

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 May 8, 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	American Express National Bank	Salt Lake City	UT
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Citibank, N.A.	Sioux Falls	SD
8	CIBC Bank USA	Chicago	IL
9	Bank of East Asia, Ltd.	New York	NY
10	Texas Capital Bank	Dallas	TX
11	Compass Bank	Birmingham	AL
12	State Bank of India*	Chicago*	IL*
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	EagleBank	Bethesda	MD
18	Commonwealth Bank & Trust	Louisville	KY
19	WEX Bank	Midvale	UT
20			
21			
22			

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	Citibank, N.A.	Sioux Falls	SD
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	American Express National Bank	Salt Lake City	UT
6	Compass Bank	Birmingham	AL
7	Texas Capital Bank	Dallas	TX
8	Bank of East Asia, Ltd.	New York	NY

9	Bank of Hope	Los Angeles	CA
10	Bank of Baroda	New York	NY
11	SunTrust Bank	Atlanta	GA
12	Pinnacle Bank	Nashville	TN
13	EagleBank	Bethesda	MD
14	Farmers and Merchants Bank	Milford	NE
15	Univest Bank & Trust	Souderton	PA
16	Western Alliance Bank	Phoenix	AZ
17	CIBC Bank USA	Chicago	IL
18	Commonwealth Bank & Trust	Louisville	KY
19			
20			
21			
22			

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	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	SunTrust Bank	Atlanta	GA
7	Texas Capital Bank	Dallas	TX
8	Univest Bank & Trust	Souderton	PA
9	Pinnacle Bank	Nashville	TN
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	Bank of Baroda	New York	NY
15	State Bank of India*	Chicago*	IL*
16	Western Alliance Bank	Phoenix	AZ
17	WEX Bank	Midvale	UT
18	CIBC Bank USA	Chicago	IL
19	Commonwealth Bank & Trust	Louisville	KY
20			
21			
22			

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	Citibank, N.A.	Sioux Falls	SD
4	Pinnacle Bank	Nashville	TN
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Bank of East Asia, Ltd.	New York	NY
7	SunTrust Bank	Atlanta	GA
8	Bank of Baroda	New York	NY
9	Bank of Hope	Los Angeles	CA
10	Texas Capital Bank	Dallas	TX
11	Compass Bank	Birmingham	AL
12	MetaBank	Storm Lake	IA
13	American Express National Bank	Salt Lake City	UT
14	CIBC Bank USA	Chicago	IL
15	EagleBank	Bethesda	MD
16	Western Alliance Bank	Phoenix	AZ
17	Univest Bank & Trust	Souderton	PA
18	United Fidelity Bank, FSB.	Evansville	IN
19	WEX Bank	Midvale	UT
20	Commonwealth Bank & Trust	Louisville	KY
21	Progress Bank & Trust	Huntsville	AL
22			
23			

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	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Texas Capital Bank	Dallas	TX
7	SunTrust Bank	Atlanta	GA
8	Pinnacle Bank	Nashville	TN
9	Bank of Baroda	New York	NY
10	Bank of Hope	Los Angeles	CA
11	Compass Bank	Birmingham	AL
12	Bank of East Asia, Ltd.	New York	NY
13	State Bank of India*	Chicago*	IL*
14	Western Alliance Bank	Phoenix	AZ
15	EagleBank	Bethesda	MD
16	MetaBank	Storm Lake	IA
17	CIBC Bank USA	Chicago	IL
18	WEX Bank	Midvale	UT
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
21			
22			

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	Stifel Bank	St. Louis	MO
3	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	SunTrust Bank	Atlanta	GA
7	Bank of Baroda	New York	NY
8	Texas Capital Bank	Dallas	TX
9	EagleBank	Bethesda	MD
10	Bank of Hope	Los Angeles	CA
11	Pinnacle Bank	Nashville	TN
12	Farmers and Merchants Bank	Milford	NE
13	Bank of East Asia, Ltd.	New York	NY
14	Western Alliance Bank	Phoenix	AZ
15	Compass Bank	Birmingham	AL
16	CIBC Bank USA	Chicago	IL
17	WEX Bank	Midvale	UT
18	Progress Bank & Trust	Huntsville	AL
19	Commonwealth Bank & Trust	Louisville	KY
20			
21			
22			

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	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Western Alliance Bank	Phoenix	AZ
7	Pinnacle Bank	Nashville	TN
8	Texas Capital Bank	Dallas	TX
9	SunTrust Bank	Atlanta	GA
10	State Bank of India*	Chicago*	IL*
11	Commonwealth Bank & Trust	Louisville	KY
12	WEX Bank	Midvale	UT
13	Compass Bank	Birmingham	AL
14	United Fidelity Bank, FSB.	Evansville	IN
15	Bank of Baroda	New York	NY
16	CIBC Bank USA	Chicago	IL
17	Bank of Hope	Los Angeles	CA
18	Bank of East Asia, Ltd.	New York	NY

19	EagleBank	Bethesda	MD
20	Progress Bank & Trust	Huntsville	AL
21			
22			
23			

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	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Texas Capital Bank	Dallas	TX
9	United Fidelity Bank, FSB.	Evansville	IN
10	Compass Bank	Birmingham	AL
11	Univest Bank & Trust	Souderton	PA
12	WEX Bank	Midvale	UT
13	State Bank of India*	Chicago*	IL*
14	Bank of East Asia, Ltd.	New York	NY
15	CIBC Bank USA	Chicago	IL
16	Western Alliance Bank	Phoenix	AZ
17	EagleBank	Bethesda	MD
18	Bank of Baroda	New York	NY
19			
20			
21			
22			

