

FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NONMEMBER BANKS
AS OF: 3/31/18

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
<u>ALASKA</u>				
ANCHORAGE 2840554		ALASKA TRUST COMPANY	TR	0
ANCHORAGE 2840563		ALASKA USA TRUST COMPANY, INC.	TR	0
FAIRBANKS 571265		DENALI STATE BANK	CM	0
KETCHIKAN 451068		FIRST BANK	CM	0
FAIRBANKS 542667		MT. MCKINLEY BANK	MS	0
ANCHORAGE 1718188		NORTHRIM BANK	CM	0
<u>AMERICAN SAMOA</u>				
PAGO PAGO 5211614		TERRITORIAL BANK OF AMERICAN SAMOA	CM	0
<u>ARIZONA</u>				
YUMA 3048487		1ST BANK YUMA	CM	0
PHOENIX 3187612		ARIZONA BANK & TRUST	CM	0

For specific inquiries regarding the above institutions, please contact the Federal Deposit Insurance Corporation at 1-877-275-3342 or visit www.fdic.gov.

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CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
TUCSON 3131400		COMMERCE BANK OF ARIZONA, INC.	CM	0
MESA 3667132		GATEWAY COMMERCIAL BANK	CM	0
PHOENIX 4552589		GENWORTH FINANCIAL TRUST COMPANY	TR	0
LAKE HAVASU CITY 3154780		HORIZON COMMUNITY BANK	CM	0
PHOENIX 3634394		METRO PHOENIX BANK	CM	0
KINGMAN 2963275		MISSION BANK	CM	0
TUCSON 2746937		MISSION MANAGEMENT AND TRUST COMPANY	TR	0
LAKE HAVASU CITY 1897270		MOHAVE STATE BANK	CM	0
SCOTTSDALE 3383599		PINNACLE BANK	CM	0
PHOENIX 2101406		PROVIDENCE FIRST TRUST COMPANY	TR	0
PHOENIX 3596894		REPUBLIC BANK OF ARIZONA	CM	0

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<u>CALIFORNIA</u>				
SALINAS 3594797		1ST CAPITAL BANK	CM	0
SAN BERNARDINO 2345983		ACU FINANCIAL SERVICES	TR	0
LOS ANGELES 2734729		AMERICAN BUSINESS BANK	CM	0
CITY OF INDUSTRY 3216316		AMERICAN CONTINENTAL BANK	CM	0
SACRAMENTO 735768		AMERICAN RIVER BANK	CM	0
SANTA BARBARA 3388482		AMERICAN RIVIERA BANK	CM	0
GLENDALE 3488980		AMERICAS UNITED BANK	CM	0
PALO ALTO 3214059		AVIDBANK	CM	0
STOCKTON 5461		BAC COMMUNITY BANK	CM	0
CHULA VISTA 696168		BALBOA THRIFT AND LOAN ASSOCIATION	IN	0
YUBA CITY 3620539		BANK OF FEATHER RIVER	CM	0

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RIVERSIDE 183668		BANK OF HEMET, THE	CM	0
LOS ANGELES 671464		BANK OF HOPE	CM	0
CORTE MADERA 1436204		BANK OF MARIN	CM	0
RIO VISTA 685368		BANK OF RIO VISTA	CM	0
SAN FRANCISCO 3357385		BANK OF SAN FRANCISCO	CM	0
SANTA CLARITA 3302312		BANK OF SANTA CLARITA	CM	0
STOCKTON 479268		BANK OF STOCKTON	CM	0
PORTERVILLE 662369		BANK OF THE SIERRA	CM	0
SAN FRANCISCO 804963		BANK OF THE WEST	CM	0
OAKLAND 3608751		BENEFICIAL STATE BANK	CM	0
COSTA MESA 5086072		BLUE GATE BANK	CM	0

