

IMPORTANT INFORMATION ABOUT OPENING A

LEGAL ENTITY ACCOUNT

Effective May 11, 2018, new rules under the Bank Secrecy Act will aid the government in the fight against crimes to evade financial measures designed to combat terrorism and other national security threats.

EACH time an account is opened for a covered Legal Entity, we are required to ask you for identifying information (name, address, date of birth, social security number as well as identification documents) for:

- Each individual that has beneficial ownership (25% or more); and,
- One individual that has significant managerial control, of the Legal Entity.

If you are opening an account on behalf of a Legal Entity, you will be required to provide the appropriate documentation and to certify that this information is true and accurate to the best of your knowledge.

We proudly support all efforts to protect and maintain the security of our customers and our country.

Please Provide Supporting Documentation
Regarding this Business

Gruver State Bank
New Business Customer Application

Business Name _____

Type of Account (check applicable type)

Sole Proprietorship () Partnership () LLC () Corporation () for profit () not for profit ()

Other () Civic () or Club () () Trust Is this a New Business? _____ Date of Formation: _____

Describe nature of this business: _____

Business Tax ID# _____ State & County of Organization _____

Physical Address: _____

Mailing (if different) _____ City _____ State _____ Zip +4 _____

Primary Phone _____ Secondary Phone _____ E-mail _____

Previous Banking Relationship(s): _____

Authorized Party Information

Please provide Non-Expired Gov. Issued Photo ID

First Name _____ Middle Initial _____ Last Name _____

Social Security Number _____ Driver's License Number _____

Date of Birth _____ Phone _____ E-mail _____

Physical Address _____ Mailing Address (if different) _____

City _____ State _____ Zip + 4 _____

Controller/ Manager Contact Name and Information: _____

SIGNATURE(S) - The undersigned agree(s) that all information is accurate. This business does not engage in internet gambling.

Signature of Authorized Party and Title Date _____

Initial Deposit \$ _____ Source of Funds: _____

Reason(s) for choosing Gruver State Bank: _____