

Member FDIC | Equal Housing Lender

Privacy Statement

UBank Personal Checking Account Application

First Name:	Last Name:	
Submitted on:		
	Date of Application	
Sample Date: 00/00/0000	Date of Application	
(required)		
Important Information		
UBank requires applicants to not be accepted.	be residents of Tennessee or Kentucky. If you are located	outside of these areas, an online application will
Please contact us (423-784-9 Privacy Policy:	9446) if you have questions regarding your financial needs.	
	e privacy of your personally-identifying information that you	provide us online.
USA Patriot Act		
Section 326 of the USA PATI person who opens an accour	Procedures for Opening or Changing an New Account with RIOT ACT requires all financial institutions to obtain, verify, at. This federal requirement applies to all new customers. The st the funding of terrorism and money-laundering activities.	and record information that identifies each
	en you open an account, we will ask each person for their nat will allow us to identify them.	ame, physical address, mailing address, date of
Additionally, FinCEN has add	pted what they describe as a "two pronged" approach to be	eneficial ownership.
	s all natural persons with 25% or more direct or indirect equith significant managerial responsibility (the Rule says "cont	
We will ask to see each personal Security Notice:	on's driver's license and other identifying documents, and c	opy or record information from each of them.
	Application on-line if you are using a browser with the lates py now.	st security enhancements. If you don't have the
 To safeguard your privacy memory when you quit your I We will contact you with the 	e location of our closest office for you to sign a signature caecurity card and Driver's License, or other documentation.	ard. You may also be requested to provide
	Account Type	
(required)	Individual	
	Joint	
	Primary Account Holder Information	
First Name	Middle Initial	Last Name

Date of Birth Driver's License No.		Social Security No.		Your E-mail Address		
		Driver's License State	Ехр	Exp. Date Issue Date		
Home Pho	one	Work Phone		Ce	ell Phone	
Physical Address Information (required)	Address Line 1 Address Line 2 City	State		ZIP Code		
Mailing Address Information if different from Physical Address	Address Line 1 Address Line 2 City	State		ZIP Code		
If Address on ID is different than Physical Address verify reason(s) moved etc.						
Employer/Occupation						
Beneficiary on the account? (required)	○ YES ○ NO					
Beneficiary's Information (required)	First Name	Last Name	Birth Date	Soc	ial Security No.	
How Often Paid?	O Biweekly O Monthly					
What's the Average Amount?						
Any regular deposits besides payday?	○ YES ○ NO					
If YES, what's the Average Amount?						
Will any of these regular deposits be cash?	O YES O NO					
If YES, what's the Average Amount?						

Any Cash Withdrawals?	O YES			
If YES, what's the Average Amount?				
Will this account have Wire Transfers? (required) Select all that apply	Outgoing Incoming International NO			
		Joint Account Holder Information		
First Name		Middle Initial	La:	st Name
Date of Birth		Social Security No.	Your Email Address	
Drivers License I	No.	Driver License State	Exp. Date	Issue Date
Home Pho	ne	Work Phone	Cell Phone	
Physical Address Information	Address Line 1 Address Line 2			
	City	State	ZIP Code	
Mailing Address Information if different from Physical Address	Address Line 1 Address Line 2			
If Address on ID is different than Physical Address verify	City	State State	ZIP Code	
reason(s) moved etc. Employer/Occupation				
How Often Paid?	Biweekly Monthly			
What's the Average Amount?				

Any regular deposits besides payday?	
If YES, what's the Average Amount?	
Will any of these regular deposits be cash?	
If YES, what's the Average Amount?	
Any cash withdrawals?	○ YES ○ NO
If YES, what's the Average Amount?	
	I/We would like to apply for the following account(s):
Checking Accounts (required) Each account type will require a deposit of \$100.00 to open	UChuze Checking UMax Checking UBiz Checking
Do you want a Visa Debit Card? (required)	☐ YES ☐ NO
How many Visa Debit Cards? (required) 1 will be the individual account holder. 2 will be individual and joint account holders.	○ 0○ 1○ 2
backup withholding. See Tax Taxpayer Identification Numb (1) the number shown on this (2) I am not subject to backup (a) I am exempt from back (b) I have not been notified (c) the IRS has notified me (d) the IRS has notified me (3) I am a U.S. person (include Certification Instructions: You withholding because of under the IRS that you are no longer	up withholding, or d by the Internal Revenue Service (IRS) that I am subject to backup withholding, or that I am no longer subject to backup withholding as a result of failure to report all interest or dividends, or that I am no longer subject to backup withholding, and

twenty percent (20%) of all reportable payments thereafter made to me until I provide a number.

By submitting this application, I (each person jointly and severally) apply for the account(s) and Check/ATM card(s) listed above and a personal identification number. As an account owner, I am subject to all of its bylaws and rules as amended from time to time. I certify that all information given is correct. I understand and agree that for all accounts for / or, any one of us opens in the future is governed by this application, and all persons listed here will be owners, except as provided as follows: If I wish an account to have (as applicable) fewer, additional, or different owner(s), a completed, signed application for the specific account must be submitted to and accepted by UBank.

I agree to the terms and conditions for any accounts or services that I have now or in the future, and as they change from time to time. I agree at any time you may request information from others about my credit or accounts and that you provide to others experience information about me or my accounts with **UBank**.

(required)	I/We AGREE with the above statement
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