26601 | 2,406 | 0 | 2,406 |
| HOME NATIONAL BANK OF SUTTON | SUTTON | N | 53,188 | 2,277 | 55,465 |
| MAIN OFFICE | SUTTON | 26601 | 51,628 | 2,277 | 53,905 |
| SUTTON BRANCH | GASSAWAY | 26624 | 1,560 | 0 | 1,560 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 766 | 0 | 766 |
| BRAXTON COUNTY BRANCH | BURNSVILLE | 26335 | 766 | 0 | 766 |

COUNTY TOTALS: Braxton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 110,725 | 3,674 | 114,399 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 110,725 | 3,674 | 114,399 |

| | | | | | |
|---|---|---|---|---|---|
| **Brooke (009)** | | | | | |
| FIRST WEST VIRGINIA BANK, NATIONAL A | WHEELING | N | 16,786 | 547 | 17,332 |
| WELLSBURG BRANCH | WELLSBURG | 26070 | 16,786 | 547 | 17,332 |
| C DRIVE-IN BRANCH | WELLSBURG | 26070 | 0 | 0 | 0 |
| WESBANCO BANK WELLSBURG, INC. | WELLSBURG | NM | 46,528 | 440 | 46,968 |
| UNIT BANK | WELLSBURG | 26070 | 46,528 | 440 | 46,968 |
| WESBANCO BANK WHEELING | WHEELING | SM | 51,083 | 0 | 51,083 |
| FOLLANSBEE BRANCH | FOLLANSBEE | 26037 | 37,429 | 0 | 37,429 |
| N FOLLANSBEE BRANCH | FOLLANSBEE | 26037 | 0 | 0 | 0 |
| HILLTOP BRANCH | FOLLANSBEE | 26037 | 13,654 | 0 | 13,654 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

WEST VIRGINIA

COUNTY TOTALS: Brooke

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 6 | 114,397 | 987 | 115,383 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 6 | 114,397 | 987 | 115,383 |

**********
**Cabell (011)**
**********

| | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCE BANK, HUNTINGTON, NATIONAL | HUNTINGTON | N | 129,375 | 2,597 | 131,972 |
| MAIN OFFICE | HUNTINGTON | 25710 | 111,543 | 2,597 | 114,140 |
| SUPER MONEY MARKET BRANCH | HUNTINGTON | 25705 | 3,030 | 0 | 3,030 |
| KROGER STORE #782 BRANCH | HUNTINGTON | 25704 | 1,469 | 0 | 1,469 |
| MILTON BRANCH | MILTON | 25541 | 13,333 | 0 | 13,333 |
| FIRST HUNTINGTON NATIONAL BANK | HUNTINGTON | N | 312,525 | 13,283 | 325,808 |
| MAIN OFFICE | HUNTINGTON | 25701 | 253,274 | 13,277 | 266,551 |
| GUYAN BRANCH | BARBOURSVILLE | 25504 | 39,600 | 6 | 39,606 |
| HUNTINGTON TRUST PLAZA FACILITY | HUNTINGTON | 25701 | 3,103 | 0 | 3,103 |
| 20TH STREET BRANCH | HUNTINGTON | 25702 | 8,629 | 0 | 8,629 |
| MILTON BRANCH | MILTON | 25541 | 7,919 | 0 | 7,919 |
| FIRST STATE BANK | BARBOURSVILLE | NM | 46,184 | 1,536 | 47,720 |
| MAIN OFFICE | BARBOURSVILLE | 25504 | 43,705 | 1,503 | 45,208 |
| OFF-PREMISE FACILITY | BARBOURSVILLE | 25504 | 2,479 | 33 | 2,512 |
| OLD NATIONAL BANK OF HUNTINGTON | HUNTINGTON | N | 23,040 | 2,172 | 25,212 |
| UNIT BANK | HUNTINGTON | 25708 | 23,040 | 2,172 | 25,212 |
| ONE VALLEY BANK OF HUNTINGTON | HUNTINGTON | NM | 135,590 | 1,155 | 136,745 |
| E MAIN OFFICE | HUNTINGTON | 25779 | 128,258 | 1,155 | 129,413 |
| E PEA RIDGE/BARBOURSVILLE BRANCH | HUNTINGTON | 25705 | 1,400 | 0 | 1,400 |
| E HAL GREER BOULEVARD BRANCH | HUNTINGTON | 25779 | 5,932 | 0 | 5,932 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 0 | 0 | 0 |
| N ONE FIN. PLACE-HUNTINGTON BRANCH | HUNTINGTON | 25701 | 0 | 0 | 0 |
| TWENTIETH STREET BANK | HUNTINGTON | NM | 234,767 | 6,091 | 240,858 |
| MAIN OFFICE | HUNTINGTON | 25703 | 182,401 | 6,091 | 188,492 |
| C FIFTH AVENUE FACILITY | HUNTINGTON | 25701 | 0 | 0 | 0 |
| HUNTINGTON BRANCH | HUNTINGTON | 25705 | 10,335 | 0 | 10,335 |
| MILTON BRANCH | MILTON | 25541 | 42,031 | 0 | 42,031 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 41,493 | 1,215 | 42,708 |
| HERITAGE BRANCH | HUNTINGTON | 25727 | 41,493 | 1,215 | 42,708 |

COUNTY TOTALS: Cabell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 21 | 922,974 | 28,049 | 951,023 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 21 | 922,974 | 28,049 | 951,023 |

**********
**Calhoun (013)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CALHOUN COUNTY BANK, INC. | GRANTSVILLE | NM | 44,402 | 2,029 | 46,431 |
| MAIN OFFICE | GRANTSVILLE | 26147 | 39,640 | 2,029 | 41,669 |
| ARNOLDSBURG BRANCH | ARNOLDSBURG | 25234 | 4,762 | 0 | 4,762 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Calhoun

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 2 | 44,402 | 2,029 | 46,431 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 2 | 44,402 | 2,029 | 46,431 |

**********
**Clay (015)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF GASSAWAY | GASSAWAY | SM | 2,921 | 0 | 2,921 |
| CLAY BRANCH | CLAY | 25043 | 2,921 | 0 | 2,921 |
| CLAY COUNTY BANK, INC. | CLAY | NM | 41,890 | 1,410 | 43,300 |
| MAIN OFFICE | CLAY | 25043 | 41,890 | 1,410 | 43,300 |
| C CLAY BRANCH | CLAY | 25043 | 0 | 0 | 0 |

COUNTY TOTALS: Clay

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 44,811 | 1,410 | 46,221 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 44,811 | 1,410 | 46,221 |

**********
**Doddridge (017)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK IN WEST UNION | WEST UNION | N | 30,703 | 1,254 | 31,957 |
| MAIN OFFICE | WEST UNION | 26456 | 30,703 | 1,254 | 31,957 |
| WEST UNION BANK | WEST UNION | NM | 88,802 | 13 | 88,815 |
| MAIN OFFICE | WEST UNION | 26456 | 48,867 | 13 | 48,880 |
| SALEM BRANCH | SALEM | 26426 | 39,935 | 0 | 39,935 |

COUNTY TOTALS: Doddridge

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 119,505 | 1,267 | 120,772 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 119,505 | 1,267 | 120,772 |

**********
**Fayette (019)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MOUNT HOPE, INC. | MOUNT HOPE | NM | 24,029 | 453 | 24,482 |
| UNIT BANK | MOUNT HOPE | 25880 | 24,029 | 453 | 24,482 |
| BECKLEY NATIONAL BANK | BECKLEY | N | 60,752 | 33 | 60,785 |
| OAK HILL BRANCH | OAK HILL | 25901 | 54,164 | 33 | 54,197 |
| EAST END BRANCH | OAK HILL | 25901 | 6,588 | 0 | 6,588 |
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 5,545 | 0 | 5,545 |
| SUPER MNY MKT-KROG STORE #780 BRANCH | OAKHILL | 25901 | 5,545 | 0 | 5,545 |
| FAYETTE COUNTY NATIONAL BANK OF FAYE | FAYETTEVILLE | N | 36,469 | 2,528 | 38,997 |
| E MAIN OFFICE | FAYETTEVILLE | 25840 | 24,981 | 1,732 | 26,713 |
| E EXPRESS BANK BRANCH | FAYETTEVILLE | 25840 | 729 | 51 | 780 |
| E OAK HILL BRANCH | OAK HILL | 25901 | 10,759 | 745 | 11,504 |
| MERCHANTS NATIONAL BANK OF MONTGOMER | MONTGOMERY | N | 73,567 | 1,239 | 74,806 |
| E MAIN OFFICE | MONTGOMERY | 25136 | 57,399 | 966 | 58,365 |
| E GAULEY BRIDGE BRANCH | GAULEY BRIDGE | 25085 | 16,168 | 273 | 16,441 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| C DRIVE-UP BRANCH | MONTGOMERY | 25136 | 0 | 0 | 0 |
| ONE VALLEY BANK OF OAK HILL, INC. | OAK HILL | NM | 77,186 | 779 | 77,965 |
| E MAIN OFFICE | OAK HILL | 25901 | 69,899 | 779 | 70,678 |
| C DRIVE-IN-WALKUP FACILITY | OAK HILL | 25901 | 0 | 0 | 0 |
| E FAYETTE SQUARE BRANCH | OAK HILL | 25901 | 7,287 | 0 | 7,287 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 72,804 | 787 | 73,591 |
| ANSTED BRANCH | ANSTED | 25812 | 10,634 | 124 | 10,758 |
| MONTGOMERY BRANCH | MONTGOMERY | 25136 | 58,129 | 644 | 58,773 |
| SMITHERS BRANCH | SMITHERS | 25186 | 4,041 | 19 | 4,060 |

COUNTY TOTALS: Fayette

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 16 | 350,352 | 5,819 | 356,171 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 350,352 | 5,819 | 356,171 |

**********
**Gilmer (021)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 5,395 | 0 | 5,395 |
| GLENVILLE BRANCH | GLENVILLE | 26351 | 5,395 | 0 | 5,395 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 60,051 | 901 | 60,952 |
| GLENVILLE BRANCH | GLENVILLE | 26351 | 60,051 | 901 | 60,952 |

COUNTY TOTALS: Gilmer

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 65,446 | 901 | 66,347 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 65,446 | 901 | 66,347 |

**********
**Grant (023)**
**********

| | | | | | |
|---|---|---|---|---|---|
| GRANT COUNTY BANK | PETERSBURG | NM | 68,028 | 5,082 | 73,110 |
| MAIN OFFICE | PETERSBURG | 26847 | 68,028 | 5,082 | 73,110 |
| MINERS & MERCHANTS BANK | THOMAS | NM | 3,366 | 90 | 3,456 |
| FRONT STREET BRANCH | BAYARD | 26707 | 3,366 | 90 | 3,456 |
| POTOMAC VALLEY BANK | PETERSBURG | SM | 66,957 | 2,064 | 69,021 |
| MAIN OFFICE | PETERSBURG | 26847 | 66,957 | 2,064 | 69,021 |
| C PARK STREET BRANCH | PETERSBURG | 26847 | 0 | 0 | 0 |

COUNTY TOTALS: Grant

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 138,351 | 7,236 | 145,587 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 138,351 | 7,236 | 145,587 |

**********
**Greenbrier (025)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF WHITE SULPHUR SPRINGS | WHITE SULPHUR S | SM | 65,322 | 1,648 | 66,970 |
| E MAIN OFFICE | WHITE SULPHUR S | 24986 | 48,991 | 1,236 | 50,227 |
| E LEWISBURG BRANCH | LEWISBURG | 24901 | 16,331 | 412 | 16,743 |



