

# Active SBA Lenders Located in Arizona

List includes conventional Banks, Credit Unions, Small Business Lending Companies, SBA funded Microlenders, and out-of-state Banks or Credit Unions with a Loan Production Office in Arizona that have provided referral information. Lender credit preferences are subject to change by the participating lender without notice. Please note that some participating lenders prefer no referrals or did not respond to our survey. They may be shown as UNKNOWN (see shaded gray areas below) or not listed and they prefer we do not refer potential borrowers to them – consult with your local SBA office.

LENDER	RECENT ACTIVITY LEVEL	PHONE	PRIMARY PRODUCT	MARKET AREA	LENDER STATUS	SMALL LOANS CODES	SEASONAL LINES OF CREDIT	BUILDER LOANS	CONTRACT FINANCING	Asset-Based & Floor Plans	START-UPS New Businesses	Industry Exception Codes	MIN. LOAN SIZE
1 <sup>ST</sup> BANK YUMA		(928) 217-9945	SBA 7(a) Loans	Yuma County	GP	S	•		•				Unknown
ALLIANCE BANK OF ARIZONA	★	(480) 609-2914	SBA 7(a) Loans	Central AZ – BANK	PLP							F-N	\$50,000
ARIZONA BUSINESS BANK	★	(602) 240-2704	SBA 7(a) Loans	Statewide – BANK	PLP	S	• E					F	\$100,000
ARIZONA CENTRAL CREDIT UNION		(602) 523-8272	SBX Loans	Statewide – Credit Union	GP	S		•					\$25,000
ASIAN BANK OF ARIZONA		(602) 263-8888	SBA 7(a) Loans	City of Phoenix – BANK	GP	•							\$50,000
BANK OF AMERICA	504 Only	(800) 263-2055	504 Loans Only	Statewide – BANK	PLP							504 Only - N	Unknown
BNC NATIONAL BANK	★	(602) 508-3701	SBX Loans	Statewide – BANK	CLP	S					L-I	F	\$150,000
BORREGO SPRINGS BANK		(800) 722-5720	SBA 7(a) Loans	Statewide – BANK LPO	PLP	S					L-I		\$150,000
BUSINESS DEVELOPMENT FINANCE CORP	504 CDC	(602) 381-6292	504 Loans	Statewide – CDC	PCLP								\$200,000
CDC SMALL BUSINESS FINANCE CORP	504 CDC	(800) 817-4505	504 Loans	Statewide – CDC	PCLP								\$250,000
CIT SMALL BUSINESS LENDING (SBLC)		(480) 477-5787	SBA 7(a) Loans	Statewide – SBLC LPO	PLP						•	F-C-S-RE Only	\$350,000
COLONIA BANK		(602) 283-1460	SBA 7(a) Loans	Statewide – BANK	PLP	S	•		•		L-I		\$35,000
COMMERCE BANK OF ARIZONA		(520) 382-5571	SBA 7(a) Loans	Pima County – BANK	GP	•	•		•		•	F	\$30,000
COMMUNITY BANK OF ARIZONA		(702) 310-7111	SBA 7(a) Loans	Southern AZ – BANK LPO	PLP	S					L-I	C-F-N	\$50,000
BBVA COMPASS		(602) 522-7536	SBA 7(a) Loans	Statewide – BANK	PLP	S					L		\$250,000
COPPER STAR BANK	★	(480) 905-4074	SBX Loans	Maricopa Co. – BANK	GP	•	•	•		AB	L		\$25,000
DESERT HILLS BANK		(602) 324-6735	SBX Loans	Statewide – BANK	GP	S	•	•	•	AB	L		\$50,000
FIRST CREDIT UNION	★	(480) 786-2364	SBA 7(a) Loans	Central AZ – Credit Union	GP	S						F	\$10,000
FIRST SAVINGS BANK		(928) 855-0777	SBX Loans	Northern AZ – BANK	GP	S					L-I		\$100,000
GATEWAY COMMERCIAL BANK		(480) 358-1000	SBA 7(a) Loans	Statewide – BANK	GP			•	•			F-T-H-A	\$100,000
GREAT WESTERN BANK	★	(520) 426-0020	SBA 7(a) Loans	Maricopa-Pinal Co – BANK	PLP	•					•		\$10,000
HERITAGE BANK	★	(602) 852-3472	SBA 7(a) Loans	Statewide – BANK	GP	•	E		•				\$35,000
IRWIN UNION BANK, F.S.B		(602) 553-7813	SBX Loans	Maricopa County – BANK	PLP	S					•	F	\$100,000
JPMORGAN CHASE BANK	★	(888) 536-3722	SBX Loans	Statewide – BANK	PLP	S	•				L-I		\$10,000
M & I MARSHALL & ILSLEY BANK		(602) 241-6517	SBA 7(a) Loans	Statewide – BANK	PLP	S	E				L-I	F	\$25,000
MICROBUSINESS ADVANCEMENT CENTER	Micro	(520) 620-1241	Microloans	Pima County – Microlender	Non-Profit	•					•		\$35K max

