

KENT SCHOOL STUDENTS

ACCOUNT OPENING

Students under the age of 18 will need the following:

1. US students that DO NOT have a passport the following will be needed:
 - a. Certified copy of Birth Certificate
 - b. Copy of Social Security Card (needed even if passport is provided)
 - c. Student ID
 - d. State ID or Driver's License
2. Consumer CDD Questionnaire
3. Customer-Prospect Worksheet

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: <input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/> Homemaker <input type="checkbox"/> Student <input type="checkbox"/> Other
<ul style="list-style-type: none"> • If Employed complete questions below: <ul style="list-style-type: none"> a. Employer Name b. Job Title 	a. _____ b. _____
<ul style="list-style-type: none"> • If Self-Employed complete questions below: <ul style="list-style-type: none"> a. Name of business b. Primary activity of business c. Date business was established 	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"> • If YES, complete the questions below: <ul style="list-style-type: none"> a. What is the average monthly dollar amount you intend to wire? b. What type of transactions do you plan on conducting? 	a. _____ b. Check all that apply: <input type="checkbox"/> Send Domestic Wires <input type="checkbox"/> Make Investments <input type="checkbox"/> Purchase Monetary Instruments <input type="checkbox"/> Direct Deposits and/or ACH <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:

Customer/Prospect Worksheet

(for internal use only)



LEGAL NAME

First:	Middle:	Last:
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PRIMARY RESIDENCE

Street Address:	State:
Town/City:	Zip Code:

MAILING ADDRESS (if different from Primary Residence)

Street Address:	State:
Town/City:	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 WA-BEN is required for Non-Resident Aliens, has one been filed? YES (or) NO
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PRIMARY IDENTIFICATION

Type:	
Issuer:	
Number:	
Issue Date:	
Expiration Date:	

SECONDARY IDENTIFICATIONS

Type:		Type:	
Issuer:		Issuer:	
Number:		Number:	
Issue Date:		Issue Date:	
Expiration 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

<input type="checkbox"/> Opt-In <input type="checkbox"/> Not Opted-In
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NEW ACCOUNT INFORMATION

Product Type:

ADDITIONAL SERVICES

<input type="checkbox"/> Savings Account	<input type="checkbox"/> Loans	<input type="checkbox"/> Other: _____
<input type="checkbox"/> VISA Check Card	<input type="checkbox"/> WIS	_____
<input type="checkbox"/> Credit Card	<input type="checkbox"/> Safe Deposit Box	_____

Customer Signature:	Date:	eFunds Verification #:
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