Please bring completed application and necessary documents with you when opening your account

Business Information							
ame of Legal Entity Tax ID Nu		Tax ID Number	r				
Mailing Address		City		State	Zip Code		
Physical Address		City		State	Zip Code		
County		Business Phone					
County		business Filone					
Type of Legal Entity:							
☐ Corporation	☐ Limited Lia	bility Company (LLC) [☐ Partnershi	0		
				Registered with the State? Y or N			
☐ Sole Proprietorship	☐ Church		☐ Organization/Association Registered with the State? Y or N				
□ Other			K	egisterea with ti	ne State? Y or N		
Type of transactions your business anticipates (select al				Later and the self-state			
Large cash deposits	Wires			International wires			
Daily balance over \$1,500/month Accept credit/debit cards			ards	Own or operate an ATM			
Financial activity on business website Host an Internet gambling site				Sell M	Sell Money Orders		
Issue Traveler's Checks Offer check cashing services Offer payday loans				payday loans			
Offer money transmitting services	fer money transmitting services More than 300 checks written Interested in Direct Deposit						
(i.e. Western Union)	(i.e. Western Union) and deposited per month			for your employees			
Legal Entity Controller Informatio	n						
Provide the following information for on	<u>e</u> individual v	with significant	responsibi	lity for man	aging the legal entity,		
such as an executive officer or senior ma					•		
Officer, Managing Member, General Part			-	•			
performs similar functions. This person r	nay also be list	ed in the followir	ng section a	s a 25% or mo	ore owner of the legal		
entity.							
Name		Social Secu		urity Number			
Physical Address		City		State	Zip Code		
Date of Birth	Driver's License Number			Place of Issuance			
Date of Issuance	Expiration Date						
2012 31 155001100	Expiration Date		□ Сору о	of Driver's License included			

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Le	egal Entity Owner Information						
	ovide the following information for ea		•	•			
	nderstanding, relationship or otherwise		-			sts of the legal entity	
lis	ted above. If no individual(s) meets th	is definition, pie	ease write "No	t Applicable".			
	Name			Social Security	y Number		
	Physical Address		City		State	Zip Code	
1							
1	Date of Birth	Driver's License Nu	mber		Place of Issu	uance	
	Date of Issuance	Expiration Date		☐ Copy c	of Driver's Lic	cense included	
	<u> </u>					-	
	Name			Social Security	/ Number		
	Physical Address		City		State	Zip Code	
	Filysical Address	ĺ	City		State	Zip Code	
2	Date of Birth	Driver's License Nu	ımber		Place of Issu	uance	
	Date of Issuance	Expiration Date		☐ Copy of Driver's License included			
				⊔ сору о	f Driver's Lic	cense included	
	Name	Name			y Number		
	Physical Address	J	City		State	Zip Code	
3	Date of Birth	Driver's License Nu	···whor		Place of Issu		
	Date of Birth	Dilver a License iva	mbei		Flace Or 1334	uance	
	Date of Issuance	Expiration Date					
				□ Сору о	f Driver's Lic	cense included	
	Name			Social Security	y Number		
	Physical Address	,	City		State	Zip Code	
4		·					
~	Date of Birth	Driver's License Number			Place of Issuance		
	Date of Issuance	Expiration Date				_	
	Date of issuance	Expiration Date	☐ Copy of [of Driver's Lic	Driver's License included	
	<u> </u>						
	assumt Opener Information						
	ccount Opener Information rovide the following information for the	ro individual res	pancible for ou	naning this acc	count This w	vill ha the nerson	
	ommunicating with and providing requ	•	•			•	
Nar	me of person opening the account		7	Title of person oper	ning the account		

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Please bring the necessary documents with you when opening your account. An Authorization Resolution may be provided to you at account opening if you do not already have access to one. Sole Proprietorship Sole Proprietorship Authorization Resolution Registration of Fictitious Name filed with the Secretary of State (when applicable) Partnership Authorization Resolution Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Sole Proprietorship Sole Proprietorship Authorization Resolution Registration of Fictitious Name filed with the Secretary of State (when applicable) Partnership Authorization Resolution Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation	Please bring the necessary documents with you when opening your account. An Authorization Resolution may be							
Registration of Fictitious Name filed with the Secretary of State (when applicable) Partnership Authorization Resolution Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation	provided to you at account opening if you do not already have access to one.							
Registration of Fictitious Name filed with the Secretary of State (when applicable) Partnership Authorization Resolution Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Partnership Authorization Resolution Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Partnership Partnership Agreement (if filed with the State) Secretary of State Registration (if filed with the State) Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
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Limited Liability Company Authorization Resolution Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Articles of Organization Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Limited Liability Company (LLC) Certificate of Organization and/or Good Standing Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Operating Agreement (when applicable) Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Secretary of State Registration Corporate Authorization Resolution Articles in Incorporation								
Corporate Authorization Resolution Articles in Incorporation								
Articles in Incorporation								
Corporation Certificate of Incorporation and/or Good Standing								
Board Minutes (when applicable)								
Secretary of State Registration								
Organization Authorization Resolution								
Articles of Incorporation/Organization (if filed with the State)								
Organization or Association Board Minutes (when applicable)								
Secretary of State Registration (if filed with the State)								
Organization or Corporate Authorization Resolution								
Articles of Incorporation/Organization (if filed with the State)								
Church Board Minutes (when applicable)								
Secretary of State Registration (if filed with the State)								



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