



# The Bank of Bennington

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 is protected by our privacy policy and federal law.

### NAME and IDENTIFICATION

First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name \_\_\_\_\_

U.S. Citizen  YES  NO Social Security Number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_\_

Resident Alien  ITIN \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Non-Resident Alien  W8-BEN  Home Country \_\_\_\_\_

ID Type  Driver's License Issued by  State of \_\_\_\_\_ ID # \_\_\_\_\_

Passport  Country of \_\_\_\_\_

Gov't ID  Gov't Agency Issue Date \_\_\_\_\_

OTHER [identify]  OTHER [identify] Expiration Date \_\_\_\_\_

Occupation \_\_\_\_\_ Employer \_\_\_\_\_  Self-Employed

### ADDRESS and CONTACT INFO

Street Address \_\_\_\_\_ APT# \_\_\_\_\_

City, State, ZIP \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Country \_\_\_\_\_

Mailing Address \_\_\_\_\_ APT# \_\_\_\_\_

City, State, ZIP \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Country \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_ Email \_\_\_\_\_

### PRODUCTS and SERVICES

<p>Are you interested in (check all that apply):</p> <p><input type="checkbox"/> Online Banking</p> <p><input type="checkbox"/> Mobile Banking with Mobile Check Capture</p> <p><input type="checkbox"/> Overdraft Protection</p> <p><input type="checkbox"/> E-Statement Delivery</p> <p><input type="checkbox"/> Online Bill Payments</p> <p><input type="checkbox"/> Loan Accounts [Car, Mortgage, Other]</p> <p><input type="checkbox"/> Deposit Accounts [Checking, Savings, CDs, IRAs]</p> <p><input type="checkbox"/> Business Products [Deposit, Loan, RDC, Merchant, etc.]</p> <p><input type="checkbox"/> Safe Deposit Box Rentals [not available in all locations]</p> <p><input type="checkbox"/> Other: _____</p> <p><input type="checkbox"/> NONE of the above apply.</p>	<p>Will you be using any of these services (check all that apply):</p> <p><input type="checkbox"/> Large Cash or Coin Services</p> <p>Frequency: <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly</p> <p>Usual transaction amount or range \$ _____</p> <hr/> <p><input type="checkbox"/> U.S. Wire Transfer Services</p> <p>Frequency: <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly</p> <p>Usual transaction amount or range \$ _____</p> <hr/> <p><input type="checkbox"/> International Wire Transfer Services</p> <p>Frequency: <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly</p> <p>Usual transaction amount or range \$ _____</p>
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### DIRECT DEPOSIT

We may be able to help you set up or switch your electronic payments from payroll, government benefits, or other sources. Tell us:

Who do you receive payments from? \_\_\_\_\_

Frequency:  Daily  Weekly  Bi-Weekly  Monthly  Less than Monthly Deposit Amount: \$ \_\_\_\_\_

### DISCLOSURE and SIGNATURE

By signing below you authorize us to verify any information provided to us by you and to obtain your credit report from an applicable credit reporting agency now or at any time in the future and you further authorize any such agency to furnish us with your credit and financial history information as well as the information we deem necessary to comply with the USA PATRIOT Act. You acknowledge that you have received the account agreement and related disclosures for the account you are applying, and that you agree to accept the terms and conditions found therein. You further acknowledge receipt of the bank's Service Fee Schedule and agree to pay for any fees that you incur. You understand that items presented for payment against insufficient or unavailable funds in your account may not be paid and will incur a fee. If your account has repeated overdrafts, it will be subject to closure.

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

How did you hear about TBOB?  Friend/Family  Print Ad  Facebook  Radio  TV  Other \_\_\_\_\_

