

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.

532	AMERICAN BANK (PA)	276	MIFFLINBURG BANK & TRUST COMPANY
116	AMERISERV FINANCIAL BANK	434	NEW TRIPOLI BANK
673	BENCHMARK FCU	598	PARKE BANK
675	CENTRE 1ST BANK	354	PRESENCE BANK
394	CFS BANK	486	SOMERSET TRUST CO.
592	FIRST RESOURCE BANK	656	TIOGA FRANKLIN SAVINGS BANK
647	FORBRIGHT BANK	631	WELLS FARGO BANK
72	JUNIATA VALLEY 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

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
675	CENTRE 1ST 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

Bank Code B.

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

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 1st Colonial Community Bank
158 1st 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
191 Journey Bank
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 Firsttrust 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 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
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
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 Bank of Princeton

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 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
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
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 1st 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
- 577 Traditions Bank
- 609 Tristate Capital Bank
- 672 Truist Bank
- 640 TruMark Financial Credit Union
- 467 Turbotville National Bank (The)

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.

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.

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

Bank Code X.

Bank Code Y.

Bank Code Z.