



**D. Government Required Information**

Federal law requires all financial institutions to help the government fight the funding of terrorism and money laundering activities by obtaining, verifying, and recording information on each business that opens a membership.

Does your business engage in internet gambling? Yes    No

Is your business registered with FINCEN as a Money Service Business? Yes    No

Does your business operate in the marijuana industry? Yes    No

Does the business receive income from a marijuana related business? Yes    No

Are you the owner or co-owner of any licensed marijuana related business? Yes    No

Do you operate or have on premise a privately-owned ATM? Yes    No

Do you depend, in whole or in part, on charitable donations and voluntary service for support? Yes    No

Do you have donors or volunteers from non-US countries? Yes    No

**Declared Transaction Behavior**

Will you deposit cash? If yes, complete section to the right.	Yes	No	Please estimate the monthly cash deposits you expect	\$
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Will you withdraw cash? If yes, complete section to the right.	Yes	No	Please estimate the monthly cash withdrawals you expect	\$
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Will you send wires? If yes, complete sections to the right.	Yes	No	Please estimate the monthly outgoing wires you expect	\$
			Will you send wires to non US locations?	Yes    No
			Please indicate what countries	

Will you receive wires? If yes, complete sections to the right.	Yes	No	Please estimate the monthly incoming wires you expect	\$
			Will you receive wires from non US locations?	Yes    No
			Please indicate what countries	

Do you expect to deposit checks? Yes    No

Do you expect to write checks? Yes    No

**E. Owners / Officers****Primary Owner / Officer Contact**

Name: First		MI	Last	Date of Birth (MM/DD/YY)	U.S. Citizen? Yes No	Member #
Issue Business Debit Card? Yes No	Driver's License or Government ID #			Expiration (MM/DD/YY)	Social Security #	
Primary Phone #		Alternate Phone # (If Applicable)		By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.		

**Owner / Officer 2**

Name: First		MI	Last	Date of Birth (MM/DD/YY)	U.S. Citizen? Yes No	Member #
Issue Business Debit Card? Yes No	Driver's License or Government ID #			Expiration (MM/DD/YY)	Social Security #	
Primary Phone #		Alternate Phone # (If Applicable)		By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.		

**Owner / Officer 3**

Name: First		MI	Last	Date of Birth (MM/DD/YY)	U.S. Citizen? Yes No	Member #
Issue Business Debit Card? Yes No	Driver's License or Government ID #			Expiration (MM/DD/YY)	Social Security #	
Primary Phone #		Alternate Phone # (If Applicable)		By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.		

**F. Authorized Signers** (are only allowed access to Checking or Savings Accounts)

The Business authorizes the Business Owner(s) and the following named person(s) on behalf of the Business, to execute any document required by iTHINK Financial Credit Union to transact business, including to sign or endorse any order for the payment or withdrawal of funds from this account. Additions or deletions to Authorized Signers may only be done by a Business Owner.

**Authorized Signer 1**

Name: First			MI	Last	Social Security #
Current Member Yes No	Primary Phone #	Alternate Phone # (If Applicable)		Issue Business Debit Card? Yes No	
Date of Birth (MM/DD/YY)	Driver's License or Government ID #			Expiration (MM/DD/YY)	U.S. Citizen? Yes No
Products Authorized for: All Accounts    All Savings Only    All Checking Only Account # _____ only				By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.	

**Authorized Signer 2**

Name: First			MI	Last	Social Security #
Current Member Yes No	Primary Phone #	Alternate Phone # (If Applicable)		Issue Business Debit Card? Yes No	
Date of Birth (MM/DD/YY)	Driver's License or Government ID #			Expiration (MM/DD/YY)	U.S. Citizen? Yes No
Products Authorized for: All Accounts    All Savings Only    All Checking Only Account # _____ only				By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.	

**Authorized Signer 3**

Name: First			MI	Last	Social Security #
Current Member Yes No	Primary Phone #	Alternate Phone # (If Applicable)		Issue Business Debit Card? Yes No	
Date of Birth (MM/DD/YY)	Driver's License or Government ID #			Expiration (MM/DD/YY)	U.S. Citizen? Yes No
Products Authorized for: All Accounts    All Savings Only    All Checking Only Account # _____ only				By providing your phone numbers, you are providing us with express consent to contact you via phone or text, including, the use of an automated dialing system.	

