

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 fourteen 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 December 14, 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	Stifel Bank	St. Louis	MO
3	Bank of Baroda	New York	NY
4	SunTrust Bank	Atlanta	GA
5	American Express National Bank	Salt Lake City	UT
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	CIBC Bank USA	Chicago	IL
8	State Bank of India*	Chicago*	IL*
9	Bank Hapoalim	New York	NY
10	Bank of East Asia, Ltd.	New York	NY
11	Compass Bank	Birmingham	AL
12	Bank of Hope	Los Angeles	CA
13	Western Alliance Bank	Phoenix	AZ
14	Univest Bank & Trust	Souderton	PA
15	Pinnacle Bank	Nashville	TN
16	Commonwealth Bank & Trust	Louisville	KY
17	EagleBank	Bethesda	MD
18	WEX Bank	Midvale	UT
19	First Tennessee Bank, N.A.	Memphis	TN
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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	Stifel Bank	St. Louis	MO
3	American Express National Bank	Salt Lake City	UT
4	Compass Bank	Birmingham	AL
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Pinnacle Bank	Nashville	TN
7	Bank of East Asia, Ltd.	New York	NY
8	Bank of Hope	Los Angeles	CA
9	Bank of Baroda	New York	NY
10	SunTrust Bank	Atlanta	GA
11	EagleBank	Bethesda	MD
12	Western Alliance Bank	Phoenix	AZ
13	Farmers and Merchants Bank	Milford	NE
14	Commonwealth Bank & Trust	Louisville	KY
15	CIBC Bank USA	Chicago	IL
16	Bank Hapoalim	New York	NY
17	Univest Bank & Trust	Souderton	PA
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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	Stifel Bank	St. Louis	MO
3	American Express National Bank	Salt Lake City	UT
4	State Bank of India*	Chicago*	IL*
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	SunTrust Bank	Atlanta	GA
7	Univest Bank & Trust	Souderton	PA
8	Pinnacle Bank	Nashville	TN
9	First Tennessee Bank, N.A.	Memphis	TN
10	Bank of Hope	Los Angeles	CA
11	Bank of East Asia, Ltd.	New York	NY
12	EagleBank	Bethesda	MD
13	Compass Bank	Birmingham	AL
14	Western Alliance Bank	Phoenix	AZ
15	WEX Bank	Midvale	UT
16	Bank of Baroda	New York	NY
17	CIBC Bank USA	Chicago	IL
18	Bank Hapoalim	New York	NY
19	State Bank & Trust	Greenwood	MS
20	Commonwealth Bank & Trust	Louisville	KY
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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	American Express National Bank	Salt Lake City	UT
3	Pinnacle Bank	Nashville	TN
4	Bank of East Asia, Ltd.	New York	NY
5	SunTrust Bank	Atlanta	GA
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	First Tennessee Bank, N.A.	Memphis	TN
8	State Bank & Trust	Greenwood	MS
9	Compass Bank	Birmingham	AL
10	Bank of Baroda	New York	NY
11	Stifel Bank	St. Louis	MO
12	Bank of Hope	Los Angeles	CA
13	MetaBank	Storm Lake	IA
14	CIBC Bank USA	Chicago	IL
15	United Fidelity Bank, FSB.	Evansville	IN
16	WEX Bank	Midvale	UT
17	EagleBank	Bethesda	MD
18	Western Alliance Bank	Phoenix	AZ
19	Commonwealth Bank & Trust	Louisville	KY
20	Univest Bank & Trust	Souderton	PA
21	Progress Bank & Trust	Huntsville	AL
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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	SunTrust Bank	Atlanta	GA
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Union Bank & Trust	Lincoln	NE
7	Pinnacle Bank	Nashville	TN
8	WEX Bank	Midvale	UT
9	Stifel Bank	St. Louis	MO
10	Commonwealth Bank & Trust	Louisville	KY
11	Bank of Baroda	New York	NY
12	Bank of Hope	Los Angeles	CA
13	Compass Bank	Birmingham	AL
14	Bank of East Asia, Ltd.	New York	NY
15	Western Alliance Bank	Phoenix	AZ
16	First Tennessee Bank, N.A.	Memphis	TN
17	EagleBank	Bethesda	MD
18	Progress Bank & Trust	Huntsville	AL
