

BUSINESS ACCOUNT OPENING FORM

Date _____ Account number _____

☐

New Account

☐

Update to Existing Account

☐

Joint Account

Account Information

1. Complete Account Title _____

2. Date Account Opened _____

3. Type of Account _____

4. Reason for Opening Account _____

5. Other Lone Palm Account Number(s) (if any) _____

6. Other Banking Relationships _____

Business Information

1. Legal Status:

☐

Sole Proprietor

☐

Partnership

☐

Corporation

☐

Other

2. Place and Date of Establishment _____

3. Is a copy of the business, current license, certificate, or other evidence of legal status attached?

☐

Yes

☐

No

4. Taxpayer Identification No. _____

5. Business Name (including any DBA) _____

6. Primary Business Address _____

7. Mailing Address (of different) _____

8. Proof of Address _____

9. Prior Business Address _____
(if less than 2 years at present location)

10. Telephone No. _____

11. Fax No. _____

12. Names, Addresses, Nationalities, Taxpayer Identification Numbers and Association Membership Numbers of Owners _____

13. Names, Titles, nationalities and Social Security Numbers of Principal Officers _____

14. Contact Person (name, telephone no. and position) _____

15. Type of Business _____

16. Years in this Business _____

17. Lines of Business and Description of Business Operations, including Size of Business Activity _____

18. Types and Locations of Major Suppliers _____

19. Names and Locations of Major Customers _____

For Bank Use Only

Has the Business been visited?

☐

Yes

☐

No

Date of Visit _____

Comments _____

Signature of Person Completing the Form _____

Date _____

Management Review by _____

Date _____

☐

Approved

☐

Rejected

Reason

Callback: Date _____ Initials _____

Date Account Opened _____ Account No. _____

Comments _____