Business Account Application

Plains Commerce Bank

MEMBER **FDIC** (EQUAL HOUSING LENDER)

To open your new account with us, fill in this form, print, sign and bring to your nearest Plains Commerce Bank to meet with one of our knowledgeable Retail or Business Bankers.

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means for you: When you open an account we may ask for name, address, date of birth and other information that allows us to identify you. We may also ask to see your driver's license (DL) or other identifying documents.

Will the account be cash intensive?   Yes   No

      If yes, will cash be in excess of $3,000 in and/or out?   Yes   No

Will this account use wire transfers?   Yes   No

      If yes, how often?_____

Are you a money services business?   Yes   No

Is your business organization in any way involved in internet gambling activities?   Yes   No

Will you engage as an exchange in virtual currency or in the marijuana business?   Yes   No

Business Accounts Only

Name of Business Entity

Physical Address

Mailing Address

SSN/TIN

Phone (Home/Cell/Work)

E-mail

Select One

Association	C Corporation	S Corporation	Corporation Non-Profit
Trust	LLC	Partnership	Sole Proprietorship

Authorized Signers:

1)
_____
Name (First, MI, Last)

_____
Physical Address

_____
Mailing Address

SSN/TIN   Date of Birth

DL State Issued   DL Number   Expiration Date

Phone (Home/Cell/Work)

E-mail

2)

Name (First, MI, Last)

Physical Address

Mailing Address

SSN/TIN   Date of Birth

DL State Issued   DL Number   Expiration Date

Phone (Home/Cell/Work)

E-mail

3)

Name (First, MI, Last)

Physical Address

Mailing Address

SSN/TIN   Date of Birth

DL State Issued   DL Number   Expiration Date

Phone (Home/Cell/Work)

E-mail

I/We certify that everything I/we have stated in this application and on any attachments is correct. Plains Commerce Bank (Bank) may keep this application whether or not it is approved. By signing below, I authorize Bank to check my credit and answer questions others may ask Bank about my credit record with the Bank.

Signature   Date   Signature   Date