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**Pacific Crest**  
SAVINGS BANK

## New Account Request

### INFORMATION GATHERING SHEET

#### Important Information About Procedures for Opening a New Account

It is the practice of Pacific Crest Savings Bank to meet our clients in person initially. This document is provided as a convenience to expedite the new account opening process. Please contact the Client Service Team if you would like to arrange an appointment at your business location or visit our office any time during business hours. **The account is not considered established until a signature card has been signed and a deposit received by the bank. We will request your identification at that time.**

*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. What this means for you: when opening an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. Business entity documents evidencing the existence of the entity and the individuals whom possess authority to establish a banking relationship will also be requested. Additionally, an understanding of expected transactional volume and type will be necessary.*

#### Personal Information

NAME	SOCIAL SECURITY NUMBER		
DATE OF BIRTH	CITY OF BIRTH		
PHYSICAL ADDRESS	CITY	STATE	ZIP CODE
MAILING ADDRESS	CITY	STATE	ZIP CODE
HOME PHONE NUMBER	CELL PHONE NUMBER		
WORK PHONE NUMBER	EMAIL ADDRESS		
CURRENT EMPLOYER	CITY WHERE EMPLOYED		
SECRET ID	MOTHER'S MAIDEN NAME		

#### Transactional/Operational Information

Average number of checks issued each month:

1-100    100-500    500-1,000    OVER 1,000

Average number of deposits made each month:

1-100    100-500    500-1,000    OVER 1,000

Do you normally receive wire transfers?

NO    YES, TYPE(S):  DOMESTIC    INTERNATIONAL

MONTHLY AVERAGE NUMBER OF WIRES? \_\_\_\_\_

Do you typically make ATM withdrawals?

YES    NO

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