



# INDIVIDUAL / JOINT ACCOUNT APPLICATION

Return this form using one of these methods:

**Online**

Log in at ally.com and select Email, or log in on the Ally Mobile app and select . Attach the form to your message.

**Mail**

Ally Bank  
PO Box 951  
Horsham, PA 19044

**Fax**

Subject Line: Operations  
Fax Number: 866-699-2969

## Account Product and Selection

Individual Account

You may add up to 10 beneficiaries for each of these accounts using one of these methods:

Joint Account

- Submit the **Beneficiary Election** form along with your account application (or at any time)
- Log in at ally.com and choose **Profile & Settings**, then **Beneficiaries**
- Call us at 1-877-247-2559

Product Type	Quantity	Amount
SPENDING ACCOUNT		\$
SAVINGS ACCOUNT		\$
MONEY MARKET ACCOUNT		\$
NO PENALTY 11-MONTH CD		\$
RAISE YOUR RATE 2-YEAR CD		\$
RAISE YOUR RATE 4-YEAR CD		\$
HIGH YIELD 3-MONTH CD		\$

Product Type	Quantity	Amount
HIGH YIELD 6-MONTH CD		\$
HIGH YIELD 9-MONTH CD		\$
HIGH YIELD 12-MONTH CD		\$
HIGH YIELD 18-MONTH CD		\$
HIGH YIELD 3-YEAR CD		\$
HIGH YIELD 5-YEAR CD		\$
<b>TOTAL</b>		\$

Special Instructions: \_\_\_\_\_

## Important Notifications

To help the United States government fight terrorism and money laundering, federal law requires us to obtain, verify, and record information that identifies each person who opens an account. What this means for you: We will ask for your name, a street address, date of birth, and an identification number, such as a Social Security number or Individual Taxpayer Identification Number (ITIN). We may also ask to see your driver's license or other identifying documents that will allow us to identify you. We only open accounts for U.S. citizens and current U.S. residents. By signing and submitting this application, you are acknowledging that you are a U.S. citizen or current resident of the U.S.

If you have a freeze on your credit as a feature of credit security monitoring, we may contact you to lift the freeze temporarily to verify your identity.

You authorize us to contact you by using any telephone number you provide to us, including a mobile or cell phone number that you are authorized to use. In addition to manual calling, we may use text messages, prerecorded or artificial voice messages, or automatic dialing systems. We will not charge you for any contact, but your mobile phone service provider may.

## Primary Applicant

I am an existing Ally Bank customer and would like to use my information already on file.

(Complete only Name, Social Security, Date of Birth, Occupation, and Employer information below.)

FIRST NAME                      M.I.                      LAST NAME / SUFFIX                      SOCIAL SECURITY OR ITIN                      DATE OF BIRTH

OCCUPATION                      EMPLOYER

EMAIL ADDRESS                      PERSONAL PHONE                      WORK PHONE

COUNTRY OF CITIZENSHIP

RESIDENTIAL STREET ADDRESS (NO PO BOX, BUS., OR MAIL DROP)                      MAILING STREET ADDRESS (IF DIFFERENT THAN RESIDENTIAL)



# INDIVIDUAL / JOINT ACCOUNT APPLICATION

## Primary Applicant (continued)

RESIDENTIAL ADDRESS LINE 2

MAILING ADDRESS LINE 2

RESIDENTIAL CITY

STATE

ZIP

MAILING CITY

STATE

ZIP

If you are not an Ally Bank customer, provide a security question with answer and mother's maiden name that may be used to identify you when contacting us.

SECURITY QUESTION

SECURITY ANSWER

MOTHER'S MAIDEN NAME

## Joint Applicant

I am an existing Ally Bank customer and would like to use my information already on file.  
(Complete only Name, Social Security, Date of Birth, Occupation, and Employer information below.)

FIRST NAME

M.I.

LAST NAME / SUFFIX

SOCIAL SECURITY OR ITIN

DATE OF BIRTH

OCCUPATION

EMPLOYER

EMAIL ADDRESS

PERSONAL PHONE

WORK PHONE

COUNTRY OF CITIZENSHIP

RESIDENTIAL STREET ADDRESS (NO PO BOX, BUS., OR MAIL DROP)

MAILING STREET ADDRESS (IF DIFFERENT THAN RESIDENTIAL)

RESIDENTIAL ADDRESS LINE 2

MAILING ADDRESS LINE 2

RESIDENTIAL CITY

STATE

ZIP

MAILING CITY

STATE

ZIP

If you are not an Ally Bank customer, provide a security question with answer and mother's maiden name that may be used to identify you when contacting us.

SECURITY QUESTION

SECURITY ANSWER

MOTHER'S MAIDEN NAME



Account Options

Your debit card and initial check order should arrive in the mail within 10 business days after we receive your first deposit.

Spending Account:

Order Debit Card	Yes	No
Order Checks	Yes	No
Add Overdraft Service	Yes	No

Overdraft Transfer Service links an Ally Bank Money Market Account or Savings Account to your Ally Bank Spending Account for overdraft service. Refer to the Ally Bank Deposit Agreement for a full explanation of this service and applicable fees that may be incurred.

Money Market Account:

Order Debit Card	Yes	No
Order Checks	Yes	No

Online Access and Statements

The statements for these accounts will be mailed to the address on file for the primary account owner. You can access your statements online anytime by enrolling in online banking. Go to ally.com to set up an ID and password, or call us for help enrolling.

Fund Account(s)

I am a NEW customer:

Use the check I've enclosed with my application

- Ally Bank is unable to accept cash deposits, foreign checks/currency, or savings bonds.

I am an EXISTING customer:

Use the check I've enclosed with my application

- Ally Bank is unable to accept cash deposits, foreign checks/currency, or savings bonds.

Use funds from an existing Ally Bank Spending Account, Money Market Account, or Savings Account on which I am the signer  
ACCOUNT NUMBER

Initiate an ACH Transfer from a previously registered non-Ally account

I authorize Ally Bank to initiate a one-time ACH debit to the following account:

FINANCIAL INSTITUTION NAME	ROUTING/ABA NUMBER	ACCOUNT NUMBER
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You may change or cancel the ACH transfer by calling us at 877-247-2559, unless the transfer status is "In Process" or "Complete."

Account Agreement

Acceptance of Terms and Conditions

By signing below, I agree that if I use and do not close my account within 30 days of opening, it will constitute my agreement to the terms of the Ally Bank Deposit Agreement that will be sent to me after my account is opened. I authorize Ally bank to obtain a consumer report from a consumer reporting agency to verify information provided in this application or for any legitimate business purpose in connection with the Ally Bank account.

PRIMARY APPLICANT'S SIGNATURE	DATE	JOINT APPLICANT'S SIGNATURE	DATE
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Certification Of Taxpayer Identification Number (Form W-9 or W-8)

A Certification of Taxpayer Identification Number Form W-9 or W-8 is required for each applicant who does not currently have an existing account at Ally Bank. Depending on your taxpayer status, each applicant must complete, sign, and return the attached Form W-9, if you are a U.S. person (including a resident alien), or Form W-8, if you are a foreign person. For Form W-8 see IRS website.



# 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 is 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 am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am 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 am no longer subject to backup withholding; and
3. I am 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 am 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 have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Customer Signature

Date



Customer Number  
(Internal Use Only)

Print Name

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Customer Number  
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Print Name