



PERSONAL DEPOSIT ACCOUNT APPLICATION **BANK SECRECY ACT/PATRIOT ACT DISCLOSURE**

To help the government combat the financing of terrorism and protect the international financing system from money laundering activities and financing of terrorism risks, the Bank Secrecy Act (BSA) a federal law, requires financial institutions to obtain, verify, and record information that identifies each person who opens an account or makes application for a loan.

As a customer of Colombo Bank, we want you to know that we value our relationship with you and appreciate your understanding and cooperation in the Bank's compliance efforts.

WHAT THIS MEANS TO YOU?

At Account Opening

1. Identity Information and Documents

When you open an account, we will ask for you for documents and information about the identity of each account owner and authorized signer for the account being established as well as the identity of persons (*i.e. attorneys, agents, custodians, trustees, guardians, etc.*) opening accounts on behalf of other individuals/beneficiaries that the Bank deems is necessary to validate a person's identity. All information is subject to verification and will be held confidential. Incomplete or missing information will cause a delay in the opening of your account.

For each account owner, authorized signer and if applicable, person (*i.e. attorneys, agents, custodians, trustees, guardians, etc.*) opening an account on behalf of another individual/beneficiary, we will ask for ***each individual's legal name, date of birth, Social Security number (Tax or Employer Identification Number), residential address, and telephone number.***

We will also ask to see ***unexpired government issued*** identity documents including but not limited to, a passport, driver's license, social security card, and birth certificate.

If you presently have an account with us and you open additional accounts, add joint owners and/or authorized signers to an existing account or make application for an additional loan, we must also obtain records and verify required identification information as listed above.

2. Account Purpose

For each account opened, the Bank will ask for the purpose for opening the deposit account or for the loan request, the dollar amount of funds expected to be on deposit or of the loan request and the expected account activity (cash, checks, ATM/Debit cards, wires, payments, etc.).

3. Source of Funds

The Bank will ask for the source of funds used to fund the new account, for down payments on loans or to pay for fees and charges associated a loan. We will also ask you about your source of income regardless of your employment or economic status.

As you Maintain an Account with the Bank

The Bank may ask you to provide additional information regarding your account, account activities, sources of funds and persons directly or indirectly related to your account.



**PERSONAL DEPOSIT ACCOUNT APPLICATION
TO BE COMPLETED BY CUSTOMER**

CUSTOMER INFORMATION – Primary Account Holder

Account Purpose: Personal Household Savings Retirement Minor
 Other; *please explain* _____

Source of Funds That You Will Deposit: Wages/Payroll Pension/Retirement
 Account(s) at other Bank Other; *please explain* _____

Primary Account Owner/Authorized Signer:

First Name: _____ **Middle Name:** _____

Last Name: _____ (Indicate Jr. Sr. I, II, III, etc).

Date of Birth: _____ (month/day/year) **SS #/Tax ID:** _____

Primary Residential Address (No PO Box Addresses Accepted):

If you have lived at your current address for less than 1 year, please provide previous address:

Street: _____ **Apt/Unit #** _____

City: _____ **State:** _____ **and Zip Code:** _____

Previous Residential Address (if applicable):

Street: _____ **Apt/Unit #** _____

City: _____ **State:** _____ **and Zip Code:** _____

Mailing Address if Different than Provided Above:

Street: _____ **Apt/Unit #** _____

City: _____ **State:** _____ **and Zip Code:** _____

Telephone/Email (include area codes and extensions):

Home: _____ **Work:** _____ **Cellular/Mobile:** _____

Primary Email Address: _____ **Secondary Email Address:** _____

*******AGREEMENT*******

By completing the above application I am providing information for the purpose of obtaining an account and I authorize Colombo Bank to obtain additional information concerning any of the statements I have made. I also authorize Colombo Bank to make inquiries they feel are necessary to determine my credit worthiness including, but not limited to, obtaining credit reports from credit reporting agencies and other credit information from other sources.

I understand that this application is subject to Colombo Bank verification and approval.

I have received a copy of the Terms and Conditions for the type of account opened and a copy of the banks Funds Availability Policy and Bank Secrecy Act/Patriot Act Disclosure.

X _____ **Date:** _____

Signature of Account Owner/Authorized Signer



PERSONAL DEPOSIT ACCOUNT APPLICATION
TO BE COMPLETED BY ACCOUNT CO-OWNER/AUTHORIZED SIGNER

CUSTOMER INFORMATION – Secondary Account Holder/Authorized Signer

First Name: _____ **Middle Name:** _____

Last Name: _____ (Indicate Jr. Sr. I, II, III, etc).

Date of Birth: _____ (month/day/year) **SS #/Tax ID:** _____

Primary Residential Address (No PO Box Addresses Accepted):
If you have lived at your current address for less than 1 year, also provide previous address:

Street: _____ **Floor/Apt/Unit #** _____

City: _____ **State:** _____ **Zip Code:** _____

Previous Residential Address (if applicable):

Street: _____ **Floor/Apt/Unit #** _____

City: _____ **State:** _____ **Zip Code:** _____

Mailing Address if Different than Provided Above:

Street: _____ **Floor/Apt/Unit #** _____

City: _____ **State:** _____ **Zip Code:** _____

Telephone Numbers (include area codes and extensions):

Residential: _____ **2nd Residence if applicable:** _____

Cellular/Mobile: _____ **Alternate Number:** _____

Primary Email Address: _____ **Secondary Email Address:** _____

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I understand that this application is subject to Colombo Bank verification and approval.

I have received a copy of the Terms and Conditions for the type of account opened and a copy of the banks Funds Availability Policy and Bank Secrecy Act/Patriot Act Disclosure.

X _____ **Date:** _____

Signature of Co-Owner/Authorized Signer