

Respondent: BANESCO USA
Institution ID: 0000057815

Composite Loan Data: Small Business Loans

MSA	State	County	Census Tract/NA	Number of Small Business Loans Orig. with Loan Amount ≤ \$100,000	Loan Amount of Small Business Loans Orig. with Loan Amount ≤ \$100,000	Number of Small Business Loans Purchd. with Loan Amount ≤ \$100,000	Loan Amount of Small Business Loans Purchd. 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 Purchd. with Loan Amount > \$100,000 and ≤ \$250,000	Loan Amount of Small Business Loans Purchd. with Loan Amount > \$100,000 and ≤ \$250,000	Number of Small Business Loans Orig. with Loan Amount > \$250,000	Loan Amount of Small Business Loans Orig. with Loan Amount > \$250,000	Number of Small Business Loans Purchd. with Loan Amount > \$250,000	Amount of Small Business Loans Purchd. 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 Orig. with Gross Revenues > \$1 million	Amount of Small Business Loans Orig. with Gross Revenues > \$1 million	Number of Small Business Loans Purchd. with Gross Revenues > \$1 million	Amount of Small Business Loans Purchd. 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. Reported as Affiliate Loans	Total Loan Amount of Small Business Loans Orig. Reported as Affiliate Loans	Number of Small Business Loans Purchd. Reported as Affiliate Loans	Total Loan Amount of Small Business Loans Purchd. Reported as Affiliate Loans
			Total	30	2081.000	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	10.000	0	10.000	0	0.000	0	0.000	1	50.000	1	50.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0070.12	0	0.000	0	0.000	0	0.000	0	0.000	3	1200.000	0	0.000	2	900.000	2	900.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0067.18	0	0.000	0	0.000	1	215.000	0	0.000	0	0.000	1	215.000	1	215.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.63	0	0.000	0	0.000	0	0.000	0	0.000	1	300.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
22744	12	011	0919.03	0	0.000	0	0.000	1	200.000	0	0.000	0	0.000	0	0.000	1	200.000	1	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	12	099	0008.03	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
33124	12	086	0090.66	2	200.000	1	11.000	0	0.000	0	0.000	0	0.000	0	0.000	2	111.000	1	100.000	1	11.000	0	0.000	0	0.000	0	0.000
33124	12	086	0078.09	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
41980	72	033	0204.23	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	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	12	086	0057.06	1	50.000	0	0.000	0	0.000	0	0.000	1	600.000	0	0.000	1	50.000	1	50.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0081.02	1	50.000	0	0.000	0	0.000	0	0.000	2	919.000	0	0.000	3	969.000	3	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
33124	12	086	0091.02	2	120.000	0	0.000	2	401.000	0	0.000	2	1287.000	0	0.000	3	290.000	3	290.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	013	1902.00	0	0.000	0	0.000	1	0.000	0	0.000	1	150.000	0	0.000	1	150.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	137	1225.00	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	0	0.000	0	0.000
33124	12	086	0005.07	0	0.000	1	10.000	0	0.000	0	0.000	1	10.000	0	0.000	1	10.000	0	0.000	1	10.000	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
22744	12	011	0908.02	0	0.000	0	0.000	0	0.000	0	0.000	0	1000.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0090.10	0	0.000	0	0.000	2	669.000	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	0068.00	1	25.000	0	0.000	0	0.000	0	0.000	1	0.000	0	0.000	1	25.000	1	25.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0002.11	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	0	0.000	0	0.000
41980	72	021	0301.01	0	0.000	0	0.000	0	0.000	0	0.000	1	1000.000	0	0.000	1	1000.000	1	1000.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0004.13	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	0	0.000	0	0.000
22744	12	011	0417.00	0	0.000	0	0.000	1	405.000	0	0.000	1	405.000	0	0.000	1	405.000	1	405.000	0	0.000	0	0.000	0	0.000	0	0.000
11684	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	72	127	0105.00	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	0	0.000	0	0.000
41980	72	127	0100.22	0	0.000	0	0.000	0	0.000	0	0.000	2	1000.000	0	0.000	1	590.000	1	590.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0001.04	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
33124	12	086	0005.04	0	0.000	0	0.000	0	0.000	0	0.000	1	790.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	061	0411.00	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	0	0.000	0	0.000
37860	12	033	0017.00	0	0.000	0	0.000	0	0.000	0	0.000	1	507.000	0	0.000	1	507.000	1	507.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0113.00	0	0.000	0	0.000	1	20.000	0	0.000	0	0.000	0	0.000	1	200.000	1	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	12	086	0001.34	1	100.000	0	0.000	0	0.000	0	0.000	1	275.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41304	12	103	0244.11	0	0.000	0	0.000	0	0.000	0	0.000	2	1350.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
38940	12	111	3809.02	0	0.000	0	0.000	0	0.000	0	0.000	2	1338.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0020.00	0	0.000	0	0.000	0	0.000	0	0.000	1	420.000	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
48424	12	099	0070.07	0	0.000	0	0.000	0	0.000	0	0.000	1	775.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
48424	12	099	0062.02	0	0.000	0	0.000	1	205.000	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	12	099	0047.06	0	0.000	0	0.000	0	0.000	0	0.000	2	1239.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	025	2003.00	0	0.000	0	0.000	1	0.000	0	0.000	1	111.000	0	0.000	1	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
33124	12	086	0002.19	0	0.000	0	0.000	0	0.000	0	0.000	1	780.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	031	0505.06	0	0.000	0	0.000	1	114.000	0	0.000	0	0.000	1	114.000	1	114.000	1	114.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	061	0401.02	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	72	127	0076.00	2	150.000	0	0.000	0	0.000	0	0.000	2	10.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
41980	72	021	0317.02	0																							

Respondent:

BANESCO USA

Institution ID:

0000057815

Composite Loan Data: Small Farm Loans

MSA	State	County	Census Tract/BNR	Number of Small Farm Loans Orig. with Loan Amount ≤ \$100,000	Amount of Small Farm Loans Orig. with Loan Amount ≤ \$100,000	Number of Small Farm Loans Purchsd. with Loan Amount ≤ \$100,000	Amount of Small Farm Loans Purchsd. with Loan Amount ≤ \$100,000	Number of Small Farm Loans Orig. with Loan Amount > \$100,000 and ≤ \$250,000	Amount of Small Farm Loans Orig. with Loan Amount > \$100,000 and ≤ \$250,000	Number of Small Farm Loans Purchsd. with Loan Amount > \$100,000 and ≤ \$250,000	Amount of Small Farm Loans Purchsd. with Loan Amount > \$100,000 and ≤ \$250,000	Number of Small Farm Loans Orig. with Loan Amount > \$250,000	Amount of Small Farm Loans Orig. with Loan Amount > \$250,000	Number of Small Farm Loans Purchsd. with Loan Amount > \$250,000	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	Number of Small Farm Loans Purchsd. with Gross Revenues ≤ \$1 million	Amount of Small Farm Loans Purchsd. with Gross Revenues ≤ \$1 million	Number of Small Farm Loans Reported by Affiliates	Amount of Small Farm Loans Reported by Affiliates	Number of Small Farm Loans Orig. Reported as Affiliate Loans	Total Loan Amount of Small Farm Loans Orig. Reported as Affiliate Loans	Number of Small Farm Loans Purchsd. Reported as Affiliate Loans	Total Loan Amount of Small Farm Loans Purchsd. Reported as Affiliate Loans
			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