Business New Account Sheet

Revised 03/2010

Signature Card ☐ **Done** ☐ **Out** **ACCOUNT #**_____

☐ **Small Business**
☐ **Premier**
☐ **Analysis**
☐ **Business Interest** **AMOUNT**_____
☐ **Savings** RATE _____
☐ **CD/ IRA** CALL CODE _____
TERM _____ INT PYMT METHOD_____

OWNERSHIP

CIP: ☐ Grandfathered (10/1/03) ☐ Obtained ☐ Need

**Legal Name ***_____

Signers/Title_____

Signers/Title_____
Additional space on the reverse

**EIN ***_____

**911 Address ***_____
* required at account opening – or do not open the account

Alternate Address _____

City _____ State _____ Zip+4 _____

Business Phone _____ Cell Phone _____

Email address _____ ☐ Internet Banking

☐ Visa Check Card

BSA High Risk Code (if applicable)_____

Source of Funds : ☐ Cash ☐ Transfer ☐ Check
Types of deposits/withdrawals (check all that apply)
Deposits: ☐ cash ☐ checks ☐ ACH ☐Wire transfers ____ # per month
Withdrawals: ☐ cash ☐ checks ☐ ACH ☐Wire transfers ____ # per month

COMPLETE REVERSE SIDE

BSA High Risk Code
01 Doctors
02 Lawyers
03 Vehicle Dealer
04 Boat Dealers
05 Aircraft Dealers
06 Implement Dealers
07 Mobile Home Dealr
08 Accountants
09 Auction Dealers
10 Casinos
12 Investment Banker
13 Pawn Brokers
14 title Insur Co
15 Trade Unions
16 Money Serv Bus
17 Real Est Broker
30 Conveience Store
31 Liquor Stores

Signers/Title_____

Signers/Title_____

Signers/Title_____

Type or nature of the business (be specific)_____
_____

Is the Business involved in any of the following?

- ☐ Currency Dealer or Currency Exchange
- ☐ Check Cashing
- ☐ Issue/Sell/Redeem Traveler's Checks, Money Orders or Stored Value Cards
  If yes, does the business engage in transactions greater than
  $1,000 for any person on any day in one or more transactions? ☐ Yes ☐ No

  If yes, the business is considered a Money Service Business. DO NOT OPEN THE ACCOUNT.
- ☐ Money Transmitter

- ☐ Internet Gambling Business

I certify this account does not engage in Internet Gambling.

_____ _____
Account Owner or Entity Agent Date