



Direct Deposit Enrollment Form

To enroll in Direct Deposit, simply fill out this form and give it to your employer. Some employers require a voided check be attached for processing.

Company/Employer Name

I authorize the above named Company/Employer to initiate credit entries to the account(s) indicated below, and to credit the same to such account. I acknowledge that the origination of ACH transactions to my account must comply with the provisions of U.S. law.

Account Information

Primary Direct Deposit Account. If no additional accounts are specified, 100% of your net pay will be deposited into the Primary Account.

Priority	Bank Name	Transit/Routing Number (Must be Nine-Digits)	Account Number	Amount	(Check One)
999	SunTrust Bank	061000104		\$	<input type="checkbox"/> Checking <input type="checkbox"/> Savings

Adding Additional Direct Deposit Accounts. Distributions are made to accounts according to the priority specified. Accounts with the lowest priority numbers are funded first, with the balance of your pay deposited into your Primary Account.

Priority	Bank Name	Transit/Routing Number (Must be Nine-Digits)	Account Number	Amount	(Check One)
1	SunTrust Bank	061000104		\$	<input type="checkbox"/> Checking <input type="checkbox"/> Savings
2	SunTrust Bank	061000104		\$	<input type="checkbox"/> Checking <input type="checkbox"/> Savings

If monies to which I am not entitled are deposited to my account, I authorize my Company/Employer to direct the financial institution to return said funds.

This authorization is to remain in full force and effect until the Company/Employer has received written notification from me of its termination in such time and in such manner as to afford Company/Employer and SunTrust Bank a reasonable opportunity to act on it.

Employee Name	Employee ID
Signature	Date

Sample SunTrust Personal Check

JAMES E. WOODSON 1700 WOODSON DRIVE WOOD CITY, ARIZONA 85504		1011
Pay to the order of _____ \$ _____		Amount \$ 00/100
SunTrust Banking Transit Number 061000104		
MICR ⑈000067874⑈ 27345678⑈ 0001		
Transit Account Number		

Deposit Slip Suntrust

John Zietlow, Alan G. Seidner



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West's Federal Supplement, 2000 Cases decided in the United States district courts United States Court of International Trade and rulings of the Judicial Panel on Multidistrict Litigation **Strategic Execution** Kenneth J. Carrig, Scott A. Snell, 2019-09-17 CEOs regularly identify strategic execution as their biggest challenge and the top priority facing today's business leaders Based on their research with senior executives across a variety of industries and including firms like Marriott Microsoft SunTrust UPS and Vail Resorts Kenneth J Carrig and Scott A Snell have distilled the elements that are most critical for execution This book addresses the challenges of execution why it matters and why the approach remains elusive It introduces an integrated framework for understanding four priorities underlying execution excellence Ultimately it all comes down to alignment agility ability and architecture The authors lay out a process for applying the framework helping business leaders to diagnose their challenges and to determine their path toward breakthrough performance **Forensic Analytics** Mark J. Nigrini, 2020-04-20 Become the forensic analytics expert in your organization using effective and efficient data analysis tests to find anomalies biases and potential fraud the updated new edition Forensic Analytics reviews the methods and techniques that forensic accountants can use to detect intentional and unintentional errors fraud and biases This updated second edition shows accountants and auditors how analyzing their corporate or public sector data can highlight transactions balances or subsets of transactions or balances in need of attention These tests are made up of a set of initial high level overview tests followed by a series of more focused tests These focused tests use a variety of quantitative methods including Benford's Law outlier detection the detection of duplicates a comparison to benchmarks time series methods risk scoring and sometimes simply statistical logic The tests in the new edition include the newly developed vector variation score that quantifies the change in an array of data from one period to the next The goals of the tests are to either produce a small sample of suspicious transactions a small set of transaction groups or a risk score related to individual transactions or a group of items The new edition includes over two hundred figures Each chapter where applicable includes one or more cases showing how the tests under discussion could have detected the fraud or anomalies The new edition also includes two chapters each describing multi million dollar fraud schemes and the insights that can be learned from those examples These interesting real world examples help to make the text accessible and understandable for accounting professionals and accounting students without rigorous backgrounds in mathematics and statistics Emphasizing practical applications the new edition shows how to use either Excel or Access to run these analytics tests The book also has some coverage on using Minitab IDEA R and Tableau to run forensic focused tests The use of SAS and Power BI rounds out the software coverage The software screenshots use the latest versions of the software available at the time of writing This authoritative book Describes the use of statistically based techniques including Benford's Law descriptive statistics and the vector variation score to detect errors and anomalies Shows how to run most of the tests in Access and Excel and other data

