

Regulatory Questions

Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. The following questions must be answered for each member or signer on the account.

Primary Member / Owner Name (First, Middle, Last, Suffix)	
Do you hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is the position held?</i>	<i>In what country?</i>
Does a close associate or family member hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is your relation to the associated person?</i>	
Current employment status	<input type="checkbox"/> Employed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Unemployed <input type="checkbox"/> Homemaker
Current or former (if retired or unemployed) occupation	
Joint Member / Owner Name (First, Middle, Last, Suffix)	
Do you hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is the position held?</i>	<i>In what country?</i>
Does a close associate or family member hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is your relation to the associated person?</i>	
Current employment status	<input type="checkbox"/> Employed <input type="checkbox"/> Retired <input type="checkbox"/> Student <input type="checkbox"/> Unemployed <input type="checkbox"/> Homemaker
Current or former (if retired or unemployed) occupation	
Will this account be used for business purposes?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	