

**Personal CIP**

Check if: Minor  POD   
Alien  - Alien Checklist Attached

Full Name \_\_\_\_\_ SS# \_\_\_\_\_ DOB \_\_\_\_\_  
                    First                    Middle                    Last                    Suffix

Physical Address \_\_\_\_\_ City \_\_\_\_\_ St \_\_\_\_\_ Zip \_\_\_\_\_

Mailing if different \_\_\_\_\_ City \_\_\_\_\_ St \_\_\_\_\_ Zip \_\_\_\_\_

Home Ph \_\_\_\_\_ Work Ph \_\_\_\_\_ Cell Ph \_\_\_\_\_

E-Mail \_\_\_\_\_ Mother's Maiden Name \_\_\_\_\_ Married or Single \_\_\_\_\_

Employer \_\_\_\_\_ Profession \_\_\_\_\_

Do you anticipate frequently depositing cash, purchasing Official Checks, Travel Cards,  
Yes No sending or receiving Wire Transfers or exchanging Foreign Currency?

Signature \_\_\_\_\_ Date \_\_\_\_\_

**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. We may ask you for identifying documents to obtain your name, address, date of birth, and social security number. If you are opening a checking or savings account your signature above authorizes Mountain Valley Community Bank to have a credit reporting agency prepare a credit report for the above individual.

CSR \_\_\_\_\_

**BANK USE ONLY**

<b>If YES above:</b>	<b>Frequent Transaction type</b>	<b>How Much?</b>	<b>How Often?</b>
	Cash Transaction	_____	_____
	Official Checks	_____	_____
	Travel Cards	_____	_____
	Wires: <input type="checkbox"/> IN <input type="checkbox"/> OUT <input type="checkbox"/> Int'l	_____	_____
	Foreign Currency	_____	_____

\_\_\_\_\_ BSA Officer Int. if YES above \_\_\_\_\_ Tier Class Code \_\_\_\_\_ (Assigned by BSA Officer)

\_\_\_\_\_ OFAC verified

\_\_\_\_\_ Credit Score (if pulled) Approving Officer if required: \_\_\_\_\_

\_\_\_\_\_ License # \_\_\_\_\_ State \_\_\_\_\_ Exp. Date \_\_\_\_\_ Exam Date \_\_\_\_\_  Elderly/Disabled (Expired ID Ok)

**Comments/If discrepancies, explain:**

\_\_\_\_\_  
\_\_\_\_\_