

ENROLLMENT FORM FOR LAWYERS AND LAW FIRMS

Pennsylvania IOLTA Board

Federal I.D. #25-1802119

IOLTA Staff Only:

Firm:

Staff Initials:

PLB:

Instructions: Complete this form and provide the original to your financial institution, retain a copy for your records, and also send a copy to the Pennsylvania IOLTA Board via fax (717-238-2003) or e-mail (paiolta@pacourts.us). For your convenience a list of all financial institutions approved to hold attorney trust accounts has been included with this form.

I. Account Information

1. Financial Institution:

2. IOLTA Account Number:

3. IOLTA Account Title:

Note: Account titles for Pennsylvania IOLTA accounts should contain the words "PA IOLTA Trust Account" or "PA IOLTA Escrow Account" and the name of the lawyer or the law firm maintaining the account.

4. Primary Firm Contact:

Firm Name

Street Address

City, State, & Zip Code

E-mail

Phone

Note: Provide the full list of attorneys that will use the IOLTA account on the following page if attorneys other than the authorizing attorney will use the account.

II. Authorization & Acknowledgement

The account listed above will be used as an IOLTA account and will hold qualified client / third party funds related to the practice of law in Pennsylvania in accordance with the applicable rules and regulations, including Pa R.P.C. 1.15, Pa R.D.E. 221, and 204 Pa. Code 81.101- 81.113.

The financial institution with which this account is maintained is hereby authorized and directed to transmit immediate notice to the Pennsylvania Lawyers Fund for Client Security* of any check drawn on the trust/escrow account(s) listed above which is presented for payment against insufficient funds and to provide account activity and interest remittance reports to the Pennsylvania Interest on Lawyers Trust Accounts Board.

Authorizing Attorney Signature: _____ PA Bar ID: _____ Date: _____

(must also be an authorized signatory on the IOLTA account listed above)

* For overdraft reporting instructions, call 800-962-4618.

List of Attorneys Using the IOLTA Account (include additional pages as necessary).

Reminder: only an attorney admitted to practice law in Pennsylvania or someone under their direct supervision may be a signatory on a Pennsylvania IOLTA account per Pa R.P.C. 1.15(g).

Name:	<input type="text"/>	PA Bar ID:	<input type="text"/>
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Return a Copy of this Enrollment Form to the Pennsylvania IOLTA Board by:

fax: (717) 238 2003

OR

e-mail: *paiolta@pacourts.us*

FINANCIAL INSTITUTIONS APPROVED AS DEPOSITORIES OF TRUST ACCOUNTS OF ATTORNEYS

PLATINUM LEADER BANKS

The **HIGHLIGHTED APPROVED INSTITUTIONS** listed below are Platinum Leader Banks – institutions that go above and beyond the minimum eligibility requirements to support Pennsylvania’s IOLTA Program. These institutions pay a preferred interest rate on all Pennsylvania IOLTA accounts.

2	ACNB BANK	58	FULTON BANK, NA
532	AMERICAN BANK (PA)	364	HUNTINGDON VALLEY BANK
116	AMERISERV FINANCIAL BANK	72	JUNIATA VALLEY BANK
5	BNY MELLON, NA	74	LAFAYETTE AMBASSADOR BANK
136	CENTRIC BANK	276	MIFFLINBURG BANK & TRUST COMPANY
394	CFS (CHARLEROI FEDERAL SAVINGS) BANK	596	MOREBANK, A DIVISION OF BANK OF PRINCETON
649	CHROME FCU	484	MUNCY BANK & TRUST COMPANY
647	CONGRESSIONAL BANK	434	NEW TRIPOLI BANK
343	FIDELITY SAVINGS & LOAN ASSOC. OF BUCKS COUNTY	598	PARKE BANK
604	FIRST PRIORITY BANK	518	STANDARD BANK, PASB
592	FIRST RESOURCE BANK	236	SWINEFORD NATIONAL BANK
493	FNB BANK, NA	119	WASHINGTON FINANCIAL BANK
		122	WEST MILTON STATE BANK
		573	WOORI AMERICA BANK

ALL APPROVED FINANCIAL INSTITUTIONS

Bank Code A.

