

CUSTOMER APPLICATION**PERSONAL CONTACT INFORMATION**

Customer Legal Name: First: _____ MI: _____ Last: _____

New Customer: Yes No Alias Name: _____

Physical Address: _____

City: _____ State: _____ ZIP Code: _____

Mailing Address (if different): _____

City: _____ State: _____ ZIP Code: _____

Previous Address (if less than 2 years at current address): _____

City: _____ State: _____ ZIP Code: _____

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Email Address: _____

PERSONAL INFORMATION

Social Security Number: _____ Date of Birth: _____

License or ID Number: _____ Expiration Date: _____

Employer: _____ Occupation: _____

Name of Previous Employer (if less than 2 years with current employer): _____

Are you a: US Citizen Resident Alien Non-Resident Alien**ACCOUNT INFORMATION**Purpose of the Account: Household (Bill Pay, Deposit Paychecks, Retirement Funds, etc.) Other: _____Anticipated Deposit Frequency: Daily Weekly Bi-Weekly Monthly Other: _____Deposit Types: Checks Direct Deposit (ACH) Wires CashCash activity to expect per month (withdrawals or deposits): Less than \$3,000 \$3,000-\$10,000 Greater than \$10,000Sources of Deposit: Employment Government Payments Other: _____Do you own or lease a privately-owned ATM? Yes NoDo you invest in or derive income from cryptocurrency? Yes NoAre you directly or indirectly involved with hemp or CBD products? Yes No

SIGNATURE AGREEMENT

I certify that everything I have stated on 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 and address information if my financial condition changes.

SIGNATURES

Applicant Signature: _____

Date: _____

For Bank Use Only:

Branch: _____

CSR: _____

Risk Rating: _____

Identification Copies:

Primary: _____

Secondary: _____

OFAC: _____

Address Verification: _____

NEW CUSTOMERS MUST SUPPLY TWO OF THE FOLLOWING FORMS OF ID FOR VERIFICATION

(must be submitted with application):

Primary Documentation – *Must provide at least one primary form of ID that includes a picture, signature, and description of person such as:*

- Driver's license/non-driver's identification card
- Passport
- US Government identification
- US Military identification
- Alien registration card

Secondary Documentation – *Can accompany the primary ID, however cannot open account with only these forms.*

- Social Security Card
- Voter's registration card
- Birth Certificate
- Credit card
- Bank card
- State government identification
- Local government identification
- Company identification
- Police identification