B	I	N	G	O
Redeposited Item	$225	ACH	Payee	Funds Availability Reference Guide
7th Business Day	Redeposited Item	Money Gram Money Order	$5 300	Next Business Day
Reasonable cause	Repeated Overdraft	**FREE**	$5 525	Compliance
Disclosure	Personal check from a local bank	Exception Holds	Cashiers Checks	Large Deposits
Case by Case	2nd Business Day	New Account	US Postal Money Order	9th Business Day

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B	I	N	G	O
Repeated Overdraft	$5 300	Payee	7th Business Day	Money Gram Money Order
ACH	US Postal Money Order	Funds Availability Reference Guide	2nd Business Day	Next Business Day
Disclosure	$5 525	**FREE**	Compliance	$225
Cashiers Checks	New Account	Redeposited Item	9th Business Day	Personal check from a local bank
Exception Holds	Large Deposits	Reasonable cause	Redeposited Item	Case by Case

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B	I	N	G	O
2nd Business Day	New Account	$5 300	Large Deposits	$5 525
Redeposited Item	Disclosure	Exception Holds	Redeposited Item	Funds Availability Reference Guide
Reasonable cause	9th Business Day	**FREE**	Personal check from a local bank	Cashiers Checks
Repeated Overdraft	Next Business Day	Payee	US Postal Money Order	ACH
Compliance	$225	Money Gram Money Order	7th Business Day	Case by Case

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