



## List of Financial Institutions Approved as Depositories for Attorney Trust Accounts (as of February 2023)

The following list of financial institutions approved as depositories for attorney trust accounts (as of February 2023) are the only financial institutions that have met the requirements of Rule 1.15(II) of the Georgia Rules of Professional Conduct, as amended. These are the banks where you can hold client funds and fiduciary funds pursuant to the Rule. If your bank is not on the list, please contact the bank and ask an authorized bank officer to complete a Certificate of Agreement with the State Bar of Georgia Office of the General Counsel and required rate comparability paperwork with the Georgia Bar Foundation.

*State Bar of Georgia Office of the General Counsel*

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Please be advised that some financial institutions are geographically limited. The Office of the General Counsel has specifically identified those bank listings pursuant to the financial institution's request.

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- AB&T
  - Affinity Bank
  - Altamaha Bank & Trust
  - American Pride Bank
  - Ameris Bank (ALL U.S. branches)
  - Atlantic South Bank (aka Wheeler County State Bank)
  - Bank of America Corp.
  - Bank of Camilla
  - Bank of Dawson
  - Bank of Dudley
  - Bank of Edison (Edison, Georgia ONLY)
  - Bank of Hancock County (Sparta, Georgia ONLY)
  - Bank of Hazlehurst
  - Bank of Hope
  - The Bank of Lafayette
  - Bank of Lumber City
  - Bank of Madison
  - Bank of Monticello (Monticello, Georgia ONLY)
  - Bank of Newington
  - Bank of OZK
  - Bank South
  - BankUnited (Florida branches ONLY)
  - Bank of Wrightsville (Wrightsville, Georgia ONLY)
  - Barwick Banking Company
  - Builtwell Bank (Tennessee branches ONLY) (formerly First Volunteer Bank)
  - Bulloch First, a division of The Citizens Bank of Swainsboro (Statesboro, Georgia ONLY)
  - Cadence Bank

- Capital Bank, N.A. (Rockville, Maryland ONLY)
- Capital City Bank
- Carrollton Bank (Illinois branches ONLY)
- Carver State Bank
- Century Bank & Trust
- Chain Bridge Bank (Virginia branches ONLY)
- Citibank, N.A. (New York branches ONLY)
- Citizens Bank of Americus
- The Citizens Bank of Cochran (Cochran, Georgia ONLY)
- The Citizens Bank of Georgia
- Citizens Bank of the South
- Citizens Bank & Trust, Inc.
- Citizens Trust Bank
- City National Bank
- Classic City Bank (Athens, Georgia ONLY)
- The Claxton Bank
- Coastal Carolina National Bank (Aiken, South Carolina ONLY)
- Coastal States Bank
- Colony Bank
- CommerceOne Bank (Alabama branches ONLY)
- The Commercial Bank
- Commercial Banking Company
- Community Bank of Dublin—Laurens County (Cochran, Georgia ONLY)
- Community Bank of Pickens County
- Community Banking Company of Fitzgerald
- Craft Bank
- DFCU Financial (ONLY Florida branches) (formerly First Citrus Bank)
- Douglas National Bank (Douglas, Georgia ONLY)
- Durden Banking Company, Inc. (Twin City, Georgia ONLY)
- East West Bank
- Embassy National Bank (Lawrenceville, Georgia ONLY)
- Esquire Bank, N.A. (New York branches ONLY)
- Exchange Bank
- F&M Bank and Trust Company (Manchester, Georgia ONLY)
- Family Bank
- Farmers & Merchants Bank
- Farmers State Bank (ONLY Dublin, Georgia)
- Fifth Third Bank
- First American Bank & Trust Company
- First American Trust, FSB (ALL U.S. branches)
- The First Bank (ONLY Florida, Georgia, Louisiana and Mississippi branches)
- First Bank dba First Bank of Dalton and First Bank of Calhoun
- First Bank of Pike
- FirstBank
- First Chatham Bank
- First Citizens Bank
- First Citizens National Bank (ONLY Tennessee branches)
- First Community Bank
- First Federal Bank (ALL U.S. branches)
- First Federal S & L Association of Valdosta
- First Horizon Bank
- First IC Bank (ALL U.S. branches)
- First National Bank (First National Bank of Decatur County)
- First National Bank of Coffee County
- First National Bank of Griffin
- First National Community Bank (ALL U.S. branches)
- First Peoples Bank
- First Port City Bank
- First Southern Bank (FSB)
- First State Bank
- First State Bank of Blakely
- Flint Community Bank (ONLY Albany, Georgia)
- Forbright Bank (ONLY Maryland branches)
- The Four County Bank (ONLY Allentown, Georgia)
- The GEO. D. Warthen Bank (ONLY Sandersville, Georgia)
- Georgia Community Bank

