## BANK OF BRENHAM ACCOUNT APPLICATION

(Complete ONE profile for EACH individual owner and/or 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 may also ask to see your driver's license or other identifying documents.

	Physical Address  Place of Issue  Date of Expiration  Date of Birth  Employer  Job Title  Fax  Previous Address  Source of Deposits:  Expected volume-checks: Expected Average Balance: \$
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rour business a Money Services Business? Yes No you/will you sell store valued/gift cards? Yes No you/will you cash checks for people? Yes No you/will you sell Money Orders? Yes No you/will you sell Lottery Tickets? Yes No I your business engage in gambling? Yes No es your business have an ATM? Yes No you/will you send or receive wire transfers? Yes No Domestic Foreign	Types of Deposits/Withdrawals typically made. (More than 1 may be listed) Cash ACHChecks Electronic
nk use only:	
	cation OFACYesNo If no, please explain
Non-documen	tary verification  Other Verification Information

Revised 8/2011