TSB CUSTOMER APPLICATION FORM
Personal/Signer 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**.**

Name: _____

Residence Address: _____
City, State Zipcode: _____

Mailing Address: _____
(If different from residence): _____

Telephone Number (home): _____

Telephone Number (work): _____

Cell Phone Number: _____

E-mail Address: _____

Employer: _____

Employer Address: _____

Mother's Maiden Name: _____

Taxpayer Identification #: _____

US persons:
- Social Security Number
- Individual Taxpayer ID#

Non US persons:
- US Tax ID Number
- Passport # and country of issuance
- Alien ID Card
- Number and country of issuance of any other government- issued document evidencing nationality or residence bearing a photograph or similar safeguard (i.e. fingerprint)

Date of Birth: _____

Place of Birth (City/State): _____

Customer Signature _____

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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: _____