

Trust - 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.

- **Photocopy of the Trust Agreement attached?** Yes No

- **Trust Name** _____

- **Street Address:** _____
(Provide both physical and PO Box addresses, if applicable)

- City: _____ State _____ Zip: _____

- **Tax ID Number: Social Security #:** _____ - _____ - _____ or **EIN #:** _____ - _____

- **Telephone Numbers:** Home () _____ Work () _____
Cell () _____ Fax () _____

- **Who are the Trustees?** Are Trustees new customers to the bank? Yes No If Yes, have each complete a Consumer CIP Form.

- **Can Trustees act individually or must they act together?** Individually Act Together

The information I have provided is correct to the best of my knowledge. I authorize Integrity Bank Plus to check credit should it deem necessary.

| | |
|---------|------------|
| ▪ _____ | Date _____ |
| ▪ _____ | Date _____ |
| ▪ _____ | Date _____ |
| ▪ _____ | Date _____ |

(Signature/s of trustees)

BANK USE ONLY

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

CSR: _____ **Date:** _____