

PRIMARY OWNER PEP: YES NO (Politically Exposed Person; Details Below)

First Name: _____ Last Name: _____ Middle: _____ DOB: _____

Physical Address: _____ Home Phone: _____

Mailing Address: _____ SSN/Tax ID: _____ Best Contact #: _____

Driver's License/Gov. Issued ID: State _____ Number _____ Expires _____

Email: _____

Employer: _____ Occupation: _____ Work Phone: _____

Emergency Contact: _____ Phone: _____

JOINT OWNER/ AUTHORIZED SIGNER / CUSTODIAN (CIRCLE APPROPRIATE STATUS) PEP: YES NO (Politically Exposed Person; Details Below)

First Name: _____ Last Name: _____ Middle: _____ DOB: _____

Physical Address: _____ Home Phone: _____

Mailing Address: _____ SSN/Tax ID: _____ Best Contact #: _____

Driver's License/Gov. Issued ID: State _____ Number _____ Expires _____

Email: _____

Employer: _____ Occupation: _____ Work Phone: _____

Emergency Contact: _____ Phone: _____

JOINT OWNER/ AUTHORIZED SIGNER (CIRCLE APPROPRIATE STATUS) PEP: YES NO (Politically Exposed Person; Details Below)

First Name: _____ Last Name: _____ Middle: _____ DOB: _____

Physical Address: _____ Home Phone: _____

Mailing Address: _____ SSN/Tax ID: _____ Best Contact #: _____

Driver's License/Gov. Issued ID: State _____ Number _____ Expires _____

Email: _____

Employer: _____ Occupation: _____ Work Phone: _____

Emergency Contact: _____ Phone: _____

BENEFICIARY INFORMATION

Name: _____ SSN/DOB: _____

Address: _____

Name: _____ SSN/DOB: _____

Address: _____

FOR BANK USE ONLY

Non-Interest Bearing

Community Checking Community Gold Teen Checking Safe Deposit Box

Interest Bearing

Community Interest Community Savings Teens Club Savings Kids Club Savings Money Market Plus

Certificate of Deposit Individual Retirement Account

Required Verification

ChexSystem: Record No Record BSA: Due Diligence OFAC: System Auto Checks

Politically Exposed Persons (PEPs)

- A "senior foreign political figure" is a senior official in the executive, legislative, administrative, military, or judicial branches of a foreign government (whether elected or not), a senior official of a major foreign political party, or a senior executive of a foreign government-owned corporation. In addition, a senior foreign political figure includes any corporation, business, or other entity that had been formed by, or for the benefit of, a senior foreign political figure.
- The "immediate" family of a senior foreign political figure typically includes the figure's parents, siblings, spouse, children, and in-laws.
- A "close associate" of a senior foreign political figure is a person who is widely and publicly known to maintain an unusually close relationship with the senior foreign political figure, and includes a person who is in a position to conduct substantial domestic and international financial transactions on behalf of the senior foreign political figure.

I have reviewed all information above and find it to be correct _____ Date _____

(Customer Signature)