TSB CUSTOMER APPLICATION FORM
Non-personal Account
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 may ask for your name, address, date of birth, and other information that will allow us to identify you.

We may also ask to see your driver's license or other identifying documents**.**

Business Name: _____

Business Address: _____
City, State Zipcode: _____

Mailing Address: _____
If different from principal business address: _____

Telephone Number: _____

E-mail Address: _____

Employer Identification #: _____
(If EIN has been applied for, but not yet received, obtain copy of the application.)

Type of Business: _____
(Corporation, Partnership,Trust, etc.)

State of Original Organization: _____

State(s) in which business is conducted: _____

Does business cash checks to individuals totaling $1,000 or more in one day?
Yes_____ No_____
(If yes, complete Money Services Business Review & Risk Assessment and attach to this form.)

Ownership Information: (Publicly held? Number and/or ID of owner(s) of privately owned, type of tax-exempt entity, or other information regarding ownership.) _____
_____
_____

Customer Signature _____

TSB CUSTOMER APPLICATION FORM
Non-Personal/Signer Account
PROCEDURES FOR OPENING A NEW ACCOUNT

Please furnish the following information for each account owner or signor on the account. Please choose one of the following challenge questions and provide the answer in the space provided. To identify you when you call or stop into the bank, you may be asked to give the answer to the question you choose.

Customer #1 – Printed Name _____ Date of Birth _____

Last 4 digits of Social Security Number _____Phone Number _____

Please choose **one** of the following challenge questions:

What was the name of your first pet? _____
Where were you married? _____
What was your first car? _____
Where were you born? _____
What was your first job? _____
What was the name of your first school teacher? _____

Customer #1 Signature: _____ Date signed: _____

Customer #2 – Printed Name _____ Date of Birth _____

Last 4 digits of Social Security Number _____Phone Number _____

Please choose **one** of the following challenge questions:

What was the name of your first pet? _____
Where were you married? _____
What was your first car? _____
Where were you born? _____
What was your first job? _____
What was the name of your first school teacher? _____

Customer #2 Signature: _____ Date signed: _____

Customer #3 – Printed Name _____ Date of Birth _____

Last 4 digits of Social Security Number _____Phone Number _____

Please choose **one** of the following challenge questions:

What was the name of your first pet? _____
Where were you married? _____
What was your first car? _____
Where were you born? _____
What was your first job? _____
What was the name of your first school teacher? _____

Customer #3 Signature: _____ Date signed: _____

Customer #4 – Printed Name _____ Date of Birth _____
Last 4 digits of Social Security Number _____Phone Number _____
Please choose **one** of the following challenge questions:

What was the name of your first pet? _____
Where were you married? _____
What was your first car? _____
Where were you born? _____
What was your first job? _____
What was the name of your first school teacher? _____

Customer #4 Signature: _____ Date signed: _____