

Please complete this form for cards imprinted with Valued Employee on the face of the card.

Employee Information

First Name: _____ Last Name: _____

Date of Birth: ____ / ____ / ____ Social Security Number: _____ Phone: (____) ____ - ____

Address: _____ Apt: _____ City: _____ State: _____ Zip: _____

Card Information

Please select one of the following options:

100% Net Pay**Fixed Amount: \$** _____**Percentage:** _____ %**Client to Complete**

Client Name: _____

Please enter the account number associated with this card. The account number is located in the upper right corner on the back page of the form containing the actual debit card.

Account #

Example:

For employer use (*para uso del empleador*)

ABA Routing Number: 084003997

Account Number: 4727762060170163

Processing Instructions

Upon faxing this form to Vensure, please allow 2 business days for Instant Issue cards to be processed prior to activating. To activate your card, please follow the steps enclosed in the card envelope.

Please fax this order form to 480-993-2653 for processing.

Employee Signature: _____ Today's Date: ____ / ____ / ____

Card is issued by MetaBank®, Member FDIC, pursuant to a license from Visa U.S.A. Inc.

Money Network® Pay Selection Record Employer Instructions

Version: PSR M-7 (PSR M-7 Money Network Pay Selection Record - DD + MN + EIC (including GA) - Standard - 5-18-15.docx)

For: Money Network clients with employees in Georgia, but who *do not* offer employees the ability to split their pay between Direct Deposit and Money Network

Purpose: The Federal Reserve Board's Regulation E, the laws of many states, and your agreement with Money Network, require that you offer Direct Deposit to an account of the employee's choosing as an alternative to Money Network. In Georgia, you *must* also offer employees an employer-issued check (but may use Money Network for those who make no election within certain timeframes, as described below). The Pay Selection Record (the "PSR") below describes those options, and is the method by which you obtain the employee's election.

How to Use the PSR below:

1. Integrate the ***text and layout*** of the PSR below into your electronic or paper process so your employee's options are clear and to capture their selection. If they select Direct Deposit, then collect the routing and account numbers, and account type (collectively, the "**Account Information**"), according to your Direct Deposit enrollment procedure. Note that the PSR states that the employee must provide the Account Information to you according to that procedure. Retain the PSR, for future reference, according to your retention policy for other employee payroll records.
2. **For existing employees prior to your First Live Pay using Money Network (your "FLP"):** Money Network recommends that you (i) communicate (using Money Network's rollout materials) your initiative to offer three options to employees – Direct Deposit, the Money Network Service, or employer-issued check; (ii) include the PSR; and (iii) require that employees submit the completed PSR by a certain date prior to your FLP (which date must be at least thirty (30) days (in Georgia and Michigan) after the employee receives notice of your requirement). For example, on November 1, 2015, communicate that employees will be paid by Direct Deposit, Money Network, or employer-issued check beginning January 1, 2016, and that employees must submit a completed PSR by December 1, 2015. If the employee does not submit a completed PSR by December 1, 2015, they will be paid via Money Network, but they may change that election at any time in the future by submitting a new PSR and allowing employer time to make the change. After December 1, you will have the list of employees to be enrolled in Money Network for your FLP (namely, those who submitted a PSR electing Money Network, plus those who did not submit a PSR and/or Account Information). This example timeframe gives employees more than thirty (30) days before December 1, and enables a smooth and orderly implementation schedule.
3. **For new employees hired after your FLP:** Money Network recommends, at least three (3) business days (thirty (30) days in Michigan) prior to the date you need the employee's election of the method of payment of their pay, you notify the employee in writing to submit a completed PSR and the Account Information of their bank account if they wish to be paid by Direct Deposit. If they do not submit a completed PSR and the Account Information within three (3) business days (thirty (30) days in Michigan) of that notice, they will be paid via Money Network; however they may change that election at any time in the future by submitting a new PSR. **Note:** The three- (3) business-day timeframe matches the Form I-9 timeframe, so incorporating the PSR timeframe into existing hiring processes may not add significant burden (except in Michigan). Even for employees you hire and have start work the same day, you must allow three (3) business days (thirty (30) days in Michigan) to submit a completed PSR and the Account Information, just as you must allow three (3) business days for the employee to provide identification documents for I-9. If you are unable to integrate this three- (3-) business-day (thirty- (30-) day in Michigan) timeframe into your hiring process, you cannot pay an employee using Money Network for their first pay.

