



Business Account Application

New Customer

Existing Customer

Type of Account(s) applied for:

Checking Account

Money Market Account

Savings Account

Certificate of Deposit

Purpose of Account:

General Business Information

Type of Business	Business Type:	Documents Needed:
	<input type="checkbox"/> Corporation	Articles of Incorporation, By-Laws
	<input type="checkbox"/> Limited Liability Company	Articles of Organization, Operating Agreement
	<input type="checkbox"/> Partnership	Partnership Agreement
	<input type="checkbox"/> Sole Proprietorship	Business License
	<input type="checkbox"/> Nonprofit (EIN required)	Organization Agreement/Account Authorization

All businesses should be registered with the Georgia Secretary of State with an Active/Compliance status if business is conducted in the state of Georgia. Additional documentation may be requested.

Legal Business Name					
DBA or Trade Name (if applicable)					
Tax ID Number					
Street Address					
City		State		Zip	
Mailing Address (if different)					
City		State		Zip	
Business Phone		Mobile Phone		Website	

Please Describe the type of business the company is engaged in:



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Is your business engaged in any of the following types of business? No Yes

Please check all that apply.

- Convenience Store Liquor Store Travel Agency Retail/Restaurant
- Internet Gaming/Casino Nail Salon Marijuana Related Currency Exchange
- Leather Goods Store Auctioneer Real Estate Broker Import/Export
- Professional Services (i.e. Accountants, Attorneys, Title Company, Real Estate closing firms)
- Car, Boat, Farm Equipment, Mobile Home, or Plane Dealership Investment Broker
- Jewel, Gem, Precious Metals Spa Services Pawn Broker Privately Owned ATM
- Other _____

Is your business engaged in any of the following, in any transactions for any person for more than \$1,000 in cash in any one day? Please check all that apply.

- Currency Dealer or Currency Exchange Check Cashing Money Transmitter
- Issue of Traveler's Checks, Money Orders or Stored Value Cards

Check all that apply:

- Is this business involved or will it be involved in internet gambling or allow any bets and wager?
- Does your business sell, cash or exchange checks, traveler's checks or stored value products?
(If yes, please provide a copy of any third-party agreements associated with these services.)
- Does your business convey funds electronically as a service on behalf of others?
- Do you mine, manage, or sell Virtual Currency (e.g. BitCoin)?
- Do you or will you have an ATM? (If yes, provide a copy of any third-party servicing agreement.)
How will the ATM be replenished? _____
- Will the business sell lottery tickets or have coin operated lottery machines?
(If yes, please provide authorization from the Georgia Lottery Commission.)

If you did not check any of the items above, you will immediately notify the Bank if these services are added to your business.



Expected Activity of Account you wish to open

If the answer is yes to any item below, also check dollar amount and transaction range per month.

<u>Cash Deposits</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions	<u>Cash Withdrawals</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions
<u>Money Orders or Traveler's Checks</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions	<u>Check Cashing</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions
<u>ACH Debits</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions	<u>ACH Credits</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions
<u>Incoming Wires</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions	<u>Outgoing Wires</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Under \$10,000 <input type="checkbox"/> < 5 transactions <input type="checkbox"/> \$10,000 to \$25,000 <input type="checkbox"/> 5-10 transactions <input type="checkbox"/> More than \$25,000 <input type="checkbox"/> >10 transactions

Will you send wires or other electronic transfers (e.g. ACH) outside the United States?

Yes No

Country	Send/Receive	Purpose	Estimated \$ per month



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IMPORTANT INFORMATION ABOUT PROCEDURES(S) FOR OPENING A NEW ACCOUNT:

To help the federal government fight financial crime, 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 and each individual who owns 25% or more of a legal entity that opens an account. When you open an account, we will ask for your name, physical 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.

This form requires you to provide the name, address, date of birth, and social security number or other similar information. If you prefer, you may provide the social security number or tax ID number verbally to a customer service representative or account officer.

Please provide information on all authorized signers, any individual that owns 25% or more of this business, and the person that makes decisions on behalf of the company below.

<input type="checkbox"/> Beneficial Owner		<input type="checkbox"/> Authorized Signer		<input type="checkbox"/> Person in Control of Company	
Official Title		U. S. Citizen	<input type="checkbox"/> Yes <input type="checkbox"/> No		
First Name		Middle Name		Last Name	
SSN		Date of Birth		Employer	
Street Address					
City		State		Zip	
Home Phone		Mobile Phone		Work Phone	
ID Type		State of Issue		ID Number	
Expiration Date		Email Address			

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