



**BUSINESS ACCOUNT APPLICATION**

- Checking
- Savings
- Certificate of Deposit
- Business Debit Card
- Safe Deposit Box
- eStatements
- Internet Banking
- for Acct # \_\_\_\_\_

**Organization Details**

Authorized Signer(s) or  Cardholder(s)

Name of Entity or Individual: \_\_\_\_\_ Legal Name: \_\_\_\_\_ Legal Name: \_\_\_\_\_

DBA: \_\_\_\_\_ Title: \_\_\_\_\_ Title: \_\_\_\_\_

Registered under assumed name? Y or N \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Type of Organization: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Corporation  Limited Liability Company  Partnership \_\_\_\_\_ Home Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Sole Proprietor  Non-Profit, Club, Civic Org, Lodge, Association \_\_\_\_\_ Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_

State where organized: \_\_\_\_\_ Date organized: \_\_\_\_\_

Tax Identification Number: \_\_\_\_\_ Mailing Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

City: \_\_\_\_\_ Legal Name: \_\_\_\_\_ Legal Name: \_\_\_\_\_

State: \_\_\_\_\_ ZIP: \_\_\_\_\_ Title: \_\_\_\_\_ Title: \_\_\_\_\_

Phone: \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Contact Phone Number for Shazam: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Alt. Contact Phone Number for Shazam: \_\_\_\_\_ Home Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Fax: \_\_\_\_\_ Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_

Email: \_\_\_\_\_

Website: \_\_\_\_\_ Mailing Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

Description of Business: \_\_\_\_\_ Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

**FOR BANK USE ONLY**

- Documents used to verify identity (not all documents required for all accounts):
- Articles of Incorporation or Organization
  - Certification of Sole Proprietorship
  - Certificate of Good Standing
  - Partnership Agreement
  - Sec of State Summary
  - Fictitious Name Registration
  - Copy of Meeting Minutes or Officer Roster
  - Resolution
  - Signature Card
  - Debit Card Agreement
- Other documents required:
- OFAC on Business & Signers
  - Photo ID of Signers
  - Resolution
  - Signature Card
  - Debit Card Agreement
- Approved by: \_\_\_\_\_ Date Approved: \_\_\_\_\_
- Potential MSB? \_\_\_\_\_ Credit Limit: \$ \_\_\_\_\_
- Participate in Internet Gambling? \_\_\_\_\_
- Please document a resolution for any discrepancies: \_\_\_\_\_