



**SAVINGS  
BANK**

**Local.Not Limited.™**

### Deposit Account Application Form

First Name:

Last Name:

Submitted on:

**Privacy Policy:**

Our [privacy policy](#) protects the privacy of your personally-identifying information that you provide us online.

**Account Applicants** must be located in a geographic region that NCF Savings Bank serves.

**Important Information about Procedures for Opening a New Account**

Identification Procedures Requirements: 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 for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

**Security Notice:**

You should ONLY fill out this Application on-line if you are using a browser with the latest security enhancements. If you don't have the latest version, download a copy now.

**Instructions:**

1. Complete Application and click "Submit Application" or fax it to 937-845-3728.
2. To safeguard your privacy, QUIT your browser and restart it again after using this form. This form is NOT saved in your computer's memory when you quit your browser.
3. We will contact you at the email and phone number provided upon submission of application within three business days. You may also be requested to provide photocopies of your Social Security card and Driver's License, or other documentation.

**Primary Account Holder Information**

**First Name**

**Middle Initial**

**Last Name**

**Date of Birth**

**Social Security No.**

**Your E-mail Address**

**Driver's License No.**

**Driver's License State**

**Driver's License Expiration Date**

**Primary Phone**

**Work Phone**

**Cell Phone**

Physical Address (required)	Address Line 1		
	Address Line 2		
	City	State	ZIP Code

Mailing Address-if different	Address Line 1		
	Address Line 2		
	City	State	ZIP Code

**Joint Account Holder If Applicable (with right of survivorship)**

<b>First Name</b>	<b>Middle Initial</b>	<b>Last Name</b>
_____	_____	_____

<b>Date of Birth</b>	<b>Social Security No.</b>	<b>Your E-mail Address</b>
_____	_____	_____

<b>Driver's License No.</b>	<b>Driver's License State</b>	<b>Driver's License Expiration Date</b>
_____	_____	_____

<b>Primary Phone</b>	<b>Work Phone</b>	<b>Cell Phone</b>
_____	_____	_____

Physical Address	Address Line 1		
	Address Line 2		
	City	State	ZIP Code

Mailing Address-if different	Address Line 1		
	Address Line 2		
	City	State	ZIP Code

**Account Titling Information**  
I/We would like to apply for the following account(s):

Checking Accounts	<input type="checkbox"/> Basic <input type="checkbox"/> First Rate  <input type="checkbox"/> Community Heroes <input type="checkbox"/> Student  <input type="checkbox"/> Money Management
Savings Accounts	<input type="checkbox"/> Community Builder <input type="checkbox"/> Statement  <input type="checkbox"/> First Rate <input type="checkbox"/> Community Heroes  <input type="checkbox"/> Student <input type="checkbox"/> Money Plus
Visa Check Card-Select Account Holder for which to order	<input type="radio"/> Primary Account Holder <input type="radio"/> Joint Account Holder

**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 because
  - (a) I am exempt from 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 as a result of failure to report all interest or dividends, or
  - (d) 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.

I understand that if I do not provide a taxpayer identification number to **New Carlisle Federal Savings Bank** within sixty (60) days, then **New Carlisle Federal Savings Bank** 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 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 **New Carlisle Federal Savings Bank**.

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 **New Carlisle Federal Savings Bank**.

(required)	<input type="checkbox"/> I/We AGREE with the above statement
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