



PERSONAL ACCOUNT

- Personal Account Information Sheet for each individual signer
- Copy of state ID for each signer

NON PERSONAL ACCOUNT

- Personal Account Information Sheet for each individual signer
- Copy of state ID for each signer
- Tax ID Verification Letter
- Beneficial Ownership Information
- Corporation/LLC
  - Articles of Incorporation
- Not-for-Profit Organization
  - Articles of Organization
  - Letter of Instruction or Board Minutes
- Sole Proprietorship (DBA)
  - Business License
  - Assumed Name Certificate
- Trust Agreement (if applicable)
- Partnership Agreement (if applicable)
- Letters of Office (if applicable)

Please return completed forms and supporting documents in person, by mail or upload securely by visiting [www.sendthisfile.com/MidwestBank](http://www.sendthisfile.com/MidwestBank) and selecting **Customer Service** in the Recipient box.



CONTACT INFORMATION

SSN: Date of Birth:

Full Name:

Physical Address:

City & State of Birth:

Mother's Maiden Name:

Email Address:

Phone Number:

Driver's License Number:

Issue Date: Expiration Date:

Employer: Job Title:

Do you have accounts at other institutions? Yes No

Are you a politically exposed person? Yes No

Are you engaged in Industrial Hemp business? Yes No

Do you expect CASH deposits/withdrawals over \$3,000 per month? Yes No

Do you wish to have a debit card? Yes No

Preferred Midwest Bank location to complete account setup:

ADDITIONAL INFORMATION

A customer service representative will call you after the information is received to complete account setup. You will need to provide proper identification and paperwork at account opening.

Account type requested and any additional comments:

**CONTACT INFORMATION**

TIN: Business Phone:

Business Name:

Title Line (not required) :

Physical Address:

City, State, Zip:

Nature of Business:

Account Type:	Corporation	LLC Corporation	LLC Partnership
	Sole Proprietor	Trust/Estate	Other:

Industrial Hemp business?	Yes	No
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Money Service business:	Yes	No
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Own/Operate private ATM in business?	Yes	No
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Engaged in selling lottery tickets?	Yes	No
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Accounts at other institutions?	Yes	No
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Video gaming machines inside business?	Yes	No
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Video gaming terminal operator?	Yes	No
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Expected monthly CASH deposits/withdrawals?	<\$3,000	\$3,000-\$10,000	>\$10,000
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Expected wire activity? (select one)	<\$3,000 Domestic	>\$3,000 Domestic
	<\$5,000 International	>\$5,000 International

Beneficial Owners with 25% or more ownership:

Preferred Contact Person:

Preferred Midwest Bank location to complete account setup:

**ADDITIONAL INFORMATION**

A customer service representative will call you after the information is received to complete account setup. You will need to provide proper identification and paperwork at account opening. **Please remember to fill out a Personal Account Information Sheet for each signer on the account.**

Please list account type and debit card requests along with any additional comments: