



NC IOLTA ELIGIBLE BANK LIST

Prime Partner Banks are those that go above and beyond the eligibility requirements of the IOLTA rule by paying 75% of the Federal Funds Rate to support the NC IOLTA program in its mission to ensure that low-income North Carolinians have access to critically-needed legal aid. To learn more about Prime Partner Banks, contact NC IOLTA at 919-828-0477 or cmills@ncbar.gov.



*Settlement Agent
Accounts Only*



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Banks in green are Prime Partner ~ paying 75% of the Federal Funds Rate.

Banks in bold are Benchmark Banks ~ paying 65% of the Federal Funds Rate.

Banks noted with an asterisk * waive allowable service charges for IOLTA accounts.

Banks listed at the bottom right are for settlement agent accounts only.

Albemarle Bank & Trust*

Allegacy Federal Credit Union*

Alliance Bank & Trust*

American National Bank*

Aquesta Bank*

Bank of America*

Bank of Oak Ridge*

Bank of the Ozarks*

Benchmark Community Bank*

BlueHarbor Bank*

Branch Banking & Trust (BB&T)

Capital Bank (MD)*

Carolina Alliance Bank*

Carolina Premier Bank*

Carolina Trust Bank*

Carolina State Bank*

Carter Bank & Trust*

Coastal Bank & Trust*

Coastal Federal Credit Union*

Cornersstone Bank*

CresCom Bank*

Entegra Bank*

Farmers & Merchant Bank*

Fidelity Bank*

Fifth Third Bank*

First Bank*

First Carolina Bank*

First Citizens Bank & Trust*

First Community Bank*

First Federal Bank*

First Federal Bank of Lincolnton*

First National Bank of PA*

First South Bank*

First Tennessee Bank

Four Oaks Bank*

Great State Bank

Highlands Union Bank*

HomeTrust Bank*

KS Bank*

LifeStore Bank*

Lumbee Guaranty Bank*

Mechanics and Farmers Bank

Morganton Savings Bank*

Nantahala Bank*

NewDominion Bank*

North State Bank*

Park Sterling Bank*

Peoples Bank*

Pinnacle Bank*

Premier Federal Credit Union*

Providence Bank & Trust*

PNC Bank*

Regions Bank*

Roanoke Rapids Savings Bank*

Roxboro Savings Bank*

Select Bank & Trust*

SoundBank*

South State Bank*

Southern Bank*

Southern First Bank*

SunTrust Bank

Surrey Bank

Taylorsville Savings Bank*

TD Bank*

Touchstone Bank*

TowneBank*

TruPoint Bank*

United Community Bank*

Uwharrie Bank*

Union Bank*

Wells Fargo*

Xenith* A Division of Union Bank of Richmond VA

Settlement Agent Accounts Only

Bank of Georgetown*

BankUnited*

CitiBank*

Congressional Bank*

First American Trust*

Washington First Bank