595 Abacus Federal Savings Bank

2 ACNB BANK

613 Allegent Community Federal Credit Union

302 Allegheny Valley Bank of Pittsburgh

375 Altoona First Savings Bank

376 Ambler Savings Bank

532 AMERICAN BANK (PA)

615 Americhoice Federal Credit Union

116 AMERISERV FINANCIAL BANK

648 Andover Bank

377 Apollo Trust Company

Bank Code B.

558 Bancorp Bank

485 Bank of America, NA

415 Bank of Landisburg

642 BB&T Company

519 Beaver Valley Federal Credit Union

501 BELCO Community Credit Union

397 Beneficial Bank

652 Berkshire Bank

5 BNY MELLON, NA

392 Brentwood Bank

495 Brown Brothers Harriman Trust Co., NA

161 Bryn Mawr Trust Company

156 Bucks County Bank

Bank Code C.

618 Capital Bank, NA

622 Carrollton Bank

16 CBT Bank

136 CENTRIC BANK

394 CFS (CHARLEROI FEDERAL SAVINGS) BANK

623 Chemung Canal Trust Company

649 CHROME FCU

599 Citibank, NA
 238 Citizens & Northern Bank
 561 Citizens Bank (PA)
 206 Citizens Savings Bank
 602 City National Bank of New Jersey
 576 Clarion County Community Bank
 591 Clearview Federal Credit Union
 23 CNB Bank
 354 Coatesville Savings Bank
 223 Commercial Bank & Trust of PA
 21 Community Bank (PA)
 371 Community Bank, NA (NY)
 533 Community First Bank
 132 Community State Bank of Orbisonia
647 CONGRESSIONAL BANK
 380 County Savings Bank
 617 Covenant Bank
 480 Cresson Branch, of PennCrest Bank
 536 Customers Bank

Bank Code D.

339 Dime Bank
 239 DNB First, NA
 27 Dollar Bank, FSB

Bank Code E.

500 Elderton State Bank
 567 Embassy Bank for the Lehigh Valley
 541 Enterprise Bank
 28 Ephrata National Bank
 601 Esquire Bank, NA
 340 ESSA Bank & Trust

Bank Code F.

629 1st Colonial Community Bank
 158 1st Summit Bank
 31 F & M Trust Company
 205 Farmers National Bank of Emlenton
 34 Fidelity Deposit & Discount Bank
**343 FIDELITY SAVINGS & LOAN ASSOCIATION
 OF BUCKS COUNTY**
 643 First Bank
 650 First-Citizens Bank & Trust
 174 First Citizens Community Bank
 191 First Columbia Bank & Trust Company

583 Fifth Third Bank
 539 First Commonwealth Bank
 46 First Community Bank of Mercersburg
 504 First Federal S & L Association of Greene County
 525 First Heritage Federal Credit Union
 42 First Keystone Community Bank
 51 First National Bank & Trust Company of
 Newtown
 417 First National Bank of Lilly
 419 First National Bank of Mifflintown
 48 First National Bank of Pennsylvania
 427 First National Bank of Port Allegany
 426 First Northern Bank & Trust Company
604 FIRST PRIORITY BANK
592 FIRST RESOURCE BANK
 408 First United National Bank
 151 Firstrust Savings Bank
 416 Fleetwood Bank
493 FNB BANK, NA
 175 FNCB Bank
 241 Franklin Mint Federal Credit Union
 639 Freedom Credit Union
58 FULTON BANK, NA

Bank Code G.

499 Gratz Bank
 498 Greenville Savings Bank

Bank Code H.

402 Halifax Bank, Division of Riverview Bank
 244 Hamlin Bank & Trust Company
 362 Harleysville Savings Bank
 363 Hatboro Federal Savings
 463 Haverford Trust Company
 559 Home Savings & Loan Company (OH)
 606 Hometown Bank of Pennsylvania
 68 Honesdale National Bank
 350 HSBC Bank USA, NA
364 HUNTINGDON VALLEY BANK
 605 Huntington National Bank
 608 Hyperion Bank

Bank Code I.

365 Indiana First Savings Bank
 557 Investment Savings Bank
 526 Iron Workers Savings Bank

Bank Code J.

70 Jersey Shore State Bank
127 Jim Thorpe Neighborhood Bank
488 Jonestown Bank & Trust Company
72 JUNIATA VALLEY BANK

Bank Code K.

