Composite Loan Data: Small Business Loans

Respondent: BANESCO USA

Institution ID: 0000057815

	Losa Amount of Number of Small Amount of Small																										
MSA	State	County	Census Tract/BNA	Number of Small Business Loans Orig. with Loan Amount	Loan Amount of Small Business Loans Orig. with Loan Amount	Number of Small Business Loans Purched, with Loan	Small Business Loans Purchsd. with	Business Loans Orig. with Loan	Business Loans Orig. with Loan	Business Loans Purchsd. with Loan	Business Loans Purchsd. with Loan	Number of Small Business	Loan Amount of Small Business	Business Loans Purchsd. with	Business Loans Purchsd. with	Number of Loans to Small Business with Gross	Amount of Loans to Small Business with Gross	Number of Small Business Loans Orig. with Gross 1	Amount of Small Business Loans Orie, with Gross	Business Loans Purchsd. with	Business Loans Purchsd. with	Number of Small Business	Amount of Small Business	Number of Small Business Loans Orig. Reported as Affiliate	Total Loan Amount of Small Business Loans	Number of Small Business Loans Purched, Reported as	Total Loan Amount of Small Business Loans Purched, Reported as
				with Loan Amount ≤ \$100,000	with Loan Amount ≤ \$100,000	Purchsd. with Loan Amount ≤ \$100,000	Loan Amount ≤ \$100,000	Amount > \$100,000 and ≤ \$250,000	Amount > \$100,000 and ≤ \$250,000	Amount > \$100,000 and ≤ \$250,000	Amount > \$100,000 and 5 \$250,000	Amount > \$250,000	Amount > \$250,000	Loan Amount > \$250,000	Loan Amount > \$250,000	Revenues 5 \$1 million	Business with Gross Revenues 5 \$1 million	Revenues 5 \$1 million	Loans Orig. with Gross Revenues 5 \$1 million	Gross Revenues 5 \$1 million	Gross Revenues ≤ \$1 million	Loans Reported by Affiliates	Loans Reported by Affiliates	Reported as Affiliate Loans	Orig. Reported as Affiliate Loans	Purchsd. Reported as Affiliate Loans	Purchsd. Reported as Affiliate Loans
<u> </u>			Total	30	2031.000	22	295.000	29	5428.000	0	0.000	57	34815.000	0	0.000	51	10444.000	30	10165.000	21	279.000	0	0.000	0	0.000	0	0.000
22744	12	011	0106.15	1	50.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	1	50.000	1	50.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0070.12 0067.18	0	0.000	0	0.000	1	200.000 235.000	0	0.000	0	1200.000	0	0.000	1	900.000 235.000	1	900.000 235.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.63 0919.03	0	0.000	0	0.000	0	0.000 200.000	0	0.000	1	300.000 0.000	0	0.000	0	0.000 200.000	0	0.000 200.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0074.03	0	0.000	0	0.000	1	150.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
48424 33124			0008.03 0090.66	2	0.000 200.000	0	0.000 11.000	0	0.000	0	0.000	0	386.000 0.000	0	0.000	2	0.000 111.000	0	0.000	0	0.000 11.000	0	0.000	0	0.000	0	0.000
33124	12	086	0078.09 0204.23	0	0.000	0	0.000	2	430.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	0308.03	1	57.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124 33124				1	50.000 50.000	0	0.000	0	0.000	0	0.000	1	600.000 919.000	0	0.000	1	50.000 969.000	1 2	50.000 969.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0062.03	0	0.000	0	0.000	1	150.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
			0091.02 1502.00	0	120.000 0.000	0	0.000	1	405.000 150.000	0	0.000	0	1287.000 0.000	0	0.000	3	290.000 150.000	3	290.000 150.000	0	0.000	0	0.000	0	0.000	0	0.000
41980			1225.00 0005.07	0	0.000	0	0.000	0	0.000	0	0.000	1	400.000 1000.000	0	0.000	0	0.000 10.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
