

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 October 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	Bank of Baroda	New York	NY
4	East West Bank	Pasadena	CA
5	Barclays Bank Delaware	Wilmington	DE
6	Kearny Bank	Kearny	NJ
7	Enterprise Bank & Trust	Clayton	MO
8	CIBC Bank USA	Chicago	IL
9	SunTrust Bank	Atlanta	GA
10	Bank Hapoalim	New York	NY
11	EagleBank	Bethesda	MD
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	Associated Bank, N.A.	Green Bay	WI
14	State Bank of India*	Chicago*	IL*
15	First Tennessee Bank, N.A.	Memphis	TN
16	Bank of Hope	Los Angeles	CA
17	Camden National Bank	Camden	ME
18	Western Alliance Bank	Phoenix	AZ
19	Bank of East Asia, Ltd.	New York	NY
20	Univest Bank & Trust	Souderton	PA
21	Compass Bank	Birmingham	AL
22	Nationwide Bank	Columbus	OH
23	Pacific Western Bank	Beverly Hills	CA

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

**List 2 (CA, NY)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Barclays Bank Delaware	Wilmington	DE
3	American Express Bank, FSB.	Salt Lake City	UT
4	Compass Bank	Birmingham	AL
5	Associated Bank, N.A.	Green Bay	WI
6	Pinnacle Bank	Nashville	TN
7	Bank of East Asia, Ltd.	New York	NY
8	East West Bank	Pasadena	CA
9	Camden National Bank	Camden	ME
10	Bank of Hope	Los Angeles	CA
11	EagleBank	Bethesda	MD
12	SunTrust Bank	Atlanta	GA
13	Nationwide Bank	Columbus	OH
14	Bank of Baroda	New York	NY
15	Wells Fargo Bank, N.A.	Sioux Falls	SD
16	Farmers and Merchants Bank	Milford	NE
17	Pacific Western Bank	Beverly Hills	CA
18	Western Alliance Bank	Phoenix	AZ
19	First Sentry Bank, Inc.	Huntington	WV
20	Enterprise Bank & Trust	Clayton	MO
21	Bank Hapoalim	New York	NY
22	CIBC Bank USA	Chicago	IL
23	First Tennessee Bank, N.A.	Memphis	TN

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD
3	American Express Bank, FSB.	Salt Lake City	UT
4	State Bank of India*	Chicago*	IL*
5	Pacific Western Bank	Beverly Hills	CA
6	SunTrust Bank	Atlanta	GA
7	Pinnacle Bank	Nashville	TN
8	Univest Bank & Trust	Souderton	PA
9	First Tennessee Bank, N.A.	Memphis	TN
10	Bank of Hope	Los Angeles	CA
11	Bank of Baroda	New York	NY
12	Compass Bank	Birmingham	AL
13	Associated Bank, N.A.	Green Bay	WI
14	Bank of East Asia, Ltd.	New York	NY
15	EagleBank	Bethesda	MD
16	Enterprise Bank & Trust	Clayton	MO
17	East West Bank	Pasadena	CA
18	Camden National Bank	Camden	ME
19	WEX Bank	Midvale	UT
20	Western Alliance Bank	Phoenix	AZ
21	CIBC Bank USA	Chicago	IL
22	Bank Hapoalim	New York	NY
23	Nationwide Bank	Columbus	OH

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
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	Enterprise Bank & Trust	Clayton	MO
6	Morton Community Bank	Morton	IL
7	MetaBank	Storm Lake	IA
8	Pinnacle Bank	Nashville	TN
9	Western Alliance Bank	Phoenix	AZ
10	State Bank & Trust	Greenwood	MS
11	Wells Fargo Bank, N.A.	Sioux Falls	SD
12	Compass Bank	Birmingham	AL
13	First Tennessee Bank, N.A.	Memphis	TN
14	SunTrust Bank	Atlanta	GA
15	CIBC Bank USA	Chicago	IL
16	Bank of Hope	Los Angeles	CA
17	East West Bank	Pasadena	CA
18	Pacific Western Bank	Beverly Hills	CA
19	Associated Bank, N.A.	Green Bay	WI
20	EagleBank	Bethesda	MD
21	Camden National Bank	Camden	ME
22	Bank of Baroda	New York	NY
23	New York Community Bank	Westbury	NY

