

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 April 2, 2018

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

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)

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

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

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

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

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

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

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

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

List 5 (CT, MA)

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

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

List 6 (KY, OH)

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

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

List 7 (MI, WI)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	American Express National Bank	Salt Lake City	UT
3	Western Alliance Bank	Phoenix	AZ
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	Pinnacle Bank	Nashville	TN
9	Bank of Baroda	New York	NY
10	WEX Bank	Midvale	UT
11	Wells Fargo Bank, N.A.	Sioux Falls	SD
12	First Tennessee Bank, N.A.	Memphis	TN
13	Compass Bank	Birmingham	AL
14	SunTrust Bank	Atlanta	GA
15	Enterprise Bank & Trust	Clayton	MO
16	Progress Bank & Trust	Huntsville	AL
17	CIBC Bank USA	Chicago	IL
18	Nationwide Bank	Columbus	OH
19	East West Bank	Pasadena	CA
20	Bank of Hope	Los Angeles	CA
21	Bank of East Asia, Ltd.	New York	NY
22	EagleBank	Bethesda	MD
23	Associated Bank, N.A.	Green Bay	WI

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

List 8 (IA, ID, IL, IN)

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

Position	Excess Bank	City	State
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)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	WEX Bank	Midvale	UT
5	Western Alliance Bank	Phoenix	AZ
6	SunTrust Bank	Atlanta	GA
7	Camden National Bank	Camden	ME
8	EagleBank	Bethesda	MD
9	Commonwealth Bank & Trust	Louisville	KY
10	Univest Bank & Trust	Souderton	PA
11	Bank of Hope	Los Angeles	CA
12	Compass Bank	Birmingham	AL
13	Bank of Baroda	New York	NY
14	East West Bank	Pasadena	CA
15	Union Bank & Trust	Lincoln	NE
16	Enterprise Bank & Trust	Clayton	MO
17	CIBC Bank USA	Chicago	IL
18	First Tennessee Bank, N.A.	Memphis	TN
19	MetaBank	Storm Lake	IA
20	Pinnacle Bank	Nashville	TN
21	State Bank & Trust	Greenwood	MS
22	Bank of East Asia, Ltd.	New York	NY
23	Progress Bank & Trust	Huntsville	AL

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

List 10 (ND, SD, WA)

Position	Bank	City	State
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	Farmers and Merchants Bank	Milford	NE
9	Nationwide Bank	Columbus	OH
10	Commonwealth Bank & Trust	Louisville	KY
11	Western Alliance Bank	Phoenix	AZ
12	Compass Bank	Birmingham	AL
13	East West Bank	Pasadena	CA
14	Wells Fargo Bank, N.A.	Sioux Falls	SD
15	First Tennessee Bank, N.A.	Memphis	TN
16	SunTrust Bank	Atlanta	GA
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	EagleBank	Bethesda	MD
22	Bank of Hope	Los Angeles	CA
23	Associated Bank, N.A.	Green Bay	WI

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

List 11 (MN, NE)

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

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

List 12 (AZ)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Western Alliance Bank	Phoenix	AZ
4	Bank of Baroda	New York	NY
5	Union Bank & Trust	Lincoln	NE
6	Morton Community Bank	Morton	IL
7	SunTrust Bank	Atlanta	GA
8	Compass Bank	Birmingham	AL
9	First Sentry Bank, Inc.	Huntington	WV
10	WEX Bank	Midvale	UT
11	Camden National Bank	Camden	ME
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	EagleBank	Bethesda	MD
14	State Bank of India*	Chicago*	IL*
15	CIBC Bank USA	Chicago	IL
16	East West Bank	Pasadena	CA
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	MetaBank	Storm Lake	IA
22	American Express National Bank	Salt Lake City	UT
23	Univest Bank & Trust	Souderton	PA

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

List 13 (CO)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Nationwide Bank	Columbus	OH
3	Kearny Bank	Kearny	NJ
4	Bank of Baroda	New York	NY
5	Farmers and Merchants Bank	Milford	NE
6	Commonwealth Bank & Trust	Louisville	KY
7	Camden National Bank	Camden	ME
8	Progress Bank & Trust	Huntsville	AL
9	Western Alliance Bank	Phoenix	AZ
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Bank of Hope	Los Angeles	CA
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	Associated Bank, N.A.	Green Bay	WI
15	First Sentry Bank, Inc.	Huntington	WV
16	East West Bank	Pasadena	CA
17	First Tennessee Bank, N.A.	Memphis	TN
18	Compass Bank	Birmingham	AL
19	State Bank & Trust	Greenwood	MS
20	Enterprise Bank & Trust	Clayton	MO
21	SunTrust Bank	Atlanta	GA
22	MetaBank	Storm Lake	IA
23	Pinnacle Bank	Nashville	TN

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

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	American Express National Bank	Salt Lake City	UT
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	Farmers and Merchants Bank	Milford	NE
5	Pinnacle Bank	Nashville	TN
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	MetaBank	Storm Lake	IA
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	WEX Bank	Midvale	UT
19	Bank of Hope	Los Angeles	CA
20	State Bank & Trust	Greenwood	MS
21	Bank of Baroda	New York	NY
22	State Bank of India*	Chicago*	IL*
23	Associated Bank, N.A.	Green Bay	WI

Position	Excess Bank	City	State
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	First Tennessee Bank, N.A.	Memphis	TN
4	Bank of Baroda	New York	NY
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	MetaBank	Storm Lake	IA
10	CIBC Bank USA	Chicago	IL
11	East West Bank	Pasadena	CA
12	Bank of East Asia, Ltd.	New York	NY
13	EagleBank	Bethesda	MD

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	Compass Bank	Birmingham	AL
4	Kearny Bank	Kearny	NJ
5	MetaBank	Storm Lake	IA
6	Bank of Hope	Los Angeles	CA
7	Bank of Baroda	New York	NY
8	EagleBank	Bethesda	MD
9	Progress Bank & Trust	Huntsville	AL
10	East West Bank	Pasadena	CA
11	CIBC Bank USA	Chicago	IL
12	Pinnacle Bank	Nashville	TN
13	Enterprise Bank & Trust	Clayton	MO

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