

## **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.

|            |   |            |  |
|------------|---|------------|--|
| <b>2</b>   | <b>ACNB BANK</b>  | <b>74</b>  | <b>LAFAYETTE AMBASSADOR BANK</b>                 |
| <b>532</b> | <b>AMERICAN BANK (PA)</b>                                 | <b>294</b> | <b>MID PENN BANK</b>                             |
| <b>116</b> | <b>AMERISERV FINANCIAL BANK</b>                           | <b>276</b> | <b>MIFFLINBURG BANK &amp; TRUST COMPANY</b>      |
| <b>392</b> | <b>BRENTWOOD BANK</b>                                     | <b>596</b> | <b>MOREBANK, A DIVISION OF BANK OF PRINCETON</b> |
| <b>136</b> | <b>CENTRIC BANK</b>                                       | <b>484</b> | <b>MUNCY BANK &amp; TRUST COMPANY</b>            |
| <b>394</b> | <b>CFS (CHARLEROI FEDERAL SAVINGS) BANK</b>               | <b>434</b> | <b>NEW TRIPOLI BANK</b>                          |
| <b>647</b> | <b>CONGRESSIONAL BANK</b>                                 | <b>598</b> | <b>PARKE BANK</b>                                |
| <b>541</b> | <b>ENTERPRISE BANK</b>                                    | <b>486</b> | <b>SOMERSET TRUST CO.</b>                        |
| <b>343</b> | <b>FIDELITY SAVINGS &amp; LOAN ASSOC. OF BUCKS COUNTY</b> | <b>518</b> | <b>STANDARD BANK, PASB</b>                       |
| <b>592</b> | <b>FIRST RESOURCE BANK</b>                                | <b>122</b> | <b>SUSQUEHANNA COMMUNITY BANK</b>                |
| <b>493</b> | <b>FNB BANK, NA</b>                                       | <b>236</b> | <b>SWINEFORD NATIONAL BANK</b>                   |
| <b>58</b>  | <b>FULTON BANK, NA</b>                                    | <b>656</b> | <b>TIOGA FRANKLIN SAVINGS BANK</b>               |
| <b>364</b> | <b>HUNTINGDON VALLEY BANK</b>                             | <b>182</b> | <b>TOMPKINS VIST BANK</b>                        |
| <b>72</b>  | <b>JUNIATA VALLEY BANK</b>                                | <b>119</b> | <b>WASHINGTON FINANCIAL BANK</b>                 |
|            |   | <b>573</b> | <b>WOORI AMERICA BANK</b>                        |

### **ALL APPROVED FINANCIAL INSTITUTIONS**

#### **Bank Code A.**

595 Abacus Federal Savings Bank

**2 ACNB BANK**

613 Allegent Community Federal Credit Union

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

#### **Bank Code C.**

618 Capital Bank, NA

622 Carrollton Bank

16 CBT Bank, Division of Riverview Bank

**136 CENTRIC BANK**

**394 CFS (CHARLEROI FEDERAL SAVINGS) BANK**

623 Chemung Canal Trust Company

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  
658 Farmers National Bank of Canfield  
34 Fidelity Deposit & Discount Bank  
**343 FIDELITY SAVINGS & LOAN ASSOCIATION  
OF BUCKS COUNTY**  
643 First Bank  
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  
419 Pennian Bank  
48 First National Bank of Pennsylvania  
427 First National Bank of Port Allegany  
426 First Northern Bank & Trust Company  
604 First Priority Bank, a division of Mid Penn Bank  
**592 FIRST RESOURCE BANK**  
408 First United National Bank  
657 First United Bank & Trust  
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 InFirst 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  
659 JP Morgan Chase  
**72 JUNIATA VALLEY BANK**

**Bank Code K.**

651 KeyBank, NA  
414 Kish Bank

**Bank Code L.**

**74 LAFAYETTE AMBASSADOR BANK**  
554 Landmark Community Bank  
78 Luzerne Bank

**Bank Code M.**

361 M & T Bank  
386 Malvern Federal Savings Bank  
510 Marion Center Bank  
387 Marquette Savings Bank  
81 Mars 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

**Bank Code S.**

153 S & T Bank  
316 Santander Bank, NA

460 Second Federal S & L Association of Philadelphia  
646 Service 1st Federal Credit Union  
458 Sharon Bank  
633 SSB Bank  
462 Slovenian Savings & Loan Association of Franklin-Conemaugh  
**486 SOMERSET TRUST CO.**  
**518 STANDARD BANK, PASB**  
542 Stonebridge Bank  
440 SunTrust Bank  
**236 SWINEFORD NATIONAL BANK**

**Bank Code T.**

143 TD Bank, NA  
**656 TIOGA FRANKLIN SAVINGS BANK**  
**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 SUSQUEHANNA COMMUNITY 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](http://www.paiolta.org) or call the IOLTA Board at (717) 238-2001 or (888) PAIOLTA.