

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 _____

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
E-Mail Address:	
Social Security Number	Social Security Number
Date of Birth (MM/DD/YY)	Date of Birth (MM/DD/YY)
Valid Driver's No.	Valid Driver's No.
State / Expiration date	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 _____

Signer (3)		Signer (4)	
Address		Address	
City / State / Zip		City / State / Zip	
E-Mail Address:		E-Mail Address:	
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?

- | | |
|------------------------------------|--------------------|
| ____ Media (radio, newspaper, etc) | ____ Close to Home |
| ____ Friend | ____ Close to Work |
| ____ Co-Worker | ____ Cross Sell |
| ____ Family Member | ____ Other _____ |

Referred By _____

Secondary ID

Exceptions Noted:

Exceptions Approved By:

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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 _____ Deposit Amount <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 _____ <u>Payment Method for Certificates of Deposit</u> <input type="checkbox"/> By check <input type="checkbox"/> Capitalized <input type="checkbox"/> Transfer to # _____ ACCOUNT OPENED BY: _____