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

**List 5 (CT, MA)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Centurion Bank	Salt Lake City	UT
3	State Bank of India*	Chicago*	IL*
4	SunTrust Bank	Atlanta	GA
5	Western Alliance Bank	Phoenix	AZ
6	Morton Community Bank	Morton	IL
7	Barclays Bank Delaware	Wilmington	DE
8	Bank of Hope	Los Angeles	CA
9	Pinnacle Bank	Nashville	TN
10	WEX Bank	Midvale	UT
11	First Tennessee Bank, N.A.	Memphis	TN
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	Associated Bank, N.A.	Green Bay	WI
14	CIBC Bank USA	Chicago	IL
15	Pacific Western Bank	Beverly Hills	CA
16	Compass Bank	Birmingham	AL
17	New York Community Bank	Westbury	NY
18	Camden National Bank	Camden	ME
19	EagleBank	Bethesda	MD
20	Bank of East Asia, Ltd.	New York	NY
21	East West Bank	Pasadena	CA
22	Enterprise Bank & Trust	Clayton	MO
23	Bank of Baroda	New York	NY

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

**List 6 (KY, OH)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Bank, FSB.	Salt Lake City	UT
3	New York Community Bank	Westbury	NY
4	Barclays Bank Delaware	Wilmington	DE
5	Camden National Bank	Camden	ME
6	Kearny Bank	Kearny	NJ
7	Farmers and Merchants Bank	Milford	NE
8	Bank of Baroda	New York	NY
9	Wells Fargo Bank, N.A.	Sioux Falls	SD
10	SunTrust Bank	Atlanta	GA
11	Union Bank & Trust	Lincoln	NE
12	Associated Bank, N.A.	Green Bay	WI
13	Enterprise Bank & Trust	Clayton	MO
14	Western Alliance Bank	Phoenix	AZ
15	Compass Bank	Birmingham	AL
16	CIBC Bank USA	Chicago	IL
17	Bank of Hope	Los Angeles	CA
18	East West Bank	Pasadena	CA
19	EagleBank	Bethesda	MD
20	Bank Hapoalim	New York	NY
21	First Tennessee Bank, N.A.	Memphis	TN
22	Nationwide Bank	Columbus	OH
23	Bank of East Asia, Ltd.	New York	NY

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

**List 7 (MI, WI)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Centurion Bank	Salt Lake City	UT
3	New York Community Bank	Westbury	NY
4	State Bank of India*	Chicago*	IL*
5	Commonwealth Bank & Trust	Louisville	KY
6	First Sentry Bank, Inc.	Huntington	WV
7	Morton Community Bank	Morton	IL
8	Bank of Baroda	New York	NY
9	WEX Bank	Midvale	UT
10	Pinnacle Bank	Nashville	TN
11	Pacific Western Bank	Beverly Hills	CA
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	Associated Bank, N.A.	Green Bay	WI
14	Compass Bank	Birmingham	AL
15	SunTrust Bank	Atlanta	GA
16	Enterprise Bank & Trust	Clayton	MO
17	EagleBank	Bethesda	MD
18	CIBC Bank USA	Chicago	IL
19	Nationwide Bank	Columbus	OH
20	East West Bank	Pasadena	CA
21	Bank of Hope	Los Angeles	CA
22	First Tennessee Bank, N.A.	Memphis	TN
23	Western Alliance Bank	Phoenix	AZ

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

**List 8 (IA, ID, IL, IN)**

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

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



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

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

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

**List 10 (ND, SD, WA)**

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

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

**List 11 (MN, NE)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Centurion Bank	Salt Lake City	UT
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	Farmers and Merchants Bank	Milford	NE
5	Nationwide Bank	Columbus	OH
6	Barclays Bank Delaware	Wilmington	DE
7	EagleBank	Bethesda	MD
8	State Bank of India*	Chicago*	IL*
9	Bank of Hope	Los Angeles	CA
10	SunTrust Bank	Atlanta	GA
11	Bank of Baroda	New York	NY
12	Union Bank & Trust	Lincoln	NE
13	Bank of East Asia, Ltd.	New York	NY
14	Camden National Bank	Camden	ME
15	Morton Community Bank	Morton	IL
16	East West Bank	Pasadena	CA
17	Compass Bank	Birmingham	AL
18	Associated Bank, N.A.	Green Bay	WI
19	First Sentry Bank, Inc.	Huntington	WV
20	Pacific Western Bank	Beverly Hills	CA
21	Enterprise Bank & Trust	Clayton	MO
22	CIBC Bank USA	Chicago	IL
23	First Tennessee Bank, N.A.	Memphis	TN

