Setup Overdraft Protection

Start Input: Customer Name

Input Customer Type: Enterprise client or Platinum personal client

True

Yes

Yes

No

Yes

No

$200,000 or more in deposits?

Does client have a checking account?

No

Does client have a checking account?

Enterprise client:

Platinum personal client:

False

Is Customer Type Enterprise client or Platinum personal client?

Yes

Already have overdraft protection?

Yes

No

Exit without any changes applied

Free overdraft protection denied

Set up free overdraft protection

No

Fewer than five overdrafts in the last 12 months?