

# Unity National Bank

## Business New Account Application

### Account Opening Date \_\_\_\_\_

- Opportunity Checking
- Small Business Checking
- Interest Checking
- Money Market Checking
- Platinum Money Market
- Savings

- Public Funds
- IRA
- (COD) Cert of Deposit

Term \_\_\_\_\_ Interest Rate \_\_\_\_\_  
 \_\_\_\_\_ Days APY \_\_\_\_\_  
 \_\_\_\_\_ Months \_\_\_\_\_  
 \_\_\_\_\_ Years \_\_\_\_\_

Interest Rate \_\_\_\_\_  
 APY \_\_\_\_\_

Officer: \_\_\_\_\_

DDA Account No. \_\_\_\_\_  
 SAV Acct No. \_\_\_\_\_  
 CD Account No. \_\_\_\_\_  
 IRA Account No. \_\_\_\_\_  
 Opening Amount \_\_\_\_\_  
 Opening Amount \_\_\_\_\_  
 Purpose of Acct \_\_\_\_\_

- NEW CUSTOMER       EXISTING CUSTOMER

Previous Financial Institution \_\_\_\_\_

### ACCOUNT TYPE

- Sole Proprietor
- Association
- Corporation
- LLC
- Trust
- Non-Profit Organization
- Partnership
- Other

BUSINESS NAME	TAX ID/SS#	PURPOSE OF BUSINESS	BUSINESS PHONE NUMBER
ADDRESS	CITY / STATE / ZIP	STATEMENT ADDRESS (if different)	CITY / STATE / ZIP

### Does your business engage in and/or conduct the following activities?

- Cash Checks     Lottery Sales     Sell Travelers Checks     Convenience Store     N/A  
 Sell Money Orders     Transmit Funds     On-line Gambling     Currency dealers or exchanger

Signer(1)      First / MI / Last	Signer (2)      First / MI / Last
Address	Address
City / State / Zip	City / State / Zip
<b>E-Mail Address:</b>	<b>E-Mail Address:</b>
Social Security Number	Social Security Number
Date of Birth (MM/DD/YY)	Date of Birth (MM/DD/YY)
State / Expiration date	Valid Driver's No.      State / Expiration date
Home phone	Home phone
Work Phone	Work Phone
Cell Number	Cell Number
Employer	Employer
Occupation	Occupation

### ANTICIPATED ACTIVITY

SERVICES FREQUENCY	MONTHLY AVERAGE DOLLAR AMOUNT			
<input type="checkbox"/> Cash Deposits	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Cash Debits/ Withdrawals	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Check Deposits	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Check Debits	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> ACH Deposit	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> ACH Debits	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Incoming Domestic Wires	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Outgoing Domestic Wires	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Incoming International Wires	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Outgoing International Wires	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Cashier's Check	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k
<input type="checkbox"/> Loans	<\$50,000	\$51 TO 100k	\$101 TO 500k	> \$501k

### Account Services

#### What Unity National Bank services would you be interested in?

- Wire Transfer     Direct Deposit     Certificate of Deposit     ATM/Visa Card     Safe Deposit Box  
 On-Line Banking     Bill Pay     Overdraft Protection     Loans     Twenty-four Hours Night Deposit  
 Other \_\_\_\_\_ Bank by Phone \_\_\_\_\_

<b>Signer (3)</b>		<b>Signer (4)</b>	
Address		Address	
City / State / Zip		City / State / Zip	
<b>E-Mail Address:</b>		<b>E-Mail Address:</b>	
Social Security Number	Date of Birth (MM/DD/YY)	Social Security Number	Date of Birth (MM/DD/YY)
Valid Driver's No.	State / Expiration date	Valid Driver's No.	State / Expiration date
Home phone	Work Phone	Home phone	Work Phone
Cell Number		Cell Number	
Employer	Occupation	Employer	Occupation

Everything that I have stated in this application is correct to the best of my knowledge. I understand that you will retain this application whether or not it is approved. All account information is subject to verification. I am applying for one or more services which will be governed by separate agreement(s) and disclosure(s) which I have received, and I agree to be bound by the terms of such agreement(s) and disclosure(s).

**Signer(1) Signature** \_\_\_\_\_ **Date** \_\_\_\_\_ **Signer(2) Signature** \_\_\_\_\_ **Date** \_\_\_\_\_  
**Signer(3) Signature** \_\_\_\_\_ **Date** \_\_\_\_\_ **Signer(4) Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**BANK USE ONLY**

**Documentation Received**

- |   |   |
|---|---|
| <input type="checkbox"/> Articles of Incorporation    | <input type="checkbox"/> DBA Certificate        |
| <input type="checkbox"/> Certificate of Incorporation | <input type="checkbox"/> Partnership agreement  |
| <input type="checkbox"/> Certificate of Formation     | <input type="checkbox"/> Association Resolution |
| <input type="checkbox"/> Certificate of Organization  | <input type="checkbox"/> EIN Letter             |
| <input type="checkbox"/> Letter of Introduction       | <input type="checkbox"/> Drivers License        |
| <input type="checkbox"/> Corporate Resolution         |   |

How did you hear about Unity National Bank?

- |  |  |
|--|--|
| <input type="checkbox"/> Media (radio, newspaper, etc) | <input type="checkbox"/> Close to Home |
| <input type="checkbox"/> Friend                        | <input type="checkbox"/> Close to Work |
| <input type="checkbox"/> Co-Worker                     | <input type="checkbox"/> Cross Sell    |
| <input type="checkbox"/> Family Member                 | <input type="checkbox"/> Other _____   |

**Referred By** \_\_\_\_\_

**Secondary ID**

**Exceptions Noted:**

**Exceptions Approved By:**

**FOR BANK USE ONLY**

DISCLOSURES	HOLD INFORMATION	ADDITIONAL DATA
Given to Customer <input type="checkbox"/> Yes <input type="checkbox"/> No  Emailed to Customer <input type="checkbox"/> Yes <input type="checkbox"/> No  Date _____ By: _____	Place Hold: <input type="checkbox"/> YES <input type="checkbox"/> NO  Amount \$ _____  Days _____  <b>Deposit Amount</b> <input type="checkbox"/> New Money <input type="checkbox"/> From Checking # _____ <input type="checkbox"/> From Savings # _____ <input type="checkbox"/> From CD # _____	Check Systems _____  OFAC Check:                      INDIVIDUALS _____ BUSINESS _____  <b>Payment Method for Certificates of Deposit</b> <input type="checkbox"/> By check <input type="checkbox"/> Capitalized <input type="checkbox"/> Transfer to # _____  <b>ACCOUNT OPENED BY:</b> _____