analysis software packages for a small sample of the tests Applies the tests under review in each chapter to the same purchasing card data from a government entity Includes interesting cases studies throughout that are linked to the tests being reviewed Includes two comprehensive case studies where data analytics could have detected the frauds before they reached multi million dollar levels Includes a continually updated companion website with the data sets used in the chapters the queries used in the chapters extra coverage of some topics or cases end of chapter questions and end of chapter cases Written by a prominent educator and researcher in forensic accounting and auditing the new edition of Forensic Analytics Methods and Techniques for Forensic Accounting Investigations is an essential resource for forensic accountants auditors comptrollers fraud investigators and graduate students

Official Gazette of the United States Patent and Trademark Office, 2007 **Cash & Investment Management for Nonprofit Organizations** John Zietlow, Alan G.

Seidner, 2007-04-10 The book every nonprofit financial officer needs Relevant for both large and small nonprofit organizations Cash Investment Management for Nonprofit Organizations effectively brings practical clarity to a potentially complicated topic and explains how to use the best available methods and tools to help your organization achieve and maintain financial strength This must have book equips readers with a road map toward sound financial structure and strong internal controls expertly offering helpful advice on everything financial officers need to know including Knowing the appropriate financial target for your organization The measures you can use to monitor and manage your organization's liquidity Preserving your organization's financial integrity through internal controls How to tap sources of cash to improve your cash flow Making the most of your greatest potential ally in managing cash your banking partner Mobilizing and controlling cash Disbursing cash efficiently while averting fraud Harnessing information technology IT to better accomplish cash and investment management Investing policies and practices for cash reserves Investing policies and practices for endowments and other long term investment purposes Written by financial professionals for financial professionals Cash Investment Management for Nonprofit Organizations provides essential tips and proven financial methods for improving and benchmarking your organization's practices Discover how to become more effective in keeping your nonprofit financially healthy with the techniques and tools in Cash Investment Management for Nonprofit Organizations

Tax Court Memorandum Decisions Commerce Clearing House, United States. Tax Court, 2010 Contains the full texts of all Tax Court decisions entered from Oct 24 1942 to date with case table and topical index

Corporate Giving Directory Verne Thompson, 2005-10 This handy reference book provides complete profiles of more than 1 000 of the largest corporate foundations and corporate direct giving programs in the U S the funding sources that represent nearly 5 6 billion in cash and non monetary support annually Profiles include valuable information on contacts giving priorities operating locations non monetary support typical recipients application procedures and more Included are more than 40 new corporate foundation profiles and expanded coverage of the 100 biggest givers the top 100 companies and preselected giving lists It

also highlights indexes and expands coverage of top 10 corporate givers for the previous year and lists the Top 10 givers to various causes **Forbes** ,1991 **Merger Decisions** Federal Deposit Insurance Corporation, **Working Paper Series** ,2000 *Reports of Cases Decided in the Court of Appeals of the State of Georgia at the ...* Georgia. Court of Appeals,2002
 Moody's Bank & Finance News Reports ,1992-08 **American Banker** ,2005 *Birnbaum's Walt Disney World*
Birnbaum Travel Guides,1996-11 The Official Guide 1997 **Moody's Bond Survey** ,1987 *Michie on Banks and*
Banking ,1931 **Moody's Public Utilities** ,1939 **Mergent Bank & Finance Manual** ,2001 *Comptable Agréé*
Canadien ,1937-07 **BNA's Banking Report** ,1990

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