

NEW CUSTOMER INFORMATION SHEET/BUSINESS OR ENTITY

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 or other identifying documents.

NAME OF BUSINESS OR ENTITY: _____

TAX ID# _____

TYPE OF BUSINESS ACTIVITY: _____

DOES ANY OF YOUR INCOME COME FROM A MARIJUANA OR HEMP RELATED BUSINESS? **NO** **YES**

DOES YOUR TYPE OF BUSINESS OR ENTITY ENGAGE IN INTERNET GAMBLING?
 NO **YES** IF YES, EVIDENCE OF LEGAL AUTHORITY TO ENGAGE IN AN INTERNET GAMBLING BUSINESS

AND A COPY OF THE STATE OR TRIBAL ISSUED LICENSE WILL BE REQUIRED BEFORE ACCOUNT OPENING.
YOU AGREE TO ADVISE OUR BANK OF ANY CHANGES IN YOUR LEGAL AUTHORITY TO ENGAGE IN THE INTERNET GAMBLING BUSINESS.

BUSINESS PHONE #: _____ **CELL PHONE#:** _____

PHYSICAL ADDRESS STREET: _____
(MUST LIST PHYSICAL ADDRESS)

CITY: _____ STATE: _____ ZIP: _____

MAILING ADDRESS STREET: _____ P.O. Box: _____
(IF DIFFERENT FROM ABOVE)

CITY: _____ STATE: _____ ZIP: _____

LIST ALL INDIVIDUALS WHO ARE AUTHORIZED TO SIGN ON THIS ACCOUNT

X

Signature of Officer or Agent **Date**

Bank CSR or Officer **Date**

NEW CUSTOMER INFORMATION SHEET/BUSINESS OR ENTITY

Must have two forms of identification information

Social Security Card/EIN or CBC Innovis

Check at Sec. of State

Updating Customer Files

Update CIP flag to Y on customer entry/maintenance screen

Unable to verify Business/Entity using documentary methods. Verified signers on account.

FIS - eFunds: Qualifile

OFAC Check

Not a new customer, verified the Unlawful Internet Gambling Enforcement Act of 2006, CIP has been verified

How were any identification discrepancies resolved?

Letter of Welcome sent to physical address on front

Other third party verification: _____

Verification of Employment or site visit

Other: _____

PLEASE INCLUDE A PICTURE OF YOUR DRIVER'S LICENSE & SOCIAL SECURITY CARD