

# Dreyfus Insured Deposit Program Multiple Bank Program — Effective 05/15/19



Position/List	List 1	List 2	List 3	List 4	List 5	List 6	List 7	List 8
1	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Goldman Sachs Bank USA	Citibank, N.A.	Goldman Sachs Bank USA	American Express National Bank	Goldman Sachs Bank USA	Goldman Sachs Bank USA
2	American Express National Bank	American Express National Bank	Citibank, N.A.	American Express National Bank	Morgan Stanley Bank, N.A.	BNY Mellon, N.A.	Morgan Stanley Private Bank, NA	Morgan Stanley Bank, N.A.
3	Citibank, N.A.	Morgan Stanley Bank, N.A.	BNY Mellon, N.A.	Morgan Stanley Bank, N.A.	American Express National Bank	Bank of China	Capital One Bank (USA), N.A.	BNY Mellon, N.A.
4	BNY Mellon, N.A.	BNY Mellon, N.A.	SunTrust Bank	Progress Bank and Trust	BNY Mellon, N.A.	First Tennessee Bank, N.A.	BNY Mellon, N.A.	Mizuho Bank (USA)
5	SunTrust Bank	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	Simmons Bank	Bank of China	Mizuho Bank (USA)	First Tennessee Bank, N.A.	EagleBank
6	Morgan Stanley Private Bank, NA	SunTrust Bank	EagleBank	BNY Mellon, N.A.	Capital One Bank (USA), N.A.	Northern Bank and Trust	Synovus Bank	Capital One Bank (USA), N.A.
7	Bryn Mawr Trust Co.	Mizuho Bank (USA)	Morgan Stanley Private Bank, NA	Morgan Stanley Private Bank, NA	Bank of India	Synovus Bank	American Express National Bank	Northern Bank and Trust
8	Enterprise Bank & Trust	Progress Bank and Trust	Bank of Baroda	Synovus Bank	Synovus Bank	Union Bank and Trust	Simmons Bank	The Bank of East Asia Ltd.
9	Northern Bank and Trust	EagleBank	First County Bank	Bank of China	First Tennessee Bank, N.A.	Towne Bank	Union Bank and Trust	Bank of New Hampshire
10	Synovus Bank	Cadence Bank, N.A.	Cadence Bank, N.A.	Cadence Bank, N.A.	Progress Bank and Trust	First County Bank	Bank of New Hampshire	Cadence Bank, N.A.
11	Mizuho Bank (USA)	Bank of China	PNC Bank	Bank of New Hampshire	Citibank, N.A.	The Bank of East Asia Ltd.	The Bank of East Asia Ltd.	Bank of Baroda
12	Bank of Baroda	Union Bank and Trust	Simmons Bank	First County Bank	Mizuho Bank (USA)	Bank of India	Bank of China	Enterprise Bank & Trust
13	Cadence Bank, N.A.	Capital One Bank (USA), N.A.	Wells Fargo Bank, NA	Union Bank and Trust	Towne Bank	Citibank, N.A.	Bank of India	Compass Bank
14	Simmons Bank	Compass Bank	Synovus Bank	PNC Bank	Cadence Bank, N.A.	Cadence Bank, N.A.	First County Bank	First Tennessee Bank, N.A.
15	Capital One Bank (USA), N.A.	Bank of India	S&T Bank	Bank of India	First County Bank	SunTrust Bank	Towne Bank	Progress Bank and Trust
16	S&T Bank	Bryn Mawr Trust Co.	Bank of New Hampshire	Bryn Mawr Trust Co.	Compass Bank	Bank of Baroda	EagleBank	Bank of India
17	Union Bank and Trust	Simmons Bank	Enterprise Bank & Trust	Compass Bank	Northern Bank and Trust	Compass Bank	Cadence Bank, N.A.	Simmons Bank
18	Bank of New Hampshire	Bank of New Hampshire	Compass Bank	First Tennessee Bank, N.A.	Bank of New Hampshire	Simmons Bank	Citibank, N.A.	First County Bank
19	Bank of India	Wells Fargo Bank, NA	First Tennessee Bank, N.A.	Century Bank and Trust	SunTrust Bank	PNC Bank	Enterprise Bank & Trust	Towne Bank
20	Towne Bank	Citibank, N.A.	Capital One Bank (USA), N.A.	Enterprise Bank & Trust	Bryn Mawr Trust Co.	Bank of New Hampshire	Bryn Mawr Trust Co.	Bryn Mawr Trust Co.
21	EagleBank	Synovus Bank	Northern Bank and Trust	Northern Bank and Trust	S&T Bank	EagleBank	Progress Bank and Trust	SunTrust Bank
22	The Bank of East Asia Ltd.	S&T Bank	Towne Bank	Goldman Sachs Bank USA	Union Bank and Trust	Goldman Sachs Bank USA	Northern Bank and Trust	Union Bank and Trust
23	Bank of China	Bank of Baroda	Bank of India	Capital One Bank (USA), N.A.	The Bank of East Asia Ltd.	Bryn Mawr Trust Co.	Compass Bank	Wells Fargo Bank, NA
24	Compass Bank	First County Bank	Bryn Mawr Trust Co.	Wells Fargo Bank, NA	PNC Bank	Enterprise Bank & Trust	SunTrust Bank	Synovus Bank
25	Wells Fargo Bank, NA	Century Bank and Trust	Bank of China	The Bank of East Asia Ltd.	Wells Fargo Bank, NA	S&T Bank	Bank of Baroda	Citibank, N.A.
26	First Tennessee Bank, N.A.	Enterprise Bank & Trust	Union Bank and Trust	S&T Bank	Bank of Baroda	Capital One Bank (USA), N.A.	S&T Bank	American Express National Bank
27	PNC Bank	First Tennessee Bank, N.A.	Mizuho Bank (USA)	SunTrust Bank	Simmons Bank	Morgan Stanley Bank, N.A.	Morgan Stanley Bank, N.A.	PNC Bank
28	Morgan Stanley Bank, N.A.	Northern Bank and Trust	American Express National Bank	Bank of Baroda	EagleBank	Morgan Stanley Private Bank, NA	Mizuho Bank (USA)	Morgan Stanley Private Bank, NA
29	First County Bank	Morgan Stanley Private Bank, NA	Morgan Stanley Bank, N.A.	EagleBank	Morgan Stanley Private Bank, NA	Wells Fargo Bank, NA	PNC Bank	S&T Bank
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Position/List	Excess Bank List	Excess Bank List	Excess Bank List	Excess Bank List	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.	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.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.	Citibank, N.A.
3	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA	Wells Fargo Bank, NA

Note: A client's state of residence determines his priority list. Below is the state mapping for the eight priority lists:

List 1	List 2	List 3	List 4	List 5	List 6	List 7	List 8
AL	IL	DE	AK	CT	FL	AZ	CA
AR	IN	MD	CO	ME	GA	NV	HI
IA	MI	NJ	ID	MA	NC	NM	Other (including territories, etc.)
KS	OH	PA	MN	NH	SC	TX	
KY	WI	DC	MT	NY	VA	UT	
LA			ND	RI	WV		
MS			OR	VT			
MO			SD				
NE			WA				
OK			WY				
TN							