



# ACCOUNT APPLICATION (NON-PERSONAL)

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR 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.

SERVICES DESIRED: <input type="checkbox"/> Checking	<input type="checkbox"/> Savings	<input type="checkbox"/> Money Market Savings	<input type="checkbox"/> Certificate of Deposit
<input type="checkbox"/> Merchant Processing	<input type="checkbox"/> Business Credit Card	<input type="checkbox"/> Business Loan	

### ACCOUNT INFORMATION

ACCOUNT TITLE \_\_\_\_\_

DBA (if different from account title) \_\_\_\_\_

YEARS IN BUSINESS (if less than one year, actual startup date) \_\_\_\_\_

TAX IDENTIFICATION NUMBER \_\_\_\_\_ Non-Profit?  Yes  No

FORM OF BUSINESS:  Sole Proprietorship  Partnership  LLP  Corporation  LLC  
 Association/ Organization  Government/ Political  Other \_\_\_\_\_

NATURE OF BUSINESS/ ORGANIZATION \_\_\_\_\_

Estimate Monthly Cash Deposits: \$ \_\_\_\_\_

Will your Business have Direct Deposits (ACH)?  Yes  No

If yes, explain \_\_\_\_\_

Will your Business make Wire Transfers?  Yes  No

If yes, explain \_\_\_\_\_

Does this business engage in Internet gambling as defined in Federal Reserve Regulation GG?  Yes  No

Important Notice: You may not use any account with us in connection with any business of placing, receiving or otherwise knowingly transmitting bets or wagers by any means which involves the use, at least in part, of the Internet, or for any other transaction which is prohibited by Federal Reserve Regulation GG – Unlawful Internet Gambling Enforcement Act of 2006

BUSINESS ADDRESS \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

MAILING ADDRESS (if different) \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

BUSINESS PHONE \_\_\_\_\_ Primary Contact Signer \_\_\_\_\_

BANK REFERENCE \_\_\_\_\_

Reason for choosing First Minnetonka City Bank:  Print Advertising  Other Advertising  Location  
 Rate/ Newspaper  Letter  Recommended by: \_\_\_\_\_

### FOR INTERNAL USE ONLY

Chex Systems	Remarks	Business Documents Obtained <input type="checkbox"/> Yes <input type="checkbox"/> No	MN SOS Date
Credit Bureau <input type="checkbox"/> Yes <input type="checkbox"/> No	Port # / Account #	Officer	Date

