

The Banks in the Priority Bank Lists appear in the order in which the Deposit Accounts will be opened for you and your funds will be deposited. You will be assigned to one of five lists based on the state which you reside. You should review the Priority Bank List carefully. The Priority List will also include one or more Excess Banks, which will accept your funds without limit and without regard to the Maximum Applicable Deposit Insurance Amount if all Banks on the Priority List have received funds up to the Deposit Limit.

*State Bank of India, New York, NY (FDIC Cert# 33682) and State Bank of India, Chicago, IL (FDIC Cert# 33664) are branches of the same banking institution. Therefore, deposits held in these two branches do NOT receive separate FDIC insurance coverage. Deposits held in the same capacity at each office would be added together prior to applying the insurance limit for that ownership type.

Effective March 31, 2017

List 1 (AL, AR, FL, GA, LA, MO, MS, NC, SC, TN, TX)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Centurion Bank	Salt Lake City	UT
3	East West Bank	Pasadena	CA
4	American Express Bank, FSB.	Salt Lake City	UT
5	Compass Bank	Birmingham	AL
6	Kearny Bank	Kearny	NJ
7	Enterprise Bank & Trust	Clayton	MO
8	The PrivateBank and Trust Co.	Chicago	IL
9	IberiaBank	Lafayette	LA
10	Bank Hapoalim	New York	NY
11	Associated Bank, N.A.	Green Bay	WI
12	SunTrust Bank	Atlanta	GA
13	EagleBank	Bethesda	MD
14	Western Alliance Bank	Phoenix	AZ
15	Bank of Hope	Los Angeles	CA
16	Camden National Bank	Camden	ME
17	First National Bank of PA	Greenville	PA
18	Bank of East Asia, Ltd.	New York	NY
19	Wells Fargo Bank, N.A.	Sioux Falls	SD
20	State Bank of India*	Chicago*	IL*
21	Glacier Bank	Kalispell	MT
22	Univest Bank & Trust	Souderton	PA
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 2 (CA, NY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD
3	The PrivateBank and Trust Co.	Chicago	IL
4	Glacier Bank	Kalispell	MT
5	Associated Bank, N.A.	Green Bay	WI
6	IberiaBank	Lafayette	LA
7	Bank of Baroda	New York	NY
8	American Express Centurion Bank	Salt Lake City	UT
9	Bank of Hope	Los Angeles	CA
10	Bank of East Asia, Ltd.	New York	NY
11	Farmers and Merchants Bank	Milford	NE
12	Compass Bank	Birmingham	AL
13	SunTrust Bank	Atlanta	GA
14	East West Bank	Pasadena	CA
15	EagleBank	Bethesda	MD
16	Pacific Western Bank	Beverly Hills	CA
17	Western Alliance Bank	Phoenix	AZ
18	Bank Hapoalim	New York	NY
19	Enterprise Bank & Trust	Clayton	MO
20	First Sentry Bank, Inc.	Huntington	WV
21	Camden National Bank	Camden	ME
22	MetaBank	Storm Lake	IA
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 3 (DE, MD, PA, VA, WV)

Position	Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	SunTrust Bank	Atlanta	GA
3	First Tennessee Bank, N.A.	Memphis	TN
4	State Bank of India*	Chicago*	IL*
5	Bank of East Asia, Ltd.	New York	NY
6	Univest Bank & Trust	Souderton	PA
7	Bank of Hope	Los Angeles	CA
8	Pacific Western Bank	Beverly Hills	CA
9	WEX Bank	Midvale	UT
10	IberiaBank	Lafayette	LA
11	Union Bank & Trust	Lincoln	NE
12	Stifel Bank & Trust	St. Louis	MO
13	Bank Hapoalim	New York	NY
14	The PrivateBank and Trust Co.	Chicago	IL
15	East West Bank	Pasadena	CA
16	Camden National Bank	Camden	ME
17	Compass Bank	Birmingham	AL
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	American Express Centurion Bank	Salt Lake City	UT
21	Commonwealth Bank & Trust	Louisville	KY
22	Enterprise Bank & Trust	Clayton	MO
23	American Express Bank, FSB.	Salt Lake City	UT