**G. Authorized Signatures**

I/we hereby make application for the account(s) and/or membership as indicated and agree to conform to the Bylaws, as may be amended, of the Credit Union. I certify that the entity named herein is within the field of membership of this Credit Union if membership is requested, and that this account is to be used solely for the business of said entity. I/we certify the signature(s) on this card apply to all accounts of this legal entity and all information provided is true and correct. I/we certify that all necessary steps have been executed to formally establish the business referenced. I agree to provide the Credit Union with a copy of the: Partnership Agreement, Operating Agreement, or Charter, or such other documentation as the Credit Union may require, as applicable, prior to opening the account. I also acknowledge that I have received and agree to be bound by any terms and conditions in this Application, and in the Account Disclosures or Fee Schedules, and any special account or other separate Account Service Applications or Agreements as amended from time to time, which are incorporated herein by reference. **All present and future deposits to the account(s) of this legal entity secure payment of any account owner's obligations to the Credit Union.** I/we hereby warrant and certify that I/we will update information contained in this application from time to time upon request of the Credit Union or when there is a material change to the information provided.

**CONSENT:** The entity and each person indicated herein as an authorized user, or otherwise having any authority to make any transactions consents that the Credit Union may verify your eligibility for any account(s), service(s), or loan products ("services") now and in the future; and/or to act as an authorized user. You authorize us to obtain information concerning any accounts with other institutions and your credit history, including any credit reports. You specifically consent that the Credit Union may report information concerning your account(s) and credit to others.

**INTERNAL REVENUE CODE AND BANK SECRECY ACT DISCLOSURES:** I understand and agree that the Patriot's Act of 2001 obligates all persons seeking to open an account to fully comply with the identity verification requirements of the Bank Secrecy Act, as amended from time to time. **TRANSACTIONS TO/FROM ANY ACCOUNTS MAY BE LIMITED UNTIL ID VERIFICATION OF ALL APPLICABLE PERSONS IS COMPLETED.**

**FEDERAL TAXPAYER IDENTIFICATION AND BACKUP WITHHOLDING CERTIFICATION:** Under penalties of perjury, I certify that: (1) The information on page 1 of this form is true, correct, and complete and if proven otherwise you may demand payment in full on any debt I have outstanding with you or revoke any services I use, and (2) The number shown on this form is my correct taxpayer identification number, and (3) I am not subject to backup withholding because: (a) I am exempt from backup withholding and have completed and delivered to you the appropriate exemption form, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. I agree to cross out number 3 just previous if I have been notified by the IRS that I am subject to backup withholding because I have failed to report all interest and dividends on my tax return, and (4) I am a U.S. person (including a U.S. resident alien). **THE IRS DOES NOT REQUIRE ME TO CONSENT TO ANY OF THE PROVISIONS OF THIS DOCUMENT OTHER THAN THE CERTIFICATION REQUIRED TO AVOID BACKUP WITHHOLDING.**

Owner / Officer 1	Date
X	

Authorized Signer 1	Date
X	

Owner / Officer 2	Date
X	

Authorized Signer 2	Date
X	

Owner / Officer 3	Date
X	

Authorized Signer 3	Date
X	

**H. Resolution and Grant of Authority to Act For the Business/Organization**

The undersigned, under the penalty of perjury, hereby certify that the organization described is validly organized under applicable law and is in "good standing"; and that at a meeting of the Board of Directors, Trustees, Members or Partners, at which a quorum was present (if applicable), the duly authorized and governing body of this Entity adopted the following resolution, which in all respects, is in conformity with the rules, agreements, By laws or Articles of Incorporation of this Entity.

**ACCOUNTS AND ACCOUNT SERVICES:**

**RESOLVED,** that iTHINK Financial Credit Union is designated a depository institution of this Entity and is authorized to recognize any one of the signature(s) of any person designated on page 2, who has signed this application for any of this Entity's Accounts, in opening any accounts or related services, paying funds, or transacting any business related to any such account(s) or services with iTHINK Financial Credit Union [including but not limited to all financial services the Credit Union offers now or in the future, safe deposit box leases and all other services offered to members] which authority will remain in full force and effect until iTHINK Financial Credit Union receives further instructions in writing from this Entity. The Credit Union is likewise authorized to recognize any facsimile signature or endorsement of this Entity or any authorized person, whether authorized or unauthorized.