651 KeyBank, NA
414 Kish Bank

Bank Code L.

74 LAFAYETTE AMBASSADOR BANK
554 Landmark Community Bank
418 Liverpool Community Bank
78 Luzerne Bank

Bank Code M.

361 M & T Bank
386 Malvern Federal Savings Bank
412 Manor Bank
510 Marion Center Bank
387 Marquette Savings Bank
81 Mars National Bank
43 Marysville Branch, of Riverview Bank
367 Mauch Chunk Trust Company
619 MB Financial Bank, NA
511 MCS (Mifflin County Savings) Bank
641 Members 1st Federal Credit Union
555 Mercer County State Bank
192 Merchants Bank of Bangor
610 Meridian Bank
420 Meyersdale Branch, of Riverview Bank
294 Mid Penn Bank
276 MIFFLINBURG BANK & TRUST COMPANY
457 Milton Savings Bank
614 Monument Bank
**596 MOREBANK, A DIVISION OF
BANK OF PRINCETON**
484 MUNCY BANK & TRUST COMPANY

Bank Code N.

433 National Bank of Malvern
168 NBT Bank, NA
347 Neffs National Bank

434 NEW TRIPOLI BANK

15 NexTier Bank, NA
636 Noah Bank
638 Norristown Bell Credit Union
439 Northumberland National Bank
93 Northwest Bank

Bank Code O.

653 OceanFirst Bank
489 OMEGA Federal Credit Union
94 Orrstown Bank

Bank Code P.

598 PARKE BANK
584 Parkview Community Federal Credit Union
40 Penn Community Bank
580 Penn Liberty Bank
540 PennCrest Bank
447 Peoples Security Bank & Trust Company
99 PeoplesBank, a Codorus Valley Company
556 Philadelphia Federal Credit Union
448 Phoenixville Federal Bank & Trust
79 PNC Bank, NA
449 Port Richmond Savings
451 Progressive-Home Federal Savings & Loan
Association
637 Provident Bank
456 Prudential Savings Bank
491 PS Bank

Bank Code Q.

107 QNB Bank
560 Quaint Oak Bank

Bank Code R.

452 Reliance Savings Bank
220 Republic First Bank d/b/a Republic Bank
628 Riverview Bank
208 Royal Bank America

Bank Code S.

153 S & T Bank
316 Santander Bank, NA
464 Scottdale Bank & Trust Co.

460 Second Federal S & L Association of Philadelphia
646 Service 1st Federal Credit Union
458 Sharon Savings Bank
633 Slovak Savings Bank
462 Slovenian Savings & Loan Association of Franklin-Conemaugh
486 Somerset Trust Company
518 STANDARD BANK, PASB
542 Stonebridge Bank
517 Sun National Bank
440 SunTrust Bank
236 SWINEFORD NATIONAL BANK

Bank Code T.

143 TD Bank, NA
182 Tompkins VIST Bank
609 Tristate Capital Bank
640 TruMark Financial Credit Union
467 Turbotville National Bank

Bank Code U.

483 UNB BANK
481 Union Building and Loan Savings Bank
133 Union Community Bank
634 United Bank, Inc.
472 United Bank of Philadelphia
475 United Savings Bank
600 Unity Bank
232 Uninvest Bank & Trust Co.

Bank Code V.

611 Victory Bank

Bank Code W.

119 WASHINGTON FINANCIAL BANK
121 Wayne Bank
631 Wells Fargo Bank, NA
553 WesBanco Bank, Inc.
122 WEST MILTON STATE BANK
494 West View Savings Bank
473 Westmoreland Federal S & L Association
476 William Penn Bank
272 Woodlands Bank
573 WOORI AMERICA BANK
630 WSFS (Wilmington Savings Fund Society), FSB

Bank Code X.

Bank Code Y.

577 York Traditions Bank

Bank Code Z.

IOLTA EXEMPTION

Exemptions are not automatic (see 204 PA. Code § 81.109). If you believe you qualify, you must apply by sending a written request to the IOLTA Board's executive director: 601 Commonwealth Avenue, Suite 2400, P.O. Box 62445, Harrisburg, PA 17106-2445. If you have questions concerning IOLTA or exemptions from IOLTA, please visit their website at www.paiolta.org or call the IOLTA Board at (717) 238-2001 or (888) PAIOLTA.