



Customer Identification Program Application

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. When you open an account, even on behalf of a business, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also request to see and photocopy your Driver's License or other identifying materials.

Business Name			
Address			
Tax ID #			
Business Phone #		Business Email	
Description of Business			
Authorized Signer			
Authorized Signer			
Authorized Signer			
Authorized Signer			

Application Questionnaire		Yes	No
Does this business provide check cashing services?		☐	☐
Does the business transact more than \$1,000 per customer per day in check cashing, money orders or money transmitters? If yes, see BSA Officer.		☐	☐
Does this business provide lottery services?		☐	☐
Does this business process payments for another person or entity?		☐	☐
Does this business have a private ATM on the premises?		☐	☐
If so, do you rent or own the ATM?		☐	☐
Will wire transfers be required for this business?		☐	☐
Is a Debit Card needed for this business?		☐	☐
Is Online Banking access needed for this business?		☐	☐
Source of funds for opening deposit?	Opening Amount \$		

By signing this document, I authorize Currency Bank to verify all information provided. I certify that above information provided by me is true and accurate to the best of my belief.

Signature of Authorized Signer	
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For Bank Use Only:

EE: _____ Date Rec'd: _____ EE Verified: _____ Date Imaged: _____ Account #: _____