

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 InBank Integrity Bank & Trust Key Bank Mountain Valley Bank Park State Bank & Trust Pueblo Bank & Trust Company SouthState Bank, N.A. The First National Bank in Trinidad Timberline Bank (Grand Junction) United Business Bank **US Bank** Waterfall Bank Wells Fargo Bank, N.A.

