

Making the Switch to **A Bright Partnership**



Member
FDIC
EQUAL HOUSING
LENDER



www.bankorion.com



BankORION

Making the Switch to A Bright Partnership

What do you want most in a bank? Access to your money? Convenience? Great rates? Financial guidance? Borrowing power? Those only happen through a great banking partnership. At BankORION, we create bright partnerships that add value, make lives better and last a lifetime. We like doing partner-driven things... like working together to find solutions, anticipating needs, respecting others, listening well, noticing the details, exceeding expectations, and responding with compassion.

Partnership has its perks. Our mission is to provide a bright partnership that enhances the financial well-being of our customers, employees, shareholders, and the communities we serve by offering flexibility, reliability, compassion, and commitment.

There is purpose in partnership. A bright partnership brings people together, driven by a mission to do what is right and make lives better. What inspires you is what motivates us too – serving others, working hard, getting it done, exceeding expectations, strengthening relationships, bettering our communities, and doing what is right every day. An attentive partner really knows you, listens to you, respects you, and trusts you. A smart partner thinks ahead and looks out for you. They stand by your side to help you succeed. Trustworthy partners are along for the ups and downs, in it together. We are that bright partner – for you, your family, your business, and your community.

4 Steps to Switch to A Bright Partnership

STEP 1

Open your new account.

See page 3 for your Partner Guide. It's a list of available BankORION accounts, services, products, and referrals. You can open your account online or fill out the form on pages 4-5 and visit one of our locations.

STEP 2

Switch your Direct Deposits.

If you have any Direct Deposits, use page 6 to get organized and page 7 to switch them to be deposited to your new BankORION account.

STEP 3

Switch your Automatic Withdrawals/Payments.

If you have any Automatic Withdrawals/Payments, use page 6 to get organized and page 8 to switch them to be withdrawn from your new BankORION account. Remember – these also include payments automatically paid with your old debit card.

STEP 4

Close your old account.

When all pending withdrawals/payments have cleared your old account, and you've completed Steps 2 and 3, you're ready to officially switch to **A Bright Partnership**! Use page 9 to inform your previous bank that you wish to close your account.

STEP 1 Open your new account.

Below is your Partner Guide. It's a list of available BankORION accounts, services, products, and referrals.

You can open most accounts online! Or you may fill out the New Account Application Form on pages 4-5 and bring it in to any one of our branches (see page 10) to visit with a Retail Banker who can assist you in choosing the right account to fit your needs.

ACCOUNTS	SERVICES	PRODUCTS	REFERRALS
<input type="checkbox"/> Checking Accounts	<input type="checkbox"/> Payment Options	<input type="checkbox"/> Mobile Banking	<input type="checkbox"/> InvestORION
<input type="radio"/> Rewards Checking	<input type="radio"/> Checks	<input type="radio"/> My Spending	<input type="checkbox"/> Lending
<input type="radio"/> Regular Checking	<input type="radio"/> Credit Card	<input type="radio"/> Add / Manage Outside Accounts	<input type="radio"/> Auto Loan
<input type="radio"/> NOW Checking	<input type="radio"/> Debit Card	<input type="radio"/> Open an Account	<input type="radio"/> Home Loan
<input type="radio"/> Super NOW Checking*	<input type="radio"/> Instant Issue	<input type="radio"/> Order Checks	<input type="radio"/> Personal Loan
<input type="radio"/> Student Checking*	<input type="radio"/> Mobile Wallet		
		<input type="checkbox"/> Mobile Deposit	
<input type="checkbox"/> Savings Accounts	<input type="checkbox"/> Automatic Transfers	<input type="checkbox"/> Online Bill Pay	
<input type="radio"/> Individual Retirement Account*	<input type="checkbox"/> Direct Deposit		
<input type="radio"/> Health Savings Account*	<input type="checkbox"/> eStatements	<input type="checkbox"/> Move Money	
<input type="radio"/> Money Market Account	<input type="checkbox"/> Golden Performance Club	<input type="radio"/> Transfer Money	
<input type="radio"/> Statement Savings		<input type="radio"/> Send Money with Zelle®	
<input type="checkbox"/> Certificates of Deposit			
<input type="radio"/> Certificate of Deposit			
<input type="radio"/> Sprout Savers*			
<input type="checkbox"/> Additional Accounts			
<input type="radio"/> Safe Deposit Box			

*Opening an account online is not available for this account. Please contact one of our Retail Bankers to assist you.

