

New York City Banking Commission

66 John Street, 12th Floor, NY, NY 10038 Telephone No.: (212) 291-4840

NEW YORK CITY DESIGNATED BANKS As of May 9, 2024

No.	Bank Name
1	Amalgamated Bank
2	Bank of America
3	Bank of Montreal
4	Bank of New York Mellon
5	BankUnited
6	Capital One Bank*
7	Citibank
8	Citizens Bank
9	ConnectOne Bank
10	Dime Community Bank
11	Flushing Bank
12	Habib American Bank
13	International Finance Bank
14	Israel Discount Bank of New York
15	JPMorgan Chase Bank
16	KeyBank
17	Modern Bank
18	M&T Bank
19	New York Community Bank/Flagstar Bank
20	PNC Bank
21	Popular Bank
22	Santander Bank
23	Spring Bank
24	State Street Bank and Trust Company
25	TD Bank
26	U.S. Bank
27	Valley National Bank
28	Webster Bank
29	Wells Fargo Bank

^{*}Conditionally Designated. This subjects the bank to specific conditions.

NOTE:

New York City Agencies planning to open a bank account and/or procure/contract any type of service must contact the NYC Department of Finance, Treasury Division at (212) 291-4802 prior to doing so. This list is informational and service offerings vary by bank.

Last Revised: 5/9/24