



STATE BANK

P.O. Box 148 | Waterloo, IL 62298  
www.sbw.bank

# 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:                      Checking                      Savings                      Certificate of Deposit

\$ \_\_\_\_\_  Simply Business                       Business Savings                      Term \_\_\_\_\_  
Deposit Source                       Platinum Business                       Money Market                      (See Website for a complete list of  
(Cash/Check):                      (Interest Bearing Checking)                      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:

- DBA**
  - EIN Certification (if applicable)
  - Certificate of fictitious name registration (if applicable)
- Sole Proprietor**
  - Completed Sole Proprietor Resolution
  - EIN Certification
- Partnership**
  - Partnership Resolution
  - Articles of Partnership Agreement
  - EIN Certification
- Limited Liability Company**
  - LLC Resolution
  - Articles of Organization/Operating Agreement
  - EIN Certification
- Corporation**
  - Corporate Resolution
  - Articles of Incorporation
  - EIN Corporate Charter Form
- Public Funds (Government/City)**
  - Lodge/Association Resolution
  - EIN Certification
  - Minutes of Last Meeting for Authorization of Signers
- Club/Lodge/Association**
  - Lodge/Association Resolution
  - EIN Certification
  - Minutes of Last Meeting for Authorization of Signers
- Education (School District)**
  - Lodge/Association Resolution
  - EIN Certification
  - Minutes of Last Meeting for Authorization of Signers
- 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*

Mailing Address (if different than business street address) City State Zip

Primary Phone Number

Business  Mobile

Alternate Phone Number

Home  Mobile



FAX Number



Website

Email Address

State/Country and Date of Registration

Authorization/Resolution Date

**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

Legal Name of Owner or Primary Contact(first, middle initial, last) Social Security Number/TIN Date of Birth (mm/dd/yyyy) (age 18 or older)

Residential Street Address City State Zip

Mailing Address (if different than residential street address) City State Zip

Primary Phone Number

Home  Mobile

Alternate Phone Number

Mobile  Work

Email Address

Employer & Occupation

Security Word (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)

**ADDITIONAL BUSINESS ACCOUNT OWNERS/AUTHORIZED SIGNERS: COMPLETE ALL INFORMATION BELOW FOR EACH BUSINESS ACCOUNT OWNER OR AUTHORIZED SIGNER. PLEASE NOTE: CO-APPLICANT 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 Co-Applicant information)**

Owner: \_\_\_\_\_ % of ownership

<i>Legal Name of Owner/Signer (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 &amp; Occupation</i>		<i>Security Word (Used to verify identity when accessing account info)</i>		

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- 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>			

**ADDITIONAL BUSINESS ACCOUNT OWNERS/AUTHORIZED SIGNERS: COMPLETE ALL INFORMATION BELOW FOR EACH BUSINESS ACCOUNT OWNER OR AUTHORIZED SIGNER. PLEASE NOTE: CO-APPLICANT 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 Co-Applicant information)**

Owner: \_\_\_\_\_ % of ownership

<i>Legal Name of Owner/Signer (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>

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

Columbia Branch  
1525 N. Main St.  
Columbia, IL 62236  
(618)281-7194

Lindbergh Branch 6969  
S. Lindbergh Blvd.  
St. Louis, MO 63125  
(314)-904-3268

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

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

Are you interested in other services?



- EMV Debit Card
- Direct Deposit
- Mobile Deposit
- Online Banking (Basic)
- Business Online Banking (ACH & Wire Transfer Service)
- Overdraft Protection (transfer from another account)
- Overdraft Privilege
- Mobile Banking
- Billpay
- Shazam Merchant Services
- eStatement
- Text Banking
- Loans



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](http://www.sbw.bank)

**Thank you for your interest in opening an account with  
the State Bank.**

**We appreciate your business!**



## Five convenient locations:

North Pointe  
885 N. Illinois Rt. 3  
618-939-7194

The Wedge  
501 N. Market St.  
618-939-7195

Valmeyer  
259 Knobloch Blvd.  
618-935-2265

Columbia  
1525 N. Main St.  
618-281-7194

Lindbergh  
6969 S. Lindbergh Blvd.  
314-904-3268

[www.sbw.bank](http://www.sbw.bank)

**“Community Banking At Its Best”**  
Since 1894

State Bank is a locally-owned and managed community bank, offering the best in customer service.

May we help you with any of these additional services today?

- Business Checking Accounts
- Individual Retirement Accounts (IRAs)
- Health Savings Accounts (HSAs)
- Certificates of Deposit (CDs)
- Savings Accounts
- Money Market Accounts
- Home Equity Loans
- Consumer Loans
- Business Loans
- Mortgage Loans



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