Changes: Insert your company name in the blank at the top of the PSR. You may also add your logo. **No other changes should be made to the PSR. The text, layout, and font size of the PSR should *not* be changed.**

Confirmation: Your Implementations, Relationship, or Account Manager will request confirmation of how you have integrated the PSR into your process.

Thank you, Money Network

Georgia Employee Pay Selection Record

_____ (“**Employer**”) offers three options to receive your pay, Direct Deposit, the Money Network® Service, or a paper check from Employer. Please review these options and make your selection below.

Option 1: DIRECT DEPOSIT Employer will pay all of my net pay as selected below (“**Direct Deposit**”) into the account (the “**Account**”) at the financial institution with the routing and account numbers and account type (collectively, “**Account Information**”) I have provided separately to Employer according to Employer’s procedure.

Option 2: MONEY NETWORK SERVICE Employer will pay all of my net pay as selected below using the Money Network Service and I may use either of the following options:

Money Network™ Check. The Money Network Check (“**Check**”) is a paycheck that I can easily complete on or after each payday morning wherever I am, eliminating the need to pick up my paycheck, wait for it to be mailed, or pay for it to be cashed. The Check can be deposited into my personal bank account or cashed for free at Money Network check-cashing partners.

Money Network Payroll Debit Card. The Money Network Payroll Debit Card (“**Card**”) provides a dependable, safe, optional, and convenient way to receive and access my pay on and after each payday morning with the following features: (i) eliminates the need to pick up my paycheck, wait for it to be mailed, or pay for it to be cashed; (ii) immediate, worldwide access wherever the Card is accepted for ATM cash withdrawals, bank-branch withdrawals, and store purchases (including “cash back”); (iii) money transfers to a personal or joint checking account; and (iv) free balance inquiries by phone or online. There is no monthly service charge for the Card as long as I am employed by Employer. Many Card transactions are free (and I need never incur a fee to access 100% of my wages, to the penny, using the Money Network Service), but there are fees for other transactions. The Terms and Conditions, fee schedule, and other disclosures related to the Money Network Service are included in the Money Network Service’s Welcome Packet. Once I have consented to those terms and contracted for the Money Network Service by activating my Money Network Service account by following the instructions in the Welcome Packet, I may begin to use the Money Network Service.

Option 3: PAPER CHECK FROM EMPLOYER. Employer will pay all of my net pay as selected below with an “**Employer Check.**” Employer will make paycheck available to me as required by law.

I HEREBY ELECT TO HAVE MY PAY DISTRIBUTED AS INDICATED:

(REQUIRED: MAKE ONE CHOICE BY CHECKING THE A, B, OR C BOX AND WRITING YOUR INITIALS ABOVE YOUR SELECTION BELOW)

A <input type="checkbox"/> _____ Initials	OR	B <input type="checkbox"/> _____ Initials	OR	C <input type="checkbox"/> _____ Initials
DIRECT DEPOSIT		MONEY NETWORK SERVICE		EMPLOYER CHECK

I authorize Employer to pay me by Direct Deposit, the Money Network Service, or Employer Check, according to the selection I checked and initialed above. **If I fail to make a selection for Direct Deposit or the Money Network Service, or to provide the Account Information** (defined above), **I will be paid by using the Money Network Service.** Unless I am already paid by Direct Deposit, I acknowledge that, in order to choose Direct Deposit, I must submit a fully completed Employee Pay Selection Record (“**PSR**”) and Account Information. The PSR and Account Information must be submitted to Employer within three (3) business days (thirty (30) days in Michigan) of receiving notice to do so. However, I understand that I can change my pay selection at any time to Employer Check or Direct Deposit in the future by submitting a new PSR and Account Information (if applicable) according to Employer’s procedure (subject to the time it takes Employer to implement the change). My election will remain in effect unless Employer and/or Program Manager cancels this arrangement. In case of payment of funds to which I am not entitled, I authorize Employer to withdraw such funds from the Account or the Money Network Service. To help the government fight the funding of terrorism and money laundering activities, Federal law requires financial institutions to verify and record identity information before opening an account such as the account provided when you enroll in the Money Network Service. To permit this identification so that my pay to be placed in such an account, I authorize Employer to share my name, address, date of birth, Social Security Number, identification documents, and related personal information with Money Network and the issuing bank.

			EMPLOYER USE ONLY
Signature*	Printed Name*	Date*	Employee ID Number

* Required