

REGULATION D

IMPORTANT INFORMATION ABOUT YOUR ACCOUNTS

Federal Regulation D limits the number of certain types of withdrawals on non-transaction accounts such as savings or money market accounts.

**Please read the reverse side
for more details.**



Credit Union of
Southern California
BUILDING BETTER LIVES[®]

Regulation D allows a **maximum of six withdrawals or transfers per month** from your non-transaction accounts.

LIMITED TRANSACTIONS

Limit of six (6) transactions per month.

- Transfers through PhoneTeller or CU OnLine™
- Telephone Service Center transfers
- Point-of-Sale (POS) transactions from savings or money market accounts (MMA)
- Overdraft transfers to cover POS, ATM, check, and Visa® Debit Card transactions
- Checks to a third party from a MMA
- Electronic debits—(ACH/EFT)

UNLIMITED TRANSACTIONS

- ATM
- In-person (transfers or loan payments)
- Mail (transfers or loan payments)
- Cashiers checks sent to the account holder

Please call a Member Service Representative or stop by a branch for more information regarding Regulation D.

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