	Federal law requires all financial institutions to obtain, verify and
Regulatory Questions	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 Nam	e (First, Middle, Last, Suffix)
Do you hold a senior political po	osition with a foreign 🛛 🗖 Yes
government?	□ No
What is the position held?	In what country?
Does a close associate or family	member hold a senior Yes
political position with a foreign	government?
What is your relation to the ass	pciated person?
Current employment status	☐ Employed ☐ Retired ☐ Student
Current or former (if retired or	unemployed) occupation
Joint Member / Owner Name (First, Middle, Last, Suffix)
Joint Member / Owner Name (Do you hold a senior political po	
Do you hold a senior political po	osition with a foreign
Do you hold a senior political po government?	osition with a foreign Ves No In what country?
Do you hold a senior political po government? What is the position held?	esition with a foreign Yes No In what country? member hold a senior Yes
Do you hold a senior political po government? What is the position held? Does a close associate or family	osition with a foreign No In what country? member hold a senior government? No
Do you hold a senior political po government? What is the position held? Does a close associate or family political position with a foreign	osition with a foreign No In what country? member hold a senior government? No
Do you hold a senior political po government? What is the position held? Does a close associate or family political position with a foreign What is your relation to the asso	osition with a foreign Yes No In what country? member hold a senior Yes government? No ociated person? Employed Employed Homemaker Student
Do you hold a senior political po government? What is the position held? Does a close associate or family political position with a foreign What is your relation to the asso Current employment status	osition with a foreign Yes No In what country? member hold a senior Yes government? No ociated person? Employed Employed Homemaker Student
Do you hold a senior political po government? What is the position held? Does a close associate or family political position with a foreign What is your relation to the asso Current employment status	osition with a foreign Yes No In what country? member hold a senior Yes government? No ociated person? Employed Retired Student Unemployed Homemaker Student