

**BUSINESS ACCOUNT INFORMATION FOR CENTRAL STATE BANK**  
**109 W. MAIN ST., PO BOX 548, STATE CENTER, IA 50247 - 641-483-2505 FAX 641-483-2851**

**IMPORTANT ACCOUNT OPENING INFO:**

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 for 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.

**This document is for information only and to be used solely for setting up an Account Agreement that will be processed at Central State Bank and returned to account owner for proper signatures.**

Name of Entity \_\_\_\_\_ DBA \_\_\_\_\_  
 Registered under assumed name status? Y or N

**Type of Organization**

___ Corporation	State where incorporated _____	Date _____
___ Limited Liability Company	State where organized _____	Date _____
___ Limited Partnership	State where agreement filed _____	Date _____
___ Joint Venture	Written agreement Y or N	If yes, Date _____
___ General Partnership	Written agreement Y or N	If yes, Date _____

**Employer Identification Number** \_\_\_\_\_

\_\_\_ Sole Proprietor  
**Social Security Number** (Sole proprietor or one person LLC only) \_\_\_\_\_

*Business Address* \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Phone Number** \_\_\_\_\_

**Fax Number** \_\_\_\_\_

**Website** \_\_\_\_\_

**Email** \_\_\_\_\_

**Description of business-** \_\_\_\_\_  
 i.e. products, services \_\_\_\_\_

**Reason for choosing CSB** \_\_\_\_\_

**Source of funds for opening deposit** \_\_\_\_\_

Please check the services you expect to use, their frequency, (daily, weekly, etc.) and their average dollar amounts where requested

<input type="checkbox"/>	<b>Deposits</b>	Frequency _____	Avg. Amount \$ _____.
<input type="checkbox"/>	<b>Cash Withdrawals</b>	Frequency _____	Avg. Amount _____.
<input type="checkbox"/>	<b>Wire Transfers</b>	Frequency _____	
<input type="checkbox"/>	Outgoing to _____		
<input type="checkbox"/>	Incoming from _____		
<input type="checkbox"/>	<b>Loans</b>		