

# 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>2</b>	<b>ACNB BANK</b>	<b>58</b>	<b>FULTON BANK, NA</b>
<b>532</b>	<b>AMERICAN BANK (PA)</b>	<b>364</b>	<b>HUNTINGDON VALLEY BANK</b>
<b>116</b>	<b>AMERISERV FINANCIAL</b>	<b>72</b>	<b>JUNIATA VALLEY BANK</b>
<b>5</b>	<b>BNY MELLON, NA</b>	<b>74</b>	<b>LAFAYETTE AMBASSADOR BANK</b>
<b>136</b>	<b>CENTRIC BANK</b>	<b>596</b>	<b>MOREBANK, A DIVISION OF BANK OF PRINCETON</b>
<b>394</b>	<b>CFS (CHARLEROI FEDERAL SAVINGS) BANK</b>	<b>484</b>	<b>MUNCY BANK &amp; TRUST COMPANY</b>
<b>649</b>	<b>CHROME FCU</b>	<b>434</b>	<b>NEW TRIPOLI BANK</b>
<b>647</b>	<b>CONGRESSIONAL BANK</b>	<b>598</b>	<b>PARKE BANK</b>
<b>343</b>	<b>FIDELITY SAVINGS &amp; LOAN ASSOC. OF BUCKS COUNTY</b>	<b>518</b>	<b>STANDARD BANK, PASB</b>
<b>645</b>	<b>FIRST CHOICE BANK</b>	<b>236</b>	<b>SWINEFORD NATIONAL BANK</b>
<b>604</b>	<b>FIRST PRIORITY BANK</b>	<b>119</b>	<b>WASHINGTON FINANCIAL BANK</b>
<b>592</b>	<b>FIRST RESOURCE BANK</b>	<b>122</b>	<b>WEST MILTON STATE BANK</b>
<b>493</b>	<b>FNB BANK, NA</b>	<b>573</b>	<b>WOORI AMERICA BANK</b>

### **ALL APPROVED FINANCIAL INSTITUTIONS**

<b>Bank Code</b>	<b>A.</b>	415	Bank of Landisburg (The)
		642	BB & T Company
595	Abacus Federal Savings Bank	519	Beaver Valley Federal Credit Union
<b>2</b>	<b>ACNB BANK</b>	501	BELCO Community Credit Union
613	Allegent Community Federal Credit Union	397	Beneficial Bank
302	Allegheny Valley Bank of Pittsburgh	<b>5</b>	<b>BNY MELLON, NA</b>
375	Altoona First Savings Bank	392	Brentwood Bank
376	Ambler Savings Bank	495	Brown Brothers Harriman Trust Co., NA
<b>532</b>	<b>AMERICAN BANK (PA)</b>	161	Bryn Mawr Trust Company (The)
615	Americhoice Federal Credit Union	156	Bucks County Bank
<b>116</b>	<b>AMERISERV FINANCIAL</b>		
648	Andover Bank (The)	<b>Bank Code</b>	<b>C.</b>
377	Apollo Trust Company	644	Cape Bank
568	ARC Federal Credit Union	618	Capital Bank, NA
		622	Carrollton Bank
<b>Bank Code</b>	<b>B.</b>	<b>136</b>	<b>CENTRIC BANK</b>
558	Bancorp Bank (The)	<b>394</b>	<b>CFS (CHARLEROI FEDERAL SAVINGS) BANK</b>
485	Bank of America, NA	623	Chemung Canal Trust Company

**649 CHROME FCU**  
 599 Citibank, NA  
 238 Citizens & Northern Bank  
 561 Citizens Bank (PA)  
 206 Citizens Savings Bank  
 602 City National Bank of New Jersey  
 576 Clarion County Community Bank  
 16 Clearfield Bank & Trust Company (The)  
 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)  
 533 Community First Bank  
 132 Community State Bank of Orbisonia  
**647 CONGRESSIONAL BANK**  
 170 Conestoga Bank  
 380 County Savings Bank  
 617 Covenant Bank  
 480 Cresson Branch, of PennCrest Bank  
 536 Customers Bank

**Bank Code D.**

339 Dime Bank (The)  
 239 DNB First, NA  
 27 Dollar Bank, FSB

**Bank Code E.**

597 East River Bank  
 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  
 205 Farmers National Bank of Emlenton (The)  
 34 Fidelity Deposit & Discount Bank (The)  
**343 FIDELITY SAVINGS & LOAN ASSOCIATION OF BUCKS COUNTY**

