



FlexInsured Account® Priority Bank List – effective May 24, 2022

You should review your priority bank list carefully. If you wish to exclude any of the below named financial institutions from receiving your program deposits, please contact your financial professional. Deposits in the FlexInsured Account are eligible for FDIC insurance coverage of up to \$2,500,000 for individual accounts and \$5,000,000 for joint accounts. For more information about the priority bank list, please refer to the FlexInsured Account Disclosure Statement. Deposits held in the FlexInsured Account are not covered by the SIPC.

Intermediary Bank

BNY Mellon, New York, NY

Position	Region 1 – States AL, AR, IA, KS, KY, LA, MS, MO, NE, OK, TN	Region 2 – States IL, IN, MI, OH, WI	Region 3 – States DE, MD, NJ, PA, DC	Region 4 – States AK, CO, ID, MN, MT, ND, OR, SD, WA, WY
1	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA
2	Emigrant Bank	UBS Bank USA	Emigrant Bank	Flushing Bank
3	Flushing Bank	United Fidelity Bank FSB	United Fidelity Bank FSB	Emigrant Bank
4	United Fidelity Bank FSB	Flushing Bank	Flushing Bank	Morgan Stanley Private Bank, NA
5	Huntington National Bank	1st Security Bank of Washington	UBS Bank USA	American Express National Bank
6	Truist Bank	Emigrant Bank	1st Security Bank of Washington	United Fidelity Bank FSB
7	1st Security Bank of Washington	Bank of Baroda	American Express National Bank	UBS Bank USA
8	Bank of Baroda	Huntington National Bank	Truist Bank	Truist Bank
9	UBS Bank USA	Morgan Stanley Private Bank, NA	Morgan Stanley Private Bank, NA	Huntington National Bank
10	Bank of China	Citibank, N.A.	Bank of Baroda	Bank of Baroda
11	Morgan Stanley Private Bank, NA	American Express National Bank	Huntington National Bank	1st Security Bank of Washington
12	American Express National Bank	Truist Bank	Bank of China	Citibank, N.A.
13	Citibank, N.A.	Bank of China	EagleBank	Bank of China
14	EagleBank	EagleBank	Deutsche Bank	Deutsche Bank
15	Western Alliance Bank	Deutsche Bank	First Republic Bank	EagleBank
16	BankUnited	First Republic Bank	Bank of India	First Republic Bank
17	Pinnacle Bank	Bank of India	Sandy Spring Bank	Western Alliance Bank
18	Deutsche Bank	Western Alliance Bank	Bremer Bank	BankUnited
19	First Republic Bank	Sandy Spring Bank	Western Alliance Bank	Simmons Bank
20	First Horizon Bank	Bremer Bank	BankUnited	Bank of India
21	Bremer Bank	New York Community Bank	Citibank, N.A.	Sandy Spring Bank
22	Simmons Bank	Pinnacle Bank	Pinnacle Bank	Bremer Bank
23	Bank of India	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Pinnacle Bank
24	Sandy Spring Bank	Pacific Western Bank	Pacific Western Bank	Capital One Bank (USA), N.A.
25	Capital One Bank (USA), N.A.	First Horizon Bank	First Horizon Bank	Pacific Western Bank
26	Pacific Western Bank	BankUnited	New York Community Bank	First Horizon Bank
27	New York Community Bank	PNC Bank	PNC Bank	New York Community Bank
28	PNC Bank	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	PNC Bank
29	The Bank of East Asia Ltd.	Cadence Bank, N.A.	Cadence Bank, N.A.	The Bank of East Asia Ltd.
30	Cadence Bank, N.A.	BNY Mellon, N.A.	BNY Mellon, N.A.	Cadence Bank, N.A.
31	BNY Mellon, N.A.	Simmons Bank	Simmons Bank	BNY Mellon, N.A.
32	Valley National Bank	Valley National Bank	Valley National Bank	Valley National Bank
33	WEX Bank	WEX Bank	WEX Bank	WEX Bank
34	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust
35	Progress Bank and Trust	Progress Bank and Trust	Progress Bank and Trust	Progress Bank and Trust
36	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire
37	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust
38	Towne Bank	Towne Bank	Towne Bank	Towne Bank

Position	Excess Bank List	Excess Bank List	Excess Bank List	Excess Bank List
1	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.
2	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.

