

Account Agreement

Date: 11/21/2020

Institution Name & Address

Poppy Bank
Petaluma Office
100 Second St.
Petaluma, CA 94952
(707) 636-9030

Owner/Signer Information 1

Name	Bobby Brown		
Relationship	Owners		
Address	123 Happy Dr, Petaluma, CA 94952		
Mailing Address (if different)	PO Box 123, Petaluma CA 94954		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)	Drivers License D234354 CA	Issued: 10/07/2017 Expires: 10/18/2022	
Other ID (description, details)	Credit Card Visa	Expires: 02/28/2023	
Employer	Poppy Bank, New Accounts/CSR-Poppy Bank		
Previous Financial Inst.			
E-Mail	diaz1234@gmail.com		
Work Phone			
Home Phone:	(707) 778-7756	Mobile Phone:	(123) 456-7890
Birth Date:	10/18/1991	SSN/TIN:	123-34-2134

Ownership of Account

The specified ownership will remain the same for all accounts.

☐ Individual
☐ Joint Account
☐ Joint - Spouses (With right of survivorship)
☐ Community Property (Spouses)
☐ Tenancy in Common

☐ Sole Proprietorship or Single Member LLC ☐ Partnership
☐ LLC-enter tax classification (☐ C Corp ☐ S Corp ☐ Partnership)
☒ C Corporation ☐ S Corporation ☐ _____
☐ Trust-Separate Agreement Dated: _____
☐ _____

Beneficiary Designation

(Check appropriate ownership above.)

☐ Totten Trust ☐ Pay-On-Death (POD)
☐ _____

Beneficiary Name(s), Address(es), and SSN(s)

(Check appropriate beneficiary designation above.)

Internal Use	01-1005345-1	Officer
Account Title & Address		
Diney Corp. 420 Disneyland Dr Anaheim, CA 92802		

Enter **Non-Individual Owner Information** on page 2. There is additional **Owner/Signer Information** space on page 2.

☐ If checked, this is a temporary account agreement.

Number of signatures required for withdrawal: 1.

Signature(s)

The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

- ☒ Terms & Conditions ☒ Truth in Savings ☒ Funds Availability
☒ Electronic Fund Transfers ☒ Privacy ☒ Substitute Checks
☐ Common Features ☐ _____
☒ Authorized Signer (See Owner/Signer Information for Authorized Signer designation(s).)

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

(1): ☒ Bobby Brown
I.D. # 123-34-2134 D.O.B. 10/18/1991

(2): ☒ James Brown
I.D. # 123-34-2134 D.O.B. 10/18/1991

(3): ☒ Jimmy Neutron
I.D. # 123-34-2134 D.O.B. 10/18/1991

(4): ☒ Timmy Turner
I.D. # 123-34-2134 D.O.B. 10/18/1991

Owner/Signer Information 2

Name	James Brown		
Relationship	Owners		
Address	123 Happy Dr, Petaluma, CA 94952		
Mailing Address (if different)	PO Box 123, Petaluma CA 94954		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)	Drivers License D234354 CA	Issued: 10/07/2017 Expires: 10/18/2022	
Other ID (description, details)	Credit Card Visa	Expires: 02/28/2023	
Employer	Poppy Bank, New Accounts/CSR-Poppy Bank		
Previous Financial Inst.			
E-Mail	diaz1234@gmail.com		
Work Phone	(707) 778-7756		
Home Phone:	(707) 778-7756	Mobile Phone:	(123) 456-7890
Birth Date:	10/18/1991	SSN/TIN:	123-34-2134

Owner/Signer Information 3

Name	Jimmy Neutron		
Relationship	Owners		
Address	123 Happy Dr, Petaluma, CA 94952		
Mailing Address (if different)	PO Box 123, Petaluma CA 94954		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)	Drivers License D234354 CA	Issued: 10/07/2017 Expires: 10/18/2022	
Other ID (description, details)	Credit Card Visa	Expires: 02/28/2023	
Employer	Poppy Bank, New Accounts/CSR-Poppy Bank		
Previous Financial Inst.			
E-Mail	diaz1234@gmail.com		
Work Phone	(707) 778-7756		
Home Phone:	(707) 778-7756	Mobile Phone:	(123) 456-7890
Birth Date:	10/18/1991	SSN/TIN:	123-34-2134

Owner/Signer Information 4

Name	Timmy Turner		
Relationship	Owners		
Address	123 Happy Dr, Petaluma, CA 94952		
Mailing Address (if different)	PO Box 123, Petaluma CA 94954		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)	Drivers License D234354 CA	Issued: 10/07/2017 Expires: 10/18/2022	
Other ID (description, details)	Credit Card Visa	Expires: 02/28/2023	
Employer	Poppy Bank, New Accounts/CSR-Poppy Bank		
Previous Financial Inst.			
E-Mail	diaz1234@gmail.com		
Work Phone	(707) 778-7756		
Home Phone:	(707) 778-7756	Mobile Phone:	(123) 456-7890
Birth Date:	10/18/1991	SSN/TIN:	123-34-2134

Important Account Opening Information. Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Non-Individual Owner Information

Name		
State/Country & Date of Organization		
Nature of Business		
Address		
Mailing Address (if different)		
Authorization/Resolution Date		
Previous Financial Inst.		
E-Mail		
Phone		
EIN:	Mobile Phone:	

Account Description	Account #	Initial Deposit/Source
Business Checking	01-1005345-1	\$ 20.00 <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____
		\$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____
		\$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____

Services Requested

<input type="checkbox"/> ATM	<input type="checkbox"/> Debit/Check Cards (No. Requested: _____)
<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input type="checkbox"/> _____	<input type="checkbox"/> _____

Backup Withholding Certifications

(If not a "U.S. Person", certify foreign status separately)

☒ By signing signature field (1) on this document, I certify under penalties of perjury that the statements made in this section are true and that I am a U.S. citizen or other U.S. person (as defined in the instructions).

☒ **Taxpayer I.D. Number - TIN:** 12-2344564

The Taxpayer Identification Number (TIN) shown is my correct taxpayer identification number.

☒ **Backup Withholding.** I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ **Exempt Recipients.** I am an exempt recipient under the Internal Revenue Service

Regulations. Exempt payee code (if any) _____

FATCA Code. The FATCA code entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Other Terms/Information