

Employee _____
Date _____
Account # (s) _____
 New Customer
 Updating Information
 Name Change

First Security Bank Customer Identification Form

Please complete for every NEW CUSTOMER that does not currently have a relationship with First Security Bank
All fields are required and must be completed unless noted Rev 9/1/15

Legal Name: _____

Physical Address: _____

If address does not match ID, please obtain and notate proof of current address

Mailing Address if Different: _____

Home Phone: _____ Cell Phone : _____ Email: _____
(Optional) (Optional)

Date of Birth: _____ Social Security #: _____

ID #: _____ Issued By: _____ Issued: _____ Expires: _____

All ID must be current and listed in the "Approved form of Identification", see reverse side

Other Documentation (Perform all that apply, depending on situation, or mark N/A):

- Chexsystems Date _____
- OFAC Date _____ Clear Y or N
- Credit Bureau _____

Employer/Job Title: _____

Nearest Relative: Name: _____
Address: _____
Phone: _____
Relationship to you: _____

By signing below you are authorizing First Security Bank to verify your personal information.

Customer Signature X _____ Date _____

➤ Turn over for Checklist

Approved Forms of Identification for Individuals:

Must provide at least one, unexpired item from this list

- Driver's License
- State Issued ID Card
- Military ID Card
- Passport
- U.S Alien Registration Card
- Resident Alien Card
- Firearms Owner ID Card
- Current Year Student ID, accompanied by Social Security Card

Take Note:

- If Address given does not match ID presented, make a copy of 2nd ID or proof of address
- If Social Security Number does not show valid when performing Chexsystems, make a copy of the Social Security Card
- If there is an OFAC match or "hit" obtain a copy of the Social Security Card

For minor accounts, you may use 1 of these alternative IDs as long as the parent's ID is valid:

- Social Security Card--not a copy
- Birth Certificate

Additional necessary steps prior to opening the account:

Please CHECK or N/A all boxes once completed

- OFAC
Must be ran on ALL NEW customers without an open account
- Chexsystems/Qualifile Report
Must be ran on all NEW Savings/Checking customers without a current FSB Relationship in good standing
- Credit Bureau Report
Needed for Loan Customers and possibly for Debit Card approval
- Make a copy of the accepted Identification AND Proof of Address if applicable
- Discuss Online, Bill Pay, and Mobile Access
- Discuss the need for an ATM or Debit Card

Reviewed by Compliance Officer:
