

# 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.

<p><b>532 AMERICAN BANK (PA)</b></p> <p><b>116 AMERISERV FINANCIAL BANK</b></p> <p><b>673 BENCHMARK FCU</b></p> <p><b>675 CENTRE 1<sup>ST</sup> BANK</b></p> <p><b>394 CFS BANK</b></p> <p><b>592 FIRST RESOURCE BANK</b></p> <p><b>647 FORBRIGHT BANK</b></p> <p><b>364 HUNTINGDON VALLEY BANK</b></p> <p><b>72 JUNIATA VALLEY BANK</b></p>	<p><b>276 MIFFLINBURG BANK &amp; TRUST COMPANY</b></p> <p><b>484 MUNCY BANK &amp; TRUST COMPANY</b></p> <p><b>434 NEW TRIPOLI BANK</b></p> <p><b>598 PARKE BANK</b></p> <p><b>354 PRESENCE BANK</b></p> <p><b>486 SOMERSET TRUST CO.</b></p> <p><b>656 TIOGA FRANKLIN SAVINGS BANK</b></p> <p><b>119 WASHINGTON FINANCIAL BANK</b></p> <p><b>631 WELLS FARGO BANK</b></p>
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#### 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
<b>532</b>	<b>AMERICAN BANK (PA)</b>
615	Americhoice Federal Credit Union
<b>116</b>	<b>AMERISERV FINANCIAL</b>
648	Andover Bank (The)
377	Apollo Trust Company

652	Berkshire Bank
663	BHCU
5	BNY Mellon, NA
392	Brentwood Bank
495	Brown Brothers Harriman Trust Co., NA

#### Bank Code    C.

654	CACL Federal Credit Union
618	Capital Bank, NA
<b>675</b>	<b>CENTRE 1<sup>ST</sup> BANK, A DIVISION OF OLD DOMINION NATIONAL BANK</b>
136	Centric Bank
<b>394</b>	<b>CFS BANK</b>
623	Chemung Canal Trust Company
599	Citibank, NA
238	Citizens & Northern Bank
561	Citizens Bank, NA
206	Citizens Savings Bank
576	Clarion County Community Bank
591	Clearview Federal Credit Union
23	CNB Bank

#### Bank Code    B.

558	Bancorp Bank (The)
485	Bank of America, NA
<b>662</b>	<b>BANK OF BIRD-IN-HAND</b>
415	Bank of Landisburg (The)
664	BankUnited, NA
501	BELCO Community Credit Union
<b>673</b>	<b>BENCHMARK FEDERAL CREDIT UNION</b>

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  
536 Customers Bank

**Bank Code**     **D.**

339 Dime Bank (The)  
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 1<sup>st</sup> Colonial Community Bank  
158 1<sup>st</sup> Summit Bank  
31 F & M Trust Company – Chambersburg  
658 Farmers National Bank of Canfield  
205 Farmers National Bank of Emlenton (The)  
34 Fidelity Deposit & Discount Bank (The)  
583 Fifth Third Bank  
661 First American Trust, FSB  
643 First Bank  
174 First Citizens Community Bank  
191 First Columbia Bank & Trust Company  
539 First Commonwealth Bank  
674 First Commonwealth Federal Credit Union  
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 (The)  
48 First National Bank of Pennsylvania  
426 First Northern Bank & Trust Company  
604 First Priority Bank, a division of Mid Penn Bank  
**592 FIRST RESOURCE BANK**

657 First United Bank & Trust  
408 First United National Bank  
151 Firstrust Savings Bank  
416 Fleetwood Bank  
175 FNCB Bank  
**647 FORBRIGHT BANK**  
291 Fox Chase Bank  
241 Franklin Mint Federal Credit Union  
639 Freedom Credit Union  
58 Fulton Bank, NA

**Bank Code**     **G.**

499 Gratz Bank (The)  
498 Greenville Savings Bank

**Bank Code**     **H.**

244 Hamlin Bank & Trust Company  
362 Harleysville Savings Bank  
363 Hatboro Federal Savings  
463 Haverford Trust Company (The)  
606 Hometown Bank of Pennsylvania  
68 Honesdale National Bank (The)  
350 HSBC Bank USA, NA  
**364 HUNTINGDON VALLEY BANK**  
605 Huntington National Bank (The)  
608 Hyperion Bank

**Bank Code**     **I.**

669 Industrial Bank  
365 InFirst Bank  
557 Investment Savings 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 JPMorgan Chase Bank, NA  
**72 JUNIATA VALLEY BANK (THE)**

**Bank Code**      **K.**

651      KeyBank NA  
414      Kish Bank

**Bank Code**      **L.**

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 1<sup>st</sup> 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 (THE)**

**Bank Code**      **N.**

433      National Bank of Malvern  
168      NBT Bank, NA  
347      Neffs National Bank (The)  
**434      NEW TRIPOLI BANK**  
15      NexTier Bank, NA  
636      Noah Bank  
638      Norristown Bell Credit Union  
666      Northern Trust Co.  
439      Northumberland National Bank (The)  
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  
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  
665      Pinnacle Bank  
79      PNC Bank, NA  
449      Port Richmond Savings  
667      Premier Bank  
354      Presence Bank  
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

**Bank Code**      **S.**

153      S & T Bank  
316      Santander Bank, NA  
460      Second Federal S & L Association of  
Philadelphia  
646      Service 1<sup>st</sup> Federal Credit Union  
458      Sharon Bank  
462      Slovenian Savings & Loan Association of

Franklin-Conemaugh  
**486 SOMERSET TRUST COMPANY**  
 633 SSB Bank  
 122 Susquehanna Community Bank

**Bank Code X.**

**Bank Code T.**

143 TD Bank, NA  
**656 TIOGA FRANKLIN SAVINGS BANK**  
 182 Tompkins Vist Bank  
 660 Top Tier FCU  
 577 Traditions Bank  
 609 Tristate Capital Bank  
 672 Truist Bank  
 640 TruMark Financial Credit Union  
 467 Turbotville National Bank (The)

**Bank Code Y.**

**Bank Code Z.**

**IOLTA EXEMPTION**

**Bank Code U.**

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

Exemptions are not automatic. 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.

**Bank Code V.**

611 Victory Bank (The)

**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