



**U.S. Department of Justice**

Office of the United States Trustee

Western District of New York

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**AUTHORIZED DEPOSITORIES**  
**WESTERN DISTRICT OF NEW YORK**  
*December 19, 2018*

- 1 Associated Bank
- 2 Axos Bank (f/k/a BofI Federal Bank)
- 3 Banc of California, N.A.
- 4 Bank of America, National Association \*\*
- 5 Bank of New York Mellon \*\*
- 6 BOKF, N.A. d/b/a Bank of Texas
- 7 California Republic
- 8 Capital One, N.A.
- 9 Citibank, N.A. \*\*
- 10 ConnectOne Bank
- 11 East West Bank
- 12 Emigrant Mercantile Bank
- 13 Empire National Bank
- 14 First Tennessee Bank, N.A.
- 15 Five Star Bank
- 16 HSBC Bank USA
- 17 JP Morgan Chase \*\*
- 18 Key Bank N.A.
- 19 M&T Bank
- 20 Metropolitan Commercial Bank
- 21 New York Community Bank
- 22 Plains Capital Bank
- 23 Rabobank, N.A.
- 24 Regions Bank, N.A.
- 25 Signature Bank
- 26 SunTrust Bank
- 27 Texas Capital Bank
- 28 Union Bank N.A.
- 29 United Bank
- 30 US Bank, N.A.
- 31 Veritex Community Bank (f/k/a Green Bank N.A.)
- 32 Wells Fargo Bank, N.A.
- 33 Wilmington Savings Fund Society, FSB
- 34 ZB, N.A.
- 35 Zions First National Bank

\*\* These institutions are not taking new accounts.