19	MetaBank	Storm Lake	IA
20	CIBC Bank USA	Chicago	IL
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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	SunTrust Bank	Atlanta	GA
4	Bank of Hope	Los Angeles	CA
5	Pinnacle Bank	Nashville	TN
6	First Tennessee Bank, N.A.	Memphis	TN
7	WEX Bank	Midvale	UT
8	Farmers and Merchants Bank	Milford	NE
9	Progress Bank & Trust	Huntsville	AL
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Stifel Bank	St. Louis	MO
12	Union Bank & Trust	Lincoln	NE
13	Bank of East Asia, Ltd.	New York	NY
14	Bank of Baroda	New York	NY
15	Western Alliance Bank	Phoenix	AZ
16	Compass Bank	Birmingham	AL
17	CIBC Bank USA	Chicago	IL
18	EagleBank	Bethesda	MD
19	Bank Hapoalim	New York	NY
20	Commonwealth Bank & Trust	Louisville	KY
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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	Pinnacle Bank	Nashville	TN
7	United Fidelity Bank, FSB.	Evansville	IN
8	WEX Bank	Midvale	UT
9	Stifel Bank	St. Louis	MO
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	First Tennessee Bank, N.A.	Memphis	TN
12	Compass Bank	Birmingham	AL
13	SunTrust Bank	Atlanta	GA
14	Progress Bank & Trust	Huntsville	AL
15	CIBC Bank USA	Chicago	IL
16	Bank of Baroda	New York	NY
17	Bank of Hope	Los Angeles	CA
18	Bank of East Asia, Ltd.	New York	NY
19	EagleBank	Bethesda	MD
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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	Stifel Bank	St. Louis	MO
3	American Express National Bank	Salt Lake City	UT
4	Bank Hapoalim	New York	NY
5	United Fidelity Bank, FSB.	Evansville	IN
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Compass Bank	Birmingham	AL
9	Univest Bank & Trust	Souderton	PA
10	State Bank & Trust	Greenwood	MS
11	First Tennessee Bank, N.A.	Memphis	TN
12	WEX Bank	Midvale	UT
13	State Bank of India*	Chicago*	IL*
14	Bank of East Asia, Ltd.	New York	NY
15	CIBC Bank USA	Chicago	IL
16	Western Alliance Bank	Phoenix	AZ
17	EagleBank	Bethesda	MD
18	Bank of Baroda	New York	NY
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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	Pinnacle Bank	Nashville	TN
3	Progress Bank & Trust	Huntsville	AL
4	SunTrust Bank	Atlanta	GA
5	WEX Bank	Midvale	UT
6	Western Alliance Bank	Phoenix	AZ
7	Wells Fargo Bank, N.A.	Sioux Falls	SD
8	Stifel Bank	St. Louis	MO
9	Compass Bank	Birmingham	AL
10	EagleBank	Bethesda	MD
11	Commonwealth Bank & Trust	Louisville	KY
12	Univest Bank & Trust	Souderton	PA
13	Bank of Hope	Los Angeles	CA
14	Bank of Baroda	New York	NY
15	Union Bank & Trust	Lincoln	NE
16	CIBC Bank USA	Chicago	IL
17	First Tennessee Bank, N.A.	Memphis	TN
18	MetaBank	Storm Lake	IA
19	State Bank & Trust	Greenwood	MS
20	Bank of East Asia, Ltd.	New York	NY
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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	American Express National Bank	Salt Lake City	UT
3	Pinnacle Bank	Nashville	TN
4	Univest Bank & Trust	Souderton	PA
5	Farmers and Merchants Bank	Milford	NE
6	State Bank of India*	Chicago*	IL*
7	State Bank & Trust	Greenwood	MS
8	SunTrust Bank	Atlanta	GA
9	Commonwealth Bank & Trust	Louisville	KY
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Stifel Bank	St. Louis	MO
12	Western Alliance Bank	Phoenix	AZ
13	Bank of Baroda	New York	NY
14	Compass Bank	Birmingham	AL
15	First Tennessee Bank, N.A.	Memphis	TN
16	Bank of East Asia, Ltd.	New York	NY
17	CIBC Bank USA	Chicago	IL
18	Progress Bank & Trust	Huntsville	AL
19	EagleBank	Bethesda	MD
20	Bank of Hope	Los Angeles	CA
21	United Fidelity Bank, FSB.	Evansville	IN
22	Union Bank & Trust	Lincoln	NE
23			

