

**OFFICE OF THE UNITED STATES TRUSTEE  
APPROVED DEPOSITORIES - REGION 16  
AS OF November 1, 2017**

AMERICAN BUSINESS BANK  
AMERICAN RIVER BANK  
ASSOCIATED BANK  
BANC OF CALIFORNIA  
BANK LEUMI USA  
BANK OF AMERICA\*\*\*  
BANK OF HOPE  
BANK OF TEXAS  
BANK OF THE WEST  
CALIFORNIA BANK & TRUST  
CALIFORNIA UNITED BANK  
CAPITAL ONE BANK  
CTBC/CHINA TRUST BANK (U.S.A.)  
CHINO COMMERCIAL BANK  
CIBC BANK (*The Private Bank*)  
CITIBANK, N.A.\*\*  
CITIZENS BUSINESS BANK  
CITY NATIONAL BANK  
COMERICA BANK-CALIFORNIA  
EAST - WEST BANK\*\*\*  
EMIGRANT BANK  
FARMERS & MERCHANTS BANK  
FIRST BANK AND TRUST  
FIRST CENTURY BANK  
FIRST-CITIZENS BANK & TRUST\*  
FIRST CHOICE BANK  
FIRST REPUBLIC BANK  
FREMONT BANK  
GRANDPOINT BANK  
HABIB AMERICAN BANK, NY  
HANMI BANK  
INDUSTRIAL/COMMER BANK OF CHINA  
INTERNATIONAL CITY BANK  
INTEGRITY BANK  
JP MORGAN CHASE MANHATTAN BANK  
MANUFACTURERS BANK  
MECHANICS BANK  
METROPOLITAN COMMUNITY BANK  
MOBANK (dba BOK / (Bank of Hope)Bank of  
Kansas City)  
MONTECITO BANK & TRUST  
MUTUAL OF OMAHA BANK  
NATIONAL BANK OF CALIFORNIA  
PACIFIC MERCANTILE BANK  
PACIFIC PREMIER BANK  
PACIFIC ENTERPRISE BANK  
PREMIER BUSINESS BANK

PREFERRED BANK  
RABOBANK  
SIGNATURE BANK  
SILICON VALLEY BANK  
SOUTH COUNTY BANK  
SUNTRUST BANK  
SUNWEST BANK  
TD BANK  
TEXAS CAPITAL BANK  
TORREY PINES/Western Alliance BANK  
UNION BANK OF CALIFORNIA\*\*\*  
UNITED BANK  
U.S. BANK NATIONAL ASSOCIATION  
WELLS FARGO BANK  
WESTAMERICA BANK  
WILMINGTON SAVINGS FUND SOCIETY  
ZB, N.A.  
ZIONS FIRST NATIONAL BANK\*

**Asterick (\*) denotes bank holding account  
only for BMS-NY Mellon.**

**Astericks (\*\*) denotes holding account &  
approved depository.**

**Astericks (\*\*\*) denotes amended depository  
agreements**

*THIS LIST CAN ALSO BE FOUND ON THE  
DOJ WEBSITE UNDER QUICK LINKS,  
GENERAL INFORMATION AND PUBLIC  
NOTICES*

*LIST SUBJECT TO CHANGE*

**NEW BANKS:**

Metropolitan Community Bank effective 11/1/17  
First Choice Bank effective 10/19/17  
United Bank effective 8/1/17  
Bank of Hope effective 4/1/17  
Mechanics Bank effective 4/1/17