



## ACCOUNT CHECKLIST

Welcome to Legends Bank! Once you open your new Legends Bank account, refer to this guide to make moving your accounts easy and convenient! We're happy to help you. For assistance, please contact a Legends Bank Customer Service Representative.

### TO CLOSE AN ACCOUNT AND TRANSFER ANY REMAINING FUNDS, YOU WILL NEED:

- Former account number/recent bank statement
- New account number (checking, savings/IRA\*– provided by Legends Bank)
- Legends Bank Routing Number: 064108443
- Account Closing/Transfer Request Form (provided by Legends Bank)
- Remember to make sure all checks have cleared on your old account

### TO CHANGE AN AUTOMATIC PAYMENT OR WITHDRAWAL, YOU WILL NEED:

- Recent statement from vendor
- New account number (checking, savings/IRA\*– provided by Legends Bank)
- Legends Bank Routing Number: 064108443
- Automatic Payment/Withdrawal Request Form (provided by Legends Bank)

### TO DISCUSS REFINANCING YOUR EXISTING LOANS, YOU WILL NEED:

- Recent loan statement with loan account number and balance remaining
- Loan Transfer Worksheet (provided by Legends Bank)

*Subject to credit approval. This worksheet does not take the place of a Legends Bank loan application. Please contact a LegendsBank Loan Officer to apply for a loan.*

### TO CHANGE YOUR PAYROLL OR DIRECT DEPOSIT, YOU WILL NEED:

- Former account number/recent bank statement
- New account number (checking, savings/IRA\*– provided by Legends Bank)
- Legends Bank Routing Number: 064108443
- Payroll/Direct Deposit Transfer Request Form (provided by Legends Bank)

### TO CHANGE YOUR SOCIAL SECURITY DIRECT DEPOSIT, YOU WILL NEED:

- New account number (checking, savings/IRA\* or brokerage – provided by Legends Bank)
- Legends Bank Routing Number: 064108443

Visit <http://www.ssa.gov/deposit/howtosign.htm> to change your deposit online or print out the government's Standard Form 1199A (also available from Legends Bank)

### TO TRANSFER AN IRA ACCOUNT, YOU WILL NEED:

- Recent account statement
- Contact information for your employer or former employer
- New account number (checking, savings/IRA\* -- provided by Legends Bank)

### TO TRANSFER A BROKERAGE ACCOUNT OR A SELF-DIRECTED RETIREMENT ACCOUNT, YOU WILL NEED:

- Recent account statement
- An appointment with a member of our investment division, Legends Financial Services Inc.\*\*

You may visit with one of our financial consultants at our main branch, located downtown at 310 North First Street. You may also call us at 931.648.4419 or log on to [www.lpl.com/legends.financial/Home.aspx](http://www.lpl.com/legends.financial/Home.aspx) to learn more about the wide array of mutual funds, tax deferred annuities, employee benefits, variable life insurance products, stocks, and bonds that are available to you.

\* If IRA- current IRA custodian

\*\* Securities and insurance products offered through Linsco/Private Ledger, Member NASD/SIPC. Not FDIC Insured, No Bank Guarantee, May Lose Value, Not A Deposit, Not Insured by any Federal Government Agency