



## NEW BUSINESS & CONTACT INFORMATION

Contact Name \_\_\_\_\_

Phone \_\_\_\_\_  home  work  mobile

Relationship to Business \_\_\_\_\_

Business Name / DBA \_\_\_\_\_

Business Phone \_\_\_\_\_

Street Address \_\_\_\_\_

Website \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Email \_\_\_\_\_

Legal Entity Type \_\_\_\_\_

EIN \_\_\_\_\_

A copy of the Articles of Incorporation (or Organization), Partnership Agreement, Corporate Resolution, and Meeting Minutes is required.

*All partners and members must sign the Corporate Resolution regardless if they are signers on the account. The Corporate Secretary must sign the Corporate Resolution to authorize a signature card, regardless if they are a signer on the account or not.*

If business is a Corporation, LLC, or Partnership list all owners who directly or indirectly own 25% or more of this entity. A copy of a valid state issued ID and SS# is required under the Bank Secrecy Act.

Name	Ownership %
_____	_____
_____	_____
_____	_____
_____	_____

NAICS (if known) \_\_\_\_\_ Purpose of Account \_\_\_\_\_ Geographical Area Served \_\_\_\_\_

Products Sold \_\_\_\_\_ and / or Services Provided \_\_\_\_\_

### BUSINESS TRANSACTION ACTIVITY

Receive ACH Payments?  Yes  No

ACH Origination?  Yes  No

Wire Transfers?  Yes  No

Require Cash Transactions?  Yes  No

Wire agreement is required

#### Domestic

Incoming \$ / month \_\_\_\_\_ # / month \_\_\_\_\_

Outgoing \$ / month \_\_\_\_\_ # / month \_\_\_\_\_

#### Deposits

# / month \_\_\_\_\_

\$ / month \_\_\_\_\_

#### Cash Deposits

# / month \_\_\_\_\_

\$ / month \_\_\_\_\_

#### Foreign

Incoming \$ / month \_\_\_\_\_ # / month \_\_\_\_\_

Outgoing \$ / month \_\_\_\_\_ # / month \_\_\_\_\_

#### Checks

# / month \_\_\_\_\_

# / month \_\_\_\_\_

#### Cash Withdrawals

# / month \_\_\_\_\_

# / month \_\_\_\_\_

**DOES YOUR BUSINESS PERFORM ANY ACTIVITIES LISTED BELOW?**

Check Cashing Services?  Yes  No Monthly \$ and Max Daily Amount? \_\_\_\_\_  
Issue Money Orders or Traveler's Checks?  Yes  No Monthly \$ and Max Daily Amount? \_\_\_\_\_  
Does the business have Video Gaming?  Yes  No Video License Expiration Date \_\_\_\_\_

**ADDITIONAL BANKING SERVICES FOR BUSINESS**

Business eBanking?  Yes  No Merchant Services?  Yes  No

**AUTHORIZED SIGNER #1**

***Required for EVERY Authorized Signer AND a Copy of a VALID State Issued ID***

Name \_\_\_\_\_ Phone \_\_\_\_\_  home  work  mobile  
Street Address \_\_\_\_\_ Email \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Date of Birth \_\_\_\_\_  
SS# \_\_\_\_\_ Mother's Maiden Name \_\_\_\_\_  
Occupation \_\_\_\_\_ Employer \_\_\_\_\_

Retired?  Yes  No (If yes, please list occupation and employer below)

Country of Citizenship \_\_\_\_\_ Politically Exposed  Yes  No  
Relationship / Title to Business \_\_\_\_\_ State Issued ID # \_\_\_\_\_  
(i.e. President, Vice President, Secretary, Treasurer, Partner)

***Answer ONLY ONE of the Following Questions to Establish a Keyword***

1. What grammar school did you graduate from? \_\_\_\_\_
2. What was your first pet's name? \_\_\_\_\_
3. What city were you born in? \_\_\_\_\_
4. What is your father's middle name? \_\_\_\_\_
5. What is your mother's middle name? \_\_\_\_\_
6. What was the make of your first car? \_\_\_\_\_
7. What is the name of your first employer? \_\_\_\_\_
8. What city was your grammar school located in? \_\_\_\_\_

**AUTHORIZED SIGNER #2**

**Required for EVERY Authorized Signer AND a Copy of a VALID State Issued ID**

Name \_\_\_\_\_ Phone \_\_\_\_\_  home  work  mobile  
Street Address \_\_\_\_\_ Email \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Date of Birth \_\_\_\_\_  
SS# \_\_\_\_\_ Mother's Maiden Name \_\_\_\_\_  
Occupation \_\_\_\_\_ Employer \_\_\_\_\_  
Retired?  Yes  No (If yes, please list occupation and employer below)

Country of Citizenship \_\_\_\_\_ Politically Exposed  Yes  No  
Relationship / Title to Business \_\_\_\_\_ State Issued ID # \_\_\_\_\_  
(i.e. President, Vice President, Secretary, Treasurer, Partner)

**Answer ONLY ONE of the Following Questions to Establish a Keyword**

- 1. What grammar school did you graduate from? \_\_\_\_\_
- 2. What was your first pet's name? \_\_\_\_\_
- 3. What city were you born in? \_\_\_\_\_
- 4. What is your father's middle name? \_\_\_\_\_
- 5. What is your mother's middle name? \_\_\_\_\_
- 6. What was the make of your first car? \_\_\_\_\_
- 7. What is the name of your first employer? \_\_\_\_\_
- 8. What city was your grammar school located in? \_\_\_\_\_

**AUTHORIZED SIGNER #3**

**Required for EVERY Authorized Signer AND a Copy of a VALID State Issued ID**

Name \_\_\_\_\_ Phone \_\_\_\_\_  home  work  mobile  
Street Address \_\_\_\_\_ Email \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Date of Birth \_\_\_\_\_  
SS# \_\_\_\_\_ Mother's Maiden Name \_\_\_\_\_  
Occupation \_\_\_\_\_ Employer \_\_\_\_\_  
Retired?  Yes  No (If yes, please list occupation and employer below)

Country of Citizenship \_\_\_\_\_ Politically Exposed  Yes  No  
Relationship / Title to Business \_\_\_\_\_ State Issued ID # \_\_\_\_\_  
(i.e. President, Vice President, Secretary, Treasurer, Partner)

**Answer ONLY ONE of the Following Questions to Establish a Keyword**

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