



SHELBY COUNTY STATE BANK

SHELBYVILLE, ILLINOIS

Business Information Profile

IMPORTANT INFORMATION ABOUT PROCEDURES FOR 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 Business.

What this means to you: When you open an account, we will ask for Legal documentation (Articles of Incorporation, Assumed Name Papers, Trust Papers, etc.)

Business Type Trust Agreement Estate Sole Proprietorship
 Partnership Agreement Corporation Other _____

Services Provided Check Cashing Money Orders Lottery Wires
 Money Transfers Private ATM Gaming/Gambling

Business Name _____

Street Address (no PO Box only) _____

City, State, Zip Code _____

Phone _____

TIN _____

E-mail Address _____

Amount of Deposit _____ Deposit is: Check _____ Cash _____

Previous Bank Name/City/Phone (if requesting a check number higher than 1001)

Reason for choosing Shelby County State Bank

Signature _____

Date _____

If it's important to you...it's important to us