583 Fifth Third Bank  
 643 First Bank  
**645 FIRST CHOICE BANK**  
 174 First Citizens Community Bank  
 191 First Columbia Bank & Trust Company  
 539 First Commonwealth Bank  
 46 First Community Bank of Mercersburg  
 551 First Cornerstone 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)  
 417 First National Bank of Lilly (The)  
 419 First National Bank of Mifflintown (The)  
 48 First National Bank of Pennsylvania  
 427 First National Bank of Port Allegany  
 175 First National Community Bank  
 626 First Niagara Bank, NA  
 426 First Northern Bank & Trust Company  
**604 FIRST PRIORITY BANK**  
**592 FIRST RESOURCE BANK**  
 408 First United National Bank  
 263 FirstMerit Bank, NA  
 151 Firstrust Savings Bank  
 416 Fleetwood Bank  
**493 FNB BANK, NA**  
 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.**

402 Halifax Branch, of Riverview Bank  
 244 Hamlin Bank & Trust Company  
 362 Harleysville Savings Bank  
 363 Hatboro Federal Savings  
 463 Haverford Trust Company (The)  
 559 Home Savings & Loan Company (OH)  
 606 Hometown Bank of Pennsylvania  
 68 Honesdale National Bank (The)  
 350 HSBC Bank USA, NA

**64 HUNTINGDON VALLEY BANK**  
605 Huntington National Bank (The)  
608 Hyperion Bank

**Bank Code I.**

365 Indiana First Savings 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  
**72 JUNIATA VALLEY BANK (THE)**

**Bank Code K.**

414 Kish Bank

**Bank Code L.**

**74 LAFAYETTE AMBASSADOR BANK**  
554 Landmark Community Bank  
418 Liverpool Community Bank  
78 Luzerne Bank

**Bank Code M.**

361 M & T Bank  
386 Malvern Federal Savings Bank  
412 Manor Bank  
510 Marion Center Bank  
387 Marquette Savings Bank  
81 Mars National Bank (The)  
43 Marysville Branch, of Riverview Bank  
367 Mauch Chunk Trust Company  
619 MB Financial Bank, NA  
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  
610 Meridian Bank  
420 Meyersdale Branch, of Riverview Bank  
294 Mid Penn Bank  
276 Mifflinburg Bank & Trust Company  
457 Milton Savings Bank

614 Monument Bank  
**596 MOREBANK, A DIVISION OF  
BANK OF PRINCETON (THE)**  
**484 MUNCY BANK & TRUST COMPANY (THE)**

**Bank Code N.**

433 National Bank of Malvern  
88 National Penn Bank  
168 NBT Bank, NA  
347 Neffs National Bank (The)  
**434 NEW TRIPOLI BANK**  
15 NextTier Bank, NA  
636 Noah Bank  
638 Norristown Bell Credit Union  
439 Northumberland National Bank (The)  
93 Northwest Bank

**Bank Code O.**

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  
620 Pittsburgh Central Federal Credit Union  
79 PNC Bank, NA  
528 Polonia Bank  
449 Port Richmond Savings  
451 Progressive-Home Federal Savings & Loan  
Association  
637 Provident Bank (The)  
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 Bank  
628     Riverview Bank  
208     Royal Bank America

**Bank Code**     **S.**

153     S & T Bank  
316     Santander Bank, NA  
464     Scottsdale Bank & Trust Co. (The)  
460     Second Federal S & L Association of  
         Philadelphia  
646     Service 1<sup>st</sup> Federal Credit Union  
458     Sharon Savings Bank  
633     Slovak Savings Bank  
462     Slovenian Savings & Loan Association of  
         Franklin-Conemaugh  
486     Somerset Trust Company  
**518     STANDARD BANK, PASB**  
542     Stonebridge Bank  
517     Sun National Bank  
440     SunTrust Bank  
**236     SWINEFORD NATIONAL BANK**

**Bank Code**     **T.**

143     TD Bank, NA  
182     Tompkins VIST Bank  
609     Tristate Capital Bank  
640     TruMark Financial Credit Union  
467     Turbotville National Bank (The)

**Bank Code**     **U.**

483     UNB BANK  
481     Union Building and Loan Savings Bank  
133     Union Community Bank  
634     United Bank  
472     United Bank of Philadelphia  
475     United Savings Bank  
600     Unity Bank  
232     Univest Bank & Trust Co.

**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.  
**122     WEST MILTON STATE BANK**  
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](http://www.paiolta.org) or call the IOLTA Board at (717) 238-2001 or (888) PAIOLTA.