

**Consumer Account Owner Information Worksheet**  
**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.

- **First Name** \_\_\_\_\_ **MI:** \_\_\_\_\_ **Last Name** \_\_\_\_\_
- **Street Address:** \_\_\_\_\_  
(Provide both physical and PO Box addresses, if applicable) *Is this a "Safe at Home" address?*  *yes*  *no*
- **City** \_\_\_\_\_ **State** \_\_\_\_\_ **Zip + 4:** \_\_\_\_\_
- **Social Security #:** \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ **Date of Birth:** \_\_\_\_ / \_\_\_\_ / \_\_\_\_
- **Telephone Numbers:** Home (    ) \_\_\_\_\_ Work (    ) \_\_\_\_\_  
Cell (    ) \_\_\_\_\_ Fax (    ) \_\_\_\_\_
- **Occupation** \_\_\_\_\_
- **E-mail Address** \_\_\_\_\_
- **Driver's License Number:** \_\_\_\_\_ **Issuing State** \_\_\_\_ **Exp Date** \_\_\_\_\_
- **Are you a U.S. citizen?**  *Yes*  *No* - Will they be applying for US Citizenship? If so, when \_\_\_\_\_  
  
If **no**, are you:  Resident Alien (copy of Resident Alien Card/Green Card/Employment Card/ use tax reporting 1099)  
 Non-Resident Alien (**need copy of ID**) (**Tax Reporting 1042S**) **W8BEN must be completed.**  
If **yes**, provide copy of driver's license or other photo ID.

*Please note: Federal regulation requires that the Bank have on file verification of customer's identification.*

*The information I have provided is correct to the best of my knowledge. I authorize Integrity Bank Plus to check credit and/or employment history should it deem necessary. Verification of all account information will be provided by ChexSystems.*

■ \_\_\_\_\_ **Date** \_\_\_\_\_  
(Signature of account owner or authorized signer)

**BANK USE ONLY**

**Harland Chex Systems- Verification of Social Security Number/Citizenship**  
*Is a copy of the Harland Chex Systems report attached?*  *yes*  *no*

**OFAC Scan – copy attached?**  *yes*  *no*

**Any History?**  *no*  *yes* *If yes, what* \_\_\_\_\_ **Officer's Initials:** \_\_\_\_\_

**CSR:** \_\_\_\_\_ **Date:** \_\_\_\_\_