



Switch Kit

www.PeoplesBankSC.com



THE PEOPLES BANK

Iva - Main Office
801 East Front Street
Iva, SC 29655
348-6181

Homeland Park
3010 South Main Street
Anderson, SC 29624
296-3480

Downtown
605 North Main Street
Anderson, SC 29621
261-6500

Clemson Boulevard
3901 Clemson Boulevard
Anderson, SC 29621
261-3211

Greenville Street
1921 East Greenville Street
Anderson, SC 29621
222-2601

Highway 24
3009 Whitehall Road
Anderson, SC 29626
222-4038

Switching to The Peoples Bank is easy.

1. Open your account.

Fill out the enclosed customer account application and bring it to one of our six branches to open your new account. **Remember to bring with you a US Government issued picture ID and Social Security number verification.**

Refer to your *New Account Information Form* or the diagram below for your account information. You will need to have it to complete the following steps.



2. Stop using your old account.

Let all of your checks clear. This could take awhile. Use this time to destroy any unused checks, ATM and debit cards, and deposit slips.

3. Change direct deposits.

Fill out the enclosed form and give it to your employer, or your retirement plan administrator. Include a new Peoples Bank deposit slip or voided check, if required.

For social security changes in direct deposit call 1-800-772-1213.

4. Change automatic payments.

Use the enclosed form to change all automatic withdrawals or automated payment services. Don't forget about those that use your old debit card number, such as automatic payments online.

5. Close your old account.

Send the enclosed forms to your previous financial institution to close your account(s). If, after all of your checks have cleared, you have a remaining balance, request your old financial institution to send you a check. It's just that simple.

Need additional forms?

Still have questions?

Give us a chance to show you how helpful The Peoples Bank can be.

- Call or visit us at one of our six locations (listed on the front of this packet).
- Visit us online at www.PeoplesBankSC.com for easy access to downloadable forms, to find out more information or to log on to your online account.

Customer Account Application



THE PEOPLES BANK

Choose One:

Individual Account Joint Account (also fill out the form on the next page)

Each item requires a response. If "Not-Applicable" or "None", please indicate.

Name: (Last, First, Middle)

Physical Address: City: State: Zip:

Mailing Address: City: State: Zip:

How long at present address: Residence Phone: Business Phone: Cell or Alternate:

Previous Physical Address (if less than five years): City: State: Zip:

E-mail Address:

Social Security Number:

U.S. Citizen: Yes No

If "NO" please indicate resident status:

Driver's License Number: State of Issue: Date of Birth: Place of Birth:

Have you ever been the victim of Identity Theft?

Yes No

If "YES" please provide details including date and actions taken:

Employer: Employment Address: Length of Employment:

If Self-Employed, please provide details of your business:

For instances when we may need to verify your identity, please provide the following:

Free-Form Security Question: (i.e. "First Car?") Free-Form Security Answer:

Mother's Maiden Name:

Name and address of someone who will always know your location: Their Phone Number:

What types of banking services may we help you with?

Checking Account Individual Retirement Accounts Certificate of Deposit Money Market Loans
 Internet Banking Savings Health Savings Safe Deposit Box Other

Applicant certifies that all information submitted for the purpose of obtaining an account with The Peoples Bank is true and correct. Our bank complies with Section 326 of the USA PATRIOT Act. This law mandates that we verify certain information about you while processing your account application. Applicant expressly authorizes Bank or Service Center to obtain information from others, including Credit Bureau Reports, concerning any of the foregoing statements and authorizes them to release such information.

Applicant Signature: Date:

For Bank Use:

Name TIN:

Date Application Received: PORT:

Photocopy of ALL Identification Attached.
 CIP exceptions: (explain) See Loan File. Performed Navigator OFAC

Sec. Broker/Dealer 011 MSB 111 PSP 211 Non-US Citizen
Charity 411 L 511 Cash Intensive Bus. 611 M 711
Dealer Coin/Metal 811 H 911

FILE MAINTENANCE - IMAGING

Resp. Code/Name:

Customer Account Application



THE PEOPLES BANK

Choose One:

Individual Account (only fill out previous page) **Joint Account**

Each item requires a response. If "Not-Applicable" or "None", please indicate.

Name: (Last, First, Middle)

Physical Address: City: State: Zip:

Mailing Address: City: State: Zip:

How long at present address: Residence Phone: Business Phone: Cell or Alternate:

Previous Physical Address (if less than five years): City: State: Zip:

E-mail Address:

Social Security Number:

U.S. Citizen: Yes No

If "NO" please indicate resident status:

Driver's License Number:

State of Issue: Date of Birth: Place of Birth:

Have you ever been the victim of Identity Theft?

Yes No

If "YES" please provide details including date and actions taken:

Employer: Employment Address: Length of Employment:

If Self-Employed, please provide details of your business:

For instances when we may need to verify your identity, please provide the following:

Free-Form Security Question: (i.e. "First Car?") Free-Form Security Answer:

Mother's Maiden Name:

Name and address of someone who will always know your location: Their Phone Number:

What types of banking services may we help you with?

