

## Sacbé Disclaimer and Notices

BY USING THIS CARD, YOU AGREE WITH AND ACCEPT THE TERMS AND CONDITIONS OF THE CARDHOLDER AGREEMENT AND FEE SCHEDULE, IF ANY. The SACBÉ Prepaid Visa® Card is issued by Metropolitan Commercial Bank (Member FDIC) pursuant to a license from Visa® U.S.A. Inc. "Metropolitan Commercial Bank" and "Metropolitan" are registered trademarks of Metropolitan Commercial Bank ©2014. This card must be surrendered upon demand.

Funds in your **SACBÉ Prepaid Visa® Card** account are held at an FDIC Insurance institution.

**Disclosure for Prepaid Accounts:** Your funds will be held at or transferred to Metropolitan Commercial Bank, an FDIC-insured institution. While there, your funds are insured up to \$250,000 by the FDIC in the event Metropolitan Commercial Bank fails if specific deposit insurance requirements are met and your card is registered. See [fdic.gov/deposit/deposits/prepaid.html](https://www.fdic.gov/deposit/deposits/prepaid.html) for details. FDIC insurance does not protect your funds in the event of **SACBÉ's** failure or from the risk of theft or fraud.

**Important information for opening a card account:** To help the federal government fight the funding of terrorism and money laundering activities, federal law requires us to obtain, verify, and record information that identifies each person who obtains a SACBÉ Prepaid Visa® Card. **WHAT THIS MEANS FOR YOU:** When you apply for a Card account, you will be asked to provide your complete name, address, date of birth, phone number and other information that will allow us to identify you. You may also be asked, at any time, to provide documentation bearing your photo to successfully verify your identity. Card activation and validation of your identity are required before using your Card.

Card activation and validation of your identity are required before using your Card. Once activated, you may add funds to your SACBÉ Prepaid Visa® Card account (called "value loading" or "loading") at any time by using a U.S. debit card, direct deposit or through Automated Clearing House ("ACH") transfers.

You may also load your card with cash at participating Green Dot reload locations.

Cross-border payments are made by Metropolitan Commercial Bank ("MCB").

## Contact Us

If you have any questions, please contact us.  
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