

Switch to The Hicksville Bank with Ease!



The Hicksville Bank
"Your Hometown Bank"

Information needed from start to finish:

- Driver's license, state-issued identification card or Passport (must have current address or provide a bill/mail with current address in addition to the ID)
- Social Security Card or SSA form provided by The Hicksville Bank (or tax form showing name and Social Security Number)
- The Hicksville Bank routing # 041205958

Who do I notify:

- Any company tied to your account for automatic withdrawal or deposits: payroll company, government deposits (Social Security), transfers from other banks or retirement institutions, yearly tax filing accounts or software, Paypal/Venmo, utilities (electric, gas, water, garbage, cable, phone, insurance, loans, just to name a few examples.

Follow these simple steps to complete the process:

- ☐ 1. Open your new The Hicksville Bank account/s. Complete the new account information form. Your Hicksville Bank personal banking representative can help you through this process.
- ☐ 2. Stop using old accounts.
- ☐ 3. Switch direct deposits and automatic withdrawals.
- ☐ 4. Close your old accounts after outstanding checks and automatic withdrawals clear. Once the accounts are no longer active, send your former financial institution the applicable form/s and request the balance from the accounts (automatic payment/withdrawal change notice, direct deposit change notice, checking account change notice).

To help the government fight the funding of terrorism and money laundering activities, the law requires all institutions to obtain, verify, and record information that identifies the person who opens an account. When you open an account we will ask to see your driver's license or other identifying documents.

144 E. High Street, Hicksville, OH 43526
(419) 542-7726 | THB.bank