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LAFAYETTE 3614958		CALIFORNIA BANK OF COMMERCE	CM	0
IRVINE 3390337		CALIFORNIA BUSINESS BANK	CM	0
SAN FRANCISCO 50461		CALIFORNIA PACIFIC BANK	CM	0
LA JOLLA 3545258		CALPRIVATE BANK	CM	0
LOS ANGELES 595869		CATHAY BANK	CM	0
FRESNO 703767		CENTRAL VALLEY COMMUNITY BANK	CM	0
ONTARIO 933966		CITIZENS BUSINESS BANK	CM	0
MURRIETA 3635029		COMMERCE BANK OF TEMECULA VALLEY	CM	0
IRVINE 3189063		COMMERCIAL BANK OF CALIFORNIA	CM	0
PASADENA 770367		COMMUNITY BANK	CM	0
SANTA MARIA 2997216		COMMUNITY BANK OF SANTA MARIA	CM	0

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OAKLAND 2483438		COMMUNITY BANK OF THE BAY	CM	0
WEST SACRAMENTO 3392292		COMMUNITY BUSINESS BANK	CM	0
CLAREMONT 299868		COMMUNITY COMMERCE BANK	IN	0
EL CENTRO 3637706		COMMUNITY VALLEY BANK	CM	0
LOS ANGELES 996260		CTBC BANK CORP. (USA)	CM	0
LOS ANGELES 695666		DESERET TRUST COMPANY OF CALIFORNIA	TR	0
LOS ANGELES 206772		EASTERN INTERNATIONAL BANK	CM	0
SAN DIEGO 5192496	NEW	ENDEAVOR BANK	CM	0
LOS GATOS 2337764		ENTERPRISE TRUST & INVESTMENT COMPANY	TR	0
PASADENA 2297998		EVERTRUST BANK	CM	0
SANTA ROSA 507068		EXCHANGE BANK	CM	0

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LODI 808260		FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	CM	0
LONG BEACH 841566		FARMERS AND MERCHANTS TRUST COMPANY OF LONG BEACH	TR	0
CERRITOS 3374878		FIRST CHOICE BANK	CM	0
ALHAMBRA 2332910		FIRST COMMERCIAL BANK (U.S.A)	CM	0
WEST HOLLYWOOD 5069		FIRST CREDIT BANK	CM	0
IRVINE 3637685		FIRST FOUNDATION BANK	CM	0
ROWLAND HEIGHTS 3386264		FIRST GENERAL BANK	CM	0
DIXON 783161		FIRST NORTHERN BANK OF DIXON	CM	0
SAN FRANCISCO 4114567		FIRST REPUBLIC BANK	CM	0
ROCKLIN 2867337		FIVE STAR BANK	CM	0
FREMONT 739560		FREMONT BANK	CM	0

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FRESNO 3398623		FRESNO FIRST BANK	CM	0
LOS ANGELES 972769		GBC INTERNATIONAL BANK	CM	0
GLENDALE 3224375		GOLDEN STATE BANK	CM	0
CHICO 3440803		GOLDEN VALLEY BANK	CM	0
LOS ANGELES 3640283		GRANDPOINT BANK	CM	0
LOS ANGELES 657365		HANMI BANK	CM	0
SAN DIEGO 118660		HOME BANK OF CALIFORNIA	CM	0
SANTA ANA 5193989	NEW	INFINITY BANK	CM	0
SANTA CRUZ 3648337		LIGHTHOUSE BANK	CM	0
SANTA ROSA 497570		LUTHER BURBANK SAVINGS	CM	0
LOS ANGELES 930965		MANUFACTURERS BANK	CM	0

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WALNUT CREEK 936462		MECHANICS BANK	CM	0
SAN GABRIEL 3690635		MEGA BANK	CM	0
OAKLAND 534466		METROPOLITAN BANK	CM	0
SUN VALLEY 3039636		MISSION VALLEY BANK	CM	0
SANTA BARBARA 514066		MONTECITO BANK & TRUST	CM	0
MONTEREY 297761		MONTEREY COUNTY BANK	CM	0
FRESNO 855563		MURPHY BANK	CM	0
SAN FRANCISCO 3471209		NEW RESOURCE BANK	CM	0
LOS ANGELES 4597740		NORTHERN TRUST COMPANY OF CALIFORNIA	TR	0
LOS ANGELES 3357219		OPEN BANK	CM	0
IRVINE 2047504		OPUS BANK	CM	0

