

Welcome to Shore United Bank - Switching Starts Here

Personal Switch Kit

Switch to Shore United Bank: Move Your Account in 5 Easy Steps

This Personal Switch Kit provides step-by-step guidance to help you move your banking relationship with ease. Branch staff are always available to assist you.



Step 1 – Open your Shore United Bank account(s)

- We're happy to help you open a personal account at any of our convenient locations. A list of the information and identification we will need at account opening is outlined on page 2.
- Once your new account is open, you can stop using your previous account. You'll want to stop writing checks, using debit cards, and making online payments.



Step 2 – Move your direct deposits using our Direct Deposit/Automatic Payment Account Verification Form

- This form can be pre-filled and prepared at any branch location.
- Examples include payroll, social security, pension, government/military, CD interest payments, brokerage deposits, and child support or court-issued deposits.



Step 3 – Update Automatic Transactions

- Examples include mortgage, insurance, utilities, internet providers, cable, streaming services, subscriptions, loan payments, child support or court-issued payments, automatic investments, and automatic transfers.
- You may be able to make some of these changes online or by phone. We can provide a pre-filled Direct Deposit/Automatic Payment Account Verification Form for any automatic transactions requiring account verification.



Step 4 – Enroll in Online and Mobile Banking

- Once your account is open, enroll in [Online & Mobile](#) Banking for quick access to your account(s).



Step 5 – Close your old account

- Make certain to keep enough money in your old account for any outstanding checks and automatic payments to clear your old account.
- When all activity has cleared, notify the old bank that you would like to close the account(s)

We sincerely thank you for choosing Shore United Bank! Our goal is to make your Switch to Shore United Bank as seamless as possible, so please stop by a branch or contact your local banker if you need help in any way.

Switching Starts Here

New Account Information

In compliance with the USA PATRIOT Act and to help our government fight the funding of terrorism and money laundering activities, Federal law now requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

When you open a new personal account with Shore United Bank, we will need a few items to help us verify your identity. Please have the following information and documents available.

For each account holder, we will need:

- Name – First, Last and Middle initial
- Street Address
- Mailing Address
- Date of Birth
- Social Security Number or Tax Identification Number
- Phone Number(s)
- Email Address
- Employer
- Primary Identification: Driver's License, State-Issued ID Card, Military ID Card, Passport, Alien ID Card, or Green Card
- Secondary Identification: major credit card, a known employer ID card, a voter registration card, a state or local government employee ID card, property tax bill in the name of the account owner, birth certificate, social security card, or a current local utility bill

Switch to Shore United Bank

Worksheet

Use this document to help you keep track during this transition.

NEW Shore United Bank Account

Account Number

Routing Number

052100932

Outstanding Checks to Clear

Check Number	Payee	Amount	Check Clear Date

Automated Payments to Transfer

Company/Payee	Recurring Date	Amount	Contact Date	Status