



STATE NEBRASKA BANK & TRUST

122 Main Street Wayne, NE 68787 (402) 375-1130 www.statenebank.com



Member FDIC

New Account Checklist

We know switching your accounts from one institution to another can be a time-consuming process. But with our New Account Checklist we can help you make the transition to a State Nebraska Bank account quickly and easily. The checklist will assist you in gathering the required information needed to create your signature cards and other documentation to open your new accounts. Bring the following items and information with you and let us open your new account today.

<p><u>Information On Each Account Signer:</u></p> <p><input type="checkbox"/> Full Legal Name <input type="checkbox"/> Date of Birth <input type="checkbox"/> Social Security Number <input type="checkbox"/> Gov't Issued Picture ID (Drivers License, Passport) <input type="checkbox"/> Physical & Mailing Addresses <input type="checkbox"/> Phone Numbers <input type="checkbox"/> Email Address <input type="checkbox"/> Copy of Trust Papers</p>	<p><u>Ownership of Requested Account:</u></p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Joint with Rights of Survivorship <input type="checkbox"/> Joint without Rights of Survivorship <input type="checkbox"/> Trust (Revocable) <input type="checkbox"/> Uniform Gift to Minors Act (UGMA) <input type="checkbox"/> Other</p>
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<p><u>Account Type Requested:</u></p> <p><input type="checkbox"/> Free Checking (<i>Electronic Statements Required</i>) <input type="checkbox"/> Economy Checking (<i>Paper Statements</i>) <input type="checkbox"/> NOW (Interest Bearing) Checking - Personal <input type="checkbox"/> Super NOW (Interest Bearing) Checking-Personal <input type="checkbox"/> Savings - Personal <input type="checkbox"/> Money Market Savings - Personal <input type="checkbox"/> Certificate of Deposit - Term _____ <input type="checkbox"/> IRA Account - Term _____ <input type="checkbox"/> Health Savings Account</p>	<p><u>Additional Services Requested:</u></p> <p><input type="checkbox"/> Online/Mobile Banking <input type="checkbox"/> Mobile Deposit <input type="checkbox"/> Online Bill Pay <input type="checkbox"/> VISA® Debit Card(s) <input type="checkbox"/> Safe Deposit Box <input type="checkbox"/> Century Club Membership (over 50 years of age) <input type="checkbox"/> Other</p>
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IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, the USA Patriot Act requires all financial institutions to obtain, verify, and record information that identifies each person (including business entities) who opens an account.

What this means for you: When you open an account, we will ask for your name, physical address, date of birth, taxpayer identification number, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents. We will let you know if additional information is required.