

Consumer New Account Application

Please Print:

Date: _____

Name: _____
First Middle Last

Address: _____

City/State/Zip: _____ Social Security #: _____

Home Phone: _____ Cell Phone: _____

Work Phone: _____ Email: _____

Date of Birth: _____

Employer: _____ Occupation: _____

Security Code: _____

PRIMARY ID: *Includes a photo, signature, description of person; i.e. DL, State issued ID, Passport, Govt ID, Military ID, Alien Registration card*

Drivers License #: _____ State: _____

Expiration Date: _____ Issue Date: _____

PAYABLE ON DEATH INFORMATION (if applicable):

Beneficiary: _____

Address: _____ Cell Phone: _____

City/State/Zip: _____ Relationship: _____

NEXT OF KIN:

Name: _____

Address: _____ Cell Phone: _____

City/State/Zip: _____ Relationship: _____

I certify that everything I have stated in this application is correct. My signature below authorizes the Bank to check credit and / or employment history.

Consent: By providing Bank with a mobile telephone number and/or email address, you are expressly consenting to receiving a text and/or email message from Bank, its affiliates, and agents at that number and/or email. You certify you are authorized to grant bank consent to contact you at the contact number and/or email provided. This express consent applies to each telephone number and/or email address that you provide to Bank now or in the future.

Signature: _____

Please complete the
Questionnaire
on reverse side.

Customer Name _____

Date: _____

Employer: _____ Occupation: _____ Account Number: _____

Regulations require us to understand a customer's expected account activity. Thank you for completing the following questions:

1. Y N Are you a US Citizen?
 1a. If No, please list your country of origin? _____
 1b. Reason for U.S. address: _____
 1c. Do you qualify as a PEP? If Yes, please list qualifications. _____
PEP=A Politically Exposed Person is a Senior Foreign Political Figure of any country & includes his/her immediate family and close associates. This also includes immediate family members of any U.S. federally elected official (US Senator, Congressman, etc) or Embassy or Consulate personnel.)
2. Do you **live and work** outside our market area?
 If Yes, why did you open an account with us at this location? _____

In order to provide the best products & services for your account, let's consider your Average Deposits Activity:

3. Estimate of Account Deposit activity: # of Weekly Deposits _____ # of Weekly Withdrawals _____
 Estimate of Account Deposit activity: \$ _____ Weekly OR \$ _____ Monthly
 Estimated Amount of Cash Deposits: \$0 - \$500 \$500 - \$1000 Enter amount over \$1000 \$ _____
 Estimated Amount of Cash Withdrawals: \$0 - \$500 \$500 - \$1000 Enter amount over \$1000 \$ _____
 Additional comments for Cash Activity: _____

4. Do you anticipate use of Wire Transfers?
 Frequency: Weekly Bi-Monthly Monthly Quarterly
 Incoming Est.: # wires per month _____ Est. amt. ea wire: \$ _____
 Outgoing Est.: # wires per month _____ Est. amt. ea wire: \$ _____
- Will any wires be International Wires? Incoming Outgoing (mark one or both if applicable)
 Country: _____ Est.: # wires per month _____ Est. amt. ea wire: \$ _____
 Country: _____ Est.: # wires per month _____ Est. amt. ea wire: \$ _____

5. Do you travel outside U.S.: Rarely-vacation travel If frequent, # times year? _____
6. Do you use your debit card when traveling outside the US at an ATM or for a Point of Sale transaction?
7. Are you familiar with, or utilize, Virtual / Digital Currency? (Bitcoin, Namecoins, Litecoins)
8. Will the business engage in internet transactions such as: sales purchases gambling?

Thank you for completing the Questionnaire. Please do not hesitate to contact us anytime you need assistance with any banking services.

Section B: Bank Assessment Area. Complete following account opening:

9. Does the opening deposit include more than \$3,000.00 in cash and/or money orders?
 10. Did the opening deposit include more than one Official, Cashier Check or Money Order?
 Describe item(s) & amounts: _____
11. Hold placed on any of the initial deposit items?
12. Other Bank Services of Interest: Loans Safe Deposit Box Other _____
13. Additional Comments: _____

CSR Risk Evaluation (H,M,L) _____ CSR: _____