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N = NONDEPOSIT

TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 4,591 | 0 | 4,591 |
| SUPER MNY MKT-KROG STORE #765 BRANCH | RONCEVERTE | 24970 | 4,591 | 0 | 4,591 |
| FIRST NATIONAL BANK IN RONCEVERTE | RONCEVERTE | N | 70,569 | 1,576 | 72,145 |
| MAIN OFFICE | RONCEVERTE | 24970 | 68,044 | 1,576 | 69,620 |
| E LEWISBURG BRANCH | LEWISBURG | 24901 | 2,525 | 0 | 2,525 |
| FIRST STATE BANK & TRUST | RAINELLE | NM | 35,505 | 1,532 | 37,037 |
| E MAIN OFFICE | RAINELLE | 25962 | 34,791 | 1,506 | 36,297 |
| E PARK CENTER BRANCH | RAINELLE | 25962 | 357 | 13 | 370 |
| E RUPERT BRANCH | RUPERT | 25984 | 357 | 13 | 370 |
| GREENBRIER VALLEY NATIONAL BANK | LEWISBURG | N | 136,280 | 3,320 | 139,600 |
| MAIN OFFICE | LEWISBURG | 24901 | 60,707 | 2,853 | 63,560 |
| ALDERSON BRANCH | ALDERSON | 24910 | 31,981 | 97 | 32,078 |
| RAINELLE BRANCH | RAINELLE | 25962 | 35,515 | 356 | 35,871 |
| RUPERT BRANCH | RUPERT | 25984 | 8,077 | 14 | 8,091 |
| ONE VALLEY BANK OF RONCEVERTE, NATIO | FAIRLEA | N | 92,431 | 781 | 93,212 |
| MAIN OFFICE | FAIRLEA | 24902 | 89,601 | 757 | 90,358 |
| E SENECA TRAIL NORTH BRANCH | LEWISBURG | 24901 | 2,830 | 24 | 2,854 |

COUNTY TOTALS: Greenbrier

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 14 | 404,698 | 8,857 | 413,555 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 14 | 404,698 | 8,857 | 413,555 |

**********
**Hampshire (027)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF ROMNEY | ROMNEY | SM | 76,242 | 3,738 | 79,980 |
| MAIN OFFICE | ROMNEY | 26757 | 66,717 | 3,717 | 70,434 |
| AUGUSTA BRANCH | AUGUSTA | 26704 | 3,094 | 0 | 3,094 |
| CAPON BRIDGE BRANCH | CAPON BRIDGE | 26711 | 6,431 | 21 | 6,452 |
| FIRST NATIONAL BANK OF ROMNEY | ROMNEY | N | 53,422 | 1,849 | 55,271 |
| MAIN OFFICE | ROMNEY | 26757 | 44,839 | 1,756 | 46,595 |
| CAPON BRIDGE BRANCH | CAPON BRIDGE | 26711 | 2,883 | 85 | 2,968 |
| MAIN STREET BRANCH | ROMNEY | 26757 | 5,700 | 8 | 5,708 |
| FIRST UNITED BANK OF WEST VIRGINIA, | PIEDMONT | N | 1,710 | 0 | 1,710 |
| ROMNEY BRANCH | ROMNEY | 26757 | 1,710 | 0 | 1,710 |

COUNTY TOTALS: Hampshire

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 131,374 | 5,587 | 136,961 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 131,374 | 5,587 | 136,961 |

**********
**Hancock (029)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF WEIRTON | WEIRTON | NM | 148,201 | 3,386 | 151,587 |
| E MAIN OFFICE | WEIRTON | 26062 | 94,339 | 2,328 | 96,667 |
| E THE PEOPLES BRANCH | WEIRTON | 26062 | 53,862 | 1,058 | 54,920 |
| FIRST NATIONAL BANK OF CHESTER | CHESTER | N | 18,323 | 823 | 19,146 |
| UNIT BANK | CHESTER | 26034 | 18,323 | 823 | 19,146 |
| NORTHERN HANCOCK BANK & TRUST CO. | NEWELL | NM | 11,123 | 567 | 11,690 |
| UNIT BANK | NEWELL | 26050 | 11,123 | 567 | 11,690 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED NATIONAL BANK | PARKERSBURG | N | 38,374 | 5,808 | 44,182 |
| NEW CUMBERLAND BRANCH | NEW CUMBERLAND | 26047 | 3,066 | 0 | 3,066 |
| THREE SPRINGS DRIVE-IN BRANCH | WEIRTON | 26062 | 35,308 | 5,808 | 41,116 |
| C MAIN STREET BRANCH | WEIRTON | 26062 | 0 | 0 | 0 |
| WHEELING NATIONAL BANK | WHEELING | N | 41,787 | 2,147 | 43,934 |
| WEIRTON MAIN BRANCH | WEIRTON | 26062 | 39,342 | 2,147 | 41,489 |
| C DRIVE-IN FACILITY | WEIRTON | 26062 | 0 | 0 | 0 |
| THREE SPRINGS BRANCH | WEIRTON | 26062 | 2,445 | 0 | 2,445 |

COUNTY TOTALS: Hancock

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 257,808 | 12,731 | 270,539 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 257,808 | 12,731 | 270,539 |

**********
**Hardy (031)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CAPON VALLEY BANK | WARDENSVILLE | SM | 58,228 | 1,438 | 59,666 |
| MAIN OFFICE | WARDENSVILLE | 26851 | 58,228 | 1,438 | 59,666 |
| C MOOREFIELD BRANCH | MOOREFIELD | 26836 | 0 | 0 | 0 |
| FIRST UNITED BANK OF WEST VIRGINIA, | PIEDMONT | N | 753 | 0 | 753 |
| MOOREFIELD BRANCH | MOOREFIELD | 26836 | 753 | 0 | 753 |
| SOUTH BRANCH VALLEY NATIONAL BANK OF | MOOREFIELD | N | 66,042 | 4,901 | 70,943 |
| MAIN OFFICE | MOOREFIELD | 26836 | 58,403 | 4,901 | 63,304 |
| MATHIAS BRANCH | MATHIAS | 26812 | 7,639 | 0 | 7,639 |

COUNTY TOTALS: Hardy

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 125,023 | 6,339 | 131,362 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 125,023 | 6,339 | 131,362 |

**********
**Harrison (033)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BRIDGEPORT BANK | BRIDGEPORT | NM | 37,200 | 427 | 37,627 |
| MAIN OFFICE | BRIDGEPORT | 26330 | 28,400 | 427 | 28,827 |
| MEADOWBROOK MALL BRANCH | BRIDGEPORT | 26330 | 6,150 | 0 | 6,150 |
| JOHNSON AVENUE BRANCH | BRIDGEPORT | 26330 | 2,650 | 0 | 2,650 |
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 167,383 | 651 | 168,034 |
| MAIN OFFICE | CLARKSBURG | 26301 | 117,700 | 550 | 118,250 |
| BRIDGEPORT BRANCH | BRIDGEPORT | 26330 | 10,887 | 3 | 10,890 |
| OAK MOUND BRANCH | CLARKSBURG | 26301 | 14,073 | 0 | 14,073 |
| N LOWNDES BRANCH | CLARKSBURG | 26301 | 0 | 0 | 0 |
| C OFF-PREMISES FACILITY | CLARKSBURG | 26301 | 0 | 0 | 0 |
| C CLARKSBURG TRUST BRANCH | CLARKSBURG | 26301 | 0 | 0 | 0 |
| NUTTER FORT BRANCH | NUTTER FORT | 26301 | 13,487 | 96 | 13,583 |
| SOUTH PIKE BRANCH | SHINNSTON | 26431 | 11,236 | 2 | 11,238 |
| EMPIRE NATIONAL BANK OF CLARKSBURG | CLARKSBURG | N | 110,934 | 4,291 | 115,225 |
| E MAIN OFFICE | CLARKSBURG | 26301 | 93,747 | 4,219 | 97,966 |
| C EMPIRE NATIONAL BRANCH | CLARKSBURG | 26301 | 0 | 0 | 0 |
| E EASTPOINTE BRANCH | CLARKSBURG | 26301 | 6,305 | 0 | 6,305 |
| E SALEM BRANCH | SALEM | 26426 | 10,882 | 72 | 10,954 |
| C DEPOT DRIVE-IN BRANCH | SALEM | 26426 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK IN WEST UNION | WEST UNION | N | 4,709 | 26 | 4,735 |
| SALEM BRANCH | SALEM | 26426 | 4,709 | 26 | 4,735 |
| FIRSTBANK SHINNSTON | SHINNSTON | NM | 65,995 | 1,861 | 67,856 |
| E MAIN OFFICE | SHINNSTON | 26431 | 47,397 | 1,741 | 49,138 |
| E BRIDGEPORT BRANCH | BRIDGEPORT | 26330 | 6,557 | 58 | 6,615 |
| E NUTTER FORT BRANCH | NUTTER FORT | 26301 | 11,245 | 57 | 11,302 |
| ROUTE 19 BRANCH | SHINNSTON | 26431 | 796 | 5 | 801 |
| HARRISON COUNTY BANK | LOST CREEK | NM | 34,174 | 713 | 34,887 |
| UNIT BANK | LOST CREEK | 26385 | 34,174 | 713 | 34,887 |
| ONE VALLEY BANK OF MORGANTOWN | MORGANTOWN | NM | 57,523 | 2,551 | 60,074 |
| E BRIDGEPORT BRANCH | BRIDGEPORT | 26330 | 18,439 | 38 | 18,477 |
| E BRIDGEPORT BRANCH | BRIDGEPORT | 26330 | 12,701 | 26 | 12,727 |
| E CLARKSBURG BRANCH | CLARKSBURG | 26301 | 26,383 | 2,487 | 28,870 |
| UNION NATIONAL BANK OF WEST VIRGINIA | CLARKSBURG | N | 217,418 | 6,249 | 223,667 |
| MAIN OFFICE | CLARKSBURG | 26301 | 199,614 | 6,249 | 205,863 |
| E BRIDGEPORT BRANCH | BRIDGEPORT | 26330 | 17,804 | 0 | 17,804 |
| C PLAZA BRANCH | CLARKSBURG | 26301 | 0 | 0 | 0 |

COUNTY TOTALS: Harrison

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 8 | 28 | 695,336 | 16,769 | 712,105 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 8 | 28 | 695,336 | 16,769 | 712,105 |

**********
**Jackson (035)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF RIPLEY | RIPLEY | SM | 53,471 | 1,870 | 55,341 |
| MAIN OFFICE | RIPLEY | 25271 | 53,471 | 1,870 | 55,341 |
| C DRIVE-IN BRANCH | RIPLEY | 25271 | 0 | 0 | 0 |
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 11,055 | 0 | 11,055 |
| KROGER STORE #708 BRANCH | RIPLEY | 25271 | 11,055 | 0 | 11,055 |
| JACKSON COUNTY BANK | RAVENSWOOD | NM | 42,640 | 610 | 43,250 |
| UNIT BANK | RAVENSWOOD | 26164 | 42,640 | 610 | 43,250 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 60,039 | 0 | 60,039 |
| RAVENSWOOD BRANCH | RAVENSWOOD | 26164 | 34,812 | 0 | 34,812 |
| RIPLEY BRANCH | RIPLEY | 25271 | 25,227 | 0 | 25,227 |
| TRADERS BANK | SPENCER | SM | 7,527 | 4 | 7,531 |
| RIPLEY BRANCH | RIPLEY | 25271 | 7,527 | 4 | 7,531 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 68,617 | 2,258 | 70,875 |
| RIPLEY BRANCH | RIPLEY | 25271 | 68,617 | 2,258 | 70,875 |
| C WEST RIPLEY BRANCH | RIPLEY | 25271 | 0 | 0 | 0 |

