

➤ **Accounts Deposited by IDI Pursuant to the Bank Deposit
Financial Assistance Program of the Department of Energy**

**ACCOUNTS DEPOSITED BY AN IDI PURSUANT TO THE BANK DEPOSIT
FINANCIAL ASSISTANCE PROGRAM OF THE DEPARTMENT OF ENERGY
[\(12 U.S.C. §1817\(i\)\(3\)\)](#)**

I. Definition

This category consists of funds deposited by an IDI pursuant to the Bank Deposit Financial Assistance Program of the Department of Energy.

II. Insurance Limit

Separate deposit insurance is provided for up to \$250,000 for each IDI depositing the funds.

III. Requirements

Deposit insurance under this category is available per IDI provided that:

- a. The account records must indicate that the funds are held by the depositor in a custodial or special capacity or pursuant to the program.
- b. The depositor actually must hold the funds pursuant to the Bank Deposit Financial Assistance Program of the Department of Energy.