



IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify your identity. 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 this information. This information is protected by our privacy policy and federal law.

APPLICANT INFORMATION			
Name			Birthdate
Physical Address		City, State, ZIP	
Mailing Address (if different)		City, State, ZIP	
Home Phone	Work Phone	Cell Phone	
SSN	Employer	Occupation	
Primary ID Type	Date Issued	Date Expires	
ID Number	Email	Mothers Maiden Name	
JOINT APPLICANT INFORMATION			
Name			Birthdate
Physical Address		City, State, ZIP	
Mailing Address (if different)		City, State, ZIP	
Home Phone	Work Phone	Cell Phone	
SSN	Employer	Occupation	
Primary ID Type	Date Issued	Date Expires	
ID Number	Email	Mothers Maiden Name	
ACCOUNT PURPOSE/SOURCE OF FUNDS/ACTIVITY			
As a full service community bank, we are committed to providing our customers with financial products and services that meet their complete financial needs. To assist us with determining whether the products and services you have selected are appropriate, please provide the following information:			
What is the purpose of the account(s) you are opening today? <input type="checkbox"/> Household Expenses <input type="checkbox"/> Savings <input type="checkbox"/> Investment <input type="checkbox"/> Loan <input type="checkbox"/> Other Please describe Other:			
On a regular monthly basis, do you expect to:			
1. Make deposits, withdrawals or loan payments of cash > \$5,000? <input type="checkbox"/> Yes <input type="checkbox"/> No			
2. Purchase cashier's checks, money orders, gift cards, etc. with cash over \$3,000? <input type="checkbox"/> Yes <input type="checkbox"/> No			
3. Send ACH/automatic payments? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes: <input type="checkbox"/> Domestic (US) <input type="checkbox"/> Foreign <input type="checkbox"/> Both			
4. Send/Receive wire transfers? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes: <input type="checkbox"/> Domestic (US) <input type="checkbox"/> Foreign <input type="checkbox"/> Both			
I certify that everything I have stated in this application and on any attachment is correct. You may keep this application whether or not it is approved. By signing below I authorize you to check my credit and employment history and to answer questions others may ask you about my credit record with you. I understand that I must update credit information at your request or if my financial condition changes.			
Applicant's Signature:			Date:
Joint Applicant's Signature:			Date:

THIS SECTION FOR INTERNAL USE					
APPLICANT					
IDENTIFICATION VERIFICATION METHODS					
<i>Documentary (check type of ID obtained and scan or attach)</i>					
Employee Name:					
Name and phone number of customer's nearest relative (not living with them):					
Primary ID type: <input type="checkbox"/> Driver's License <input type="checkbox"/> State Issued ID <input type="checkbox"/> Military ID <input type="checkbox"/> Passport <input type="checkbox"/> Other Government Issued ID					
Non-Documentary					
Credit Report Obtained	<input type="checkbox"/>	Welcome Letter	<input type="checkbox"/>	Social Security Card	<input type="checkbox"/>
Financial Statement	<input type="checkbox"/>	OFAC from Sparak	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>
JOINT APPLICANT					
IDENTIFICATION VERIFICATION METHODS					
<i>Documentary (check type of ID obtained and scan or attach)</i>					
Employee Name:					
Name and phone number of customer's nearest relative (not living with them):					
Primary ID type: <input type="checkbox"/> Driver's License <input type="checkbox"/> State Issued ID <input type="checkbox"/> Military ID <input type="checkbox"/> Passport <input type="checkbox"/> Other Government Issued ID					
Non-Documentary					
Credit Report Obtained	<input type="checkbox"/>	Welcome Letter	<input type="checkbox"/>	Social Security Card	<input type="checkbox"/>
Financial Statement	<input type="checkbox"/>	OFAC from Sparak	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>