

# Bank Exclusion Disclosure



The undersigned requests that the Advisor exclude the following banks from the STAR Plus Account. It is understood that if the depositor has any deposits at any of the banks listed that they are not part of their Account and are not covered under the Terms and Conditions.

**I do not wish to exclude any financial institutions at this time. Check here  and sign below.**

**Instructions:**

1. If you have any questions please call STAR Plus at 1-800-648- STAR (7827)
2. Complete all the information requested below, including the FDIC Cert Number
3. To obtain the FDIC Cert number, log on to <https://research.fdic.gov/bankfind/>
4. If you need more space for exclusions, please include an Excel spreadsheet with the name of the financial institution, the FDIC Cert #, City and State
5. Sign and return with your Account Opening Documents
6. If there is a change in this information, complete a new form and send to STAR Ohio, P.O. Box 7177 Dublin, OH 43017, fax 1-614-923-1149 or e-mail to [info@STAROhio.com](mailto:info@STAROhio.com).

Replace List     Additions to current list

| Name of Financial Institution | FDIC Cert # | City | State |
|-------------------------------|-------------|------|-------|
| 1.                            |             |      |       |
| 2.                            |             |      |       |
| 3.                            |             |      |       |
| 4.                            |             |      |       |
| 5.                            |             |      |       |
| 6.                            |             |      |       |
| 7.                            |             |      |       |
| 8.                            |             |      |       |
| 9.                            |             |      |       |
| 10.                           |             |      |       |

The banks listed above will be excluded until otherwise communicated to STAR Plus by an Authorized Person. To add banks to the exclusion list, complete a new exclusion form or communicate to STAR Plus, in writing, the banks that should be excluded.

Client: \_\_\_\_\_ Account # \_\_\_\_\_

Contact Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**For Internal Use Only:**

Client ID: \_\_\_\_\_ Date Entered: \_\_\_\_\_ Initials: \_\_\_\_\_