

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. Retail accounts utilizing the Stifel Insured Bank Deposit Program “SIBDP” will be assigned to one of fourteen lists based on the state in which you reside. Business and corporate accounts utilizing the SIBDP will be assigned to one of two “Business Lists” based on the state in which you reside. Retirement Accounts utilizing the Stifel Insured Bank Deposit Program for Retirement Accounts will be assigned to the “Retirement Accounts List”. 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.

Effective February 28, 2020

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Bank of Baroda	New York	NY
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Texas Capital Bank	Dallas	TX
8	CIBC Bank USA	Chicago	IL
9	Bank of East Asia, Ltd.	New York	NY
10	BBVA USA	Birmingham	AL
11	Western Alliance Bank	Phoenix	AZ
12	EagleBank	Bethesda	MD
13	Bank of Hope	Los Angeles	CA
14	Univest Bank & Trust	Souderton	PA
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<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 2 (CA, NY)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Texas Capital Bank	Dallas	TX
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	BBVA USA	Birmingham	AL
8	Bank of East Asia, Ltd.	New York	NY
9	Bank of Hope	Los Angeles	CA
10	Bank of Baroda	New York	NY
11	Farmers and Merchants Bank	Milford	NE
12	EagleBank	Bethesda	MD
13	Western Alliance Bank	Phoenix	AZ
14	CIBC Bank USA	Chicago	IL
15	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Texas Capital Bank	Dallas	TX
7	Bank of East Asia, Ltd.	New York	NY
8	EagleBank	Bethesda	MD
9	BBVA USA	Birmingham	AL
10	Bank of Hope	Los Angeles	CA
11	Bank of Baroda	New York	NY
12	Western Alliance Bank	Phoenix	AZ
13	CIBC Bank USA	Chicago	IL
14	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Bank of East Asia, Ltd.	New York	NY
7	Bank of Baroda	New York	NY
8	Texas Capital Bank	Dallas	TX
9	BBVA USA	Birmingham	AL
10	CIBC Bank USA	Chicago	IL
11	EagleBank	Bethesda	MD
12	Bank of Hope	Los Angeles	CA
13	Western Alliance Bank	Phoenix	AZ
14	United Fidelity Bank, FSB.	Evansville	IN
15	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Texas Capital Bank	Dallas	TX
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Bank of Baroda	New York	NY
8	BBVA USA	Birmingham	AL
9	Bank of East Asia, Ltd.	New York	NY
10	Bank of Hope	Los Angeles	CA
11	Western Alliance Bank	Phoenix	AZ
12	EagleBank	Bethesda	MD
13	CIBC Bank USA	Chicago	IL
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Bank of Baroda	New York	NY
7	Texas Capital Bank	Dallas	TX
8	EagleBank	Bethesda	MD
9	Farmers and Merchants Bank	Milford	NE
10	Bank of East Asia, Ltd.	New York	NY
11	Bank of Hope	Los Angeles	CA
12	Western Alliance Bank	Phoenix	AZ
13	BBVA USA	Birmingham	AL
14	CIBC Bank USA	Chicago	IL
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Western Alliance Bank	Phoenix	AZ
7	Texas Capital Bank	Dallas	TX
8	BBVA USA	Birmingham	AL
9	Bank of Baroda	New York	NY
10	CIBC Bank USA	Chicago	IL
11	Bank of East Asia, Ltd.	New York	NY
12	EagleBank	Bethesda	MD
13	Bank of Hope	Los Angeles	CA
14	United Fidelity Bank, FSB.	Evansville	IN
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Texas Capital Bank	Dallas	TX
7	BBVA USA	Birmingham	AL
8	Bank of East Asia, Ltd.	New York	NY
9	Bank of Hope	Los Angeles	CA
10	CIBC Bank USA	Chicago	IL
11	Western Alliance Bank	Phoenix	AZ
12	EagleBank	Bethesda	MD
13	Bank of Baroda	New York	NY
14	United Fidelity Bank, FSB.	Evansville	IN
15	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Texas Capital Bank	Dallas	TX
5	Western Alliance Bank	Phoenix	AZ
