

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 March 1, 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	East West Bank	Pasadena	CA
4	Compass Bank	Birmingham	AL
5	Enterprise Bank & Trust	Clayton	MO
6	Kearny Bank	Kearny	NJ
7	The PrivateBank and Trust Co.	Chicago	IL
8	IberiaBank	Lafayette	LA
9	Bank Hapoalim	New York	NY
10	Associated Bank, N.A.	Green Bay	WI
11	State Bank of India*	Chicago*	IL*
12	EagleBank	Bethesda	MD
13	Western Alliance Bank	Phoenix	AZ
14	Bank of Hope	Los Angeles	CA
15	Camden National Bank	Camden	ME
16	Yadkin Bank	Statesville	NC
17	Bank of East Asia, Ltd.	New York	NY
18	Citibank, N.A.	Sioux Falls	SD
19	First Sentry Bank, Inc.	Huntington	WV
20	Glacier Bank	Kalispell	MT
21	Univest Bank & Trust	Souderton	PA
22	SunTrust Bank	Atlanta	GA
23	Barclays Bank Delaware	Wilmington	DE

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

**List 2 (CA, NY)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	The PrivateBank and Trust Co.	Chicago	IL
4	IberiaBank	Lafayette	LA
5	Bank of Baroda	New York	NY
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Associated Bank, N.A.	Green Bay	WI
9	Bank of East Asia, Ltd.	New York	NY
10	Farmers and Merchants Bank	Milford	NE
11	Glacier Bank	Kalispell	MT
12	American Express Centurion Bank	Salt Lake City	UT
13	East West Bank	Pasadena	CA
14	EagleBank	Bethesda	MD
15	Pacific Western Bank	Los Angeles	CA
16	Western Alliance Bank	Phoenix	AZ
17	Bank Hapoalim	New York	NY
18	Enterprise Bank & Trust	Clayton	MO
19	First Sentry Bank, Inc.	Huntington	WV
20	Camden National Bank	Camden	ME
21	Compass Bank	Birmingham	AL
22	MetaBank	Storm Lake	IA
23	Barclays Bank Delaware	Wilmington	DE

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Citibank, N.A.	Sioux Falls	SD
3	State Bank of India*	Chicago*	IL*
4	Bank of East Asia, Ltd.	New York	NY
5	Univest Bank & Trust	Souderton	PA
6	Bank of Hope	Los Angeles	CA
7	Pacific Western Bank	Los Angeles	CA
8	WEX Bank	Midvale	UT
9	IberiaBank	Lafayette	LA
10	Union Bank & Trust	Lincoln	NE
11	Camden National Bank	Camden	ME
12	Bank Hapoalim	New York	NY
13	The PrivateBank and Trust Co.	Chicago	IL
14	East West Bank	Pasadena	CA
15	SunTrust Bank	Atlanta	GA
16	First Tennessee Bank, N.A.	Memphis	TN
17	Compass Bank	Birmingham	AL
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	American Express Centurion Bank	Salt Lake City	UT
21	Commonwealth Bank & Trust	Louisville	KY
22	Enterprise Bank & Trust	Clayton	MO
23	Stifel Bank & Trust	St. Louis	MO

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

**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	Nationwide Bank	Columbus	OH
3	Bank of East Asia, Ltd.	New York	NY
4	Morton Community Bank	Morton	IL
5	Glacier Bank	Kalispell	MT
6	First Sentry Bank, Inc.	Huntington	WV
7	Pacific Western Bank	Los Angeles	CA
8	Camden National Bank	Camden	ME
9	Yadkin Bank	Statesville	NC
10	Progress Bank & Trust	Huntsville	AL
11	SunTrust Bank	Atlanta	GA
12	State Bank & Trust	Greenwood	MS
13	The PrivateBank and Trust Co.	Chicago	IL
14	Compass Bank	Birmingham	AL
15	East West Bank	Pasadena	CA
16	Enterprise Bank & Trust	Clayton	MO
17	Associated Bank, N.A.	Green Bay	WI
18	EagleBank	Bethesda	MD
19	Bank of Hope	Los Angeles	CA
20	IberiaBank	Lafayette	LA
21	Citibank, N.A.	Sioux Falls	SD
22	Western Alliance Bank	Phoenix	AZ
23	Wells Fargo Bank, N.A.	Sioux Falls	SD

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

**List 5 (CT, MA)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	First Tennessee Bank, N.A.	Memphis	TN
2	American Express Centurion Bank	Salt Lake City	UT
3	Associated Bank, N.A.	Green Bay	WI
4	EagleBank	Bethesda	MD
5	SunTrust Bank	Atlanta	GA
6	Yadkin Bank	Statesville	NC
7	Western Alliance Bank	Phoenix	AZ
8	Pacific Western Bank	Los Angeles	CA
9	Glacier Bank	Kalispell	MT
10	Bank of Baroda	New York	NY
11	Camden National Bank	Camden	ME
12	East West Bank	Pasadena	CA
13	The PrivateBank and Trust Co.	Chicago	IL
14	Compass Bank	Birmingham	AL
15	Citibank, N.A.	Sioux Falls	SD
16	Barclays Bank Delaware	Wilmington	DE
17	Bank of Hope	Los Angeles	CA
18	New York Community Bank	Westbury	NY
19	Bank Hapoalim	New York	NY
20	IberiaBank	Lafayette	LA
21	Bank of East Asia, Ltd.	New York	NY
22	Morton Community Bank	Morton	IL
23	Stifel Bank & Trust	St. Louis	MO

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

**List 6 (KY, OH)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	New York Community Bank	Westbury	NY
3	Western Alliance Bank	Phoenix	AZ
4	Camden National Bank	Camden	ME
5	Glacier Bank	Kalispell	MT
6	Associated Bank, N.A.	Green Bay	WI
7	Bank of Baroda	New York	NY
8	Bank of East Asia, Ltd.	New York	NY
9	Citibank, N.A.	Sioux Falls	SD
10	SunTrust Bank	Atlanta	GA
11	Union Bank & Trust	Lincoln	NE
12	EagleBank	Bethesda	MD
13	Enterprise Bank & Trust	Clayton	MO
14	Compass Bank	Birmingham	AL
15	The PrivateBank and Trust Co.	Chicago	IL
16	First Sentry Bank, Inc.	Huntington	WV
17	East West Bank	Pasadena	CA
18	Pacific Western Bank	Los Angeles	CA
19	Bank Hapoalim	New York	NY
20	First Tennessee Bank, N.A.	Memphis	TN
21	IberiaBank	Lafayette	LA
22	Barclays Bank Delaware	Wilmington	DE
23	MetaBank	Storm Lake	IA

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

**List 7 (MI, WI)**

<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	New York Community Bank	Westbury	NY
4	Morton Community Bank	Morton	IL
5	Commonwealth Bank & Trust	Louisville	KY
6	Glacier Bank	Kalispell	MT
7	Bank of Hope	Los Angeles	CA
8	State Bank of India*	Chicago*	IL*
9	WEX Bank	Midvale	UT
10	First Sentry Bank, Inc.	Huntington	WV
11	Pacific Western Bank	Los Angeles	CA
12	SunTrust Bank	Atlanta	GA
13	Associated Bank, N.A.	Green Bay	WI
14	The PrivateBank and Trust Co.	Chicago	IL
15	Bank of Baroda	New York	NY
16	Enterprise Bank & Trust	Clayton	MO
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	First Tennessee Bank, N.A.	Memphis	TN
20	IberiaBank	Lafayette	LA
21	East West Bank	Pasadena	CA
22	EagleBank	Bethesda	MD
23	Citibank, N.A.	Sioux Falls	SD

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

**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	Bank Hapoalim	New York	NY
3	State Bank of India*	Chicago*	IL*
4	Bank of Baroda	New York	NY
5	First Sentry Bank, Inc.	Huntington	WV
6	Camden National Bank	Camden	ME
7	Wells Fargo Bank, N.A.	Sioux Falls	SD
8	State Bank & Trust	Greenwood	MS
9	Univest Bank & Trust	Souderton	PA
10	WEX Bank	Midvale	UT
11	East West Bank	Pasadena	CA
12	Citibank, N.A.	Sioux Falls	SD
13	Compass Bank	Birmingham	AL
14	Bank of Hope	Los Angeles	CA
15	SunTrust Bank	Atlanta	GA
16	Glacier Bank	Kalispell	MT
17	The PrivateBank and Trust Co.	Chicago	IL
18	New York Community Bank	Westbury	NY
19	Bank of East Asia, Ltd.	New York	NY
20	IberiaBank	Lafayette	LA
21	Associated Bank, N.A.	Green Bay	WI
22	Enterprise Bank & Trust	Clayton	MO
23	Barclays Bank Delaware	Wilmington	DE

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



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

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

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Bank of Baroda	New York	NY
2	Camden National Bank	Camden	ME
3	Kearny Bank	Kearny	NJ
4	Associated Bank, N.A.	Green Bay	WI
5	State Bank of India*	Chicago*	IL*
6	State Bank & Trust	Greenwood	MS
7	Univest Bank & Trust	Souderton	PA
8	Yadkin Bank	Statesville	NC
9	Commonwealth Bank & Trust	Louisville	KY
10	Citibank, N.A.	Sioux Falls	SD
11	Compass Bank	Birmingham	AL
12	The PrivateBank and Trust Co.	Chicago	IL
13	East West Bank	Pasadena	CA
14	Barclays Bank Delaware	Wilmington	DE
15	First Tennessee Bank, N.A.	Memphis	TN
16	IberiaBank	Lafayette	LA
17	New York Community Bank	Westbury	NY
18	Enterprise Bank & Trust	Clayton	MO
19	Bank of East Asia, Ltd.	New York	NY
20	SunTrust Bank	Atlanta	GA
21	Progress Bank & Trust	Huntsville	AL
22	Pacific Western Bank	Los Angeles	CA
23	Stifel Bank & Trust	St. Louis	MO

