



# PERSONAL ACCOUNT APPLICATION

If there are more than two applicants, please complete page two of this form.

\* Required Information

## APPLICANT 1

\* Legal Name (First, Middle Initial, Last) \_\_\_\_\_

\* Taxpayer Identification Number (TIN) \_\_\_\_\_

\* Date of Birth \_\_\_\_\_

\* Address \_\_\_\_\_

\* City / State / Zip \_\_\_\_\_

Preferred method of contact? \_\_\_\_\_

\* Home Phone \_\_\_\_\_ \* Business Phone \_\_\_\_\_

Cell Phone \_\_\_\_\_

Email Address \_\_\_\_\_

Current Employer \_\_\_\_\_

## APPLICANT 2

\* Legal Name (First, Middle Initial, Last) \_\_\_\_\_

\* Taxpayer Identification Number (TIN) \_\_\_\_\_

\* Date of Birth \_\_\_\_\_

\* Address \_\_\_\_\_

\* City / State / Zip \_\_\_\_\_

Preferred method of contact? \_\_\_\_\_

\* Home Phone \_\_\_\_\_ \* Business Phone \_\_\_\_\_

Cell Phone \_\_\_\_\_

Email Address \_\_\_\_\_

Current Employer \_\_\_\_\_

### Complete the following questions if you are a new customer to BANKCHEROKEE

Questions must be answered regardless of account type being opened (All, DDA/SAV/COD/SDB's)

Have you had a transaction account at this or another financial intermediary within 12 months before making this application?

No Yes If Yes, where?

Have you had a transaction account closed by a financial intermediary without your consent within 12 months before making this application?

No Yes If Yes, where?

Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application?

No Yes

Have you lived in Minnesota for the past five years?

No Yes If No, list the States lived in during the last five years.

*The information I have provided in this application is correct to the best of my knowledge.*

APPLICANT 1 Signature \_\_\_\_\_ Date \_\_\_\_\_

Have you had a transaction account at this or another financial intermediary within 12 months before making this application?

No Yes If Yes, where?

Have you had a transaction account closed by a financial intermediary without your consent within 12 months before making this application?

No Yes If Yes, where?

Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application?

No Yes

Have you lived in Minnesota for the past five years?

No Yes If No, list the States lived in during the last five years.

*The information I have provided in this application is correct to the best of my knowledge.*

APPLICANT 2 Signature \_\_\_\_\_ Date \_\_\_\_\_

### BELOW COMPLETED BY BANKER

APPLICANT 1 ID Number \_\_\_\_\_

ID Issue State/Country \_\_\_\_\_

ID Type \_\_\_\_\_

ID Issue Date \_\_\_\_\_ ID Exp. Date \_\_\_\_\_

APPLICANT 2 ID Number \_\_\_\_\_

ID Issue State/Country \_\_\_\_\_

ID Type \_\_\_\_\_

ID Issue Date \_\_\_\_\_ ID Exp. Date \_\_\_\_\_

