

NEW ACCOUNT/LOAN APPLICATION

Name of Account/Borrower: _____

Date: _____
TIN: _____

<p><u>Business Account/Loan</u></p> <p>Month/year business was established _____ / _____ State _____</p> <p>Nature of business _____</p> <p>Address _____</p> <p>(no P.O. Box) _____ E-mail _____</p> <p>Mailing address _____</p>	<p><u>Personal Account/Loan</u></p> <p>____ Individual</p> <p>____ Joint</p> <p>____ Other _____</p> <p>____ _____</p> <p>Business Phone: _____</p> <p>Business Fax: _____</p>
--	--

Check all that apply: Checking Interest Checking Money Market Savings CD Loan

THIS INFORMATION HELPS US TO SERVE YOU BETTER BY UNDERSTANDING THE EXPECTED ACTIVITY IN YOUR ACCOUNT.

Types of withdrawals

- Cash - Average weekly amount \$ _____
- Payroll checks cashed
- Outgoing wire transfers domestic foreign
- Internet Banking/Bill Pay

Types of Deposits

- Cash - Average weekly amount \$ _____
- Payroll checks
- Incoming wire transfers domestic foreign
- Courier
- Night Deposit / Bank by Mail

HOW DID YOU HEAR OF US

- Customer/Officer referral _____
- Convenient to work / home
- Had / have other accounts with us _____
- Other: _____

Prior bank: _____

<p>(1) <input type="checkbox"/> Owner/Officer <input type="checkbox"/> Authorized Signer</p> <p>Name _____</p> <p>Residence Address _____</p> <p>City, State, ZIP _____</p> <p>E-mail _____</p> <p>Social Security Number _____ Home Phone _____</p> <p>Date of Birth _____ Birth Place _____</p> <p>Occupation/Business _____</p> <p>Employer's Name _____</p> <p>Employer Address _____</p> <p>Bus. Phone _____</p> <p>Identification Password: _____</p> <p>Password question: _____</p> <p>Driver's license <input type="checkbox"/> Passport <input type="checkbox"/> Other: _____</p> <p># _____</p> <p>Issued by: (State/Country) _____</p> <p>Issued Date: _____ Expire Date: _____</p> <p>2nd I.D. _____</p> <p>You are authorized to obtain my consumer credit report and employment history.</p> <p>Signature _____</p>	<p>(2) <input type="checkbox"/> Owner/Officer <input type="checkbox"/> Authorized Signer</p> <p>Name _____</p> <p>Residence Address _____</p> <p>City, State, ZIP _____</p> <p>E-mail _____</p> <p>Social Security Number _____ Home Phone _____</p> <p>Date of Birth _____ Birth Place _____</p> <p>Occupation/Business _____</p> <p>Employer's Name _____</p> <p>Employer Address _____</p> <p>Bus. Phone _____</p> <p>Identification Password: _____</p> <p>Password question: _____</p> <p>Driver's license <input type="checkbox"/> Passport <input type="checkbox"/> Other: _____</p> <p># _____</p> <p>Issued by: (State/Country) _____</p> <p>Issued Date: _____ Expire Date: _____</p> <p>2nd I.D. _____</p> <p>You are authorized to obtain my consumer credit report and employment history.</p> <p>Signature _____</p>
---	---

NEW ACCOUNT/LOAN APPLICATION – Additional Signers

Name of Account/Borrower: _____

Date: _____
TIN: _____

() _____ Owner/Officer _____ Authorized Signer	
Name _____	
Residence Address _____	
City, State, ZIP _____	
E-mail _____	
Social Security Number _____	Home Phone _____
Date of Birth _____	Birth Place _____
Occupation/Business _____	
Employer's Name _____	
Employer Address _____	

Bus. Phone _____	
Identification Password: _____	
Password question: _____	
Driver's license _____ Passport _____ Other: _____	
# _____	
Issued by: (State/Country) _____	
Issued Date: _____ Expire Date: _____	
2 nd I.D. _____	
You are authorized to obtain my consumer credit report and employment history.	
Signature _____	

() _____ Owner/Officer _____ Authorized Signer	
Name _____	
Residence Address _____	
City, State, ZIP _____	
E-mail _____	
Social Security Number _____	Home Phone _____
Date of Birth _____	Birth Place _____
Occupation/Business _____	
Employer's Name _____	
Employer Address _____	

Bus. Phone _____	
Identification Password: _____	
Password question: _____	
Driver's license _____ Passport _____ Other: _____	
# _____	
Issued by: (State/Country) _____	
Issued Date: _____ Expire Date: _____	
2 nd I.D. _____	
You are authorized to obtain my consumer credit report and employment history.	
Signature _____	