



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			
Name (as shown on DL)			
Address			
Social Security #		Date of Birth	
Email Address		Source of Funds for Opening Deposit	
Driver's Lic # / State		Opening Amount	\$
Issue / Expire Date		Home Phone #	
Place of Employment		Mobile Phone #	
Type of Business		Occupation	
Mother's Maiden Name		Place of Birth	
Application Questionnaire			
			Yes No
Is a debit card needed?			☐ ☐
Is online banking access needed?			☐ ☐
Have you had a checking account elsewhere in the past 12 months? If so, where?			☐ ☐
Have you had an account closed without your consent within the past 12 months?			☐ ☐
If yes, please provide the reason:		Name of Institution:	
Have you been convicted of a criminal offense involving the use of a check within the past 24 months?			☐ ☐
If the answer to either of the last two questions is Yes, this account application must be denied.			
By signing this document, I authorize Currency Bank to verify all information provided. I certify that the above information provided by me is true and accurate to the best of my belief.			
Signature of Applicant			

For Bank Use Only:

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