COUNTY TOTALS: Jackson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 9 | 243,349 | 4,742 | 248,091 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 9 | 243,349 | 4,742 | 248,091 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Jefferson (037)** | | | | | |
| ********** | | | | | |
| BANK OF CHARLES TOWN | CHARLES TOWN | NM | 111,052 | 2,018 | 113,070 |
| MAIN OFFICE | CHARLES TOWN | 25414 | 84,018 | 1,812 | 85,830 |
| HARPERS FERRY BRANCH | HARPERS FERRY | 25425 | 17,922 | 206 | 18,128 |
| KEARNEYSVILLE BRANCH | KEARNEYSVILLE | 25430 | 9,112 | 0 | 9,112 |
| F&M BANK-BLAKELEY, INC. | RANSON | SM | 73,523 | 1,251 | 74,774 |
| E MAIN OFFICE | RANSON | 25438 | 68,563 | 1,146 | 69,709 |
| E SOMERSET BRANCH | CHARLES TOWN | 25414 | 3,396 | 75 | 3,471 |
| E HILLDALE BRANCH | CHARLES TOWN | 25414 | 1,564 | 30 | 1,594 |
| JEFFERSON SECURITY BANK | SHEPHERDSTOWN | NM | 68,350 | 1,953 | 70,303 |
| UNIT BANK | SHEPHERDSTOWN | 25443 | 68,350 | 1,953 | 70,303 |
| OLD NATIONAL BANK | MARTINSBURG | N | 11,180 | 1,757 | 12,937 |
| CHARLES TOWN BRANCH | CHARLES TOWN | 25414 | 9,473 | 1,757 | 11,230 |
| RANSON BRANCH | RANSON | 25438 | 1,707 | 0 | 1,707 |
| ONE VALLEY BANK OF MARTINSBURG, NATI | MARTINSBURG | N | 10,803 | 0 | 10,803 |
| CHARLES TOWN OFFICE BRANCH | CHARLES TOWN | 25414 | 5,366 | 0 | 5,366 |
| SHEPHERDSTOWN BRANCH | SHEPHERDSTOWN | 25443 | 5,437 | 0 | 5,437 |
| PEOPLES BANK OF CHARLES TOWN | CHARLES TOWN | SM | 54,119 | 1,132 | 55,251 |
| E MAIN OFFICE | CHARLES TOWN | 25414 | 48,166 | 1,007 | 49,173 |
| E SHEPHERDSTOWN BRANCH | SHEPHERDSTOWN | 25443 | 5,953 | 125 | 6,078 |

COUNTY TOTALS: Jefferson

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 13 | 329,027 | 8,111 | 337,138 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 13 | 329,027 | 8,111 | 337,138 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Kanawha (039)** | | | | | |
| ********** | | | | | |
| AMERIBANK, CHARLESTON | CHARLESTON | NM | 12,478 | 1,286 | 13,764 |
| UNIT BANK | CHARLESTON | 25311 | 12,478 | 1,286 | 13,764 |
| BANK OF CROSS LANES | CROSS LANES | NM | 40,697 | 774 | 41,471 |
| UNIT BANK | CROSS LANES | 25313 | 40,697 | 774 | 41,471 |
| CHARLESTON NATIONAL BANK | CHARLESTON | N | 304,865 | 13,248 | 318,113 |
| MAIN OFFICE | CHARLESTON | 25301 | 187,956 | 11,600 | 199,556 |
| PLAZA WEST FACILITY | CHARLESTON | 25301 | 16,524 | 1,220 | 17,744 |
| SOUTH HILLS BRANCH | CHARLESTON | 25314 | 14,982 | 99 | 15,081 |
| KANAWHA MALL BRANCH | CHARLESTON | 25304 | 9,006 | 19 | 9,025 |
| DOWNTOWN MINI BRANCH | CHARLESTON | 25301 | 270 | 287 | 557 |
| CLENDENIN BRANCH | CLENDENIN | 25045 | 25,580 | 12 | 25,592 |
| C DRIVE-IN BRANCH | CLENDENIN | 25045 | 0 | 0 | 0 |
| ELKVIEW BRANCH | ELKVIEW | 25071 | 9,002 | 11 | 9,013 |
| SOUTH CHARLESTON BRANCH | SOUTH CHARLESTO | 25303 | 41,545 | 0 | 41,545 |
| CITIZENS NATIONAL BANK OF ST. ALBANS | ST. ALBANS | N | 66,850 | 743 | 67,593 |
| MAIN OFFICE | ST. ALBANS | 25177 | 62,906 | 743 | 63,649 |
| NITRO BRANCH | NITRO | 25143 | 3,944 | 0 | 3,944 |
| CITY NATIONAL BANK OF CHARLESTON | CHARLESTON | N | 142,284 | 1,795 | 144,079 |
| E MAIN OFFICE | CHARLESTON | 25304 | 136,331 | 1,795 | 138,126 |
| E DOWNTOWN BRANCH | CHARLESTON | 25301 | 1,865 | 0 | 1,865 |
| E WESTSIDE BRANCH | CHARLESTON | 25302 | 3,952 | 0 | 3,952 |
| E SOUTH HILLS BRANCH | CHARLESTON | 25314 | 136 | 0 | 136 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 370,515 | 7,740 | 378,255 |
| MAIN OFFICE | CHARLESTON | 25301 | 161,317 | 6,751 | 168,068 |
| BELLE BRANCH | BELLE | 25015 | 33,542 | 693 | 34,235 |
| C BANK AND GO CENTER BRANCH | CHARLESTON | 25301 | 0 | 0 | 0 |
| WEST SIDE BRANCH | CHARLESTON | 25302 | 17,169 | 0 | 17,169 |
| THE MONEY MARKET BRANCH | CHARLESTON | 25313 | 3,786 | 0 | 3,786 |
| SUPER MONEY MARKET BRANCH | CHARLESTON | 25314 | 6,075 | 0 | 6,075 |
| SUPER MONEY MARKET BRANCH | CHARLESTON | 25304 | 8,272 | 0 | 8,272 |
| SUPER MNY MKT, KGR STORE #778 BRANCH | CHARLESTON | 25302 | 2,936 | 0 | 2,936 |
| CHESAPEAKE BRANCH | CHESAPEAKE | 25315 | 12,027 | 36 | 12,063 |
| SUPER MONEY MARKET-DUNBAR BRANCH | DUNBAR | 25064 | 442 | 0 | 442 |
| NITRO BRANCH | NITRO | 25143 | 57,666 | 10 | 57,676 |
| MONEY MARKET-RIVERWALK BRANCH | SOUTH CHARLESTO | 25303 | 6,302 | 0 | 6,302 |
| SOUTH CHARLESTON BRANCH | SOUTH CHARLESTO | 25303 | 55,197 | 250 | 55,447 |
| THE MONEY MARKET BRANCH | ST. ALBANS | 25177 | 5,784 | 0 | 5,784 |
| MERCHANTS NATIONAL BANK OF MONTGOMER | MONTGOMERY | N | 7,276 | 122 | 7,398 |
| E GLASGOW BRANCH | GLASGOW | 25086 | 7,276 | 122 | 7,398 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 974,055 | 44,149 | 1,018,204 |
| MAIN OFFICE | CHARLESTON | 25326 | 508,874 | 44,149 | 553,023 |
| KANAWHA CITY BRANCH | CHARLESTON | 25304 | 36,259 | 0 | 36,259 |
| PATRICK STREET BRANCH | CHARLESTON | 25312 | 23,103 | 0 | 23,103 |
| WEST VIRGINIA BRANCH | CHARLESTON | 25302 | 114,556 | 0 | 114,556 |
| C DRIVE-IN BRANCH | CHARLESTON | 25302 | 0 | 0 | 0 |
| SOUTH HILL BRANCH | CHARLESTON | 25314 | 17,534 | 0 | 17,534 |
| N ATLANTIC/CHARLESTON BRANCH | CHARLESTON | 25328 | 0 | 0 | 0 |
| 2200 WASHINGTON ST BRANCH | CHARLESTON | 25320 | 14,398 | 0 | 14,398 |
| 400 WASHINGTON ST E BRANCH | CHARLESTON | 25301 | 20,807 | 0 | 20,807 |
| SUITE 1117, TWN CTR MALL BRANCH | CHARLESTON | 25301 | 14,043 | 0 | 14,043 |
| CROSS LANES BRANCH | CROSS LANES | 25313 | 41,205 | 0 | 41,205 |
| SOUTH CHARLESTON BRANCH | SOUTH CHARLESTO | 25303 | 22,011 | 0 | 22,011 |
| 605 D ST BRANCH | SOUTH CHARLESTO | 25303 | 17,102 | 0 | 17,102 |
| ST. ALBANS BRANCH | ST. ALBANS | 25177 | 144,163 | 0 | 144,163 |
| POCA VALLEY BANK | WALTON | NM | 29,701 | 0 | 29,701 |
| E CLENDENIN BRANCH | CLENDENIN | 25045 | 17,334 | 0 | 17,334 |
| E ELKVIEW BRANCH | ELKVIEW | 25071 | 12,367 | 0 | 12,367 |
| SHAWNEE BANK, INC. | DUNBAR | NM | 28,341 | 269 | 28,610 |
| MAIN OFFICE | DUNBAR | 25064 | 21,093 | 269 | 21,362 |
| SOUTH CHARLESTON BRANCH | SOUTH CHARLESTO | 25303 | 7,248 | 0 | 7,248 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 250,590 | 5,668 | 256,258 |
| BIG CHIMNEY BRANCH | BIG CHIMNEY | 25302 | 28,177 | 22 | 28,199 |
| KANAWHA BRANCH | CHARLESTON | 25322 | 138,062 | 4,678 | 142,740 |
| C DRIVE-IN BRANCH | CHARLESTON | 25301 | 0 | 0 | 0 |
| TOWN CENTER BRANCH | CHARLESTON | 25312 | 8,098 | 0 | 8,098 |
| DUNBAR BRANCH | DUNBAR | 25064 | 60,565 | 968 | 61,533 |
| C ELKVIEW BRANCH | ELKVIEW | 25071 | 0 | 0 | 0 |
| SPRING HILL FACILITY | SOUTH CHARLESTO | 25303 | 15,688 | 0 | 15,688 |
| WESBANCO BANK SISSONVILLE | SISSONVILLE | NM | 30,277 | 304 | 30,581 |
| UNIT BANK | SISSONVILLE | 25320 | 30,277 | 304 | 30,581 |
| WESBANCO BANK SOUTH HILLS | CHARLESTON | NM | 42,153 | 508 | 42,661 |
| UNIT BANK | CHARLESTON | 25314 | 42,153 | 508 | 42,661 |

COUNTY TOTALS: Kanawha

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 13 | 59 | 2,300,082 | 76,606 | 2,376,688 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 13 | 59 | 2,300,082 | 76,606 | 2,376,688 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Lewis (041)** | | | | | |
| CITIZENS BANK OF WESTON | WESTON | NM | 80,945 | 1,606 | 82,551 |
| MAIN OFFICE | WESTON | 26452 | 75,399 | 1,497 | 76,896 |
| JANE LEW BRANCH | JANE LEW | 26378 | 5,546 | 109 | 5,655 |
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 19,396 | 39 | 19,435 |
| STONEWALL BRANCH | WESTON | 26452 | 19,396 | 39 | 19,435 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 61,905 | 4,162 | 66,067 |
| WESTON BRANCH | WESTON | 26452 | 61,905 | 4,162 | 66,067 |