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ROSEMEAD 3546862		PACIFIC ALLIANCE BANK	CM	0
LOS ANGELES 3212402		PACIFIC CITY BANK	CM	0
SALINAS 3293540		PACIFIC VALLEY BANK	CM	0
BEVERLY HILLS 494261		PACIFIC WESTERN BANK	CM	0
MISSION VIEJO 3655933		PARTNERS BANK OF CALIFORNIA	CM	0
MORGAN HILL 3455227		PINNACLE BANK	CM	0
QUINCY 670467		PLUMAS BANK	CM	0
SANTA ROSA 3232204		POPPY BANK	CM	0
LOS ANGELES 1918344		PREFERRED BANK	CM	0
LOS ANGELES 3459346		PREMIER BUSINESS BANK	CM	0
FRESNO 3028902		PREMIER VALLEY BANK	CM	0

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SAN MARCOS 733661		RANCHO SANTA FE THRIFT AND LOAN ASSOCIATION	IN	0
REDDING 933863		REDDING BANK OF COMMERCE	CM	0
EUREKA 3247589		REDWOOD CAPITAL BANK	CM	0
SACRAMENTO 253468		RIVER CITY BANK	CM	0
YUBA CITY 3451050		RIVER VALLEY COMMUNITY BANK	CM	0
LOS ANGELES 3835454		ROYAL BUSINESS BANK	CM	0
LOS ANGELES 3622458		SAN PASQUAL FIDUCIARY TRUST COMPANY	TR	0
SANTA CRUZ 3235410		SANTA CRUZ COUNTY BANK	CM	0
UKIAH 146663		SAVINGS BANK OF MENDOCINO COUNTY	CM	0
YREKA 852263		SCOTT VALLEY BANK	CM	0
SAN DIEGO 778363		SECURITY TRUST COMPANY	TR	0

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LOS ANGELES 779968		STATE BANK OF INDIA (CALIFORNIA)	CM	0
OAKLAND 351560		SUMMIT BANK	CM	0
SANTA ROSA 561574		SUMMIT STATE BANK	CM	0
VISALIA 3750650		SUNCREST BANK	CM	0
IRVINE 140362		SUNWEST BANK	CM	0
CHICO 100562		TRI COUNTIES BANK	CM	0
SAN RAMON 3383076		TRI-VALLEY BANK	CM	0
LOS ANGELES 874667		TRUST COMPANY OF THE WEST	TR	0
TUSTIN 1418255		TUSTIN COMMUNITY BANK	CM	0
SAN MATEO 3161144		UNITED AMERICAN BANK	CM	0
CITY OF INDUSTRY 609467		UNITED PACIFIC BANK	CM	0

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BUENA PARK 3076284		UNITI BANK	CM	0
GARDEN GROVE 3470154		US METRO BANK	CM	0
BAKERSFIELD 3885123		VALLEY REPUBLIC BANK	CM	0
LOS ANGELES 167565		WELLS FARGO BANK, LTD.	CM	0
SOUTH PASADENA 1359095		WHITTIER TRUST COMPANY	TR	0
<u>GUAM</u>				
HAGATNA 1852569		ANZ GUAM, INC.	CM	0
HAGATNA 711472		BANK OF GUAM	CM	0
HAGATNA 1987322		FIDELITY INTERNATIONAL TRUST COMPANY PACIFIC, INC.	TR	0
<u>HAWAII</u>				
HONOLULU 701062		CENTRAL PACIFIC BANK	CM	0
HONOLULU 827560		FINANCE FACTORS, LIMITED	IN	0

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HONOLULU 980661		FIRST HAWAIIAN BANK	CM	0
HONOLULU 3447772		OHANA PACIFIC BANK	CM	0
<u>IDAHO</u>				
IDAHO FALLS 324863		BANK OF COMMERCE, THE	CM	0
IDAHO FALLS 300960		BANK OF IDAHO	CM	0
COEUR D'ALENE 3010363		BANKCDA	CM	0
POST FALLS 3603970		COMMUNITY 1ST BANK	CM	0
BURLEY 543262		D.L. EVANS BANK	CM	0
BUHL 307062		FARMERS BANK	CM	0
MCCALL 3384952		IDAHO FIRST BANK	CM	0
COEUR D'ALENE 2110640		IDAHO INDEPENDENT BANK	CM	0
BOISE 2753917		IDAHO TRUST BANK	CM	0