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	SunTrust Bank	Atlanta	GA
5	Texas Capital Bank	Dallas	TX
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	Citibank, N.A.	Sioux Falls	SD

12	Commonwealth Bank & Trust	Louisville	KY
13	Univest Bank & Trust	Souderton	PA
14	Bank of Hope	Los Angeles	CA
15	Bank of Baroda	New York	NY
16	CIBC Bank USA	Chicago	IL
17	Bank of East Asia, Ltd.	New York	NY
18	MetaBank	Storm Lake	IA
19	Progress Bank & Trust	Huntsville	AL
20			
21			
22			

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

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	Texas Capital Bank	Dallas	TX
8	EagleBank	Bethesda	MD
9	Bank of Hope	Los Angeles	CA
10	SunTrust Bank	Atlanta	GA
11	Pinnacle Bank	Nashville	TN
12	Citibank, N.A.	Sioux Falls	SD
13	Bank of East Asia, Ltd.	New York	NY
14	Compass Bank	Birmingham	AL
15	State Bank of India*	Chicago*	IL*
16	CIBC Bank USA	Chicago	IL
17	Commonwealth Bank & Trust	Louisville	KY
18	WEX Bank	Midvale	UT
19			
20			
21			
22			

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	American Express National Bank	Salt Lake City	UT
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	Western Alliance Bank	Phoenix	AZ
6	Bank of Baroda	New York	NY
7	Pinnacle Bank	Nashville	TN
8	SunTrust Bank	Atlanta	GA
9	Citibank, N.A.	Sioux Falls	SD
10	Compass Bank	Birmingham	AL
11	WEX Bank	Midvale	UT
12	EagleBank	Bethesda	MD
13	State Bank of India*	Chicago*	IL*
14	CIBC Bank USA	Chicago	IL
15	Univest Bank & Trust	Souderton	PA
16	Bank of East Asia, Ltd.	New York	NY
17	Commonwealth Bank & Trust	Louisville	KY
18	Progress Bank & Trust	Huntsville	AL
19	MetaBank	Storm Lake	IA
20			
21			
22			

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	Citibank, N.A.	Sioux Falls	SD
4	Wells Fargo Bank, N.A.	Sioux Falls	SD
5	American Express National Bank	Salt Lake City	UT
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	Compass Bank	Birmingham	AL
15	Pinnacle Bank	Nashville	TN
16	United Fidelity Bank, FSB.	Evansville	IN
17	MetaBank	Storm Lake	IA
18	Bank of Baroda	New York	NY
19	Progress Bank & Trust	Huntsville	AL
20			
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	Citibank, N.A.	Sioux Falls	SD
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Farmers and Merchants Bank	Milford	NE
7	Pinnacle Bank	Nashville	TN
8	SunTrust Bank	Atlanta	GA
9	Compass Bank	Birmingham	AL
10	Texas Capital Bank	Dallas	TX
11	CIBC Bank USA	Chicago	IL
12	EagleBank	Bethesda	MD
13	MetaBank	Storm Lake	IA
14	Bank of Hope	Los Angeles	CA
15	Bank of Baroda	New York	NY
16	United Fidelity Bank, FSB.	Evansville	IN
17	WEX Bank	Midvale	UT
18	State Bank of India*	Chicago*	IL*
19			
20			
21			

22

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	Citibank, N.A.	Sioux Falls	SD
4	Compass Bank	Birmingham	AL
5	Pinnacle Bank	Nashville	TN
6	Bank of Hope	Los Angeles	CA
7	Bank of Baroda	New York	NY
8	Bank of East Asia, Ltd.	New York	NY
9	Texas Capital Bank	Dallas	TX
10	United Fidelity Bank, FSB.	Evansville	IN
11	MetaBank	Storm Lake	IA
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	SunTrust Bank	Atlanta	GA
15	Wells Fargo Bank, N.A.	Sioux Falls	SD
16	State Bank of India*	Chicago*	IL*
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	Progress Bank & Trust	Huntsville	AL
23			
24			

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	Citibank, N.A.	Sioux Falls	SD
4	Pinnacle Bank	Nashville	TN
5	Compass Bank	Birmingham	AL
6	SunTrust Bank	Atlanta	GA
7	Bank of Hope	Los Angeles	CA
8	Bank of Baroda	New York	NY
9	EagleBank	Bethesda	MD
10	Texas Capital Bank	Dallas	TX
11	MetaBank	Storm Lake	IA
12	Farmers and Merchants Bank	Milford	NE

13	CIBC Bank USA	Chicago	IL
14	Bank of East Asia, Ltd.	New York	NY
15	Wells Fargo Bank, N.A.	Sioux Falls	SD
16	State Bank of India*	Chicago*	IL*
17	WEX Bank	Midvale	UT
18	United Fidelity Bank, FSB.	Evansville	IN
19	Progress Bank & Trust	Huntsville	AL
20	Commonwealth Bank & Trust	Louisville	KY
21	Univest Bank & Trust	Souderton	PA
22	Western Alliance Bank	Phoenix	AZ
23			
24			

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