

# First Lockhart Bank

EST. 1889

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

## CONSUMER APPLICATION

### Customer Information:

Name: \_\_\_\_\_ TIN/SSN: \_\_\_\_\_

Physical Address: \_\_\_\_\_ Mailing Address/PO: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Email: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Issuing State, ID or DL #: \_\_\_\_\_ Issue Date: \_\_\_\_\_ Expires: \_\_\_\_\_

Citizenship:  USA  Permanent Resident Alien  Non-Resident Country of Citizenship: \_\_\_\_\_

Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_ Code word/phrase: \_\_\_\_\_

Beneficiary Information: Name: \_\_\_\_\_ Date of Birth OR SSN: \_\_\_\_\_

\*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. *These services are always offered to you at any time!*

- 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.

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 Bank, any credit bureau, or other investigative agency, to investigate the references given to First-Lockhart Bank, or Statements or other data obtained from the undersigned pertaining to the undersigned's credit or financial responsibility.

**Internal use *ONLY***

**Relationship Banker Guide: Account Review**

**\*To clarify the “Politically Exposed Person” ask the following:**

**“Are you or any of your relatives or associates connected to the government of a country other than the United States? If yes, please explain.”**