29460	12	105	0111.00	0	0.000	0	0.000	0	0.000	0	0.000	1	352.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
			0908.02	0	0.000	0	0.000	0	0.000 469.000	0	0.000	1	1000.000 750.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0068.00	1	25.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	1	25.000	1	25.000	0	0.000	0	0.000	0	0.000	0	0.000
33124 41980			0002.11 0301.01	0	0.000	0	0.000	0	0.000	0	0.000	1	500.000 1000.000	0	0.000	1	0.000 1000.000	1	0.000 1000.000	0	0.000	0	0.000	0	0.000	0	0.000
			0004.13 0417.00	0	0.000	0	0.000	0	0.000	0	0.000	1	880.000 405.000	0	0.000	0	0.000 405.000	0	0.000 405.000	0	0.000	0	0.000	0	0.000	0	0.000
11694	51	107	6110.02	0	0.000	0	0.000	0	0.000	0	0.000	1	1000.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980 41980			0105.00 0100.22	0	0.000	0	0.000	0	0.000	0	0.000	2	500.000 1090.000	0	0.000	0	0.000 590.000	0	0.000 590.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0095.04	0	0.000	0	0.000	0	0.000	0	0.000	1	600.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	061	0005.04 0411.00	0	0.000	0	0.000	0	0.000	0	0.000	1	790.000 1000.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
37860 33124		033 086		0	0.000	0	0.000	0	0.000 200.000	0	0.000	1 0	507.000 0.000	0	0.000	1	507.000 200.000	1	507.000 200.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0077.24	0	0.000	0	0.000	1	250.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124 41304		103	0001.34 0244.11	0	100.000 0.000	0	0.000	0	0.000	0	0.000	2	275.000 1350.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
		111 099	3809.02 0026.00	0	0.000	0	0.000	0	0.000	0	0.000	2	1338.000 450.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0083.05	1	100.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
		099 099	0070.07 0062.02	0	0.000	0	0.000	0	0.000 205.000	0	0.000	0	775.000 0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0047.06	0	0.000	0	0.000	0	0.000	0	0.000	3	1529.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	12	086	2001.00 0002.19	0	0.000	0	0.000	0	0.000	0	0.000	1	511.000 780.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980 41980	72 72	031 061	0505.06 0403.02	0	0.000	0	0.000	1 0	134.000 0.000	0	0.000	0	0.000	0	0.000	1 0	134.000 0.000	1 0	134.000 0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0076.00	2	150.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
		021	0317.02 2005.00	0	0.000	0	0.000	0	0.000	0	0.000	1	300.000 1000.000	0	0.000	1	0.000 1000.000	1	0.000 1000.000	0	0.000	0	0.000	0	0.000	0	0.000
		086	0165.02 0009.00	1	99.000 0.000	0	0.000	1	108.000 0.000	0	0.000	0	0.000 725.000	0	0.000	0	0.000 725.000	0	0.000 725.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0195.02	0	0.000	0	0.000	0	0.000	0	0.000	1	570.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124 22744		086 011	0042.06 0701.02	0	0.000 25.000	0	0.000	1	210.000 152.000	0	0.000	0	0.000	0	0.000	2	0.000 177.000	0 2	0.000 177.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	0402.03	0	0.000	0	0.000	0	0.000 150.000	0	0.000	1	978.000 0.000	0	0.000	1	978.000 0.000	1	978.000 0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0065.04 0062.06	0	0.000	0	0.000	0	0.000	0	0.000	1	350.000	0	0.000	1	350.000	1	350.000	0	0.000	0	0.000	0	0.000	0	0.000
