

WRAY STATE BANK
CUSTOMER INFORMATION
(For Individuals)

IMPORTANT INFORMATION ABOUT OPENING AN 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 customer who opens an account. 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 ask to see your driver's license or other identifying documents.

(CIP applies to all new account customers and any individual opening an account or for the following (a) for an individual lacking legal capacity such as a minor, (b) as POA for another person (c) as a signor for an entity (d) or as a signor on a safe deposit box.)

NAME _____ TAX ID/
FIRST: _____ MIDDLE: _____ LAST: _____ SSN: _____

WHICH APPLIES?

U.S. CITIZEN _____ LAWFUL PERMANENT RESIDENT ALIEN _____ NON-RESIDENT ALIEN _____

PHYSICAL ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

MAILING ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

YEARS AT THIS ADDRESS: _____ PRIOR ADDRESS (City & State): _____

DATE OF BIRTH: _____ PHONE NUMBER: _____ CELL PHONE: _____

EMAIL ADDRESS: _____

NAME OF NEAREST KIN (Not living with you): _____ CITY: _____ STATE: _____

PREVIOUS BANK: _____ CITY: _____ STATE: _____

PRESENT EMPLOYER: _____ PHONE #: _____ SUPERVISOR: _____

PRIOR EMPLOYER: _____ PHONE #: _____ SUPERVISOR: _____

DR LIC #: _____ (or) PASSPORT #: _____ ISSUING COUNTRY : _____ (or) ALIEN ID #: _____

SECURITY QUESTIONS USED FOR PHONE VERIFICATION:

PLACE OF BIRTH (City,State): _____

1ST PETS NAME: _____

1ST CAR: _____

HIGH SCHOOL MASCOT: _____

I acknowledge the above information is correct and do hereby authorize Wray State Bank to acquire a credit report on myself and contact any reference or employer listed above.

CUSTOMER: _____ DATE: _____