**After you've opened your new account,
scan the QR code to enroll in Online and Mobile Banking,
then download our Mobile App!**



Online and Mobile
Banking



ANDROID APP ON
Google play



Download on the
App Store

STEP 1 Open your new account (continued).



Scan the QR Code to open your new account online, or fill out this New Account Application Form and bring it to any of our locations (see page 10).

New Account Application Form - page 1 of 2

1. Account Type: (choose one per form)

☐ Checking Accounts

☐ Rewards Checking

☐ Regular Checking

☐ NOW Checking

☐ Super NOW Checking*

☐ Student Checking*

☐ Savings Accounts

☐ Individual Retirement Account*

☐ Health Savings Account*

☐ Money Market Account

☐ Statement Savings

☐ Certificates of Deposit

☐ Certificate of Deposit

☐ Sprout Savers*

☐ Additional Accounts

☐ Safe Deposit Box

**Opening an account online is not available for this account. Please contact one of our Retail Bankers to assist you.*

2. Referral:

If applicable, please list the name of the person who referred you (including employees):

3. Customer Information:

Previous/Current Bank

Legal Name

Occupation/Employer

Street Address

City, State, Zip

Mailing Address (if different than above)

Mailing Address City, State, Zip

Home Phone

Cell Phone

Work Phone

Email

Social Security Number

Date of Birth

Are you a US Citizen? ☐ Yes ☐ No

If no, what country are you a citizen of?

If you are not a US Citizen, what is your residency status?

☐ Permanent Resident Alien ☐ Nonresident Alien ☐ Other:

Identification Type:

☐ Driver's License ☐ State ID Card ☐ Passport ☐ Other:

Identification Number

State of Issuance

Date of Issuance

Date of Expiration

Name of Nearest Relative

Phone Number

Street Address

City, State, Zip

Are you involved in ☐ growing, ☐ processing, or ☐ selling any of the below (if no, leave blank):

☐ Medicinal Marijuana ☐ Recreational Marijuana ☐ Industrial Hemp ☐ CBD

STEP 1**Open your new account (continued).****New Account Application Form - page 2 of 2****4. Anticipated Account Activity:**

What is the average balance normally maintained per month?	\$		
How many transactions are anticipated per month?	<input type="checkbox"/> 0-50	<input type="checkbox"/> 51-100	<input type="checkbox"/> 100+
What is the anticipated average monthly amount of cash deposits?	<input type="checkbox"/> \$0-\$1,500	<input type="checkbox"/> \$1,501-\$3,000	<input type="checkbox"/> \$3,000 +
What is the anticipated average monthly amount of cash withdrawals?	<input type="checkbox"/> \$0-\$1,500	<input type="checkbox"/> \$1,501-\$3,000	<input type="checkbox"/> \$3,000 +
Will there be automatic deposits?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
If Yes:	<input type="radio"/> Payroll	<input type="radio"/> Government Benefits	<input type="radio"/> Other: <input type="text"/>
Will there be automatic withdrawals?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
If Yes:	<input type="radio"/> Utilities	<input type="radio"/> Loans	<input type="radio"/> Other: <input type="text"/>
Will there be wire transfers?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
If Yes:	<input type="radio"/> Domestic	<input type="radio"/> International (list expected countries):	<input type="text"/>

5. Customer Signature:

By signing below, I authorize BankORION to verify the information provided above and to request a credit report if necessary.

Signature:

Date:

FOR INTERNAL USE ONLY

Account Number(s):

☐ Parameters:

New Account Personnel:

Date Opened:

GET ORGANIZED

Prepare for Steps 2 and 3

Use this page to organize your Direct Deposits and Automatic Withdrawals/Payments and keep track of which ones you've switched to your new BankORION account.

DEPOSITS	COMPANY NAME	ACCOUNT NUMBER	AMOUNT	DONE ✓
PAYROLL				<input type="checkbox"/>
PAYROLL				<input type="checkbox"/>
PENSION				<input type="checkbox"/>
SOCIAL SECURITY				<input type="checkbox"/>
INVESTMENTS				<input type="checkbox"/>
				<input type="checkbox"/>

AUTOMATIC WITHDRAWALS	COMPANY NAME	ACCOUNT NUMBER	AMOUNT	DONE ✓
MORTGAGE/RENT				<input type="checkbox"/>
CAR				<input type="checkbox"/>
CAR				<input type="checkbox"/>
INSURANCE				<input type="checkbox"/>
INSURANCE				<input type="checkbox"/>
ELECTRICITY				<input type="checkbox"/>
GAS				<input type="checkbox"/>
WATER				<input type="checkbox"/>
CABLE				<input type="checkbox"/>
STREAMING SERVICES				<input type="checkbox"/>
INTERNET				<input type="checkbox"/>
TELEPHONE				<input type="checkbox"/>
CELL PHONE				<input type="checkbox"/>
CREDIT CARD				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

STEP 2 Switch your Direct Deposits

Use this form to authorize your employer, retirement and pension funds, or any other agency to deposit your payment directly into your BankORION account. Use one form for each direct deposit.

