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**Additional Authorized Signer/Trustee/Personal Rep Information**

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

Account Ownership Type:  Authorized Signer  Trustee  Personal Rep.

Social Security #: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_

Driver's License or Other I.D. #: \_\_\_\_\_

Street Address\*: \_\_\_\_\_

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

Home Phone #: \_\_\_\_\_ Cellular #: \_\_\_\_\_ Email Address: \_\_\_\_\_

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**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

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**Additional Authorized Signer/Trustee/Personal Rep Information**

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

Account Ownership Type:  Authorized Signer  Trustee  Personal Rep.

Social Security #: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_

Driver's License or Other I.D. #: \_\_\_\_\_

Street Address\*: \_\_\_\_\_

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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

**(Continued on Next Page)**

**Business Activity Information:**

**N/A for Trust/Estate** (cont. to Account Activity Information on Next Pg.)

1. When was the business established? Month: \_\_\_\_\_ Year: \_\_\_\_\_

2. If different, when did you become involved or buy the business? Year: \_\_\_\_\_

3. What is the primary purpose of the account (e.g. payroll, expenses)? \_\_\_\_\_

4. Do you/will you cash checks for people?  **Y**  **N**

**If Yes:** Expected # of transactions/month \_\_\_\_\_ Expected amount/transaction \_\_\_\_\_

5. Do you/will you perform wire transfer services (Moneygram, Western Union, etc.)?  **Y**  **N**

**If Yes:** Expected # of transactions/month \_\_\_\_\_ Expected amount/transaction \_\_\_\_\_ Expected # of foreign \_\_\_\_\_

6. Do you/will you sell money orders?  **Y**  **N**

**If Yes:** Expected # of transactions/month \_\_\_\_\_ Expected amount/transaction \_\_\_\_\_

7. Are you/will you be involved in internet gambling activities?  **Y**  **N**

8. Are you/will you be involved in legalized marijuana through investments, production or sales?  **Y**  **N**

9. Do you/will you have an ATM on location?  **Y**  **N**

**If Yes:** Will you own the ATM?  **Y**  **N**

Will you be filling the machine?  **Y**  **N**

10. Will your business be performing any of the following activities, and if so; what percentage of business will be derived from the activities:

Y N Serving as Financial Institutions or Agents of Financial Institutions of any type \_\_\_\_\_%

Y N Performing Motor Vehicles Sales of any kind (vessels, aircraft, farm equip, etc) \_\_\_\_\_%

Y N Practice of Law, Accountancy, or Medicine \_\_\_\_\_%

Y N Auctioning of Goods \_\_\_\_\_%

Y N Operating/Chartering of Ships, Buses, or Aircraft \_\_\_\_\_%

Y N Gaming of any kind \_\_\_\_\_%

Y N Investment Advisory Services or Investment Banking Services \_\_\_\_\_%

Y N Real Estate Brokerage \_\_\_\_\_%

Y N Pawn Brokerage \_\_\_\_\_%

Y N Title Insurance and Real Estate Closing \_\_\_\_\_%

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**(Continued on next page)**

**Account Activity Information:**

**Types of transactions expected (deposits):**

<u>Transaction Type</u>	<u># of Deposits/Month</u>				<u>Avg. Amount/Deposit</u>			
ACH	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 9	<input type="checkbox"/> 10 - 20	<input type="checkbox"/> > 20	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 9,999	<input type="checkbox"/> 10,000-20,000	<input type="checkbox"/> > 20,000
Checks	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 10	<input type="checkbox"/> 11 - 30	<input type="checkbox"/> > 30	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 9,999	<input type="checkbox"/> 10,000-20,000	<input type="checkbox"/> > 20,000
Direct Deposits	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 4	<input type="checkbox"/> 5 - 10	<input type="checkbox"/> > 10	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 9,999	<input type="checkbox"/> 10,000-20,000	<input type="checkbox"/> > 20,000
Domestic Wires	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 9	<input type="checkbox"/> 10 - 20	<input type="checkbox"/> > 20	<input type="checkbox"/> 1 - 9,999	<input type="checkbox"/> 10,000- 24,999	<input type="checkbox"/> 25,000-40,000	<input type="checkbox"/> > 40,000
Int'l Wires	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 15	<input type="checkbox"/> > 15	<input type="checkbox"/> 1 - 9,999	<input type="checkbox"/> 10,000- 24,999	<input type="checkbox"/> 25,000-40,000	<input type="checkbox"/> > 40,000
Cash	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 10	<input type="checkbox"/> > 10	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 6,999	<input type="checkbox"/> 7,000-10,000	<input type="checkbox"/> > 10,000
Money Orders	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 10	<input type="checkbox"/> > 10	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 9,999	<input type="checkbox"/> 10,000-20,000	<input type="checkbox"/> > 20,000

