

Member FDIC | Equal Housing Lender

Privacy Statement

UBank Personal Savings Account Application

	3	
First Name:	Last Name:	
Submitted on:		
	Date of Application	
Sample Date: 00/00/0000 (required)		
not be accepted. Please contact us (423-784-8 Privacy Policy: Our privacy policy protects the USA Patriot Act Important Information about I Section 326 of the USA PATI person who opens an accour government in the fight again	be residents of Tennessee or Kentucky. If you are located of 19446) if you have questions regarding your financial needs. The privacy of your personally-identifying information that you personally-identifying information that you personally information that you personally information that you personally for Changing an New Account with Legion ACT requires all financial institutions to obtain, verify, and the funding of terrorism and money-laundering activities.	provide us online. IBank and record information that identifies each is information is used to assist the United States
birth, and other information th	en you open an account, we will ask each person for their na nat will allow us to identify them. The property option of the property approach to be a property of the property option.	
The ownership prong include	s all natural persons with 25% or more direct or indirect equi ith significant managerial responsibility (the Rule says "contro	ity interest in a legal entity while the control
Security Notice:	on's driver's license and other identifying documents, and co Application on-line if you are using a browser with the latest py now.	
 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 car ecurity card and Driver's License, or other documentation. Pl card.	rd. You may also be requested to provide
	Account Type	
(required)		
	Primary Account Holder Information	
First Name	Middle Initial	Last Name

Date of Birth Driver's License No. Home Phone		Social Security No.		Your E-mail Address	
		Driver's License State	Б)	φ. Date	Issue Date
		Work Phone	Work Phone	Cell 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)	O YES				
Beneficiary's Information (required)	First Name	Last Name	Birthdate	Soc	cial Security No.
How Often Paid?	Weekly Biweekly Monthly				
What's the Average Amount?					
Any regular deposits besides payday?	O YES				
If YES, what's the Average Amount?					
Will any of these regular deposits be cash?	○ YES ○ 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 No.		Driver License State	Exp. Date	Issue Date
Home Phone		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 City	State	ZIP Code	
If Address on ID is different than Physical Address verify reason(s) moved etc.				
Employer/Occupation				
How Often Paid? What's the Average	O Biweekly O Monthly			
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?				
If YES, what's the Average Amount?				
	I/We would like to apply for the following account(s):			
Savings Accounts (required) Money Market accounts will require \$2500.00 to open	UFirst Money Market USave Savings			
and Savings accounts will require \$10.00 to open	Christmas Club Savings Vacation Club Savings			
The Internal Revenue Service does not require your consent to any provision of this document other than certification required to avoid backup withholding. See Taxpayer Identification Number Certification below. Taxpayer Identification Number Certification: Under the penalties of perjury, I certify that (1) the number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (d) I the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. person (including U.S. resident alien). Certification Instructions: You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of under-reporting interest or dividends on your tax return unless you have received another notification form from the IRS that you are no longer subject to backup withholding. Lunderstand that if I do not provide a taxpayer identification number to UBank within sixty (60) days, then UBank is required to withhold 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: I I wish an account to have (as applicable) fewer, additional, or different owner(s), a completed, signed application for the specific				
(required)	I/We AGREE with the above statement			