

# ally NAME CHANGE REQUEST

If you have bank accounts or bank accounts and investments, return this form with any attached documents using one of these methods:

 **Online**

Log in at ally.com and select Email, or log in on the Ally Mobile app and select . Attach the form to your message.

**Mail**

Ally Bank  
PO Box 951  
Horsham, PA 19044

 **Fax**

Subject Line: Operations  
Fax Number: 866-699-2969

If you have investments, return this form with any attached documents using one of these methods:

 **Online**

Log in at ally.com and select Investments, then choose Document Upload.

**Mail**

Ally Invest  
PO Box 30248  
Charlotte, NC 28230

 **Fax**

Subject Line: Operations  
Fax Number: 866-699-0563

Use this form to change your legal name on your accounts.  
**Complete all fields** for us to be able to process your name change.

## Account Owner

### Current Name on Accounts

FIRST NAME M.I. LAST NAME / SUFFIX

### New Name on Accounts

FIRST NAME M.I. LAST NAME / SUFFIX

OCCUPATION EMPLOYER

ACCOUNT NUMBERS

## Supporting Documentation

Provide a copy of one of these documents as proof of name change:

- Social Security card
- Marriage Certificate
- Divorce Decree
- Court documents with a seal, signature, or both as needed from the issuer
- Government or State Issued ID
- Driver's License
- Passport
- Naturalization Certificate

## Account Options (Ally Bank only)

Debit card and check order options below are not applicable to Online Savings and Certificate of Deposit accounts.

### Spending Account:

ACCOUNT NUMBERS

Order Updated Debit Card	Yes	No
Order Updated Checks	Yes	No

### Money Market Account:

ACCOUNT NUMBERS

Order Updated Debit Card	Yes	No
Order Updated Checks	Yes	No

## Ally Financial Inc.

Securities products and services are offered through Ally Invest Securities LLC, member FINRA/SIPC. Ally Bank and Ally Invest Securities are wholly owned subsidiaries of Ally Financial Inc. Securities products are **NOT FDIC INSURED, NOT BANK GUARANTEED, and MAY LOSE VALUE.**

Questions? Call 1-855-880-2559 or visit ally.com

## Ally Bank, Member FDIC

Questions? Call 1-877-247-2559 or visit ally.com  
UPDATED 06/2023

Signature Verification and Agreement

By signing below, I am giving Ally permission to make the necessary modifications to the accounts listed.

ACCOUNT OWNER'S PRIOR SIGNATURE

DATE

ACCOUNT OWNER'S NEW SIGNATURE

DATE

Certification Of Taxpayer Identification Number (Form W-9 or W-8)

**A Certification of Taxpayer Identification Number Form W-9 or W-8 is required for each applicant** who has not already certified their Taxpayer Identification Number at Ally. Depending on your taxpayer status, each applicant must complete, sign, and return the attached Form W-9, if you are a U.S. person (including a resident alien), or Form W-8, if you are a foreign person. For Form W-8 see IRS website.



# CERTIFICATION OF TAXPAYER IDENTIFICATION NUMBER FORM W-9

**FORM W-9 TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION (Not applicable for Non-Resident Aliens):**

For individuals the TIN is your Social Security Number or Individual Tax Identification Number (ITIN) which should match the first name listed on the account and will be used for tax reporting purposes. For other entities, it is your Employer Identification Number.

A. Social Security Number or Employer Identification Number:

B. Certification - Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (including a U.S. resident alien); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Ally doesn't collect Foreign Account Tax Compliance Act (FATCA) exemption codes. We're required by law to include the aforementioned certifications, but note that number 4 doesn't apply.

**Backup Withholding Instructions**

You must check off the box to the right if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

**The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**



Customer Signature

Date

Print Name

Customer Number  
(Internal Use Only)

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