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 4 (ME, NH, NJ, RI, VT)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Bank, FSB.	Salt Lake City	UT
3	Nationwide Bank	Columbus	OH
4	Bank of East Asia, Ltd.	New York	NY
5	Morton Community Bank	Morton	IL
6	Glacier Bank	Kalispell	MT
7	First Sentry Bank, Inc.	Huntington	WV
8	Pacific Western Bank	Beverly Hills	CA
9	Camden National Bank	Camden	ME
10	First National Bank of PA	Greenville	PA
11	Progress Bank & Trust	Huntsville	AL
12	SunTrust Bank	Atlanta	GA
13	State Bank & Trust	Greenwood	MS
14	The PrivateBank and Trust Co.	Chicago	IL
15	Compass Bank	Birmingham	AL
16	East West Bank	Pasadena	CA
17	Enterprise Bank & Trust	Clayton	MO
18	Associated Bank, N.A.	Green Bay	WI
19	EagleBank	Bethesda	MD
20	Bank of Hope	Los Angeles	CA
21	IberiaBank	Lafayette	LA
22	Western Alliance Bank	Phoenix	AZ
23	Wells Fargo Bank, N.A.	Sioux Falls	SD

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 5 (CT, MA)

Position	Bank	City	State
1	First Tennessee Bank, N.A.	Memphis	TN
2	American Express Centurion Bank	Salt Lake City	UT
3	Associated Bank, N.A.	Green Bay	WI
4	EagleBank	Bethesda	MD
5	SunTrust Bank	Atlanta	GA
6	First National Bank of PA	Greenville	PA
7	Western Alliance Bank	Phoenix	AZ
8	Pacific Western Bank	Beverly Hills	CA
9	Glacier Bank	Kalispell	MT
10	Bank of Baroda	New York	NY
11	Camden National Bank	Camden	ME
12	Stifel Bank & Trust	St. Louis	MO
13	The PrivateBank and Trust Co.	Chicago	IL
14	Compass Bank	Birmingham	AL
15	Wells Fargo Bank, N.A.	Sioux Falls	SD
16	East West Bank	Pasadena	CA
17	Bank of Hope	Los Angeles	CA
18	New York Community Bank	Westbury	NY
19	Bank Hapoalim	New York	NY
20	IberiaBank	Lafayette	LA
21	Bank of East Asia, Ltd.	New York	NY
22	Morton Community Bank	Morton	IL
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 6 (KY, OH)

Position	Bank	City	State
1	American Express Bank, FSB.	Salt Lake City	UT
2	New York Community Bank	Westbury	NY
3	Western Alliance Bank	Phoenix	AZ
4	Camden National Bank	Camden	ME
5	Glacier Bank	Kalispell	MT
6	Associated Bank, N.A.	Green Bay	WI
7	Bank of Baroda	New York	NY
8	Bank of East Asia, Ltd.	New York	NY
9	SunTrust Bank	Atlanta	GA
10	Stifel Bank & Trust	St. Louis	MO
11	Union Bank & Trust	Lincoln	NE
12	EagleBank	Bethesda	MD
13	Enterprise Bank & Trust	Clayton	MO
14	Compass Bank	Birmingham	AL
15	The PrivateBank and Trust Co.	Chicago	IL
16	Wells Fargo Bank, N.A.	Sioux Falls	SD
17	East West Bank	Pasadena	CA
18	Pacific Western Bank	Beverly Hills	CA
19	Bank Hapoalim	New York	NY
20	First Tennessee Bank, N.A.	Memphis	TN
21	IberiaBank	Lafayette	LA
22	MetaBank	Storm Lake	IA
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 7 (MI, WI)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	IberiaBank	Lafayette	LA
3	New York Community Bank	Westbury	NY
4	Morton Community Bank	Morton	IL
5	Commonwealth Bank & Trust	Louisville	KY
6	First Sentry Bank, Inc.	Huntington	WV
7	Bank of Hope	Los Angeles	CA
8	State Bank of India*	Chicago*	IL*
9	WEX Bank	Midvale	UT
10	Glacier Bank	Kalispell	MT
11	Pacific Western Bank	Beverly Hills	CA
12	SunTrust Bank	Atlanta	GA
13	Associated Bank, N.A.	Green Bay	WI
14	The PrivateBank and Trust Co.	Chicago	IL
15	Bank of Baroda	New York	NY
16	Enterprise Bank & Trust	Clayton	MO
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	First Tennessee Bank, N.A.	Memphis	TN
20	Nationwide Bank	Columbus	OH
21	East West Bank	Pasadena	CA
22	EagleBank	Bethesda	MD
23	Wells Fargo Bank, N.A.	Sioux Falls	SD

