# 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)
- 116 AMERISERV FINANCIAL BANK
- 673 BENCHMARK FCU
- 662 BANK OF BIRD-IN-HAND
- 675 CENTRE 1<sup>st</sup> BANK
- 394 CFS BANK
- 592 FIRST RESOURCE BANK
- 647 FORBRIGHT BANK
- 678 HINGHAM INSTITUTION FOR SAVINGS

- 72 JUNIATA VALLEY BANK
- 610 MERIDIAN BANK
- 276 MIFFLINBURG BANK & TRUST CO.
- 434 NEW TRIPOLI BANK
- 598 PARKE BANK
- 354 PRESENCE BANK
- 486 SOMERSET TRUST CO.
- 631 WELLS FARGO BANK

### 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
- 648 Andover Bank (The)
- 377 Apollo Trust Company

# Bank Code B.

- 558 Bancorp Bank (The)
- 485 Bank of America, NA
- 662 BANK OF BIRD-IN-HAND
- 415 Bank of Landisburg (The)
- 596 Bank of Princeton
- 664 BankUnited, NA
- 501 BELCO Community Credit Union

- 673 BENCHMARK FCU
- 663 BHCU
- 679 BMO Bank, NA
- 5 BNY Mellon, NA
- 392 Brentwood Bank
- 495 Brown Brothers Harriman Trust Co., NA

# Bank Code <u>C</u>.

- 654 CACL Federal Credit Union
- 618 Capital Bank, NA
- 675 CENTRE 1<sup>ST</sup> BANK, A DIVISION OF OLD DOMINION NATIONAL BANK
- 394 CFS BANK
- 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
- 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

629 1<sup>st</sup> Colonial Community Bank

F.

- 158 1<sup>st</sup> Summit Bank
- 31 F & M Trust Company Chambersburg
- 658 Farmers National Bank of Canfield
- 34 Fidelity Deposit & Discount Bank (The)
- 583 Fifth Third Bank
- 661 First American Trust, FSB
- 643 First Bank
- 174 First Citizens Community 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 (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

# 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 Bank
- 363 Hatboro Federal Savings
- 463 Haverford Trust Company (The)
- 678 HINGHAM INSTITUTION FOR SAVINGS
- 606 Hometown Bank of Pennsylvania
- 68 Honesdale National Bank (The)
- 350 HSBC Bank USA, NA
- 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
- 191 Journey Bank
- 659 JPMorgan Chase Bank, NA
- 72 JUNIATA VALLEY BANK (THE)

## Bank Code K.

651 KeyBank NA

#### **Bank Code** L.

78 Luzerne Bank

#### Bank Code М.

- 361 M & T Bank
- 386 Malvern Bank, NA
- 510 Marion Center Bank
- 387 Marquette Savings 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
- 671 Merchants Bank of Indiana
- 610 **MERIDIAN BANK**
- 677 Middletown Bank
- 294 Mid Penn Bank
- 276 **MIFFLINBURG BANK & TRUST CO.**
- 457 **Milton Savings Bank**

#### Bank Code <u>N.</u>

- 168 NBT Bank, NA
- 347 Neffs National Bank (The)
- 434 **NEW TRIPOLI BANK**
- 15 NexTier Bank, NA
- 638 **3Hill Credit Union**
- 666 Northern Trust Co.
- 439 Northumberland National Bank (The)
- 93 Northwest Bank

#### **Bank Code** 0.

- 653 **OceanFirst Bank**
- 489 **OMEGA Federal Credit Union**
- 94 **Orrstown Bank**

# **Bank Code**

598 **PARKE BANK** 

40 Penn Community Bank

<u>P</u>.

540 PennCrest Bank

- 419 Pennian Bank
- 447 Peoples Security Bank & Trust Company
- 556 Philadelphia Federal Credit Union
- 448 Phoenixville Federal Bank & Trust
- 665 Pinnacle Bank
- 79 PNC Bank, NA
- 449 Port Richmond Savings
- 354 **Presence Bank**
- 451 Progressive-Home Federal Savings & Loan Association
- 637 **Provident Bank**
- 491 **PS Bank**

#### Bank Code Q.

- 107 **QNB** Bank
- 560 Quaint Oak Bank

#### Bank Code R.

452 **Reliance Savings 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

177 Susquenanna Community Bank

#### Bank Code Т.

- 143 TD Bank, NA
- 656 Tioga Franklin Savings Bank
- 182 **Tompkins Community Bank**
- 660 **Top Tier FCU**
- 609 **Tristate Capital Bank**
- 672 Truist Bank
- 640 TruMark Financial Credit Union

### 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	Univest Bank & Trust Co.

### Bank Code <u>V</u>.

611 Victory Bank (The)

### Bank Code <u>W</u>.

- 119 Washington Financial Bank
- 121 Wayne Bank
- 631 WELLS FARGO BANK, NA
- 676 Webster Bank
- 553 WesBanco Bank, Inc.
- 494 West View Savings Bank
- 473 Westmoreland Federal S & L Association
- 272 Woodlands Bank
- 573 Woori America Bank
- 630 WSFS (Wilmington Savings Fund Society), FSB

### Bank Code X.

### Bank Code Y.

### Bank Code Z.

## **IOLTA EXEMPTIONS**

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 or call the IOLTA Board at (717) 238-2001 or (888) PAIOLTA.