



## BUSINESS (NON-INDIVIDUAL) – NEW ACCOUNT INFORMATION

(CIP applies to all new business account customers but not the signatories unless the bank is unable to verify the true identity of the business entity. If not a legal business entity, the bank must verify the identity of the owners or signatories of the business. Also, must verify identity of individual in a sole proprietorship).

### IMPORTANT INFORMATION ABOUT OPENING AN 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. 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 ask to see other identifying documents pertaining to your business.

Business Name: \_\_\_\_\_ EIN: \_\_\_\_\_

Type of Entity: \_\_\_\_\_ Year Organized: \_\_\_\_\_ State Organized: \_\_\_\_\_

Public Funds: Yes / No (circle one) If yes, provide PDPA #: \_\_\_\_\_

Physical Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Previous Bank: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_

Owner/Officer: \_\_\_\_\_ Title: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Owner/Officer: \_\_\_\_\_ Title: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Owner/Officer: \_\_\_\_\_ Title: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

### Authorized Signors on Account:

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_

**I acknowledge the above information is correct and do hereby authorize Colorado Community Bank to contact any reference or individual listed above on behalf of the business.**

Customer: \_\_\_\_\_ Date: \_\_\_\_\_

(Note: Collect and list identity information received from customer on Documenting Identity form)