



Customer Identification Program Application

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, even on behalf of a business, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also request to see and photocopy your Driver's License or other identifying materials.

Name			
Occupation / Occupation before Retirement			
Address			
Social Security #			
Birth Date			
Driver's License #			
State of Issue		Expiration Date	
Home Phone #		Mobile Phone #	
Application Questionnaire			
Have you had a checking account elsewhere in the past 12 months?			<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, please provide the name of the financial institution:			
Have you maintained any checking account within the past 5 years, which is currently open, or was closed voluntarily?			<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you had an account closed without your consent within the past 12 months?			<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, please provide the reason:		Name of Institution:	
Have you been convicted of a criminal offense involving the use of a check within the past 24 months?			<input type="checkbox"/> Yes <input type="checkbox"/> No
If the answer to either of the last two questions is Yes, this account application must be denied by Commerce Bank.			
By signing this document, I authorize Commerce Bank to verify all information provided. I certify that the above information provided by me is true and accurate to the best of my belief.			
Signature of Applicant			