

# Business Account Application



## Account details

Please provide clear copy of current Articles of Incorporation

Account title	Account type	DDA	MMA	Savings	IOTA
Account officer	Account purpose	Trust	CD (specify term)		

## Company details

Business name	Company phone	Company fax		
Address	Source of wealth to establish business			
City	State	ZIP	Number of employees	Annual revenue
Taxpayer I.D.#	Description of business	Website		

## Primary account signer details

Name	Mother's maiden name			
Address	Home phone	Cell phone		
City	State	ZIP	Email address	
Preferred mailing address (if different from above)	Place of Birth	Occupation		
City	State	ZIP	Place of employment	
Date of Birth	Social Security #	Job title	Length of employment	
Driver's license.# (attach clear copy)	Driver's license.exp.	Additional source of wealth (if applicable)		

**Additional account signer details (if applicable)**

Name			Mother's maiden name	
Address			Home phone	Cell phone
City	State	ZIP	Email address	
Preferred mailing address (if different from above)			Place of Birth	Occupation
City	State	ZIP	Place of employment	
Date of Birth	Social Security #	Job title	Length of employment	
Driver's license.# (attach clear copy)	Driver's license.exp.	Additional source of wealth (if applicable)		

**Expected (Anticipated) Monthly Activity**

	# of Credit Transactions	\$ of Credit Transactions	# of Debit Transactions	\$ of Debit Transactions
ACH / Direct Deposits:				
Cash				
Checks				
ATM / Debit Card				
Internal Transfers				
Wire Transfers				

Details of Expected/Anticipated Activity  
(i.e. international transactions (countries), significant counterparties, etc.)

Purpose of Account

Source of Funds and Wealth\*

\* Existing Source(s) of Income vs. Source(s) of Accumulated Wealth (Earned income, Investment proceeds, Sale of property, Ownership in a company, Gifts/Inheritance, etc.)



**Bank Services Requested (Mark All That Apply)**

ACH Origination Management

ATM/Debit Card

Bill Pay

Cash

Credit Card Capture

Direct Deposit

Online Banking

Remote Deposit

**Referral**

Please tell how you found out about Marquis Bank, or if anyone referred you