

Plaza Bank

Name of account, if any: **First Time Checking**

Monthly/Maintenance fee: **None**

Minimum Opening Deposit Requirement: **\$50.00**

ATM charges

- **Within network: Free**
- **Out-of-network charged by this institution: \$2.00**
(There may also be an originating charge)

Acceptance of alternative ID (non-U.S. government IDs) (*In addition to Mexican Matricula Card and ITIN in lieu of Social Security Number*): **Foreign passports and other foreign government-issued picture IDs.**

Availability of free printed checks/cost to order printed checks: **50 free checks**

Can a customer open an account online? **No**

Availability/cost of online banking: **Available/No cost**

Availability/cost of online bill pay: **Available/No cost**

Cost, if any, of savings account: **\$3.00 if minimum is not met (\$300.00)**

Availability of direct deposit: **Yes**

Availability/cost of outgoing foreign wire transfers: **\$35.00**

Cost of money orders: **\$4.00**

Cost of cashier's checks: **\$5.00**

Foreign languages that can be accommodated by branches: **Spanish**

Availability of auto loans: Yes

Availability of “small dollar” (under \$1000) loans/alternative payday loans: Yes

Financial incentives for completing financial education? None

Repayment of outstanding overdrafts required before opening an account? Yes

Will consider opening an account for someone placed on ChexSystems less than 6 months ago? Yes

Innovative savings programs/incentives for savings: None at this time

In addition to waiving one set of OD/NSF fees per year, participating financial institutions have agreed to offer one additional service or feature to help customers avoid NSF/OD occurrences/fees. What are you offering? Client contact. Phone, email, letter.