



MARION COUNTY SAVINGS BANK

301 West Main Street, P. O. Box 98, Salem, Illinois 62881
Telephone (618) 548-3440 Fax (618) 548-2883

INDIVIDUAL NEW ACCOUNT INFORMATION SHEET

Date _____

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Form with four columns for NAME 1, NAME 2, NAME 3, and NAME 4. Each column contains fields for Name, Relationship to Account, Address, Mailing Address, Home Phone, Work Phone, Mobile Phone, E-Mail, Birth Date, SSN/TIN, Gov't Issued Photo ID, Other ID, Employer, and Lived in IL last 5 yrs?.

Internal Use Only - OFAC _____ CKSYS _____ EXISTING CUST _____ NEW CUST _____
PUBLIC FUNDS _____ BROKERED _____ MISC. _____ INITIALS _____
ACCT TYPE _____ TERM _____ RATE _____ MATURITY _____ OPENING AMT _____ INT DIST _____