

# 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](mailto: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>72</b>	<b>JUNIATA VALLEY BANK</b>
<b>116</b>	<b>AMERISERV FINANCIAL BANK</b>	<b>610</b>	<b>MERIDIAN BANK</b>
<b>673</b>	<b>BENCHMARK FCU</b>	<b>276</b>	<b>MIFFLINBURG BANK &amp; TRUST CO.</b>
<b>662</b>	<b>BANK OF BIRD-IN-HAND</b>	<b>434</b>	<b>NEW TRIPOLI BANK</b>
<b>675</b>	<b>CENTRE 1<sup>st</sup> BANK</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>631</b>	<b>WELLS FARGO BANK</b>
<b>678</b>	<b>HINGHAM INSTITUTION FOR SAVINGS</b>		

### 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

### **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    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>
<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
223	Commercial Bank & Trust of PA

### 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)
596	Bank of Princeton
664	BankUnited, NA
501	BELCO Community Credit Union

21 Community Bank (PA)  
 371 Community Bank, NA (NY)  
 132 Community State Bank of Orbisonia  
 380 County Savings Bank  
 536 Customers Bank

**647 FORBRIGHT BANK**  
 291 Fox Chase Bank  
 241 Franklin Mint Federal Credit Union  
 639 Freedom Credit Union  
 58 Fulton Bank, NA

**Bank Code      D.**

339 Dime Bank (The)  
 27 Dollar Bank, FSB

**Bank Code      G.**

499 Gratz Bank (The)  
 498 Greenville Savings Bank

**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      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      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  
 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 Firsttrust Savings Bank  
 416 Fleetwood 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

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  
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**      **N.**

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**      **O.**

653 OceanFirst Bank  
489 OMEGA Federal Credit Union  
94 Orrstown Bank

**Bank Code**      **P.**

**598 PARKE BANK**  
40 Penn Community Bank  
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

**Bank Code**      **T.**

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

467 Turbotville National Bank (The)

**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.

**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](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**  
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.**