

# First National Bank

revised form 6/2010

## Personal CIP / CDD Worksheet

\_\_\_\_\_ New

\_\_\_\_\_ Existing

\_\_\_\_\_ Update

*\*\*To be completed for each signer on the account.  
Please provide the information requested below.*

Personal Information			
SSN/EIN:	Name: (same as on SS card) <input type="checkbox"/> Mr. <input type="checkbox"/> Miss <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.		
Date of Birth:			
Home PH:	Physical/Home Address:		
Work PH:	City:	State:	Zip:
Cell PH:	Alternate Mailing Address:		
Place of Employment:	Nature of Deposit:		
Occupation:	Explanation if Cash:		
E-Mail:			
Beneficial Ownership Information			
1) OTHER THAN the person or business listed above, will you be acting on behalf of <input type="checkbox"/> YES <input type="checkbox"/> NO			
anyone else?			
2) If YES, please name the person(s) or business on whose behalf you will be acting:			
Anticipated Monthly Deposit Activity:			
Number of Deposits:	Average Amount of Deposit:		
	<input type="checkbox"/> 0 - 3,000.00 <input type="checkbox"/> 3,001.00 - 10,000.00 <input type="checkbox"/> Over 10,000.00		
Primary Identification	Secondary Identification		
<input type="checkbox"/> Unexpired Driver's License <input type="checkbox"/> Unexpired Non-Driver's ID card <input type="checkbox"/> Passport <input type="checkbox"/> Government or Military Picture ID	<input type="checkbox"/> Alien Registration Card <input type="checkbox"/> Social Security Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Credit Card	<input type="checkbox"/> Company ID <input type="checkbox"/> Student ID <input type="checkbox"/> Utility Bill <input type="checkbox"/> Pay Stub	

*Please attach copy of identification checked above*

Customer Signature: \_\_\_\_\_

Date: \_\_\_\_\_



A BETTER BRAND OF BANKING  
SINCE 1901

• FOWLER • LA JUNTA • LAS ANIMAS •  
• MONUMENT • ORDWAY • ROCKY FORD •

Please print this application and fill it out by hand, or save it on your computer, complete and print. Bring it to one of our convenient locations along with the following information and a banker will be able to help you.

## **TO COMPLETE THE APPLICATION PROCESS, YOU'LL NEED:**

- Your completed application**
- Government issued photo ID**
- Social Security Number**