

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. Last 4 Digits of 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: PA Bar ID:

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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)	678	HINGHAM INSTITUTION FOR SAVINGS
116	AMERISERV FINANCIAL BANK	72	JUNIATA VALLEY BANK
673	BENCHMARK FCU	610	MERIDIAN BANK
662	BANK OF BIRD-IN-HAND	434	NEW TRIPOLI BANK
681	CENTRAL PENN BANK & TRUST	598	PARKE BANK
675	CENTRE 1st BANK	419	PENNIAN BANK
394	CFS BANK	486	SOMERSET TRUST CO.
592	FIRST RESOURCE BANK	631	WELLS FARGO BANK

<u>Bank Code</u>	<u>A.</u>
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)
680	American Heritage FCU
615	Americhoice Federal Credit Union
116	AMERISERV FINANCIAL
648	Andover Bank (The)
377	Apollo Trust Company

663	BHCU
679	BMO Bank, NA
5	BNY Mellon, NA
392	Brentwood Bank
495	Brown Brothers Harriman Trust Co., NA
683	Burke & Herbert Bank & Trust Co.

<u>Bank Code</u>	<u>B.</u>
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

<u>Bank Code</u>	<u>C.</u>
654	CACL Federal Credit Union
618	Capital Bank, NA
681	CENTRAL PENN BANK & TRUST
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
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
 682 Emigrant Bank
 541 Enterprise Bank
 28 Ephrata National Bank
 601 Esquire Bank, NA
 340 ESSA Bank & Trust

Bank Code F.

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
 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
 291 Fox Chase Bank

241 Franklin Mint Federal Credit Union
 58 Fulton Bank, NA

Bank Code G.

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.

365 InFirst Bank
 557 Investment Savings Bank
 526 Iron Workers Savings Bank
 668 Inspire FCU

Bank Code J.

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.

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
671 Merchants Bank of Indiana
610 MERIDIAN BANK
677 Middletown Bank
294 Mid Penn Bank
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.
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

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

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

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.

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 **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.**