**Types of transactions expected (withdrawals):**

<u>Transaction Type</u>	<u># of Transactions/Month</u>				<u>Avg. Amount/Transaction</u>			
ACH	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 20	<input type="checkbox"/> 21 - 40	<input type="checkbox"/> > 40	<input type="checkbox"/> 1 - 999	<input type="checkbox"/> 1,000- 2,499	<input type="checkbox"/> 2,500-4,000	<input type="checkbox"/> > 4,000
Checks	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 40	<input type="checkbox"/> 41 - 80	<input type="checkbox"/> > 80	<input type="checkbox"/> 1 - 999	<input type="checkbox"/> 1,000- 2,499	<input type="checkbox"/> 2,500-4,000	<input type="checkbox"/> > 4,000
Debit Card/ATM	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 20	<input type="checkbox"/> 21 - 40	<input type="checkbox"/> > 40	<input type="checkbox"/> 1 - 199	<input type="checkbox"/> 200-700	<input type="checkbox"/> >700 (officer approval)	
Domestic Wires	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 9	<input type="checkbox"/> 10 - 20	<input type="checkbox"/> > 20	<input type="checkbox"/> 1 - 9,999	<input type="checkbox"/> 10,000- 24,999	<input type="checkbox"/> 25,000-40,000	<input type="checkbox"/> > 40,000
Int'l Wires	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 15	<input type="checkbox"/> > 15	<input type="checkbox"/> 1 - 9,999	<input type="checkbox"/> 10,000- 24,999	<input type="checkbox"/> 25,000-40,000	<input type="checkbox"/> > 40,000
Cash	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 10	<input type="checkbox"/> > 10	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 6,999	<input type="checkbox"/> 7,000-10,000	<input type="checkbox"/> > 10,000
Purchase Money Orders	<input type="checkbox"/> 0	<input type="checkbox"/> 1 - 5	<input type="checkbox"/> 6 - 15	<input type="checkbox"/> > 15	<input type="checkbox"/> 1 - 2,999	<input type="checkbox"/> 3,000- 6,999	<input type="checkbox"/> 7,000-10,000	<input type="checkbox"/> > 10,000

**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 \_\_\_\_\_  
(Signature of authorized signer/trustee/personal rep)

Date \_\_\_\_\_

X \_\_\_\_\_  
(Signature of authorized signer/trustee/personal rep)

Date \_\_\_\_\_

X \_\_\_\_\_  
(Signature of authorized signer/trustee/personal rep)

Date \_\_\_\_\_

*Bank Use Only*

Branch: \_\_\_\_\_ Employee: \_\_\_\_\_

Type of Account: \_\_\_\_\_

Amount of Opening Deposit: \$ \_\_\_\_\_

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

**This sheet must be accompanied by (as applicable):**  
 \_\_\_\_\_ Certificate of Incorporation/LLC-LLP Agreement  
 \_\_\_\_\_ Corporate/Non-Profit Resolution  
 \_\_\_\_\_ Secretary of State Certificate for Assumed Name (if applicable)

OFAC (Entity and Signers)   
 Chexsystems (Entity and Signers)   
 Trust Documents   
 Estate/Personal Rep Documents   
 Other (credit report, tax returns, etc.)

Account is Risk Rated as:  Low  Medium (frwd To BSA Officer)  High (frwd to BSA Officer)