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# **FULL SERVICE SUPPLIER**

#### **OUR POLICY**

Form No.

Our policy at Bankers Group Purchasing is to have legal counsel review any forms we produce to ensure compliance with State and Federal Regulations.

#### **CUSTOM DESIGNED FORMS** — Printed and Electronic

We offer stock forms and custom design documents to meet the requirements of the programs you offer. Forms may be provided to you in electronic format — leased as a package or individually.

#### **FULL SERVICE PRINTER**

As a full service printer, our desktop designers can create:

- Promotional Materials
- Corporate ID Programs
- Large Format Posters
- · Catalogs / Brochures
- Seminar Manuals
- Presentation Folders
- Color Laser Presentations
- Appeal Mailings
- Development Mailings

- Direct Mailers / Postcards

- Inserts / Flyers Letterheads
- Envelopes
- Business Cards
- Newsletters
- Membership Cards Magnets
- T-Shirt Transfers
- Plastic Cards
- Document Carriers

Full color digital printing with variable data is available.

## STATEMENT SAVINGS WALLETS AND REGISTERS

These wallets are available in 2 or 3 paneled formats with a flap and/or full pockets. ATM or I.D. pockets are also available. All sizes are available for Statement Savings, ATM Accounts, Money Market Savings, IRA/Keogh Accounts and Payroll Savings.

#### ATM AND DEBIT/CHECK CARD BOOKS

Available in sizes  $2\frac{3}{4} \times 3\frac{3}{4}$  or  $2\frac{1}{2} \times 3\frac{1}{2}$  and printed or foil stamped on any color of cover stock and ink. Includes ATM card pocket in front cover. Your custom copy inside pages.

#### **LOAN ORIGINATION SYSTEMS**

Please note that all forms are available for use on Loan Origination Systems.

Compliance with Confidence

**Bankers Group Purchasing** 

45 CALVARY STREET WALTHAM, MA 02453-597 781.891-0303

800.235-6715

Fax 781.647-9854

UPDATE@BGPFORMS.COM

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Form No. **ABANDONED PROPERTY** Abandoned Property Notice - (8½ x 11"). .200 Abandoned Property Notice - (Checks). 200A Important Notice Relative to Abandoned Property –  $(6\frac{1}{4} \times 3\frac{3}{8})$  Mailer Sign – (7 x 4", White on Black)..... ..201 .206 Application - (ATM/Debit Card). .269 Application – (24-Hour ATM). 249 Statement – Fraudulent ATM Transaction . 257 Lost or Stolen ATM Card or Code Affidavit. 256 Authority Concerning ATM Cards .418 Card Jackets Tyvek..... Polyethylene. 073 .. 074 Vinyl . 075 Bill Payment Service .587 Bill Paying Account Agreement Check 21 Legal Disclosure. .721 Notice of Action Taken in Reguard to a Substitute Check... 720 Debit or Credit. .610 **CASH TICKETS** Cash Memo - (2-part with carbon). Cash In/Cash Out Tickets - (2-part carbonless). .185 Cash for Payroll – Pads. 319 **CERTIFIED CHECKS** Certified Stamp.. Voucher. .056 **CLUB ACCOUNTS** Check Mailer – (7 x 3½", Red/Green Ink on White) Coupon Payment Books..... Passbooks. Payment Schedule Labels Checks - Single or continuous forms... Holiday Labels..... **CONSUMER COMPLAINT** Policy & Disclosure.. Resolution Log.. .852 Acknowledgment of Complaint 853 Resolution of Complaint. .854 **CONSUMER REPORT AUTHORITY** Authority to Request Report. **COURTESY ACCOUNT** Application / Signature Card –  $(3 \times 5")$  ... ID Card –  $(3\frac{3}{8} \times 2\frac{1}{8}")$  ..... .203 ..204 **CREDIT CARD FORMS (Custom)** AG Program Interest calculated to day of payment on cash advances. Grace Period applies to merchandise purchase. Grace Period applies to both cash advances and FG Program merchandise purchases. Size  $8\frac{1}{2}$ x14", 2-part, requires signature of applicant(s) Agreements Average Daily Balance Method . 1057AG or 1057FG Average Daily Balance Method - Indexed ...

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Form No.

