

**NEW CUSTOMER PRE-ACCEPTANCE FORM  
INDIVIDUAL**

**PROCEDURES FOR OPENING A NEW ACCOUNT RELATIONSHIP**

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 or other identifying documents.

**REQUIRED INFORMATION:**

**Full Name: First** \_\_\_\_\_ **Middle Initial** \_\_\_\_\_ **Last** \_\_\_\_\_

**Physical Residential Street Address** (P.O. Box acceptable only for Military, APO or FPO addresses):  
\_\_\_\_\_

**Mailing Address** (P.O. Box address may be used for mailing purposes only; not for physical address above):  
\_\_\_\_\_

**For Internal Office Use Only**

**SCREENING:**

Non-Retail:  SCREENING completed on \_\_\_/\_\_\_/\_\_\_

Retail:  SCREENING NOT completed by staff. Deposits by nightly CBS processing; Loans by Community Lending.

**CIP VERIFICATION – REQUIRED INFORMATION:**

**Tax ID Number:** \_\_\_\_\_

**Personal Phone:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_

**Business Phone:** \_\_\_\_\_

**TWO FORMS OF CURRENT ID REQUIRED – refer to Customer Identification Program (CIP) Matrix for exceptions**

**Primary I.D.**

Driver's License/ State: \_\_\_\_\_

License Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

ID Card/ State: \_\_\_\_\_

Card Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

Military ID Card

Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

Passport/ Country: \_\_\_\_\_

Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

U.S. Alien Registration Card

Card Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

Consular Card/ Country: \_\_\_\_\_

Number: \_\_\_\_\_

Issued: \_\_\_\_\_ Expiration: \_\_\_\_\_

**Secondary I.D.** (circle document if more than one choice)

Tax Identification Number (TIN) Card  
(EIN / SSN / ITIN / ATIN)

Credit Card/ Issuing Company: \_\_\_\_\_

Credit Card Number: (first four digits) \_\_\_\_\_

Firearm License/ State: \_\_\_\_\_

License Number: \_\_\_\_\_

Property Tax Bill OR Utility Bill

Acct No/ PIN No: \_\_\_\_\_

Insurance Card, OR Student ID

Issuing Entity: \_\_\_\_\_

Employer ID OR Membership ID OR Voter's Card

Issuing Entity: \_\_\_\_\_

**Verification Method:** (check one)

Documentary (customer provided ID)       Non-Documentary (verified through sources other than ID)

**Customer Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**MB Financial Bank Representative:** \_\_\_\_\_

**Date:** \_\_\_\_\_