



## Consumer Account Application

Account Number: \_\_\_\_\_ Account Opening Date: \_\_\_\_\_  Existing  New

Account Type:  Personal Regular Checking  Personal NOW  Personal MMA  Personal Regular Savings  
 Personal Certificate of Deposits  Personal Plus Installment Savings  Personal Installment Savings

### Section I. Account Owner Information

First Name \_\_\_\_\_ MI \_\_\_\_\_ Last Name \_\_\_\_\_

Street Address (Physical Address)\*: \_\_\_\_\_  
*\*(Please note: PO Box holders must furnish physical address)*

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

Mailing Address (PO Box): \_\_\_\_\_

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

Hold Mail?  Yes  No

Statement  Notices  IRS Reporting  NSF Notices  Chargeback Notices  Analysis Statements  All Other Inquiries

Tax ID# (SSN) \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Mother's Maiden Name \_\_\_\_\_

Mobile/Cellular # \_\_\_\_\_ E-mail \_\_\_\_\_

Home Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_

Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Identification Type:  Driver's License  Passport  Other \_\_\_\_\_ Identification # \_\_\_\_\_

Issued by \_\_\_\_\_ Issue Date \_\_\_\_\_ Expiration Date \_\_\_\_\_

2<sup>nd</sup> Identification Type \_\_\_\_\_ Expiration Date \_\_\_\_\_

Nationality:

United States Citizen  Permanent Resident

Non-resident Alien

Country of citizenship: \_\_\_\_\_ Type of US VISA: \_\_\_\_\_

Country of citizenship: \_\_\_\_\_

Do you have multiple/dual citizenship?  Yes  No

If yes, of what countries do you have citizenships? \_\_\_\_\_

Is this individual a Senior Foreign Political figure or immediate family member?  Yes  No

If yes, must be approved by BSA officer: \_\_\_\_\_

**Section II. Anticipated Account Activity**

**Services that you may be interested in:**

ATM Debit card     Checkbook(s)     Credit Card     Online Banking/Bill Payment     Mobile Banking

**Expected Activities:**

**Deposits**

**Monthly Amount**

	None	\$0-\$1,000	\$1,001-\$3,000	\$3,001-\$5,000	\$5,001-\$10,000	\$10,001 +
Cash:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACH:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Domestic Wire:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
International Wire:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Source of cash/fund: \_\_\_\_\_

**Withdrawals**

**Monthly Amount**

	None	\$0-\$1,000	\$1,001-\$3,000	\$3,001-\$5,000	\$5,001-\$10,000	\$10,001 +
Cash:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACH:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Domestic Wire:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
International Wire:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Will you deposit or write checks?  Yes  No

From which countries do you expect to send/receive wires?  N/A \_\_\_\_\_

Will the electronic transactions (ACH) be sent to or received from non-US locations?  Yes  No

If yes, To/From which countries do you expect to send/receive? \_\_\_\_\_

**Any beneficiaries (POD) on the account?**  Yes  No

If so, Name (relationship), Date of Birth and TIN or Address:

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Relationship: \_\_\_\_\_ Relationship: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

TIN: \_\_\_\_\_ TIN: \_\_\_\_\_

or or

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**USA PATRIOT ACT: Important information about 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.

**The information I have provided is correct to the best of my knowledge.**

X \_\_\_\_\_ Date \_\_\_\_\_  
Signature

X \_\_\_\_\_ Date \_\_\_\_\_  
Signature