

FIRST STATE BANK
BEN WHEELER - CANTON – EDOM -- EDGEWOOD
APPLICATION FOR BUSINESS ACCOUNT

APPLICANT

NAME OF BUSINESS _____

TYPE OF BUSINESS _____ DBA, CORP., LLP, LLC, _____

TAX ID NUMBER _____ PHONE NUMBER _____

PHYSICAL ADDRESS (REQUIRED) _____ CITY _____ STATE _____ ZIP _____

MAILING ADDRESS (if different) _____ CITY _____ STATE _____ ZIP _____

EMAIL ADDRESS _____ **EMAIL STATEMENTS** Yes or No

The information I have provided is correct to the best of my knowledge. I authorize First State Bank of Ben Wheeler to verify the Information and to check credit and/or employment history as necessary. ***Verification of all account information provided by Deluxe Detect and Experian. Pursuant to the Unlawful Internet Gambling Act, Regulations 31 CFR, and Regulation GG, First State Bank of Ben Wheeler prohibits all business accounts from engaging in internet gambling activity. Continued use of Your account acknowledges your consent to comply with this policy.

X _____ Date _____

FOR OFFICIAL USE ONLY

____ PREMIER CHECKING ____ CERTIFICATE OF DEPOSIT ____ MM ____ SAV ____ NOW (DBA'S ONLY) ____ OTHER

ACCOUNT SET-UP

____ New Customer ____ Existing Customer ____ Email Statements ____ Thank You Letter mailed

Opened by: _____ Account Owner _____

DOCUMENTATION NEEDED: ***** RISK RATE FORM *****

DBA

- ✓ Assumed Name Certificate (Corp, LLC, Partnership, Assoc.)

General Partnership

- * Assumed Name (If Applicable)
- * Proof of EIN Number

Sole Proprietorship

- ✓ Assumed Name Certificate if last name is not in title of business
- ✓ Proof of EIN Number or Social Security Number

Limited Partnership

- * Partnership Agreement (Need the form that names the partners)
- * Certificate of Formation
- * Certificate of Existence
- * Proof of EIN Number

Corporation

- ✓ State Certificate of Incorporation or Certificate of Existence
- ✓ Articles of Incorporation or Certificate of Formation
- ✓ Proof of EIN Number
- ✓ Registration of Authority (If out of state) – Must be on file with the State of Texas

Lodge, Association or Other Similar Organization

- ✓
- ✓ Proof of EIN Number

MINUTES ARE REQUIRED FOR ALL ACCOUNTS EXCEPT SOLE PROP.

Limited Liability Company

- ✓ State Certificate of Filing
- ✓ Certificate of Formation or Articles of Incorporation
- ✓ Articles of Organization or Operations Agreement (Need the form that names the members)
- ✓ Proof of EIN

ALL MINUTES MUST TO BE SIGNED BY THE SECRETARY AND STATE WHO CAN SIGN ON ACCOUNT

ACCOUNT NUMBER _____

DELUXE DETECT _____