

Date: \_\_\_\_\_ Customer Name: \_\_\_\_\_ SSN: \_\_\_\_\_



### Mobile Deposit Checklist

- **You agree to accept any notices regarding the Remote Deposit Service at your e-mail account you have on file with us and to keep your e-mail address current with us. I verify that my current valid e-mail address is \_\_\_\_\_.**
- **You agree that you are responsible for providing us with valid, correct information from the original check and you will properly endorse any checks deposited through Mobile Deposit.**
- **You agree that you will not deposit, redeposit or present the original check with The Clay City Banking Company or any other party once it has been deposited via Mobile Deposit.**
- **You understand there is a \$3000.00 (three thousand dollar) daily deposit limit – regardless of the number of checks being presented.**
- **You agree to retain the original check in a secure location for a minimum of 60 days after Mobile Deposit and after said time, you agree to VOID, or destroy the check, or otherwise render it incapable of being reconstructed or transmitted by an unauthorized party.**
- **You understand that only 1 check may be Deposited at a time via Mobile Deposit and that there is a .55 (fifty five cent) fee per Mobile Deposit.**
- **You understand that you will receive an email that your deposit has been successfully transmitted and a second email stating that your deposit has been accepted or rejected.**
- You agree that you will readily provide to us any information regarding the original check that we may request.
- You agree that you are responsible for any loss we may incur from a delay or processing error resulting from an irregular endorsement or other markings on the original check.
- You agree to contact us immediately if there are any discrepancies on your statement regarding any mobile deposits.
- You agree that it is your responsibility to establish and maintain procedures to safeguard your mobile device against unauthorized deposits / usage
- You agree and understand the “Funds Availability Policy”, as described in your Mobile Deposit Agreement.
- We both agree that all deposits are subject to verification and final inspection and may be rejected in our sole discretion.

**X**

\_\_\_\_\_  
Customer Signature

**X**

\_\_\_\_\_  
Bank Employee Signature