

**List of Financial Institutions Approved as Depositories  
for Attorney Trust Accounts**  
(as of May 2018)

The following List of Financial Institutions Approved as Depositories for Attorney Trust Accounts (as of May 2018) 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 pursuant to the Rule. If your bank is not on this list, please contact the bank and ask them to complete the required paperwork with both the Office of the General Counsel of the State Bar of Georgia and with the Georgia Bar Foundation.

All local branches of the banks alphabetically listed below have been approved as depositories for Attorney Trust Accounts. (Please see the Depositories listed by city for additional approved banks.)

AB&T National Bank  
American Pride Bank  
Ameris Bank  
Athens First Bank & Trust (AFB&T) – Synovus  
Atlantic Capital Bank  
Atlantic Coast Bank  
Atlantic National Bank  
Atlantic South Bank (Wheeler County State Bank)  
Bank of America  
Bank of Camilla  
Bank of Dudley  
Bank of Early  
Bank of Hope  
Bank of North Georgia – Synovus  
Bank of Terell  
Bank of the Ozarks  
BankSouth  
BB&T Bank  
Brand Bank  
Calumet Bank  
Capital City Bank  
CapitalMark Bank & Trust  
Carrollton Bank  
CB&T Bank of Middle Georgia – Synovus  
Charter Bank\*\*  
Chase Bank (JPMorgan Chase Bank)  
Citibank  
Citizens Bank  
Citizens Bank of Washington County  
Citizens First Bank – Synovus  
City National Bank  
Coastal Carolina National Bank  
Cohutta Banking Company – Synovus

Colony Bank  
Community Bank of Pickens County  
Community National Bank  
Cornerstone Bank  
East West Bank  
Entegra Bank (formerly Stearns Bank, N.A.)  
Esquire Bank  
Family Bank  
Farmers and Merchants Bank  
Farmers State Bank  
Fidelity Bank  
Fifth Third Bank  
First American Bank & Trust  
First American Trust  
First Bank of Coastal Georgia  
First Century Bank  
First Chatham Bank  
First Citizens Bank & Trust  
First Citizens National Bank  
First Community Bank  
First Covenant Bank  
First Federal Savings & Loan  
First Intercontinental Bank  
First Madison Bank & Trust  
First National Bank of Decatur County  
First National Community Bank  
First State Bank of Blakely, Inc.  
First Tennessee Bank, N.A.  
First Volunteer Bank  
FirstBank  
Georgia Bank & Trust (GB&T) – Synovus  
Georgia Banking Company  
Guardian Bank  
Gwinnett Community Bank  
Hamilton State Bank  
Heritage First Bank  
IberiaBank  
Independence Bank of Georgia  
JPMorgan Chase Bank  
Kinetic Credit Union  
Legacy State Bank  
Metro City Bank  
Morris Bank  
Mountain Valley Community Bank  
National Bank of Commerce (formerly Private Bank of Buckhead)  
Newton Federal Bank  
NOA Bank  
Northern Trust Bank

Oconee Federal Savings & Loan Assoc.  
Oconee State Bank  
Park Sterling Bank  
Persons Banking Company  
Pineland Bank  
Planters & Citizens Bank  
PlantersFirst Bank  
PNC Bank (RBC-Georgia merger)  
Prime South Bank  
Providence Bank  
Queensboro National Bank & Trust  
Regions Bank  
Renasant Bank  
River City Bank  
Sea Island Bank – Synovus  
Security Federal Bank  
ServisFirst Bank  
Shinhan Bank America (formerly North Atlanta Bank)  
South Coast Bank & Trust  
South State Bank (SCBT)  
Southeastern Bank  
Southern First Bank  
State Bank & Trust Company  
State Bank of Georgia  
SunMark Community Bank  
SunTrust Bank  
Synovus Bank  
The Citizens Bank of Cochran (Community Bank of Dublin)  
The Coastal Bank of Georgia – Synovus  
The Commercial Bank  
The National Bank of Georgia  
The Piedmont Bank  
Thomas County Federal Savings & Loan Association  
United Bank  
United Community Bank  
Vinings Bank  
Waycross Bank & Trust  
Wells Fargo Bank

