

OWINGSVILLE
BANKING
COMPANY
Since 1893



Switch Kit



Get your's today!

Your time is valuable, so make the most of it. Using our switch kit makes switching banks a snap!

It's as easy as 1-2-3:

Step 1: Open an account at Owingsville Banking Company

- Stop in at one of our three convenient locations and speak to our New Account Specialist.

Step 2: The Switch

- Find our switch kit online at www.BankOBC.com, or come by and pick one up.
- If you need help we'll be happy to walk you through the process!

Step 3: Close your old account

- Be sure outstanding checks have cleared, and that direct deposits and automatic payments have successfully switched to your new OBC account.

That's it! Simple and painless. We want your business, and we're willing to work to get it. Switch to Owingsville Banking Company today!



Switch Kit Instructions

1. Open an account at Owingsville Banking Company.
2. Mail a completed direct deposit change form to each entity that makes direct deposits to your bank account (i.e. payroll). Be sure to include a voided Owingsville Banking Company check or deposit slip.

*****Let your OBC New Account Specialist know about SSI or other government direct deposits you receive. We can transfer it to your OBC account for you.*****
3. Mail a completed automatic payment change form to each entity that you pay automatically from your bank account (i.e. phone bill, electric bill). Be sure to include a voided Owingsville Banking Company check or deposit slip.
4. Mail a completed account closure form to your old bank.

Note: Included is a form to help you organize the information you will need to make the switch. Your old routing number is the nine digit number on the bottom of your old checks.



Your old routing # is the nine digit number located at the bottom of your old checks.



Information needed to complete the Switch Kit:

OBC Account Information

New Account #: _____

New Routing #: **042103237** _____

Prior Bank Information:

Bank Name: _____

Address: _____

Old account #: _____

Old routing #: _____

List Your Direct Deposits:

1. Depositor's Name: _____

Address: _____

Phone #: _____

2. Depositor's Name: _____

Address: _____

Phone #: _____

List Your Automatic Payments:

1. Payee: _____

Address: _____

Phone #: _____

Amount: _____

Account#: _____

2. Payee: _____

Address: _____

Phone #: _____

Amount: _____

Account#: _____

3. Payee: _____

Address: _____

Phone #: _____

Amount: _____

Account#: _____

You can photocopy this page if you have more direct deposits or automatic payments to transfer.

You're ready to complete the switch!



Ask one of our New Account Specialists for help changing govt direct deposits (i.e. SSI).



Direct Deposit Change Form

Complete a separate form for each direct deposit, and then mail it to those entities depositing into your account. Photocopy this form if necessary.

Name of direct depositor: _____
(Please print name of entity depositing into your account)

I will be closing my account at _____
(Name of old financial institution)

Old Account #: _____ Old Bank Routing #: _____

Account holder(s): _____

I _____ hereby authorize this direct deposit to my new account
(Print Name)

at Owingsville Banking Company. Any questions regarding this change may be directed to
Owingsville Banking Company, Customer Service, PO Box 575, Owingsville, KY 40360.
Telephone: 606-674-6317.

New checking account #: _____ New savings account #: _____

Owingsville Banking Co. Routing #: 042103237

Signature(s) _____ Date: _____

Phone #: _____

Please make sure to attach a voided check or deposit slip to this form.

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*A copy of your last bill
should have payee's
address.*



Automatic Payment Change Form

Complete a separate form for each automatic payment, and then mail it to those entities being paid. Photocopy this form if necessary.

Name of payee: _____
(Please print the name of the entity you wish to pay automatically)

Account # with company: _____
(Your account number with the company should be on your last bill)

I will be closing my account at _____
(Name of old financial institution)

Old Account #: _____ Old Bank Routing #: _____

Account holder(s): _____

I _____ hereby authorize this automatic payment from my new account
(Print Name)

at Owingsville Banking Company. Any questions regarding this change may be directed to
Owingsville Banking Company, Customer Service, PO Box 575, Owingsville, KY 40360.

Telephone: 606-674-6317.

New checking account #: _____ New savings account #: _____

Owingsville Banking Co. Routing #: 042103237

Signature(s) _____ Date: _____

Phone #: _____

*Please make sure to
attach a voided check or
deposit slip to this form.*

Account Closure Notification

Date: _____

Bank Name _____

To Whom It May Concern;

This letter is to serve as authorization and notification that I wish to close the following accounts. Please send a check for the remaining balance to the address listed below.

Account #: _____ Checking Savings Other

Account #: _____ Checking Savings Other

Account #: _____ Checking Savings Other

Account #: _____ Checking Savings Other

If you have any questions pertaining to this request, please contact me at the following phone number(s). Thank you.

Home Phone #: _____ Day Evening

Cell Phone #: _____ Day Evening

Sincerely,

Account Holder Signature(s) _____

Account Holder Name(s) _____
(Please Print)

Address _____

City _____ State _____ Zip Code _____