

Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application?

Yes No If yes, give the reason: _____

By signing below, I hereby certify that the information I have provided on this application is true and correct to the best of my knowledge. I understand that by providing false information, I am guilty of perjury. Further, by signing below, I authorize you to verify the information provided through a consumer reporting agency.

Signature _____ Date _____

SECTION C - ADDITIONAL AUTHORIZED SIGNER INFORMATION

#2 NAME _____ SSN _____

Address _____ City _____ State _____ ZIP _____

Home Phone _____ Cell _____

Email Address _____

Place of Employment _____ Phone _____

Employer Address _____

Title _____

ID TYPE: DL Passport State ID Other State/Country of Issuance _____

ID No. _____ Issue Date _____ mm/yyyy Exp. Date _____ mm/dd/yyyy Birth Date _____ mm/dd/yyyy

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Signature _____ Date _____

#3 NAME _____ SSN _____

Address _____ City _____ State _____ ZIP _____

Home Phone _____ Cell _____

Email Address _____

Place of Employment _____ Phone _____

Employer Address _____

Title _____

ID TYPE: DL Passport State ID Other State/Country of Issuance _____

ID No. _____ Issue Date _____ mm/yyyy Exp. Date _____ mm/dd/yyyy Birth Date _____ mm/dd/yyyy

By signing below, I hereby certify that the information I have provided on this application is true and correct to the best of my knowledge. I understand that by providing false information, I am guilty of perjury. Further, by signing below, I authorize you to verify the information provided through a consumer reporting agency.

Signature _____ Date _____

WORKSHEET TO DETERMINE IF YOUR BUSINESS IS A MONEY SERVICES BUSINESS (MSB)

STEP 1 - Is the business involved in any of the following?

No.

Yes. If yes, check all that apply:

- Currency Dealer or Currency Exchanger (also answer step #2 below)
- Check Cashing (also answer step #2 below)
- Issuer of Traveler's Checks, Money Orders, or Stored Value Cards (also answer step #2 below)
- Seller or Redeemer of Traveler's Checks, Money Orders, or Stored Value Cards (also answer #2 below)
- Money Transmitter: **If checked, stop here. Sign and date application.**
- Provider of Internet Gambling Services: **If checked, stop here. Sign and date application.**

STEP 2 - If you checked one of the services above, are those transactions greater than \$1,000 or any one person, on any one day, in one or more transactions?

No.

Yes. If yes, is the business registered with FinCEN as a Money Services Business (MSB)?

- No
- Yes. If yes, indicate what type(s) of MSB:
 - A principal with a fleet of agents
 - An agent of another MSB
 - An individual MSB working on its own behalf

BANK USE ONLY

Employee Signature _____

Date _____