



The Farmers State Bank

DEPOSIT ACCOUNT SETUP

On October 26, 2001, the USA PATRIOT Act was signed into law. As an obligation of this law, financial institutions are required to obtain, verify and record information that identifies each person who opens an account. We proudly support all efforts to protect and maintain the security of our customers and our country.

APPLICANT _____ SOCIAL SECURITY _____

DRIVERS LICENSE/PASSPORT _____ BIRTHDATE _____

CITIZENSHIP: US CITIZEN (Circle One) **Yes or No**

IF NO, COUNTRY OF CITIZENSHIP _____

IF NO, NEED COPY OF RESIDENT ALIEN CARD

PHYSICAL ADDRESS _____ YEARS AT THIS ADDRESS _____

PREVIOUS ADDRESS (Complete if you have lived at home address less than 2 years): _____

MAILING ADDRESS (if different) _____

HOME PHONE _____ WORK PHONE _____ CELL PHONE _____

E-MAIL _____

OCCUPATION _____ EMPLOYER _____

* * * * *

I certify the above information is correct. You may keep this application whether or not it is approved. By submitting this application, I authorize The Farmers State Bank to check my credit report and employment history.

Applicant Signature: _____ Date: _____

FOR OFFICE USE ONLY

CHEXSYSTEM COMPLETED _____ OFAC COMPLETED _____

ATM OR DEBIT CARD _____ NETTELLER _____

COMMENTS: _____

APPLICANT INFORMATION ON THIS FORM IS TO BE INCLUDED ON THE ACCOUNT AGREEMENT

ACCOUNT SETUP

ACCOUNT NUMBER _____ SERVICE CHARGE CODE _____

STATEMENT CYCLE _____ CLASS CODE _____

TAKEN BY _____ DATE _____

ENTERED BY _____ DATE _____

VERIFIED BY _____ DATE _____