



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: \$ _____

CheckingSavingsCertificate of Deposit

\$ _____

☐ Simply Business☐ Business Savings

Term _____

Deposit Source

(Cash/Check):

☐ Platinum Business
(Interest Bearing Checking)☐ 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:

☐ 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

Legal Name of Owner/Signer (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 (Used to verify identity when accessing account info)

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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)

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☐

Home

☐

Mobile

Alternate Phone Number

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Mobile



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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.

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> North Pointe Branch
885 North Illinois Rte.3
Waterloo, IL 62298
(618)939-7194 | <input type="checkbox"/> Wedge Branch
501 North Market St.
Waterloo, IL 62298
(618)939-7195 | <input type="checkbox"/> Valmeyer Branch
229 Knobloch Blvd
Valmeyer, IL 62295
(618)935-2265 | <input type="checkbox"/> Columbia Branch
1525 N. Main St.
Columbia, IL 62236
(618)281-7194 |
|--|---|---|--|

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 prior to completing this application.

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 - Friday 8:00 a.m. to 5:00 p.m. ,
Saturday 8:00 a.m. to noon or visit us online at www.sbw.bank

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



Four 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

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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