Position	Region 5 – States	Region 6 – States	Region 7 – States	Region 8 – States
	CT, ME, MA, NH, NY, RI, VT	FL, GA, NC, SC, VA, WV	AZ, NV, NM, TX, UT	CA, HI, Other (including territories, etc.)
1	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA
2	Flushing Bank	UBS Bank USA	Flushing Bank	Emigrant Bank
3	Emigrant Bank	Emigrant Bank	Emigrant Bank	Flushing Bank
4	United Fidelity Bank FSB	United Fidelity Bank FSB	United Fidelity Bank FSB	Morgan Stanley Private Bank, NA
5	Morgan Stanley Private Bank, NA	Flushing Bank	Truist Bank	Bank of Baroda
6	American Express National Bank	Truist Bank	American Express National Bank	American Express National Bank
7	Citibank, N.A.	American Express National Bank	Citibank, N.A.	United Fidelity Bank FSB
8	UBS Bank USA	Bank of Baroda	UBS Bank USA	Citibank, N.A.
9	Truist Bank	1st Security Bank of Washington	Huntington National Bank	1st Security Bank of Washington
10	1st Security Bank of Washington	Citibank, N.A.	Bank of Baroda	Bank of China
11	Huntington National Bank	Bank of China	1st Security Bank of Washington	Deutsche Bank
12	Bank of Baroda	Huntington National Bank	Bank of China	Huntington National Bank
13	Bank of China	EagleBank	Deutsche Bank	First Republic Bank
14	Deutsche Bank	Deutsche Bank	First Republic Bank	EagleBank
15	First Republic Bank	First Republic Bank	EagleBank	Bank of India
16	EagleBank	Bank of India	Bank of India	Sandy Spring Bank
17	Bank of India	Sandy Spring Bank	Sandy Spring Bank	Bremer Bank
18	Sandy Spring Bank	Bremer Bank	Bremer Bank	Western Alliance Bank
19	Bremer Bank	Western Alliance Bank	Western Alliance Bank	BankUnited
20	Western Alliance Bank	BankUnited	BankUnited	Truist Bank
21	BankUnited	Morgan Stanley Private Bank, NA	Morgan Stanley Private Bank, NA	Pinnacle Bank
22	Pinnacle Bank	Pinnacle Bank	Pinnacle Bank	Capital One Bank (USA), N.A.
23	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Pacific Western Bank
24	Pacific Western Bank	Pacific Western Bank	Pacific Western Bank	First Horizon Bank
25	First Horizon Bank	First Horizon Bank	First Horizon Bank	New York Community Bank
26	New York Community Bank	New York Community Bank	New York Community Bank	PNC Bank
27	PNC Bank	PNC Bank	PNC Bank	The Bank of East Asia Ltd.
28	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	Cadence Bank, N.A.
29	Cadence Bank, N.A.	Cadence Bank, N.A.	Cadence Bank, N.A.	BNY Mellon, N.A.
30	BNY Mellon, N.A.	BNY Mellon, N.A.	BNY Mellon, N.A.	Simmons Bank
31	Simmons Bank	Simmons Bank	Simmons Bank	Valley National Bank
32	Valley National Bank	Valley National Bank	Valley National Bank	WEX Bank
33	WEX Bank	WEX Bank	WEX Bank	Union Bank and Trust
34	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust	Progress Bank and Trust
35	Progress Bank and Trust	Progress Bank and Trust	Progress Bank and Trust	Bank of New Hampshire
36	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire	Enterprise Bank & Trust
37	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust	Towne Bank
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2	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.

FlexInsured Account Priority Bank List (Business Accounts)

Position	Business List
	All Accounts
1	Bank of China
2	Emigrant Bank
3	United Fidelity Bank FSB
4	First Republic Bank
5	American Express National Bank
6	Bank of Baroda
7	Deutsche Bank
8	1st Security Bank of Washington
9	Citibank, N.A.
10	EagleBank
11	Truist Bank
12	Flushing Bank
13	Bank of India
14	Valley National Bank
15	Western Alliance Bank
16	Huntington National Bank
17	Bremer Bank
18	BankUnited
19	Pinnacle Bank
20	Capital One Bank (USA), N.A.
21	Pacific Western Bank
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25	The Bank of East Asia Ltd.
26	Cadence Bank, N.A.
27	BNY Mellon, N.A.
28	Simmons Bank
29	Sandy Spring Bank
30	WEX Bank
31	Union Bank and Trust
32	Progress Bank and Trust
33	Bank of New Hampshire
34	Enterprise Bank & Trust
35	Towne Bank

	Excess Bank List
1	Capital One Bank (USA), N.A.
2	Citibank, N.A.