



## *It's the easiest way to Switch banks!*

1. Open a United Bank account at any of our 13 locations. By filling out the following forms, you will help us personalize a deposit account for you.
2. Redirect your automatic payments and deposits. We have provided simple request forms for you.
3. Balance and close your old account at your old bank with the attached **Account Closure Request Form**. The bank will send you any remaining balance per your instruction.

# Personal Information



PLEASE PRINT

Name 1

Name 2

Street Address

Street Address (if different)

City State Zip

City State Zip

Mailing Address (if different)

Mailing Address (if different)

Date of Birth SSN

Date of Birth SSN

Phone Number 2<sup>nd</sup> Number - Work or Cell

Phone Number 2<sup>nd</sup> Number - Work or Cell

Email Address Employer/Occupation

Email Address Employer/Occupation

## Services Requested

To assist us in identifying your current and future needs, please indicate accounts and services you currently use or would be interested in using:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Checking Account          | <input type="checkbox"/> Savings Account        | <input type="checkbox"/> Personal Loan              |
| <input type="checkbox"/> Internet Banking/Bill Pay | <input type="checkbox"/> Savings/Investments    | <input type="checkbox"/> Home Loan                  |
| <input type="checkbox"/> Debit Card                | <input type="checkbox"/> Certificate of Deposit | <input type="checkbox"/> Home Equity Line of Credit |
| <input type="checkbox"/> Telephone Banking         | <input type="checkbox"/> Safe Deposit Box       | <input type="checkbox"/> Trust Services*            |
| <input type="checkbox"/> Electronic Statements     | <input type="checkbox"/> Money Market Accounts  | <input type="checkbox"/> Insurance Services*        |

Accounts can be opened at any of our offices:

Georgetown:

- United Bank Square
- 200 E. Main Street Office
- US 25 Office, 100 N. Bradford Lane

Lexington:

- Hamburg Office, 2509 Sir Barton Way
- Harrodsburg Road Office, 3098 Harrodsburg Road

Midway:

- Midway Office, 206 N. Gratz Street

Nicholasville:

- Downtown Nicholasville Office, 201 N. Main Street
- Kroger Branch, 995 S. Main Street (Kimberly Square)
- Orchard Branch, 986 N. Main Street

Stamping Ground:

- Stamping Ground Office, 3285 Main Street

Versailles:

- 100 United Drive Office
- Locust Street Office

Wilmore:

- Wilmore Office, 106 S. Lexington Avenue

\*Trust and Insurance services are offered through affiliated companies - Farmers Bank & Capital Trust Co. and Farmers Capital Insurance Corp.

# Deposit and Payment Checklist



To make the process easier, here is a checklist to help you determine all of your direct deposits and automatic payments in order to redirect them to your new United Bank account.

## Direct Deposits

- Payroll Direct Deposit
- Government Deposits
- Brokerage Deposits
- Transfers from Other Bank Accounts
- Child Support
- Other Court ordered Deposits
- Other Deposits

## Utility Payments

- Gas
- Electric
- Local/Long Distance Telephone Service
- Cellular Phone Service
- Water
- Cable or Satellite TV
- Other

## Other Payments

- Insurance
- Internet Service
- Loans
- Mortgages
- Auto Loans
- Other Loans
- Account Transfers to Other Bank Accounts
- Child Support or Court ordered Payments

# Account Placement Survey



To help us determine which United Bank checking Account is right for you, please answer the following questions:

Please check the amount that best describes your average daily balance:

- \$2,500 or more       \$2,499 - \$1,000       \$999 - 500       Less than \$500

Please check the items which are important to you:

- Drawing interest on my checking account balance       Unlimited transactions  
 No monthly fees       Rewards program  
 No Minimum balance       Internet Banking  
 Returned check images       Electronic Bill Payment  
 Free check orders       Secure Electronic Statements  
 Benefits such as added insurance, travel options, identity protection

## eFree Checking Account

No monthly service charge  
No minimum balance  
Free "bank-branded" checks  
Secure and convenient eStatements  
One NSF fee waived annually  
One stop payment fee waived annually  
No foreign ATM fee assessed by United Bank (does not include ATM owner's fee)  
4 rebated foreign ATM withdrawals per month  
Free internet banking, online billpay and debit card  
Required: valid email address and internet banking