## **GEORGIA DEPOSITORIES**

### **Acworth**

BB&T\*\*

State Bank & Trust Company\*

### **Adairsville**

United Community Bank\*\*

### **Adel**

Bank of the Ozarks\*

### **Ailey**

Wheeler County State Bank

### **Albany**

AB&T National Bank\*

Flint Community Bank

Regions Bank\*

Renasant Bank\*

SunTrust Bank, N.A.\*

Synovus\*\*

### **Allentown**

The Four County Bank

### **Alma**

Pineland Bank\*

### **Alpharetta**

Bank of North Georgia – Synovus \*\*

First Citizens Bank & Trust, Inc.\*

Touchmark National Bank

### **Americus**

Citizens Bank of Americus

### **Ashburn**

Colony Bank\*

South Georgia Banking Company

### **Athens**

Athens First Bank & Trust (AFB&T) – Synovus\*\*

First American Bank & Trust Company\*

First Citizens Bank & Trust Company, Inc.\*

First Madison Bank & Trust\*

SunTrust Bank, N.A.\*

The National Bank of Georgia\*\*

Wells Fargo\*

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**Atlanta**

Affinity Bank  
Atlantic Capital Bank\*\*  
Bank of America\*  
Bank of Atlanta\*\*  
Bank of the Ozarks\* (formerly Community & Southern Bank)  
Citizens Trust Bank  
City National Bank\*  
Community & Southern Bank\*  
Cornerstone Bank\*\*  
Entegra Bank\* (formerly Stearns Bank)  
Fidelity Bank\*\*  
First Citizens Bank & Trust, Inc.\*\*  
Georgia Banking Company\*  
Georgia Primary Bank  
JPMorgan Chase\*  
National Bank of Commerce\* (formerly Private Bank of Buckhead)  
Northern Trust Bank  
Regions Bank\*\*  
Resurgens Bank  
State Bank & Trust Company\*  
SunTrust Bank, Atlanta\*  
Wells Fargo Bank\*

**Augusta**

First Citizens Bank & Trust, Inc.\*  
First Community Bank\*  
Georgia Bank & Trust of Augusta  
SunTrust Bank, N.A.\*

**Bainbridge**

First National Bank of Decatur County\*  
First Port City Bank

**Barnesville**

United Bank (Zebulon, GA)\*

**Baxley**

BB&T\*\*  
Pinnacle Bank (formerly Peoples State Bank & Trust)

**Blairsville**

Park Sterling Bank\*\*  
United Community Bank \*\*

**Blakely**

Bank of Early\*  
First State Bank of Blakely\*

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**Blue Ridge**

BB&T\*\*

Park Sterling Bank\*\*

**Braselton**

Independence Bank of Georgia\* (formerly Pinnacle Bank)

**Brunswick**

Atlantic National Bank\*

Bank of America\*

South Coast Bank & Trust\*

SunTrust Bank, N.A.\*

The Coastal Bank of Georgia – Synovus\*\*

**Buford**

Bank of the Ozarks\* (formerly Community & Southern Bank)

Community & Southern Bank\*

Peoples Bank & Trust

**Cairo**

Citizens Bank\*

**Calhoun**

Georgia Bank & Trust (GB&T) – Synovus\*\*

**Camilla**

Bank of Camilla\*

Planters & Citizens Bank\*\*

**Canton**

Bank of North Georgia – Synovus\*\*

Security State Bank

**Carnesville**

First Citizens Bank & Trust, Inc.\*

**Carrollton**

Bank of North Georgia – Synovus\*\*

Regions Bank\*

**Cartersville**

Bank of the Ozarks\*

Georgia Bank & Trust (GB&T) – Synovus\*\*

Hamilton State Bank\*

**Cedartown**

Regions Bank\*

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**Chatsworth**

Cohutta Banking Company – Synovus\*\*

The First National Community Bank\*

**Clarkesville**

Southern Bank & Trust

**Claxton**

The Claxton Bank

**Clayton**

First American Bank & Trust\*

Rabun County Bank

Regions Bank\*

**Cleveland**

Regions Bank\*

Mountain Valley Community Bank\*

**Cochran**

State Bank of Cochran

The Citizens Bank of Cochran (Community Bank of Dublin)\*

**Columbus**

Kinetic Credit Union\*\*

Regions Bank\*

SunTrust Bank, N.A.\*

Synovus\*\*

The National Bank of Georgia\*\*

Wells Fargo\*

**Commerce**

South State Bank (SCBT)

**Conyers**

Bank of the Ozarks\* (formerly Community & Southern Bank)

Community & Southern Bank\*

Persons Banking Company\* (formerly The Peoples Bank)

