

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.

Effective October 16, 2015

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	Citibank, N.A.	Sioux Falls	SD
3	Kearny FSB	Kearny	NJ
4	Compass Bank	Birmingham	AL
5	American Express Centurion Bank	Salt Lake City	UT
6	WEX Bank	Midvale	UT
7	Pacific Western Bank	Los Angeles	CA
8	East West Bank	Pasadena	CA
9	Yadkin Bank	Elkin	NC
10	New York Community Bank	Westbury	NY
11	Enterprise Bank & Trust	Clayton	MO
12	Magna Bank	Memphis	TN
13	Associated Bank, N.A.	Green Bay	WI
14	Bank of East Asia, Ltd.	New York	NY
15	State Bank of India	Chicago	IL
16	Progress Bank & Trust	Huntsville	AL
17	The PrivateBank and Trust Co.	Chicago	IL
18	BBCN Bank	Los Angeles	CA
19	First Sentry Bank, Inc.	Huntington	WV
20	Bank of Baroda	New York	NY
21	EagleBank	Bethesda	MD
22	SunTrust Bank	Atlanta	GA
23	Bank of North Carolina	Thomasville	NC

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 2 (CA, NY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Bank of East Asia, Ltd.	New York	NY
3	Enterprise Bank & Trust	Clayton	MO
4	Pacific Western Bank	Los Angeles	CA
5	BBCN Bank	Los Angeles	CA
6	New York Community Bank	Westbury	NY
7	The PrivateBank and Trust Co.	Chicago	IL
8	State Bank of India	Chicago	IL
9	Yadkin Bank	Elkin	NC
10	Farmers and Merchants Bank	Milford	NE
11	Kearny FSB	Kearny	NJ
12	East West Bank	Pasadena	CA
13	Associated Bank, N.A.	Green Bay	WI
14	American Express Centurion Bank	Salt Lake City	UT
15	Compass Bank	Birmingham	AL
16	Bank of North Carolina	Thomasville	NC
17	Progress Bank & Trust	Huntsville	AL
18	SunTrust Bank	Atlanta	GA
19	EagleBank	Bethesda	MD
20	First Sentry Bank, Inc.	Huntington	WV
21	Magna Bank	Memphis	TN
22	WEX Bank	Midvale	UT
23	Citibank, N.A.	Sioux Falls	SD

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 3 (DE, MD, PA, VA, WV)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	The PrivateBank and Trust Co.	Chicago	IL
3	State Bank of India	Chicago	IL
4	EagleBank	Bethesda	MD
5	BBCN Bank	Los Angeles	CA
6	New York Community Bank	Westbury	NY
7	Progress Bank & Trust	Huntsville	AL
8	First Sentry Bank, Inc.	Huntington	WV
9	WEX Bank	Midvale	UT
10	SunTrust Bank	Atlanta	GA
11	Farmers and Merchants Bank	Milford	NE
12	Associated Bank, N.A.	Green Bay	WI
13	Bank of North Carolina	Thomasville	NC
14	Bank of East Asia, Ltd.	New York	NY
15	American Express Centurion Bank	Salt Lake City	UT
16	Enterprise Bank & Trust	Clayton	MO
17	Pacific Western Bank	Los Angeles	CA
18	Yadkin Bank	Elkin	NC
19	Citibank, N.A.	Sioux Falls	SD
20	Compass Bank	Birmingham	AL
21	Magna Bank	Memphis	TN
22	Bank of Baroda	New York	NY
23	East West Bank	Pasadena	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 4 (ME, NH, NJ, RI, VT)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Pacific Western Bank	Los Angeles	CA
3	EagleBank	Bethesda	MD
4	SunTrust Bank	Atlanta	GA
5	State Bank & Trust	Greenwood	MS
6	East West Bank	Pasadena	CA
7	New York Community Bank	Westbury	NY
8	Farmers and Merchants Bank	Milford	NE
9	WEX Bank	Midvale	UT
10	State Bank of India	Chicago	IL
11	Associated Bank, N.A.	Green Bay	WI
12	Progress Bank & Trust	Huntsville	AL
13	Bank of East Asia, Ltd.	New York	NY
14	Magna Bank	Memphis	TN
15	Enterprise Bank & Trust	Clayton	MO
16	First Sentry Bank, Inc.	Huntington	WV
17	Citibank, N.A.	Sioux Falls	SD
18	The PrivateBank and Trust Co.	Chicago	IL
19	American Express Centurion Bank	Salt Lake City	UT
20	Bank of Baroda	New York	NY
21	Bank of North Carolina	Thomasville	NC
22	BBCN Bank	Los Angeles	CA
23	Compass Bank	Birmingham	AL

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 5 (CT, MA)

Position	Bank	City	State
1	SunTrust Bank	Atlanta	GA
2	State Bank of India	Chicago	IL
3	BBCN Bank	Los Angeles	CA
4	Kearny FSB	Kearny	NJ
5	Progress Bank & Trust	Huntsville	AL
6	Bank of North Carolina	Thomasville	NC
7	New York Community Bank	Westbury	NY
8	Enterprise Bank & Trust	Clayton	MO
9	State Bank & Trust	Greenwood	MS
10	Magna Bank	Memphis	TN
11	WEX Bank	Midvale	UT
12	East West Bank	Pasadena	CA
13	The PrivateBank and Trust Co.	Chicago	IL
14	Stifel Bank & Trust	St. Louis	MO
15	Pacific Western Bank	Los Angeles	CA
16	Bank of East Asia, Ltd.	New York	NY
17	Yadkin Bank	Elkin	NC
18	American Express Centurion Bank	Salt Lake City	UT
19	Bank of Baroda	New York	NY
20	Compass Bank	Birmingham	AL
21	Citibank, N.A.	Sioux Falls	SD
22	First Sentry Bank, Inc.	Huntington	WV
23	Associated Bank, N.A.	Green Bay	WI

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 6 (KY, OH)

Position	Bank	City	State
1	American Express Centurion Bank	Salt Lake City	UT
2	State Bank of India	Chicago	IL
3	EagleBank	Bethesda	MD
4	State Bank & Trust	Greenwood	MS
5	East West Bank	Pasadena	CA
6	Magna Bank	Memphis	TN
7	Compass Bank	Birmingham	AL
8	Enterprise Bank & Trust	Clayton	MO
9	Associated Bank, N.A.	Green Bay	WI
10	Farmers and Merchants Bank	Milford	NE
11	New York Community Bank	Westbury	NY
12	Bank of East Asia, Ltd.	New York	NY
13	Pacific Western Bank	Los Angeles	CA
14	SunTrust Bank	Atlanta	GA
15	The PrivateBank and Trust Co.	Chicago	IL
16	Citibank, N.A.	Sioux Falls	SD
17	First Sentry Bank, Inc.	Huntington	WV
18	Progress Bank & Trust	Huntsville	AL
19	WEX Bank	Midvale	UT
20	Kearny FSB	Kearny	NJ
21	Stifel Bank & Trust	St. Louis	MO
22	Bank of North Carolina	Thomasville	NC
23	BBCN Bank	Los Angeles	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 7 (MI, WI)

Position	Bank	City	State
1	Compass Bank	Birmingham	AL
2	American Express Centurion Bank	Salt Lake City	UT
3	Bank of Baroda	New York	NY
4	State Bank & Trust	Greenwood	MS
5	Progress Bank & Trust	Huntsville	AL
6	BBCN Bank	Los Angeles	CA
7	WEX Bank	Midvale	UT
8	Enterprise Bank & Trust	Clayton	MO
9	The PrivateBank and Trust Co.	Chicago	IL
10	First Sentry Bank, Inc.	Huntington	WV
11	Magna Bank	Memphis	TN
12	SunTrust Bank	Atlanta	GA
13	Stifel Bank & Trust	St. Louis	MO
14	Associated Bank, N.A.	Green Bay	WI
15	Bank of North Carolina	Thomasville	NC
16	East West Bank	Pasadena	CA
17	Pacific Western Bank	Los Angeles	CA
18	Citibank, N.A.	Sioux Falls	SD
19	Yadkin Bank	Elkin	NC
20	Bank of East Asia, Ltd.	New York	NY
21	State Bank of India	Chicago	IL
22	EagleBank	Bethesda	MD
23	Kearny FSB	Kearny	NJ

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 8 (IA, ID, IL, IN)

