

Dear Customer: *In accordance with Section 326 of the USA Patriot Act to help the government fight the funding of terrorism and money laundering activities, all financial institutions are required to obtain, verify, and record information that identifies each person who opens 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.*

## INDIVIDUAL CUSTOMER INFORMATION FORM (Please Print)

Name: (Last)		(First)	(Middle)	
Physical Address: (Street)		(City)	(State)	(Zip)
Mailing Address: (PO Box)		(City)	(State)	(Zip)
SSN:	Phone #:	Cell Phone #:		
E-mail address:				
Birth Date:	Birth Place:	Occupation:		
Drivers License information (please attach copy)	Mother's Maiden Name:			
Employer:	Employer's Phone #:			
Previous Bank:	Today's Deposit: \$			
Beneficiary Information: (Name)		(SSN)	(Address)	
Account Name(s) for this account: _____				
<b>If this is a business account, please complete the separate Business Account Information form.</b>				
Previous Addresses for the past 5 years:				
Street _____	POBox _____	City _____	State _____	Zip _____
Street _____	POBox _____	City _____	State _____	Zip _____
Street _____	POBox _____	City _____	State _____	Zip _____
Please list any business/organization accounts on which you have been a signer in the past 5 years:				
Name _____	Title _____	Tax ID# _____	State _____	Zip _____
Name _____	Title _____	Tax ID# _____	State _____	Zip _____
Are you interested in a Checking Card? (Not available with business accounts) (Please circle)      YES      NO				
Signature: ✖ _____ Date: _____				

*Last Revised 12/06/06*

### For Bank Use Only:

ChexSystems Search Completed	Initial:	Address verified	Initial:
OFAC Verification Completed	Initial:	Employment verified	Initial:
Copies of I.D. Verifications Attached	Initial:		

Employee's Signature: ✖ _____	Date: _____
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