

Service/Risk Profile Form

Date _____ Type of Account _____ Account Number _____

Full Name _____ Name of Business _____

Address (No P.O. Box) _____

City _____ State _____ Zip Code _____

Cell Number _____ Home _____ Work _____

Social Security Number/EIN Number _____ - _____ - _____ Date of Birth ____/____/____

Driver's License# (Current) _____ Employer _____

Employer's Address _____ Length of employment _____

If you are running a credit report:

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

Signature: _____ Date: _____

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

Currency Dealer Seller/Redeemer of Money Orders
 Currency Exchange 00 Seller/Redeemer of Travelers Checks
 Check cashing over \$1000.00
 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:

Source of deposits: cash check ACH Wire All
Types of withdrawals: cash check ACH Wire All
Domestic Wire Activity: yes no
Foreign Wire Activity: yes no
Debit Card usage: Domestic Foreign
Operate ATM at Own Premises: yes no

Employee: _____

Date: _____

Customer: _____

Date: _____