



### New Consumer Account Profile

#### Important Information about Opening A New Account

To help fight terrorism funding and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents.

Type of Account  Deposit  Safe Deposit Box  Other \_\_\_\_\_

First Name \_\_\_\_\_ Middle \_\_\_\_\_ Last Name \_\_\_\_\_

Street Address\* \_\_\_\_\_

\*(Please note: PO Box holders must furnish physical address as well as mailing address)

Mailing Address\* \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Social Security # \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Employer \_\_\_\_\_

Home Phone # \_\_\_\_\_ Work Phone # \_\_\_\_\_ Mobile # \_\_\_\_\_

Date of Birth \_\_\_\_\_ E-Mail \_\_\_\_\_

Driver's License Number \_\_\_\_\_ Issuing State \_\_\_\_\_

(Or other approved photo ID#)

Issue Date \_\_\_\_\_ Exp. Date \_\_\_\_\_

Other Identifying Documentation (attach copies) \_\_\_\_\_

Account Number \_\_\_\_\_ Established Customer: YES \_\_\_\_\_ (If yes, date: \_\_\_\_\_) NO \_\_\_\_\_

Resolutions to CIP discrepancies \_\_\_\_\_

1. Will you deposit/withdraw cash monthly? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, amount: [ ] \$0-\$100 [ ] \$101-\$500 [ ] \$501-\$1000 [ ] \$1001 & above

2. Are you self-employed? YES \_\_\_\_\_ NO \_\_\_\_\_  
[ ] Used Auto Sales; [ ] Check cashing facilities; [ ] Recreational Vehicle Sales; [ ] Taxi/Limousine Service; [ ] Internet Services;  
[ ] Pawn Brokers; [ ] Privately owned ATM's; [ ] Cash Transmitter; or  
If none apply, nature of Business \_\_\_\_\_

3. If not self-employed, what is the nature of your employment? \_\_\_\_\_
4. Do you send or receive wires? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, frequency (i.e., daily, weekly, monthly) \_\_\_\_\_
5. Do you send or receive International Wires? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, frequency (i.e., daily, weekly, monthly) \_\_\_\_\_
6. Are you a US Citizen? YES \_\_\_\_\_ NO \_\_\_\_\_
7. Do you purchase money orders or bank official checks? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, frequency (i.e., daily, weekly, monthly) \_\_\_\_\_
8. Do you receive Automated Clearing House (ACH) debits or credits? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, frequency (i.e., daily, weekly, monthly) \_\_\_\_\_
9. Do you receive international Automated Clearing House (ACH) debits or credits? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, frequency (i.e., daily, weekly, monthly) \_\_\_\_\_
10. Do you maintain deposit accounts at other financial institutions? YES \_\_\_\_\_ NO \_\_\_\_\_  
If yes, name of the financial institution(s) \_\_\_\_\_  
\_\_\_\_\_

The information I have provided on the Great Oaks Bank New Consumer Account Profile is correct to the best of my knowledge. I authorize Great Oaks Bank to obtain and use any and all credit information in arriving at a decision on opening an account with Great Oaks Bank.

\_\_\_\_\_  
Signature of applicant Date \_\_\_\_\_

\_\_\_\_\_  
Employee Signature Date \_\_\_\_\_

**Code Word Authorization**

A code word is non-public information that you give us to help identify you if you call requesting information about your account.

Code Word (no more than 14 characters): \_\_\_\_\_

This Code Word will be used for account no(s). \_\_\_\_\_

X \_\_\_\_\_ Date \_\_\_\_\_

(Signature of Account Holder)

**COMPLETED FORM SHOULD BE ATTACHED TO THE SIGNATURE CARD AND A COPY SENT TO BSA OFFICER, KAY MCDANIEL.**