New Account Opening Worksheet
Business

Name of entity or individual: _____DBA: _____
EIN Number: _____Type of Business: _____
Address: _____
Phone: _____

Primary Account Owner Information

Name: _____
Address: _____
(Please note: PO Box holders must furnish physical address as well as mailing address)
Social Security #: _____ DOB: _____
Home:_____Work:_____Cellular:_____
Employer: _____ Length of Employment: _____
Address: _____
Driver's License Number: _____ State: _____
Issue Date: _____ Expiration Date: _____
**Please note: Federal regulation requires that Peoples Savings Bank have on file certification of customer's identification. Please be prepared to have staff review driver's license or other photo identification if requested.

THE INFORMATION THAT I HAVE PROVIDED IS CORRECT TO THE BEST OF MY KNOWLEDGE. I AUTHORIZE PEOPLES SAVINGS BANK TO CHECK CREDIT AND/OR EMPLOYMENT HISTORY SHOULD IT DEEM NECESSARY.

Signature: _____ Date: _____

Secondary Account Owner Information

Name: _____
Address: _____
(Please note: PO Box holders must furnish physical address as well as mailing address)
Social Security #: _____ DOB: _____
Home:_____Work:_____Cellular:_____
Employer: _____ Length of Employment: _____
Address: _____
Driver's License Number: _____ State: _____
Issue Date: _____ Expiration Date: _____
**Please note: Federal regulation requires that Peoples Savings Bank have on file certification of customer's identification. Please be prepared to have staff review driver's license or other photo identification if requested.

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Signature: _____ Date: _____

For Bank Use:

Type of Account: _____
Checks Ordered: _____
Debit Card Issued: Y or N
Account Opened By: _____ Date: _____

BSA Check Off List

Fill out worksheet
Get Copy of Article of Incorporations
Corporate Resolution
Treasurer Office for Certificate of Good Standing
Copy ID
Get two forms of proof of address if address is different on ID than what they give you.
Run OFAC Run FINCEN