

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 May 13, 2016

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	Bank Hapoalim	New York	NY
5	State Bank of India*	Chicago*	IL*
6	Bank of East Asia, Ltd.	New York	NY
7	Glacier Bank	Kalispell	MT
8	Bank of Baroda	New York	NY
9	Kearny Bank	Kearny	NJ
10	SunTrust Bank	Atlanta	GA
11	EagleBank	Bethesda	MD
12	Camden National Bank	Camden	ME
13	Citibank, N.A.	Sioux Falls	SD
14	Pinnacle Bank	Nashville	TN
15	Morton Community Bank	Morton	IL
16	State Bank & Trust	Greenwood	MS
17	First Sentry Bank, Inc.	Huntington	WV
18	The PrivateBank and Trust Co.	Chicago	IL
19	Associated Bank, N.A.	Green Bay	WI
20	Union Bank & Trust	Lincoln	NE
21	Univest Bank & Trust	Souderton	PA
22	BBCN Bank	Los Angeles	CA
23	IberiaBank	Lafayette	LA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 2 (CA, NY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	The PrivateBank and Trust Co.	Chicago	IL
3	American Express Centurion Bank	Salt Lake City	UT
4	IberiaBank	Lafayette	LA
5	Associated Bank, N.A.	Green Bay	WI
6	BBCN Bank	Los Angeles	CA
7	SunTrust Bank	Atlanta	GA
8	Kearny Bank	Kearny	NJ
9	Morton Community Bank	Morton	IL
10	Univest Bank & Trust	Souderton	PA
11	EagleBank	Bethesda	MD
12	State Bank of India*	Chicago*	IL*
13	Citibank, N.A.	Sioux Falls	SD
14	Bank Hapoalim	New York	NY
15	State Bank & Trust	Greenwood	MS
16	New York Community Bank	Westbury	NY
17	Pinnacle Bank	Nashville	TN
18	Farmers and Merchants Bank	Milford	NE
19	Glacier Bank	Kalispell	MT
20	Bank of Baroda	New York	NY
21	Yadkin Bank	Statesville	NC
22	Pacific Western Bank	Los Angeles	CA
23	East West Bank	Pasadena	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank of Baroda	New York	NY
3	Citibank, N.A.	Sioux Falls	SD
4	Glacier Bank	Kalispell	MT
5	Kearny Bank	Kearny	NJ
6	WEX Bank	Midvale	UT
7	Western Alliance Bank	Phoenix	AZ
8	Associated Bank, N.A.	Green Bay	WI
9	Pinnacle Bank	Nashville	TN
10	Univest Bank & Trust	Souderton	PA
11	Progress Bank & Trust	Huntsville	AL
12	IberiaBank	Lafayette	LA
13	State Bank of India*	Chicago*	IL*
14	Commonwealth Bank & Trust	Louisville	KY
15	State Bank & Trust	Greenwood	MS
16	American Express Centurion Bank	Salt Lake City	UT
17	Morton Community Bank	Morton	IL
18	The PrivateBank and Trust Co.	Chicago	IL
19	Bank Hapoalim	New York	NY
20	BBCN Bank	Los Angeles	CA
21	Farmers and Merchants Bank	Milford	NE
22	New York Community Bank	Westbury	NY
23	East West Bank	Pasadena	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Pacific Western Bank	Los Angeles	CA
3	Yadkin Bank	Statesville	NC
4	Kearny Bank	Kearny	NJ
5	BBCN Bank	Los Angeles	CA
6	Morton Community Bank	Morton	IL
7	Commonwealth Bank & Trust	Louisville	KY
8	EagleBank	Bethesda	MD
9	Bank of East Asia, Ltd.	New York	NY
10	State Bank & Trust	Greenwood	MS
11	Progress Bank & Trust	Huntsville	AL
12	Bank Hapoalim	New York	NY
13	Compass Bank	Birmingham	AL
14	Citibank, N.A.	Sioux Falls	SD
15	SunTrust Bank	Atlanta	GA
16	Western Alliance Bank	Phoenix	AZ
17	WEX Bank	Midvale	UT
18	State Bank of India*	Chicago*	IL*
19	First Sentry Bank, Inc.	Huntington	WV
20	Pinnacle Bank	Nashville	TN
21	New York Community Bank	Westbury	NY
22	Associated Bank, N.A.	Green Bay	WI
23	American Express Centurion Bank	Salt Lake City	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 5 (CT, MA)

