



Powell Valley National Bank

Consumer Deposit Account Application

USA PATRIOT ACT: Important information about opening a new 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 person who opens an account. **What this means for 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 to see your driver's license or other identifying documents.

Primary Account Owner Information:

Date Opened: _____

First Name _____ MI _____ Last Name _____

Street Address (Physical Address)*:

*(Please note: PO Box holders must furnish physical address and mailing address)

Mailing Address (PO Box):

City _____ State _____ Zip + 4 _____ -

Tax ID No.(SSN) _____ - _____ - _____ Date of Birth: _____ ID Code:

Cell # _____ E-mail _____

Home Phone # _____ Work Phone # _____ Fax # _____

Employer _____ Work Address _____ How Long? _____

What is your occupation? _____

Drivers License Number _____ Issuing State/Entity _____

Issue Date _____ Expiration Date _____

Are you a United States Citizen? ☐ Yes ☐ No;

Are you a Resident Alien? ☐ Yes ☐ No; Country of _____

Origin ☐ ☐ Are you a Non-Resident Alien? Yes No

Country of Origin ☐ ☐ Previous banking accounts? Yes No

If no co-owner on account, go to Section III.

Co-Owner Account Information:

First Name _____ MI: _____ Last Name _____

Street Address (Physical Address)*:

*(Please note: PO Box holders must furnish physical address and mailing address)

Mailing Address (PO Box):

City _____ State _____ Zip + 4 _____ -

Tax ID No. (SSN) _____ - _____ - _____ Date of Birth: _____ ID Code:

Home Phone # _____ Work Phone # _____ Fax # _____
Employer _____ Work Address _____ How Long? _____
What is your occupation?) _____

Cell # _____ E-mail _____

Drivers License Number _____ Issuing State/Entity _____

Issue Date _____ Expiration Date _____

Are you a United States ☐ Yes ☐ Citizen? No

Are you a Resident ☐ Yes ☐ Alien? No; If yes, Country of Origin: _____

☐ Yes ☐ _____ Are you a Non-

Resident Alien? No ☐ Yes ☐ No If yes, Country of Origin: _____

Previous bankingAccounts?

Section III

SERVICES THAT YOU MAY BE INTERESTED IN: (Please check beside the service)

Deposits

☐ Non Interest Checking
☐ Interest Bearing Checking
☐ Student/Senior Accounts
☐ Business Checking Account
☐ Regular Savings Account
☐ Money Market Account

Lending

☐ Agricultural Loans
☐ Commercial Loans
☐ Real Estate Loans
☐ Home Equity Loans
☐ Vehicle Loans
☐ Credit Card

Other

☐ Online Banking
☐ Bill Pay
☐ Certificate of Deposits
☐ Safe Deposit Boxes
☐ Debit card

The information I have provided is correct to the best of my knowledge. I authorize PVNB to check credit and/or employment history should it deem necessary.

X _____ Date _____
(Signature of primary account holder)

The information I have provided is correct to the best of my knowledge. I authorize PVNB to check credit and/or employment history should it deem necessary.

X _____ Date _____
(Signature of co-owner account holder)

FOR BANK USE:

Credit Bureau and OFAC Verified? Yes ☐ **Sanctioned Country** Yes ☐ No ☐ **Obtain identification for all account signers.**

Type of Account and Account Number:

How was the new account opened? _____ *Cash* _____ *Check* _____
(Bank name, Account Name, and number drawn on)

Amount of Deposit: _____ *Internal Transfer:* _____ *Account #* _____ *RIM Number* _____

Special Instructions or comments:

Date Completed: _____ *Account Opened by* _____

Describe non-documentary verification methods used or any exceptions here:



**Powell Valley
National Bank**

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