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	Farmers and Merchants Bank	Milford	NE
4	Bank of Baroda	New York	NY
5	EagleBank	Bethesda	MD
6	Pinnacle Bank	Nashville	TN
7	Stifel Bank	St. Louis	MO
8	Bank of Hope	Los Angeles	CA
9	SunTrust Bank	Atlanta	GA
10	Wells Fargo Bank, N.A.	Sioux Falls	SD
11	Union Bank & Trust	Lincoln	NE
12	Bank of East Asia, Ltd.	New York	NY
13	Compass Bank	Birmingham	AL
14	First Tennessee Bank, N.A.	Memphis	TN
15	State Bank of India*	Chicago*	IL*
16	CIBC Bank USA	Chicago	IL
17	Commonwealth Bank & Trust	Louisville	KY
18	WEX Bank	Midvale	UT
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21			
22			

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	American Express National Bank	Salt Lake City	UT
3	Western Alliance Bank	Phoenix	AZ
4	Bank of Baroda	New York	NY
5	Union Bank & Trust	Lincoln	NE
6	SunTrust Bank	Atlanta	GA
7	Stifel Bank	St. Louis	MO
8	Pinnacle Bank	Nashville	TN
9	Compass Bank	Birmingham	AL
10	WEX Bank	Midvale	UT
11	Wells Fargo Bank, N.A.	Sioux Falls	SD
12	EagleBank	Bethesda	MD
13	State Bank of India*	Chicago*	IL*
14	CIBC Bank USA	Chicago	IL
15	Univest Bank & Trust	Souderton	PA
16	Bank of East Asia, Ltd.	New York	NY
17	First Tennessee Bank, N.A.	Memphis	TN
18	Commonwealth Bank & Trust	Louisville	KY
19	Progress Bank & Trust	Huntsville	AL
20	MetaBank	Storm Lake	IA
21			
22			

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	American Express National Bank	Salt Lake City	UT
3	Progress Bank & Trust	Huntsville	AL
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	Stifel Bank	St. Louis	MO
6	Farmers and Merchants Bank	Milford	NE
7	Commonwealth Bank & Trust	Louisville	KY
8	SunTrust Bank	Atlanta	GA
9	Western Alliance Bank	Phoenix	AZ
10	Bank of East Asia, Ltd.	New York	NY
11	Bank of Hope	Los Angeles	CA
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	Pinnacle Bank	Nashville	TN
15	United Fidelity Bank, FSB.	Evansville	IN
16	First Tennessee Bank, N.A.	Memphis	TN
17	Compass Bank	Birmingham	AL
18	State Bank & Trust	Greenwood	MS
19	MetaBank	Storm Lake	IA
20	Bank of Baroda	New York	NY
21			
22			

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	Stifel Bank	St. Louis	MO
7	SunTrust Bank	Atlanta	GA
8	Compass Bank	Birmingham	AL
9	MetaBank	Storm Lake	IA
10	First Tennessee Bank, N.A.	Memphis	TN
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	WEX Bank	Midvale	UT
14	Bank of Hope	Los Angeles	CA
15	State Bank & Trust	Greenwood	MS
16	Bank of Baroda	New York	NY
17	State Bank of India*	Chicago*	IL*
18	United Fidelity Bank, FSB.	Evansville	IN
19			
20			
21			
22			

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	Stifel Bank	St. Louis	MO
4	First Tennessee Bank, N.A.	Memphis	TN
5	United Fidelity Bank, FSB.	Evansville	IN
6	Progress Bank & Trust	Huntsville	AL
7	Bank of Hope	Los Angeles	CA
8	Bank of Baroda	New York	NY
9	Bank of East Asia, Ltd.	New York	NY
10	MetaBank	Storm Lake	IA
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	SunTrust Bank	Atlanta	GA
14			

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	Stifel Bank	St. Louis	MO
4	Compass Bank	Birmingham	AL
5	SunTrust Bank	Atlanta	GA
6	Bank of Hope	Los Angeles	CA
7	MetaBank	Storm Lake	IA
8	United Fidelity Bank, FSB.	Evansville	IN
9	Bank of Baroda	New York	NY
10	EagleBank	Bethesda	MD
11	Progress Bank & Trust	Huntsville	AL
12	CIBC Bank USA	Chicago	IL
13	Pinnacle Bank	Nashville	TN
14			

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

Qualified Accounts List (All States and Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO

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