

Loan Register

Respondent: Banesco USA

Institution ID: 0000057815

Composite Loan Data: Small Business Loans

MSA	State	County	Census Tract/BNA	Number of Small Business Loans Orig. With Loan Amount <= \$100,000	Amount of Small Business Loans Orig. With Loan Amount <= \$100,000	Number of Small Business Loans Purchsd. With Loan Amount <= \$100,000	Amount of Small Business Loans Purchsd. With Loan Amount <= \$100,000	Number of Small Business Loans Orig. With Loan Amount > \$100,000 and <= \$250,000	Amount of Small Business Loans Orig. With Loan Amount > \$100,000 and <= \$250,000	Number of Small Business Loans Purchsd. With Loan Amount > \$100,000 and <= \$250,000	Amount of Small Business Loans Purchsd. With Loan Amount > \$100,000 and <= \$250,000	Number of Small Business Loans Orig. With Loan Amount > \$250,000	Amount of Small Business Loans Orig. With Loan Amount > \$250,000	Number of Small Business Loans Purchsd. With Loan Amount > \$250,000	Amount of Small Business Loans Purchsd. With Loan Amount > \$250,000	Number of Loans to Small Business With Gross Revenues <= \$1 million	Amount of Loans to Small Business With Gross Revenues <= \$1 million	Number of Small Business Loans Reported By Affiliates	Amount of Small Business Loans Reported By Affiliates	Number of Small Business Loans Orig. With Gross Revenues <= \$1 million	Amount of Small Business Loans Orig. With Gross Revenues <= \$1 million	Number of Small Business Loans Purchsd. With Gross Revenues <= \$1 million	Amount of Small Business Loans Purchsd. With Gross Revenues <= \$1 million
22744	12	011	0201.04	0	0.000	0	0.000	0	0.000	0	0.000	1	260.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	0308.03	0	0.000	0	0.000	0	0.000	0	0.000	1	740.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	0423.01	0	0.000	0	0.000	1	225.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	1103.47	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
33124	12	086	0004.17	0	0.000	0	0.000	0	0.000	0	0.000	1	400.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0007.11	0	0.000	0	0.000	1	220.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0021.00	0	0.000	0	0.000	0	0.000	0	0.000	1	278.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0039.22	1	50.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	1	50.000	0	0.000	1	50.000	0	0.000
33124	12	086	0056.00	0	0.000	0	0.000	0	0.000	0	0.000	1	700.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0062.06	0	0.000	0	0.000	0	0.000	0	0.000	2	1750.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0066.05	0	0.000	0	0.000	1	200.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0085.02	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
33124	12	086	0089.11	0	0.000	0	0.000	0	0.000	0	0.000	1	720.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.10	0	0.000	0	0.000	1	228.000	0	0.000	3	1271.000	0	0.000	2	513.000	0	0.000	2	513.000	0	0.000
33124	12	086	0091.02	1	46.000	0	0.000	0	0.000	0	0.000	1	448.000	0	0.000	1	448.000	0	0.000	1	448.000	0	0.000
33124	12	086	0093.12	0	0.000	0	0.000	0	0.000	0	0.000	1	350.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0097.06	0	0.000	0	0.000	0	0.000	0	0.000	1	500.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0129.00	0	0.000	0	0.000	0	0.000	0	0.000	1	650.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0165.02	0	0.000	0	0.000	1	210.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0195.02	0	0.000	0	0.000	0	0.000	0	0.000	1	425.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000

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33124	12	086	9805.00	0	0.000	0	0.000	0	0.000	0	0.000	1	350.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
35840	12	115	0011.01	0	0.000	0	0.000	0	0.000	0	0.000	1	714.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0007.03	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
48424	12	099	0008.03	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
48424	12	099	0032.01	0	0.000	0	0.000	2	355.000	0	0.000	3	1660.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
23104	48	439	1141.11	0	0.000	0	0.000	1	200.000	0	0.000	1	610.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
NA	48	237	9505.00	0	0.000	0	0.000	0	0.000	0	0.000	2	1175.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	019	9524.00	0	0.000	0	0.000	0	0.000	0	0.000	1	974.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	021	0315.01	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
41980	72	033	0204.23	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
41980	72	047	5303.00	0	0.000	0	0.000	0	0.000	0	0.000	2	1105.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	089	1401.02	0	0.000	0	0.000	0	0.000	0	0.000	1	500.000	0	0.000	1	500.000	0	0.000	1	500.000	0	0.000
41980	72	105	5205.00	0	0.000	0	0.000	0	0.000	0	0.000	1	970.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0018.00	0	0.000	0	0.000	0	0.000	0	0.000	1	535.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0021.00	0	0.000	0	0.000	0	0.000	0	0.000	1	880.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0042.00	0	0.000	0	0.000	0	0.000	0	0.000	1	500.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0068.00	0	0.000	0	0.000	0	0.000	0	0.000	1	265.000	0	0.000	1	265.000	0	0.000	1	265.000	0	0.000
41980	72	127	0087.00	0	0.000	0	0.000	0	0.000	0	0.000	1	455.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	127	0096.01	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
41980	72	127	0105.00	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

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41980	72	139	0601.02	0	0.000	0	0.000	0	0.000	0	0.000	1	350.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
NA	72	147	9506.00	0	0.000	0	0.000	0	0.000	0	0.000	1	440.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
Total				2	96.000	0	0.000	11	2288.000	0	0.000	41	23775.000	0	0.000	6	1776.000	0	0.000	6	1776.000	0	0.000