COUNTY TOTALS: Lewis

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 162,246 | 5,807 | 168,053 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 162,246 | 5,807 | 168,053 |

| | | | | | | |
|---|---|---|---|---|---|---|
| **Lincoln (043)** | | | | | | |
| | LINCOLN NATIONAL BANK OF HAMLIN | HAMLIN | N | 56,513 | 3,278 | 59,791 |
| | MAIN OFFICE | HAMLIN | 25523 | 49,285 | 3,278 | 52,563 |
| | ALUM CREEK BRANCH | ALUM CREEK | 25003 | 5,931 | 0 | 5,931 |
| | LINCOLN PLAZA BRANCH | WEST HAMLIN | 25571 | 1,297 | 0 | 1,297 |
| | TWENTIETH STREET BANK | HUNTINGTON | NM | 33,482 | 0 | 33,482 |
| | ALUM CREEK BRANCH | ALUM CREEK | 25003 | 3,334 | 0 | 3,334 |
| C | BRANCHLAND BRANCH | BRANCHLAND | 25506 | 0 | 0 | 0 |
| | HARTS BRANCH | HARTS | 25524 | 3,927 | 0 | 3,927 |
| | WEST HAMLIN BRANCH | WEST HAMLIN | 25571 | 26,221 | 0 | 26,221 |

COUNTY TOTALS: Lincoln

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 7 | 89,995 | 3,278 | 93,273 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 7 | 89,995 | 3,278 | 93,273 |

| | | | | | | |
|---|---|---|---|---|---|---|
| **Logan (045)** | | | | | | |
| | BANK OF CHAPMANVILLE | CHAPMANVILLE | NM | 24,713 | 727 | 25,440 |
| | UNIT BANK | CHAPMANVILLE | 25508 | 24,713 | 727 | 25,440 |
| | COMMERCE BANK, MAN, INC. | MAN | NM | 49,837 | 1,213 | 51,050 |
| | MAIN OFFICE | MAN | 25635 | 49,837 | 1,213 | 51,050 |
| C | DETACHED FACILITY | MAN | 25635 | 0 | 0 | 0 |
| | LOGAN BANK & TRUST COMPANY | LOGAN | NM | 43,412 | 2,459 | 45,871 |
| | MAIN OFFICE | LOGAN | 25601 | 43,412 | 2,459 | 45,871 |
| C | MINI BRANCH | LOGAN | 25601 | 0 | 0 | 0 |
| | MATEWAN NATIONAL BANK | MATEWAN | N | 25,987 | 123 | 26,110 |
| | LOGAN BRANCH | LOGAN | 25601 | 19,375 | 123 | 19,498 |
| | TRIANGE BRANCH | LOGAN | 25601 | 6,612 | 0 | 6,612 |
| | NATIONAL BANK OF LOGAN | LOGAN | N | 140,946 | 1,832 | 142,778 |
| E | MAIN OFFICE | LOGAN | 25601 | 71,220 | 169 | 71,389 |
| C | MOTOR BANK BRANCH | LOGAN | 25601 | 0 | 0 | 0 |
| E | CHAPMANVILLE BRANCH | LOGAN | 25601 | 28,343 | 213 | 28,556 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| E DOWNTOWN BRANCH | LOGAN | 25601 | 41,383 | 1,450 | 42,833 |

COUNTY TOTALS: Logan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 11 | 284,895 | 6,354 | 291,249 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 11 | 284,895 | 6,354 | 291,249 |

**********
**Marion (049)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF WADESTOWN | FAIRVIEW | NM | 19,759 | 450 | 20,209 |
| MAIN OFFICE | FAIRVIEW | 26570 | 14,129 | 298 | 14,427 |
| BARRACKVILLE BRANCH | BARRACKVILLE | 26559 | 5,630 | 152 | 5,782 |
| CITY NATIONAL BANK OF FAIRMONT | FAIRMONT | N | 105,650 | 3,508 | 109,158 |
| MAIN OFFICE | FAIRMONT | 26554 | 93,794 | 3,460 | 97,254 |
| MIDDLETOWN MALL BRANCH | FAIRMONT | 26554 | 5,316 | 0 | 5,316 |
| FARMINGTON BRANCH | FARMINGTON | 26571 | 6,540 | 48 | 6,588 |
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 207,340 | 2,702 | 210,042 |
| 103 ADAMS STREET BRANCH | FAIRMONT | 26554 | 113,586 | 2,680 | 116,266 |
| C FOURTH STREET DRIVE-IN PLAZA BRANCH | FAIRMONT | 26554 | 0 | 0 | 0 |
| FIRST STANDARD BRANCH | FAIRMONT | 26554 | 28,146 | 0 | 28,146 |
| MIDDLETOWN BRANCH | MARION COUNTY | 26554 | 34,406 | 6 | 34,412 |
| GREEN BRANCH | MONONGAH | 26554 | 22,011 | 16 | 22,027 |
| PAW PAW BRANCH | RIVESVILLE | 26588 | 9,191 | 0 | 9,191 |
| FIRST EXCHANGE BANK | MANNINGTON | NM | 38,787 | 529 | 39,316 |
| UNIT BANK | MANNINGTON | 26582 | 38,787 | 529 | 39,316 |
| FIRST NATIONAL BANK IN FAIRMONT | FAIRMONT | N | 115,881 | 9,965 | 125,846 |
| MAIN OFFICE | FAIRMONT | 26554 | 115,881 | 9,965 | 125,846 |
| C EAST FAIRMONT FACILITY | FAIRMONT | 26554 | 0 | 0 | 0 |
| C MARION SQUARE SHOPPING PLAZA BRANCH | FAIRMONT | 26554 | 0 | 0 | 0 |
| C SOUTH FAIRMONT BRANCH | FAIRMONT | 26554 | 0 | 0 | 0 |

COUNTY TOTALS: Marion

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 16 | 487,417 | 17,154 | 504,571 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 16 | 487,417 | 17,154 | 504,571 |

**********
**Marshall (051)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF CAMERON, INC. | CAMERON | NM | 16,558 | 594 | 17,152 |
| UNIT BANK | CAMERON | 26033 | 16,558 | 594 | 17,152 |
| BANK OF MCMECHEN | MCMECHEN | NM | 25,572 | 2,044 | 27,616 |
| MAIN OFFICE | MCMECHEN | 26040 | 23,574 | 2,017 | 25,591 |
| BENWOOD BRANCH | BENWOOD | 26031 | 1,998 | 27 | 2,025 |
| C DRIVE-IN FACILITY | MCMECHEN | 26040 | 0 | 0 | 0 |
| MERCANTILE BANKING AND TRUST COMPANY | MOUNDSVILLE | NM | 103,332 | 7,309 | 110,641 |
| MAIN OFFICE | MOUNDSVILLE | 26041 | 103,332 | 7,309 | 110,641 |
| C GLENDALE BRANCH | GLEN DALE | 26038 | 0 | 0 | 0 |
| C OFF-PREMISES FACILITY | MOUNDSVILLE | 26041 | 0 | 0 | 0 |
| ONE VALLEY BANK OF MORGANTOWN | MORGANTOWN | NM | 25,633 | 52 | 25,685 |
| E MOUNDSVILLE BRANCH | MOUNDSVILLE | 26041 | 25,633 | 52 | 25,685 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| UNITED NATIONAL BANK | PARKERSBURG | N | 56,720 | 2,349 | 59,069 |
| MOUNDSVILLE BRANCH | MOUNDSVILLE | 26041 | 56,720 | 2,349 | 59,069 |

COUNTY TOTALS: Marshall

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 9 | 227,815 | 12,348 | 240,163 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 9 | 227,815 | 12,348 | 240,163 |

**********
**Mason (053)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST HUNTINGTON NATIONAL BANK | HUNTINGTON | N | 95,595 | 417 | 96,012 |
| CITIZENS NATIONAL DIVISION BRANCH | POINT PLEASANT | 25550 | 88,871 | 417 | 89,288 |
| MINI BANK BRANCH | POINT PLEASANT | 25550 | 2,028 | 0 | 2,028 |
| NORTH BRANCH | POINT PLEASANT | 25550 | 4,696 | 0 | 4,696 |
| PEOPLES BANK OF POINT PLEASANT | POINT PLEASANT | NM | 86,193 | 2,064 | 88,257 |
| E MAIN OFFICE | POINT PLEASANT | 25550 | 58,870 | 1,515 | 60,385 |
| E MASON BRANCH | MASON | 25260 | 9,971 | 206 | 10,177 |
| E NEW HAVEN BRANCH | NEW HAVEN | 25265 | 17,352 | 343 | 17,695 |

COUNTY TOTALS: Mason

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 6 | 181,788 | 2,481 | 184,269 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 6 | 181,788 | 2,481 | 184,269 |

**********
**McDowell (047)**
**********

| | | | | | |
|---|---|---|---|---|---|
| AMERIBANK, INC. | NORTHFORK | NM | 64,773 | 457 | 65,230 |
| MAIN OFFICE | NORTHFORK | 24868 | 25,367 | 31 | 25,398 |
| C BRADSHAW BRANCH | BRADSHAW | 24817 | 0 | 0 | 0 |
| IAEGER BRANCH | IAEGER | 24844 | 7,173 | 207 | 7,380 |
| WAR BRANCH | WAR | 24892 | 21,772 | 35 | 21,807 |
| WELCH BRANCH | WELCH | 24801 | 10,461 | 184 | 10,645 |
| BANK OF IAEGER | IAEGER | NM | 25,828 | 297 | 26,125 |
| UNIT BANK | IAEGER | 24844 | 25,828 | 297 | 26,125 |
| FIRST NATIONAL BANK OF KEYSTONE | KEYSTONE | N | 73,177 | 2,603 | 75,780 |
| MAIN OFFICE | KEYSTONE | 24852 | 58,114 | 2,603 | 60,717 |
| BRADSHAW BRANCH | BRADSHAW | 24817 | 7,927 | 0 | 7,927 |
| GARY BRANCH | GARY | 24836 | 7,136 | 0 | 7,136 |
| MCDOWELL COUNTY NATIONAL BANK IN WEL | WELCH | N | 90,400 | 6,084 | 96,484 |
| MAIN OFFICE | WELCH | 24801 | 90,400 | 6,084 | 96,484 |
| C DRIVE-IN FACILITY | WELCH | 24801 | 0 | 0 | 0 |

COUNTY TOTALS: McDowell

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 11 | 254,178 | 9,441 | 263,619 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 11 | 254,178 | 9,441 | 263,619 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Mercer (055)**<br>********** | | | | | |
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 125,533 | 2,195 | 127,728 |
| MAIN OFFICE | PRINCETON | 24740 | 110,697 | 2,169 | 112,866 |
| GREEN VALLEY BRANCH | GREEN VALLEY | 24701 | 8,217 | 10 | 8,227 |
| MATOAKA BRANCH | MATOAKA | 24736 | 88 | 3 | 91 |
| PINE PLAZA BRANCH | PRINCETON | 24740 | 6,531 | 13 | 6,544 |
| FIRST NATIONAL BANK OF BLUEFIELD | BLUEFIELD | N | 151,154 | 7,549 | 158,703 |
| MAIN OFFICE | BLUEFIELD | 24701 | 110,672 | 6,815 | 117,487 |
| DRIVE IN MINI-BANK BRANCH | BLUEFIELD | 24701 | 398 | 0 | 398 |
| COLLEGE AVENUE BRANCH | BLUEFIELD | 24701 | 6,378 | 25 | 6,403 |
| PRINCETON BRANCH | PRINCETON | 24740 | 33,706 | 709 | 34,415 |
| FLAT TOP NATIONAL BANK OF BLUEFIELD | BLUEFIELD | N | 140,503 | 11,083 | 151,586 |
| UNIT BANK | BLUEFIELD | 24701 | 140,503 | 11,083 | 151,586 |
| ONE VALLEY BANK OF MERCER COUNTY, IN | PRINCETON | NM | 188,813 | 7,767 | 196,580 |
| E MAIN OFFICE | PRINCETON | 24740 | 109,496 | 5,096 | 114,592 |
| E ATHENS BRANCH | ATHENS | 24712 | 26,731 | 900 | 27,631 |
| E BLUEFIELD BRANCH | BLUEFIELD | 24701 | 23,310 | 785 | 24,095 |
| E STAFFORD DRIVE BRANCH | PRINCETON | 24740 | 29,276 | 986 | 30,262 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 0 | 0 | 0 |
| N MERCER COUNTY TRUST BRANCH | PRINCETON | 24740 | 0 | 0 | 0 |
| PEOPLES BANK OF BLUEWELL | BLUEWELL | NM | 37,986 | 455 | 38,441 |
| UNIT BANK | BLUEWELL | 24701 | 37,986 | 455 | 38,441 |

