

CUSTOMER PROFILE WORKSHEET
PERSONAL ACCOUNTS

NAME _____ DATE _____

STREET ADDRESS _____

CITY, STATE ZIP _____

SSN / EIN _____ DATE OF BIRTH _____

EMPLOYMENT _____ WORK PHONE _____

DOCUMENTARY VERIFICATION

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 _____

Do you have any direct deposits?

- Payroll
- Social Security / Pension
- Other _____

Do you use automatic payments?

- Utilities
- Loan Payments
- Credit Card Payments
- Insurance
- Other _____

What other services are you interested in?

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