



Personal Deposit Account Application

Applicant Information			
Full Name		SSN / ITIN	
Phone #		Email	
Date of Birth	Status <input type="checkbox"/> American Citizen <input type="checkbox"/> Resident Alien <input type="checkbox"/> Non-Resident Alien		
Physical Address			
City	State	Zip Code	
Mailing Address (if different from above)			
City	State	Zip Code	
Employer		Occupation/Title	

Additional Questions		
Are you or have you been a Senior Foreign Political Figure?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have any family members or close associates ever been a Senior Foreign Political Figure?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Do you have additional checking accounts?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
If yes, where?		
In the last 12 months, has a checking account been closed without your consent?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
In the last 2 years, have you been convicted of a criminal offense involving checks?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Account Use			
<i>Please provide the following information so we understand your banking needs.</i>			
Will you be conducting wire transfers?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	#
How many checks do you write a month?	#		
Will you be using your debit card regularly?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Will you have a high volume of cash transactions?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Will you be purchasing Cashier's checks?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

BY SIGNING, YOU ACKNOWLEDGE AND AGREE TO EACH OF THE FOLLOWING

1. All information in this application is accurate and complete to the best of your knowledge.
2. Applicants have not made any misrepresentation in this application nor have failed to include important information.
3. Drake Bank has the right to verify the accuracy of the information provided.

4. Drake Bank is authorized to obtain a consumer credit report and check applicants' credit ratings and history.
5. All supporting documentation included remains the property of Drake Bank.
6. All information provided will be kept confidential by Drake Bank.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires financial institutions to obtain, verify, and record identifying information for each person who opens an account.

WHAT THIS MEANS FOR 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 for your driver's license and other identifying documents.

Applicant Signature

Date