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MALAD CITY 428462		IRELAND BANK	CM	0
BOISE 3678857		NORTHWEST BANK	CM	0
LEWISTON 427960		TWIN RIVER BANK	CM	0
<u>N.MARIANA ISLANDS</u>				
SAIPAN 1418219		BANK OF SAIPAN, INCORPORATED	CM	0
SAIPAN 1418200		CITY TRUST BANK	CM	0
<u>NEVADA</u>				
LAS VEGAS 3636446		BANK OF GEORGE	CM	0
LAS VEGAS 3284397		BEAL BANK USA	IN	0
RENO 2101488		BRADFORD INVESTMENT SERVICES COMPANY, INC.	TR	0
RENO 2101358		CAPITAL GUARDIAN TRUST COMPANY OF NEVADA	TR	0
CARSON CITY 2605566		EAGLEMARK SAVINGS BANK	IN	0

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LAS VEGAS 3555248		FIRST SECURITY BANK OF NEVADA	CM	0
RENO 2349301		HERITAGE BANK OF NEVADA	CM	0
LAS VEGAS 3720336		KIRKWOOD BANK OF NEVADA	CM	0
LAS VEGAS 3719648		MEADOWS BANK	CM	0
RENO 198260		NEVADA AGENCY AND TRUST COMPANY	TR	0
CALIENTE 400767		NEVADA BANK AND TRUST COMPANY	CM	0
LAS VEGAS 4724452		NORTHERN TRUST COMPANY OF NEVADA, THE	TR	0
LAS VEGAS 3067929		TOWN & COUNTRY BANK	CM	0
HENDERSON 3287660		TOYOTA FINANCIAL SAVINGS BANK	IN	0
LAS VEGAS 2502656		USAA SAVINGS BANK	IN	0
NORTH LAS VEGAS 3370357		VALLEY BANK OF NEVADA	CM	0

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RENO 2752237		WHITTIER TRUST COMPANY OF NEVADA, INC.	TR	0
<u>OREGON</u>				
HEPPNER 14865		BANK OF EASTERN OREGON	CM	0
CORVALLIS 98463		CITIZENS BANK	CM	0
SANDY 641579		CLACKAMAS COUNTY BANK	CM	0
SEASIDE 3730746		CLATSOP COMMUNITY BANK	CM	0
PORTLAND 2488264		COLUMBIA TRUST COMPANY	TR	0
JOSEPH 779360		COMMUNITY BANK	CM	0
OREGON CITY 3489071		LEWIS & CLARK BANK	CM	0
NEWPORT 3125557		OREGON COAST BANK	CM	0
WEST LINN 3303944		PACIFIC WEST BANK	CM	0
MEDFORD 2661861		PEOPLE'S BANK OF COMMERCE	CM	0

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HILLSBORO 2802664		PREMIER COMMUNITY BANK	CM	0
PORTLAND 3401886		STANCORP TRUST COMPANY	TR	0
EUGENE 3243282		SUMMIT BANK	CM	0
ROSEBURG 143662		UMPQUA BANK	CM	0
LAKE OSWEGO 2463485		UNION BOND AND TRUST COMPANY	TR	0
ALBANY 3187395		WILLAMETTE COMMUNITY BANK	CM	0
SALEM 2954497		WILLAMETTE VALLEY BANK	CM	0
<u>UTAH</u>				
PROVO 2493697		AMERICAN BANK OF COMMERCE	CM	0
SALT LAKE CITY 1394676		AMERICAN EXPRESS CENTURION BANK	IN	0
SALT LAKE CITY 2850722		BMW BANK OF NORTH AMERICA	IN	6
SALT LAKE CITY 406974		BRIGHTON BANK	CM	0

