



DATE: \_\_\_\_\_

**BUSINESS APPLICATION**

**Description of Business:**

Business Name: \_\_\_\_\_ SSN: \_\_\_\_\_  
 Physical Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_  
 Phone Number: ( \_\_\_\_\_ ) \_\_\_\_\_ Email: \_\_\_\_\_  
 Business NAICS Code: \_\_\_\_\_ \* Description: \_\_\_\_\_  
 Date Established: \_\_\_\_\_ Entity Type: \_\_\_\_\_  
 Location and Market of Business: \_\_\_\_\_

**Account Information**

Purpose: \_\_\_\_\_ Operating \_\_\_\_\_ Payroll \_\_\_\_\_ Savings \_\_\_\_\_ Other (specify) \_\_\_\_\_  
 Activity level: \_\_\_\_\_ Less than 200 Transactions \_\_\_\_\_ 200+ Transactions

**Declared Behavior (estimated frequency and dollar amount):** Cash Deposits \_\_\_\_\_  
 Cash Withdrawals \_\_\_\_\_ Incoming Wires \_\_\_\_\_ Outgoing Wires \_\_\_\_\_  
 Incoming ACH \_\_\_\_\_ Outgoing ACH \_\_\_\_\_ Check Deposits \_\_\_\_\_ Check Withdrawals \_\_\_\_\_  
 Monetary Instrument Purchases \_\_\_\_\_ ATM Deposits \_\_\_\_\_ ATM Withdrawals \_\_\_\_\_  
 External Transfers \_\_\_\_\_ Mobile Deposit \_\_\_\_\_

**Products/Services that *your* Business Offers (check all that apply)**

\_\_\_\_\_ Money Order \_\_\_\_\_ Money Transmitters \_\_\_\_\_ Travelers Checks  
 \_\_\_\_\_ Currency Exchange \_\_\_\_\_ Check Cashing \_\_\_\_\_ Prepaid Access Program  
 \_\_\_\_\_ Cross border transactions \_\_\_\_\_ Currency Dealer/Exchanger \_\_\_\_\_ Cash government checks  
 \_\_\_\_\_ ATM \_\_\_\_\_ Facilitate domestic bill pay for living expenses \_\_\_\_\_ Cryptocurrency  
 \_\_\_\_\_ Cash payroll checks \_\_\_\_\_ Accept out of town checks \_\_\_\_\_ Accept Third Party Checks  
 \_\_\_\_\_ Transmit funds to domestic entities \_\_\_\_\_ Doing business as or with a Marijuana Related Business

\*-to determine the NAICS code go to [www.census.gov/eos/www/naics/](http://www.census.gov/eos/www/naics/) and use the 2012 NAICS Search option for the business type.

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** \_\_\_\_\_ **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.