

CONSUMER DEPOSIT ACCOUNT APPLICATION



2 North Broadway/PO Box 1000
 Gilbert, MN 55741
 (ph)218.741.7844 (fax)218.741.0466
 www.gilbertbank.com

To help the government fight the funding of terrorism and money laundering activities, the USA Patriot Act 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, physical and mailing address, date of birth, taxpayer identification number and other information that will allow us to identify you. We may also ask to see your driver's license or other identification documents.

CUSTOMER INFORMATION

Full Legal Name				Social Security Number	
Physical Address		City	State	Zip Code	Birthdate
Mailing Address		City	State	Zip Code	Email Address
Driver's License Number		State	Exp. Date	Home Phone Number	
Other ID(Description)		Other ID Number		Mobile Phone Number	
Employer		Occupation		Work Phone Number	
Mother's Maiden Name		Birth City		Lenth of Employment	
Next of Kin or Other Contact		Other Contact Phone #	Other Contact Address		

CUSTOMER INFORMATION

Full Legal Name				Social Security Number	
Physical Address		City	State	Zip Code	Birthdate
Mailing Address		City	State	Zip Code	Email Address
Driver's License Number		State	Exp. Date	Home Phone Number	
Other ID(Description)		Other ID Number		Mobile Phone Number	
Employer		Occupation		Work Phone Number	
Mother's Maiden Name		Birth City		Lenth of Employment(years)	
Next of Kin or Other Contact		Other Contact Phone #	Other Contact Address		

- Interested in Online Banking
- Interested in a Debit/ATM Card
- Interested in Ordering Checks

Account Purpose

- Checking Account Savings Account

Expected Account Activity

Number of Checks Deposited Each Month	6 or Fewer		7 or More	
	None	1-3	3 or More	
Wire Transfers Per Month	< \$1,000	\$1,000-\$2,000	> \$2,000	
Total Cash Deposits Each Month	1 or Fewer	2-3	4 or More	
Money Orders & Cashiers Checks Purchased Per Month				