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

**List 11 (MN, NE)**

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

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

**List 12 (AZ)**

<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	Glacier Bank	Kalispell	MT
4	First Sentry Bank, Inc.	Huntington	WV
5	Morton Community Bank	Morton	IL
6	SunTrust Bank	Atlanta	GA
7	Bank of North Carolina	Thomasville	NC
8	Union Bank & Trust	Lincoln	NE
9	Associated Bank, N.A.	Green Bay	WI
10	Pacific Western Bank	Los Angeles	CA
11	East West Bank	Pasadena	CA
12	Citibank, N.A.	Sioux Falls	SD
13	Nationwide Bank	Columbus	OH
14	The PrivateBank and Trust Co.	Chicago	IL
15	Camden National Bank	Camden	ME
16	Bank of East Asia, Ltd.	New York	NY
17	IberiaBank	Lafayette	LA
18	Enterprise Bank & Trust	Clayton	MO
19	Compass Bank	Birmingham	AL
20	Progress Bank & Trust	Huntsville	AL
21	State Bank of India*	Chicago*	IL*
22	Barclays Bank Delaware	Wilmington	DE
23	MetaBank	Storm Lake	IA

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

**List 13 (CO)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Nationwide Bank	Columbus	OH
2	Kearny Bank	Kearny	NJ
3	EagleBank	Bethesda	MD
4	Farmers and Merchants Bank	Milford	NE
5	Commonwealth Bank & Trust	Louisville	KY
6	Yadkin Bank	Statesville	NC
7	First Sentry Bank, Inc.	Huntington	WV
8	Bank of Baroda	New York	NY
9	Citibank, N.A.	Sioux Falls	SD
10	Bank of Hope	Los Angeles	CA
11	Glacier Bank	Kalispell	MT
12	The PrivateBank and Trust Co.	Chicago	IL
13	Compass Bank	Birmingham	AL
14	Associated Bank, N.A.	Green Bay	WI
15	Barclays Bank Delaware	Wilmington	DE
16	East West Bank	Pasadena	CA
17	First Tennessee Bank, N.A.	Memphis	TN
18	Camden National Bank	Camden	ME
19	Stifel Bank & Trust	St. Louis	MO
20	New York Community Bank	Westbury	NY
21	SunTrust Bank	Atlanta	GA
22	State Bank & Trust	Greenwood	MS
23	MetaBank	Storm Lake	IA

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Wells Fargo Bank, N.A.	Sioux Falls	SD
2	Nationwide Bank	Columbus	OH
3	Bank of Baroda	New York	NY
4	Yadkin Bank	Statesville	NC
5	Glacier Bank	Kalispell	MT
6	Farmers and Merchants Bank	Milford	NE
7	Bank of Hope	Los Angeles	CA
8	Morton Community Bank	Morton	IL
9	Camden National Bank	Camden	ME
10	First Sentry Bank, Inc.	Huntington	WV
11	East West Bank	Pasadena	CA
12	Citibank, N.A.	Sioux Falls	SD
13	The PrivateBank and Trust Co.	Chicago	IL
14	Compass Bank	Birmingham	AL
15	SunTrust Bank	Atlanta	GA
16	First Tennessee Bank, N.A.	Memphis	TN
17	Associated Bank, N.A.	Green Bay	WI
18	Enterprise Bank & Trust	Clayton	MO
19	IberiaBank	Lafayette	LA
20	Pacific Western Bank	Los Angeles	CA
21	State Bank of India*	Chicago*	IL*
22	EagleBank	Bethesda	MD
23	Stifel Bank & Trust	St. Louis	MO

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

**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	Los Angeles	CA
4	Bank of Hope	Los Angeles	CA
5	The PrivateBank and Trust Co.	Chicago	IL
6	Kearny Bank	Kearny	NJ
7	Enterprise Bank & Trust	Clayton	MO
8	Progress Bank & Trust	Huntsville	AL
9	Bank of East Asia, Ltd.	New York	NY
10	Bank of North Carolina	Thomasville	NC
11	Bank of Baroda	New York	NY
12	East West Bank	Pasadena	CA
13	Yadkin Bank	Statesville	NC
14	First Tennessee Bank, N.A.	Memphis	TN
15	EagleBank	Bethesda	MD
16	New York Community Bank	Westbury	NY
17	Barclays Bank Delaware	Wilmington	DE

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

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

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL
3	Bank of Hope	Los Angeles	CA
4	East West Bank	Pasadena	CA
5	Kearny Bank	Kearny	NJ
6	The PrivateBank and Trust Co.	Chicago	IL
7	Glacier Bank	Kalispell	MT
8	Progress Bank & Trust	Huntsville	AL
9	Pacific Western Bank	Los Angeles	CA
10	EagleBank	Bethesda	MD
11	First Tennessee Bank, N.A.	Memphis	TN
12	Bank of Baroda	New York	NY
13	Enterprise Bank & Trust	Clayton	MO
14	Bank of North Carolina	Thomasville	NC
15	New York Community Bank	Westbury	NY
16	Yadkin Bank	Statesville	NC
17	Barclays Bank Delaware	Wilmington	DE

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