Position	Bank	City	State
1	Compass Bank	Birmingham	AL
2	Western Alliance Bank	Phoenix	AZ
3	East West Bank	Pasadena	CA
4	Pacific Western Bank	Los Angeles	CA
5	Commonwealth Bank & Trust	Louisville	KY
6	Progress Bank & Trust	Huntsville	AL
7	American Express Centurion Bank	Salt Lake City	UT
8	Union Bank & Trust	Lincoln	NE
9	Kearny Bank	Kearny	NJ
10	Univest Bank & Trust	Souderton	PA
11	Bank Hapoalim	New York	NY
12	Stifel Bank & Trust	St. Louis	MO
13	IberiaBank	Lafayette	LA
14	Bank of North Carolina	Thomasville	NC
15	Farmers and Merchants Bank	Milford	NE
16	BBCN Bank	Los Angeles	CA
17	Citibank, N.A.	Sioux Falls	SD
18	Camden National Bank	Camden	ME
19	State Bank & Trust	Greenwood	MS
20	Bank of Baroda	New York	NY
21	Associated Bank, N.A.	Green Bay	WI
22	SunTrust Bank	Atlanta	GA
23	Morton Community Bank	Morton	IL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 6 (KY, OH)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank Hapoalim	New York	NY
3	State Bank & Trust	Greenwood	MS
4	Farmers and Merchants Bank	Milford	NE
5	The PrivateBank and Trust Co.	Chicago	IL
6	SunTrust Bank	Atlanta	GA
7	Yadkin Bank	Statesville	NC
8	Morton Community Bank	Morton	IL
9	IberiaBank	Lafayette	LA
10	Western Alliance Bank	Phoenix	AZ
11	Glacier Bank	Kalispell	MT
12	First Sentry Bank, Inc.	Huntington	WV
13	Compass Bank	Birmingham	AL
14	Citibank, N.A.	Sioux Falls	SD
15	Pacific Western Bank	Los Angeles	CA
16	Univest Bank & Trust	Souderton	PA
17	Commonwealth Bank & Trust	Louisville	KY
18	Kearny Bank	Kearny	NJ
19	BBCN Bank	Los Angeles	CA
20	East West Bank	Pasadena	CA
21	American Express Centurion Bank	Salt Lake City	UT
22	Associated Bank, N.A.	Green Bay	WI
23	Pinnacle Bank	Nashville	TN

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 7 (MI, WI)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Kearny Bank	Kearny	NJ
3	Enterprise Bank & Trust	Clayton	MO
4	East West Bank	Pasadena	CA
5	American Express Centurion Bank	Salt Lake City	UT
6	First Sentry Bank, Inc.	Huntington	WV
7	Union Bank & Trust	Lincoln	NE
8	Morton Community Bank	Morton	IL
9	Bank Hapoalim	New York	NY
10	Western Alliance Bank	Phoenix	AZ
11	IberiaBank	Lafayette	LA
12	Compass Bank	Birmingham	AL
13	Citibank, N.A.	Sioux Falls	SD
14	SunTrust Bank	Atlanta	GA
15	Pacific Western Bank	Los Angeles	CA
16	Univest Bank & Trust	Souderton	PA
17	State Bank of India*	Chicago*	IL*
18	Yadkin Bank	Statesville	NC
19	Progress Bank & Trust	Huntsville	AL
20	WEX Bank	Midvale	UT
21	The PrivateBank and Trust Co.	Chicago	IL
22	Commonwealth Bank & Trust	Louisville	KY
23	Glacier Bank	Kalispell	MT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 8 (IA, ID, IL, IN)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	New York Community Bank	Westbury	NY
3	Enterprise Bank & Trust	Clayton	MO
4	Camden National Bank	Camden	ME
5	First Sentry Bank, Inc.	Huntington	WV
6	Glacier Bank	Kalispell	MT
7	Bank of East Asia, Ltd.	New York	NY
8	IberiaBank	Lafayette	LA
9	Kearny Bank	Kearny	NJ
10	Union Bank & Trust	Lincoln	NE
11	State Bank & Trust	Greenwood	MS
12	The PrivateBank and Trust Co.	Chicago	IL
13	American Express Centurion Bank	Salt Lake City	UT
14	Associated Bank, N.A.	Green Bay	WI
15	Pacific Western Bank	Los Angeles	CA
16	Farmers and Merchants Bank	Milford	NE
17	SunTrust Bank	Atlanta	GA
18	WEX Bank	Midvale	UT
19	State Bank of India*	Chicago*	IL*
20	Univest Bank & Trust	Souderton	PA
21	Western Alliance Bank	Phoenix	AZ
22	Yadkin Bank	Statesville	NC
23	Morton Community Bank	Morton	IL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	State Bank of India*	Chicago*	IL*
3	IberiaBank	Lafayette	LA
4	Associated Bank, N.A.	Green Bay	WI
5	Commonwealth Bank & Trust	Louisville	KY
6	Glacier Bank	Kalispell	MT
7	Pinnacle Bank	Nashville	TN
8	Yadkin Bank	Statesville	NC
9	Progress Bank & Trust	Huntsville	AL
10	EagleBank	Bethesda	MD
11	WEX Bank	Midvale	UT
12	Pacific Western Bank	Los Angeles	CA
13	First Sentry Bank, Inc.	Huntington	WV
14	SunTrust Bank	Atlanta	GA
15	The PrivateBank and Trust Co.	Chicago	IL
16	East West Bank	Pasadena	CA
17	State Bank & Trust	Greenwood	MS
18	Bank Hapoalim	New York	NY
19	Bank of North Carolina	Thomasville	NC
20	Compass Bank	Birmingham	AL
21	Bank of Baroda	New York	NY
22	Univest Bank & Trust	Souderton	PA
23	American Express Centurion Bank	Salt Lake City	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 10 (ND, SD, WA)

