

Peoples Bank

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.

New Account Worksheet

Products: circle all that apply

Checking / Savings / Certificate of Deposit / IRA / Safe Deposit Box

Product Add-Ons: circle all that apply

**Debit Card / On-Line Banking / Mobile Banking / Bill Pay /
E-Statements / Telephone Banking**

Ownership of Account: circle one

Individual / Joint

Primary / Secondary

Payable on Death:

Name (*full legal name*):

Street _____

City _____

State _____ Zip _____ e-mail
address _____

Home Phone # _____ Cell Phone

Social Security # _____ Drivers License

Date of Birth _____ Mothers Maiden
Name _____

Employer _____ Business Phone

Employers
Address _____

-----*For Office Use*
Only-----

Personal Account Risk Formula

OFAC - _____

Customer Category _____

Tax ID# _____

Occupation _____

Deposit Product _____

= Risk Assessment Assigned _____