

**THE NATIONAL REPUBLIC BANK OF CHICAGO
PERSONAL NEW ACCOUNT INFORMATION SHEET**

Bank Use Only			
Date: _____	Opened by: _____	Officer: _____	<input type="checkbox"/> Employee Account
Branch: _____	CIF No: _____	Account No: _____	

Ownership <input type="checkbox"/> Individual <input type="checkbox"/> Joint, with right of survivorship <input type="checkbox"/> Joint, without right of survivorship <input type="checkbox"/> UTMA-IL (Minor account) <input type="checkbox"/> Trust, separate agreement: <input type="checkbox"/> _____	Type of account: <input type="checkbox"/> Checking <input type="checkbox"/> NOW Account <input type="checkbox"/> Money Market <input type="checkbox"/> Savings <input type="checkbox"/> Certificate of Deposit <input type="checkbox"/> Bank-at-School <input type="checkbox"/> Safe Deposit Box <input type="checkbox"/> IRA Account	<input type="checkbox"/> New <input type="checkbox"/> Existing <input type="checkbox"/> Transfer Bank Use Only <input type="checkbox"/> EP _____ <input type="checkbox"/> HR _____ <input type="checkbox"/> SA _____
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Please type or print the following information:

Name			Social Security No			Date of Birth		
Address (Residence)			Mailing address, if different			Home Phone		
						Cell Phone		
						Work Phone		
City	State	Zip Code	City	State	Zip Code	Mother's Maiden Name		

Primary ID: _____ **Issuer:** _____ **Expires:** _____
Secondary ID: _____ **Issuer:** _____ **Expires:** _____
Occupation: _____ **No of Years:** _____
Employer: _____ **Employers address:** _____
Birth Place: _____

Name			Social Security No			Date of Birth		
Address (Residence)			Mailing address, if different			Home Phone		
						Cell Number		
						Work Phone		
City	State	Zip Code	City	State	Zip Code	Mother's Maiden Name		

Primary ID: _____ **Issuer:** _____ **Expires:** _____
Secondary ID: _____ **Issuer:** _____ **Expires:** _____
Occupation: _____ **No of Years:** _____
Employer: _____ **Employers address:** _____
Birth Place: _____

Online Banking Access Request for this Account: Yes _____ **E-mail Address:** _____ **No** _____

For savings and certificate of deposit accounts, you may list up to two beneficiaries:			
(1) Name: _____	(2) Name: _____		
Address: _____	Address: _____		
Soc Sec No: _____ DOB: _____	Soc Sec No: _____ DOB: _____		

- 1) I/We are applying to open a new deposit account with The National Republic Bank of Chicago and hereby certify that all of the above information is true and complete. I/We have made no misrepresentations on this or any related document, nor did we omit any important information.
- 2) I/We hereby authorize The National Republic Bank of Chicago (Bank) to verify credit, employment, and any other information provided on this form, through an inquiry to ChexSystems or similar means. In addition, I/We authorize Bank to have a credit reporting agency prepare a credit report on the undersigned, as individuals.

Signature Applicant (1) _____ Date: _____

Signature Applicant (2) _____ Date: _____

THE NATIONAL REPUBLIC BANK OF CHICAGO
ACCEPTABLE IDENTIFICATION DOCUMENTS TO OPEN A NEW ACCOUNT

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.

What this means for you: When you open an account, we will ask your name, address, date of birth, and other information that will allow us to identify you.

We will also ask to see two pieces of identification (one primary and one secondary) from each accountholder. The types of identification that we will accept are:

Personal accounts (including sole ownership and organization accounts)

Primary Identification

1. Driver's license;
2. State identification card;
3. U. S. Passport;
4. U. S. Military ID;
5. Foreign passport with valid visa (non-resident alien);
6. Resident alien card ("green card") and foreign passport.

Secondary Identification

1. A recent utility bill (electric, gas, or telephone – but not a cellular phone – only);
2. Copy of the customer's lease agreement;
3. Voter's registration card;
4. Library card;
5. Student ID card;
6. Employee card;
7. Current (within 30 days) pay stub – must be issued by the employer identified on the account information sheet or loan application.

Commercial Accounts (Corporations and Partnerships)

Primary Identification

1. Articles of Incorporation (Corporations) – a certified copy issued by the State in which the company is incorporated;
2. Valid (current) business license or registration;
3. Partnership agreement (Partnerships);
4. Organizations, such as condominium associations – a copy of the organization's by-laws.

Secondary Identification

1. A recent utility bill (electric, gas, or telephone – but not a cellular phone – only);
2. Copy of the customer's lease agreement or a copy of the mortgage (address must agree with that provided by the customer as its place of business);
3. Copy of most recent tax return.

In some cases, we may also ask signers on corporate, partnership, and other non-personal accounts to present two pieces of personal identification.