Position	Bank	City	State
1	Citibank, N.A.	Sioux Falls	SD
2	Camden National Bank	Camden	ME
3	First Sentry Bank, Inc.	Huntington	WV
4	Morton Community Bank	Morton	IL
5	Enterprise Bank & Trust	Clayton	MO
6	Western Alliance Bank	Phoenix	AZ
7	Farmers and Merchants Bank	Milford	NE
8	The PrivateBank and Trust Co.	Chicago	IL
9	Progress Bank & Trust	Huntsville	AL
10	IberiaBank	Lafayette	LA
11	Kearny Bank	Kearny	NJ
12	Stifel Bank & Trust	St. Louis	MO
13	Associated Bank, N.A.	Green Bay	WI
14	Compass Bank	Birmingham	AL
15	Union Bank & Trust	Lincoln	NE
16	EagleBank	Bethesda	MD
17	Yadkin Bank	Statesville	NC
18	Bank Hapoalim	New York	NY
19	Glacier Bank	Kalispell	MT
20	SunTrust Bank	Atlanta	GA
21	Pacific Western Bank	Los Angeles	CA
22	Pinnacle Bank	Nashville	TN
23	State Bank & Trust	Greenwood	MS

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 11 (MN, NE)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	WEX Bank	Midvale	UT
3	Farmers and Merchants Bank	Milford	NE
4	American Express Centurion Bank	Salt Lake City	UT
5	EagleBank	Bethesda	MD
6	Pinnacle Bank	Nashville	TN
7	SunTrust Bank	Atlanta	GA
8	The PrivateBank and Trust Co.	Chicago	IL
9	Associated Bank, N.A.	Green Bay	WI
10	Morton Community Bank	Morton	IL
11	State Bank & Trust	Greenwood	MS
12	IberiaBank	Lafayette	LA
13	Citibank, N.A.	Sioux Falls	SD
14	Compass Bank	Birmingham	AL
15	Univest Bank & Trust	Souderton	PA
16	Bank of North Carolina	Thomasville	NC
17	Commonwealth Bank & Trust	Louisville	KY
18	BBCN Bank	Los Angeles	CA
19	Kearny Bank	Kearny	NJ
20	Bank Hapoalim	New York	NY
21	Glacier Bank	Kalispell	MT
22	Progress Bank & Trust	Huntsville	AL
23	State Bank of India*	Chicago*	IL*

