RSNB BANK

Business Information Form

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, such as your driver's license or other identifying documents and make a copy for our records. We will 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 signers on any of these accounts.)

Check One: ☐ New Customer ☐ Existing Customer ☐ Exempt

Date: _____ Account Password: _____

Business Name: _____

Physical Street Address: _____

City State Zip: _____

Mailing Address: _____
If different from Physical Address

City State Zip: _____
If different from Physical Address

EIN: _____ Business Phone: _____

Business Type: ☐ Association/Organization ☐ Corporation ☐ Limited Liability Corporation
☐ Money Service Business ☐ Partnership ☐ Sole Proprietor
☐ Trust/Estate ☐ Other: _____

Principal Business Activity: _____ NAICS Code: _____
REQUIRED – Be Specific

Documentation Requirements

Document Type	Received	Pending
Articles of Incorporation		
Articles of organization		
Partnership Agreement		
Trust Agreements		
Copy of EIN Application		
Business License		
Resolution of Authority		
Personal Information Sheets		
Copies of Driver's Licenses and Social Security Cards		

Verification

Verification Type	Yes	No
ChexSystems/Qualifile		
OFAC		
Secretary of State Report		