Notification of Change to Direct Deposit Authorization

Company or Employer:	
Street Address:	
City, State, Zip:	
Phone Number:	
ID or Account Number:	

Effective immediately, please deposit the net amount of my check to my BankORION account.

I authorize (name of agency):

to direct deposit funds into the account listed below. This authorization shall remain in effect until I have submitted a new authorization, or until this authorization is changed or revoked by me in writing.

Place an X next to your desired option:

☐ Net amount to my BankORION CHECKING

Bank Routing # 071110042

Account #

☐ Net amount to my BankORION SAVINGS

Bank Routing # 071110042

Account #

Signature:		Date:	
Name:			
Street Address:			
City, State, Zip:			
Phone Number:			

STEP 3

Switch your Automatic Withdrawals/Payments

Use this form to authorize any automatic payment, deductions, or withdrawals be changed from your old account to your new BankORION account. Use one form for each automatic withdrawal/payment. Many companies make it easy to change your automatic payments online, so you may wish to check their websites first.

Notification of Change to Automatic Withdrawals/Payments

Name of Company:	
Account Number:	
Payment Amount:	
Street Address:	
City, State, Zip:	
Phone Number:	

Please remove my automatic withdrawals from the following account:

Financial Institution:

Bank Routing #

Account #

Please make all future automatic withdrawals from the following account:

Financial Institution:

BankORION

Routing #

071110042

Account #

Signature:		Date:	
Name:			
Street Address:			
City, State, Zip:			
Phone Number:			

STEP 4 Close your old account.

Use this form to close your account(s) at your former financial institution. Be sure to verify any outstanding items have cleared your old account.

Notification of Account Closure Authorization

To Whom It May Concern:

Financial Institution:	
Street Address:	
City, State, Zip:	

Please close my account:

Primary Owner:	
Account Number:	
Street Address:	
City, State, Zip:	

Please send the remaining balance to: *(place an X next to your desired option)*

☐ Please deposit directly to my new account at BankORION:

Routing # 071110042

Account #

☐ Checking

☐ Savings

☐ Please forward me a check to my address listed below.

Primary Signature:		Date:	
Joint Signature:			
Name:			
Street Address:			
City, State, Zip:			
Phone Number:			

Congratulations! You've successfully made the switch to A Bright Partnership!

Partnership has its perks. Our mission is to provide a bright partnership that enhances the financial well-being of our customers, employees, shareholders, and the communities we serve by offering flexibility, reliability, compassion, and commitment.

LOCATIONS

(All of our locations have an ATM.)

ORION

1114 - 4th St.
309.526.8011

CAMBRIDGE

112 S. West St.
309.937.3341

ALEDO

201 W. Main St.
309.582.5171

MOLINE

3701 - 69th Ave. (Route 6)
309.799.8161

MOLINE

5301 - 44th Ave. Dr. (John Deere Rd.)
309.764.8811

ANNAWAN

302 W. Front St.
309.935.6234

BETTENDORF

1855 Middle Rd.
563.345.6011

HOURS

ORION | CAMBRIDGE | MOLINE:

Lobby

Monday - Friday | 9:00 a.m. - 4:00 p.m.
Saturday | 9:00 a.m. - 12:00 noon

Drive-Up

Monday - Friday | 8:00 a.m. - 5:30 p.m.
Saturday | 8:00 a.m. - 12:00 noon

ALEDO | ANNAWAN | BETTENDORF:

Lobby

Monday - Friday | 9:00 a.m. - 4:00 p.m.
Saturday | 9:00 a.m. - 12:00 noon

Drive-Up

Monday - Thursday | 8:00 a.m. - 5:00 p.m.
Friday | 8:00 a.m. - 5:30 p.m.
Saturday | 8:00 a.m. - 12:00 noon

OPERATIONS CENTER

4700 Kennedy Drive
East Moline, IL 61244
309.916.8100

HOURS: By Appointment Only