



CONSUMER DEPOSIT ACCOUNT APPLICATION

Star Checking Shooting Star Checking Gold Star Savings Gold Star Money Market CD Safe Deposit Box

PRIMARY ACCOUNT HOLDER INFORMATION

LEGAL NAME: DATE OF BIRTH: PHYSICAL ADDRESS: HOME PHONE: CELL PHONE: WORK PHONE: EMAIL ADDRESS: DL NUMBER: STATE: ISSUE: EXP: EMPLOYER: OCCUPATION: SOCIAL SECURITY #: US CITIZEN: YES: NO: ARE YOU OR AN IMMEDIATE FAMILY MEMBER A POLITICALLY EXPOSED PERSON (PEP)? YES: NO: DO YOU OWN, OPERATE OR SERVICE AN ATM? YES: NO: SIGNATURE: DATE:

SECONDARY ACCOUNT HOLDER INFORMATION

LEGAL NAME: DATE OF BIRTH: PHYSICAL ADDRESS: HOME PHONE: CELL PHONE: WORK PHONE: EMAIL ADDRESS: DL NUMBER: STATE: ISSUE: EXP: EMPLOYER: OCCUPATION: SOCIAL SECURITY #: US CITIZEN: YES: NO: ARE YOU OR AN IMMEDIATE FAMILY MEMBER A POLITICALLY EXPOSED PERSON (PEP)? YES: NO: DO YOU OWN, OPERATE OR SERVICE AN ATM? YES: NO: SIGNATURE: DATE:

\*MONTHLY ANTICIPATED ACCOUNT ACTIVITY\* (PLEASE CIRCLE SELECTIONS)

AVERAGE BALANCE \$0-\$5,000 \$5,001-\$25,000 \$25,001-\$100,000 \$100,001+ # of Cash Deposits: 0-4 5-9 10+ Average Amount \$ # of Cash Withdrawals: 0-4 5-9 10+ Average Amount \$ INTERNATIONAL WIRES # of Incoming Wires: 0-4 5-9 10+ Average Amount \$ # of Outgoing Wires: 0-4 5-9 10+ Average Amount \$ DOMESTIC WIRES # of Incoming Wires: 0-4 5-9 10+ Average Amount \$ # of Outgoing Wires: 0-4 5-9 10+ Average Amount \$

BANK USE ONLY

BRANCH: TRB OFFICER: TRB REP: OPENING PROCESS: OPEN DATE: CUSTOMER STATUS: NEW CUSTOMER EXISTING CUSTOMER ASSOCIATED RELATIONSHIPS: PRIMARY CIF: SECONDARY CIF: ACCT NUMBER: OPENING DEPOSIT: SOURCE OF FUNDS: ACCT NUMBER: OPENING DEPOSIT: SOURCE OF FUNDS: ACCT NUMBER: OPENING DEPOSIT: SOURCE OF FUNDS: