

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	Compass Bank	Birmingham	AL
4	State Bank of India*	Chicago*	IL*
5	Camden National Bank	Camden	ME
6	Bank of East Asia, Ltd.	New York	NY
7	Pacific Western Bank	Los Angeles	CA
8	Univest Bank & Trust	Souderton	PA
9	Union Bank & Trust	Lincoln	NE
10	Commonwealth Bank & Trust	Louisville	KY
11	WEX Bank	Midvale	UT
12	Bank Hapoalim	New York	NY
13	East West Bank	Pasadena	CA
14	SunTrust Bank	Atlanta	GA
15	The PrivateBank and Trust Co.	Chicago	IL
16	Western Alliance Bank	Phoenix	AZ
17	Enterprise Bank & Trust	Clayton	MO
18	Associated Bank, N.A.	Green Bay	WI
19	IberiaBank	Lafayette	LA
20	First Sentry Bank, Inc.	Huntington	WV
21	Glacier Bank	Kalispell	MT
22	American Express Centurion Bank	Salt Lake City	UT
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 4 (ME, NH, NJ, RI, VT)**

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	Associated Bank, N.A.	Green Bay	WI
4	First Sentry Bank, Inc.	Huntington	WV
5	Camden National Bank	Camden	ME
6	Enterprise Bank & Trust	Clayton	MO
7	Glacier Bank	Kalispell	MT
8	Pacific Western Bank	Los Angeles	CA
9	SunTrust Bank	Atlanta	GA
10	Western Alliance Bank	Phoenix	AZ
11	State Bank & Trust	Greenwood	MS
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	American Express Centurion Bank	Salt Lake City	UT
20	New York Community Bank	Westbury	NY
21	State Bank of India*	Chicago*	IL*
22	EagleBank	Bethesda	MD
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 5 (CT, MA)**

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

<b>Position</b>	<b>Bank</b>	<b>City</b>	<b>State</b>
1	Stifel Bank & Trust	St. Louis	MO
2	Bank of Baroda	New York	NY
3	East West Bank	Pasadena	CA
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	American Express Centurion Bank	Salt Lake City	UT
16	Western Alliance Bank	Phoenix	AZ
17	Enterprise Bank & Trust	Clayton	MO
18	Bank of East Asia, Ltd.	New York	NY
19	Compass Bank	Birmingham	AL
20	Citibank, N.A.	Sioux Falls	SD
21	Pacific Western Bank	Los Angeles	CA
22	New York Community Bank	Westbury	NY
23	EagleBank	Bethesda	MD

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

<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	New York Community Bank	Westbury	NY
3	WEX Bank	Midvale	UT
4	Commonwealth Bank & Trust	Louisville	KY
5	Bank of Hope	Los Angeles	CA
6	American Express Centurion Bank	Salt Lake City	UT
7	Camden National Bank	Camden	ME
8	Compass Bank	Birmingham	AL
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	Bank of East Asia, Ltd.	New York	NY
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	State Bank of India*	Chicago*	IL*

<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	Stifel Bank & Trust	St. Louis	MO
2	Camden National Bank	Camden	ME
3	Citibank, N.A.	Sioux Falls	SD
4	Kearny Bank	Kearny	NJ
5	State Bank & Trust	Greenwood	MS
6	State Bank of India*	Chicago*	IL*
7	Yadkin Bank	Statesville	NC
8	Compass Bank	Birmingham	AL
9	Univest Bank & Trust	Souderton	PA
10	Commonwealth Bank & Trust	Louisville	KY
11	Progress Bank & Trust	Huntsville	AL
12	East West Bank	Pasadena	CA
13	Associated Bank, N.A.	Green Bay	WI
14	The PrivateBank and Trust Co.	Chicago	IL
15	Western Alliance Bank	Phoenix	AZ
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	First Sentry Bank, Inc.	Huntington	WV
22	Glacier Bank	Kalispell	MT
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 11 (MN, NE)**

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

<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	Stifel Bank & Trust	St. Louis	MO
2	Citibank, N.A.	Sioux Falls	SD
3	East West Bank	Pasadena	CA
4	Glacier Bank	Kalispell	MT
5	Farmers and Merchants Bank	Milford	NE
6	IberiaBank	Lafayette	LA
7	Pinnacle Bank	Nashville	TN
8	Camden National Bank	Camden	ME
9	American Express Centurion Bank	Salt Lake City	UT
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	Bank of North Carolina	Thomasville	NC

<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	Bank of East Asia, Ltd.	New York	NY
3	Enterprise Bank & Trust	Clayton	MO
4	Pacific Western Bank	Los Angeles	CA
5	East West Bank	Pasadena	CA
6	The PrivateBank and Trust Co.	Chicago	IL
7	Compass Bank	Birmingham	AL
8	Kearny Bank	Kearny	NJ
9	Bank of Hope	Los Angeles	CA
10	Bank of North Carolina	Thomasville	NC
11	Bank of Baroda	New York	NY
12	Progress Bank & Trust	Huntsville	AL
13	New York Community Bank	Westbury	NY
14	EagleBank	Bethesda	MD
15	Yadkin Bank	Statesville	NC

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	Compass Bank	Birmingham	AL
3	Kearny Bank	Kearny	NJ
4	The PrivateBank and Trust Co.	Chicago	IL
5	Progress Bank & Trust	Huntsville	AL
6	Bank of Baroda	New York	NY
7	New York Community Bank	Westbury	NY
8	East West Bank	Pasadena	CA
9	EagleBank	Bethesda	MD
10	Enterprise Bank & Trust	Clayton	MO
11	Pacific Western Bank	Los Angeles	CA
12	Yadkin Bank	Statesville	NC
13	Pinnacle Bank	Nashville	TN
14	Bank of Hope	Los Angeles	CA
15	Bank of North Carolina	Thomasville	NC

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