

New Account Opening Form – Personal

NOTE: Please provide the completed form to one of our bankers with your valid driver's license or other government issued identification. Identification must display a current address or please provide a proof of address, such as a utility bill. If you are a Non-US Citizen or a Resident Alien, additional identification and information will be required.

SIGNER 1

INQUIRY CODE: _____

U.S. Citizen

YES NO

Name (Legal Name as appears on Identification) _____ Date of Birth _____

Physical Address (No PO Boxes) _____ City/State/Zip _____

Mailing / Alternate Address _____ City/State/Zip _____

Social Security Number _____ Driver's License Number / State Issued / Date Issued / Expiration Date _____

Home Phone _____ Cell Phone _____ Home E-mail _____

Employer _____ Occupation _____

Employer's Address, City, State and Zip _____

Business Phone _____ Cell Phone _____ Business E-mail _____

SIGNER 2

INQUIRY CODE: _____

U.S. Citizen

YES NO

Name (Legal Name as appears on Identification) _____ Date of Birth _____

Physical Address (No PO Boxes) _____ City/State/Zip _____

Mailing / Alternate Address _____ City/State/Zip _____

Social Security Number _____ Driver's License Number / State Issued / Date Issued / Expiration Date _____

Home Phone _____ Cell Phone _____ Home E-mail _____

Employer _____ Occupation _____

Employer's Address, City, State and Zip _____

Business Phone _____ Cell Phone _____ Business E-mail _____

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING AN 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 for your name, address, date of birth and other information that will allow us to identify you. We will also ask to see your driver's license or other identification documents.*

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EXPECTED ACTIVITY

Will the initial deposit exceed \$5,000.00? _____

Will you deposit or write checks? _____

Will you deposit or withdraw cash? _____

Will you send or receive wire transactions? _____

Will you send or receive electronic (non-wire) transactions? _____

Applicant Signature

