

WRAY STATE BANK
CUSTOMER INFORMATION
(For Non - 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 and other information that will allow us to identify you. We may ask to see other identifying documents pertaining to your business, trust, estate or other entity.

(CIP applies to all new accounts including businesses, individuals, trusts and estates. This is also applicable for the signors on any of these accounts.)

NAME OF ENTITY: _____ EIN or
TIN: _____

TYPE OF ENTITY: _____ STATE ORGANIZED: _____ YEAR ORGANIZED: _____

PURPOSE: _____ PHONE NUMBER: _____ CELL PHONE: _____

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

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

EMAIL ADDRESS: _____

PREVIOUS BANK: _____ CITY: _____ STATE: _____

AUTHORIZED SIGNORS ON ACCOUNT:

NAME: _____ TITLE: _____

NAME: _____ TITLE: _____

NAME: _____ TITLE: _____

NAME: _____ TITLE: _____

NAME: _____ TITLE: _____

On behalf of the entity, I acknowledge the above information is correct and do hereby authorize Wray State Bank to contact any reference or individual listed above on behalf of the business.

CUSTOMER: _____ DATE: _____