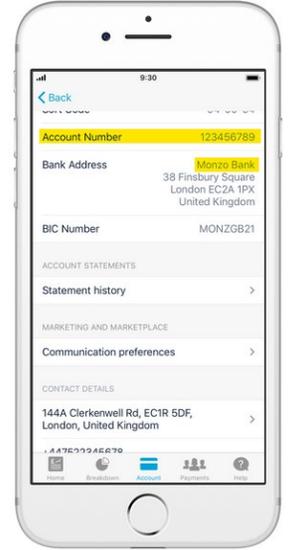
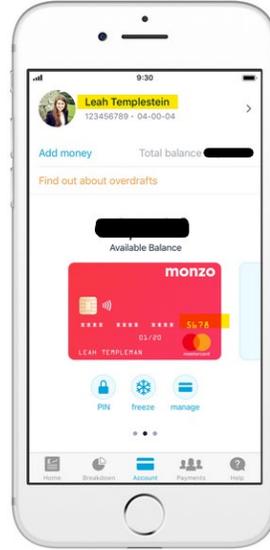
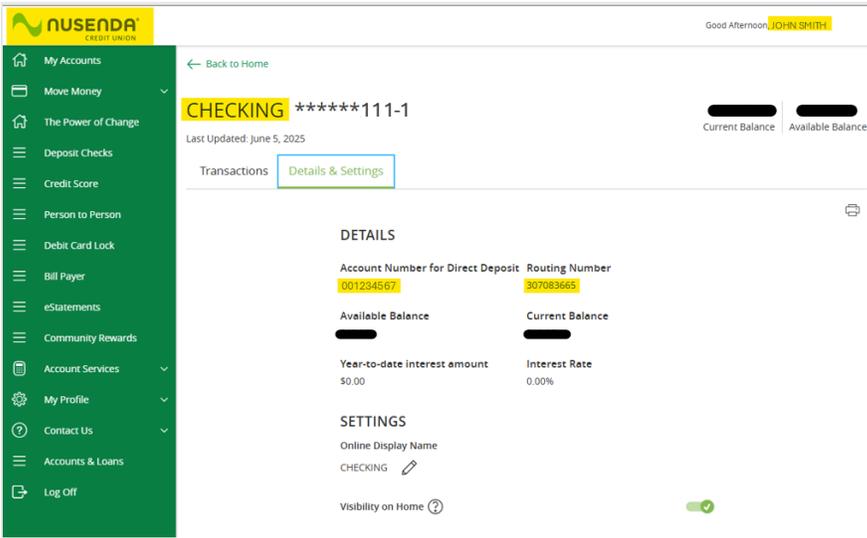
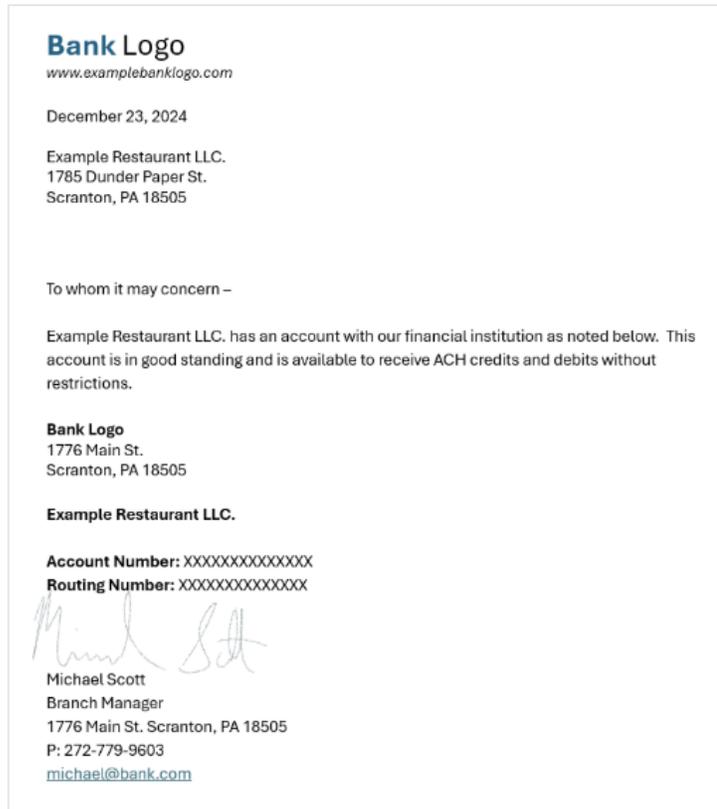


- Employee name
- Full Account number
- Name of bank



4. A bank letter issued on official letterhead may be accepted when accompanied by a wet signature or business card from a bank representative.



Unacceptable Supporting Documentation for Direct Deposit

Below are examples of unacceptable supporting documentation for direct deposit. These examples are easily accessible to most employees but do not meet the DFA's verification requirements.

1. Direct Deposit Authorization forms are not acceptable. A computer-generated check on an Authorization form is not acceptable, as well as any handwritten or typed routing/account numbers because they are not verifiable and can be forged.

Direct Deposit Authorization

Use this form to notify your employer (or other source of funds) to begin placing deposits in your account.

Primary Member Name: _____
Social Security Number: _____
Address: _____
City: _____ State: _____ ZIP: _____
Phone Number: _____

My Credit Union is: Nusenda Federal Credit Union Account Type: _____ (Savings or Checking)
Bank Routing Number: 307063665 Account Number: _____

Include a copy of your check below to ensure proper routing of your direct deposit:

VOID

I authorize the above Employer/Payer to initiate credit entries into my above account at Nusenda Credit Union. If necessary, I also authorize initiation of debit entries and adjustments to correct any erroneous credit entries for Direct Deposit of above payroll/other amount to my above account at Nusenda Credit Union, on a recurring basis until I notify Nusenda Credit Union, in writing, that I revoke this authorization.

Authorized Signature(s): _____ Date: _____
Printed Name(s): _____

Direct Deposit

Complete this form and give it to your employer / payer.
If they prefer to use their own form, you can use this as a reference.

Deposit Account #1 Bank Name: Capital One
Account Number: _____ Deposit Amount: _____
Routing Number: _____
Account Type: Checking Savings (Percentage or dollar amount)

Deposit Account #2 Bank Name: _____
Account Number: _____ Deposit Amount: _____
Routing Number: _____
Account Type: Checking Savings (Percentage or dollar amount)

Deposit Account #3 Bank Name: _____
Account Number: _____ Deposit Amount: _____
Routing Number: _____
Account Type: Checking Savings (Percentage or dollar amount)

I authorize _____ (company name) to initiate deposits and, if necessary, withdrawals to correct erroneous deposit entries to my account(s) listed above. I understand that this authorization replaces any previous authorization, and will remain in effect until the company named above has received written notification from me of its termination in a reasonable enough time to act.

Name: _____
Signature: _____
Date: _____

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2. Temporary checks, starter checks, electronic checks and example checks are not valid and are not acceptable as supporting documentation.

1246
DATE _____ 46-23-120
\$ _____
PAY TO THE ORDER OF _____ DOLLARS
ROME FINANCIAL BANK
FOR _____
⑆0000 ⑆ 246⑆ ⑆0 ⑆ 20 ⑆ 2349⑆ 00 ? ⑆ 15 ⑆ 00 ?⑆

3. Cash App, Chime, or Venmo accounts are not accepted by DFA for direct deposit.



Please reach out to [LOPD-HR](#) for further clarification.