



### PERSONAL ACCOUNT APPLICATION

It is the policy of THE BRAND BANKING COMPANY to require Tax Identification numbers on all accounts. This number will need to be in the present legal name of the individual. THE BRAND BANKING COMPANY will be authorized to use your TAX ID number to acquire credit information and report any interest income earned to the Internal Revenue Service. We also require a picture ID. Other forms of identification may be required.

Type of Account: \_\_\_\_\_  New  Existing Acct#(s): \_\_\_\_\_

Name: \_\_\_\_\_ SSN: \_\_\_\_\_ DOB: \_\_\_\_\_  
*(Full Legal Name)*

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

Mailing Address: \_\_\_\_\_  
*(If different from above) City State Zip Code*

E-mail: \_\_\_\_\_ Brand Bank Identification Code: \_\_\_\_\_  
*(Customer Chosen)*

Home#: \_\_\_\_\_ Work#: \_\_\_\_\_ Cell#: \_\_\_\_\_

Employer: \_\_\_\_\_ Type of Business: \_\_\_\_\_

Title: \_\_\_\_\_ Occupation: \_\_\_\_\_ Employment Date: \_\_\_\_\_

Employer Address: \_\_\_\_\_  
*City State Zip Code*

Previous Employer *(if less than 1 year at current employment)*: \_\_\_\_\_

Current or Previous Bank: \_\_\_\_\_

Have you lived in Georgia for the past 5 years?  YES  NO If "NO", list other states: \_\_\_\_\_

Country of Citizenship (if not U.S.*) _____	Do you have permission to work in the U.S.?	Yes	No
If you are not a U.S. citizen, how long do you expect to remain in the U.S.? _____			
Purpose of your stay in the U.S.? _____			
Are you or any of your relatives or associates connected to the government of a country other than the U.S.? Yes No			
If yes, please explain: _____			

I plan to use the following services which may be available with my account(s): *(check all that apply)*

- ATM/CheckCard  Internet Banking  Bill Pay Services  Direct Deposit  Domestic Wires
- Automatic Preauthorized Withdrawals  Sending or Receiving International Wires \_\_\_\_\_

*(List Countries)*

If account is to be custodial: Name *(of minor)* \_\_\_\_\_ SSN: \_\_\_\_\_ DOB: \_\_\_\_\_

Applicant's relationship to minor: \_\_\_\_\_

The undersigned applicant authorizes THE BRAND BANKING COMPANY to obtain information from banks, credit agencies, ChexSystems and others for the purpose of obtaining a checking, savings, time deposit account, or safe deposit box. I certify that I am a U.S. person (including a U.S. alien).

\_\_\_\_\_  
**Applicant Signature**

\_\_\_\_\_  
**Date**

INTERNAL USE ONLY:\* If country of Citizenship is not US, scan application and W-8BEN. Forward to the bsadepartment email distribution list.

CSR: \_\_\_\_\_