

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 October 24, 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	Kearny Bank	Kearny	NJ
4	East West Bank	Pasadena	CA
5	Barclays Bank Delaware	Wilmington	DE
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Enterprise Bank & Trust	Clayton	MO
9	IberiaBank	Lafayette	LA
10	Bank Hapoalim	New York	NY
11	State Bank of India*	Chicago*	IL*
12	EagleBank	Bethesda	MD
13	Western Alliance Bank	Phoenix	AZ
14	The PrivateBank and Trust Co.	Chicago	IL
15	Camden National Bank	Camden	ME
16	Yadkin Bank	Statesville	NC
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	First Sentry Bank, Inc.	Huntington	WV
20	Glacier Bank	Kalispell	MT
21	Associated Bank, N.A.	Green Bay	WI
22	Citibank, N.A.	Sioux Falls	SD
23	Univest Bank & Trust	Souderton	PA

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

<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	First Tennessee Bank, N.A.	Memphis	TN
3	State Bank of India*	Chicago*	IL*
4	Bank of East Asia, Ltd.	New York	NY
5	American Express Centurion Bank	Salt Lake City	UT
6	Bank of Hope	Los Angeles	CA
7	Pacific Western Bank	Los Angeles	CA
8	Univest Bank & Trust	Souderton	PA
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	Citibank, N.A.	Sioux Falls	SD
17	Compass Bank	Birmingham	AL
18	Associated Bank, N.A.	Green Bay	WI
19	Glacier Bank	Kalispell	MT
20	WEX Bank	Midvale	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	Citibank, N.A.	Sioux Falls	SD
3	Glacier Bank	Kalispell	MT
4	Morton Community Bank	Morton	IL
5	First Sentry Bank, Inc.	Huntington	WV
6	Camden National Bank	Camden	ME
7	Enterprise Bank & Trust	Clayton	MO
8	State Bank & Trust	Greenwood	MS
9	Pacific Western Bank	Los Angeles	CA
10	SunTrust Bank	Atlanta	GA
11	Western Alliance Bank	Phoenix	AZ
12	Associated Bank, N.A.	Green Bay	WI
13	East West Bank	Pasadena	CA
14	The PrivateBank and Trust Co.	Chicago	IL
15	Progress Bank & Trust	Huntsville	AL
16	IberiaBank	Lafayette	LA
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	New York Community Bank	Westbury	NY
20	State Bank of India*	Chicago*	IL*
21	EagleBank	Bethesda	MD
22	Bank of Hope	Los Angeles	CA
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	Bank of Hope	Los Angeles	CA
6	Bank Hapoalim	New York	NY
7	Western Alliance Bank	Phoenix	AZ
8	Yadkin Bank	Statesville	NC
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	SunTrust Bank	Atlanta	GA
16	Barclays Bank Delaware	Wilmington	DE
17	Citibank, N.A.	Sioux Falls	SD
18	New York Community Bank	Westbury	NY
19	Pacific Western Bank	Los Angeles	CA
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	Bank of Baroda	New York	NY
4	SunTrust Bank	Atlanta	GA
5	The PrivateBank and Trust Co.	Chicago	IL
6	Bank Hapoalim	New York	NY
7	IberiaBank	Lafayette	LA
8	Bank of East Asia, Ltd.	New York	NY
9	Citibank, N.A.	Sioux Falls	SD
10	Associated Bank, N.A.	Green Bay	WI
11	Union Bank & Trust	Lincoln	NE
12	Pinnacle Bank	Nashville	TN
13	Enterprise Bank & Trust	Clayton	MO
14	Compass Bank	Birmingham	AL
15	East West Bank	Pasadena	CA
16	First Sentry Bank, Inc.	Huntington	WV
17	Glacier Bank	Kalispell	MT
18	Pacific Western Bank	Los Angeles	CA
19	Camden National Bank	Camden	ME
20	Barclays Bank Delaware	Wilmington	DE
21	State Bank of India*	Chicago*	IL*
22	Western Alliance Bank	Phoenix	AZ
23	First Tennessee Bank, N.A.	Memphis	TN

<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	Bank of Baroda	New York	NY
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	IberiaBank	Lafayette	LA
11	First Sentry Bank, Inc.	Huntington	WV
12	SunTrust Bank	Atlanta	GA
13	Associated Bank, N.A.	Green Bay	WI
14	The PrivateBank and Trust Co.	Chicago	IL
15	Western Alliance Bank	Phoenix	AZ
16	Enterprise Bank & Trust	Clayton	MO
17	Bank of East Asia, Ltd.	New York	NY
18	Compass Bank	Birmingham	AL
19	Citibank, N.A.	Sioux Falls	SD
20	Pacific Western Bank	Los Angeles	CA
21	East West Bank	Pasadena	CA
22	EagleBank	Bethesda	MD
23	First Tennessee Bank, N.A.	Memphis	TN

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

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

<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	Stifel Bank & Trust	St. Louis	MO
2	Kearny Bank	Kearny	NJ
3	Farmers and Merchants Bank	Milford	NE
4	First Tennessee Bank, N.A.	Memphis	TN
5	Barclays Bank Delaware	Wilmington	DE
6	Bank of Baroda	New York	NY
7	Citibank, N.A.	Sioux Falls	SD
8	Compass Bank	Birmingham	AL
9	Bank of Hope	Los Angeles	CA
10	Yadkin Bank	Statesville	NC
11	New York Community Bank	Westbury	NY
12	State Bank & Trust	Greenwood	MS
13	EagleBank	Bethesda	MD
14	Glacier Bank	Kalispell	MT
15	East West Bank	Pasadena	CA
16	The PrivateBank and Trust Co.	Chicago	IL
17	Camden National Bank	Camden	ME
18	Associated Bank, N.A.	Green Bay	WI
19	IberiaBank	Lafayette	LA
20	Enterprise Bank & Trust	Clayton	MO
21	Bank of East Asia, Ltd.	New York	NY
22	SunTrust Bank	Atlanta	GA
23	Pacific Western Bank	Los Angeles	CA

<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	Citibank, N.A.	Sioux Falls	SD
3	IberiaBank	Lafayette	LA
4	State Bank of India*	Chicago*	IL*
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	Pinnacle Bank	Nashville	TN
11	East West Bank	Pasadena	CA
12	Associated Bank, N.A.	Green Bay	WI
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	American Express Centurion Bank	Salt Lake City	UT
18	Enterprise Bank & Trust	Clayton	MO
19	First Sentry Bank, Inc.	Huntington	WV
20	Pacific Western Bank	Los Angeles	CA
21	New York Community Bank	Westbury	NY
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	Barclays Bank Delaware	Wilmington	DE
3	Bank of Hope	Los Angeles	CA
4	Kearny Bank	Kearny	NJ
5	East West Bank	Pasadena	CA
6	The PrivateBank and Trust Co.	Chicago	IL
7	Compass Bank	Birmingham	AL
8	Pacific Western Bank	Los Angeles	CA
9	Enterprise Bank & Trust	Clayton	MO
10	Bank of North Carolina	Thomasville	NC
11	Bank of Baroda	New York	NY
12	Bank of East Asia, Ltd.	New York	NY
13	New York Community Bank	Westbury	NY
14	EagleBank	Bethesda	MD
15	Yadkin Bank	Statesville	NC
16	Progress Bank & Trust	Huntsville	AL
17	First Tennessee Bank, N.A.	Memphis	TN

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

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