The New York Lawyers' Fund for Client Protection 119 Washington Avenue Albany, New York 12210 800-442-FUND

APPROVED BANKING INSTITUTIONS FOR ATTORNEY FIDUCIARY ACCOUNTS (Pursuant to 22 NYCRR Rule 1.15 (b)(1), Part 1300) *October 2024

Please note, <u>effective on April 1, 2021</u>, the Administrative Board of the Courts approved rule changes proposed by the Lawyers' Fund which have expanded New York's Dishonored Check Notice Reporting Rule <u>to include reporting of overdrafts</u> on all attorney trust, special and escrow accounts. The new rules also prohibit attorneys from carrying overdraft protection on attorney trust, special and escrow accounts.

Abacus Federal Savings Bank Access Federal Credit Union Adirondack Trust Company Adirondack Bank, N.A. **Alden State Bank ALMA Bank Alpine Capital Bank Alternatives Federal Credit Union Amalgamated Bank of New York Amerasia Bank American Community Bank** AmeriCU Federal Credit Union **Apple Bank for Savings Ballston Spa National Bank** Bank Hapoalim B.M. Bank of America, NA **Bank of Castile Bank of Greene County Bank of Holland Bank of Hope (CA) Bank of Milbrook Bank of Richmondville** Bank OZK (AR) **Bank of Utica** Bank on Buffalo (div. of CNB Bank) Bank United, N.A. **Berkshire Bank Bethpage FCU** BMO Bank, N.A. (IL) **Brooklyn Cooperative Federal Credit Union** Canandaigua National Bank & Trust Co. **Capital Communications, FCU**

Capital One Bank, N.A. **Carthage Federal Savings Bank Carver Federal Savings Bank Cathav Bank Catskill Hudson Bank Cattaraugus County Bank Cayuga Lake National Bank CFCU Community Credit Union Champlain National Bank Chemung Canal Trust Company** Citibank, N.A. **Citizens National Bank of Hammond Citizens Bank City National Bank (CA) Citizens and Northern Bank (PA) Citzens Bank of Cape Vincent Community Bank, N.A. Connect One Bank (NJ) Country Bank Countryside Federal Credit Union Cross-County Savings Bank CTBC Bank Copr. (USA) Customers Bank (PA) Delaware National Bank of Delhi Dime Community Bank East West Bank** Eastbank, N.A. **Elmira Savings Bank Emigrant Savings Bank Empire State Bank ESL Federal Credit Union Esquire Bank Evans Bank First Central Savings Bank**

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First Citizens Community Bank (PA) **First Federal Savings of Middletown First Heritage Federal Credit Union First National Bank of Dryden First National Bank of Groton First National Bank of Long Island First National Bank of Scotia First Republic Bank Five Star Bank** Flagstar Bank. N.A. **Flushing Bank Fulton Savings Bank** Geddes Federal Savings & Loan Assn. **Generations Bank Genesee Cooperative FCU Genesee Regional Bank** Glens Falls National Bank & Trust Co. **Global Bank** Gouverneur Savings & Loan Assn. Habib American Bank Hamlin Bank and Trust Company (PA) Hanmi Bank (CA) Hanover Community Bank Hingham Institution for Savings (MA) **HSBC Bank** Hudson Valley Federal Credit Union **Industrial Bank (DC) Industrial and Commercial Bank of China** Interaudi Bank **Investors Bank (NJ) Island FCU Israel Discount Bank of New York** Jeff Bank JP Morgan Chase Bank **Kearny Bank** KEB Hana Bank USA, N.A. Key Bank, NA Lakeland Bank (NJ) Lake Shore Savings Bank Lyons National Bank **Mahopac Bank** M & T Bank Maple City Savings Bank, FSB Maspeth Federal Savings & Loan Association

Metro City Bank Metropolitan Commercial Bank Modern Bank M.Y. SAFRA Bank, FSB **NBT Bank** National Bank of Coxsackie National Bank of New York City National Cooperative Bank NewBank New Millennium Bank (NJ) New York Community Bank NexTier Bank, N.A. (PA) Noah Bank (PA) North Country Savings Bank Northeast Community Bank **Northfield Bank** Northwest Savings Bank (PA) **Ocean First Bank (NJ) Orange Bank and Trust Company** PCB Bank (CA) **Pathfinder Bank** Patriot National Bank (CT) **PCSB Bank** People's Security Bank and Trust (PA) **People's United Bank Pioneer Savings Bank** PNC Bank (PA) **Ponce Bank Popular Bank Preferred Bank (CA) Putnam County National Bank Reliant Community FCU Republic First Bank (DBA Republic Bank) Rhinebeck Bank Rondout Savings Bank Royal Business Bank** Salisbury Bank & Trust Santander Bank (CT) Saratoga National Bank & Trust Co. Savannah Bank, N.A. Sawyer Savings Bank Self Reliance Federal Credit Union (NY) **Seneca Savings Bank** Shinhan Bank America

FOR ATTORNEY FIDUCIARY ACCOUNTS (Pursuant to 22 NYCRR Rule 1.15 (b)(1), Part 1300) October 2024 **Sidney Federal Credit Union Signature Bank Solvay Bank** Southern Chautauqua FCU **Spring Bank Standard Chartered Bank Sterling National Bank SUMA (Yonkers) Federal Credit Union** Sunnyside Federal Savings & Loan Assoc. TD Bank, N.A. The First Bank of Greenwich The Northern Trust Company **Tioga State Bank Tompkins Trust Company Truist Bank (NC) Trustco Bank Ulster Savings Bank United Orient Bank Upstate National Bank** Valley National Bank (NJ) Walden Savings Bank Wallkill Valley Federal Savings and Loan Watertown Savings Bank Wayne Bank (PA) Webster Bank (CT) Wells Fargo Bank, N.A. The Westchester Bank Western Alliance Bank (CA) Woori America Bank

APPROVED BANKING INSTITUTIONS

*The information provided in this list, while accurate at time of print, is periodically subject to change as the result of closure, merger or acquisition among banking institutions. Current information about FDIC coverage may be found at <u>www.fdic.gov</u>. Questions may be directed to the New York Lawyers' Fund at 800-442-FUND (3863), or by e-mail at info@nylawfund.org.