

**OFFICE OF THE UNITED STATES TRUSTEE
APPROVED DEPOSITORIES - REGION 16
AS OF April 2, 2018**

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
CALPRIVATE 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
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:

CalPrivate Bank effective 4/2/18