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LOGAN 995076		CACHE VALLEY BANK	CM	0
PROVO 2068107		CAPITAL COMMUNITY BANK	CM	0
SALT LAKE CITY 2998576		CELTIC BANK CORPORATION	IN	0
PROVO 622774		CENTRAL BANK	CM	0
SALT LAKE CITY 3224580		COMENITY CAPITAL BANK	IN	0
SALT LAKE CITY 3220863		CONTINENTAL BANK	CM	0
SALT LAKE CITY 457378		DESERET TRUST COMPANY	TR	0
SALT LAKE CITY 3121072		ENERBANK USA	IN	0
SANDY 2880019		FINWISE BANK	CM	0
SANDY 2947556		FIRST ELECTRONIC BANK	IN	0
HEBER CITY 178851		GRAND VALLEY BANK	CM	0

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GUNNISON 805670		GUNNISON VALLEY BANK	CM	0
SALT LAKE CITY 617275		HOLLADAY BANK AND TRUST	CM	0
SALT LAKE CITY 460770		HOME SAVINGS BANK	CM	0
PARK CITY 3407084		LCA BANK CORPORATION	IN	0
SALT LAKE CITY 593771		LIBERTY BANK, INC.	CM	0
SALT LAKE CITY 3228908		MEDALLION BANK	IN	0
SOUTH JORDAN 2615190		MERRICK BANK CORPORATION	IN	0
WEST VALLEY CITY 3202702		OPTUM BANK, INC.	IN	0
AMERICAN FORK 984379		PEOPLE'S INTERMOUNTAIN BANK	CM	0
SALT LAKE CITY 2649177		PITNEY BOWES BANK INC., THE	IN	0
WOODS CROSS 3309571		PRIME ALLIANCE BANK	CM	0

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PROVO 1914421		ROCK CANYON BANK	CM	0
SALT LAKE CITY 3394278		SALLIE MAE BANK	IN	0
CEDAR CITY 656470		STATE BANK OF SOUTHERN UTAH	CM	0
OGDEN 755775		STEINER TRUST COMPANY	TR	0
OGDEN 2736219		TRANSPORTATION ALLIANCE BANK, INC. DBA TAB BANK	CM	0
SALT LAKE CITY 3212149		UBS BANK USA	IN	0
SALT LAKE CITY 2576134		WEBBANK	IN	0
MIDVALE 2700984		WEX BANK	IN	0
<u>WASHINGTON</u>				
MOUNTLAKE TERRACE 1018927		1ST SECURITY BANK OF WASHINGTON	SB	0
ABERDEEN 349370		ANCHOR BANK	SB	0
ABERDEEN 307679		BANK OF THE PACIFIC	CM	0

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LYNNWOOD 2485544		BANK OF WASHINGTON, THE	CM	0
WALLA WALLA 352772		BANNER BANK	CM	0
CASHMERE 574976		CASHMERE VALLEY BANK	CM	0
TACOMA 2078290		COLUMBIA STATE BANK	CM	0
KENNEWICK 2642598		COMMUNITY FIRST BANK	CM	0
SPOKANE 2255288		DAVIDSON TRUST COMPANY	TR	0
WINTHROP 694771		FARMERS STATE BANK	CM	0
FARMINGTON 477376		FARMINGTON STATE BANK	CM	0
PORT ANGELES 403179		FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGE	SB	0
RENTON 768074		FIRST FINANCIAL NORTHWEST BANK	CM	0
SEATTLE 3282692		FIRST SOUND BANK	CM	0

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SEATTLE 5058211		FRED SCHOEN FIDUCIARY SERVICES, INC.	TR	0
OLYMPIA 881478		HERITAGE BANK	CM	0
KENNEWICK 5041549		HFG TRUST LLC		0
SEATTLE 258771		HOMESTREET BANK	CM	0
SPOKANE 1411032		INLAND NORTHWEST BANK	CM	0
FRIDAY HARBOR 447874		ISLANDERS BANK	CM	0
PORT ORCHARD 584377		KITSAP BANK	CM	0
SEATTLE 430474		LAIRD NORTON TRUST COMPANY	TR	0
SAINT JOHN 519874		LAMONT BANK OF ST. JOHN	CM	0
POULSBO 3943210		LIBERTY BAY BANK	CM	0
EVERETT 3459207		MOUNTAIN PACIFIC BANK	CM	0