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 8 (IA, ID, IL, IN)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank Hapoalim	New York	NY
3	SunTrust Bank	Atlanta	GA
4	State Bank of India*	Chicago*	IL*
5	Bank of Baroda	New York	NY
6	First Sentry Bank, Inc.	Huntington	WV
7	Camden National Bank	Camden	ME
8	Wells Fargo Bank, N.A.	Sioux Falls	SD
9	State Bank & Trust	Greenwood	MS
10	Univest Bank & Trust	Souderton	PA
11	WEX Bank	Midvale	UT
12	East West Bank	Pasadena	CA
13	Compass Bank	Birmingham	AL
14	Bank of Hope	Los Angeles	CA
15	Glacier Bank	Kalispell	MT
16	The PrivateBank and Trust Co.	Chicago	IL
17	New York Community Bank	Westbury	NY
18	Bank of East Asia, Ltd.	New York	NY
19	IberiaBank	Lafayette	LA
20	Associated Bank, N.A.	Green Bay	WI
21	Enterprise Bank & Trust	Clayton	MO
22	American Express Bank, FSB.	Salt Lake City	UT
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 9 (KS, MT, NM, NV, OK, UT, WY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Western Alliance Bank	Phoenix	AZ
4	WEX Bank	Midvale	UT
5	EagleBank	Bethesda	MD
6	Bank of Hope	Los Angeles	CA
7	Camden National Bank	Camden	ME
8	Commonwealth Bank & Trust	Louisville	KY
9	Univest Bank & Trust	Souderton	PA
10	Compass Bank	Birmingham	AL
11	American Express Bank, FSB.	Salt Lake City	UT
12	SunTrust Bank	Atlanta	GA
13	The PrivateBank and Trust Co.	Chicago	IL
14	American Express Centurion Bank	Salt Lake City	UT
15	IberiaBank	Lafayette	LA
16	Enterprise Bank & Trust	Clayton	MO
17	Wells Fargo Bank, N.A.	Sioux Falls	SD
18	East West Bank	Pasadena	CA
19	Bank of Baroda	New York	NY
20	Associated Bank, N.A.	Green Bay	WI
21	New York Community Bank	Westbury	NY
22	MetaBank	Storm Lake	IA
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 10 (ND, SD, WA)

Position	Bank	City	State
1	Bank of Baroda	New York	NY
2	Camden National Bank	Camden	ME
3	Kearny Bank	Kearny	NJ
4	The PrivateBank and Trust Co.	Chicago	IL
5	State Bank of India*	Chicago*	IL*
6	State Bank & Trust	Greenwood	MS
7	Univest Bank & Trust	Souderton	PA
8	First National Bank of PA	Greenville	PA
9	Commonwealth Bank & Trust	Louisville	KY
10	East West Bank	Pasadena	CA
11	Compass Bank	Birmingham	AL
12	Stifel Bank & Trust	St. Louis	MO
13	Pacific Western Bank	Beverly Hills	CA
14	Associated Bank, N.A.	Green Bay	WI
15	First Tennessee Bank, N.A.	Memphis	TN
16	IberiaBank	Lafayette	LA
17	New York Community Bank	Westbury	NY
18	Enterprise Bank & Trust	Clayton	MO
19	Bank of East Asia, Ltd.	New York	NY
20	SunTrust Bank	Atlanta	GA
21	Progress Bank & Trust	Huntsville	AL
22	Wells Fargo Bank, N.A.	Sioux Falls	SD
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 11 (MN, NE)

Position	Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	American Express Centurion Bank	Salt Lake City	UT
3	Farmers and Merchants Bank	Milford	NE
4	Bank of Hope	Los Angeles	CA
5	State Bank of India*	Chicago*	IL*
6	Camden National Bank	Camden	ME
7	Union Bank & Trust	Lincoln	NE
8	The PrivateBank and Trust Co.	Chicago	IL
9	Morton Community Bank	Morton	IL
10	SunTrust Bank	Atlanta	GA
11	Stifel Bank & Trust	St. Louis	MO
12	Bank of Baroda	New York	NY
13	East West Bank	Pasadena	CA
14	Compass Bank	Birmingham	AL
15	IberiaBank	Lafayette	LA
16	Enterprise Bank & Trust	Clayton	MO
17	Associated Bank, N.A.	Green Bay	WI
18	First National Bank of PA	Greenville	PA
19	Bank of East Asia, Ltd.	New York	NY
20	First Sentry Bank, Inc.	Huntington	WV
21	Pacific Western Bank	Beverly Hills	CA
22	Glacier Bank	Kalispell	MT
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 12 (AZ)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	State Bank of India*	Chicago*	IL*
3	First Sentry Bank, Inc.	Huntington	WV
4	Union Bank & Trust	Lincoln	NE
5	Morton Community Bank	Morton	IL
6	SunTrust Bank	Atlanta	GA
7	Bank of North Carolina	Thomasville	NC
8	Glacier Bank	Kalispell	MT
9	Bank of Baroda	New York	NY
10	Pacific Western Bank	Beverly Hills	CA
11	East West Bank	Pasadena	CA
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	Nationwide Bank	Columbus	OH
14	The PrivateBank and Trust Co.	Chicago	IL
15	Camden National Bank	Camden	ME
16	Bank of East Asia, Ltd.	New York	NY
17	IberiaBank	Lafayette	LA
18	Enterprise Bank & Trust	Clayton	MO
19	Compass Bank	Birmingham	AL
20	Progress Bank & Trust	Huntsville	AL
21	Associated Bank, N.A.	Green Bay	WI
22	MetaBank	Storm Lake	IA
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 13 (CO)

