



SHELBY COUNTY STATE BANK

CUSTOMER 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 person who opens an account.

What this means to you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Customer Name _____ Birth Date _____

Street Address (no PO Box only) _____

City, State, Zip Code _____

Home Phone _____ Cell Phone _____

Social Security Number _____

U.S. Citizen Per. Res. Alien Non-Res. Alien

Email Address _____

Driver's License Number _____ Exp. Date _____

Mother's Maiden Name _____

Employer Name/Phone _____

Amount of Opening Deposit _____ Cash _____ Check _____

Future Deposits Cash ACH/Direct Deposit *Wire Transfer Services* USA Foreign

Previous Bank Name/City/Phone _____

Reason for choosing Shelby County State Bank _____

Signature _____ Date: _____

Office Use Only:

OFAC W-9 Primary ID Thank you Card CSR _____

Other: _____ Risk Rating _____

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