Reset Form Print Form

DIRECT DEPOSIT FORM

Money is moved from one bank account to another by Electronic Funds Transfer (EFT) utilizing the Federal Reserve's ACH System. This is widely used for payroll, social security and investment deposits. The many benefits include:

* Funds reach your bank account 3-10 days sooner.
* Reduces trips to the bank.
* Eliminates the risk of lost or stolen checks.
* Immediate access to posted funds.

Loan payments due investor/lenders are directly deposited into any personally identifiable bank account, (general investment company accounts are not eligible). You will receive an email notification as well as your bank itemization of the deposit.

Customer Information:

FCI Lender Acct. Number: _____
Your Name: _____
Address: _____
City: _____ State: _____ Zip: _____
Phone: _____
E-mail (for notification of deposit): _____

Banking Information:

Name of Primary Bank: _____
Type of Account: ◯ Checking ◯ Savings
Routing Number: _____ Account Number: _____

I/we authorize FCI to initiate ACH transactions to my/our account indicated above:

_____	_____	_____	_____
Signature	Date	Signature	Date
_____		_____	
Print Name		Print Name	

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

Mail to: FCI Lender Services, Inc. 8180 East Kaiser Blvd. Anaheim Hills, CA 92808

Or Fax to: (714) 282-2429 for Standard Loan Servicing, or (714) 282-5775 for Specialty Loan Servicing.