COUNTY TOTALS: Mercer

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 15 | 643,989 | 29,049 | 673,038 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 15 | 643,989 | 29,049 | 673,038 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Mineral (057)**<br>********** | | | | | |
| AMERICAN TRUST BANK, WEST VIRGINIA, | KEYSER | N | 49,766 | 1,338 | 51,104 |
| MAIN OFFICE | KEYSER | 26726 | 37,725 | 1,199 | 38,924 |
| FORT ASHBY BRANCH | FORT ASHBY | 26719 | 4,650 | 5 | 4,655 |
| RIDGELEY BRANCH | RIDGELEY | 26753 | 4,526 | 94 | 4,620 |
| WILEY FORD BRANCH | WILEY FORD | 26767 | 2,865 | 40 | 2,905 |
| F & M BANK-KEYSER, INC. | KEYSER | SM | 77,684 | 2,448 | 80,132 |
| MAIN OFFICE | KEYSER | 26726 | 66,796 | 2,310 | 69,106 |
| FORT ASHBY BRANCH | FORT ASHBY | 26719 | 6,661 | 73 | 6,734 |
| KEYSER BRANCH | KEYSER | 26726 | 4,227 | 65 | 4,292 |
| FIRST UNITED BANK OF WEST VIRGINIA, | PIEDMONT | N | 29,820 | 1,173 | 30,993 |
| MAIN OFFICE | PIEDMONT | 26750 | 20,447 | 1,170 | 21,617 |
| KEYSER MALL BRANCH | KEYSER | 26726 | 9,373 | 3 | 9,376 |

COUNTY TOTALS: Mineral

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 9 | 157,270 | 4,959 | 162,229 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 9 | 157,270 | 4,959 | 162,229 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Mingo (059)**<br>********** | | | | | |
| BANK OF MINGO | NAUGATUCK | NM | 52,408 | 1,391 | 53,799 |
| MAIN OFFICE | NAUGATUCK | 25685 | 24,271 | 891 | 25,162 |
| DELBARTON BRANCH | DELBARTON | 25670 | 7,764 | 435 | 8,199 |
| GILBERT BRANCH | GILBERT | 25621 | 17,501 | 30 | 17,531 |
| KERMIT BRANCH | KERMIT | 25674 | 2,872 | 35 | 2,907 |
| FIRST NATIONAL BANK OF WILLIAMSON | WILLIAMSON | N | 62,732 | 2,844 | 65,576 |
| MAIN OFFICE | WILLIAMSON | 25661 | 46,830 | 2,352 | 49,182 |
| WILLIAMSON BRANCH | WILLIAMSON | 25661 | 15,902 | 492 | 16,394 |
| MATEWAN NATIONAL BANK | MATEWAN | N | 199,686 | 5,113 | 204,799 |
| MAIN OFFICE | MATEWAN | 25678 | 72,948 | 1,761 | 74,709 |
| DELBARTON BRANCH | DELBARTON | 25670 | 10,611 | 5 | 10,616 |
| EAST KERMIT BRANCH | EAST KERMIT | 25674 | 19,250 | 42 | 19,292 |
| GILBERT BRANCH | GILBERT | 25621 | 62,295 | 256 | 62,551 |
| WILLIAMSON BRANCH | WILLIAMSON | 25661 | 34,582 | 3,049 | 37,631 |
| NATIONAL BANK OF COMMERCE OF WILLIAM | WILLIAMSON | N | 57,963 | 1,080 | 59,043 |
| MAIN OFFICE | WILLIAMSON | 25661 | 40,574 | 756 | 41,330 |
| FOURTH AVENUE BRANCH | WILLIAMSON | 25661 | 17,389 | 324 | 17,713 |

COUNTY TOTALS: Mingo

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 13 | 372,789 | 10,428 | 383,217 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 13 | 372,789 | 10,428 | 383,217 |

| | | | | | | |
|---|---|---|---|---|---|---|
| | **********<br>**Monongalia (061)**<br>********** | | | | | |
| | BRUCETON BANK | BRUCETON MILLS | SM | 17,771 | 295 | 18,066 |
| | CHEAT LAKE OFFICE | MORGANTOWN | 26505 | 9,604 | 132 | 9,736 |
| | SABRATON BRANCH | MORGANTOWN | 26505 | 4,395 | 67 | 4,462 |
| | SUNCREST OFFICE BRANCH | MORGANTOWN | 26505 | 3,772 | 96 | 3,868 |
| | CENTRAL NATIONAL BANK | MORGANTOWN | N | 25,408 | 944 | 26,352 |
| | UNIT BANK | MORGANTOWN | 26505 | 25,408 | 944 | 26,352 |
| | CITIZENS BANK OF MORGANTOWN, INC. | MORGANTOWN | NM | 22,029 | 954 | 22,983 |
| | UNIT BANK | MORGANTOWN | 26505 | 22,029 | 954 | 22,983 |
| | COMMUNITY BANK & TRUST | CLARKSBURG | NM | 45,849 | 12 | 45,861 |
| | UNIVERSITY AVENUE BRANCH | MORGANTOWN | 26505 | 19,172 | 5 | 19,177 |
| | CB & T OF MONONGALIA COUNTY BRANCH | MORGANTOWN | 26505 | 21,353 | 5 | 21,358 |
| | STAR CITY BRANCH | STAR CITY | 26505 | 5,324 | 2 | 5,326 |
| | CB&T-WESTOVER BANK, INC. | WESTOVER | NM | 54,145 | 903 | 55,048 |
| | MAIN OFFICE | WESTOVER | 26505 | 48,971 | 650 | 49,621 |
| | MORGANTOWN BRANCH | MORGANTOWN | 26505 | 5,174 | 253 | 5,427 |
| | FIRST NATIONAL BANK OF MORGANTOWN | MORGANTOWN | N | 283,389 | 8,982 | 292,371 |
| E | MAIN OFFICE | MORGANTOWN | 26505 | 182,281 | 8,811 | 191,092 |
| E | DUNKARD VALLEY BRANCH | BLACKSVILLE | 26521 | 12,765 | 55 | 12,820 |
| E | SUNCREST BRANCH | MORGANTOWN | 26505 | 68,770 | 87 | 68,857 |
| E | THE CHEAT LAKE AREA BRANCH | MORGANTOWN | 26505 | 12,269 | 29 | 12,298 |
| E | MOUNTAINEER MALL BRANCH | MORGANTOWN | 26505 | 7,304 | 0 | 7,304 |
| | NATIONAL BANK OF WEST VIRGINIA | MORGANTOWN | N | 38,365 | 1,309 | 39,674 |
| | MAIN OFFICE | MORGANTOWN | 26505 | 38,365 | 1,309 | 39,674 |
| C | DOWNTOWN DRIVE-THRU BRANCH | MORGANTOWN | 26505 | 0 | 0 | 0 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ONE VALLEY BANK OF MORGANTOWN | MORGANTOWN | NM | 186,521 | 6,088 | 192,609 |
| E MAIN OFFICE | MORGANTOWN | 26505 | 131,040 | 5,881 | 136,921 |
| C DRIVE-IN FACILITY | MORGANTOWN | 26505 | 0 | 0 | 0 |
| E SUNCREST BRANCH | MORGANTOWN | 26505 | 32,969 | 161 | 33,130 |
| E SABRATON BRANCH | MORGANTOWN | 26505 | 18,770 | 38 | 18,808 |
| E MORGANTOWN BRANCH | MORGANTOWN | 26505 | 3,742 | 8 | 3,750 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 0 | 0 | 0 |
| N MORGANTOWN TRUST BRANCH | MORGANTOWN | 26505 | 0 | 0 | 0 |

COUNTY TOTALS: Monongalia

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 9 | 23 | 673,477 | 19,487 | 692,964 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 9 | 23 | 673,477 | 19,487 | 692,964 |

**********
**Monroe (063)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF GREENVILLE | GREENVILLE | SM | 14,724 | 335 | 15,059 |
| MAIN OFFICE | GREENVILLE | 24945 | 12,567 | 335 | 12,902 |
| LINDSIDE BRANCH | LINDSIDE | 24951 | 2,157 | 0 | 2,157 |
| BANK OF MONROE | UNION | SM | 32,449 | 1,172 | 33,621 |
| UNIT BANK | UNION | 24983 | 32,449 | 1,172 | 33,621 |
| FIRST NATIONAL BANK OF PETERSTOWN | PETERSTOWN | N | 22,118 | 159 | 22,277 |
| UNIT BANK | PETERSTOWN | 24963 | 22,118 | 159 | 22,277 |
| ONE VALLEY BANK OF RONCEVERTE, NATIO | FAIRLEA | N | 1,886 | 16 | 1,902 |
| E UNION BRANCH | UNION | 24983 | 1,886 | 16 | 1,902 |

COUNTY TOTALS: Monroe

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 71,177 | 1,682 | 72,859 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 71,177 | 1,682 | 72,859 |

**********
**Morgan (065)**
**********

| | | | | | |
|---|---|---|---|---|---|
| CITIZENS NATIONAL BANK OF BERKELEY S | BERKELEY SPRING | N | 78,536 | 3,484 | 82,020 |
| MAIN OFFICE | BERKELEY SPRING | 25411 | 76,539 | 3,484 | 80,023 |
| VALLEY ROAD BRANCH | BERKELEY SPRING | 25411 | 1,997 | 0 | 1,997 |
| OLD NATIONAL BANK | MARTINSBURG | N | 12,982 | 0 | 12,982 |
| BERKELEY SPRINGS BRANCH | BERKELEY SPRING | 25411 | 11,023 | 0 | 11,023 |
| PAW PAW BRANCH | PAW PAW | 25434 | 1,959 | 0 | 1,959 |

COUNTY TOTALS: Morgan

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 91,518 | 3,484 | 95,002 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 91,518 | 3,484 | 95,002 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Nicholas (067)** | | | | | |
| ********** | | | | | |
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 85,216 | 1,440 | 86,656 |
| CRAIGSVILLE BRANCH | CRAIGSVILLE | 26205 | 14,686 | 0 | 14,686 |
| N CHERRY RIVER PLAZA BRANCH | RICHWOOD | 26261 | 0 | 0 | 0 |
| RICHWOOD BRANCH | RICHWOOD | 26261 | 57,432 | 1,440 | 58,872 |
| SUMMERSVILLE BRANCH | SUMMERSVILLE | 26651 | 13,098 | 0 | 13,098 |
| NICHOLAS COUNTY BANK | SUMMERSVILLE | NM | 73,464 | 864 | 74,328 |
| MAIN OFFICE | SUMMERSVILLE | 26651 | 73,464 | 864 | 74,328 |
| C DRIVE-IN-WALK-UP BRANCH | SUMMERSVILLE | 26651 | 0 | 0 | 0 |
| ONE VALLEY BANK OF SUMMERSVILLE, INC | SUMMERSVILLE | SM | 73,653 | 1,194 | 74,847 |
| MAIN OFFICE | SUMMERSVILLE | 26651 | 65,912 | 1,194 | 67,106 |
| CRAIGSVILLE COMMUNITY BRANCH | CRAIGSVILLE | 26205 | 7,741 | 0 | 7,741 |

