

**OFFICE OF THE UNITED STATES TRUSTEE**  
**APPROVED DEPOSITORIES - REGION 16**  
**AS OF January 14, 2004**

AMERICAN BUSINESS BANK  
BANK LEUMI USA  
BANK OF AMERICA  
BANK OF THE WEST  
BUSINESS BANK OF CALIFORNIA  
BUSINESS FIRST NATIONAL BANK  
CALIFORNIA BANK & TRUST  
CALIFORNIA CENTER BANK  
CHASE MANHATTAN BANK  
CHINA TRUST BANK (U.S.A.)  
CITIBANK  
CITIZENS BUSINESS BANK  
CITY NATIONAL BANK  
COMERICA BANK-CALIFORNIA  
COMMERCIAL CAPITAL BANK  
EAST - WEST FEDERAL BANK  
ENCINO STATE BANK  
FARMERS & MERCHANTS BANK  
FIRST AMERICAN BANK  
FIRST BANK AND TRUST  
FIRST COMMERCE BANK  
FIRST REGIONAL BANK  
FIRST REPUBLIC BANK  
FOOTHILL INDEPENDENT BANK  
HABIB AMERICAN BANK, NY  
HANMI BANK  
HSBC BANK USA  
INLAND COMMUNITY BANK  
INLAND EMPIRE NATIONAL BANK  
INTERNATIONAL CITY BANK  
LASALLE BANK  
LOS ANGELES NATIONAL BANK  
MANUFACTURERS BANK  
MELLON 1<sup>st</sup> BUSINESS BANK  
MERCANTILE NATIONAL BANK  
MID-STATE BANK  
MONTECITO BANK & TRUST  
NARA BANK  
NATIONAL BANK OF CALIFORNIA  
NATIONAL BANK OF COMMERCE  
PACIFIC MERCANTILE BANK  
PAN AMERICAN BANK  
PREFERRED BANK  
RANCHO BANK  
SACRAMENTO COMMERCIAL BANK  
SAEHAN BANK  
SANTA BARBARA BANK & TRUST  
SILICON VALLEY BANK

SOUTH COUNTY BANK  
SPECTRUM BANK  
SUNWEST BANK  
THE BANK OF EAST ASIA (U.S.A.) N.A.  
UNION BANK OF CALIFORNIA  
U.S. BANK NATIONAL ASSOCIATION  
VALLEY INDEPENDENT BANK  
WELLS FARGO BANK  
WESTAMERICA BANK

*THIS LIST IS SUBJECT TO CHANGE*

**NEW BANKS:**

Inland Empire National Bank 01-07-04  
First Republic Bank 10-01-03  
The Bank of East Asia (U.S.A.) N.A. 08-12-03  
Bank of the West 05-12-03  
Nara Bank effective 04-04-03  
Rancho Bank effective 01-10-03

**MERGERS:**

California Federal Bank merged with Citibank effective 11/13/02.  
Marathon National Bank merged with Pacific Western Bank effective 11/8/02.  
Founders Bank merged with Boston Bank of Commerce effective 4-30-01.  
United California Bank merged with Bank of the West effective 9-13-02.  
Valencia Bank & Trust merged with Union Bank effective 11-1-02.  
First Western Bank merged with Union Bank effective 05-13-02.  
Metro Commerce Bank merged with Business Bank of California effective 12-31-01.  
Pacific Century merged with U.S. Bank Nat'l Assoc. effective 09-07-01  
First Charter Bank merged with First Professional Bank effective unknown  
Charter Pacific Bank merged with First Bank & Trust effective 10-16-01  
Los Robles Bank merged with Santa Barbara Bank & Trust effective 8/31/01  
Tokai Bank merged with Sanwa Bank effective 7-02-01 became United California Bank  
Prime Bank merged with East West Bank effective 01-12-01  
First Security Bank merged with Wells Fargo Bank effective 12-15-00  
Imperial Bank acquired by Comerica Bank effective 1/30/01. The two banks will remain separate entities for now.

**NAME CHANGE:**

Grand Nat'l Bank changed to The Bank of East Asia  
effective 8/1/02

Republic Bank of California was changed to HSBC Bank  
USA effective 10-27-00

**REMOVALS:**

Network Bank effective 5-19-03

South Bay Bank effective 8-19-02

Community Bank effective 6-17-02

Far East National Bank effective 4-12-01