

# 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.

<b>532</b>	<b>AMERICAN BANK (PA)</b>	<b>484</b>	<b>MUNCY BANK &amp; TRUST COMPANY</b>
<b>116</b>	<b>AMERISERV FINANCIAL BANK</b>	<b>434</b>	<b>NEW TRIPOLI BANK</b>
<b>673</b>	<b>BENCHMARK FCU</b>	<b>598</b>	<b>PARKE BANK</b>
<b>394</b>	<b>CFS BANK</b>	<b>354</b>	<b>PRESENCE BANK</b>
<b>592</b>	<b>FIRST RESOURCE BANK</b>	<b>486</b>	<b>SOMERSET TRUST CO.</b>
<b>647</b>	<b>FORBRIGHT BANK</b>	<b>518</b>	<b>STANDARD BANK, PASB</b>
<b>364</b>	<b>HUNTINGDON VALLEY BANK</b>	<b>656</b>	<b>TIOGA FRANKLIN SAVINGS BANK</b>
<b>72</b>	<b>JUNIATA VALLEY BANK</b>	<b>119</b>	<b>WASHINGTON FINANCIAL BANK</b>
<b>276</b>	<b>MIFFLINBURG BANK &amp; TRUST COMPANY</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  
664 BANKUNITED, NA  
501 BELCO Community Credit Union  
**673 BENCHMARK FCU**  
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  
136 Centric Bank  
**394 CFS (CHARLEROI FEDERAL SAVINGS) BANK**

662 Bank of Bird in Hand

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

223 Commercial Bank & Trust of PA

21 Community Bank (PA)

371 Community Bank, NA (NY)

132 Community State Bank of Orbisonia

380 County Savings Bank

617 Covenant Bank

480 Cresson Branch, of PennCrest Bank

536 Customers Bank

#### **Bank Code D.**

339 Dime Bank

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

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

623 Chemung Canal Trust Company

599 Citibank, NA

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

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

**647 FORBRIGHT 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.**

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

670 Investors Bank

526 Iron Workers Savings Bank

668 Inspire FCU

**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.**

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  
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  
671 Merchants Bank of Indiana  
610 Meridian Bank  
294 Mid Penn Bank  
**276 MIFFLINBURG BANK & TRUST COMPANY**  
457 Milton Savings Bank  
596 MoreBank, a Division of the 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  
419 Pennian 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  
667 Premier Bank  
451 Progressive-Home Federal Savings & Loan  
Association  
**354 PRESENCE BANK**  
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

**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

**Bank Code T.**

143 TD Bank, NA  
**656 TIOGA FRANKLIN SAVINGS BANK**  
182 Tompkins VIST Bank  
609 Tristate Capital Bank  
672 Truist 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.  
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 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.