

**Bank of Bennington**  
**Account Application (Individual)**  
**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 may ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

<input type="checkbox"/> Checking	<input type="checkbox"/> Single Party	<input type="checkbox"/> <b>Main</b>
<input type="checkbox"/> Savings	<input type="checkbox"/> Joint Party	
<input type="checkbox"/> Cert of Deposit-IRA	<input type="checkbox"/> POD	<input type="checkbox"/> <b>Maple</b>
<input type="checkbox"/> Loan	<input type="checkbox"/> Minor	
<input type="checkbox"/> Other	<input type="checkbox"/>	

Owner	BANK USE ONLY
<b>*Name:</b>	<b>*First ID Type:</b>
<b>*Address:</b>	ID Number:
	Place of Issue:
	Date of Issue:
Time at Present Address?	Expiration Date:
<b>*SSN:</b>	
<b>*D.O.B:</b>	<b>*Second ID Type:</b>
U.S. Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No	ID Number:
Home Phone #:	Place of Issue:
Cell Phone #:	Date of Issue:
E-mail Address:	Expiration Date
Nearest Relative's Name and Address:	
	<b>*OFAC list (date and initial)</b>
	<b>OPENING TELLER</b>
Phone #:	<b>OPERATIONS CIP COMPLETED</b> (date and initial)
Employer's Name and Address:	<b>*CHEXSYSTEMS</b> <b>(checking only)</b>
	S.S. # date issued and state:
Phone #:	Records :
Length of Employment:	
Business Description:	Retail:
Position:	

Everything that I have stated in this application is correct to the best of my knowledge. I understand that you may retain this application whether or not it is approved. I understand that you have a current need to review my creditworthiness as an individual. I authorize the Bank of Bennington to check my credit and employment history and/or have a credit reporting agency prepare a credit report on me. I have read the **CUSTOMER NOTICE** above prior to signing.

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Signature of Applicant                      Date