COUNTY TOTALS: Nicholas

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 8 | 232,333 | 3,498 | 235,831 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 8 | 232,333 | 3,498 | 235,831 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Ohio (069)** | | | | | |
| ********** | | | | | |
| FIRST WEST VIRGINIA BANK, NATIONAL A | WHEELING | N | 54,825 | 1,786 | 56,611 |
| E MAIN OFFICE | WHEELING | 26003 | 26,066 | 849 | 26,915 |
| C DRIVE-IN BRANCH | WHEELING | 26003 | 0 | 0 | 0 |
| E NATIONAL ROAD BRANCH | WHEELING | 26003 | 28,759 | 937 | 29,696 |
| SECURITY NATIONAL BANK & TRUST CO. | WHEELING | N | 173,391 | 3,213 | 176,604 |
| MAIN OFFICE | WHEELING | 26003 | 148,930 | 3,213 | 152,143 |
| BAE MAR BRANCH | WHEELING | 26003 | 24,461 | 0 | 24,461 |
| SUNSHINE BANK OF WHEELING, INC. | WHEELING | NM | 47,464 | 1,191 | 48,655 |
| MAIN OFFICE | WHEELING | 26003 | 42,206 | 1,191 | 43,397 |
| E BETHLEHEM BRANCH | BETHLEHEM | 26003 | 5,258 | 0 | 5,258 |
| C DRIVE-IN BRANCH | WHEELING | 26003 | 0 | 0 | 0 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 61,559 | 2,898 | 64,457 |
| WHEELING BRANCH | WHEELING | 26003 | 55,011 | 2,898 | 57,909 |
| MARKET PLAZA FACILITY | WHEELING | 26003 | 6,548 | 0 | 6,548 |
| WESBANCO BANK ELM GROVE, INC. | WHEELING | NM | 112,175 | 8,855 | 121,030 |
| MAIN OFFICE | WHEELING | 26003 | 105,444 | 8,324 | 113,768 |
| AUTO BANK BRANCH | WHEELING | 26003 | 6,731 | 531 | 7,262 |
| WESBANCO BANK WHEELING | WHEELING | SM | 201,510 | 5,212 | 206,722 |
| MAIN OFFICE | WHEELING | 26003 | 173,900 | 5,212 | 179,112 |
| CENTRE WHEELING BRANCH | WHEELING | 26003 | 13,964 | 0 | 13,964 |
| WOODSDALE BRANCH | WHEELING | 26003 | 13,646 | 0 | 13,646 |
| WHEELING NATIONAL BANK | WHEELING | N | 94,827 | 488 | 95,315 |
| MAIN OFFICE | WHEELING | 26003 | 83,565 | 488 | 84,053 |
| C DRIVE-IN BRANCH | WHEELING | 26003 | 0 | 0 | 0 |
| ISLAND BRANCH | WHEELING | 26003 | 4,142 | 0 | 4,142 |
| ELM GROVE CROSSING BRANCH | WHEELING | 26003 | 7,120 | 0 | 7,120 |
| C MAIN STREET BRANCH | WHEELING | 26003 | 0 | 0 | 0 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Ohio

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 20 | 745,751 | 23,643 | 769,394 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 20 | 745,751 | 23,643 | 769,394 |

**********
**Pendleton (071)**
**********

| | | | | | |
|---|---|---|---|---|---|
| GRANT COUNTY BANK | PETERSBURG | NM | 2,860 | 3 | 2,863 |
| RIVERTON BRANCH | RIVERTON | 26814 | 2,860 | 3 | 2,863 |
| PENDLETON COUNTY BANK | FRANKLIN | NM | 80,372 | 2,669 | 83,041 |
| UNIT BANK | FRANKLIN | 26807 | 80,372 | 2,669 | 83,041 |
| SOUTH BRANCH VALLEY NATIONAL BANK OF | MOOREFIELD | N | 13,834 | 0 | 13,834 |
| SOUTH BRANCH VALLEY NATIONAL BRANCH | FRANKLIN | 26807 | 13,834 | 0 | 13,834 |

COUNTY TOTALS: Pendleton

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 3 | 97,066 | 2,672 | 99,738 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 3 | 97,066 | 2,672 | 99,738 |

**********
**Pleasants (073)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMERCE BANK, PARKERSBURG, INC. | PARKERSBURG | NM | 8,620 | 0 | 8,620 |
| ST. MARYS BRANCH | ST. MARYS | 26170 | 8,620 | 0 | 8,620 |
| FIRST NATIONAL BANK OF ST. MARYS | ST. MARYS | N | 30,235 | 1,711 | 31,946 |
| MAIN OFFICE | ST. MARYS | 26170 | 30,235 | 1,711 | 31,946 |
| C PLAZA BRANCH | ST. MARYS | 26170 | 0 | 0 | 0 |
| PLEASANTS COUNTY BANK | ST. MARYS | SM | 40,781 | 2,022 | 42,803 |
| UNIT BANK | ST. MARYS | 26170 | 40,781 | 2,022 | 42,803 |

COUNTY TOTALS: Pleasants

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 79,636 | 3,733 | 83,369 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 79,636 | 3,733 | 83,369 |

**********
**Pocahontas (075)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF MARLINTON | MARLINTON | NM | 43,657 | 1,424 | 45,081 |
| UNIT BANK | MARLINTON | 24954 | 43,657 | 1,424 | 45,081 |
| FIRST NATIONAL BANK IN MARLINTON | MARLINTON | N | 40,202 | 2,285 | 42,487 |
| UNIT BANK | MARLINTON | 24954 | 40,202 | 2,285 | 42,487 |

COUNTY TOTALS: Pocahontas

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 2 | 83,859 | 3,709 | 87,568 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 2 | 83,859 | 3,709 | 87,568 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **********<br>**Preston (077)**<br>********** | | | | | |
| BRUCETON BANK | BRUCETON MILLS | SM | 82,244 | 852 | 83,096 |
| MAIN OFFICE | BRUCETON MILLS | 26525 | 48,690 | 566 | 49,256 |
| KINGWOOD BANKING CENTER BRANCH | KINGWOOD | 26537 | 16,920 | 162 | 17,082 |
| VALLEY BANKING CENTER BRANCH | REEDSVILLE | 26547 | 16,634 | 124 | 16,758 |
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 10,061 | 3 | 10,064 |
| ROWLESBURG BRANCH | ROWLESBURG | 26425 | 10,061 | 3 | 10,064 |
| ONE VALLEY BANK OF MORGANTOWN | MORGANTOWN | NM | 29,285 | 3,940 | 33,225 |
| E KINGWOOD BRANCH | KINGWOOD | 26537 | 8,030 | 3,850 | 11,880 |
| E REEDSVILLE BRANCH | REEDSVILLE | 26547 | 8,504 | 17 | 8,521 |
| E TERRA ALTA BRANCH | TERRA ALTA | 26764 | 12,751 | 73 | 12,824 |
| TERRA ALTA BANK | TERRA ALTA | NM | 30,058 | 596 | 30,654 |
| UNIT BANK | TERRA ALTA | 26764 | 30,058 | 596 | 30,654 |
| WESBANCO BANK KINGWOOD, INC. | KINGWOOD | NM | 83,364 | 2,504 | 85,868 |
| MAIN OFFICE | KINGWOOD | 26537 | 69,679 | 2,342 | 72,021 |
| BRUCETON MILLS BRANCH | BRUCETON MILLS | 26525 | 4,351 | 42 | 4,393 |
| C DRIVE-IN BRANCH | KINGWOOD | 26537 | 0 | 0 | 0 |
| MASONTOWN BRANCH | MASONTOWN | 26542 | 9,334 | 120 | 9,454 |

COUNTY TOTALS: Preston

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 12 | 235,012 | 7,895 | 242,907 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 12 | 235,012 | 7,895 | 242,907 |

| | | | | | |
|---|---|---|---|---|---|
| **********<br>**Putnam (079)**<br>********** | | | | | |
| BUFFALO BANK | ELEANOR | SM | 49,279 | 651 | 49,930 |
| MAIN OFFICE | ELEANOR | 25070 | 38,978 | 453 | 39,431 |
| WINFIELD BRANCH | WINFIELD | 25213 | 10,301 | 198 | 10,499 |
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 7,069 | 268 | 7,337 |
| THE MONEY MARKET BRANCH | SCOTT DEPOT | 25560 | 7,069 | 268 | 7,337 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 35,563 | 0 | 35,563 |
| COUNTY HIGHWAY BRANCH | HURRICANE | 25526 | 16,438 | 0 | 16,438 |
| TEAYS VALLEY BRANCH | HURRICANE | 25526 | 19,125 | 0 | 19,125 |
| PUTNAM COUNTY BANK | HURRICANE | SM | 259,807 | 2,352 | 262,159 |
| E MAIN OFFICE | HURRICANE | 25526 | 194,855 | 1,764 | 196,619 |
| E INTERSTATE BRANCH | HURRICANE | 25526 | 38,971 | 353 | 39,324 |
| E VALLY BRANCH | HURRICANE | 25526 | 25,981 | 235 | 26,216 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 15,331 | 560 | 15,891 |
| SCOTT DEPOT BRANCH | SCOTT DEPOT | 25560 | 15,331 | 560 | 15,891 |

COUNTY TOTALS: Putnam

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 9 | 367,049 | 3,831 | 370,880 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 9 | 367,049 | 3,831 | 370,880 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Raleigh (081)** | | | | | |
| ********** | | | | | |
| BANK OF RALEIGH | BECKLEY | NM | 220,997 | 395 | 221,392 |
| MAIN OFFICE | BECKLEY | 25801 | 214,466 | 395 | 214,861 |
| MAIN-KANAWHA BRANCH | BECKLEY | 25801 | 111 | 0 | 111 |
| CROSSROADS BRANCH | BRADLEY | 25818 | 6,420 | 0 | 6,420 |
| BECKLEY NATIONAL BANK | BECKLEY | N | 235,859 | 2,627 | 238,486 |
| MAIN OFFICE | BECKLEY | 25801 | 162,462 | 2,523 | 164,985 |
| BEAVER BRANCH | BEAVER | 25813 | 28,529 | 77 | 28,606 |
| DOWNTOWN BRANCH | BECKLEY | 25801 | 44,868 | 27 | 44,895 |
| COMMERCE BANK, CHARLESTON, NATIONAL | CHARLESTON | N | 7,667 | 0 | 7,667 |
| S.M.M.-KROGER STORE #770 BRANCH | BEAVER | 25813 | 5,550 | 0 | 5,550 |
| SUPER MONEY MARKET-SOPHIA BRANCH | SOPHIA | 25921 | 2,117 | 0 | 2,117 |
| FIRST NATIONAL BANK | BECKLEY | N | 15,536 | 300 | 15,836 |
| MAIN OFFICE | BECKLEY | 25801 | 15,536 | 300 | 15,836 |
| C SOPHIA BRANCH | SOPHIA | 25921 | 0 | 0 | 0 |
| ONE VALLEY BANK OF OAK HILL, INC. | OAK HILL | NM | 24,668 | 0 | 24,668 |
| E BECKLEY BRANCH | BECKLEY | 25801 | 24,668 | 0 | 24,668 |
| UNITED NATIONAL BANK - SOUTH | BECKLEY | N | 161,567 | 11,922 | 173,489 |
| MAIN OFFICE | BECKLEY | 25801 | 116,130 | 9,855 | 125,985 |
| E MINI BANK BRANCH | BECKLEY | 25801 | 11,193 | 950 | 12,143 |
| E CROSSROADS MALL BRANCH | BRADLEY | 25818 | 12,592 | 1,068 | 13,660 |
| GULF BRANCH | SOPHIA | 25921 | 21,652 | 49 | 21,701 |
| WHITESVILLE STATE BANK | WHITESVILLE | NM | 5,568 | 0 | 5,568 |
| GLEN DANIEL BRANCH | GLEN DANIEL | 25844 | 5,568 | 0 | 5,568 |