Regions Bank\*

**Cordele**

Central Bank & Trust

PlantersFirst Bank\*

Regions Bank\*

**Cornelia**

South State Bank (SCBT)

Regions Bank\*

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**Covington**

Newton Federal Bank\*

The Peoples Bank\*

**Crawford**

The Commercial Bank\*

**Cumming**

BB&T\*\*

Regions Bank\*

The Citizens Bank of Forsyth County

**Dahlonega**

United Community Bank\*\*

**Dallas**

Bank of the Ozarks\*

Regions Bank\*

**Dalton**

Entegra Bank\* (formerly Stearns Bank)

Regions Bank\*

**Darien**

Southeastern Bank\*

**Dawson**

Bank of Dawson

Bank of Terrell\*

The Citizens State Bank

**Dawsonville**

Foothills Community Bank

**Donalsonville**

The Citizens State Bank

**Doraville**

First Intercontinental Bank\*

Metro City Bank\*

**Douglas**

Douglas National Bank

First National Bank of Coffee County

**Douglasville**

Bank of North Georgia – Synovus\*\*

Hamilton State Bank\*

Regions Bank\*

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**Dublin**

Atlantic South Bank (Wheeler County State Bank)\*  
Bank of Dudley\*  
Farmers & Merchants Bank  
Farmers State Bank  
Morris Bank\*

**Duluth**

BB&T\*\*  
Gwinnett Community Bank\*  
NOA Bank\*

**East Point**

Regions Bank\*

**Eastman**

Bank of Eastman  
Citizens Bank and Trust Company

**Eatonton**

Farmers & Merchants Bank  
The Peoples Bank

**Edison**

The Bank of Edison

**Elberton**

Pinnacle Bank, N.A.  
Regions Bank\*

**Ellijay**

Park Sterling Bank\*\*  
Regions Bank\*

**Fairmont**

Georgia Bank & Trust (GB&T) – Synovus\*\*

**Fayetteville**

BB&T\*\*  
Fidelity Bank\*  
State Bank of Georgia\*

**Fitzgerald**

Colony Bank\*  
Community Banking Company of Fitzgerald

**Forsyth**

Persons Banking Company\* (formerly Farmer's Bank)

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**Fort Oglethorpe**

First Volunteer Bank\*\*

**Fort Valley**

The Citizens Bank

**Franklin**

Regions Bank\*

**Gainesville**

BB&T\*\*

First Century Bank\*

Peach State Bank & Trust

Regions Bank\*

SunTrust Bank\*

**Glennville**

South Georgia Bank, FSB

The Glennville Bank and Trust Company

**Greensboro**

BankSouth\*

BB&T\*\*

**Greenville**

First Peoples Bank (formerly Greenville Banking Company)

**Griffin**

First National Bank of Griffin

United Bank

**Hahira**

Citizens Community Bank

**Hartwell**

First Citizens Bank & Trust, Inc.\*

**Hawkinsville**

SunMark Community Bank\*

**Hazlehurst**

Bank of Hazelhurst

**Hiawassee**

Park Sterling Bank\*\*

**Hinesville**

The Coastal Bank

The Heritage Bank\*

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**Hiram**

Westside Bank\*

**Hogansville**

The Citizens Bank

**Homer**

Regions Bank\*

**Homerville**

Citizens Bank\*

**Hoschton**

Hamilton State Bank\*

**Jackson**

Hamilton State Bank\*

United Bank\*

**Jasper**

Community Bank of Pickens County\*

Entegra Bank\* (formerly Stearns Bank)

Regions Bank\*

Renasant Bank\*

**Jefferson**

Regions Bank\*

**Jeffersonville**

Peoples State Bank

**Johns Creek**

Renasant Bank\* (formerly Keyworth Bank)

**Jonesboro**

Heritage Bank\*

**Kathleen**

Persons Banking Company\*

**Kingsland**

Citizens State Bank

**LaFayette**

First Volunteer Bank\*\*

The Bank of LaFayette

**LaGrange**

Calumet Bank\*

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CB&T of La Grange – Synovus\*\*

