

IDENTIFICATION INFORMATION - PERSONAL

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 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.

Account Name:		Account Number:	
CIF Number:	AML Code:	Existing Account/Referred By:	Relationship Officer:
Account Ownership:			
Individual Account <input type="checkbox"/>	Joint Account <input type="checkbox"/>	CUTMA/UTMA <input type="checkbox"/>	
Living Trust <input type="checkbox"/>	Fiduciary/Court Order <input type="checkbox"/>	Pay on Death (POD) <input type="checkbox"/>	
Formal Trust <input type="checkbox"/>	Informal Trust <input type="checkbox"/>	Other: <input type="checkbox"/> _____	
Account Type:			
Checking Account <input type="checkbox"/>	Interest Checking <input type="checkbox"/>	Savings Account <input type="checkbox"/>	
Money Market <input type="checkbox"/>	CD Term: <input type="checkbox"/>	Loan <input type="checkbox"/>	
Notes/Comments			
	Primary	Secondary	
Full Legal Name:			
Ownership:	Owner <input type="checkbox"/> Trustee <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint <input type="checkbox"/> Power of Attorney <input type="checkbox"/>	Owner <input type="checkbox"/> Trustee <input type="checkbox"/> Guarantor <input type="checkbox"/> Joint <input type="checkbox"/> Power of Attorney <input type="checkbox"/>	
Tax ID Number:			
Date of Birth:			
Place Of Birth:			
Primary Identification:	Driver's License <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/>	Driver's License <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/>	
	U.S. Military <input type="checkbox"/> Other: <input type="checkbox"/>	U.S. Military <input type="checkbox"/> Other: <input type="checkbox"/>	
	ID#:	ID#:	
	Issued By:	Issued By:	
	Issued Date:	Issued Date:	
Secondary Identification:	Expiration Date:	Expiration Date:	
	Issued By:	Issued By:	
Physical Address: (No P.O. Box)	Expiration Date:		
City/State/Zip:			
Mailing Address: (If Applicable)			
City/State/Zip:			
Home Phone:			
Cell Phone:			
Work Phone:			
E-mail Address:			
Occupation:			
Employer:			
Mother's Maiden Name:			
BANK USE:	Completed By (initials & date):	Identification Verified By(initials & date)	OFAC Verified By (initials & date)

EXPECTED ACCOUNT ACTIVITY

Account Name		Account Number		CIF Number	AML	Date
Products and Services (check all that apply)						
ATM/Debit <input type="checkbox"/>	ACH <input type="checkbox"/>	Online Banking <input type="checkbox"/>	Wires <input type="checkbox"/>			
Monetary Instruments <input type="checkbox"/>	Bank to Bank Transfers <input type="checkbox"/>	Other: <input type="checkbox"/>				
Purpose of Account						
Payroll <input type="checkbox"/>	Expenses <input type="checkbox"/>	Savings <input type="checkbox"/>	Other: <input type="checkbox"/>			
Account's Anticipated Source of Deposits						
Payroll <input type="checkbox"/>	Social Security <input type="checkbox"/>	Annuity Income <input type="checkbox"/>	Other: <input type="checkbox"/>			
Account's Anticipated Outsourcing of Funds Deposited						
Bills <input type="checkbox"/>	Personal Expenses <input type="checkbox"/>	Transfers <input type="checkbox"/>	Other: <input type="checkbox"/>			
Anticipated Monthly Transaction Activity						
Total-Deposits:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Total-Withdrawals:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Cash Deposits:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Cash Withdrawals:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Check Deposits:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Check Withdrawals:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
ACH Credits:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
ACH Debits:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Domestic Wires: Incoming	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Domestic Wires: Outgoing	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Foreign Wires: Incoming	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
Foreign Wires: Outgoing	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
<i>If foreign, list countries:</i>						
Monetary Instruments:	<\$10K <input type="checkbox"/>	\$10K-\$50K <input type="checkbox"/>	\$50K-\$100K <input type="checkbox"/>	>\$100K <input type="checkbox"/>	None Expected <input type="checkbox"/>	Avg. \$
						Avg. #
BANK USE: <input type="checkbox"/>	Data Input By (Name):		CIF Call Back Performed By (Name):		Officer Approval :	