

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 September 28, 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	American Express National Bank	Salt Lake City	UT
3	Bank of Baroda	New York	NY
4	SunTrust Bank	Atlanta	GA
5	East West Bank	Pasadena	CA
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Enterprise Bank & Trust	Clayton	MO
8	CIBC Bank USA	Chicago	IL
9	State Bank of India*	Chicago*	IL*
10	Bank Hapoalim	New York	NY
11	Bank of East Asia, Ltd.	New York	NY
12	Compass Bank	Birmingham	AL
13	Bank of Hope	Los Angeles	CA
14	Western Alliance Bank	Phoenix	AZ
15	Univest Bank & Trust	Souderton	PA
16	Pinnacle Bank	Nashville	TN
17	Morton Community Bank	Morton	IL
18	Commonwealth Bank & Trust	Louisville	KY
19	EagleBank	Bethesda	MD
20	WEX Bank	Midvale	UT
21	First Tennessee Bank, N.A.	Memphis	TN
22	Nationwide Bank	Columbus	OH

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	American Express National Bank	Salt Lake City	UT
3	First Tennessee Bank, N.A.	Memphis	TN
4	Compass Bank	Birmingham	AL
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	East West Bank	Pasadena	CA
7	Pinnacle Bank	Nashville	TN
8	Bank of East Asia, Ltd.	New York	NY
9	Bank of Hope	Los Angeles	CA
10	Morton Community Bank	Morton	IL
11	Bank of Baroda	New York	NY
12	SunTrust Bank	Atlanta	GA
13	EagleBank	Bethesda	MD
14	Western Alliance Bank	Phoenix	AZ
15	Farmers and Merchants Bank	Milford	NE
16	WesBanco Bank	Wheeling	WV
17	Commonwealth Bank & Trust	Louisville	KY
18	CIBC Bank USA	Chicago	IL
19	Bank Hapoalim	New York	NY
20	Univest Bank & Trust	Souderton	PA
21	Nationwide Bank	Columbus	OH
22	Enterprise Bank & Trust	Clayton	MO

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	American Express National Bank	Salt Lake City	UT
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	State Bank of India*	Chicago*	IL*
5	Enterprise Bank & Trust	Clayton	MO
6	First Tennessee Bank, N.A.	Memphis	TN
7	Univest Bank & Trust	Souderton	PA
8	Pinnacle Bank	Nashville	TN
9	SunTrust Bank	Atlanta	GA
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
21	East West Bank	Pasadena	CA
22	Nationwide Bank	Columbus	OH

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	Enterprise Bank & Trust	Clayton	MO
6	SunTrust Bank	Atlanta	GA
7	Morton Community Bank	Morton	IL
8	Wells Fargo Bank, N.A.	Sioux Falls	SD
9	First Tennessee Bank, N.A.	Memphis	TN
10	State Bank & Trust	Greenwood	MS
11	Compass Bank	Birmingham	AL
12	Bank of Baroda	New York	NY
13	Bank of Hope	Los Angeles	CA
14	MetaBank	Storm Lake	IA
15	CIBC Bank USA	Chicago	IL
16	United Fidelity Bank, FSB.	Evansville	IN
17	WEX Bank	Midvale	UT
18	EagleBank	Bethesda	MD
19	Western Alliance Bank	Phoenix	AZ
20	Commonwealth Bank & Trust	Louisville	KY
21	Univest Bank & Trust	Souderton	PA
22	Progress Bank & Trust	Huntsville	AL
23	Nationwide Bank	Columbus	OH

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	Morton Community Bank	Morton	IL
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Union Bank & Trust	Lincoln	NE
8	Pinnacle Bank	Nashville	TN
9	WEX Bank	Midvale	UT
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
21	Nationwide Bank	Columbus	OH
22	East West Bank	Pasadena	CA

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	Union Bank & Trust	Lincoln	NE
12	Bank of East Asia, Ltd.	New York	NY
13	Bank of Baroda	New York	NY
14	Western Alliance Bank	Phoenix	AZ
15	Compass Bank	Birmingham	AL
16	CIBC Bank USA	Chicago	IL
17	EagleBank	Bethesda	MD
18	Bank Hapoalim	New York	NY
19	Commonwealth Bank & Trust	Louisville	KY
20	East West Bank	Pasadena	CA
21	Nationwide Bank	Columbus	OH
22	Enterprise Bank & Trust	Clayton	MO