## Premier Members 1st Checking Account Packages

Imaged checks returned with statement  
No minimum balance  
Unlimited check writing  
Personalized checks - two (2) single orders of checks per year  
Interest paid if minimum balance of \$100.00 is maintained  
Free TABS and ebankingcenter (*internet banking*)  
Travelers checks at no issue fee  
50% Discount on:  
    Cashier's Checks  
    Safe Deposit Box Rental (subject to availability)  
Free photocopies (*limit 10 per month*)  
Free Fax Machine Use (*limit 3 per month*)  
Hotel and Motel Discounts  
\$10,000 AD&D Insurance  
Credit Card Registration  
Identity Watch and Identity Theft 911  
Prescription Drug Discounts  
Hearing Instruments Discounts  
Prescription Eyewear Discounts  
Periodic Specials on CD Rates  
Group Travel opportunities detailed in Quarterly Newsletter  
Living Family Journal  
\$20,000 Common Carrier Insurance AD&D  
Other discounts on Travel, Leisure and Shopping through Easy Saver (see fulfillment flyer for full details)  
Only \$5.00 a month.

**Keep \$10,000 in combined deposit relationships and all the above benefits are yours free!**

## Other accounts:

Money Market Account  
Premium Money Market Account  
- tied to the 3 month TBill  
Christmas Club

Statement Savings  
Certificates of Deposit  
Individual Retirement Accounts

# Direct Deposit Change Form



Complete this form and provide it to your employer's Human Resources or Payroll Department or any other direct deposit Companies

I \_\_\_\_\_ am closing my checking account with \_\_\_\_\_.  
Your Name Current Bank

I hereby authorize you to change my direct deposit from the checking account you have on file, \_\_\_\_\_ at the bank listed above to my new United Bank account as listed below:  
Account Number

Checking Account number: \_\_\_\_\_

Routing/Transit number: 0421-0201-8

Effective Date: \_\_\_\_\_

Split Deposit into multiple accounts

1. Account number: \_\_\_\_\_

Type of account (checking / savings): \_\_\_\_\_

Amount / percentage to be deposited: \_\_\_\_\_

2. Account number: \_\_\_\_\_

Type of account (checking / savings): \_\_\_\_\_

Amount / percentage to be deposited: \_\_\_\_\_

Thank you for your attention to this matter.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Attach a new United Bank voided check here.

# Automatic Debit Change Form



Complete this form for each company or organization where you have automatic payment. Once completed, mail the form directly to each company or organization.

I \_\_\_\_\_ am closing my checking account with \_\_\_\_\_.  
Your Name Current Bank

I hereby authorize you to change my account \_\_\_\_\_ which has an automatic payment in  
account # with this company  
the amount of \$ \_\_\_\_\_ to be changed from the checking account you have on file with the  
if applicable  
bank listed above to my new United Bank account as listed here:

Checking Account number: \_\_\_\_\_

Routing/Transit number: \_\_\_0421-0201-8\_\_\_\_\_

- or -

Debit Card number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Effective Date of change: \_\_\_\_\_

Date of next payment: \_\_\_\_\_

Name (or name on account): \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Thank you for your attention to this matter.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joint Account Holder Signature

\_\_\_\_\_  
Date

Attach a new United Bank voided check here.

# Account Closure Request



Complete this form to request that your current bank account be closed. Once completed, mail the form directly to your current bank.

Dear Sir or Madam,

I hereby request that the following accounts with you be closed:

Account Number: \_\_\_\_\_

Type (Checking / Savings): \_\_\_\_\_

Account Number: \_\_\_\_\_

Type (Checking / Savings): \_\_\_\_\_

Account Number: \_\_\_\_\_

Type (Checking / Savings): \_\_\_\_\_

Account Number: \_\_\_\_\_

Type (Checking / Savings): \_\_\_\_\_

Please prepare a cashier' check for the balance of my account(s) made payable to me and mailed to:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Thank you for your attention to this matter

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joint Account Holder Signature

\_\_\_\_\_  
Date