



Consumer New Account Application

Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. This information will help the government fight the funding of terrorism and money laundering activities.

What this means for you: When you open an account, we will ask for your name, address, date of birth, social security number, and other information that will allow us to identify you. Please bring your drivers license or state issued non-drivers id card.

Everything that I have stated is correct to the best of my knowledge. I authorize the Bank to check my credit and employment history. If I request that TCUB issue an ATM/Debit card to me each use of the card and PIN or payment promised at any location shall be deemed to be my written authorization to charge or credit my account for the amount and type of transaction and any charges associated with these transactions. I will immediately notify the bank should the card become lost, stolen, or PIN compromised.

Customer Signature: _____ **Date:** _____

Customer Name - First	Middle	Last
Physical Address <u>(Required)</u>	City, State & Zip Code	County
Mailing Address <i>(if different)</i>	City,	State & Zip Code
Prior Address (if lived at present address less than 2 years)	City,	State & Zip Code
Telephone number <u>(Required)</u> Home: Work: Cell:	Email Address <i>(Required for eStatements)</i>	Date of Birth <u>(Required)</u>
U S Citizen (Yes) or (No) <u>(Required)</u>	If yes, Social Security Number <u>(Required)</u>	Mothers Maiden Name <i>(Required)</i>
Employer/ Business, or Profession <u>(Required)</u>	Name & Address of Nearest Relative not living with you:	Circle Additional Services <i>Debit Card Direct Deposit Bill Pay Internet Banking Mobile Banking Paper Statements Telephone Banking</i>

****** BANK USE ONLY******

Checking# _____	Savings# _____
Date Opened _____	Date Opened _____
Application taken by _____ date _____	