**Lake Park**

First State Bank & Trust Company (FSBT) – Synovus\*\*

**Lakeland**

Farmers and Merchants Bank\*

**Lavonia**

First Citizens Bank & Trust, Inc.\*

Northeast Georgia Bank

The Peoples Bank

**Lawrenceville**

Ameris Bank\*\*

BB&T (formerly Premier Bank)\*\*

Brand Bank\*

Embassy National Bank

Fifth Third Bank

The Piedmont Bank\*

**Lincolnton**

Farmers State Bank\*

**Lithonia**

The Peoples Bank\*

**Loganville**

Legacy State Bank\*

**Louisville**

Queensboro National Bank & Trust\*

**Lumber City**

Bank of Lumber City

**Lumpkin**

Farmers State Bank

**Macon**

American Pride Bank\*

First State Bank & Trust Company (FSBTC) – Synovus\*\*

**Madison**

Bank of Madison

Regions Bank\*

**Manchester**

F&M Bank & Trust Company

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**Marietta**

Charter Bank & Trust Company  
First Landmark Bank  
State Bank & Trust Company\*  
United Community Bank\*\*

**McDonough**

BB&T\*\*

**McRae**

The Merchants & Citizens Bank  
The Security State Bank

**Metter**

Pineland Bank (formerly Pineland State Bank)

**Milan**

Citizens Bank\*

**Milledgeville**

BB&T\*\*  
Century Bank & Trust  
Citizens Bank of Washington County\*  
Exchange Bank

**Millen**

First National Bank & Trust Company  
Regions Bank\*

**Molena**

First Bank of Pike

**Monroe**

Liberty First Bank

**Monticello**

Bank of Monticello

**Moultrie**

Ameris Bank\*\*  
Southwest Georgia Bank

**Mount Vernon**

Mt. Vernon Bank

**Nashville**

The Citizens Bank

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**Newnan**

First Citizens Bank

**Norcross**

Renasant Bank\*

Regions Bank\*

State Bank & Trust Company\*

**Peachtree City**

Fidelity Bank\*

**Pelham**

Family Bank\*

Guardian Bank\*

**Pembroke**

First Bank of Coastal Georgia\*

**Perry**

Persons Banking Company\* (formerly Bank of Perry)

**Pine Mountain**

First Peoples Bank

**Pinehurst**

State Bank & Trust Company\*

**Reidsville**

Renasant Bank\*

**Richmond Hill**

First Bank of Coastal Georgia \*

Southeastern Bank\*

**Ringgold**

First Tennessee Bank\*

First Volunteer Bank\*\*

**Riverdale**

BB&T \*\*

**Rockmart**

SunTrust Bank, N.A.\*

**Rock Springs**

Integra Bank\* (formerly Stearns Bank, N.A.)

**Rome**

Citizens First Bank – Synovus\*\*

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Heritage First Bank\*\*  
Regions Bank\*  
River City Bank\*  
SunTrust Bank, N.A.\*

**Rossville**

Community National Bank\*

**Roswell**

BB&T\*\*  
Renasant Bank\*

**Royston**

Pinnacle Bank, N.A.

**Sandersville**

Citizens Bank of Washington County\*  
The Geo. D. Warthen Bank

**Sandy Springs**

Signature Bank of Georgia

**Savannah**

Ameris Bank\*\*  
First Chatham Bank\*  
Regions Bank\*  
South State Bank\*\*  
SunTrust Bank, N.A.\*  
The Coastal Bank\*

**Smyrna**

Charter Bank\*\*  
Regions Bank\*  
Vinings Bank\*

**Snellville**

FirstBank\*\*

**Sparta**

Ameris Bank\*\*  
Bank of Hancock County

**Springfield**

Renasant Bank\*

**St. Marys**

Ameris Bank\*\*

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**St. Simons Island**

Atlantic National Bank\*

**Statesboro**

Citizens Bank of Washington County\*

Farmers & Merchants Bank

Sea Island Bank – Synovus\*\*

**Stockbridge**

FirstBank\*\*

Hamilton State Bank\*

Wells Fargo\*

**Summerville**

Farmers & Merchants Bank

**Suwanee**

BB&T Bank\*\*

Quantum National Bank

**Swainsboro**

Persons Banking Company\* (formerly Spivey State Bank)

The Citizens Bank of Swainsboro

**Talbotton**

The Peoples Bank of Talbotton

**Thomaston**

West Central Georgia Bank

**Thomasville**

Commercial Bank – Synovus\*\*

Farmers & Merchants Bank

Thomas County Federal Savings & Loan Association\*\*

Thomasville National Bank

**Thomson**

First Citizens Bank & Trust, Inc.\*

Regions Bank\*

**Tifton**

First Community Bank of Tifton (FCB) – Synovus\*\*

South Georgia Banking Company

**Toccoa**

First Citizens Bank & Trust, Inc.\*

Regions Bank\*

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**Trenton**

Bank of Dade  
Citizens Bank & Trust

**Tucker**

BB&T\*\*  
PNC Bank\*

**Twin City**

Durden Banking Company, Inc.

