

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 will ask for your name, address, date of birth, social security number or employer's identification number, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Full Legal Name: (as it appears on Primary ID)						
Physical Address: (PO BOX not accepted)						
Mailing Address: (If different from physical)						
Primary Phone:			Type:	Cell	Home	Work
Secondary Phone: (Not required)			Type:	Cell	Home	Work
E-mail Address:						
Social Security Number or ITIN:			Date of Birth:			
City/State of Birth:			Mother's Maiden Name:			
Employer:			Occupation:			
Verbal Password*:			Password Hint:			
*This password is a secure tool the bank uses to give information over the phone. Suggestions: High school mascot, Street you grew up on, Name of first pet, etc.						
Primary ID:	ID Type	Issuing State/Government	ID Number	Issue Date	Expiration Date	
Secondary ID:	ID Type	Issued By	ID Number	Issue Date	Expiration Date	
Acceptable ID's:						
<u>Primary Government Issued:</u> <ul style="list-style-type: none"> • Passport • Current Driver's License • State ID Card • Military ID • Mexican Consular • Permanent Resident Card • Student ID Card 			<u>Secondary ID's:</u> <ul style="list-style-type: none"> • Any Primary ID listed in previous column • Debit Card • Credit Card • Costco Card • Other Government Issued ID's 			
			*If secondary ID is Debit/Credit Card, please DO NOT include card number			

By signing this document, I authorize Pacific West Bank to verify all information provided, and to obtain additional information regarding my personal financial history from a consumer-reporting agency or agencies and/or other financial institutions. I understand that this information will only be used in conjunction with Pacific West Bank products and services requested by me and that it will remain in force for the duration of my association.

I certify that the information provided by me is true and correct to the best of my belief.

Signature

Date