



NEW ACCOUNT INFORMATION FORM

Personal Information

Name: _____ AKA (if applicable): _____
Home Address: _____ City: _____ State: _____ Zip: _____
Mailing Address: _____ City: _____ State: _____ Zip: _____
Home Phone: _____ Work Phone: _____ E-mail: _____

Identification Information

Social Security #: _____ Date of Birth: _____ Place of Birth: _____
Mother's Maiden Name: _____
Primary ID: [] Driver's License - State: _____ [] Military ID [] Greencard [] Passport [] CA Identification [] Other
Primary ID #: _____ Expiration Date: _____ Issue Date: _____
Second ID: _____ Expiration Date: _____ Issue Date: _____

Employment Information

Employer: _____ Self Employed: [] Y [] N Begin Date: _____
Address: _____ City: _____ State: _____ Zip: _____
Title: _____ Type of Business: _____ Phone: _____

Disclosures

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 for you: When you open an account, we will ask 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.
I understand this information will be used to open an account at Bank of Southern California, N.A. and verified through Chex Systems.