CONSUMER ACCOUNT APPLICATION

| | PORT # | BANK EMPLOYEE | DATE |
|--|--|---|---|
| CUSTOMER INFORMATION | | | |
| NEW CUSTOMER NO YES | | | |
| APPLICANT (PRIMARY) | | MIDDLE | LAST |
| , , | REET | | PO BOX |
| PHYSICAL & MAILING ADDRESS CITY | | | STATE ZIP |
| CITT | 1 | | STATE ZIP |
| | DOB: COUNTY: | | |
| | ME #: | EMAIL: | |
| | TURE ID: 🔲 DL - EXP DATE | | SPORT OTHER: SS CARD OTHER |
| | EMPLOYER: OCCUPATION: | | |
| | ADDRESS: WORK PHONE: | | |
| BANKING HISTORY FOR | RMER BANK: | A[| DDRESS: |
| NEW CUSTOMER | NO YES | | |
| APPLICANT (JOINT) FIRS | T | MIDDLE | LAST |
| STR | REET | | PO BOX |
| DUVEICAL 9 MAILING ADDDESS | | | |
| CITY | Y | | STATE ZIP |
| SSN: DO | D. | COUNTY: | |
| | ME #: | EMAIL: | |
| | TURE ID: DL - EXP DATE | | SPORT OTHER: SS CARD OTHER |
| | PLOYER: | | OCCUPATION: |
| | DRESS: | | WORK PHONE: |
| | RMER BANK: | | ADDRESS: |
| OTHER PRODUCTS | | | |
| CHECKS NO WALLET DEBITCARD NO YES CARDVALET | | | |
| DUPLICATE | | | |
| INTERNET BANKING | | | MODILE ADD CONTATEMENTS DOINTED |
| | | | MOBILE APP ☐ ESTATEMENTS ☐ PRINTED |
| MOBILE DEPOSIT CAPTURE | | □ NO □ YES □ NO □ YES | MOBILE APP ESTATEMENTS PRINTED |
| ACH/DIRECT DEPOSIT | | □ NO □ YES □ NO □ YES | International Domestic |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) | | NO YES NO YES NO YES YES YES | International Domestic International Domestic |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT | | NO YES H | International Domestic International Domestic |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/0 | | NO YES NO YES NO YES YES YES | International Domestic International Domestic |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? | CURRENCY DEPOSITS | NO YES NO YES NO YES NO YES NO YES NO YES | International Domestic International Domestic |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN | CURRENCY DEPOSITS NCY? | NO YES NO YES NO YES NO YES NO YES | International Domestic International Domestic and LOCATIONS |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? | CURRENCY DEPOSITS NCY? I INFORMATION PROVIDED | NO YES NO YES NO YES NO YES NO YES | International Domestic International Domestic and LOCATIONS and dditional items will be needed for verification) |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE | CURRENCY DEPOSITS NCY? I INFORMATION PROVIDED | NO YES UTILITY | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE | CURRENCY DEPOSITS NCY? I INFORMATION PROVIDED D FOR VERIFICATION? | NO YES UTILITY | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/O (GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE | CURRENCY DEPOSITS NCY? I INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A | NO YES UTILITY | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/O (GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USEI WOULD YOU I CREDIT CARD | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A NO YES | NO YES UTILITY | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/G (GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE WOULD YOU I CREDIT CARD LOANS | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED NO YES NO YES NO YES NO YES | NO | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/G (GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED NO YES NO YES NO YES SIGNA | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER ROTHER PRODUCTS? |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/G (GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE WOULD YOU I CREDIT CARD LOANS | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A NO YES NO YES NO YES SIGNA r, lowa, to request verification of | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL DEASE PAY STUB OTHER ROTHER PRODUCTS? |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL I authorize St. Ansgar State Bank, St. Ansgar | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A NO YES NO YES NO YES SIGNA r, lowa, to request verification of | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL DEASE PAY STUB OTHER ROTHER PRODUCTS? |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL I authorize St. Ansgar State Bank, St. Ansgal I further authorize my bank(s) and employer(| CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A NO YES NO YES NO YES SIGNA r, lowa, to request verification of | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER ROTHER PRODUCTS? d also to order a consumer credit report. Internation to release such information. |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE! WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL I authorize St. Ansgar State Bank, St. Ansgal I further authorize my bank(s) and employer(PRIMARY: | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED A NO YES NO YES NO YES SIGNA r, lowa, to request verification of | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER ROTHER PRODUCTS? d also to order a consumer credit report. tion to release such information. OFAC |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE! WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL I authorize St. Ansgar State Bank, St. Ansgal I further authorize my bank(s) and employer(PRIMARY: JOINT: | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED NO YES NO YES NO YES NO YES SIGNA IT, lowa, to request verification of (s) to accept a copy of this docu | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER ROTHER PRODUCTS? d also to order a consumer credit report. tion to release such information. OFAC |
| ACH/DIRECT DEPOSIT WIRE TRANSFERS (MORE THAN 1/WK) CURRENTLY OR PLAN TO OWN/OPERAT ANTICIPATE MAKING FREQUENT CASH/((GREATER THAN \$1000)? BUY/SELL/EXCHANGE VIRTUAL CURREN ARE THERE ANY DISCREPENCIES BETWEEN BY THE CUSTOMER AND INFORMATION USE! WOULD YOU I CREDIT CARD LOANS FOLLOW UP CALL I authorize St. Ansgar State Bank, St. Ansgal I further authorize my bank(s) and employer(PRIMARY: | CURRENCY DEPOSITS NCY? INFORMATION PROVIDED D FOR VERIFICATION? LIKE TO BE CONTACTED NO YES NO YES NO YES SIGNA IT, Iowa, to request verification of (s) to accept a copy of this docu | NO YES ABOUT ANY OF OUR | International Domestic International Domestic and LOCATIONS Additional items will be needed for verification) BILL LEASE PAY STUB OTHER ROTHER PRODUCTS? d also to order a consumer credit report. tion to release such information. OFAC |