



COLORADO

Department of
Regulatory Agencies

Division of Real Estate

Banks & Credit Unions that have confirmed that they offer Trust or Escrow Accounts

**** Licensees are ultimately responsible for complying with the license law requirements. It is the real estate broker's responsibility to verify and determine that any accounts they establish for the purpose of holding money belonging to others are true fiduciary accounts. Brokers and their financial institutions need to understand that the funds in these accounts do not belong to the brokers. These accounts cannot be subject to any legal actions including wage garnishments, lawsuits, and bankruptcy proceedings against the broker. Additionally, these accounts cannot have any right to be set off, including overdrafts, or unpaid loan balances, etc. ****

Banks & Credit Unions Offering Trust or Escrow Accounts

Academy Bank
Alpine Bank
ANB Bank
Bank of Colorado
Bank of the West
Blue Federal Credit Union
Central Bank
Citywide Banks
Collegiate Peaks Bank
Colorado Bank & Trust Company of La Junta
Core First Bank & Trust
Enterprise Bank & Trust
Farmers State Bank of Brush
FirstBank
First National Bank Colorado
First Western Trust Bank
Flatirons Bank
Frontier Bank
High Plains Bank
Home Loan State Bank
Independent Financial
Integrity Bank & Trust
Key Bank
Mountain Valley Bank
Park State Bank & Trust
Pueblo Bank & Trust Company
Timberline Bank (Grand Junction)
Waterfall Bank
Wells Fargo Bank, N.A.

