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SINCE 1906

Thank you for choosing The First National Bank of Allendale & Mt. Carmel. We look forward to helping you meet all your financial goals.

To complete your application process, we will need to make a copy of your driver's license and if your current address does not match your driver's license, then we will need a piece of mail to verify your current address.

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

# Required Information to Open a New Consumer Account

Date:	New Account Holder
Full Name	
Applicant present?	yes no by mail by phone
PO Box (If Any)	
Street Address (required)*	
City, State, Zip Code	
*(for military personnel only, an APO or FPO address as well as next of kin are acceptable)	
Date of Birth	
Taxpayer Identification Number	
Home Phone Number	
Cell Phone Number	
Email Address	
Drivers License Number	
State of Issue	
Date of Issue	
Date of Expiration	
Employer	
Address	
Employers' Phone Number	
Occupation	
Length of Employment	
Signature	
If not a U.S. citizen:	
Passport Number	
Date of Issue	
Country of Citizenship	
Date of Expiration	
<b>BANK USE ONLY</b>	
Type of Acct & Acct #	
Add to Existing Account	
OFAC Check Complete	
Password Selected	
Opening Deposit or Disbursement amount	
Method of Deposit (govt ck, payroll ck, pension ck, NAMEof other fin.inst.ck, cash)	
Method of Disbursement (cashiers check, deposit, or declare other method)	
Debit / ATM Card Info : Nearest relative NOT living with you	
Relative's Name & Relationship	
Relative's Address	
Monthly Mortgage / Rent payment	

## Consumer Questionnaire

Customer Name: \_\_\_\_\_

Are you or anyone in your family connected to the government of a foreign country?      YES   NO

If you are not a U.S. citizen, do you have permission to work in the U.S.?      YES   NO   N/A

What will be the normal deposit for this account? (check all that apply)

- Direct Deposit
- Payroll Check
- Pension/Social Security Check
- Cash (please list sources) \_\_\_\_\_

Please select additional products or services that interest you. (check all that apply)

- Debit Card
- Online Banking with Free Bill-pay
- Telephone Banking
- Safety Deposit Box or Personal Locker
- Consumer loans
- Residential Real Estate Loans
- Wire Services

If you checked wire services, please describe your wire activity.

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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

