

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 fourteen 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 February 15, 2019

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

9	Bank of Baroda	New York	NY
10	SunTrust Bank	Atlanta	GA
11	EagleBank	Bethesda	MD
12	Western Alliance Bank	Phoenix	AZ
13	Farmers and Merchants Bank	Milford	NE
14	Commonwealth Bank & Trust	Louisville	KY
15	CIBC Bank USA	Chicago	IL
16	Univest Bank & Trust	Souderton	PA
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	State Bank of India*	Chicago*	IL*
6	SunTrust Bank	Atlanta	GA
7	Univest Bank & Trust	Souderton	PA
8	Pinnacle Bank	Nashville	TN
9	Bank of Hope	Los Angeles	CA
10	Bank of East Asia, Ltd.	New York	NY
11	EagleBank	Bethesda	MD
12	Compass Bank	Birmingham	AL
13	Western Alliance Bank	Phoenix	AZ
14	WEX Bank	Midvale	UT
15	Bank of Baroda	New York	NY
16	CIBC Bank USA	Chicago	IL
17	Commonwealth Bank & Trust	Louisville	KY
18	First Tennessee Bank, N.A.	Memphis	TN
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	Pinnacle Bank	Nashville	TN
5	Bank of East Asia, Ltd.	New York	NY
6	SunTrust Bank	Atlanta	GA
7	Compass Bank	Birmingham	AL
8	Bank of Baroda	New York	NY
9	Bank of Hope	Los Angeles	CA
10	MetaBank	Storm Lake	IA
11	CIBC Bank USA	Chicago	IL
12	United Fidelity Bank, FSB.	Evansville	IN
13	WEX Bank	Midvale	UT
14	American Express National Bank	Salt Lake City	UT
15	First Tennessee Bank, N.A.	Memphis	TN
16	EagleBank	Bethesda	MD
17	Western Alliance Bank	Phoenix	AZ
18	Commonwealth Bank & Trust	Louisville	KY
19	Univest Bank & Trust	Souderton	PA
20	Progress Bank & Trust	Huntsville	AL
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	State Bank of India*	Chicago*	IL*
6	SunTrust Bank	Atlanta	GA
7	Pinnacle Bank	Nashville	TN
8	WEX Bank	Midvale	UT
9	Commonwealth Bank & Trust	Louisville	KY
10	Bank of Baroda	New York	NY
11	Bank of Hope	Los Angeles	CA
12	Compass Bank	Birmingham	AL
13	Bank of East Asia, Ltd.	New York	NY
14	Western Alliance Bank	Phoenix	AZ
15	EagleBank	Bethesda	MD
16	Progress Bank & Trust	Huntsville	AL
17	MetaBank	Storm Lake	IA
18	CIBC Bank USA	Chicago	IL
19	First Tennessee Bank, N.A.	Memphis	TN
20	Union Bank & Trust	Lincoln	NE
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Position	Excess Bank	City	State
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	SunTrust Bank	Atlanta	GA
6	EagleBank	Bethesda	MD
7	Bank of Baroda	New York	NY
8	Bank of Hope	Los Angeles	CA
9	Pinnacle Bank	Nashville	TN
10	First Tennessee Bank, N.A.	Memphis	TN
11	WEX Bank	Midvale	UT
12	Farmers and Merchants Bank	Milford	NE
13	Progress Bank & Trust	Huntsville	AL
14	Bank of East Asia, Ltd.	New York	NY
15	Western Alliance Bank	Phoenix	AZ
16	Compass Bank	Birmingham	AL
17	CIBC Bank USA	Chicago	IL
18	Commonwealth Bank & Trust	Louisville	KY
19	Union Bank & Trust	Lincoln	NE
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Western Alliance Bank	Phoenix	AZ
6	State Bank of India*	Chicago*	IL*
7	Commonwealth Bank & Trust	Louisville	KY
8	Pinnacle Bank	Nashville	TN
9	United Fidelity Bank, FSB.	Evansville	IN
10	WEX Bank	Midvale	UT
11	Compass Bank	Birmingham	AL
12	SunTrust Bank	Atlanta	GA
13	Progress Bank & Trust	Huntsville	AL
14	CIBC Bank USA	Chicago	IL
15	Bank of Baroda	New York	NY
16	Bank of Hope	Los Angeles	CA
17	Bank of East Asia, Ltd.	New York	NY
18	EagleBank	Bethesda	MD

19	First Tennessee Bank, N.A.	Memphis	TN
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	United Fidelity Bank, FSB.	Evansville	IN
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Compass Bank	Birmingham	AL
9	Univest Bank & Trust	Souderton	PA
10	WEX Bank	Midvale	UT
11	State Bank of India*	Chicago*	IL*
12	Bank of East Asia, Ltd.	New York	NY
13	First Tennessee Bank, N.A.	Memphis	TN
14	CIBC Bank USA	Chicago	IL
15	Western Alliance Bank	Phoenix	AZ
16	EagleBank	Bethesda	MD
17	Bank of Baroda	New York	NY
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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	Stifel Bank	St. Louis	MO
3	Pinnacle Bank	Nashville	TN
4	Progress Bank & Trust	Huntsville	AL
5	SunTrust Bank	Atlanta	GA
6	WEX Bank	Midvale	UT
7	Western Alliance Bank	Phoenix	AZ
8	Wells Fargo Bank, N.A.	Sioux Falls	SD
9	Compass Bank	Birmingham	AL
10	EagleBank	Bethesda	MD
11	Commonwealth Bank & Trust	Louisville	KY