Checking Account Individual Retirement Accounts Certificate of Deposit Money Market Loans
 Internet Banking Savings Health Savings Safe Deposit Box Other

Applicant certifies that all information submitted for the purpose of obtaining an account with The Peoples Bank is true and correct. Our bank complies with Section 326 of the USA PATRIOT Act. This law mandates that we verify certain information about you while processing your account application. Applicant expressly authorizes Bank or Service Center to obtain information from others, including Credit Bureau Reports, concerning any of the foregoing statements and authorizes them to release such information.

Applicant Signature: Date:

For Bank Use:

Name: TIN:

Date Application Received: PORT:

Photocopy of ALL Identification Attached.
 CIP exceptions: (explain) See Loan File. Performed Navigator OFAC

Sec. Broker/Dealer 011 MSB 111 PSP 211 Non-US Citizen
Charity 411 L 511 Cash Intensive Bus. 611 M 711
Dealer Coin/Metal 811 H 911

FILE MAINTENANCE - IMAGING

Resp. Code/Name:

Switching to The Peoples Bank is easy.

Complete this form for each company you have direct deposit with.

Please note: if you have social security or other government direct deposit, please use the Treasury Department, Standard Form 1199A, available on our web site or at any Peoples Bank office.

You can also call Social Security at 1-800-772-1213 to make social security direct deposit arrangements.

Direct Deposit Authorization

Complete and submit this form to any company or organization who is automatically depositing funds to your existing checking account (payroll, pension, Social Security, or dividends).

Name: _____
 Address: _____
 City: _____
 State: _____ Zip: _____
 Social Security Number: _____

I hereby authorize to have my direct deposit switched to my account with The Peoples Bank.

 Signature

Please redirect my direct deposit to my account with The Peoples Bank as follows:

Bank Routing Number: **0 5 3 2 0 7 5 3 3**
 Account Number: _____
 Account Type: _____
 Date: _____



THE PEOPLES BANK

Automatic Payment Changes

Complete and submit this form to any company or organization who is automatically withdrawing payments from your existing checking account.

Effective _____, 20____, I hereby authorize to change my automatic payments (to the company listed below) to come from my account with The Peoples Bank.

Name: _____
 Address: _____
 City: _____
 State: _____ Zip: _____
 Social Security Number: _____

I hereby authorize to have my payment switched to my account with The Peoples Bank.

 Signature

Please redirect my automatic payment to come from my account with The Peoples Bank.

Bank Routing Number: **0 5 3 2 0 7 5 3 3**
 Account Number:
 Account Type: _____
 Date: _____



THE PEOPLES BANK

Request to Close Account

It's been great doing business with you, but I have moved my account(s). This notice serves as an authorization to close my account(s). Please send me a check for my remaining balance.

To: _____
 Account Number(s): _____
 Type of Account(s): _____
 Signature: _____
 Print Name: _____
 Date: _____
 Co-Signer Signature: _____
 Print Co-Signer Name: _____
 Date: _____

Please send me a check for the remaining balance to the address below:

Name: _____
 Address: _____
 City: _____
 State: _____
 Zip: _____

Personal Checklist

Personal checklist to help you.

We've made it easy to move all your payments to our Free Online Bill Pay service!

Just use this checklist to remember all the online payments you currently have or would like to set up.

Never used Online Bill Pay? Find out how much you could save on postage alone.

If you pay 12 bills a month x 12 months that = 144 bills per year. 144 stamps @ 44¢ each = **\$63.36** that you could save annually.

- | | |
|--|--|
| <input type="checkbox"/> Mortgage/Rent | <input type="checkbox"/> Garbage Pick-Up |
| <input type="checkbox"/> Home or Renters Insurance | <input type="checkbox"/> Auto Club (AAA, OnStar, etc) |
| <input type="checkbox"/> Auto Loan/Lease | <input type="checkbox"/> Memberships (health club, etc.) |
| <input type="checkbox"/> Auto Insurance | <input type="checkbox"/> Credit Card(s) |
| <input type="checkbox"/> Health/Life Insurance | <input type="checkbox"/> Department Store Credit Card(s) |
| <input type="checkbox"/> Electricity | <input type="checkbox"/> Loans (Personal, Student) |
| <input type="checkbox"/> Gas Company | <input type="checkbox"/> Home Equity Loan/Line of Credit |
| <input type="checkbox"/> Water | <input type="checkbox"/> Transportation/Parking |
| <input type="checkbox"/> Oil Company | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Home Phone | <input type="checkbox"/> Investments/Annuity Payments |
| <input type="checkbox"/> Cell Phone | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cable/Satellite TV | <input type="checkbox"/> Other |
| <input type="checkbox"/> Internet Service Provider | <input type="checkbox"/> Other |

Online Banking:
www.PeoplesBankSC.com

Automated Telephone Service:
1-866-367-6709

Lost/Stolen Card Department:
Credit Card 1-800-854-7642
Debit Card 1-800-523-4175

Lobby Banking Hours
Monday - Thursday
9:00 am - 5:00 pm
Friday: 9:00 am - 5:30 pm

Drive-Up Banking Hours
Monday - Thursday
8:00 am - 5:00 pm
Friday: 8:00 am - 5:30 pm



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