Customer Information Form

Important Information about procedures for opening a new account: To comply with the USA Patriot Act, which is designed 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.

* Indicates a required field

_____
*Name

Residential Address (REQUIRED)

_____
*Street

_____
*City   *State   *Zip Code

Mailing Address   ☐ Check here is same as residential address above and move to 'Phone & Email' section.

_____
Street

_____
City   State   Zip Code

Phone & Email

_____
*Primary Phone   Cell Phone   Business Phone

_____
Email Address   Business Email Address   Other Email Address

Personal Information:

_____
*Date of Birth   *Social Security Number   *Mother's Maiden Name

_____
*Employer   *Occupation (prior occupation if unemployed or retired)

_____
*County In Which You Reside   *Country You Are a Citizen Of

*Are you a Senior Foreign Political Figure or are you related to a Senior Foreign Political Figure or a close associate? ☐ Yes OR ☐ No
(Internal Use Note: If yes, complete PEP worksheet)

Identification Information: **Please provide photo copy of front and back of identification listed below.**

_____
Identification Type   Identification Number

_____
Issue Date   Expiration Date

Keyword:

Please choose a keyword you will know when a bank employee is authenticating your identity, but that would not be easily guessed by a third party (not a pet's name, anniversary date, etc.)

_____
Keyword

☐ **If box is checked please have signature notarized. DO NOT SIGN until directed by Notary Public**

_____
Customer Signature   Date

Notary Public Information (if required – see checkbox above customer signature line)

_____
Notary Name

_____
Notary Public Signature

_____
My Commission Expires On