

# ACCOUNT INFORMATION SLIP/VOLANTE DE INFORMACIÓN DE CUENTA

## STEP 1/PASO 1:

Complete the following information/Completa los siguientes datos

First Name/Nombre:

          

Last Name/APELLIDO:

          

Employee ID Number/Número de Empleado:

         

Social Security Number (optional)/ Número de Seguro Social (opcional)

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## STEP 2/PASO 2:

Detach this slip and provide it to your employer. You will not need this information, again.

Desprende este volante y entrégaselo a tu patrono o empleador. No necesitarás usar esta información nuevamente.

Tom Allee

3104

FOR EMPLOYER USE ONLY

PARA USO DEL PATRONO O EMPLEADOR SOLAMENTE

ROUTING NUMBER: 084003997

ACCOUNT NUMBER: 7277631800013115

Money Network<sup>SM</sup> Checks and Money Network Cards are issued by MetaBank<sup>SM</sup>, Member FDIC.

## BALANCE and TRANSACTION LIMITS SCHEDULE

### Load Limitations

Maximum Account Balance<sup>3</sup>

Limit Amount

\$8000<sup>3</sup>

ACH Deposit of Other Funds (Direct Deposit) Load<sup>3</sup>

\$4000 per day | \$8000 per calendar month<sup>3</sup>

Load check funds via Mobile App<sup>1,2,3</sup>

\$25-2500 per check | \$5000 per day | \$10000 per month<sup>3</sup>

Load Cash at Load Location<sup>1,2,3</sup>

\$2500 per transaction and per day | \$5000 per month<sup>1,2,3</sup>

Secondary Account

\$8000 maximum account balance

Secondary Account Transfer

\$1000 per day | \$2000 per month

### Withdrawal Limitations<sup>1,2</sup>

Limit Amount<sup>1,2</sup>

ATM Withdrawal Limit

\$600 per transaction and per day

Money Network Check Limit

\$9999.99 per Check and per day

Bank/Teller Over the Counter Withdrawal

\$8000 per transaction and per day

ACH Transfer to Domestic Bank

\$8000 per transaction | \$16000 per day | \$64000 per month

ACH Transfer to International Bank

\$1000 per transaction and per day | \$2000 per month

### Spend Limitations<sup>1,2</sup>

Limit Amount<sup>1,2</sup>

PIN Debit Transactions

\$3000 per transaction and per day

Signature Debit Transactions

\$3000 per transaction and per day

<sup>1</sup> Third parties may impose additional limitations and charge a separate fee. Reload locations may set a minimum load amount. For security reasons, we may impose additional limits on the amount, number, or types of Money Network Service transactions you may make.

<sup>2</sup> These limits apply to the transaction types identified. Your Fee Schedule identifies the transaction types available to you and the applicable fees.

<sup>3</sup> If you are participating in the payroll program of the employer that initially enrolled you into the Money Network Service, the Maximum Account Balance does not apply to wage deposits received from that employer. Loads via other load transactions may be rejected if you have reached the Maximum Account Balance or the load will cause your Balance to exceed the Maximum Account Balance.

## HOW DO I...

**REPORT A LOST OR STOLEN CARD OR CHECK** Call 1.888.913.0900 immediately to report it.

### DISPUTE A TRANSACTION

If you don't recognize a transaction in your recent history, promptly call the Customer Service number at 1-888-913-0900 to dispute the transaction.

For questions about your Account call 1-888-913-0900 or visit [moneynetwork.com](http://moneynetwork.com)