

New Account Opening Worksheet
Personal

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: _____

Co-Owner/Signer 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 the 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

Copy ID

Get two forms of proof of address if address is different on ID than what they give you.

Run OFAC

Run FINCIN