

Personal Account Opening Information Sheet

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify the identity of all authorized signers and the nature of the business. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

*****ALL FIELDS IN RED ARE REQUIRED TO BE COMPLETED BEFORE AN ACCOUNT CAN BE OPENED*****

Account #: _____

Officer: _____

Signer Information 1		Signer Information 2	
Name			
Physical Home Address			
Mailing Address (if different)			
Cell Phone			
Work Phone			
Home Phone			
BEST E-Mail Address			
SSN / TIN			
Driver's License (or other ID) Number, State, Issue Date, Exp. Date	Number: _____ State: _____ Issue Date: _____ Expiration Date: _____	Number: _____ State: _____ Issue Date: _____ Expiration Date: _____	
Date of Birth			
Occupation (if retired, list previous)			
Employer (if retired, list previous)			
Politically Exposed?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
US Citizen?	<input type="checkbox"/> Yes <input type="checkbox"/> No *Non-resident aliens must complete W8-BEN form..	<input type="checkbox"/> Yes <input type="checkbox"/> No *Non-resident aliens must complete W8-BEN form..	
Signer Information 3		Signer Information 4	
Name			
Physical Home Address			
Mailing Address (if different)			
Cell Phone			
Work Phone			
Home Phone			
BEST E-Mail Address			
SSN / TIN			
Driver's License (or other ID) Number, State, Issue Date, Exp. Date	Number: _____ State: _____ Issue Date: _____ Expiration Date: _____	Number: _____ State: _____ Issue Date: _____ Expiration Date: _____	
Date of Birth			
Occupation (if retired, list previous)			
Employer (if retired, list previous)			
Politically Exposed?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
US Citizen?	<input type="checkbox"/> Yes <input type="checkbox"/> No *Non-resident aliens must complete W8-BEN form..	<input type="checkbox"/> Yes <input type="checkbox"/> No *Non-resident aliens must complete W8-BEN form..	

Please select all signers who want the following:

- ❖ ATM card: Signer 1 Signer 2 Signer 3 Signer 4
- ❖ Checks: Signer 1 Signer 2 Signer 3 Signer 4
- ❖ Online Banking: Signer 1 Signer 2 Signer 3 Signer 4