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MIDFIRST BANK		(602) 801-5201	SBA 7(a) Loans	Statewide – BANK	GP	S					•		\$10,000
MERIDIAN BANK		(602) 636-4810	SBA 7(a) Loans	Statewide – BANK	GP						L-I		\$100,000
MOHAVE STATE BANK ★		(928) 855-0000	SBA 7(a) Loans	Western Arizona – BANK	PLP	•	E				•		\$25,000
MT. WEST SMALL BUSINESS FINANCE	504 CDC	(702) 396-5544	504 Loans	Northern AZ - CDC	PCLP						•		\$150,000
NATIONAL BANK OF ARIZONA ☆		(602) 212-8800	SBA 7(a) Loans	Statewide – BANK	PLP	S	•	•	•	AB	L		\$10,000
PRESTAMOS SMALL BUSINESS LENDING	Micro	(602) 258-9911	Microloans	Maricopa Co – Micolender	Non-Profit	•					•		\$35K max
PPEP MICROBUSINESS & HOUSING DEV CORP	Micro	(800) 376-3553	Microloans	Southern AZ – Micolender	Non-Profit	•					•		\$35K Max
REPUBLIC BANK ARIZONA		(602) 2809402	SBA 7(a) Loans	Statewide – BANK	GP	•			•				\$50,000
SONORAN BANK ☆		(602) 393-6953	SBA 7(a) Loans	Maricopa County - BANK	GP		• E	•					\$100,000
SOUTHWESTERN BUSINESS FINANCING	504 CDC	(602) 358-2071	504 Loans	Statewide – CDC	PCLP						L		\$125,000
STEARNS BANK		(480) 314-4200	SBA 7(a) Loans	200 miles of Phoenix	PLP							C, RE Only	\$250,000
STERLING SAVINGS BANK		(602) 957-1170	SBA 7(a) Loans	Statewide – BANK LPO	PLP						L	F-T-RE	\$100,000
SUNRISE BANK OF ARIZONA ☆		(480) 624-2615	SBA 7(a) Loans	Maricopa-Pinal Co – BANK	PLP	S	• E	•			L-I	F	\$50,000
TUCSON FEDERAL CREDIT UNION ☆		(520) 322-7468	SBA 7(a) Loans	Pima Co. – Credit Union	GP	•	• E	•			•		\$5,000
UMB BANK ARIZONA		(480) 459-2142	SBA 7(a) Loans	Maricopa County – BANK	PLP	S					L-I	C	\$25,000
UNITED WESTERN BANK		(480) 357-9879	SBA 7(a) Loans	Statewide – BANK	PLP							RE	\$250,000
UPS CAPITAL BUSINESS CREDIT	504 Only	(623) 251-7450	504 Loans Only	Statewide – SBLC LPO	PLP							504 Only -- G-F	\$250,000
U.S. BANK		(866) 722-3948	SBA 7(a) Loans	Statewide – BANK	PLP	S					L-I	G-C	\$200,000
VALLEY CAPITAL BANK ★		(480) 760-4035	SBA 7(a) Loans	Maricopa Co. – BANK	GP							C-F-H - RE Only	\$250,000
VANTAGE WEST CREDIT UNION		(520) 298-7882	SBA 7(a) Loans	So. AZ – Credit Union	GP	S							\$25,000
WEST VALLEY NATIONAL BANK		(623) 535-2488	SBA 7(a) Loans	Maricopa Co. – BANK	GP		•	•	•		L-I	F	\$100,000
WELLS FARGO BANK ARIZONA ** ☆		(602) 977-7492 (800) 359-3557	SBA 7(a) Loans ARC Loans	Statewide – BANK Statewide – BANK	PLP PLP	S	• E				L-I	H-F-N-B ARC restrictions	\$25,000
WESTERN NATIONAL BANK	504 Only	(602) 553-7444	504 Loans Only	Statewide – BANK	PLP							504 Only - T	Unknown

