



**NEW ACCOUNT INFORMATION SHEET
PERSONAL**

CUSTOMER NAME (PRIMARY OWNER):

First Name _____ MI _____ Last Name _____

Social Security Number _____ Home Phone _____

Home Address _____ City _____ Zip _____

Employer/Source of Income _____ Business Phone _____

Date of Birth _____ Driver's License Number _____ State _____

Opening Deposit Amount: Cash _____ Payroll _____ Personal Check _____

CUSTOMER NAME (JOINT OWNER):

First Name _____ MI _____ Last Name _____

Social Security Number _____ Home Phone _____

Home Address _____ City _____ Zip _____

Employer/Source of Income _____ Business Phone _____

Date of Birth _____ Driver's License Number _____ State _____

CUSTOMER NAME (JOINT OWNER):

First Name _____ MI _____ Last Name _____

Social Security Number _____ Home Phone _____

Home Address _____ City _____ Zip _____

Employer/Source of Income _____ Business Phone _____

Date of Birth _____ Driver's License Number _____ State _____

PERSONAL ACCOUNTS New Account Documentation

REQUIRED, prior to account opening:

1. Name
2. Address (physical address and mailing address, if the two are different)
3. Date of Birth (for individuals)
4. Identification Number:

US Citizens	SSN for individuals TIN for entities (corporations, partnerships, LLC, etc.)	Non-US Citizens	SSN TIN Passport Number Alien Identification Card Number ITIN
-------------	--	-----------------	--

REQUIRED

Type of Entity/Account	Required	AND <u>one</u> of the following:	
Individual	Unexpired government-issued photo ID bearing nationality	Chex-systems or Tele-check Credit report SSN Card Voter's Registration Card Financial statements	Hunting License Student ID Credit Card Utility Bill
Joint Individuals	Unexpired government-issued photo ID bearing nationality for ALL individuals	Chex-systems or Tele-check Credit report SSN Card Voter's Registration Card Financial statements <i>(one for each individual)</i>	Hunting License Student ID Credit Card Utility Bill
Non-profit organization or club, or other entity without a Tax ID Number	Unexpired government-issued photo ID bearing nationality for individual opening account. This will be the SSN you will use for the account.	Chex-systems or Tele-check Credit report SSN Card Voter's Registration Card Financial statements	Hunting License Student ID Credit Card Utility Bill
Entity that is unincorporated, or not a legal entity, such as an organization or group.	Unexpired government-issued photo ID bearing nationality for individual opening account. This will be the SSN you will use for the account.	Chex-systems or Tele-check Credit report SSN Card Voter's Registration Card Financial statements	Hunting License Student ID Credit Card Utility Bill
Trust without Tax ID Number	Unexpired government-issued photo ID bearing nationality for trustee opening account AND Trust papers	Chex-systems or Tele-check Credit report SSN Card Voter's Registration Card Utility Bill <i>(for Trustee or individual opening account)</i>	Financial statements Hunting License Student ID Credit Card
Trust with Tax ID Number	Trust Papers	Chex-systems or Tele-check Credit report Financial statements <i>(For Trust, not the individual)</i>	