



Preferred Branch Location:

Downtown \_\_\_

Fruitville \_\_\_

Venice \_\_\_

## New Business Relationship Information

### Business Information:

Type of Business: \_\_\_\_\_ # Years in Business: \_\_\_\_\_

Legal Entity: \_\_\_\_\_ Tax ID \_\_\_\_\_

DBA Names: \_\_\_\_\_

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

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

Primary Business Phone: \_\_\_\_\_ Other Phone: \_\_\_\_\_

Email: \_\_\_\_\_ Fax: \_\_\_\_\_

ATM on Premises: Yes\_\_\_ No\_\_\_ If Yes: \_\_\_ Owned \_\_\_ Leased Filled By: \_\_\_ Self \_\_\_ Others

Does the business operate or engage in gambling activities? Yes \_\_\_ No \_\_\_

Business Connection to Marijuana? Yes\_\_\_ No\_\_\_

Does the business engage directly or indirectly in the manufacturing, distribution or dispensing of marijuana, hemp or a related derivate (CBD) regardless if medical or recreational? Yes\_\_\_ No\_\_\_

Are you a physician licensed to write medical marijuana scripts? Yes\_\_\_ No\_\_\_

## Important Information About Opening a Legal Entity Account

Effective May 11, 2018, new rules under the Bank Secrecy Act will aid the government in the fight against crimes to evade financial measures designed to combat terrorism and other national security threats.

EACH time an account is opened for a covered Legal Entity, we are required to ask you for identifying information (name, address, date of birth, social security number, as well as identification documents) for:

- Each individual that has beneficial ownership (25% or more); and
- One individual that has significant managerial control, of the Legal Entity

If you are opening an account on behalf of a Legal Entity, you will be required to provide the appropriate documentation and to certify that this information is true and accurate to the best of your knowledge.



### Authorized Signers and/or Beneficial Owner(s)

List all signers & those with *beneficial ownership of 25% or more*.  
Indicate one individual that has *managerial control* of the business.

Name: \_\_\_\_\_ DOB: \_\_\_\_\_ SSN #: \_\_\_\_\_  
Physical Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Email: \_\_\_\_\_ Cell #: (\_\_\_\_) \_\_\_\_\_ Home Phone #: (\_\_\_\_) \_\_\_\_\_  
Position/Title: \_\_\_\_\_ % of Ownership: \_\_\_\_\_  
Politically Exposed Person: Y\_\_ N\_\_ Signer: Y\_\_ N\_\_ Benf. Owner: Y\_\_ N\_\_ Manager: Y\_\_ N\_\_  
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: \_\_\_\_\_  
Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_ Bus. Phone: \_\_\_\_\_

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Email: \_\_\_\_\_ Cell #: (\_\_\_\_) \_\_\_\_\_ Home Phone #: (\_\_\_\_) \_\_\_\_\_  
Position/Title: \_\_\_\_\_ % of Ownership: \_\_\_\_\_  
Politically Exposed Person: Y\_\_ N\_\_ Signer: Y\_\_ N\_\_ Benf. Owner: Y\_\_ N\_\_ Manager: Y\_\_ N\_\_  
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