

United Farmers State Bank Consumer Application

USA PATRIOT ACT DISCLOSURE NOTICE

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT.

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 to you: When you open an account, we will ask you 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.

Applying for the following services: Checking Savings IRA Certificate of Deposit Safe Deposit Box
I am applying alone alone with authorized signer(s) with co-owner(s)

Personal Information

Full Name/Title: _____
(e.g. Trust, POD, etc.)

Street Address*: _____

*(Please note: PO Box holders must furnish physical address as well as mailing address)

City: _____ State: _____ Zip: _____

Email Address: _____

Date of Birth: ___/___/___ Driver's License #: _____ Exp Date: ___/___/___

Social Security#: _____ - _____ - _____ Home Phone #: _____ Cell#: _____

Current Employer: _____ Position or Title: _____

Current Employer's Address: _____ Business Phone #: _____

Would you like information on how to sign up for **Internet Banking**? Y N

Would you like to apply for a **Debit/ATM Card** for this account (Checking Accounts only)? Y N

If existing **E-Statement** Customer, would you like this account added as an E-Statement? Y N

Minnesota Law requires the following information to be provided if the account is a transaction account. If you make a false statement below, you are guilty of perjury.

Have you had a transaction account at this or another financial intermediary within 12 months before making this application? Y N Name of Institution: _____

Have you had a transaction account closed by a financial institution without your consent within 12 months of making this application? Y N Reason: _____

Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application? Y N

The information I have provided is correct to the best of my knowledge. I understand that you will retain this application whether or not it is approved. I authorize United Farmers State Bank to check credit and/or employment history should it be deemed necessary.

X _____
Applicant Signature

Date _____

X _____
Parent or Legal Guardian Signature if applicant is a Minor (under 18 years of age)

(Co-owner/Authorized Signer Information on Page 3)

Expected Transactions For This Account: "

Types of transactions expected (withdrawals):

<u>Transaction Type</u>	<u># of Transactions/Month</u>				<u>Avg. Amount/Transaction</u>			
CEJ "	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"32"	<input type="checkbox"/> "33"6"42"	<input type="checkbox"/> "@42"	<input type="checkbox"/> "3"/"6; ; ; "	<input type="checkbox"/> "722"/"; ; ; "	<input type="checkbox"/> "3.222/4.222"	<input type="checkbox"/> "@4.222"
Ej gemi"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"42"	<input type="checkbox"/> "43"6"62"	<input type="checkbox"/> "@62"	<input type="checkbox"/> "3"/"6; ; ; "	<input type="checkbox"/> "722"/"; ; ; "	<input type="checkbox"/> "3.222/4.222"	<input type="checkbox"/> "@4.222"
Fgdks/Ectf ICVO "	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"42"	<input type="checkbox"/> "43"6"62"	<input type="checkbox"/> "@62"	<input type="checkbox"/> "3"/"3; ; ; "	<input type="checkbox"/> "422/922"	<input type="checkbox"/> "@22"qHtegt"cr r tqxcn"	
F qo guke"Y ktgu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"6"; ; ; ; "	<input type="checkbox"/> "7.222"/"; .; ; ; "	<input type="checkbox"/> 32.222/42.222"	<input type="checkbox"/> @42.222"
KpvaI"Y ktgu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"5"	<input type="checkbox"/> "6"6"8"	<input type="checkbox"/> "@8"	<input type="checkbox"/> "3"/"6; ; ; ; "	<input type="checkbox"/> "7.222"/"; .; ; ; "	<input type="checkbox"/> 32.222/42.222"	<input type="checkbox"/> @42.222"
Ectuj "	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"7"	<input type="checkbox"/> "8"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"
Rwtej cug"O qpgf" Qtf gtu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"6; ; ; ; "	<input type="checkbox"/> "722"/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.722"	<input type="checkbox"/> @5.722"

Types of transactions expected (deposits):

<u>Transaction Type</u>	<u># of Deposits/Month</u>				<u>Avg. Amount/Deposit</u>			
CEJ "	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"
Ej gemi"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"
F kt gevF gr quku"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"
F qo guke"Y ktgu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"6"	<input type="checkbox"/> "7"6"32"	<input type="checkbox"/> "@32"	<input type="checkbox"/> "3"/"6; ; ; ; "	<input type="checkbox"/> "7.222"/"; .; ; ; "	<input type="checkbox"/> 32.222/42.222"	<input type="checkbox"/> @42.222"
KpvaI"Y ktgu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"5"	<input type="checkbox"/> "6"6"8"	<input type="checkbox"/> "@8"	<input type="checkbox"/> "3"/"6; ; ; ; "	<input type="checkbox"/> "7.222"/"; .; ; ; "	<input type="checkbox"/> 32.222/42.222"	<input type="checkbox"/> @42.222"
Ectuj "	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"5"	<input type="checkbox"/> "6"6"8"	<input type="checkbox"/> "@8"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"
O qpgf"Qtf gtu"	<input type="checkbox"/> "2"	<input type="checkbox"/> "3"/"5"	<input type="checkbox"/> "6"6"8"	<input type="checkbox"/> "@8"	<input type="checkbox"/> "3"/"; ; ; ; "	<input type="checkbox"/> "3.222/"3; ; ; ; "	<input type="checkbox"/> "4.222/5.222"	<input type="checkbox"/> @5.222"

INTERNAL/BANK USE ONLY

Type of Account: _____

Amount of Opening Deposit: \$ _____

Source of Funds: Check _____ Cash _____ Internal Transfer: _____ (Account # _____)

Account Risk Rating: Low High (hqty ctf "q"DUC"QHtegt+"")

USA PATRIOT ACT DISCLOSURE NOTICE

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT.

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 to you: When you open an account, we will ask you 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.

Co-Owner/Authorized Signer's Personal Information
(if applicable)

Co-Owner

Authorized Signer

Full Name: _____

Street Address*: _____

*(Please note: PO Box holders must furnish physical address as well as mailing address)

City: _____ State: _____ Zip: _____

Email Address: _____

Date of Birth: ___/___/___ Driver's License #: _____ Exp Date: ___/___/___

Social Security #: ___ - ___ - ___ Home Phone #: _____ Cell#: _____

Current Employer: _____ Position or Title: _____

Current Employer's Address: _____ Business Phone #: _____

Minnesota Law requires the following information to be provided if the account is a transaction account. If you make a false statement below, you are guilty of perjury.

Have you had a transaction account at this or another financial intermediary within 12 months before making this application? Y N Name of Institution: _____

Have you had a transaction account closed by a financial institution without your consent within 12 months of making this application? Y N Reason: _____

Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application? Y N

The information I have provided is correct to the best of my knowledge. I understand that you will retain this application whether or not it is approved. I authorize United Farmers State Bank to check credit and/or employment history should it be deemed necessary.

X _____
Co-Owner/Authorized Signer Signature

Date _____