



Preferred Branch Location:
Downtown \_\_\_
Fruitville \_\_\_
Venice \_\_\_

New Account Information Form

(Check One) \_\_\_ Interest Checking \_\_\_ Everyday Checking \_\_\_ Senior Checking \_\_\_ Money Market
\_\_\_ Regular Savings \_\_\_ Minor Savings \_\_\_ Certificate of Deposit \_\_\_ Individual Retirement Acct

Personal Information: (Check One) \_\_\_ Primary Owner \_\_\_ Other: \_\_\_\_\_

Legal Name: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Social Security #: \_\_\_\_\_ Citizen of: \_\_\_\_\_

Politically Exposed Person: \_\_\_ Yes \_\_\_ No

A Politically Exposed Person is a senior foreign political figure in the executive, legislative, administrative, military or judicial branches of a foreign government (whether elected or not), a senior official of a major foreign political party, or a senior executive of a foreign government-owned corporation.

\_\_\_ Driver's License or Passport copy attached 2nd ID Type: \_\_\_\_\_ / \_\_\_\_\_ Exp. Date: \_\_\_\_\_
[Debit or Credit Card and Issuer Name (i.e. ABC Bank/Visa)]

Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_ Bus. Phone #: \_\_\_\_\_

Personal Information: (Check One) \_\_\_ Primary Owner \_\_\_ Other: \_\_\_\_\_

Legal Name: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

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