



FINANCIAL SERVICE CENTERS OF AMERICA, INC.
A NATIONAL TRADE ASSOCIATION

Depositories Serving the FSC Industry

The following is a list of banks and other depositories which FiSCA members report as currently serving our industry.

Please note: As a result of Check 21 Remote Deposit Capture (RDC) technology, many banks are able to service FSCs outside of the bank's immediate geographic area. *We recommend that you contact banks directly to determine if they can service FSCs in your area.*

If you have any new information on banks serving the FSC industry, please contact Scott McClain at smclain@winnebanta.com

Disclaimer: The following information has been provided by other FiSCA members and we can make no representations as to its accuracy. The information presented is intended for informational purposes only. FiSCA makes no representations or guarantees whatsoever as to the solvency or status of any of the depositories or companies listed.

1st Constitution Bank

1 Harrison Street
Jamesburg, NJ 08831
Irv Wischik, S.V.P. Business Banking
(609)655-4500 | irv@1stconstitution.com
Andrea Pagiazitis, V.P. Retail Banking
Tel: (732)605-9514

Actors Federal Credit Union

165 West 46th Street
New York, NY 10036
Nathan Enzminger, Director of ATM/MSB Services
Tel: (212)869-8926 ext 380 | Fax: (212)354-8541

Bank of Albuquerque

201 Third Street N.W., Suite 1400
Albuquerque, NM 87102
Jeremy Oswald, Business Banking Manager
Tel: (505)222-8406 | Fax: (505)222-8480

Bank of America (serving larger MSBs on a limited basis,
contact local branch for more information)

100 North Tryon Street, STE 2200
Charlotte, NC 28202
Tel: (704)386-4771

Bank of Texas

Frank Yonish, Executive Vice President
Tel: (713)578-3556 | fyonish@bankoftexas.com

Bethex Federal Credit Union

20 E 179th St. LL
Bronx, NY 10453
Tel: (718)299-9100 | Fax: (718)294-4950

Bridgeview Bank

7940 S. Harlem Avenue
Bridgeview, IL 60455
Tel: (800)794-2070

Capital One Bank

1001 Avenue of the Americas, 2nd floor
New York, NY 10018
Peter Grassl, Senior Vice President
Tel: (212)764-8321 | Fax: (212)398-7155

CheckAlt Payment Solutions (Check21 remote deposit processor)

5670 Wilshire Blvd., STE 1530
Los Angeles, CA 90036
Shai Stern, Co-Chairman & CEO
O: (310) 417-1050 | M: (917) 579-3107
sstern@checkalt.com

Fidelity Federal Bank & Trust

1611 8th St SE
Dyersville, IA 52040
Tel: (563)875-2825

Fifth Third Bank of Columbus

Cincinnati (Corporate Office)
Fifth Third Center
MD 10AT92
Cincinnati, OH 45263
Tel: (513)534-8697

First Central Savings Bank

70 Glen Street
Glen Cove, NY 11542
Tel: (516)609-3500 | Fax: (516)609-3641

Garden Savings Federal Credit Union

129 Littleton Road
Parsippany, NJ 07054
Tel: (973)576-2000 | Fax: (973)316-0317
Elia Almeida, Newark Branch Manager
O: (973)576-2071

Independence Bank

1370 South County Trail
East Greenwich, RI 02818
Tel: (401)886-4600
Danielle M. Desrosiers, EVP and CEO (ext. 312)
Shannon E. Karageorgos, Branch Manager (ext. 326)
Heather L. Marshall, Executive Vice President (ext. 339)

RBC Bank (was Indian River National Bank)

301 Fayetteville Street, Suite 1100
Raleigh, NC 27601
Tel: (888)680-5064

Kenney Bank & Trust

502 E. Jordan Street
PO Box 117
Kenney, IL 61749
Tel: (217)944-2296 | Fax: (217)944-2228

Key Bank

127 Public Square
Cleveland, OH 44114-1306
Tel: (800)539-2968

MB Financial Bank, N.A.

6111 North River Road
Rosemont, IL 60018
Terrence Keenan, Senior Vice President
Tel: (847)653-2126 | tkeenan@mbfinancial.com
Carol Ann Killian, First Vice President
Tel: (847)636-6356 | ckillian@mbfinancial.com

Melrose Federal Credit Union

139-30 Queens Boulevard
Briarwood, NY 11435
(800)235-0118

Merchants Bank of California, N.A.

Susan Vavano, SVP/Chief Operating Officer
Tel: (310)847-2906 | scavano@merchantsbankca.com
Irma Phillips Tel: (310)549-4350 ext. 1113
iphillips@merchantsbankca.com
Arturo Andrade (310)549-4350 ext. 1199
aandrade@merchantsbankca.com

M&T Bank

One M&T Plaza, 13th Floor
Buffalo, NY 14203-2399
Tel: (716)842-5138 | Fax: (716)842-4306

National City Bank (part of PNC Bank)

1900 East Ninth Street
Cleveland, OH 44114-3484
Tel: (888)622-4932

National Check & Currency (NCC)

2875 NE 191 Street, Ste 701
Aventura, FL 33180
www.natcnc.com
Steve Bessen, Director of Sales
Tel: (323)823-9009 | sbessen@natcnc.com

New York Community Bank

615 Merrick Avenue
Westbury, NY 11590
Tel: (888)550-9888

Republic Bank of Chicago

2221 Camden Court, Suite 390
Oak Brook, IL 60523-4610
www.republicbank.com
Geoffrey Rosean, Senior Vice President
Tel: (630)570-7792
David S. Ryan | dryan@RepublicEBank.com
O: (630)570-7794 | M: (630)940-8093

SunTrust Bank

303 Peachtree Street Northeast
Atlanta, GA
Tel: (404)682-1162

Unity Bank

64 Old Highway #22

Clinton, NJ 08809

Cindy Gale, VP Depository Projects Coordinator

Tel: (908)713-4362 | Fax: (908)713-4349

Cindy.Gale@Unitybank.com

U.S. Bank

209 S. LaSalle St., 4th Floor

Chicago, IL 60604

Steven L. Franklin, Vice President, Commercial Banking

Tel: (312)325-8866 | Fax: (312)325-8750

Wells Fargo—(Contact local branch)

[Note: Wells Fargo has been terminating MSB accounts, but is still banking a number of MSBs]

Wachovia Bank, N.A. (part of Wells Fargo)

Business Banking Group

217 West Baltimore Avenue, 2nd FL

Media, PA 19063

Thomas Winberry, Vice President

Tel: (610)891-1092 | Fax: (610)891-1065

Wilshire State Bank

150-24 Northern Boulevard

Flushing, New York 11354

Tel: (347)625-2800 | Fax: (347)625-2805

www.wilshirebank.com