



NORTH CAROLINA
IOLTA

ELIGIBLE BANK LIST

PRIME PARTNER BANKS

Prime Partner Banks exceed eligibility requirements by paying the higher of 75% of the Federal Funds Rate or 0.75% to support the NC IOLTA program in its mission to ensure that low-income North Carolinians have access to critically-needed legal aid.



*Settlement Agent
Accounts Only*



To learn more about Prime Partner Banks,
contact NC IOLTA at 919-706-4431 or cmills@ncbar.gov.



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BENCHMARK BANKS

Benchmark Banks are those that meet eligibility requirements by paying the higher of 65% of the Federal Funds Rate *or* 0.65% to support the NC IOLTA program in its mission.

American Bank of the Carolinas
Aquesta Bank Bank of America
Pinnacle Bank PNC Bank
Triad Business Bank

COMPLETE LIST OF ELIGIBLE BANKS ~ JUNE 2021

Allegacy Federal Credit Union*	First Horizon Bank	Southern Bank*
Alliance Bank & Trust*	First National Bank of PA*	Southern First Bank*
American Bank of the Carolinas*	First Reliance Bank*	SunTrust Bank - Now Truist
American National Bank*	HomeTrust Bank*	Surrey Bank
Ameris Bank*	IberiaBank*	Taylorsville Savings Bank*
Aquesta Bank*	JP Morgan Chase*	TD Bank*
Atlantic Union Bank	KS Bank*	Touchstone Bank*
Bank of America*	LifeStore Bank*	TowneBank*
Bank of Oak Ridge*	Lumbree Guaranty Bank*	Triad Business Bank*
Bank OZK*	Mechanics and Farmers Bank	TruPoint Bank*
BB&T - Now Truist	Morganton Savings Bank*	Union Bank*
Benchmark Community Bank*	Nantahala Bank*	United Bank*
BlueHarbor Bank*	North State Bank*	United Community Bank*
Carolina State Bank*	Park National Bank	US Bank*
Carter Bank & Trust*	Peoples Bank*	Uwharrie Bank*
Coastal Bank & Trust*	Piedmont Federal Savings Bank*	Wells Fargo*
Coastal Federal Credit Union*	Pinnacle Bank*	Settlement Agent Accts Only
Dogwood Bank*	Premier Federal Credit Union*	(not for NC-licensed attorneys)
Farmers & Merchant Bank*	Providence Bank*	Bank of Georgetown*
Fidelity Bank*	PNC Bank*	BankUnited*
Fifth Third Bank*	Regions Bank*	Capital Bank (MD)*
First Bank*	Roanoke Rapids Savings Bank*	CIT Bank*
First Carolina Bank*	Roxboro Savings Bank*	CitiBank*
First Citizens Bank & Trust*	Select Bank & Trust*	Congressional Bank*
First Community Bank*	Signature Bank	First American Trust*
First Federal Bank*	Skyline Bank	
First Federal Savings Bank of Lincolnton*	South State Bank*	

Banks in green are Prime Partner ~ pay the higher of 75% of the Federal Funds Rate or 0.75%.

Banks in brown are Benchmark Banks ~ pay the higher of 65% of the Federal Funds Rate or 0.65%.

Banks noted with an asterisk* waive service charges that could be assessed against the IOLTA interest.

Banks listed at the bottom right are only approved to hold settlement agent accounts (not for NC-licensed attorneys)