

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

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	First Tennessee Bank, N.A.	Memphis	TN
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	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 7 (MI, WI)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	First Tennessee Bank, N.A.	Memphis	TN
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	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 8 (IA, ID, IL, IN)**

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

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

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