NOTE: Gray or shaded area indicates participating lender information is unavailable, information may be out-of-date, or lender prefers *no referrals* .

Activity Level =

Very Active With SBA	Active With SBA	No or Limited Activity; New Lender
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Activity is based on the number of loans done in a prior fiscal year or quarter and takes into consideration trends, products offered, involvement within the Arizona small business community, and resource partners, as determined by SBA.

## LENDER CODES:

● = Indicates YES

ARC Loans: ★ = Lender offers \$35,000 ARC Loans from the Recovery Act to any qualified small business ☆ = Offers ARC loans to existing customers only

ARC Loans: ★ = Lender offers \$35,000 ARC Loans but has restrictions; Contact lender for details

START-UPS: L – YES but with specific credit or industry limitations that vary from lender to lender and can include restrictions based on specific high-risk industries, product type, loan size, or specific credit factors such as additional collateral, equity investment or management experience for high risk loans. APPLICANTS SHOULD CONSIDER OTHER LENDERS FIRST! Contact each specific lender for more information. These limitations can be change by the lender without notice. Note that (I) in red means the lender requires the borrower to have outside income to repay the loan in addition to start-up income.

E = Lender offers export financing under either SBA's Export Working Capital Loan Program or other lender financed export financing.

AB = Asset-based Lines of Credit      FP = Floor Plan financing

Small Loan Codes (Loans under \$50,000): ● = Indicates Lender will do small loans using basic 7(a) or PLP, if approved      S = SBAExpress loans only

Industry Limitation Codes (Not Accepting Applications):

F = Restaurants/Food Related    C = Convenience Stores    G = Gas Stations    N = Construction    RE = Prefers real estate loans ONLY    T = Retail businesses

H = Hotels or Motels    A = Health Clubs    M = Automotive Dealerships    S = Amusement parks, golf courses    B = Bars

(SBLC) = Small Business Lending Company licensed and reviewed by the SBA

(CDC) = Certified Development Company; non-profit community organization offering SBA 504 loans and licensed and reviewed by the SBA

(Status) GP = GP 7(a) Lender    CLP = Certified Lender    PLP = Preferred Lender    SBX = SBAExpress Lending    PCLP = Preferred CDC

(STATEWIDE) = Lender has local presence in state and can establish a lending or banking relationship    BANK LPO – Loan Production Office (Loans Only)

(SEASON LINES OF CREDIT) = Lender offers seasonal lines of credit.

(MIN. LOAN AMOUNT) = Minimum amount a lender will generally lend under SBA's programs.

(CONTRACT FINANCING) = Lender offers SBA 7(a) Contract Lines of Credit to finance procurement or construction assignable contracts.

(BUILDER LOANS) = Lender offers pre-sold builder Lines of Credit for builders to finance construction material and labor costs.

(ASSET-BASED & FLOOR PLANS) = Lender offers Asset-Based type loans such as Receivable or Inventory financing and or Floor Plan Financing