



Business Profile Form

Sno Falls is unable to open certain types of business accounts, including but not limited to those listed below.

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|---|---|
| <ul style="list-style-type: none"> Casinos, Pawn Shops, Card clubs Check Cashing Establishments, Foreign Businesses, Loan or Finance Companies, Pay Day Lenders, Privately Owned ATM's Non-banking Financial institutions (including but not limited to Money Service Businesses). | <ul style="list-style-type: none"> Medical Marijuana Dispensary Nongovernmental Organizations (NGO's) Businesses involved in internet gambling Foreign Correspondent accounts Businesses participating in or providing services to federally illegal activities. |
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Is your business considered, or does it participate in any of the business types listed above? Yes No

If you answered YES to the above question we are unable to open your account at this time.

Business Information

Business Name:	Year Established:	Number of Employees:
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EIN:	UBI Number:
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Business Owners:

Physical Address:	City:	State:	Zip:
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Mailing Address:	City:	State:	Zip:
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Business Phone:	Email:	Website:
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Describe your business in detail including products and services you sell /offer:

Primary Member Information

Name	Social Security	Birthdate
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Physical Address:	City:	State:	Zip:
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Mailing Address:	City:	State:	Zip:
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Home Phone:	Email:
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Employer:	Occupation:	Mothers Maiden Name
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Secondary Member Information

Name	Social Security	Birthdate
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Physical Address:	City:	State:	Zip:
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Mailing Address:	City:	State:	Zip:
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Home Phone:	Email:
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Employer:	Occupation:	Mothers Maiden Name
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Does your Business accept any of the following:		
Checks	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
Cash	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
Credit Cards	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
ACH Credit	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
Will your business cash checks for customers	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
Will your business require domestic incoming / outgoing wires?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+
Will your business require international incoming / outgoing wires? We do not offer this service.	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, select your anticipated monthly volume: <input type="checkbox"/> <\$500 <input type="checkbox"/> \$500-\$3,000 <input type="checkbox"/> \$3,001 -\$10,000 <input type="checkbox"/> \$10,000+

I certify that the information provided is correct

Signature

Date