			0090.48 0007.11	0	10.000	0	0.000	0	0.000	0	0.000	0	0.000 750.000	0	0.000	1 0	10.000 0.000	1 0	10.000 0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0024.03	0	0.000	0	0.000	0	0.000	0	0.000	1	750.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	12	086	0068.01	0	0.000	0	0.000	1	0.000 250.000	0	0.000	1	418.000 556.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
			9805.00	0	0.000	0	0.000	0	0.000	0	0.000	1	500.000 750.000	0	0.000	1 0	500.000	1 0	500.000 0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0057.01	ō	0.000	1	10.000	0	0.000	ő	0.000	ō	0.000	0	0.000	1	10.000	0	0.000	1	10.000	0	0.000	0	0.000	0	0.000
		086 086	0014.02 0037.04	0	0.000	1	25.000 10.000	0	0.000	0	0.000	0	0.000	0	0.000	1	25.000 10.000	0	0.000	1	25.000 10.000	0	0.000	0	0.000	0	0.000
			0039.16 0133.02	0	0.000	1	40.000 19.000	0	0.000	0	0.000	0	0.000	0	0.000	1	40.000 19.000	0	0.000	1	40.000 19.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.43	0	0.000	1	18.000	0	0.000	0	0.000	0	0.000	0	0.000	1	18.000	0	0.000	1	18.000	0	0.000	0	0.000	0	0.000
		086 086	0135.00 0059.02	0	0.000	1	5.000 6.000	0	0.000	0	0.000	0	0.000	0	0.000	1	5.000 6.000	0	0.000	1	5.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.58	0	0.000	1	6.000	0	0.000	0	0.000	0	0.000	0	0.000	1	6.000	0	0.000	1	6.000	0	0.000	0	0.000	0	0.000
33124	12	086		0	0.000	1	16.000 6.000	0	0.000	0	0.000	0	0.000	0	0.000	1	16.000 6.000	0	0.000	1	16.000 6.000	0	0.000	0	0.000	0	0.000
33124 33124		086 086	0090.40 0090.57	0	0.000	1	13.000 6.000	0	0.000	0	0.000	0	0.000	0	0.000	1	13.000 6.000	0	0.000	1	13.000 6.000	0	0.000	0	0.000	0	0.000
33124	12	086	0146.02	0	0.000	1	16.000	0	0.000	0	0.000	0	0.000	0	0.000	1	16.000	0	0.000	1	16.000	0	0.000	0	0.000	0	0.000
		086 086	0099.07 0090.53	0	0.000	1	6.000 17.000	0	0.000	0	0.000	0	0.000	0	0.000	1	6.000 17.000	0	0.000	1	6.000 17.000	0	0.000	0	0.000	0	0.000
33124	12	086	0077.06	0	0.000	1	13.000 5.000	0	0.000	0	0.000	0	0.000	0	0.000	1	13.000 5.000	0	0.000	1	13.000 5.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.44 0062.01	0	0.000	1	16.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124 48424	12	086 099	0194.02 0032.01	10	0.000 692.000	0	21.000 0.000	0	0.000 1073.000	0	0.000	0	0.000 599.000	0	0.000	0	21.000 0.000	0	0.000	0	21.000 0.000	0	0.000	0	0.000	0	0.000
23104	48	439	1141.11 9505.00	2	163.000 140.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0052.04	0	0.000	0	0.000	0	0.000	0	0.000	1	620.000	0	0.000	1	620.000	1	620.000	0	0.000	0	0.000	0	0.000	0	0.000
	72	127	0078.00	0	0.000	0	0.000	0	0.000	0	0.000	1	475.000 500.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
-1300	/*	031	V.AVE.EE		0.000		0.000		0.000		0.000		300.000	0			0.000		0.000	1 0	0.000		0.000		0.000	. 0	0.000

Composite Loan Data: Small Farm Loans

BANESCO USA Institution ID: 0000057815

MSA	State	County	Census	Farm Loans Orig.	Farm Loans Orig.	Farm Loans Purchsd.	Farm Loans Purchsd.	Number of Small Farm Loans Orig. with Loan Amount > \$100,000 and ≤ \$250,000	Amount of Small Farm Loans Orig. with Loan	Loans Purched, with	Amount of Small Farm	Farm Loans Orig. with		Loons Burched with	Amount of Small Farm Loans Purchsd. with Loan Amount > \$250,000	Number of Loans to Small Farm with Gross Revenues ≤ \$1 million	Amount of Loans to Small Farm with Gross Revenues ≤ \$1 million	Number of Small Farm Loans Orig. with Gross Revenues ≤ \$1 million	Amount of Small Farm Loans Orig. with Gross Revenues ≤\$1 million						of Small Farm Loans I Orig. Reported as	Farm Loans Purchsd.	of Small Farm Loans Purchsd. Reported
			Total	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000