New Customer Account Application

BIPPUS **S**TATE **B**ANK

Primary Account Owner:

Name: _____ SSN: _____

Type of Account (Number): _____

Home Address: _____

_____

Home Phone: _____ Other Phone: _____

E-mail Address: _____

Date of Birth: _____ (mm/dd/yy)

Driver's License No.:_____State of Issuance:_____

Issue Date: _____ Expiration Date: _____

Amount of Initial Deposit: $_____ Type of Deposit:
- ☐ Check
- ☐ Cash
- ☐ Wire

Joint Account Owner:

Name: _____ SSN: _____

Type of Account (Number): _____

Date of Birth: _____ (mm/dd/yy)

Driver's License No.:_____State of Issuance:_____

Issue Date: _____ Expiration Date: _____

E-mail Address: _____

Patriot Act Verifications
Primary ID — One of the following documents with a current address:
- ☐ Un-expired Driver's License
- ☐ Passport, Alien ID Card, etc.
- ☐ U.S. Military ID

For ID without a SSN, need a document that shows SSN:
- ☐ Signed SS card
- ☐ Paycheck stub with SSN and current matching address Driver's License
- ☐ Credit Card statement
- ☐ Income Tax statement
- ☐ W-2 statement

If customer does not have Primary ID, then any of the following may be used (must have no less than 3):
- ☐ Un-expired Photo ID
- ☐ Indiana Probation Photo ID
- ☐ Indiana Professional/Occupational License (valid)
- ☐ Indiana Gun Permit (valid)
- ☐ Medicare or Medicaid card
- ☐ School photo ID card
- ☐ Property tax bill
- ☐ W-2 or Federal tax return
- ☐ State / Local tax return
- ☐ Bank statement (within 60 days)
- ☐ Voter Registration card
- ☐ Major credit card
- ☐ Utility bill

Penley / Chex Systems Verification
- ☐ Approved
- ☐ Denied

All documents must be signed in front of bank personnel. All signatures must be obtained before account is processed.

_____   _____
Account Owner's Signature   **Date**   **Joint Owner's Signature**   **Date**

For your protection, all new Bippus State Bank account applications are verified by Chex Systems.