- Georgia's Own Credit Union
- Georgia Primary Bank
- Glennville Bank
- Great Oaks Bank
- Guardian Bank
- Heritage Southeast Bank (ALL U.S. branches)
- Hyperion Bank (ONLY Philadelphia, Pennsylvania)
- iThink Financial Credit Union
- J.P. Morgan Chase Bank, N.A.
- Kinetic Credit Union (ALL U.S. branches)
- Legacy State Bank
- LGE Community Credit Union
- Loyal Trust Bank
- Magnolia State Bank
- Metro City Bank
- Morris Bank
- Moultrie Bank & Trust
- Mount Vernon Bank
- MVB Bank (ONLY Virginia branches)
- New Millennium Bank (ONLY Duluth, Georgia)
  - North Georgia National Bank
- The Northern Trust Company (ALL U.S. branches)
- Oconee Federal Savings & Loan Association (ALL U.S. branches)
- Oconee State Bank
- OneSouth Bank
- The Peoples Bank
- The Peoples Bank of Georgia
- Peoples Bank & Trust (ONLY Buford, Georgia)
- Peoples South Bank
- Persons Banking Company
- The Piedmont Bank
- Pineland Bank
- Pinnacle Bank—Tennessee entity (ONLY Georgia branches)
- Pinnacle Bank
- Planters & Citizens Bank (P&C Bank)
- Planters First Bank
- PNC Bank, N.A.
- Prime Meridian Bank (ONLY Florida branches)
- PrimeSouth Bank
- PromiseOne Bank
- Quantum National Bank
- Queensborough National Bank & Trust Company
- Rabun County Bank
- Regions Bank (ALL U.S. branches)
- Renasant Bank
- River City Bank
- Robins Financial Credit Union
- RockPoint Bank, N.A. (ONLY Chattanooga, Tennessee)
- Sandy Spring Bank (ONLY Maryland, Washington, D.C., and Virginia branches)
- Security Federal Bank
- Service 1st Bank
- Simply Bank
- Smart Bank (ALL U.S. branches)
- South Coast Bank
- Southeastern Bank
- Southeastern Credit Union
- South Georgia Bank
- South Georgia Banking Company
- South State Bank, N.A.
- South East Bank (ONLY Tennessee branches)
- Southern Fist Bank
- Southern States Bank
- State Bank of Cochran
- SunMark Community Bank
- Synovus Bank (ALL U.S. branches)
- Talbot State Bank
- Tandem Bank
- TC Federal Bank (formerly Thomas County Federal Sav & Loan Association)
- Thomasville National Bank
- Touchmark National Bank (ONLY Alpharetta, Georgia)
- Truist Bank (formerly SunTrust Bank and BB&T Bank)

- United Bank
- United Community Bank
- Unity National Bank
- Vinings Bank
- Vystar Credit Union (ALL U.S. branches)
- Waycross Bank & Trust
- Wells Fargo Bank, N.A.
- West Central Georgia Bank
- West Town Bank & Trust (ONLY North Carolina branches)