

FDIC Insured Deposit Program Multiple Bank Program (Effective 7/1/2021)



Position	List 1 - States	List 2 - States	List 3 - States	List 4 - States	List 9 - Business
	AL, AR, IA, KS, KY, LA, MS, MO, NE, OK, TN	IL, IN, MI, OH, WI	DE, MD, NJ, PA, DC	AK, CO, ID, MN, MT, ND, OR, SD, WA, WY	
1	Truist Bank	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Bank of Baroda
2	BBVA USA	Morgan Stanley Private Bank, NA	First National Bank	NexBank	NexBank
3	Pacific Western Bank	People's United Bank NA	Western Alliance Bank	Morgan Stanley Bank, NA	Western Alliance Bank
4	Bank of Baroda	Western Alliance Bank	Pacific Western Bank	People's United Bank NA	Sandy Spring Bank
5	Bank of India	American Express National Bank	Flushing Bank	Camden National Bank	Pinnacle Bank
6	Synovus Bank	NexBank	American Express National Bank	Western Alliance Bank	Valley National Bank
7	Morgan Stanley Bank, NA	Flushing Bank	Citibank, N.A.	Morgan Stanley Private Bank, NA	Flushing Bank
8	People's United Bank NA	Camden National Bank	Bank of Baroda	First National Bank	First Horizon Bank
9	NexBank	First Horizon Bank	Camden National Bank	Bryn Mawr Trust Co.	Union Bank and Trust
10	Flushing Bank	Truist Bank	Morgan Stanley Bank, NA	Flushing Bank	Bryn Mawr Trust Co.
11	Morgan Stanley Private Bank, NA	First National Bank	Valley National Bank	Valley National Bank	Century Bank and Trust
12	First National Bank	Pinnacle Bank	Union Bank and Trust	Bank of Baroda	Synovus Bank
13	Goldman Sachs Bank USA	Sandy Spring Bank	First Horizon Bank	BBVA USA	First County Bank
14	Camden National Bank	Bank of Baroda	Sandy Spring Bank	EagleBank	EagleBank
15	Valley National Bank	Bank of India	Pinnacle Bank	Truist Bank	Camden National Bank
16	Pinnacle Bank	Bryn Mawr Trust Co.	EagleBank	Cadence Bank, N.A.	Citibank, N.A.
17	Sandy Spring Bank	Cadence Bank, N.A.	Cadence Bank, N.A.	Bank of India	Cadence Bank, N.A.
18	Citibank, N.A.	EagleBank	Bank of India	Enterprise Bank & Trust	Towne Bank
19	EagleBank	Citibank, N.A.	BBVA USA	Citibank, N.A.	BBVA USA
20	Western Alliance Bank	BBVA USA	Synovus Bank	American Express National Bank	Enterprise Bank & Trust
21	Cadence Bank, N.A.	Enterprise Bank & Trust	Enterprise Bank & Trust	Towne Bank	Capital One Bank (USA), N.A.
22	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Morgan Stanley Private Bank, NA	First County Bank	Truist Bank
23	Bryn Mawr Trust Co.	Towne Bank	People's United Bank NA	Progress Bank and Trust	Pacific Western Bank
24	Enterprise Bank & Trust	Progress Bank and Trust	Century Bank and Trust	Union Bank and Trust	
25	American Express National Bank	First County Bank	Progress Bank and Trust	Synovus Bank	
26	Towne Bank	Union Bank and Trust	Towne Bank	Sandy Spring Bank	
27	First County Bank	Synovus Bank	First County Bank	Pinnacle Bank	
28	Union Bank and Trust	Morgan Stanley Bank, NA	Capital One Bank (USA), N.A.	Century Bank and Trust	
29	Progress Bank and Trust	Valley National Bank	NexBank	Pacific Western Bank	
30	First Horizon Bank	Pacific Western Bank	Truist Bank	Capital One Bank (USA), N.A.	
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List	Excess Bank List 1	Excess Bank List 2	Excess Bank List 3	Excess Bank List 4	Excess Bank List 9
1	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.
2	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.
3	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA
Position	List 5 - States	List 6 - States	List 7 - States	List 8 - States	
	CT, ME, MA, NH, NY, RI, VT	FL, GA, NC, SC, VA, WV	AZ, NV, NM, TX, UT	CA, HI, Other territories	
1	American Express National Bank	People's United Bank NA	Synovus Bank	Citibank, N.A.	
2	First Horizon Bank	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Morgan Stanley Bank, NA	
3	People's United Bank NA	NexBank	Camden National Bank	American Express National Bank	
4	Valley National Bank	Bank of Baroda	People's United Bank NA	People's United Bank NA	
5	NexBank	First National Bank	NexBank	Western Alliance Bank	
6	Western Alliance Bank	First Horizon Bank	Western Alliance Bank	NexBank	
7	Century Bank and Trust	Western Alliance Bank	Bank of India	Flushing Bank	
8	Camden National Bank	Union Bank and Trust	Cadence Bank, N.A.	Bank of Baroda	
9	Flushing Bank	Synovus Bank	Bank of Baroda	Synovus Bank	
10	Bank of Baroda	Bryn Mawr Trust Co.	First Horizon Bank	Morgan Stanley Private Bank, NA	
11	First National Bank	Sandy Spring Bank	Flushing Bank	Sandy Spring Bank	
12	Bryn Mawr Trust Co.	Pinnacle Bank	Pinnacle Bank	Valley National Bank	
13	Goldman Sachs Bank USA	Truist Bank	Sandy Spring Bank	Pinnacle Bank	
14	Cadence Bank, N.A.	Valley National Bank	Truist Bank	Goldman Sachs Bank USA	
15	Truist Bank	Bank of India	First National Bank	First Horizon Bank	
16	Capital One Bank (USA), N.A.	Cadence Bank, N.A.	Citibank, N.A.	Truist Bank	
17	Synovus Bank	Flushing Bank	American Express National Bank	Bryn Mawr Trust Co.	
18	Enterprise Bank & Trust	EagleBank	BBVA USA	Century Bank and Trust	
19	Citibank, N.A.	American Express National Bank	Enterprise Bank & Trust	EagleBank	
20	BBVA USA	Morgan Stanley Private Bank, NA	EagleBank	Cadence Bank, N.A.	
21	EagleBank	Morgan Stanley Bank, NA	Century Bank and Trust	BBVA USA	
22	Morgan Stanley Private Bank, NA	BBVA USA	Bryn Mawr Trust Co.	Enterprise Bank & Trust	
23	Towne Bank	Enterprise Bank & Trust	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	
24	Union Bank and Trust	Towne Bank	Morgan Stanley Private Bank, NA	First County Bank	
25	Bank of India	Capital One Bank (USA), N.A.	Progress Bank and Trust	Union Bank and Trust	
26	Progress Bank and Trust	Citibank, N.A.	Morgan Stanley Bank, NA	Towne Bank	
27	First County Bank	First County Bank	First County Bank	Progress Bank and Trust	
28	Pinnacle Bank	Camden National Bank	Valley National Bank	Camden National Bank	
29	Sandy Spring Bank	Century Bank and Trust	Towne Bank	First National Bank	
30	Morgan Stanley Bank, NA	Pacific Western Bank	Pacific Western Bank	Pacific Western Bank	
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32					
List	Excess Bank List 5	Excess Bank List 6	Excess Bank List 7	Excess Bank List 8	
1	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	
2	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	Capital One Bank (USA), N.A.	
3	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	