



DATE: _____

CONSUMER APPLICATION

Customer Information:

Name: _____ SSN: _____

Physical Address: _____ Mailing Address: _____

City/State/Zip: _____ City/State/Zip: _____

Home Phone: _____ Cell Phone: _____

Email: _____ Date of Birth: _____

Type of ID and Number: _____ Issue Date: _____ Expires: _____

Citizenship: USA Permanent Resident Alien Non-Resident Country of Citizenship: _____

Employer: _____ Occupation: _____

Mother's Maiden Name: _____

*Politically Exposed Person? Yes No If yes, explain: _____

Account Information

Multiple Owners/Signers Existing Customer New Customer

Purpose: Household Savings Other (specify) _____

We have a variety of features to offer you, please select the service(s) you are interested in, and we will be happy to help set them up.

- We make it easy for you to pay your bills with ACH transactions (i.e. utility payments, car note, mortgages, etc.)
- We also offer Mobile Deposits through our user-friendly Mobile App.
- Wire transfers make it simple for you to send funds the same day before our 3pm cut off time for a fee.
- You can easily process an External Transfer to or from your account at another bank through Online Banking.
- You have the option to process Foreign Currency Transactions by ACH or Wire Transfer as well!
- Do you prefer paper transactions? We have Money orders and Cashier's Checks available for a fee.

These services are always offered to you at any time!

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 allows us to identify you. We will also ask to see your driver's license and/or other identifying documents.

X _____ **Date** _____

I (we) hereby represent and warrant the above information to be true and correct; and authorize the First-Lockhart National Bank, any credit bureau, or other investigative agency, to investigate the references given to First-Lockhart National Bank, or Statements or other data obtained from the undersigned pertaining to the undersigned's credit or financial responsibility.