**Valdosta**

Bank of the Ozarks\*  
Commercial Banking Company  
First Federal Savings & Loan\*  
First State Bank & Trust Company (FSBTC) – Synovus\*\*  
Guardian Bank\*

**Vidalia**

Altamaha Bank & Trust  
Ameris Bank\*\*

**Villa Rica**

Regions Bank\*

**Warner Robins**

CB&T Bank of Middle Georgia – Synovus\*\*

**Warrenton**

First Citizens Bank & Trust, Inc.\*

**Watkinsville**

Oconee State Bank\*

**Waycross**

Atlantic Coast Bank\*  
First Liberty Bank  
Prime South Bank\*  
Waycross Bank & Trust\*

**Waynesboro**

First National Bank of Waynesboro

**West Point**

Charter Bank\*\*

**Winder**

First American Bank & Trust\*  
Regions Bank\*

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(as of May 2018)

**Winterville**

The Commercial Bank\*

**Woodland**

The Talbot State Bank

**Woodstock**

Citizens Bank\*

First Covenant Bank\*

State Bank & Trust Company\*

**Wrens**

First State Bank

**Wrightsville**

Bank of Wrightsville

**Young Harris**

Park Sterling Bank\*\*

**Zebulon**

United Bank\*

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## **OUT OF STATE BANKS**

### **ALABAMA**

#### **Birmingham**

Regions Bank\*\*

ServisFirst Bank\*\*

#### **Mobile**

Trustmark National Bank\*\*

### **ARKANSAS**

#### **Little Rock**

Bank of the Ozarks\*

### **CALIFORNIA**

#### **El Monte**

East West Bank\*

#### **San Francisco**

Wells Fargo\*

#### **Santa Ana**

First American Trust\*\*

### **FLORIDA**

#### **Tallahassee**

Capital City Bank\*

Thomas County Federal Savings & Loan Association\*\*

### **ILLINOIS**

#### **Carrollton**

Carrollton Bank\*\*

### **LOUISIANA**

#### **New Orleans**

IberiaBank\*

### **MARYLAND**

#### **Bethesda**

Congressional Bank (formerly American Bank)

### **MISSISSIPPI**

#### **Tupelo**

Renasant Bank\*

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**NEW JERSEY**

**Fort Lee**

Bank of Hope\* (merged with Wilshire Bank, Los Angeles, CA)

**Garden City**

Esquire Bank\*\*

**NEW YORK**

**New York**

Citibank\*\*

**NORTH CAROLINA**

**All Locations**

Park Sterling Bank\*\*

**Charlotte**

Park Sterling Bank\*\*(Corporate Office)

**Fayetteville**

First Citizens Bank & Trust Company\*

**Franklin**

Entegra Bank\* (Bank's home office in NC; only Georgia branches approved.)

**Raleigh**

First Citizens Bank & Trust Company\* (Bank Headquarters)

**Winston-Salem**

BB&T Bank\*\*

**OHIO**

**Cincinnati**

Fifth Third Bank\*

**PENNSYLVANIA**

**Pittsburgh**

PNC Bank (RBC-Georgia merger)\*

**SOUTH CAROLINA**

**All Locations**

Park Sterling Bank\*\*

**Aiken**

Security Federal Bank\*

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(as of May 2018)

**Columbia**

First Citizens Bank & Trust, Inc.\*

South State Bank\*\*

**Greenville**

Southern First Bank\*\*

**Myrtle Beach**

Coastal Carolina National Bank\*\*

**Seneca**

Oconee Federal Savings & Loan Assoc.\*\*

**TENNESSEE**

**Chattanooga**

CapitalMark Bank & Trust\*\*

Cornerstone Community Bank\*\*

First Volunteer Bank\*\*

FirstBank\*\*

**Dyersburg**

First Citizens National Bank\*\*

**Memphis**

First Tennessee Bank, N.A.\*\*

**VIRGINIA**

**McLean**

Chain Bridge Bank, N.A.

**Richmond**

Park Sterling Bank\*\*

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