



U.S. Department of Justice

Office of the United States Trustee

Region 2/Southern District of New York

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**SOUTHERN DISTRICT OF NEW YORK  
AUTHORIZED BANK DEPOSITORIES**  
(November 19, 2018)

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

40.	Sterling National Bank
41.	SunTrust Bank
42.	TD Bank, N.A.
43.	Texas Capital Bank
44.	The First National Bank of Long Island
45.	The Private Bank (Chicago)
46.	UMB Bank
47.	Union Bank N.A.
48.	United Bank
49.	US Bank, N. A.
50.	Valley National Bank
51.	Webster Bank, N.A.
52.	Wells Fargo Bank, N.A.
53.	ZB (Zion Bank), N.A. aka Amegy Bank

\*\* 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 or obtain a surety bond to cover the funds.