



FlexInsured Account® Priority Bank List – effective March 3, 2023

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	Emigrant Bank	Emigrant Bank	Emigrant Bank
3	Flushing Bank	UBS Bank USA	United Fidelity Bank FSB	Flushing Bank
4	Morgan Stanley Private Bank, NA	United Fidelity Bank FSB	Flushing Bank	Morgan Stanley Private Bank, NA
5	Valley National Bank	Flushing Bank	Morgan Stanley Private Bank, NA	Valley National Bank
6	United Fidelity Bank FSB	Valley National Bank	Valley National Bank	American Express National Bank
7	Huntington National Bank	Morgan Stanley Private Bank, NA	UBS Bank USA	United Fidelity Bank FSB
8	Truist Bank	Bank of Baroda	American Express National Bank	UBS Bank USA
9	Bank of Baroda	Huntington National Bank	Truist Bank	Truist Bank
10	UBS Bank USA	Citibank, N.A.	Huntington National Bank	Huntington National Bank
11	Bank of China	American Express National Bank	Bank of Baroda	Bank of Baroda
12	American Express National Bank	Truist Bank	Bank of China	1st Security Bank of Washington
13	Citibank, N.A.	Bank of China	EagleBank	Citibank, N.A.
14	EagleBank	EagleBank	Deutsche Bank	Bank of China
15	1st Security Bank of Washington	Deutsche Bank	1st Security Bank of Washington	Deutsche Bank
16	Western Alliance Bank	1st Security Bank of Washington	Bank of India	EagleBank
17	BankUnited	First Republic Bank	Sandy Spring Bank	First Republic Bank
18	Deutsche Bank	Bank of India	Bremer Bank	Western Alliance Bank
19	First Republic Bank	Western Alliance Bank	Western Alliance Bank	BankUnited
20	First Horizon Bank	Sandy Spring Bank	BankUnited	Bank of India
21	Bremer Bank	Bremer Bank	Citibank, N.A.	Sandy Spring Bank
22	Bank of India	Capital One, NA	First Republic Bank	Bremer Bank
23	Sandy Spring Bank	Pacific Western Bank	Capital One, NA	Capital One, NA
24	Capital One, NA	First Horizon Bank	Pacific Western Bank	Pacific Western Bank
25	Pacific Western Bank	BankUnited	First Horizon Bank	First Horizon Bank
26	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.
27	Cadence Bank, N.A.	Cadence Bank, N.A.	Cadence Bank, N.A.	Cadence Bank, N.A.
28	BNY Mellon, N.A.	BNY Mellon, N.A.	BNY Mellon, N.A.	BNY Mellon, N.A.
29	WEX Bank	WEX Bank	WEX Bank	WEX Bank
30	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust
31	United Community Bank	United Community Bank	United Community Bank	United Community Bank
32	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire
33	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust
34	Morgan Stanley Bank, NA	Morgan Stanley Bank, NA	Morgan Stanley Bank, NA	Morgan Stanley Bank, NA

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	Emigrant Bank	Emigrant Bank	Emigrant Bank	Emigrant Bank
3	Morgan Stanley Private Bank, NA	UBS Bank USA	Flushing Bank	Flushing Bank
4	Flushing Bank	Morgan Stanley Private Bank, NA	United Fidelity Bank FSB	Bank of Baroda
5	United Fidelity Bank FSB	Valley National Bank	Valley National Bank	Valley National Bank
6	Valley National Bank	United Fidelity Bank FSB	Morgan Stanley Private Bank, NA	Morgan Stanley Private Bank, NA
7	American Express National Bank	Flushing Bank	Truist Bank	American Express National Bank
8	Huntington National Bank	Huntington National Bank	American Express National Bank	United Fidelity Bank FSB
9	Citibank, N.A.	Truist Bank	Citibank, N.A.	Huntington National Bank
10	UBS Bank USA	American Express National Bank	UBS Bank USA	Citibank, N.A.
11	Truist Bank	Bank of Baroda	Huntington National Bank	Bank of China
12	Bank of Baroda	Citibank, N.A.	Bank of Baroda	Deutsche Bank
13	Bank of China	Bank of China	Bank of China	EagleBank
14	Deutsche Bank	EagleBank	Deutsche Bank	Bank of India
15	1st Security Bank of Washington	Deutsche Bank	1st Security Bank of Washington	Sandy Spring Bank
16	EagleBank	1st Security Bank of Washington	EagleBank	Bremer Bank
17	Bank of India	Bank of India	Bank of India	1st Security Bank of Washington
18	Sandy Spring Bank	Sandy Spring Bank	Sandy Spring Bank	Western Alliance Bank
19	Bremer Bank	Bremer Bank	Bremer Bank	BankUnited
20	Western Alliance Bank	Western Alliance Bank	Western Alliance Bank	Truist Bank
21	BankUnited	BankUnited	BankUnited	First Republic Bank
22	Capital One, NA	First Republic Bank	First Republic Bank	Capital One, NA
23	Pacific Western Bank	Capital One, NA	Capital One, NA	Pacific Western Bank
24	First Horizon Bank	Pacific Western Bank	Pacific Western Bank	First Horizon Bank
25	The Bank of East Asia Ltd.	First Horizon Bank	First Horizon Bank	The Bank of East Asia Ltd.
26	First Republic Bank	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	Cadence Bank, N.A.
27	Cadence Bank, N.A.	Cadence Bank, N.A.	Cadence Bank, N.A.	BNY Mellon, N.A.
28	BNY Mellon, N.A.	BNY Mellon, N.A.	BNY Mellon, N.A.	WEX Bank
29	WEX Bank	WEX Bank	WEX Bank	Union Bank and Trust
30	Union Bank and Trust	Union Bank and Trust	Union Bank and Trust	United Community Bank
31	United Community Bank	United Community Bank	United Community Bank	Bank of New Hampshire
32	Bank of New Hampshire	Bank of New Hampshire	Bank of New Hampshire	Enterprise Bank & Trust
33	Enterprise Bank & Trust	Enterprise Bank & Trust	Enterprise Bank & Trust	Morgan Stanley Bank, National Association
34	Morgan Stanley Bank, National Association	Morgan Stanley Bank, National Association	Morgan Stanley Bank, National Association	

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.

FlexInsured Account Priority Bank List (Business Accounts)

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.

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

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