

**CUSTOMER PROFILE WORKSHEET**  
**NON-PERSONAL ACCOUNTS**

BUSINESS NAME \_\_\_\_\_ DATE \_\_\_\_\_  
STREET ADDRESS \_\_\_\_\_  
CITY, STATE ZIP \_\_\_\_\_  
SSN/EIN \_\_\_\_\_ WORK PHONE \_\_\_\_\_  
WHAT IS THE BUSINESS PURPOSE? \_\_\_\_\_  
SIGNOR \_\_\_\_\_ SIGNOR \_\_\_\_\_  
TITLE \_\_\_\_\_ TITLE \_\_\_\_\_  
DATE OF BIRTH \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_  
SSN/EIN \_\_\_\_\_ SSN/EIN \_\_\_\_\_

IS THIS A MARIJUANA, HEMP, CBD OIL BUSINESS  YES  NO  
IS THE BUS. ENGAGING IN VIRTUAL CURRENCY  YES  NO  
ATM ON SITE  YES  NO

**IF THE ANSWER TO THE ABOVE QUESTION'S IS YES SEE AN OFFICER BEFORE PROCEEDING.**

**DOCUMENTARY VERIFICATION**

- Articles of Incorporation
- Corporate Resolution
- Partnership Agreement
- Trust Instrument / Declaration of Trust
- Business License

**TYPE OF PRIMARY IDENTIFICATION:**

- Driver's License      number \_\_\_\_\_ state \_\_\_\_\_ expiration \_\_\_\_\_
- Passport              number \_\_\_\_\_
- US Military ID        number \_\_\_\_\_
- Resident Alien Card   number \_\_\_\_\_

**TYPE OF PRIMARY IDENTIFICATION:**

- Driver's License      number \_\_\_\_\_ state \_\_\_\_\_ expiration \_\_\_\_\_
- Passport              number \_\_\_\_\_
- US Military ID        number \_\_\_\_\_
- Resident Alien Card   number \_\_\_\_\_

**TYPE OF SECONDARY IDENTIFICATION: (if needed)**

- Social Security Card   number \_\_\_\_\_
- Utility Bill
- Property Tax Bill      number \_\_\_\_\_
- Student ID              number \_\_\_\_\_
- State ID                 number \_\_\_\_\_
- Hunting/Fishing License
- Insurance Card
- Credit Card Statement
- Visa (travel)
- Birth Certificate
- Tax Return - Signed
- Bank Statement
- Pay Stub

**NON DOCUMENTARY VERIFICATION**

- Welcome Letter

- Check Systems, Credit Report
- OFAC
- Other \_\_\_\_\_

Type of Customer:

- New
- Existing loan customer adding new deposit service

Account opening method:

- In person
- Mail
- Telephone
- Email, website

Type of Person

- US person
- Non US person

Type of Deposit

- Cash
- Payroll Check
- Government Check
- Personal Check
- Other \_\_\_\_\_

What brought you to our bank?

- Product
- Location
- Dissatisfied with current bank
- Other \_\_\_\_\_

What is the purpose of account?

- Payroll
- Operating Account
- Other \_\_\_\_\_

What other services are you interested in?

- Internet Banking
- ATM
- Safe Deposit Boxes
- Wires
- Lending
- Overdraft Protection

Do you use automatic payments?

- Utilities
- Loan Payments
- Credit Card Payments
- Insurance
- Other \_\_\_\_\_

How close is your business?

- 1-5 miles
- 6-10 miles
- 11+ miles