



Customer Identification Program Application – Business

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.

Business Name			
Business Type			
Address			
Tax ID #			
Business Phone #		Business Email	
Authorized Signer			
Authorized Signer			
Authorized Signer			
Authorized Signer			

Application Questionnaire

Does this business provide check cashing services?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Does this business provide money orders?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Does this business provide lottery services?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Will wire transfers be required for this business?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Does this business own or lease an ATM?	<input type="checkbox"/> Yes <input type="checkbox"/> No

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 Authorized Signer	
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