

# SERVICE/RISK PROFILE

DDA ACCT \_\_\_\_\_ SAV ACCT \_\_\_\_\_ ACCT TYPE \_\_\_\_\_ ACCT # \_\_\_\_\_

First Name \_\_\_\_\_ Middle \_\_\_\_\_ Last \_\_\_\_\_

Preferred Name *(IF Different)* \_\_\_\_\_ E-mail \_\_\_\_\_

Physical Address *(No P.O. BOX)* \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Mailing Address *(IF Different)* \_\_\_\_\_

Cell Number \_\_\_\_\_ Home \_\_\_\_\_ Work \_\_\_\_\_

Social Security Number/EIN Number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Driver's License# \_\_\_\_\_ Exp Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Issue Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Employer \_\_\_\_\_ Length of employment \_\_\_\_\_

Employer's Address \_\_\_\_\_

**I authorize Greenfield Banking Company to run a credit report for the purpose of applying for a new account.**

**Signature:** \_\_\_\_\_

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

**NAME OF BUSINESS:** \_\_\_\_\_

**Are you a Money Service Business: (Do you engage in any of these activities?)** \_\_\_\_\_

\_\_\_\_ Currency Dealer      \_\_\_\_ Seller/Redeemer of Money Orders      \_\_\_\_ Check cashing over \$1000.00  
\_\_\_\_ Currency Exchange 00      \_\_\_\_ Seller/Redeemer of Travelers Check      \_\_\_\_ Stored Value Cards

**What services do you expect to use frequently?**

\_\_\_\_ Checking      \_\_\_\_ Safe Deposit Box      \_\_\_\_ Term Loan  
\_\_\_\_ Debit Cards      \_\_\_\_ CD      \_\_\_\_ Construction  
\_\_\_\_ ACH Origination      \_\_\_\_ Wire Transfers      \_\_\_\_ House  
\_\_\_\_ Internet Banking      \_\_\_\_ LOC      \_\_\_\_ Rental  
\_\_\_\_ Savings      \_\_\_\_ Installment

**Anticipated Activity: Please check as many as apply.**

Source of deposits: \_\_\_\_ cash \_\_\_\_ check \_\_\_\_ ACH \_\_\_\_ Wire \_\_\_\_ All  
Types of withdrawals: \_\_\_\_ cash \_\_\_\_ check \_\_\_\_ ACH \_\_\_\_ Wire \_\_\_\_ All  
Wire Activity: \_\_\_\_ Domestic \_\_\_\_ Foreign  
Debit Card usage: \_\_\_\_ Domestic \_\_\_\_ Foreign  
Do you have an operating ATM on your premises? \_\_\_\_ yes \_\_\_\_ no

**Customer Signature:** \_\_\_\_\_

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

**Employee Signature:** \_\_\_\_\_

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