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

**List 12 (AZ)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Barclays Bank Delaware	Wilmington	DE
4	First Sentry Bank, Inc.	Huntington	WV
5	Union Bank & Trust	Lincoln	NE
6	Morton Community Bank	Morton	IL
7	SunTrust Bank	Atlanta	GA
8	Compass Bank	Birmingham	AL
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	American Express Centurion Bank	Salt Lake City	UT
14	State Bank of India*	Chicago*	IL*
15	CIBC Bank USA	Chicago	IL
16	Camden National Bank	Camden	ME
17	Bank of East Asia, Ltd.	New York	NY
18	First Tennessee Bank, N.A.	Memphis	TN
19	Enterprise Bank & Trust	Clayton	MO
20	Progress Bank & Trust	Huntsville	AL
21	Associated Bank, N.A.	Green Bay	WI
22	MetaBank	Storm Lake	IA
23	EagleBank	Bethesda	MD

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

**List 13 (CO)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Kearny Bank	Kearny	NJ
4	EagleBank	Bethesda	MD
5	Farmers and Merchants Bank	Milford	NE
6	Commonwealth Bank & Trust	Louisville	KY
7	Compass Bank	Birmingham	AL
8	First Sentry Bank, Inc.	Huntington	WV
9	Bank of Baroda	New York	NY
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Bank of Hope	Los Angeles	CA
12	CIBC Bank USA	Chicago	IL
13	Barclays Bank Delaware	Wilmington	DE
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	State Bank & Trust	Greenwood	MS
20	New York Community Bank	Westbury	NY
21	SunTrust Bank	Atlanta	GA
22	American Express Bank, FSB.	Salt Lake City	UT
23	Western Alliance Bank	Phoenix	AZ

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

**List 14 (AK, HI, OR, Other)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	American Express Centurion Bank	Salt Lake City	UT
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	Farmers and Merchants Bank	Milford	NE
5	MetaBank	Storm Lake	IA
6	Morton Community Bank	Morton	IL
7	SunTrust Bank	Atlanta	GA
8	Nationwide Bank	Columbus	OH
9	Compass Bank	Birmingham	AL
10	East West Bank	Pasadena	CA
11	First Sentry Bank, Inc.	Huntington	WV
12	Pinnacle Bank	Nashville	TN
13	First Tennessee Bank, N.A.	Memphis	TN
14	CIBC Bank USA	Chicago	IL
15	Enterprise Bank & Trust	Clayton	MO
16	EagleBank	Bethesda	MD
17	Camden National Bank	Camden	ME
18	Associated Bank, N.A.	Green Bay	WI
19	WEX Bank	Midvale	UT
20	Bank of Hope	Los Angeles	CA
21	Pacific Western Bank	Beverly Hills	CA
22	Bank of Baroda	New York	NY
23	State Bank of India*	Chicago*	IL*

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

**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	Barclays Bank Delaware	Wilmington	DE
5	Bank of Hope	Los Angeles	CA
6	Enterprise Bank & Trust	Clayton	MO
7	Progress Bank & Trust	Huntsville	AL
8	Kearny Bank	Kearny	NJ
9	EagleBank	Bethesda	MD
10	Bank of Baroda	New York	NY
11	CIBC Bank USA	Chicago	IL
12	East West Bank	Pasadena	CA
13	Bank of East Asia, Ltd.	New York	NY
14	First Tennessee Bank, N.A.	Memphis	TN
15	New York Community Bank	Westbury	NY

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

**Business List 2 (Remaining States, Other)**

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	First Tennessee Bank, N.A.	Memphis	TN
3	Barclays Bank Delaware	Wilmington	DE
4	East West Bank	Pasadena	CA
5	Kearny Bank	Kearny	NJ
6	Bank of Hope	Los Angeles	CA
7	Compass Bank	Birmingham	AL
8	EagleBank	Bethesda	MD
9	Progress Bank & Trust	Huntsville	AL
10	Pacific Western Bank	Beverly Hills	CA
11	CIBC Bank USA	Chicago	IL
12	Bank of Baroda	New York	NY
13	Enterprise Bank & Trust	Clayton	MO
14	New York Community Bank	Westbury	NY
15	Pinnacle Bank	Nashville	TN

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