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SPOKANE 5053140		NORTHWEST TRUSTEE & MANAGEMENT SERVICES, L.L.C.		0
OLYMPIA 550279		OLYMPIA FEDERAL SAVINGS AND LOAN ASSOCIATION	MS	17
LYNNWOOD 2643595		PACIFIC CREST SAVINGS BANK	SB	17
SEATTLE 2879031		PACIFIC PORTFOLIO TRUST COMPANY	TR	0
BELLINGHAM 455972		PEOPLES BANK	CM	0
RAYMOND 768476		RAYMOND FEDERAL BANK	MS	0
SPOKANE 3438958		RIVERBANK	CM	0
VANCOUVER 4353423		RIVERVIEW TRUST COMPANY	TR	0
SEATTLE 91174		RUSSELL INVESTMENTS TRUST COMPANY	TR	0
SEATTLE 2255309		SAFECO TRUST COMPANY	TR	0
BURLINGTON 3346268		SAVIBANK	CM	0

For specific inquiries regarding the above institutions, please contact the Federal Deposit Insurance Corporation at 1-877-275-3342 or visit www.fdic.gov.

**FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NONMEMBER BANKS
AS OF: 3/31/18**

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
SEATTLE 2838207		SEATTLE BANK	SB	17
CENTRALIA 111979		SECURITY STATE BANK	CM	0
BURLINGTON 227179		SKAGIT BANK	CM	0
LAKEWOOD 1494482		SOUND BANKING COMPANY	CM	0
SEATTLE 429487		SOUND COMMUNITY BANK	CM	0
TACOMA 1469976		SOUND TRUST COMPANY	TR	0
OLYMPIA 2872845		SOUTH SOUND BANK	CM	0
SPOKANE VALLEY 479071		STATE BANK NORTHWEST	CM	0
HOQUIAM 294779		TIMBERLAND BANK	SB	0
LONGVIEW 2905761		TWIN CITY BANK	CM	0
LYNNWOOD 3487947		UNIBANK	CM	0

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FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NONMEMBER BANKS
AS OF: 3/31/18

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
OLYMPIA 3102893		WASHINGTON BUSINESS BANK	CM	0
SPOKANE 58971		WASHINGTON TRUST BANK	CM	0
SPOKANE 129479		WHEATLAND BANK	CM	0
YAKIMA 809771		YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	MS	17

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**FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NONMEMBER BANKS
AS OF: 3/31/18**

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
<u>REPORT TOTALS</u>				
ALASKA		6		
AMERICAN SAMOA		1		
ARIZONA		13		
CALIFORNIA		115		
GUAM		3		
HAWAII		4		
IDAHO		12		
N.MARIANA ISLANDS		2		
NEVADA		17		
OREGON		17		
UTAH		34		
WASHINGTON		51		
TOTAL		275		

BANK TYPE DESCRIPTIONS

CM = COMMERCIAL BANK

(CHARTER TYPE = 200)

IN = FDIC INSURED INDUSTRIAL BANK/THRIFT LOAN

(CHARTER TYPE = 340; PRIMARY INSURER NOT = 0)

MS = MUTUAL SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE =6)

SB = STOCK SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE = 1)

TR = NONDEPOSIT TRUST COMPANY

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FEDERAL RESERVE BANK OF SAN FRANCISCO
12TH DISTRICT NONMEMBER BANKS
AS OF: 3/31/18

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
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(CHARTER TYPE = 250)

LIMITED PURPOSE BANK (LP) CODE DESCRIPTIONS

- 1 = BANKERS BANK THAT IS SUBJECT TO RESERVE REQUIREMENTS
- 2 = BANKERS BANK THAT IS NOT SUBJECT TO RESERVE REQUIREMENTS
- 3 = GRANDFATHERED NONBANK BANK
- 4 = CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 5 = DELAWARE WHOLESALE BANK (WITH COMMERCIAL BANK CHARTER)
- 6 = BOTH A DELAWARE WHOLESALE BANK AND A CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 7 = WORKOUT ENTITY (PROBLEM-LOAN, SPINOFF, OR COLLECTING BANK)
- 8 = DEPOSITORY INSTITUTION NATIONAL BANK (DINB)
- 9 = DEPOSITORY TRUST COMPANY
- 10 = BRIDGE ENTITY

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