



# Garden Plain State Bank

## New Account Application - Business

### **IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

To help the government fight the funding of terrorism 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 and other identifying documents.

### **Business Information**

Name \_\_\_\_\_  
Physical Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_  
Business Phone \_\_\_\_\_ Business Fax \_\_\_\_\_  
Employer Identification Number \_\_\_\_\_  
Business Type (corporation, partnership, etc.) \_\_\_\_\_

### **Authorized Signer Information**

Name \_\_\_\_\_ Title \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_  
Business Phone \_\_\_\_\_ Home Phone \_\_\_\_\_  
Birth Date \_\_\_\_\_ Social Security Number \_\_\_\_\_  
Drivers License No. \_\_\_\_\_ Expiration Date \_\_\_\_\_

### **Authorized Signer Information**

Name \_\_\_\_\_ Title \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_  
Business Phone \_\_\_\_\_ Home Phone \_\_\_\_\_  
Birth Date \_\_\_\_\_ Social Security Number \_\_\_\_\_  
Drivers License No. \_\_\_\_\_ Expiration Date \_\_\_\_\_

### **PLEASE READ: IMPORTANT INFORMATION**

To open a deposit account, Garden Plain State Bank will obtain information from third parties that relate to an applicant and co-applicant's previous banking and credit history. This information includes a credit report and a Chexsystems inquiry. By signing below, the applicant is granting the bank permission to obtain this information at this time and on a continual basis, if warranted.

Signature of Co-Applicant: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature of Co-Applicant: \_\_\_\_\_  
Date: \_\_\_\_\_