

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:		PA Bar ID:	
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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.

532	AMERICAN BANK (PA)	294	MID PENN BANK
116	AMERISERV FINANCIAL BANK	276	MIFFLINBURG BANK & TRUST COMPANY
664	BANKUNITED, NA	596	MOREBANK, A DIVISION OF BANK OF PRINCETON
392	BRENTWOOD BANK	484	MUNCY BANK & TRUST COMPANY
394	CFS BANK	434	NEW TRIPOLI BANK
647	CONGRESSIONAL BANK	598	PARKE BANK
541	ENTERPRISE BANK	486	SOMERSET TRUST CO.
343	FIDELITY SAVINGS & LOAN ASSOC. OF BUCKS COUNTY	518	STANDARD BANK, PASB
592	FIRST RESOURCE BANK	122	SUSQUEHANNA COMMUNITY BANK
58	FULTON BANK, NA	656	TIOGA FRANKLIN SAVINGS BANK
364	HUNTINGDON VALLEY BANK	182	TOMPKINS VIST BANK
72	JUNIATA VALLEY BANK	119	WASHINGTON FINANCIAL BANK
74	LAFAYETTE AMBASSADOR 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
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
662 Bank of Bird in Hand
415 Bank of Landisburg

664 BANKUNITED, NA

642 BB&T Company
501 BELCO Community Credit Union
397 Beneficial Bank
652 Berkshire Bank
663 BHCU
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
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, NA
206 Citizens Savings Bank
602 City National Bank of New Jersey
576 Clarion County Community Bank
660 Clarion Federal Credit Union
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)
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**
661 First American Trust, FSB
643 First Bank
174 First Citizens Community Bank
191 First Columbia Bank & Trust Company

583 Fifth Third Bank
539 First Commonwealth Bank
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
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 Bank, NA
510 Marion Center Bank
387 Marquette Savings Bank
81 Mars Bank
43 Marysville Branch, of Riverview Bank
367 Mauch Chunk Trust Company
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
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 LinkBank
122 SUSQUEHANNA COMMUNITY BANK
440 SunTrust 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 Univest 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.
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.