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	BBVA USA	Birmingham	AL
8	EagleBank	Bethesda	MD
9	Citibank, N.A.	Sioux Falls	SD
10	Bank of Hope	Los Angeles	CA
11	Bank of Baroda	New York	NY
12	CIBC Bank USA	Chicago	IL
13	Bank of East Asia, Ltd.	New York	NY
14	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	Farmers and Merchants Bank	Milford	NE
6	Texas Capital Bank	Dallas	TX
7	Citibank, N.A.	Sioux Falls	SD
8	Bank of Baroda	New York	NY
9	Western Alliance Bank	Phoenix	AZ
10	BBVA USA	Birmingham	AL
11	Bank of East Asia, Ltd.	New York	NY
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	Bank of Hope	Los Angeles	CA
15	United Fidelity Bank, FSB.	Evansville	IN
16	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	Farmers and Merchants Bank	Milford	NE
6	Bank of Baroda	New York	NY
7	Texas Capital Bank	Dallas	TX
8	EagleBank	Bethesda	MD
9	Citibank, N.A.	Sioux Falls	SD
10	Bank of East Asia, Ltd.	New York	NY
11	BBVA USA	Birmingham	AL
12	Bank of Hope	Los Angeles	CA
13	CIBC Bank USA	Chicago	IL
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	Western Alliance Bank	Phoenix	AZ
6	Bank of Baroda	New York	NY
7	Citibank, N.A.	Sioux Falls	SD
8	BBVA USA	Birmingham	AL
9	EagleBank	Bethesda	MD
10	CIBC Bank USA	Chicago	IL
11	Bank of East Asia, Ltd.	New York	NY
12	Univest Bank & Trust	Souderton	PA
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Farmers and Merchants Bank	Milford	NE
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Western Alliance Bank	Phoenix	AZ
8	Bank of East Asia, Ltd.	New York	NY
9	Bank of Hope	Los Angeles	CA
10	CIBC Bank USA	Chicago	IL
11	BBVA USA	Birmingham	AL
12	EagleBank	Bethesda	MD
13	Bank of Baroda	New York	NY
14	United Fidelity Bank, FSB.	Evansville	IN
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Farmers and Merchants Bank	Milford	NE
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	BBVA USA	Birmingham	AL
8	Texas Capital Bank	Dallas	TX
9	CIBC Bank USA	Chicago	IL
10	EagleBank	Bethesda	MD
11	Bank of Hope	Los Angeles	CA
12	Bank of Baroda	New York	NY
13	United Fidelity Bank, FSB.	Evansville	IN
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<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	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	BBVA USA	Birmingham	AL
6	Farmers and Merchants Bank	Milford	NE
7	Bank of East Asia, Ltd.	New York	NY
8	Texas Capital Bank	Dallas	TX
9	Bank of Hope	Los Angeles	CA
10	Bank of Baroda	New York	NY
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	Wells Fargo Bank, N.A.	Sioux Falls	SD
14	Western Alliance Bank	Phoenix	AZ
15	United Fidelity Bank, FSB.	Evansville	IN
16	Univest Bank & Trust	Souderton	PA
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	BBVA USA	Birmingham	AL

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	BBVA USA	Birmingham	AL
6	Farmers and Merchants Bank	Milford	NE
7	Bank of Baroda	New York	NY
8	EagleBank	Bethesda	MD
9	Texas Capital Bank	Dallas	TX
10	Bank of Hope	Los Angeles	CA
11	CIBC Bank USA	Chicago	IL
12	Bank of East Asia, Ltd.	New York	NY
13	Wells Fargo Bank, N.A.	Sioux Falls	SD
14	Western Alliance Bank	Phoenix	AZ
15	United Fidelity Bank, FSB.	Evansville	IN
16	Univest Bank & Trust	Souderton	PA
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	BBVA USA	Birmingham	AL



**Retirement Accounts List (All States and Other)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust - Q Acct	St. Louis	MO
2	Stifel Bank - Q Acct	Clayton	MO
3	Stifel Trust Company, N.A. - Q Acct	St. Louis	MO

<b>Position</b>	<b>Excess Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	Clayton	MO
3	Stifel Trust Company, N.A.	St. Louis	MO