



ACH DIRECT DEPOSIT FORM

Money is transferred from one bank account to another by Electronic Funds Transfer (EFT) utilizing the Automated Clearing House (ACH) Network governed by the Federal Reserve System and the National Automated Clearing House Association (NACHA). This is widely used for payroll, social security and investment deposits. The many benefits include

- Funds reach your bank account days or even weeks sooner
- There is no hold placed on funds
- Eliminates the risk of lost or stolen checks
- Reduces trips to the bank.

Loan payments due investor/lenders are directly deposited into any personally identifiable bank account.

*You will receive an email notification as well as your bank itemization of the deposit.

Customer Information:

Name on account: _____ Account #: _____
Requestor's name: _____ Relationship: _____
Address: _____ City: _____ State: _____ ZIP: _____
Phone: _____ Email: _____

Banking Information:

Name of Bank: _____ Branch contact if any: _____
Branch Address: _____ City: _____ State: _____ ZIP: _____
Bank Phone #: _____ Type of Account: _____
ABA / Routing #: _____ Account #: _____

I/we authorize Del Toro to initiate ACH transactions to my/our account indicated in accordance with the provisions of U.S. law:

Signature: _____ Signature: _____
Print Name: _____ Print Name: _____

PLEASE ATTACH A VOIDED CHECK (OR COPY) TO THIS FORM

Fax to: (877) 335-8676 **Or mail to:** 2434 Southport Way Ste. F, National City CA 91950