



SHELBY COUNTY STATE BANK

MEMBER FDIC

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 Corporation
 Partnership Agreement Other _____

Services Provided:

Check Cashing Money Orders Lottery Money Transfers Gaming/Gambling
 Private ATM Wires
Loaded by: Self Money Service Business *Frequency* _____
 Domestic Foreign

Business Name _____

Business Purpose _____

Street Address _____
no PO BOX only City, State, Zip

Phone _____ TIN _____

E-mail Address _____

Amount of Opening Deposit _____ Check _____ Cash _____

Future Deposits: Cash ACH/Direct Deposit

Previous Bank Name/City/Phone _____

Reason for choosing Shelby County State Bank _____

Signature _____ Date: _____

Office Use Only:

OFAC W-9 Identifying Docs Thank you Card CSR _____

Other: _____ Risk Rating _____