COUNTY TOTALS: Raleigh

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 16 | 671,862 | 15,244 | 687,106 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 16 | 671,862 | 15,244 | 687,106 |

| | | | | | |
|---|---|---|---|---|---|
| ********** | | | | | |
| **Randolph (083)** | | | | | |
| ********** | | | | | |
| BELINGTON BANK | BELINGTON | NM | 7,989 | 308 | 8,297 |
| ELKINS BRANCH | ELKINS | 26241 | 7,989 | 308 | 8,297 |
| CITIZENS NATIONAL BANK OF ELKINS | ELKINS | N | 90,122 | 5,488 | 95,610 |
| MAIN OFFICE | ELKINS | 26241 | 89,030 | 5,488 | 94,518 |
| TYGART VALLEY BRANCH | BEVERLY | 26253 | 1,092 | 0 | 1,092 |
| C THIRD AND KERENS DRIVE-IN BRANCH | ELKINS | 26241 | 0 | 0 | 0 |
| COMMUNITY BANK AND TRUST OF RANDOLPH | ELKINS | NM | 60,113 | 2,300 | 62,413 |
| MAIN OFFICE | ELKINS | 26241 | 60,113 | 2,300 | 62,413 |
| C DRIVE-IN FACILITY | ELKINS | 26241 | 0 | 0 | 0 |
| DAVIS TRUST COMPANY | ELKINS | NM | 94,068 | 1,650 | 95,718 |
| UNIT BANK | ELKINS | 26241 | 94,068 | 1,650 | 95,718 |
| MOUNTAIN VALLEY BANK, N.A. | ELKINS | N | 33,382 | 1,115 | 34,497 |
| MAIN OFFICE | ELKINS | 26241 | 12,579 | 686 | 13,265 |
| C ELKINS BRANCH | ELKINS | 26241 | 0 | 0 | 0 |
| MILL CREEK BRANCH | MILL CREEK | 26280 | 20,803 | 429 | 21,232 |
| C DRIVE-IN FACILITY | MILL CREEK | 26280 | 0 | 0 | 0 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| STOCKMANS BANK OF HARMAN | HARMAN | NM | 8,139 | 133 | 8,272 |
| UNIT BANK | HARMAN | 26270 | 8,139 | 133 | 8,272 |

COUNTY TOTALS: Randolph

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 6 | 12 | 293,813 | 10,994 | 304,807 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 6 | 12 | 293,813 | 10,994 | 304,807 |

**********
**Ritchie (085)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMUNITY BANK & TRUST OF RITCHIE CO | HARRISVILLE | NM | 31,704 | 734 | 32,438 |
| UNIT BANK | HARRISVILLE | 26362 | 31,704 | 734 | 32,438 |
| COMMUNITY BANK OF PENNSBORO, INC. | PENNSBORO | NM | 16,853 | 1,896 | 18,749 |
| MAIN OFFICE | PENNSBORO | 26415 | 16,853 | 1,896 | 18,749 |
| C PENNSBORO FACILITY | PENNSBORO | 26415 | 0 | 0 | 0 |
| FARMERS AND MERCHANTS BANK OF RITCHI | HARRISVILLE | NM | 12,272 | 681 | 12,953 |
| MAIN OFFICE | HARRISVILLE | 26362 | 8,150 | 590 | 8,740 |
| CAIRO BRANCH | CAIRO | 26337 | 4,122 | 91 | 4,213 |
| FIRST NATIONAL BANK IN WEST UNION | WEST UNION | N | 5,478 | 93 | 5,571 |
| PENNSBORO BRANCH | PENNSBORO | 26415 | 5,478 | 93 | 5,571 |
| WEST UNION BANK | WEST UNION | NM | 10,068 | 0 | 10,068 |
| PENNSBORO BRANCH | PENNSBORO | 26415 | 10,068 | 0 | 10,068 |

COUNTY TOTALS: Ritchie

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 7 | 76,375 | 3,404 | 79,779 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 7 | 76,375 | 3,404 | 79,779 |

**********
**Roane (087)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST NATIONAL BANK OF SPENCER | SPENCER | N | 58,778 | 518 | 59,296 |
| MAIN OFFICE | SPENCER | 25276 | 58,778 | 518 | 59,296 |
| C DRIVE-IN BRANCH | SPENCER | 25276 | 0 | 0 | 0 |
| POCA VALLEY BANK | WALTON | NM | 39,353 | 439 | 39,792 |
| E MAIN OFFICE | WALTON | 25286 | 39,353 | 439 | 39,792 |
| TRADERS BANK | SPENCER | SM | 61,305 | 1,021 | 62,326 |
| MAIN OFFICE | SPENCER | 25276 | 61,305 | 1,021 | 62,326 |
| C DRIVE-IN FACILITY | SPENCER | 25276 | 0 | 0 | 0 |

COUNTY TOTALS: Roane

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 5 | 159,436 | 1,978 | 161,414 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 5 | 159,436 | 1,978 | 161,414 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Summers (089)** | | | | | |
| FIRST NATIONAL BANK OF HINTON | HINTON | N | 54,243 | 989 | 55,232 |
| UNIT BANK | HINTON | 25951 | 54,243 | 989 | 55,232 |
| NATIONAL BANK OF SUMMERS OF HINTON | HINTON | N | 61,767 | 650 | 62,417 |
| MAIN OFFICE | HINTON | 25951 | 24,707 | 260 | 24,967 |
| E PLAZA BRANCH | HINTON | 25951 | 37,060 | 390 | 37,450 |

COUNTY TOTALS: Summers

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 116,010 | 1,639 | 117,649 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 116,010 | 1,639 | 117,649 |

| | | | | | |
|---|---|---|---|---|---|
| **Taylor (091)** | | | | | |
| COMMUNITY BANK & TRUST | CLARKSBURG | NM | 12,684 | 0 | 12,684 |
| GRAFTON BRANCH | GRAFTON | 26354 | 12,684 | 0 | 12,684 |
| EMPIRE NATIONAL BANK OF CLARKSBURG | CLARKSBURG | N | 36,308 | 668 | 36,976 |
| E BLUEVILLE BRANCH | GRAFTON | 26354 | 36,308 | 668 | 36,976 |
| N BLUEVILLE BANK WALK-UP WINDOW BRANCH | GRAFTON | 26354 | 0 | 0 | 0 |
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 35,129 | 2,865 | 37,994 |
| GRAFTON BRANCH | GRAFTON | 26354 | 35,129 | 2,865 | 37,994 |

COUNTY TOTALS: Taylor

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 4 | 84,121 | 3,533 | 87,654 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 4 | 84,121 | 3,533 | 87,654 |

| | | | | | |
|---|---|---|---|---|---|
| **Tucker (093)** | | | | | |
| CITIZENS NATIONAL BANK OF ELKINS | ELKINS | N | 13,609 | 81 | 13,690 |
| TUCKER COUNTY BRANCH | PARSONS | 26287 | 13,609 | 81 | 13,690 |
| MINERS & MERCHANTS BANK | THOMAS | NM | 23,445 | 100 | 23,545 |
| MAIN OFFICE | THOMAS | 26292 | 23,445 | 100 | 23,545 |
| MOUNTAIN VALLEY BANK, N.A. | ELKINS | N | 23,841 | 1,419 | 25,260 |
| PARSONS BRANCH | PARSONS | 26287 | 23,841 | 1,419 | 25,260 |
| NATIONAL BANK OF DAVIS | DAVIS | N | 12,518 | 219 | 12,737 |
| E MAIN OFFICE | DAVIS | 26260 | 10,871 | 219 | 11,090 |
| E THE CANAAN VALLEY BRANCH | DAVIS | 26260 | 1,647 | 0 | 1,647 |

COUNTY TOTALS: Tucker

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 5 | 73,413 | 1,819 | 75,232 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 5 | 73,413 | 1,819 | 75,232 |



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E = ESTIMATED
N = NONDEPOSIT

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| **Tyler (095)** | | | | | |
| UNION BANK OF TYLER COUNTY, INC. | MIDDLEBOURNE | NM | 31,663 | 1,017 | 32,680 |
| MAIN OFFICE | MIDDLEBOURNE | 26149 | 21,147 | 674 | 21,821 |
| SISTERSVILLE BRANCH | SISTERSVILLE | 26175 | 10,516 | 343 | 10,859 |
| WESBANCO BANK SISTERSVILLE | SISTERSVILLE | SM | 14,862 | 259 | 15,121 |
| UNIT BANK | SISTERSVILLE | 26175 | 14,862 | 259 | 15,121 |

COUNTY TOTALS: Tyler

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 3 | 46,525 | 1,276 | 47,801 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 3 | 46,525 | 1,276 | 47,801 |

| | | | | | |
|---|---|---|---|---|---|
| **Upshur (097)** | | | | | |
| CENTRAL NATIONAL BANK OF BUCKHANNON | BUCKHANNON | N | 159,397 | 4,492 | 163,889 |
| MAIN OFFICE | BUCKHANNON | 26201 | 135,488 | 3,818 | 139,306 |
| C CENTRAL BANK PLAZA BRANCH | BUCKHANNON | 26201 | 0 | 0 | 0 |
| E TENNERTON BRANCH | BUCKHANNON | 26201 | 23,909 | 674 | 24,583 |
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 50,085 | 1,935 | 52,020 |
| C DRIVE-IN BRANCH | BUCKHANNON | 26201 | 0 | 0 | 0 |
| UPSHUR BRANCH | BUCKHANNON | 26201 | 3,834 | 0 | 3,834 |
| MAIN STREET BRANCH | BUCKHANNON | 26201 | 46,251 | 1,935 | 48,186 |
| FIRST WEST VIRGINIA BANK, NATIONAL A | BUCKHANNON | N | 14,930 | 95 | 15,025 |
| UNIT BANK | BUCKHANNON | 26201 | 14,930 | 95 | 15,025 |

COUNTY TOTALS: Upshur

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 224,412 | 6,522 | 230,934 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 224,412 | 6,522 | 230,934 |

| | | | | | |
|---|---|---|---|---|---|
| **Wayne (099)** | | | | | |
| COMMERCE BANK, HUNTINGTON, NATIONAL | HUNTINGTON | N | 23,700 | 0 | 23,700 |
| LAVALETTE BRANCH | LAVALETTE | 25535 | 23,700 | 0 | 23,700 |
| FIRST BANK OF CEREDO | CEREDO | NM | 121,512 | 2,720 | 124,232 |
| MAIN OFFICE | CEREDO | 25507 | 90,836 | 2,620 | 93,456 |
| C CEREDO SHOPPERS BANK BRANCH | CEREDO | 25507 | 0 | 0 | 0 |
| E WESTMORELAND BRANCH | HUNTINGTON | 25704 | 10,962 | 0 | 10,962 |
| E KENOVA BRANCH | KENOVA | 25530 | 19,714 | 100 | 19,814 |
| ONE VALLEY BANK OF HUNTINGTON | HUNTINGTON | NM | 2,388 | 0 | 2,388 |
| E CEREDO BRANCH | CEREDO | 25507 | 2,388 | 0 | 2,388 |
| WAYNE COUNTY BANK | WAYNE | NM | 70,462 | 1,274 | 71,736 |
| MAIN OFFICE | WAYNE | 25570 | 51,674 | 943 | 52,617 |
| FORT GAY BRANCH | FORT GAY | 25514 | 16,879 | 306 | 17,185 |
| LAVALETTE BRANCH | HUNTINGTON | 25701 | 1,909 | 25 | 1,934 |



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DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Wayne

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 4 | 9 | 218,062 | 3,994 | 222,056 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 4 | 9 | 218,062 | 3,994 | 222,056 |