Position	Bank	City	State
1	SunTrust Bank	Atlanta	GA
2	Stifel Bank & Trust	St. Louis	MO
3	New York Community Bank	Westbury	NY
4	Kearny FSB	Kearny	NJ
5	Enterprise Bank & Trust	Clayton	MO
6	BBCN Bank	Los Angeles	CA
7	WEX Bank	Midvale	UT
8	First Sentry Bank, Inc.	Huntington	WV
9	State Bank & Trust	Greenwood	MS
10	Progress Bank & Trust	Huntsville	AL
11	Bank of East Asia, Ltd.	New York	NY
12	Associated Bank, N.A.	Green Bay	WI
13	State Bank of India	Chicago	IL
14	East West Bank	Pasadena	CA
15	Magna Bank	Memphis	TN
16	Compass Bank	Birmingham	AL
17	The PrivateBank and Trust Co.	Chicago	IL
18	EagleBank	Bethesda	MD
19	Pacific Western Bank	Los Angeles	CA
20	Bank of North Carolina	Thomasville	NC
21	Bank of Baroda	New York	NY
22	Yadkin Bank	Elkin	NC
23	American Express Centurion Bank	Salt Lake City	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 9 (KS, MT, NM, NV, OK, UT, WY)

Position	Bank	City	State
1	Bank of Baroda	New York	NY
2	Stifel Bank & Trust	St. Louis	MO
3	Bank of North Carolina	Thomasville	NC
4	The PrivateBank and Trust Co.	Chicago	IL
5	Kearny FSB	Kearny	NJ
6	Progress Bank & Trust	Huntsville	AL
7	First Sentry Bank, Inc.	Huntington	WV
8	Farmers and Merchants Bank	Milford	NE
9	Magna Bank	Memphis	TN
10	EagleBank	Bethesda	MD
11	Associated Bank, N.A.	Green Bay	WI
12	Pacific Western Bank	Los Angeles	CA
13	East West Bank	Pasadena	CA
14	State Bank of India	Chicago	IL
15	American Express Centurion Bank	Salt Lake City	UT
16	Bank of East Asia, Ltd.	New York	NY
17	WEX Bank	Midvale	UT
18	Enterprise Bank & Trust	Clayton	MO
19	SunTrust Bank	Atlanta	GA
20	New York Community Bank	Westbury	NY
21	Compass Bank	Birmingham	AL
22	BBCN Bank	Los Angeles	CA
23	Citibank, N.A.	Sioux Falls	SD

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 10 (ND, SD, WA)

Position	Bank	City	State
1	Citibank, N.A.	Sioux Falls	SD
2	State Bank of India	Chicago	IL
3	Stifel Bank & Trust	St. Louis	MO
4	The PrivateBank and Trust Co.	Chicago	IL
5	Magna Bank	Memphis	TN
6	Pacific Western Bank	Los Angeles	CA
7	Progress Bank & Trust	Huntsville	AL
8	East West Bank	Pasadena	CA
9	Enterprise Bank & Trust	Clayton	MO
10	Farmers and Merchants Bank	Milford	NE
11	WEX Bank	Midvale	UT
12	Bank of North Carolina	Thomasville	NC
13	BBCN Bank	Los Angeles	CA
14	Associated Bank, N.A.	Green Bay	WI
15	Bank of East Asia, Ltd.	New York	NY
16	First Sentry Bank, Inc.	Huntington	WV
17	EagleBank	Bethesda	MD
18	American Express Centurion Bank	Salt Lake City	UT
19	Yadkin Bank	Elkin	NC
20	Bank of Baroda	New York	NY
21	Compass Bank	Birmingham	AL
22	SunTrust Bank	Atlanta	GA
23	New York Community Bank	Westbury	NY

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 11 (MN, NE)

Position	Bank	City	State
1	East West Bank	Pasadena	CA
2	The PrivateBank and Trust Co.	Chicago	IL
3	Enterprise Bank & Trust	Clayton	MO
4	Stifel Bank & Trust	St. Louis	MO
5	New York Community Bank	Westbury	NY
6	First Sentry Bank, Inc.	Huntington	WV
7	Magna Bank	Memphis	TN
8	Pacific Western Bank	Los Angeles	CA
9	Progress Bank & Trust	Huntsville	AL
10	State Bank of India	Chicago	IL
11	Yadkin Bank	Elkin	NC
12	Associated Bank, N.A.	Green Bay	WI
13	SunTrust Bank	Atlanta	GA
14	Bank of East Asia, Ltd.	New York	NY
15	Compass Bank	Birmingham	AL
16	EagleBank	Bethesda	MD
17	Bank of North Carolina	Thomasville	NC
18	American Express Centurion Bank	Salt Lake City	UT
19	Bank of Baroda	New York	NY
20	BBCN Bank	Los Angeles	CA
21	Citibank, N.A.	Sioux Falls	SD
22	Kearny FSB	Kearny	NJ
23	WEX Bank	Midvale	UT

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 12 (AZ)

Position	Bank	City	State
1	The PrivateBank and Trust Co.	Chicago	IL
2	East West Bank	Pasadena	CA
3	New York Community Bank	Westbury	NY
4	Stifel Bank & Trust	St. Louis	MO
5	State Bank of India	Chicago	IL
6	Bank of East Asia, Ltd.	New York	NY
7	Enterprise Bank & Trust	Clayton	MO
8	Magna Bank	Memphis	TN
9	Associated Bank, N.A.	Green Bay	WI
10	Progress Bank & Trust	Huntsville	AL
11	WEX Bank	Midvale	UT
12	EagleBank	Bethesda	MD
13	State Bank & Trust	Greenwood	MS
14	Compass Bank	Birmingham	AL
15	Yadkin Bank	Elkin	NC
16	Citibank, N.A.	Sioux Falls	SD
17	SunTrust Bank	Atlanta	GA
18	American Express Centurion Bank	Salt Lake City	UT
19	Bank of North Carolina	Thomasville	NC
20	BBCN Bank	Los Angeles	CA
21	First Sentry Bank, Inc.	Huntington	WV
22	Bank of Baroda	New York	NY
23	Pacific Western Bank	Los Angeles	CA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 13 (CO)

Position	Bank	City	State
1	Associated Bank, N.A.	Green Bay	WI
2	The PrivateBank and Trust Co.	Chicago	IL
3	Yadkin Bank	Elkin	NC
4	EagleBank	Bethesda	MD
5	American Express Centurion Bank	Salt Lake City	UT
6	Bank of North Carolina	Thomasville	NC
7	East West Bank	Pasadena	CA
8	Magna Bank	Memphis	TN
9	New York Community Bank	Westbury	NY
10	State Bank of India	Chicago	IL
11	Progress Bank & Trust	Huntsville	AL
12	Kearny FSB	Kearny	NJ
13	Bank of East Asia, Ltd.	New York	NY
14	Compass Bank	Birmingham	AL
15	WEX Bank	Midvale	UT
16	Citibank, N.A.	Sioux Falls	SD
17	BBCN Bank	Los Angeles	CA
18	Enterprise Bank & Trust	Clayton	MO
19	Stifel Bank & Trust	St. Louis	MO
20	First Sentry Bank, Inc.	Huntington	WV
21	Pacific Western Bank	Los Angeles	CA
22	Bank of Baroda	New York	NY
23	SunTrust Bank	Atlanta	GA

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA

List 14 (AK, All Other, HI, OR)

Position	Bank	City	State
1	American Express Centurion Bank	Salt Lake City	UT
2	Enterprise Bank & Trust	Clayton	MO
3	The PrivateBank and Trust Co.	Chicago	IL
4	EagleBank	Bethesda	MD
5	Bank of East Asia, Ltd.	New York	NY
6	Stifel Bank & Trust	St. Louis	MO
7	Progress Bank & Trust	Huntsville	AL
8	Farmers and Merchants Bank	Milford	NE
9	New York Community Bank	Westbury	NY
10	State Bank & Trust	Greenwood	MS
11	Associated Bank, N.A.	Green Bay	WI
12	WEX Bank	Midvale	UT
13	Kearny FSB	Kearny	NJ
14	Yadkin Bank	Elkin	NC
15	State Bank of India	Chicago	IL
16	First Sentry Bank, Inc.	Huntington	WV
17	Pacific Western Bank	Los Angeles	CA
18	Bank of North Carolina	Thomasville	NC
19	BBCN Bank	Los Angeles	CA
20	Magna Bank	Memphis	TN
21	East West Bank	Pasadena	CA
22	Compass Bank	Birmingham	AL
23	Citibank, N.A.	Sioux Falls	SD

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	SunTrust Bank	Atlanta	GA