

IN THE SUPREME COURT OF PENNSYLVANIA

IN RE: : NO. 244
:
FINANCIAL INSTITUTIONS APPROVED : DISCIPLINARY RULES DOCKET
AS DEPOSITORIES FOR FIDUCIARY :
ACCOUNTS :

ORDER

PER CURIAM

AND NOW, this 7th day of May, 2024, it is hereby Ordered that the financial institutions named on the attached list are approved as depositories for fiduciary accounts in accordance with Pa.R.D.E. 221.

A True Copy Nicole Traini
As Of 05/07/2024

Attest: 
Chief Clerk
Supreme Court of Pennsylvania

**FINANCIAL INSTITUTIONS APPROVED AS DEPOSITORIES
OF TRUST ACCOUNTS OF ATTORNEYS**

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 (The)
 664 BankUnited, NA
 501 BELCO Community Credit Union
673 BENCHMARK FEDERAL CREDIT UNION
 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

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
 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 Firstrust Savings Bank
416 Fleetwood Bank
175 FNCB 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)
605 Huntington National Bank (The)
608 Hyperion Bank

Bank Code I.

669 Industrial Bank
365 InFirst Bank
668 Inspire FCU
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
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
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

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
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.**

638 3Hill Credit Union
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)

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.**

PLATINUM LEADER BANKS

Bank Code **Z.**

The **HIGHLIGHTED ELIGIBLE INSTITUTIONS** are Platinum Leader Banks – Institutions that go above and beyond eligibility requirements to foster the IOLTA Program. These Institutions pay a net yield at the higher of 1% or 75 percent of the Federal Funds Target Rate on all PA IOLTA accounts. They are committed to ensuring the success of the IOLTA Program and increased funding for legal aid.

IOLTA EXEMPTION

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.

**FINANCIAL INSTITUTIONS WHO HAVE FILED AGREEMENTS TO BE APPROVED
AS A DEPOSITORY OF TRUST ACCOUNTS AND TO PROVIDE DISHONORED CHECK REPORTS IN
ACCORDANCE WITH RULE 221, Pa.R.D.E.**

New

Name Change

81 Mars Bank – Change to 15 NexTier Bank, NA

182 Tompkins Vist Bank – Change to 182 Tompkins Community Bank

220 Republic First Bank d/b/a Republic Bank – Change to 58 Fulton Bank, NA

Platinum Leader Change

596 Bank of Princeton (The) - Remove

Correction

Removal