

# NEW ACCOUNT INFORMATION (PERSONAL)

To open a new account, please complete the following form and bring it with you into whichever branch you prefer. The only other thing we absolutely need from you is a **current, government-issued photo ID**. For good measure, it wouldn't hurt to also bring:

- (1) Employment verification (a pay stub or business card)
- (2) Social security card
- (3) Address verification (utility bill, mail)



**SOUTHWEST  
NATIONAL BANK**

Our friendly customer service representatives will do the rest! We look forward to seeing you.

## CUSTOMER INFORMATION

Legal Name: \_\_\_\_\_

Secondary Phone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

Date of Birth (mm/dd/yy): \_\_\_\_\_

Phone Type:  Mobile  Home  Business

Address: \_\_\_\_\_

Photo ID Number: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Primary Phone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Phone Type:  Mobile  Home  Business

Legal Status:  U.S. Citizen  Resident Alien  
 Non-Resident Alien

## EMPLOYMENT INFORMATION

Employment Status:  Employed  Unemployed  
 Self-Employed  Homemaker  
 Retired  Student

Occupation (title/position): \_\_\_\_\_

Employer's Name: \_\_\_\_\_

OR Retired From: \_\_\_\_\_

Are you or anyone with an interest in this account:

- (1) A senior military, governmental, or political official in a non-U.S. Country, or (2) closely associated with an immediate family member of such an official?  No  Yes - please identify the individual and the country: \_\_\_\_\_

## ACCOUNT USAGE

What is the source of funds for this account?:  Income from Earnings  Investment Proceeds  Inheritance  
 Pension/IRA/Retirement Savings  Spouse/Parent  Sale of Business  
 Lottery/Gaming  Gift  Insurance Proceeds  
 Legal Settlement  Other \_\_\_\_\_

What is the purpose of the account?  Household Expenses  Savings  Estate  
 Business  Other \_\_\_\_\_

What types of bank products and services do you plan on using?

Debit Card  Domestic Wires  ATM  Transfers to/from other SWNB account  
 Checks  Foreign Wires  Other \_\_\_\_\_  
 Bill Pay  ACH Origination including Directo a Mexico

Branch customer plans to use regularly:

Twin Lakes  Downtown  Motor Bank  Towne West  
 Indian Hills  Towne East  Tyler Crossing  South Seneca