

Business Account Application

Important Account Opening Information: To help the government fight the funding of terrorism and money laundering activities, Federal Law requires us to obtain sufficient information to verify and record information that identifies the business as well as the individuals associated with the business opening an account. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and Federal Law.

ACCOUNT TYPE: PLEASE CHECK THE APPROPRIATE BOX

Initial Deposit Amount:	<u>Checking</u>	<u>Savings</u>	<u>Certificate of Deposit</u>
\$ _____	<input checked="" type="checkbox"/> Simply Business	<input type="checkbox"/> Business Savings	Term _____
Deposit Source (Cash/Check):	<input type="checkbox"/> Platinum Business (Interest Bearing Checking)	<input type="checkbox"/> Money Market	(See Website for a complete list of rates & terms)



OWNERSHIP TYPE: PLEASE CHECK THE APPROPRIATE BOX

You will need to bring the original or certified copies of the following business information and/or documents with you to complete the account opening process:




- | | | | |
|--|---|---|---|
| <input type="checkbox"/> DBA | <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Partnership | <input type="checkbox"/> Limited Liability Company |
| <ul style="list-style-type: none"> ➢ EIN Certification (if applicable) ➢ Certificate of fictitious name registration (if applicable) | <ul style="list-style-type: none"> ➢ Completed Sole Proprietor Resolution ➢ EIN Certification | <ul style="list-style-type: none"> ➢ Partnership Resolution ➢ Articles of Partnership Agreement ➢ EIN Certification | <ul style="list-style-type: none"> ➢ LLC Resolution ➢ Articles of Organization/Operating Agreement ➢ EIN Certification |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Public Funds (Government/City) | <input type="checkbox"/> Club/Lodge/Association | <input type="checkbox"/> Education (School District) |
| <ul style="list-style-type: none"> ➢ Corporate Resolution ➢ Articles of Incorporation ➢ EIN Corporate Charter Form | <ul style="list-style-type: none"> ➢ Lodge/Association Resolution ➢ EIN Certification ➢ Minutes of Last Meeting for Authorization of Signers | <ul style="list-style-type: none"> ➢ Lodge/Association Resolution ➢ EIN Certification ➢ Minutes of Last Meeting for Authorization of Signers | <ul style="list-style-type: none"> ➢ Lodge/Association Resolution ➢ EIN Certification ➢ Minutes of Last Meeting for Authorization of Signers |
| <input type="checkbox"/> Non-Profit (Is the Business or Organization a "Not for Profit" Company?) | | | |

NON INDIVIDUAL BUSINESS ENTITY: COMPLETE ALL INFORMATION BELOW FOR THE BUSINESS

Legal Name of Business Entity (Include DBA name if applicable) _____ Tax ID Number/EIN _____


Type of Business/Business Description _____

Business Street Address _____ City _____ State _____ Zip _____

<i>Mailing Address (if different than business street address)</i>	<i>City</i>	<i>State</i>	<i>Zip</i>
<i>Primary Phone Number</i>	<input type="radio"/> <i>Business</i> <input type="radio"/> <i>Mobile</i>	<i>Alternate Phone Number</i>	<input type="radio"/> <i>Home</i> <input type="radio"/> <i>Mobile</i>
 <i>FAX Number</i>			<i>Website</i>
 <i>Email Address</i>			
<i>State/Country and Date of Registration</i>		<i>Authorization/Resolution Date</i>	

BUSINESS ACCOUNT OWNER/PRIMARY CONTACT: COMPLETE ALL INFORMATION BELOW FOR EACH BUSINESS ACCOUNT OWNER OR PRIMARY CONTACT PERSON.
PLEASE NOTE: ALL APPLICANTS MUST BE PRESENT AT ACCOUNT OPENING TO SIGN THE NECESSARY DOCUMENTS, TO AGREE TO THE TERMS AND CONDITIONS AND TO ANSWER SECURITY QUESTIONS TO CONFIRM THEIR IDENTITY.
(Make copies of this application to provide additional Applicant information)

