





TRANSACTION ALERTS

- · Check Number XX has cleared
- Deposit Credited to an account
- · Fees charged to an account
- Overdraft Occurred on Account
- Hold added to an account
- Hold removed from an account
- Outgoing Transfer Executed over XX dollar (\$) amount
- Credit Transaction Posted
- Debit Transaction Posted
- EFT Authorization Hold Added
- Electronic Draft deducted over dollar (\$) amount
- Incoming Transfer Executed over XX dollar (\$) amount
- Transaction Equals
- Transaction Over
- · Withdrawal over threshold
- Interest was paid to an account

- Deposit Account Statement Generated
- · Maximum Credit Limit Exceeded
- Scheduled Loan Payment
- Loan Advance Posted
- Loan Past Due
- Loan Payment Amount will change in N days
- Loan Account Rate will change in N days
- · Loan credit limit amount changed
- Loan Payment Due / Amount Due (at Billing)
- Loan Escrow Disbursement Posted
- Escrow Refund Check Issued
- Escrow Payment Amount will change in # days
- CD Approaching Maturity
- Initial Deposit Posted to Time Account
- · Time account has been renewed
- Safe Deposit Box Payment Due
- Safe Deposit Box Payment in Past Due

SECURITY ALERTS

- Online banking login has been changed
- · Online banking login has been locked out
- · Account Status Changed
- · Online Banking Email Change
- Address has been changed
- Customer Name Change
- · Customer Phone Change
- Customer Email Change

BALANCE ALERTS

- Account Balance Above Threshold
- Account Balance Below Threshold

ATM ALERTS

ATM Withdrawal over XX dollar (\$) amount