



## U.S. Department of Justice

### Office of the United States Trustee *Southern District of New York*

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### **SOUTHERN DISTRICT OF NEW YORK AUTHORIZED BANK DEPOSITORIES** (September 7, 2016)

1.	Associated Bank
2.	Banc Of California
3.	Banco Popular North America
4.	Bank Hapoalim, B. M.
5.	Bank Leumi
6.	Bank of America **
7.	Bank of New York Mellon **
8.	Bank of the West
9.	BofI Federal Bank
10.	BOKF, N.A. dba Bank of Texas
11.	California Republic Bank
12.	Capital One, N.A.
13.	Citibank, N.A. **
14.	City National Bank
15.	Comerica Bank
16.	East West Bank
17.	Emigrant Mercantile Bank
18.	Empire National Bank
19.	Fifth Third Bank
20.	First Niagara Bank
21.	Flushing Bank
22.	HSBC Bank USA, N.A.
23.	Integrity Bank
24.	Israeli Discount Bank
25.	JP Morgan Chase **
26.	Key Bank N. A.
27.	M&T Trust Company
28.	People's United Bank
29.	Plains Capital Bank
30.	PNC Bank, N.A.
31.	Rabobank, N.A.
32.	RBS Citizen's Bank, N.A.
33.	Regions Bank. N.A.
34.	Signature Bank
35.	Silicon Valley Bank
36.	Sterling National Bank
37.	SunTrust Bank
38.	TD Bank, N.A.

39.	Texas Capital Bank
40.	The First National Bank of Long Island
41.	The Private Bank (Chicago)
42.	UMB Bank
43.	Union Bank N.A.
44.	United Bank
45.	US Bank, N. A.
46.	Valley National Bank
47.	Webster Bank, N.A.
48.	Wells Fargo Bank, N.A.

\*\* These institutions are not taking new accounts. However in mega-cases in which the Debtor maintains accounts with these banks, we must instruct the Debtor to check with the bank to ensure that they will collateralize the funds with the Federal Reserve.