

# TransferNow Services Application

<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Delete			
PRINCIPAL INFORMATION			
Customer Name:			Title:
Home Address:	City:	State:	ZIP:
Date of Birth:	Tax ID (SSN) #:	Ownership Percentage:	

**All customers must maintain their accounts in “good Standing” meeting all criteria listed below:**

1. Cannot be more than 30 days past due on any bank loan or delinquent on any obligation to the bank.
2. May not be subject to any legal or administrative orders, levy, or currently involved in a bankruptcy proceeding.
3. Must not be a minor.
4. Chexsystems or any other negative indicator provided to bank at account opening or after in accordance with checking account procedures.
5. Account must be opened over 30 days.
6. Any customer account(s) may not be overdrawn for more than 5 consecutive days.
7. Account cannot be classified as dormant.
8. Customer cannot have caused the bank any previous loss that was not paid current.

CONSENT TO TERMS & FEE
<p>I/We (“Applicant”) consent to Nantahala Bank &amp; Trust (“Bank”) charging <b>\$1.95</b> for all standard transfers and <b>\$4.95</b> for any next day transfers made. I understand that this fee is in addition to the amount being transferred and may or may not be charged at the time of the transfer or anytime during the transfer period. I understand that I must maintain my account in good standing having met all criteria listed above. I further understand that this service is a privilege and may be removed at the “banks” discretion at any time. I also understand that I may cancel in writing at any time.</p>
Printed Name:
Signature:
Date:

## TransferNow Services Enrollment Form (For Bank Use)

LIMITS
One-Time Limit: \$ _____ (Not to exceed _____)
Monthly Limit: \$ _____ (Not to exceed _____)

SPECIAL INSTRUCTIONS

BANK USE ONLY		
CUSTOMER APPROVED/DECLINED:	BANK MANAGER/ OFFICER APPROVED BY SIGNATURE:	DATE:
BRANCH NUMBER:	APPLICATION REVIEWED BY:	DATE:

CANCELLATION OF SERVICE		
CANCELLED BY:	REMOVED BY:	DATE: