








If you have bank accounts or bank accounts and investments, return this form with any attached documents using one of these methods:

- |   |   |   |
|---|---|---|
| <p> <b>Online</b><br/>Log in at ally.com and select Email, or log in on the Ally Mobile app and select  .<br/>Attach the form to your message.</p> | <p> <b>Mail</b><br/>Ally Bank<br/>PO Box 951<br/>Horsham, PA 19044</p> | <p> <b>Fax</b><br/>Subject Line: Operations<br/>Fax Number: 866-699-2969</p> |
|---|---|---|

If you have investments, return this form with any attached documents using one of these methods:

- |   |   |   |
|---|---|---|
| <p> <b>Online</b><br/>Log in at ally.com and select Investments, then choose Document Upload.</p> | <p> <b>Mail</b><br/>Ally Invest<br/>PO Box 30248<br/>Charlotte, NC 28230</p> | <p> <b>Fax</b><br/>Subject Line: Operations<br/>Fax Number: 866-699-0563</p> |
|---|---|---|

Use this form to change your legal name on your accounts.  
**Complete all fields** for us to be able to process your name change.

## Account Owner

### Current Name on Accounts

FIRST NAME	M.I.	LAST NAME / SUFFIX
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### New Name on Accounts

FIRST NAME	M.I.	LAST NAME / SUFFIX
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OCCUPATION (IF RETIRED, HOMEMAKER, UNEMPLOYED, OR STUDENT, STATE SO HERE)

EMPLOYER (IF SELF-EMPLOYED, STATE BUSINESS NAME HERE)

COUNTRY OF CITIZENSHIP

RESIDENCY ELECTION FOR TAX PURPOSES ONLY (see the Certification of Taxpayer Identification Number section for definition of Resident for tax purposes)

Resident (W-9)      Non-Resident (W-8BEN)

ACCOUNT NUMBERS

## Supporting Documentation

Provide a copy of one of these documents as proof of name change:

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>• Signed Social Security card</li> <li>• Marriage Certificate or Marriage License</li> <li>• Divorce Decree</li> <li>• Court documents with a seal, signature, or both as needed from the issuer</li> </ul> | <ul style="list-style-type: none"> <li>• Government or State Issued ID</li> <li>• Driver's License</li> <li>• U.S. Passport</li> <li>• Naturalization Certificate</li> </ul> |
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## Account Options (Ally Bank only)

Debit card and check order options below are not applicable to Online Savings and Certificate of Deposit accounts.

### Spending Account:

ACCOUNT NUMBERS

Order Updated Checks      Yes      No

### Money Market Account:

ACCOUNT NUMBERS

Order Updated Checks      Yes      No

## Signature Verification and Agreement

By signing below, I am giving Ally permission to make the necessary modifications to the accounts listed.

ACCOUNT OWNER'S PRIOR SIGNATURE

DATE

ACCOUNT OWNER'S NEW SIGNATURE

DATE

We accept 2 ways to sign: 1) wet ink using a pen or 2) placement of a digital signature. We don't accept typed signatures.

## Certification of Taxpayer Identification Number (Form W-9 or W-8BEN)

**A Certification of Taxpayer Identification Number Form W-9 or W-8BEN is required for each applicant** who doesn't currently have an existing account at Ally Bank. Depending on your taxpayer status, each applicant must complete the appropriate W-9 or W-8BEN form.

- **Resident** – You're a resident of the United States for tax purposes if you a) are a U.S. citizen, b) meet the green card test, or c) meet the substantial presence test. If you're a resident, you must complete, sign, and return the attached form labeled W-9. Criteria for the green card and substantial presence test can be found at [IRS.gov](https://www.irs.gov).
- **Non-Resident** – If you don't meet any of the Resident criteria above, then you're not considered a U.S. non-resident for tax purposes. If you're a non-resident for tax purposes, you must visit [IRS.gov](https://www.irs.gov) and download Form W-8BEN. Complete, sign, and attach the Form W-8BEN with your application.





# CERTIFICATION OF TAXPAYER IDENTIFICATION NUMBER FORM W-9

**FORM W-9 TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION (Not applicable for Non-Resident Aliens):**

For individuals the TIN is your Social Security Number or Individual Tax Identification Number (ITIN) which should match the first name listed on the account and will be used for tax reporting purposes. For other entities, it's your Employer Identification Number.

A. Social Security Number or Employer Identification Number:

B. Certification - Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I'm waiting for a number to be issued to me), and
2. I'm not subject to backup withholding because: (a) I'm exempt from backup withholding, or (b) I haven't been notified by the Internal Revenue Service (IRS) that I'm subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I'm no longer subject to backup withholding; and
3. I'm a U.S. citizen or other U.S. person (including a U.S. resident alien); and
4. The FATCA code(s) entered on this form (if any) indicating that I'm exempt from FATCA reporting is correct.

Ally Bank doesn't collect Foreign Account Tax Compliance Act (FATCA) exemption codes. We're required by law to include the aforementioned certifications but note that number 4 doesn't apply.

**Backup Withholding Instructions**

You must check off the box to the right if you've been notified by the IRS that you're currently subject to backup withholding because you've failed to report all interest and dividends on your tax return.

**The Internal Revenue Service doesn't require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

**SIGN  
HERE**

Customer Signature

Date

Customer Number  
(Internal Use Only)

Print Name