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	WesBanco Bank	Wheeling	WV
7	Morton Community Bank	Morton	IL
8	Pinnacle Bank	Nashville	TN
9	United Fidelity Bank, FSB.	Evansville	IN
10	WEX Bank	Midvale	UT
11	Wells Fargo Bank, N.A.	Sioux Falls	SD
12	First Tennessee Bank, N.A.	Memphis	TN
13	Compass Bank	Birmingham	AL
14	SunTrust Bank	Atlanta	GA
15	Enterprise Bank & Trust	Clayton	MO
16	Progress Bank & Trust	Huntsville	AL
17	CIBC Bank USA	Chicago	IL
18	Bank of Baroda	New York	NY
19	Bank of Hope	Los Angeles	CA
20	Bank of East Asia, Ltd.	New York	NY
21	EagleBank	Bethesda	MD
22	Nationwide Bank	Columbus	OH
23	East West Bank	Pasadena	CA

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	American Express National Bank	Salt Lake City	UT
3	SunTrust Bank	Atlanta	GA
4	Bank Hapoalim	New York	NY
5	United Fidelity Bank, FSB.	Evansville	IN
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
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	Enterprise Bank & Trust	Clayton	MO
14	State Bank of India*	Chicago*	IL*
15	Bank of East Asia, Ltd.	New York	NY
16	WesBanco Bank	Wheeling	WV
17	CIBC Bank USA	Chicago	IL
18	Western Alliance Bank	Phoenix	AZ
19	EagleBank	Bethesda	MD
20	Bank of Baroda	New York	NY
21	Nationwide Bank	Columbus	OH
22	East West Bank	Pasadena	CA

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	Compass Bank	Birmingham	AL
9	EagleBank	Bethesda	MD
10	Commonwealth Bank & Trust	Louisville	KY
11	Univest Bank & Trust	Souderton	PA
12	Bank of Hope	Los Angeles	CA
13	Bank of Baroda	New York	NY
14	Union Bank & Trust	Lincoln	NE
15	Enterprise Bank & Trust	Clayton	MO
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
21	East West Bank	Pasadena	CA
22	Nationwide Bank	Columbus	OH

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	Western Alliance Bank	Phoenix	AZ
12	Bank of Baroda	New York	NY
13	Compass Bank	Birmingham	AL
14	First Tennessee Bank, N.A.	Memphis	TN
15	Bank of East Asia, Ltd.	New York	NY
16	CIBC Bank USA	Chicago	IL
17	Progress Bank & Trust	Huntsville	AL
18	EagleBank	Bethesda	MD
19	Bank of Hope	Los Angeles	CA
20	United Fidelity Bank, FSB.	Evansville	IN
21	Union Bank & Trust	Lincoln	NE
22	Morton Community Bank	Morton	IL
23	Enterprise Bank & Trust	Clayton	MO

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

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	Morton Community Bank	Morton	IL
7	SunTrust Bank	Atlanta	GA
8	Pinnacle Bank	Nashville	TN
9	Compass Bank	Birmingham	AL
10	WEX Bank	Midvale	UT
11	WesBanco Bank	Wheeling	WV
12	Wells Fargo Bank, N.A.	Sioux Falls	SD
13	EagleBank	Bethesda	MD
14	State Bank of India*	Chicago*	IL*
15	CIBC Bank USA	Chicago	IL
16	Univest Bank & Trust	Souderton	PA
17	Bank of East Asia, Ltd.	New York	NY
18	First Tennessee Bank, N.A.	Memphis	TN
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
21	MetaBank	Storm Lake	IA
22	Nationwide Bank	Columbus	OH

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	Farmers and Merchants Bank	Milford	NE
6	Commonwealth Bank & Trust	Louisville	KY
7	SunTrust Bank	Atlanta	GA
8	Western Alliance Bank	Phoenix	AZ
9	Bank of East Asia, Ltd.	New York	NY
10	Bank of Hope	Los Angeles	CA
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	Pinnacle Bank	Nashville	TN
14	United Fidelity Bank, FSB.	Evansville	IN
15	First Tennessee Bank, N.A.	Memphis	TN
16	Compass Bank	Birmingham	AL
17	State Bank & Trust	Greenwood	MS
18	MetaBank	Storm Lake	IA
19	Bank of Baroda	New York	NY
20	Morton Community Bank	Morton	IL
21	Enterprise Bank & Trust	Clayton	MO
22	Nationwide Bank	Columbus	OH

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

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

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

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