Owner: _____ % of ownership

<i>Legal Name of Owner or Primary Contact (first, middle initial, last)</i>	<i>Social Security Number/TIN</i>	<i>Date of Birth (mm/dd/yyyy) (age 18 or older)</i>
<i>Residential Street Address</i>	<i>City</i>	<i>State</i>
<i>Zip</i>		
<i>Mailing Address (if different than residential street address)</i>	<i>City</i>	<i>State</i>
<i>Zip</i>		
<i>Primary Phone Number</i>	<input type="radio"/> <i>Home</i> <input type="radio"/> <i>Mobile</i>	<i>Alternate Phone Number</i>
	<input type="radio"/> <i>Mobile</i> <input type="radio"/> <i>Work</i>	
 <i>Email Address</i>		
<i>Employer/Occupation</i>	<i>Security Word (Used to verify identity when accessing account info)</i>	

Gov't Issued Photo Identification Type: You will need to bring the following information with you to complete the account opening process- Driver's License, State ID card, Military Identification or Passport. If you don't have one of these, we will ask you for 2 forms of other acceptable identification.

- Driver's License State Identification Military Identification Passport
- Other Identification (*Student ID, Soc. Sec. Card, Voter Registration, Medicare/Medicaid Card, Utility Bill, Insurance Card or Real Estate Tax Bill*)



<i>ID Number</i>	<i>State Issued</i>	<i>Issue Date</i>	<i>Expiration Date</i>
<i>Other ID (Description, Details)</i>			

Primary Phone Number

- Home Mobile

Alternate Phone Number

- Mobile Work



Email Address

Employer/Occupation

Security Word (Used to verify identity when accessing account info)

Gov't Issued Photo Identification Type: You will need to bring the following information with you to complete the account opening process- Driver's License, State ID card, Military Identification or Passport. If you don't have one of these, we will ask you for 2 forms of other acceptable identification.

- Driver's License State Identification Military Identification Passport
- Other Identification (Student ID, Soc. Sec. Card, Voter Registration, Medicare/Medicaid Card, Utility Bill, Insurance Card or Real Estate Tax Bill)



ID Number

State Issued

Issue Date

Expiration Date

Other ID (Description, Details)

BRANCH LOCATIONS: PLEASE CHECK THE BOX INDICATING THE BRANCH THAT IS MOST CONVENIENT FOR YOU TO FINALIZE YOUR ACCOUNT OPENING PROCESS.

North Pointe Branch
 885 North Illinois Rte.3
 Waterloo, IL 62298
 (618)939-7194

Wedge Branch
 501 North Market St.
 Waterloo, IL 62298
 (618)939-7195

Valmeyer Branch
 229 Knobloch Blvd
 Valmeyer, IL 62295
 (618)935-2265

Coming Soon to 1525 N. Main Street in Columbia!

If you are new to the State Bank of Waterloo, we will review a Cyberdrive and ChexSystems report to verify the identity of the business and owners/signers. The State Bank of Waterloo values your privacy and your business. For more details, please review our Privacy Policy and Disclosure Statement from our website www.sbw.bank prior to completing this application.

To start the new account process, please complete, print and return this application to one of our three [locations](#) or by [Secure Email](#).

ADDITIONAL SERVICES: PLEASE CHECK THE APPROPRIATE BOXES FOR OTHER SERVICES INTERESTED IN.

Are you interested in other services?



- | | | |
|--|---|---------------------------------------|
| <input type="checkbox"/> EMV Debit Card | <input type="checkbox"/> Overdraft Privilege | <input type="checkbox"/> eStatement |
| <input type="checkbox"/> Direct Deposit | <input type="checkbox"/> Mobile Banking | <input type="checkbox"/> Text Banking |
| <input type="checkbox"/> Mobile Deposit | <input type="checkbox"/> Billpay | <input type="checkbox"/> Loans |
| <input type="checkbox"/> Online Banking (Basic) | <input type="checkbox"/> Shazam Merchant Services | |
| <input type="checkbox"/> Business Online Banking (ACH & Wire Transfer Service) | | |
| <input type="checkbox"/> Overdraft Protection (transfer from another account) | | |



Questions? Call us at 1-618-939-7194, Monday through Wednesday between 7:30 AM and 5:00 PM, Thursday through Friday between 7:30 AM and 6:00 PM and Saturday between 7:30 AM and Noon or visit us online at www.sbw.bank

**Thank you for your interest in opening an account with the
State Bank of Waterloo.
We appreciate your business!**

