

# Altruist Financial LLC Participating Bank List



Altruist Financial LLC

Participating Banks for **all accounts** in Altruist Financial LLC's ("Altruist") **Altruist Cash Program** as of December 4, 2024:

- C3bank (Cert # 25249)
- Citibank, N.A. (Cert # 07213)
- Farmers & Merchants Bank (Cert # 16810)
- First Foundation (Cert # 58647)
- Freedom Bank of Virginia (Cert # 57184)
- HSBC Bank USA, N.A. (Cert # 57890)
- Pinnacle Bank, TN (Cert # 35583)
- State Bank of India (Cert # 33682)
- Third Coast Bank (Cert # 58716)
- Toyota Financial Savings Bank (Cert # 57542)
- Truist Bank (Cert # 09846)
- Union Bank and Trust (Cert # 13421)
- Wells Fargo Bank, N.A. (Cert # 3511)

Excess Banks as of December 4, 2024:

- Wells Fargo Bank, N.A. (Cert #3511)
- Pinnacle Bank, TN (Cert # 35583)

Please see the Altruist Cash Program Disclosure Statement for complete details about the Programs. Altruist utilizes BNY Mellon as the intermediary bank for the operation of the Programs, subject to change at any time. This list may change at any time at Altruist's discretion. You may exclude any Participating Bank from holding your funds at any time by contacting Altruist.

Recent changes to the participating bank list:

Bank	Change	Effective Date
State Bank of India	Bank added	October 23, 2024
Truist Bank	Bank added	November 1, 2024
HSBC Bank USA, N.A.	Bank added	December 4, 2024

Participating Banks for **individual or joint accounts** in Altruist Financial LLC's ("Altruist") **Bank Sweep Program** as of December 4, 2024:

- C3bank (Cert # 25249)
- Citibank, N.A. (Cert # 07213)
- Farmers & Merchants Bank (Cert # 16810)
- First Foundation (Cert # 58647)
- Freedom Bank of Virginia (Cert # 57184)
- HSBC Bank USA, N.A. (Cert # 57890)
- Pinnacle Bank, TN (Cert # 35583)
- State Bank of India (Cert # 33682)
- Third Coast Bank (Cert # 58716)
- Toyota Financial Savings Bank (Cert # 57542)
- Truist Bank (Cert # 09846)
- Union Bank and Trust (Cert # 13421)
- Wells Fargo Bank, N.A. (Cert # 3511)

Excess Banks as of December 4, 2024:

- Wells Fargo Bank, N.A. (Cert # 3511)
- Pinnacle Bank, TN (Cert # 35583)

Please see the Altruist Bank Sweep Program Disclosure Statement for complete details about the Programs. Altruist utilizes BNY Mellon as the intermediary bank for the operation of the Programs, subject to change at any time. This list may change at any time at Altruist's discretion. You may exclude any Participating Bank from holding your funds at any time by contacting Altruist.

**Recent changes to the participating bank list:**

Bank	Change	Effective Date
State Bank of India	Bank added	October 23, 2024
Truist Bank	Bank added	November 1, 2024
HSBC Bank USA, N.A.	Bank added	December 4, 2024

Participating Banks for **business accounts** in Altruist Financial LLC's ("Altruist") **Bank Sweep Program** as of December 4, 2024:

- C3bank (Cert # 25249)
- Citibank, N.A. (Cert # 07213)
- Farmers & Merchants Bank (Cert # 16810)
- First Foundation (Cert # 58647)
- Freedom Bank of Virginia (Cert # 57184)
- Pinnacle Bank, TN (Cert # 35583)
- State Bank of India (Cert # 33682)
- Third Coast Bank (Cert # 58716)
- Truist Bank (Cert # 09846)
- Union Bank and Trust (Cert # 13421)
- Wells Fargo Bank, N.A. (Cert # 3511)

Excess Banks as of December 4, 2024:

- Wells Fargo Bank, N.A. (Cert # 3511)
- Pinnacle Bank, TN (Cert # 35583)

Please see the Altruist Bank Sweep Program Disclosure Statement for complete details about the Programs. Altruist utilizes BNY Mellon as the intermediary bank for the operation of the Programs, subject to change at any time. This list may change at any time at Altruist's discretion. You may exclude any Participating Bank from holding your funds at any time by contacting Altruist.

**Recent changes to the participating bank list:**

Bank	Change	Effective Date
Citibank, N.A.	Bank added	July 8, 2024
State Bank of India	Bank added	October 23, 2024
Truist Bank	Bank added	November 1, 2024

Participating Banks for **retirement accounts** in Altruist Financial LLC's ("Altruist") **Bank Sweep Program** as of December 4, 2024:

- C3bank (Cert # 25249)
- Citibank, N.A. (Cert # 07213)
- Farmers & Merchants Bank (Cert # 16810)
- First Foundation (Cert # 58647)
- Freedom Bank of Virginia (Cert # 57184)
- HSBC Bank USA, N.A. (Cert # 57890)
- Pinnacle Bank, TN (Cert # 35583)
- State Bank of India (Cert # 33682)
- Third Coast Bank (Cert # 58716)
- Toyota Financial Savings Bank (Cert # 57542)
- Truist Bank (Cert # 09846)
- Union Bank and Trust (Cert # 13421)
- Wells Fargo Bank, N.A. (Cert # 3511)

Excess Banks as of December 4, 2024:

- Wells Fargo Bank, N.A. (Cert # 3511)
- Pinnacle Bank, TN (Cert # 35583)

Please see the Altruist Bank Sweep Program Disclosure Statement for complete details about the Programs. Altruist utilizes BNY Mellon as the intermediary bank for the operation of the Programs, subject to change at any time. This list may change at any time at Altruist's discretion. You may exclude any Participating Bank from holding your funds at any time by contacting Altruist.

**Recent changes to the participating bank list:**

Bank	Change	Effective Date
State Bank of India	Bank added	October 23, 2024
Truist Bank	Bank added	November 1, 2024
HSBC Bank USA, N.A.	Bank added	December 4, 2024