

# KENT SCHOOL STUDENTS

## ACCOUNT OPENING

**Students 18 years or older will need the following:**

1. Driver's License or State issued ID or  
Passport
3. Copy of Social Security Card
4. Student ID
5. Consumer CDD Questionnaire
6. Customer-Prospect Worksheet

LEGAL NAME

# Customer/Prospect Worksheet

(for internal use only)



First:

Middle:

Last:

### PRIMARY RESIDENCE

Street Address:

Town/City:

State:

Zip Code:

### MAILING ADDRESS (if different from Primary Residence)

Street Address:

Town/City:

State:

Zip Code:

Date of Birth (MM/DD/YYYY):

SSN/EIN #:

Country of Citizenship:

If non US circle one: Resident Alien

(or)

Non-Resident Alien

A W8-BEN is required for Non-Resident Aliens, has one been filed? YES (or) NO

### PRIMARY IDENTIFICATION

Type:

Issuer:

Number:

Issue Date:

Expiration Date:

### SECONDARY IDENTIFICATIONS

Type:

Issuer:

Number:

Issue Date:

Expiration Date:

Type:

Issuer:

Number:

Issue Date:

Expiration Date:

### DO NOT CONTACT

Share Credit Info? YES (or) NO

Contact via Email? YES (or) NO

Contact via Mail? YES (or) NO

Contact via Phone? YES (or) NO

### COMMUNICATION METHODS

Home Telephone:

Work Telephone:

Mobile Telephone:

E-mail Address:

### DEBIT CARD OVERDRAFT SERVICES

Opt-In

Not Opted-In

### NEW ACCOUNT INFORMATION

Product Type:

### ADDITIONAL SERVICES

- Savings Account
- VISA Check Card
- Credit Card

- Loans
- WIS
- Safe Deposit Box
- Other: \_\_\_\_\_

Customer Signature:

Date:

eFunds Verification #:

## Consumer CDD Manual Questionnaire

| Questions to ask your customer   | Answers  |
|--|--|
| 1. Have you or an immediate family member or close associate ever held a position as a Senior Foreign Political Figure or Foreign Government Official?   | 1. <input type="checkbox"/> Yes <input type="checkbox"/> No  |
| 2. Have you or an immediate family member or close associate ever held a position as a Senior Foreign Official of a major political party or a Senior Executive of a Foreign Government-Owned business including charitable organizations?   | 2. <input type="checkbox"/> Yes <input type="checkbox"/> No  |
| 3. What is your employment status?   | 3. Check one:<br><input type="checkbox"/> Employed<br><input type="checkbox"/> Self-Employed<br><input type="checkbox"/> Unemployed<br><input type="checkbox"/> Retired<br><input type="checkbox"/> Homemaker<br><input type="checkbox"/> Student<br><input type="checkbox"/> Other  |
| <ul style="list-style-type: none"> <li>• If Employed complete questions below:               <ul style="list-style-type: none"> <li>a. Employer Name</li> <li>b. Job Title</li> </ul> </li> </ul>  | a.   |
|  | b.   |
| <ul style="list-style-type: none"> <li>• If Self-Employed complete questions below:               <ul style="list-style-type: none"> <li>a. Name of business</li> <li>b. Primary activity of business</li> <li>c. Date business was established</li> </ul> </li> </ul>                       | a.   |
|  | b.   |
|  | c.   |
| 4. Do you intend to use international wire services?   | 4. <input type="checkbox"/> Yes <input type="checkbox"/> No  |
| <ul style="list-style-type: none"> <li>• If YES, complete the questions below:               <ul style="list-style-type: none"> <li>a. What is the average monthly dollar amount you intend to wire?</li> <li>b. What type of transactions do you plan on conducting?</li> </ul> </li> </ul> | a.   |
|  | b. Check all that apply:<br><input type="checkbox"/> Send Domestic Wires<br><input type="checkbox"/> Make Investments<br><input type="checkbox"/> Purchase Monetary Instruments<br><input type="checkbox"/> Direct Deposits and/or ACH<br><input type="checkbox"/> None of the above |
| 5. How much cash do you expect to deposit to your account in a month?  | 5.   |
| 6. How much cash do you expect to withdraw to your account in a month?   | 6.   |

| Banking Center and Employee Information |                   |
|---|-------------------|
| Banking Center Name:                    | Banking Center #: |
| Banker Name:                            | Date:             |