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 smcclain@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

Independence Bank
1370 South County Trail
East Greenwich, RI 02818
Tel: (401)886-4600
Diane 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)660-5064

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
Carole 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
jphillips@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

www.fisca.org
1730 M STREET N.W. • SUITE 200 • WASHINGTON, D.C. 20036 • TEL. 202-719-2388 • FAX 202-419-1843
January 2013
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

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