

# 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.

**Name** \_\_\_\_\_

**Mail Address** \_\_\_\_\_

**Physical Address** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**DL or ID#** \_\_\_\_\_

**Place of Issue** \_\_\_\_\_

**Date of Issue** \_\_\_\_\_

**Date of Expiration** \_\_\_\_\_

**SS#** \_\_\_\_\_

**Date of Birth** \_\_\_\_\_

Home Phone \_\_\_\_\_

Employer \_\_\_\_\_

Work Phone \_\_\_\_\_

Job Title \_\_\_\_\_

Cell phone \_\_\_\_\_

Fax \_\_\_\_\_

Email address \_\_\_\_\_

Previous Address \_\_\_\_\_

Name/address of someone who knows you \_\_\_\_\_

Purpose of Account: \_\_\_\_\_ Initial Deposit: \_\_\_\_\_ Source of Deposits: \_\_\_\_\_

Estimate Monthly Cash Deposits: \$ \_\_\_\_\_ Expected volume of deposits: \_\_\_\_\_ Expected volume-checks: \_\_\_\_\_ Expected Average Balance: \$ \_\_\_\_\_

Direct Deposits: \_\_\_ Yes \_\_\_ No Wire Transfers: \_\_\_ Yes \_\_\_ No >>>> If yes, explain \_\_\_\_\_

By signing below, I authorize you to check my credit and employment history and to answer questions others may ask you about my credit record with you. I understand that I must update credit information at your request if my financial condition changes.

## Signature

### Business Only

Types: \_\_\_ DBA Papers \_\_\_ Partnership Agreement \_\_\_ Articles of Incorporation \_\_\_ Trust Document

Principal Business Activity \_\_\_\_\_ Trade Area \_\_\_\_\_

Do you/will you sell store valued/gift card? \_\_\_ Yes \_\_\_ No

Do you/will you cash checks for People? \_\_\_ Yes \_\_\_ No

Do you/will you sell Money Orders? \_\_\_ Yes \_\_\_ No

Do you/will you sell Lottery Tickets? \_\_\_ Yes \_\_\_ No

Do you/will you send or receive wire transfers? \_\_\_ Yes \_\_\_ No

\_\_\_ Domestic \_\_\_ Foreign

Will your business engage in gambling? \_\_\_ Yes \_\_\_ No

Types of Deposits/Withdrawals typically made.  
(More than 1 may be listed)  
\_\_\_ Cash \_\_\_ ACH \_\_\_ Checks \_\_\_ Electronic

### Bank use only:

Verification Method: \_\_\_\_\_ Verified by: \_\_\_\_\_ Verification OFAC \_\_\_ Yes \_\_\_ No If no, please explain \_\_\_\_\_

\_\_\_\_\_ Non-documentary verification \_\_\_\_\_

Account number \_\_\_\_\_ RC \_\_\_\_\_ Other Verification Information \_\_\_\_\_

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