12	Univest Bank & Trust	Souderton	PA
13	Bank of Hope	Los Angeles	CA
14	Bank of Baroda	New York	NY
15	CIBC Bank USA	Chicago	IL
16	MetaBank	Storm Lake	IA
17	Bank of East Asia, Ltd.	New York	NY
18	Union Bank & Trust	Lincoln	NE
19	First Tennessee Bank, N.A.	Memphis	TN
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Pinnacle Bank	Nashville	TN
6	Univest Bank & Trust	Souderton	PA
7	Farmers and Merchants Bank	Milford	NE
8	State Bank of India*	Chicago*	IL*
9	SunTrust Bank	Atlanta	GA
10	Commonwealth Bank & Trust	Louisville	KY
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
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT

5	Farmers and Merchants Bank	Milford	NE
6	Bank of Baroda	New York	NY
7	EagleBank	Bethesda	MD
8	Pinnacle Bank	Nashville	TN
9	Bank of Hope	Los Angeles	CA
10	SunTrust Bank	Atlanta	GA
11	Bank of East Asia, Ltd.	New York	NY
12	Compass Bank	Birmingham	AL
13	State Bank of India*	Chicago*	IL*
14	CIBC Bank USA	Chicago	IL
15	Commonwealth Bank & Trust	Louisville	KY
16	WEX Bank	Midvale	UT
17	Union Bank & Trust	Lincoln	NE
18	First Tennessee Bank, N.A.	Memphis	TN
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Western Alliance Bank	Phoenix	AZ
6	Bank of Baroda	New York	NY
7	Pinnacle Bank	Nashville	TN
8	SunTrust Bank	Atlanta	GA
9	Compass Bank	Birmingham	AL
10	WEX Bank	Midvale	UT
11	EagleBank	Bethesda	MD
12	State Bank of India*	Chicago*	IL*
13	CIBC Bank USA	Chicago	IL
14	Univest Bank & Trust	Souderton	PA
15	Bank of East Asia, Ltd.	New York	NY
16	Commonwealth Bank & Trust	Louisville	KY
17	Progress Bank & Trust	Huntsville	AL
18	MetaBank	Storm Lake	IA
19	First Tennessee Bank, N.A.	Memphis	TN
20	Union Bank & Trust	Lincoln	NE
21			
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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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Progress Bank & Trust	Huntsville	AL
6	Farmers and Merchants Bank	Milford	NE
7	Commonwealth Bank & Trust	Louisville	KY
8	SunTrust Bank	Atlanta	GA
9	Western Alliance Bank	Phoenix	AZ
10	Bank of East Asia, Ltd.	New York	NY
11	Bank of Hope	Los Angeles	CA
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	Pinnacle Bank	Nashville	TN
15	United Fidelity Bank, FSB.	Evansville	IN
16	Compass Bank	Birmingham	AL
17	MetaBank	Storm Lake	IA
18	Bank of Baroda	New York	NY
19	First Tennessee Bank, N.A.	Memphis	TN
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21			
22			

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	Stifel Bank	St. Louis	MO
3	Wells Fargo Bank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Farmers and Merchants Bank	Milford	NE
6	Pinnacle Bank	Nashville	TN
7	SunTrust Bank	Atlanta	GA
8	Compass Bank	Birmingham	AL
9	MetaBank	Storm Lake	IA
10	First Tennessee Bank, N.A.	Memphis	TN
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	WEX Bank	Midvale	UT
14	Bank of Hope	Los Angeles	CA
15	Bank of Baroda	New York	NY
16	State Bank of India*	Chicago*	IL*
17	United Fidelity Bank, FSB.	Evansville	IN
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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	Stifel Bank	St. Louis	MO
3	Compass Bank	Birmingham	AL
4	Pinnacle Bank	Nashville	TN
5	United Fidelity Bank, FSB.	Evansville	IN
6	Progress Bank & Trust	Huntsville	AL
7	Bank of Hope	Los Angeles	CA
8	Bank of Baroda	New York	NY
9	Bank of East Asia, Ltd.	New York	NY
10	MetaBank	Storm Lake	IA
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	SunTrust Bank	Atlanta	GA
14	Wells Fargo Bank, N.A.	Sioux Falls	SD
15	State Bank of India*	Chicago*	IL*
16	First Tennessee Bank, N.A.	Memphis	TN
17	WEX Bank	Midvale	UT
18	Farmers and Merchants Bank	Milford	NE
19	Commonwealth Bank & Trust	Louisville	KY
20	Univest Bank & Trust	Souderton	PA
21	Western Alliance Bank	Phoenix	AZ
22	Union Bank & Trust	Lincoln	NE
23			
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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	Stifel Bank	St. Louis	MO
3	Pinnacle Bank	Nashville	TN
4	Compass Bank	Birmingham	AL
5	SunTrust Bank	Atlanta	GA
6	Bank of Hope	Los Angeles	CA
7	MetaBank	Storm Lake	IA
8	United Fidelity Bank, FSB.	Evansville	IN
9	Bank of Baroda	New York	NY
10	EagleBank	Bethesda	MD
11	Progress Bank & Trust	Huntsville	AL
12	CIBC Bank USA	Chicago	IL

13	Bank of East Asia, Ltd.	New York	NY
14	Wells Fargo Bank, N.A.	Sioux Falls	SD
15	State Bank of India*	Chicago*	IL*
16	First Tennessee Bank, N.A.	Memphis	TN
17	WEX Bank	Midvale	UT
18	Farmers and Merchants Bank	Milford	NE
19	Commonwealth Bank & Trust	Louisville	KY
20	Univest Bank & Trust	Souderton	PA
21	Western Alliance Bank	Phoenix	AZ
22	Union Bank & Trust	Lincoln	NE
23			
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL

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

Position	Bank	City	State
1	Stifel Bank and Trust - Q Acct	St. Louis	MO
2	Stifel Bank - Q Acct	St. Louis	MO

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