

Please complete the form in detail. Please sign in the spaces provided and return to:

State Bank

P.O. Box B

La Grange, Texas 78945

Or Fax you signed, completed application to: (979) 968-9311

Don't forget to retrieve your <u>Personal Account Agreement and Disclosure</u> documents from our website. You can find them by clicking on <u>Privacy Statement & Disclosures</u> at the bottom of our web page. Then click on Disclosures.

If you need assistance with this form or have any questions, please call our Customer Service Department at 800-879-0489.

Thank you for applying with State Bank.



## **Personal Account** INFORMATION SHEET

IMPORTANT INFORMATION ABOUT OPENING A NEW 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 identified each person who opens an account. What this means to 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.

Choose the account(s) that is(are) right for you: O Free O Silver O Gold O Platinum Reward O Platinum Reward 50 O High Yield Investment O Regular Savings O Minor Savings O Investment Money Fund O High Yield Investment Money Market O Certificate of Deposit O IRA

Title or Styling of Account

Account Ownership	• Multiple Party without Right of Survivorship	• Trust Account
<ul><li>O Single Party without POD</li><li>O Single Party with POD*</li></ul>	<ul> <li>Multiple Party with Right of Survivorship</li> <li>Multiple Party with Right of Survivorship POD*</li> </ul>	O Convenience Account (Available on single-party accounts only)

\*Beneficiary Name, Date of Birth, Social Security Number, and Relationship

PRIMARY APPLICANT								
Name (Last, Middle Initial, First)				Date of Birth				
Social Security Number				Home Phone Number				
Physical (Residential) Address City	State	Zip Tin	ne at this Address	Cellular Phone Number				
Mailing Address (if different from above)	City	State	Zip	Email Address				
Employer Name				Employer Phone Number				
Employer Address	City	State	Zip	Occupation				
Driver's License Number/State ID Number		State Issued By		Expiration Date				
Current/Previous Bank Reference								
FOR BANK PURPOSES ONLY				O New Customer O Existing Customer				
TeleCheck/Chexsystems Approval Code (Sole-Prop.)				OFAC Screening on Entity O Yes O No				

Non-Documentary Method

SECONDARY APPLICANT							
Name (Last, Middle Initial, First)				Date of Birth			
Social Security Number				Home Phone Number			
Physical (Residential) Address City	State	Zip T	ime at this Address	Cellular Phone Number			
Mailing Address (if different from above)	City	State	Zip	Email Address			
Employer Name				Employer Phone Number			
Employer Address	City	State	Zip	Occupation			
Driver's License Number/State ID Number		State Issued By		Expiration Date			
Current/Previous Bank Reference				This information verified by			
FOR BANK PURPOSES ONLY				O New Customer O Existing Customer			
TeleCheck/Chexsystems Approval Code (Sole-Prop.)				OFAC Screening on Entity O Yes O No			
Non-Documentary Method							

Applicant Statement: I have answered this application fully and truthfully. I authorize you to verify information on me and my co-applicant including past performance through consumer reporting agencies to check statements I have made.

This information verified by