**FURTHER RESOLVED,** that this Entity agrees that all accounts will be governed by the terms and conditions set forth in iTHINK Financial Credit Union's Membership Account Agreements, any Account Disclosures or Fee Schedules, any Agreement required to open any account(s) and all bylaws, policies, procedures, statutes and regulations governing iTHINK Financial Credit Union or any account.

**IT IS FURTHER RESOLVED** that the authorized person's signature on the Resolution will supplement and govern with regard to the person(s) authorized to sign and transact any business on the entity's accounts with the Credit Union. The Credit Union may, in its sole discretion require new signature card(s) be executed any time the entity changes the authorized person(s)/signature(s); which changes must be submitted in a written document that is accepted by the Credit Union before any such change will be effective.

I. Designated Business Primary Owner / Officer:

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



*\*Do not complete for sole proprietorships using a social security number\**

**I. General Instructions**

**What is this form?** To help fight financial crime, Federal regulation requires financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers (*corporations*) and disclose the key individuals who own or control a legal entity.

**What information do I have to provide?** This form requires you to provide the name, address, date of birth and social security number (or passport number) for the following individuals (i.e., the beneficial owners):

- (i) Each individual, if any, who owns, directly or indirectly, 25% or more of the equity interest of the legal entity customer (e.g., a person who owns 25% or more of the shares of a corporation); **AND**
- (ii) An individual with significant responsibility for managing the legal entity (e.g., President, Vice President, Treasurer, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Partner, General Partner, or other individuals with similar responsibilities).

**II. Certification of Business Owner(s) - Persons opening an account on behalf of a legal entity must provide the following information:**

A. Name of person(s) opening account or maintaining business relationship with credit union.

B. Name of legal entity for which the account is being opened/maintained:

C. Complete the following information for each individual, if any, who directly or indirectly owns **25% or more** of the equity interest of the legal entity listed above. If no individual meets this definition, check below box **"beneficial owner not applicable" and skip to (D)**.

**Beneficial owner not applicable** (there are no owners with 25%+ ownership interest in the corporation)

**Beneficial Ownership Information**

BENEFICIAL OWNER 1:	SOC SEC #	DATE OF BIRTH	% OWNERSHIP
STREET ADDRESS:		CITY	STATE ZIP
DRIVER'S LICENSE #	STATE EXPIRES	OR PASSPORT #	COUNTRY EXPIRES
BENEFICIAL OWNER 2:	SOC SEC #	DATE OF BIRTH	% OWNERSHIP
STREET ADDRESS:		CITY	STATE ZIP
DRIVER'S LICENSE #	STATE EXPIRES	OR PASSPORT #	COUNTRY EXPIRES
BENEFICIAL OWNER 3:	SOC SEC #	DATE OF BIRTH	% OWNERSHIP
STREET ADDRESS:		CITY	STATE ZIP
DRIVER'S LICENSE #	STATE EXPIRES	OR PASSPORT #	COUNTRY EXPIRES

D. **CONTROLLING PERSON INFORMATION:** Provide the following information for one individual with significant responsibility for managing the legal entity: (e.g. President, Vice President, Treasurer, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Partner, or General Partner: OR any other individual that regularly performs similar functions (if appropriate, an individual listed under section (C) above may be listed in this section (D)).

**Controlling Person**

INDIVIDUAL NAME	Title	SOC SEC #	DATE OF BIRTH
STREET ADDRESS:		CITY	STATE ZIP
DRIVER'S LICENSE #	STATE EXPIRES	OR PASSPORT #	COUNTRY EXPIRES

**III. Certification and Agreement**

I, \_\_\_\_\_ (name of natural person opening account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct. I further represent and promise to promptly inform the Credit Union of any changes in the ownership of the Entity and update this Certification. If more than one account is opened on the date of this Certification, then this Certification applies to all accounts/services requested/opened.

SIGNATURE <b>X</b>	DATE
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