	Form
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Night Depository Agreement – (2-part, 8½ x 14").  Appointment of Agent – (2-part carbonless form – (8½ x 11")	3
Appointment of Agent – (2-part carbonless form – (8½ x 11")	3
Bags Removed From Night Depository Facility – (Book)	3
Night Denository Empty Rag Receipt = (8 v 5" 2-sided)	3
Night Depository Linespeed Pag Receipt (9 x 5", 2-sided)	
Night Depository Deadlistery Codd (0 x 5", 1 side)	
Bags Removed From Night Depository Facility – (Book)	
Night Deposit Bags	•••••
NOW/CHECKING FORMS  Advice of Charge/Credit Form – (3-part)	
Advice of Charge Form (2 and Pleak Joly)	
Advice of Charge Form – (3-part, Black Ink)	5
Advice of Credit Form – (3-part, Red Ink)	5
Agreement with Respect Liability/Co-Depositor – (5 x 3" card)	6
AUTHORITY CONCERNING FACSIMILE SIGNATURE INDIVIDUAL/TOTAL	
Certified Check Voucher	0
Check Paid Memo	1
Counter Withdrawal Order	
Demand For Payment Dishonored Check	
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Notice to Denocitor with Pespect to Evcess Transfers or Withdraw	ale 9
Notice to Depositor with Respect to Excess Transfers or Withdraw. Notice of Postdated Check – (3-part, 3\frac{3}{8}\times 8")	ر
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Return Item Charge Form – (3-part)	5
Request for Permanent Signature Card	3
Stop Payment – (3-part, 3\frac{2}{8}x 8", Black Ink) Stop Payment Card – (555-Red)	2
Stop Payment Card = (555-Red)	5
Substitute Check Memo	1
Transaction Receipt	Z
Temporary Machine Transaction Receipt	1
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Next Day (With Holds)	11
Same Day (With Holds)	!!
Next Day Available	
Immediate Available	11
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Immediate Availability (With Holds)	11
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	1
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Cash for Payroll (Padded)	3
PROHIBITION OF FEES (Mass. 18-65 Law) Sign – (8 x 5", White, Blue Ink)	2
	3
Cignostuse Cord (E.v. 2" Vollow Plant Int.)	
Signature Card (5 x 3", Yellow, Black Ink)	3
Signature Card (5 x 3", Yellow, Black Ink)	3
Signature Card (5 x 3", Yellow, Black Ink)	3 3
Signature Card (5 x 3", Yellow, Black Ink) Application/Annual Notice – (6\frac{1}{4}\times 3\frac{1}{2}\times", 2  sided) Mailer	3 3
Signature Card (5 x 3", Yellow, Black Ink)	

Form - (3-part, 8½ x 11") General - (All States).

DECHI ATION "F" DISCLOSUBES (Mass.)	Form N
REGULATION "E" DISCLOSURES (Mass.)  Dir. Dep./Preauthorized Trans./Tel. Transfer and ATMs  OTHER REGULATION "E" FORMS	
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Annual Notice — Blectronic Transfers (-(G\frac{1}{4}\times 3\frac{1}{2}\times 2\times 3\frac{1}{2}\times 2\times 3\frac{1}{2}\times 2\times 2\times 3\frac{1}{2}\times 2\times 2\times 3\frac{1}{2}\times 2\times 2\times 4\times 3\frac{1}{2}\times 2\times 2\times 2\times 2\times 2\times 2\times 2\times 2\times 2\times 3\frac{1}{2}\times 2\times 2\times 4\times 4\times 2\times 4\times 2\times 2\times 4\times 4\times 2\times 4\times 4\time	25
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Annual Notice – Electronic Transfers (VDC) – (64 x 3½", 2 sided)	511VD0
Annual Notice — Billing Rights — (6\(\frac{1}{4}\x\) 3\(\frac{1}{2}\)", 2 sided)	515
Authorization to Stop Pre-Authorized Transfer	522
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Notice of Provisional Credit	540
Notice of Re-Debiting Funds  Notice of Calculation Finance Charges – (Daily)  Notice of Calculation Finance Charges – (Average)  Standing Authority for Preauthorized Transfers	54.
Notice of Calculation Finance Charges – (Daily)	523-L 523-4
Standing Authority for Preauthorized Transfers	525-7 51 <i>1</i>
SAFE DEPOSIT FORMS  Insurance Notice – (3 x 5", 1 side, red/black ink).  Lease Agreement – No Insurance Provided.  Lease Agreement – Partial Insurance Provided.	
SAFE DEPOSIT FORMS	0.21
Insurance Notice – (3 x 5 , 1 side, 1ed/black ITIK)	102
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Lost Key Affidavit Notary Record of Closed Box Inventory	102
Notice To Drill	1026
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Rental Statement – (4-part, $3\frac{1}{2}x 6\frac{1}{4}$ ", 2-sided)	1028
Rental Statement – (3-part, 3½ x 6", 1-side)	1029
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.250

.628

.639

.090

.204

.313

Change of Title..

Club Accounts ..

Checking Account.

Funeral Service Trust.

Guardian Account.

Courtesy ID Cards - (2-sided)...

Continuous Form Cards - (5 x 3", White) Blank...