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 12 (AZ)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Enterprise Bank & Trust	Clayton	MO
3	EagleBank	Bethesda	MD
4	Glacier Bank	Kalispell	MT
5	State Bank & Trust	Greenwood	MS
6	Camden National Bank	Camden	ME
7	Bank of East Asia, Ltd.	New York	NY
8	Farmers and Merchants Bank	Milford	NE
9	New York Community Bank	Westbury	NY
10	Citibank, N.A.	Sioux Falls	SD
11	Western Alliance Bank	Phoenix	AZ
12	Associated Bank, N.A.	Green Bay	WI
13	IberiaBank	Lafayette	LA
14	Compass Bank	Birmingham	AL
15	Pacific Western Bank	Los Angeles	CA
16	Yadkin Bank	Statesville	NC
17	WEX Bank	Midvale	UT
18	Bank Hapoalim	New York	NY
19	American Express Centurion Bank	Salt Lake City	UT
20	Union Bank & Trust	Lincoln	NE
21	Univest Bank & Trust	Souderton	PA
22	Bank of Baroda	New York	NY
23	First Sentry Bank, Inc.	Huntington	WV

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 13 (CO)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Kearny Bank	Kearny	NJ
3	Pacific Western Bank	Los Angeles	CA
4	Farmers and Merchants Bank	Milford	NE
5	Enterprise Bank & Trust	Clayton	MO
6	Associated Bank, N.A.	Green Bay	WI
7	American Express Centurion Bank	Salt Lake City	UT
8	The PrivateBank and Trust Co.	Chicago	IL
9	Bank of Baroda	New York	NY
10	Progress Bank & Trust	Huntsville	AL
11	State Bank & Trust	Greenwood	MS
12	EagleBank	Bethesda	MD
13	WEX Bank	Midvale	UT
14	Citibank, N.A.	Sioux Falls	SD
15	Compass Bank	Birmingham	AL
16	Bank of North Carolina	Thomasville	NC
17	Glacier Bank	Kalispell	MT
18	IberiaBank	Lafayette	LA
19	First Sentry Bank, Inc.	Huntington	WV
20	New York Community Bank	Westbury	NY
21	SunTrust Bank	Atlanta	GA
22	Morton Community Bank	Morton	IL
23	Commonwealth Bank & Trust	Louisville	KY

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Morton Community Bank	Morton	IL
3	Bank of East Asia, Ltd.	New York	NY
4	Farmers and Merchants Bank	Milford	NE
5	WEX Bank	Midvale	UT
6	Progress Bank & Trust	Huntsville	AL
7	Associated Bank, N.A.	Green Bay	WI
8	Pinnacle Bank	Nashville	TN
9	Camden National Bank	Camden	ME
10	Yadkin Bank	Statesville	NC
11	Univest Bank & Trust	Souderton	PA
12	Bank of Baroda	New York	NY
13	EagleBank	Bethesda	MD
14	American Express Centurion Bank	Salt Lake City	UT
15	Citibank, N.A.	Sioux Falls	SD
16	SunTrust Bank	Atlanta	GA
17	Bank of North Carolina	Thomasville	NC
18	Bank Hapoalim	New York	NY
19	New York Community Bank	Westbury	NY
20	The PrivateBank and Trust Co.	Chicago	IL
21	First Sentry Bank, Inc.	Huntington	WV
22	East West Bank	Pasadena	CA
23	BBCN Bank	Los Angeles	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank of East Asia, Ltd.	New York	NY
3	Compass Bank	Birmingham	AL
4	Bank of North Carolina	Thomasville	NC
5	New York Community Bank	Westbury	NY
6	Pacific Western Bank	Los Angeles	CA
7	Bank of Baroda	New York	NY
8	Enterprise Bank & Trust	Clayton	MO
9	East West Bank	Pasadena	CA
10	Progress Bank & Trust	Huntsville	AL
11	The PrivateBank and Trust Co.	Chicago	IL
12	BBCN Bank	Los Angeles	CA
13	EagleBank	Bethesda	MD
14	Kearny Bank	Kearny	NJ
15	Pinnacle Bank	Nashville	TN
16	Yadkin Bank	Statesville	NC

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	Enterprise Bank & Trust	Clayton	MO
3	Bank of East Asia, Ltd.	New York	NY
4	The PrivateBank and Trust Co.	Chicago	IL
5	Bank of North Carolina	Thomasville	NC
6	Pacific Western Bank	Los Angeles	CA
7	New York Community Bank	Westbury	NY
8	Bank of Baroda	New York	NY
9	Compass Bank	Birmingham	AL
10	EagleBank	Bethesda	MD
11	East West Bank	Pasadena	CA
12	BBCN Bank	Los Angeles	CA
13	Progress Bank & Trust	Huntsville	AL
14	Kearny Bank	Kearny	NJ
15	Pinnacle Bank	Nashville	TN
16	Yadkin Bank	Statesville	NC

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