

# Account Opening Form

## PERSONAL INFORMATION

A. First Name

Middle Name

Last Name

B. Email Address

Phone Number

C. Street Address

City

D. State

Zipcode

Birth Date

E. Is the United States your country of permanent residence

SSN or ITIN

F. What country is your permanent residence in

Form of identification

G. How long have you lived at your current address

ID Number

H. What country or countries are you a citizen of

Expiration Date

I. Are you a current or former senior political official, or a family member or close associate one?

J. Employment Status

Employer

K. How long you have worked there

Occupation

L. Annual Income

Source of Annual Income

M. Do you have other income you would like considered

what is the purpose of this account

N. What is the estimated total dollar amount of incoming and outgoing cash, cashier's checks, personal money orders, and traveler's checks per month? If you have other U.S. Bank accounts, please include them in your estimate?

O. What is your estimate total dollar amount of incoming and outgoing international wire transfers, international ACH's, and international external transfers per month? If you have other U.S. Bank accounts, please include them in your estimate?

P. How would you like to receive a statement

Q. Would you like to receive regular updates

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