



First Bank Financial Centre- Bank@Work Program

Company ID Number: _____

USA Patriot Act

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 all financial institutions to obtain, verify, and record information that identifies each customer that opens an account. What this means for you: When you open an account, we will ask you your name, 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 information.

Tell us about yourself:

Name (First, MI, Last) _____

Social Security Number or Individual Taxpayer Identification # _____ Date of Birth _____

Home Address (if P.O. Box, a street is also required) _____

City _____ State _____ Zip Code _____

Home Phone _____ Work Phone _____ Mobile Phone _____

Best time to Call _____ E-mail _____

Employer _____ Occupation _____

Identification Number _____ State _____

Issue Date _____ Expiration Date _____ Drivers License _____ Passport _____ Resident Alien Card _____

Other _____ Type of Identification (Description) _____ Mother’s Maiden Name _____

Tell us about your joint applicant, if any:

Name (First, MI, Last) _____

Social Security Number or Individual Taxpayer Identification # _____ Date of Birth _____

Home Address (if P.O. Box, a street is also required) _____

City _____ State _____ Zip Code _____

Home Phone _____ Work Phone _____ Mobile Phone _____

Best time to Call _____ E-mail _____

Employer _____ Occupation _____

Identification Number _____ State _____

Issue Date _____ Expiration Date _____ Drivers License _____ Passport _____ Resident Alien Card _____

Other _____ Type of Identification (Description) _____ Mother’s Maiden Name _____

What New Accounts Would You Like to Open?

Checking Account Options:

Bank@Work Checking

Savings Account Options:

Smart Savings Account

Elite Savings Account

Health Savings Account Option:

Health Savings Account (HSA)

Account Services

Online Banking

FBFC Visa Credit Card

FBFC Check Card (backed by Visa)

Issued in my name only

Online Bill Pay

Overdraft Protection

One card each issued to the primary and secondary account holder

eStatements

Combine Account Statements

Check Order (FBFC Standard Style) Wallet

Direct Deposit

Check Order (FBFC Standard Style) Duplicate

Automatic Transfer between First Bank Financial Centre Checking and Savings Accounts

Transfer Amount \$ _____ Transfer Start Date: _____

Withdrawal from Account: _____ Deposit to Account: _____

Weekly

Bi-Monthly

Monthly

Loan Services

Set up a monthly automatic loan payment between my FBFC Loan and my new Checking _____

or Savings _____ account. Effective Date _____ Amount \$ _____

We are a full-service Community Bank and would be happy to refer you to:

Loans

Home Equity Line of Credit (HELOC)

Home Mortgage

Personal Loan (i.e. Auto/Boat)

Retirement Planning for the Future

Individual Retirement Accounts (IRAs)

Wealth Management

Notes: _____

Signature of Applicant

Date

Signature of Joint Applicant

Date