



### ACCOUNT INFORMATION SHEET

Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

INDIVIDUAL INFORMATION	DUE DILIGENCE
*Name:	<b>US Citizen:</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
* Address:	If not, What country are you a citizen of?
*Mailing Address (if different):	<b>Politically Exposed Person?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes: What is the position held? What country?
Home Phone:	<b>Live outside service area?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes: What brought you to Service1st?
Work Phone:	<b>Employment Options:</b>
Fax Number:	<input type="checkbox"/> Employer Name: Occupation:
Mobile Phone:	<input type="checkbox"/> Unemployed: Source of funds -
E-Mail:	<input type="checkbox"/> Retired
*Birth Date:	<input type="checkbox"/> Homemaker
*SSN/TIN:	<input type="checkbox"/> Student <input type="checkbox"/> Minor
*Identification Type: <input type="checkbox"/> Driver's License <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/> Military ID <input type="checkbox"/> Other:	
*Gov't Issued Photo ID: # _____ Issue Date: _____ Exp Date: _____ Issued By: _____	

NON-INDIVIDUAL - BUSINESS ENTITY INFORMATION			
*Name		*Nature of Business-NAICS #	
*Address		Business Phone	
*Mailing Address (if different)		Mobile Phone:	
*EIN		Fax Phone:	
*Business Ownership Type:	<input type="checkbox"/> Corporation <input type="checkbox"/> LLC	<input type="checkbox"/> Partnership <input type="checkbox"/> LLP	<input type="checkbox"/> Sole Prop-DBA <input type="checkbox"/> Trust
* Receipt of Documentation?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
*Issuing Govt. or place of issuance:			
*Date Incorporated or organized:			
*Registered in Nevada?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If No: What state?	
*Are you an MSB(Money Service Business)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you an agent for an MSB? <input type="checkbox"/> Yes <input type="checkbox"/> No	Name the MSB you are an agent for:
<b>If Yes: the following questions will require answers:</b>	Will you cash check for your customers?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes: Will it be in excess of \$1,000 per day, per customer?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Will you sell Money Orders, Traveler Checks, or stored value cards for our customers?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Will you transmit money for your customers?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Are you registered with FinCen?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you have a formal BSA/AML program in place?	<input type="checkbox"/> Yes <input type="checkbox"/> No		

BANK USE	
<b>Verified By:</b>	<b>Date:</b>
<b>Received By:</b>	<b>Date:</b>