

CONSUMER ACCOUNT INFORMATION WORKSHEET

Accounts held for personal, family or household use...

New Account **Account Number(s)** _____

Change to existing account. (Describe reason for change) _____

Advantage Club - accounts designated for total account Bank Employee: _____ Date: _____
Relationship: _____

NAME 1 (Account Owner) : _____ Current Customer New Customer

Residential Address _____ How long at this address: _____
Mailing Address (if different from residential) _____

Social Security # _____ **Primary ID:** Drivers License State Issued ID
Date of Birth _____ Birth City _____ ID # _____ US Military ID Passport
Home / Primary Phone # _____ Issue Date _____ Issued By _____ Expire Date _____
Mobile Phone # _____ Occupation _____
Email _____ Current Employer _____
Mother's Maiden Name _____ Work Phone / Fax # _____
Country of Citizenship _____ Are you a member of the US Armed Forces? Yes No
Are you or any of your relatives or associates connected to the government of a country other than the United States? Yes No
If not a US citizen, indicate whether the customer is a Resident Alien or Non-Resident Alien _____

NAME 2: _____ Current Customer New Customer
 Account Owner Signer Other

Residential Address _____ How long at this address: _____
Mailing Address (if different from residential) _____

Social Security # _____ **Primary ID:** Drivers License State Issued ID
Date of Birth _____ Birth City _____ ID # _____ US Military ID Passport
Home / Primary Phone # _____ Issue Date _____ Issued By _____ Expire Date _____
Mobile Phone # _____ Occupation _____
Email _____ Current Employer _____
Mother's Maiden Name _____ Work Phone / Fax # _____
Country of Citizenship _____ Are you a member of the US Armed Forces? Yes No
Are you or any of your relatives or associates connected to the government of a country other than the United States? Yes No
If not a US citizen, indicate whether the customer is a Resident Alien or Non-Resident Alien _____

To help fight the funding of terrorism and money laundering activities, Federal law requires PSB to obtain, verify, and record information that identifies each person who opens an account. What this means to you: 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 also ask for your driver's license or other identifying documents. The information I have provided is correct to the best of my knowledge.

You authorize us to request and obtain one or more credit reports about you from one or more credit reporting agencies for the purposes of considering your application for the account, reviewing or collecting any account opened for you, or for any other legitimate business purpose.

Signature: _____ **Date:** _____

Signature: _____ **Date:** _____

Signature: _____ **Date:** _____



NAME 3:

- Current Customer New Customer
 Account Owner Signer Other

Residential Address _____ How long at this address: _____

Mailing Address (if different from residential) _____

Social Security # _____

Primary ID: Drivers License State Issued ID

Date of Birth _____ Birth City _____

ID # _____ US Military ID Passport

Home / Primary Phone # _____

Issue Date _____ Issued By _____ Expire Date _____

Mobile Phone # _____

Occupation _____

Email _____

Current Employer _____

Mother's Maiden Name _____

Work Phone / Fax # _____

Country of Citizenship _____

Are you a member of the US Armed Forces? Yes No

Are you or any of your relatives or associates connected to the government of a country other than the United States? Yes No

If not a US citizen, indicate whether the customer is a Resident Alien or Non-Resident Alien _____

What is the primary purpose of this account? _____

Initial Deposit \$ _____ Cash Check Monetary Instrument Wire Other _____

What types of items do you expect to be deposited to the account: Cash Checks Direct Deposit Wires Other _____

How do you expect to remove funds from the account: Cash Checks ATM ChekCard Bill Payment Other _____

Types of Financial Services you expect to use: ACH Wire Credit Card

Online Banking Mobile Banking Mobile Deposit

Will any transactions affecting this account originate or have a destination outside the US? Yes No

If Yes, please explain and list countries:

For Bank Use:

Rating: Assigned at account opening Low (1) Medium (2) High (3)