

NOTIFI ACCOUNT ALERTS

SECURITY ALERTS

- Online banking password was changed
- Online banking login was locked out
- Address was changed
- Online Banking email address was changed
- Name was changed
- Phone number was changed
- Email address was changed

BALANCE ALERTS

- Account balance above threshold
- Account balance below threshold
- Account in overdrawn status

TRANSACTION ALERTS

- Transaction over threshold amount
- Transaction equal to threshold amount
- Check number XXX has cleared
- Credit transaction was posted
- Debit transaction was posted
- Deposit was credited to an account
- Interest was paid to an account
- Number of money market withdrawals was exceeded
- Withdrawal over threshold amount occurred

TRANSFER ALERTS

- Outgoing transfer over threshold amount
- Incoming transfer over threshold amount
- Transfer failed

CERTIFICATE OF DEPOSIT ALERTS

- Time account was renewed
- CD is approaching maturity

LOAN ALERTS

- Payment was posted to loan
- Loan is past due
- Loan payment is due
- Rate was changed
- Credit limit was changed

ATM ALERTS

- PIN based transaction over threshold amount

OTHER ALERTS

- A debit card transaction was added
- Check was returned
- Chargeback occurred
- Fee was charged to an account
- Hold was added to an account
- Hold was removed from an account
- Account status changed
- Stop payment was placed on account
- Statement was generated