

First & Last Name	
Organization Name	
Account Number (if applicable)	
EIN	"If using SSN, please write the number below"
What is the business structure of your organization?	(circle 1) Corporation, Limited Liability Company, Partnership, Trust, Non-Profit, Single-Member LLC, Estate
Are you registered to do business in this state?	(please write yes or no)
Is this an unincorporated association, such as a small local community organization, Scout Troop or youth sports league?	(please write yes or no)
Which of the following will the account be used for? (please circle 1)	<ul style="list-style-type: none"> • General Operating Funds • Payroll • Savings • IOLTA • Insurance Premiums • Lottery • Private Banking • Pooled investment vehicle • Tax preparation
What type of business is this?	
What is the source of funds for this initial deposit?	
Will you deposit or write checks?	(please write yes or no)
<i>If you answered "yes" to the above question, please complete the following:</i>	
Will you be using mobile/remote deposit capture to deposit your checks?	(please write yes or no)
Will you deposit or withdraw cash?	(please write yes or no)
<i>If you answered "yes" to the above question, please complete the following:</i>	
Approximately how much cash do you expect to deposit each month?	(please circle 1 option) \$0 - \$1,000 \$1,000 - \$3,000 \$3,000 - \$5,000 \$5,000 - \$10,000 \$10,000+

Approximately how much cash do you expect to withdraw each month?	<p>(please circle 1 option)</p> <p>\$0 - \$1,000</p> <p>\$1,000 - \$3,000</p> <p>\$3,000 - \$5,000</p> <p>\$5,000 - \$10,000</p> <p>\$10,000+</p>
Will you be using a courier or armored car service to complete your transactions?	(please write yes or no)
Will you send or receive wire transactions?	(please write yes or no)
<i>If you answered "yes" to the above question, please complete the following:</i>	
What is the expected monthly total of wire transactions that you expect to send ?	<p>(please circle 1 option)</p> <p>\$0 - \$1,000</p> <p>\$1,000 - \$3,000</p> <p>\$3,000 - \$5,000</p> <p>\$5,000 - \$10,000</p> <p>\$10,000+</p>
What is the expected monthly total of wire transactions that you expect to receive ?	<p>(please circle 1 option)</p> <p>\$0 - \$1,000</p> <p>\$1,000 - \$3,000</p> <p>\$3,000 - \$5,000</p> <p>\$5,000 - \$10,000</p> <p>\$10,000+</p>
Will the wires be sent to or received from non-US locations?	(please write yes or no)
<i>If you answered "yes" to the above question, please complete the following:</i>	
To/From which countries do you expect to send/receive wires?	
Will you send or receive electronic (non-wire) transactions?	<p>(please write yes or no)</p> <p>Examples: PayPal, Venmo, CashApp, Square, transfers between institutions, etc.</p>
<i>If you answered "yes" to the above question, please complete the following:</i>	
What is the expected monthly total of electronic transactions that you expect to send ?	<p>(please circle 1 option)</p> <p>\$0 - \$1,000</p> <p>\$1,000 - \$3,000</p> <p>\$3,000 - \$5,000</p> <p>\$5,000 - \$10,000</p> <p>\$10,000+</p>
What is the expected monthly total of electronic transactions that you expect to receive ?	<p>(please circle 1 option)</p> <p>\$0 - \$1,000</p> <p>\$1,000 - \$3,000</p> <p>\$3,000 - \$5,000</p> <p>\$5,000 - \$10,000</p> <p>\$10,000+</p>

Will any of the electronic transactions be received from Non-US locations?	(please write yes or no)
Does any portion of business come from internet gambling?	(please write yes or no)
Is this a marijuana-related business?	(please write yes or no)
Is this business involved in the sell/purchase/growing of hemp, CBD oil, or other similar products?	(please write yes or no)
Do you act as the intermediary between your clients and the bank, performing services or arranging for services to be performed on your client's behalf?	(please write yes or no)
What services do you provide?	<p>(please circle all applicable options)</p> <ul style="list-style-type: none"> • Accounting • Funds management • Insurance • Investment advisory • Legal • Medical • Notary • Real estate • Tax preparation • Trust management • Other:
Does your business involve any of the following?	<p>(please circle all applicable options)</p> <ul style="list-style-type: none"> • Securities, futures commissions or commodity trading • Insurance • Loan/Finance • Credit card system operation • Precious metals, stones, or jewels (with purchases or sales of more than \$50,000 annually) • Pawn brokerage • Travel agency • Vehicle sales (automobile, boat, airplane) • Real estate closing and settlement • U.S. Postal Service • Federal, state or local government agency carrying out a duty or power of a business described above • Casino, card club, gambling • None of the above

<p>Does your business involve any of the following?</p>	<p>(please circle all applicable options)</p> <ul style="list-style-type: none"> • Foreign currency exchange • Cash checks in amounts greater than \$1,000 for any one person in any one day • Issue or sell money orders in amounts greater than \$1,000 to any one person in any one day • Transmit money on your customer's behalf electronically from one location to another. • Administer or exchange virtual currency • Sell any type of gift cards (both network and non-network cards) • None of the above
<p>Do you own, operate or replenish an ATM?</p>	<p>(please write yes or no)</p>
<p>Membership Officer:</p>	<p>Date:</p>