**********
**Webster (101)**
**********

| | | | | | |
|---|---|---|---|---|---|
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 6,378 | 0 | 6,378 |
| COWEN BRANCH | GLADE VIEW | 26206 | 6,378 | 0 | 6,378 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 28,713 | 3,644 | 32,357 |
| COWEN BRANCH | COWEN | 26206 | 3,861 | 0 | 3,861 |
| WEBSTER SPRINGS BRANCH | WEBSTER SPRINGS | 26288 | 24,852 | 3,644 | 28,496 |
| C DRIVE-IN BRANCH | WEBSTER SPRINGS | 26288 | 0 | 0 | 0 |

COUNTY TOTALS: Webster

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 2 | 4 | 35,091 | 3,644 | 38,735 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 2 | 4 | 35,091 | 3,644 | 38,735 |

**********
**Wetzel (103)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF HUNDRED | HUNDRED | NM | 27,520 | 204 | 27,724 |
| UNIT BANK | HUNDRED | 26575 | 27,520 | 204 | 27,724 |
| BANK OF PADEN CITY | PADEN CITY | NM | 23,345 | 1,515 | 24,860 |
| MAIN OFFICE | PADEN CITY | 26159 | 17,597 | 1,382 | 18,979 |
| NEW MARTINSVILLE BRANCH | NEW MARTINSVILL | 26155 | 5,748 | 133 | 5,881 |
| FIRST NATIONAL BANK OF NEW MARTINSVI | NEW MARTINSVILL | N | 40,706 | 881 | 41,587 |
| MAIN OFFICE | NEW MARTINSVILL | 26155 | 40,706 | 881 | 41,587 |
| N STEELTON BRANCH | NEW MARTINSVILL | 26155 | 0 | 0 | 0 |
| WESBANCO BANK NEW MARTINSVILLE | NEW MARTINSVILL | SM | 31,038 | 849 | 31,887 |
| MAIN OFFICE | NEW MARTINSVILL | 26155 | 24,084 | 465 | 24,549 |
| STEELTON BRANCH | NEW MARTINSVILL | 26155 | 1,584 | 367 | 1,951 |
| PINE GROVE BRANCH | PINE GROVE | 26419 | 5,370 | 17 | 5,387 |
| WHEELING NATIONAL BANK | WHEELING | N | 11,698 | 0 | 11,698 |
| NEW MARTINVILLE DIVISION BRANCH | NEW MARTINSVILL | 26155 | 9,920 | 0 | 9,920 |
| PINE GROVE BRANCH | PINE GROVE | 26155 | 1,778 | 0 | 1,778 |

COUNTY TOTALS: Wetzel

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 5 | 10 | 134,307 | 3,449 | 137,756 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 10 | 134,307 | 3,449 | 137,756 |

**********
**Wirt (105)**
**********

| | | | | | |
|---|---|---|---|---|---|
| WESBANCO BANK ELIZABETH | ELIZABETH | NM | 19,422 | 893 | 20,315 |
| UNIT BANK | ELIZABETH | 26143 | 19,422 | 893 | 20,315 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|

COUNTY TOTALS: Wirt

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 1 | 1 | 19,422 | 893 | 20,315 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 1 | 1 | 19,422 | 893 | 20,315 |

**********
**Wood (107)**
**********

| | | | | | |
|---|---|---|---|---|---|
| COMMERCE BANK, PARKERSBURG, INC. | PARKERSBURG | NM | 93,806 | 3,897 | 97,703 |
| MAIN OFFICE | PARKERSBURG | 26101 | 89,031 | 3,897 | 92,928 |
| KROGER STORE #752 BRANCH | PARKERSBURG | 26101 | 1,541 | 0 | 1,541 |
| KROGER STORE #753 BRANCH | PARKERSBURG | 26101 | 2,475 | 0 | 2,475 |
| VIENNA BRANCH | VIENNA | 26105 | 759 | 0 | 759 |
| COMMERCIAL BANKING AND TRUST COMPANY | PARKERSBURG | NM | 130,543 | 6,007 | 136,550 |
| MAIN OFFICE | PARKERSBURG | 26101 | 99,625 | 5,961 | 105,586 |
| MINERAL WELLS BRANCH | MINERAL WELLS | 26150 | 7,757 | 46 | 7,803 |
| C DRIVE-IN TELLER'S FACILITY | PARKERSBURG | 26101 | 0 | 0 | 0 |
| PARKERSBURG BRANCH | PARKERSBURG | 26102 | 7,313 | 0 | 7,313 |
| VIENNA BRANCH | VIENNA | 26105 | 15,848 | 0 | 15,848 |
| COMMUNITY BANK OF PARKERSBURG | PARKERSBURG | NM | 60,232 | 4,540 | 64,772 |
| MAIN OFFICE | PARKERSBURG | 26101 | 47,557 | 4,524 | 52,081 |
| VIENNA BRANCH | VIENNA | 26105 | 12,675 | 16 | 12,691 |
| ONE VALLEY BANK, NATIONAL ASSOCIATIO | CHARLESTON | N | 158,344 | 0 | 158,344 |
| LUBECK BRANCH | LUBECK | 26101 | 14,848 | 0 | 14,848 |
| PARKERSBURG BRANCH | PARKERSBURG | 26101 | 14,522 | 0 | 14,522 |
| 8TH AND AVERY ST BRANCH | PARKERSBURG | 26101 | 69,510 | 0 | 69,510 |
| GIHON VILLAGE SHOP CTR BRANCH | PARKERSBURG | 26101 | 4,746 | 0 | 4,746 |
| 7TH & AVERY ST BRANCH | PARKERSBURG | 26101 | 15,820 | 0 | 15,820 |
| VIENNA BRANCH | VIENNA | 26105 | 7,918 | 0 | 7,918 |
| UNIT 384 GRAND CTRL MALL BRANCH | VIENNA | 26105 | 30,980 | 0 | 30,980 |
| UNITED NATIONAL BANK | PARKERSBURG | N | 270,629 | 26,657 | 297,286 |
| MAIN OFFICE | PARKERSBURG | 26101 | 191,426 | 26,431 | 217,857 |
| C PNB'S EXPRESS BRANCH | PARKERSBURG | 26101 | 0 | 0 | 0 |
| ROUTE 2 BRANCH | PARKERSBURG | 26104 | 8,264 | 0 | 8,264 |
| VIENNA BRANCH | VIENNA | 26105 | 16,008 | 0 | 16,008 |
| VIENNA BRANCH | VIENNA | 26105 | 54,931 | 226 | 55,157 |
| WESBANCO BANK PARKERSBURG | PARKERSBURG | NM | 71,855 | 454 | 72,309 |
| MAIN OFFICE | PARKERSBURG | 26101 | 66,608 | 454 | 67,062 |
| MINERAL WELLS BRANCH | MINERAL WELLS | 26150 | 5,247 | 0 | 5,247 |
| WILLIAMSTOWN NATIONAL BANK | WILLIAMSTOWN | N | 45,476 | 1,000 | 46,476 |
| MAIN OFFICE | WILLIAMSTOWN | 26187 | 33,557 | 465 | 34,022 |
| PARKERSBURG BRANCH | PARKERSBURG | 26102 | 11,919 | 535 | 12,454 |

COUNTY TOTALS: Wood

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 7 | 27 | 830,885 | 42,555 | 873,440 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 7 | 27 | 830,885 | 42,555 | 873,440 |

**********
**Wyoming (109)**
**********

| | | | | | |
|---|---|---|---|---|---|
| BANK OF OCEANA | OCEANA | NM | 38,785 | 1,396 | 40,181 |
| MAIN OFFICE | OCEANA | 24870 | 30,726 | 1,226 | 31,952 |
| PINEVILLE BRANCH | PINEVILLE | 24874 | 8,059 | 170 | 8,229 |



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TABLE 10

DEPOSITS BY COUNTY WITHIN STATE FOR EACH BANK AND BANKING OFFICE

| WEST VIRGINIA | | CLASS/ ZIP | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| FIRST COMMUNITY BANK, INC. | PRINCETON | SM | 55,798 | 2,365 | 58,163 |
| MULLENS BRANCH | MULLENS | 25882 | 4,471 | 0 | 4,471 |
| OCEANA BRANCH | OCEANA | 24870 | 11,595 | 0 | 11,595 |
| CASTLE ROCK BRANCH | PINEVILLE | 24874 | 39,732 | 2,365 | 42,097 |
| PEOPLES BANK OF MULLENS | MULLENS | SM | 83,907 | 921 | 84,828 |
| E MAIN OFFICE | MULLENS | 25882 | 72,228 | 921 | 73,149 |
| E PINEVILLE BRANCH | PINEVILLE | 24874 | 11,679 | 0 | 11,679 |

COUNTY TOTALS: Wyoming

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 3 | 7 | 178,490 | 4,682 | 183,172 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 3 | 7 | 178,490 | 4,682 | 183,172 |

STATE TOTALS: WEST VIRGINIA

| BANK TYPE | BANKS | BRANCHES | IPC DEPOSITS | ALL OTHER DEPOSITS | TOTAL DEPOSITS |
|---|---|---|---|---|---|
| COMMERCIAL | 159 | 549 | 15,861,940 | 506,609 | 16,368,548 |
| SAVINGS | 0 | 0 | 0 | 0 | 0 |
| IBA | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 159 | 549 | 15,861,940 | 506,609 | 16,368,548 |



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# APPENDIX A
# STATES AND OTHER AREAS
# INDIVIDUAL OFFICE DEPOSITS

| State Name | Data Book |
|---|---|
| Alabama | 4 |
| Alaska | 6 |
| Arizona | 6 |
| Arkansas | 4 |
| California | 6 |
| Colorado | 6 |
| Connecticut | 1 |
| Delaware | 2 |
| District of Columbia | 2 |
| Florida | 2 |
| Georgia | 2 |
| Hawaii | 6 |
| Idaho | 6 |
| Illinois | 3 |
| Indiana | 3 |
| Iowa | 5 |
| Kansas | 5 |
| Kentucky | 3 |
| Louisiana | 4 |
| Maine | 1 |
| Maryland | 2 |
| Massachusetts | 1 |
| Michigan | 3 |
| Minnesota | 5 |
| Mississippi | 4 |
| Missouri | 5 |

| State Name | Data Book |
|---|---|
| Montana | 6 |
| Nebraska | 5 |
| Nevada | 6 |
| New Hampshire | 1 |
| New Jersey | 1 |
| New Mexico | 6 |
| New York | 1 |
| North Carolina | 2 |
| North Dakota | 5 |
| Ohio | 3 |
| Oklahoma | 4 |
| Oregon | 6 |
| Pennsylvania | 1 |
| Rhode Island | 1 |
| South Carolina | 2 |
| South Dakota | 5 |
| Tennessee | 4 |
| Texas | 4 |
| Utah | 6 |
| Vermont | 1 |
| Virginia | 2 |
| Washington | 6 |
| West Virginia | 2 |
| Wisconsin | 3 |
| Wyoming | 6 |

| Area Name | Data Book |
|---|---|
| American Samoa | 6 |
| Guam | 6 |
| Mariana Islands | 6 |
| Marshall Islands | 6 |
| Puerto Rico | 1 |
| Trust Territories of the Pacific Islands | 6 |
| Virgin Islands | 1 |

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## APPENDIX B
## STATES BY STATUS OF BRANCHING
## June 30,1993

*Statewide (40)*

Alabama
Alaska
Arizona
California
Connecticut
Delaware
District of Columbia
Florida
Hawaii
Idaho
Indiana
Kansas
Louisiana
Maine
Maryland
Massachusetts
Michigan
Mississippi
Missouri
Nevada
New Hampshire
New Jersey
New Mexico
New York
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Carolina
South Dakota
Tennessee
Texas
Utah
Vermont
Virginia
Washington
West Virginia
Wisconsin

*Limited (11)*

Arkansas
Colorado
Georgia
Illinois
Iowa
Kentucky
Minnesota
Montana
Nebraska
North Dakota
Wyoming

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