Position	Bank	City	State
1	Nationwide Bank	Columbus	OH
2	Kearny Bank	Kearny	NJ
3	EagleBank	Bethesda	MD
4	Farmers and Merchants Bank	Milford	NE
5	Commonwealth Bank & Trust	Louisville	KY
6	First National Bank of PA	Greenville	PA
7	First Sentry Bank, Inc.	Huntington	WV
8	Bank of Baroda	New York	NY
9	Wells Fargo Bank, N.A.	Sioux Falls	SD
10	Bank of Hope	Los Angeles	CA
11	Stifel Bank & Trust	St. Louis	MO
12	The PrivateBank and Trust Co.	Chicago	IL
13	Compass Bank	Birmingham	AL
14	Associated Bank, N.A.	Green Bay	WI
15	MetaBank	Storm Lake	IA
16	East West Bank	Pasadena	CA
17	First Tennessee Bank, N.A.	Memphis	TN
18	Camden National Bank	Camden	ME
19	Glacier Bank	Kalispell	MT
20	New York Community Bank	Westbury	NY
21	SunTrust Bank	Atlanta	GA
22	State Bank & Trust	Greenwood	MS
23	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	MetaBank	Storm Lake	IA
3	IberiaBank	Lafayette	LA
4	Farmers and Merchants Bank	Milford	NE
5	First National Bank of PA	Greenville	PA
6	Glacier Bank	Kalispell	MT
7	Bank of Baroda	New York	NY
8	Bank of Hope	Los Angeles	CA
9	Morton Community Bank	Morton	IL
10	Camden National Bank	Camden	ME
11	First Sentry Bank, Inc.	Huntington	WV
12	East West Bank	Pasadena	CA
13	Stifel Bank & Trust	St. Louis	MO
14	The PrivateBank and Trust Co.	Chicago	IL
15	Compass Bank	Birmingham	AL
16	SunTrust Bank	Atlanta	GA
17	First Tennessee Bank, N.A.	Memphis	TN
18	Associated Bank, N.A.	Green Bay	WI
19	Enterprise Bank & Trust	Clayton	MO
20	Nationwide Bank	Columbus	OH
21	Pacific Western Bank	Beverly Hills	CA
22	State Bank of India*	Chicago*	IL*
23	EagleBank	Bethesda	MD

Position	Excess Bank	City	State
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Stifel Bank & Trust	St. Louis	MO

Business List 1 (CA, FL, NY, TX)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	Pacific Western Bank	Beverly Hills	CA
4	Bank of Hope	Los Angeles	CA
5	The PrivateBank and Trust Co.	Chicago	IL
6	Kearny Bank	Kearny	NJ
7	Enterprise Bank & Trust	Clayton	MO
8	Progress Bank & Trust	Huntsville	AL
9	Bank of East Asia, Ltd.	New York	NY
10	Bank of North Carolina	Thomasville	NC
11	Bank of Baroda	New York	NY
12	East West Bank	Pasadena	CA
13	First National Bank of PA	Greenville	PA
14	First Tennessee Bank, N.A.	Memphis	TN
15	EagleBank	Bethesda	MD
16	New York Community Bank	Westbury	NY
17	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Compass Bank	Birmingham	AL
2	Stifel Bank & Trust	St. Louis	MO

Business List 2 (Remaining States, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	Bank of Hope	Los Angeles	CA
4	East West Bank	Pasadena	CA
5	Kearny Bank	Kearny	NJ
6	The PrivateBank and Trust Co.	Chicago	IL
7	Glacier Bank	Kalispell	MT
8	Progress Bank & Trust	Huntsville	AL
9	Pacific Western Bank	Beverly Hills	CA
10	EagleBank	Bethesda	MD
11	First Tennessee Bank, N.A.	Memphis	TN
12	Bank of Baroda	New York	NY
13	Enterprise Bank & Trust	Clayton	MO
14	Bank of North Carolina	Thomasville	NC
15	New York Community Bank	Westbury	NY
16	First National Bank of PA	Greenville	PA
17	Barclays Bank Delaware	Wilmington	DE

Position	Excess Bank	City	State
1	Compass Bank	Birmingham	AL
2	Stifel Bank & Trust	St. Louis	MO