



7667 10th Street North Oakdale MN 55128
651-332-5200

Personal Deposit Account Application

Personal Information

Applicant #1

Full Name:		
Social Security Number:		Date of Birth:
Physical Address - Street:		
City, State, Zip Code:		
Mailing Address - Street (if different from above):		
City, State, Zip Code:		
Previous Address - Street (if at current address fewer than 2 years):		
City, State, Zip Code:		
Home Phone:	Cell Phone:	Email:
Driver's License or State ID #:		
State Issued:	Date Issued:	Expiration:
Employer:	Occupation (please be specific):	
Employer's Address - Street:		
City, State, Zip Code:		
Employer's Phone:	Years There:	
Name of nearest relative not living with you:		
Relative's full address:		Phone:
Check appropriate box: I am an American Citizen a Resident Alien a Non-resident Alien		
Are you currently or have you ever been a Senior Foreign Political Figure?		Yes No
Do you have an immediate family member or close associate who is a current or former Senior Foreign Political Figure?		Yes No

Applicant #2

Full Name:		
Social Security Number:		Date of Birth:
Physical Address - Street:		
City, State, Zip Code:		
Mailing Address - Street (if different from above):		
City, State, Zip Code:		
Previous Address - Street (if at current address fewer than 2 years):		
City, State, Zip Code:		
Home Phone:	Cell Phone:	Email:
Driver's License or State ID #:		
State Issued:	Date Issued:	Expiration:
Employer:	Occupation (please be specific):	
Employer's Address - Street:		
City, State, Zip Code:		
Employer's Phone:	Years There:	
Name of nearest relative not living with you:		
Relative's full address:		Phone:
Check appropriate box: I am an American Citizen a Resident Alien a Non-resident Alien		
Are you currently or have you ever been a Senior Foreign Political Figure?		Yes No
Do you have an immediate family member or close associate who is a current or former Senior Foreign Political Figure?		Yes No

Please Answer the Following Questions for each Applicant				
	Applicant #1		Applicant #2	
	Have you had a checking account in the past 12 months? If yes, where?	Yes	No	Yes
Have you had a checking account closed without your consent in the past 12 months?	Yes	No	Yes	<input type="checkbox"/> No
Have you been convicted of a criminal offense involving the use of a check within the past 2 years?	Yes	No	Yes	<input type="checkbox"/> No
Are there any State or Federal Tax Liens filed against you or any of your property?	Yes	No	Yes	<input type="checkbox"/> No
Have you ever declared bankruptcy or defaulted on any debts?	Yes	No	Yes	No

Please Answer the Following New Account Questions		
<p>Although we may already know the answers to some or all of these questions, it is important that you provide us with this information to help us comply with the U.S. Patriot Act, and to make sure that we understand your banking needs. This will allow us to provide you with the products and services that you would expect from your CommunityBank.</p>		
Will you be conducting wire transfers? If yes, how many per month?	Yes	No
Approximately how many checks do you write per month?	Quantity:	
Would you like a debit card?	Yes	No
Would you like online banking?	Yes	No
Will you be having a high volume of cash transactions?	Yes	No
Will you be purchasing Cashier's Checks?	Yes	No
Will you be using this account for automatic payments/deposits? (i.e. payroll deposits, loan payments, automatic dues)	Yes	No
Do you have any other unique banking needs? Describe:		

Thank you for considering Platinum Bank for your financing needs!

BY SIGNING BELOW, YOU ACKNOWLEDGE AND AGREE TO EACH OF THE FOLLOWING:	
1.	All information in this application is true and complete to the best of your knowledge and belief.
2.	That neither applicant has made any misrepresentation in this application or has failed to include important information.
3.	Platinum Bank has the right to verify the accuracy of the information provided.
4.	Platinum Bank is authorized to obtain a consumer credit report / check the credit rating and history of each applicant.
5.	That all supporting documentation included in the application remains the property of Platinum Bank.
6.	That all information provided will be kept confidential by Platinum Bank.

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. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license and other identifying documents.

Applicant #1	
Name:	Date:
Signature:	
Applicant #2	
Name:	Date:
Signature:	