Shell Lake State Bank

Deposit Account Application

Date of Application:_____

Account Type: _____ Checking, _____Money Market Account, _____Savings, _____CD

Are you a current Shell Lake State Bank customer? _____Yes or _____No

To open an account, we are going to need some information:

Full Legal Name: _____

Physical Address: _____

Mailing Address (if different):_____

Phone numbers - Home: _____Cell: _____ Work:_____

Date of Birth: _____ Employer: _____

Occupation: _____

SSN or ITIN: _____ (If no SSN or ITIN, Passport or other identification number)

Drivers License or Govt ID #: _____

State Issued by: _____ Issue Date: _____ Expiration Date: _____

Email Address: _____

Mother's Maiden name: _____

We will also need two forms of identification: (Attach copies. Do not photocopy or scan military ID)

Are you a US Person (includes resident alien) _Yes or _No (If No, which Country _____)?

Does any of your income come from writing orders for or from the sale, growth, dispensing or transportation of marijuana, CBD Oil or hemp? _____Yes or _____No

Do you work for anyone whose income comes from writing orders for or from the sale, growth, dispensing or transportation of marijuana, CBD Oil or hemp? _____Yes or _____No

Do you buy or sell digital currency (Ex. Bitcoin, etc)? _____Yes or _____No

Now to get you in the right ownership, we will need to know how you plan to own this account?

_____Individual; _____ Joint; _____POD; _____Fiduciary

If this is a Fiduciary, what type?

_____Custodian; _____Power of Attorney; _____Guardianship; _____Representative Payee

Are you an elected official? _____Yes or _____No

Is any Authorized Signer a Politically Exposed Person* (PEP)? _____Yes or _____No

*A Politically Exposed Person (PEP) is an individual who is or has been entrusted with prominent public functions, including a head of state or government; senior politician; a senior government, judicial, or military official; senior executive of a publicly-owned corporation; and important political party official.

If "Yes," Signer's Name: _____

Country Affiliation: _____

Position:_____

How you plan to use this account? _____Household Operating Account _____Savings
_____Separate account for special purpose _____ Other

What is your expected account usage?

Estimated Amount of Deposits per Month:

_____ $0-$2500 _____ $2501- $7500 _____$7501-$15,000

_____ $15,001-$30,000 _____ $30,001-$75,000 _____; 75,000+

Estimated % of each deposit category

_____ % Cash

_____ % Checks

_____ % ACH

_____ % Domestic Wires Please list the frequency and State of origin:_____

_____ % International Wires Please list the frequency and Country of origin:_____

Estimated Amount of Checks/Withdrawals per Month:

_____ $0-$2500 _____ $2501- $7500 _____$7501-$15,000

_____ $15,001-$30,000 _____ $30,001-$75,000 _____; 75,000+

Estimated % of each withdrawal category

_____ % Cash

_____ % Checks

_____ % ACH

_____ % Cashier's Checks or Money Orders

_____ % Domestic Wires Please list the frequency and State of origin:_____

_____ % International Wires Please list the frequency and Country of origin:_____

Would you like to enroll in Online Banking ___Yes or ___No

Would you like a Debit Card for this account ___Yes or ___No

Would you like to order Checks? ___Yes or ___No

Other Bank Services you are Interested in: _____

Revised 3/19/24