



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
- WE CHARGE NO FEE FOR THIS SERVICE

Loan payments due investor/lenders are directly deposited into any personally identifiable bank account.
*You will receive an email notification as well as itemization of the deposit on your monthly statement.

BANK ACCOUNT MUST BE TITLED EXACTLY AS YOUR ACCOUNT WITH US

Customer Information:

DTLS Account #: _____

Address: _____ City: _____ State: _____ ZIP: _____

Phone: _____ Email: _____

Your deposit confirms will be sent via email

Banking Information:

Name(s) on account: _____

Name of Bank: _____ Type of Account: Checking Savings

Branch Address: _____ City: _____ State: _____ ZIP: _____

Bank Phone #: _____ Branch contact if any: _____

Account #: _____ Routing #: _____

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

A VOIDED CHECK / SAVINGS DEPOSIT SLIP (COPY OK) MUST BE RETURNED WITH THIS FORM

You will continue to receive checks during the set up process. An email confirmation will be sent when your 1st ACH deposit has been processed

Signature: _____ Signature: _____

Print Name: _____ Print Name: _____

Brokerage accounts or money market funds may not be able to receive deposits via ACH