



Garden Plain State Bank

New Account Application - Personal

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

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 will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to copy your driver's license and other identifying documents.

Legal Name: (exactly as it's shown on your State/Government issued ID, i.e. driver's license) _____

Preferred Name (if applicable) _____ I am a U.S. Citizen
 I am not a U.S. Citizen

Social Security Number _____ Birthdate _____

Email Address _____ Primary Phone Number _____ Home
 Cell
 Work

Physical Address (no P.O. Box) _____

City _____ State _____ Zip _____

Mailing Address Same as above

Please indicate the type of account(s) you are applying for: (mark all that apply)

- | | | |
|-------------------------------------|--|---|
| <input type="checkbox"/> Checking | <input type="checkbox"/> Safe Deposit Box | <input type="checkbox"/> Online/Mobile Banking/Bill Pay |
| <input type="checkbox"/> Savings | <input type="checkbox"/> Certificate of Deposit | <input type="checkbox"/> E-Statements |
| <input type="checkbox"/> Debit Card | <input type="checkbox"/> Individual Retirement Account | <input type="checkbox"/> Other _____ |

Purpose of Account: _____

Current Occupation: _____ Employer _____
 (If retired, please list previous occupation)

Sources of Income (Ex. Wages, Social Security, Business Sales): _____
 (Ex. Wages, Social Security, Business Sales): _____

What is the expected average monthly balance for this account?
 \$0 - \$1,500 \$1,501 - \$3,000 \$3,000 +

What is the anticipated average monthly amount of cash deposits?
 \$0 - \$1,500 \$1,501 - \$3,000 \$3,000 +

What is the anticipated average monthly amount of cash withdrawals?
 \$0 - \$1,500 \$1,501 - \$3,000 \$3,000 +

Will there be automatic deposits? Yes No
 If yes: Payroll Government Benefits Other _____

Will there be automatic withdrawals? Yes No
 If yes: Utilities Loan Payments Other _____

Will there be wire transfers? Yes No
 If yes: Domestic International Expected Countries: _____

I certify the above information is true and correct.

Signature _____

Date _____



Garden Plain State Bank

New Account Application - Personal (continued)

Joint Account Holder(s), if applicable:

Legal Name: (exactly as it's shown on your State/Government issued ID, i.e. driver's license)

Preferred Name (if applicable)

I am a U.S. Citizen

I am not a U.S. Citizen

Social Security Number

Birthdate

Home

Cell

Work

Email Address

Primary Phone Number

Physical Address (no P.O. Box) - Street, City, State, Zip

Mailing Address

Same as above

Legal Name: (exactly as it's shown on your State/Government issued ID, i.e. driver's license)

Preferred Name (if applicable)

I am a U.S. Citizen

I am not a U.S. Citizen

Social Security Number

Birthdate

Home

Cell

Work

Email Address

Primary Phone Number

Physical Address (no P.O. Box) - Street, City, State, Zip

Mailing Address

Same as above

Beneficiaries, if applicable:

Legal Name: (exactly as it's shown on your State/Government issued ID, i.e. driver's license)

Social Security Number

Birthdate

Phone Number

Address - Street, City, State, Zip

Legal Name: (exactly as it's shown on your State/Government issued ID, i.e. driver's license)

Social Security Number

Birthdate

Phone Number

Address - Street, City, State, Zip