

New Deposit Account Application

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: when you open an account, we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents

Copy of Social Security Card: Yes No

Copy of Driver's License: Yes No

Customer #: _____

Account#: _____

Type of Account Requesting: Checking: Now Account: Savings:
Money Market: CD/IRA:

Opening Amount: _____

Cash: Check: Transfer from account: _____

Name: _____

Social Security: _____

DOB: _____

Address (Physical): _____

Address (Mailing): _____

Phone Number: _____

Email Address: _____

Driver's License: _____ State: _____

Issue Date: _____

Expiration Date: _____

Employer: _____

Position: _____

Beneficiary Name (if applicable): _____

Beneficiary Address (Physical): _____

Beneficiary Address (Mailing): _____

Beneficiary Social Security: _____

Beneficiary Driver's License (16 Year's or Older): _____

Beneficiary School Issued Photo I.D. or Birth Certificate Under the Age of 16

Beneficiary DOB: _____

Debit Card: Yes No

Internet Banking: Yes No

Checks: Yes No

Single Checks Duplicate Checks

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| Will you have cash transactions over \$3000? | |
| Will you be using our Wire Transfer services? | |
| If yes, will you be wiring money to Foreign Countries? | |
| Will transactions in Monetary instruments be done? (such as cashier's checks or money orders) | |
| Will there be a significant use of electronic banking or electronic cash? | |

For Bank Employees:

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| Is the customer located in a HIDTA or HTFCA? | |
| Are there any non-resident aliens involved? | |
| Are any Politically Exposed Persons involved? | |

I understand that the bank will use the above information in verifying my identity as required under federal law. I further grant the Bank the Permission to access any public or private information sources in their investigation including obtaining a credit report. I certify that the account applied for will not be used for any illegal purpose including internet gambling (as defined by Federal Reserve Bank 12 CFR 233) or for any legal purpose other than those indicated on this form. I acknowledge that I have read and understand the information contained on this application before opening any account.

Signature

Date