



KEYSAVINGS BANK ENTERPRISE ACCOUNT(S) APPLICATION

Date:

Type of Member: New Existing Account Number

Enterprise Base Savings Enterprise Base Checking (\$100 min) Enterprise Debit Card

Enterprise PLUS Checking (\$500 min) Enterprise Enhanced Money Market (\$2000 min)

Enterprise Name:

Enterprise Type: Sole Proprietor Limited Liability C-Corp S-Corp Other:

Enterprise General Info: **Start Date:** Tax ID: PO Box:

Street: City, State, Zip:

Telephone: Web Site: Email:

Define Business Purpose:

Business Disclosures: **If YES to any, please discuss with the Personal Banker.*

Do you market or sell marijuana, hemp, CBD oil?	YES	NO
Do you engage in virtual currency	YES	NO
Do you have an ATM onsite?	YES	NO
Do you require ACH Origination services?	YES	NO
Are you located within 40 miles of Wisconsin Rapids or Nekoosa?	YES	NO
Is your business cash intensive?	YES	NO

Internet Gambling Transactions:

I agree to not use my accounts with any business of placing, receiving or otherwise knowingly transmitting bets or wagers by any means which involve the use of the internet or for any other transaction which is prohibited by the Federal Reserve Regulation-GG Unlawful Internet Gambling Enforcement Act of 2006.

YES NO

Type of Initial Deposit:

Cash Payroll Check Business/Government Check Other

Document Owners/Partners/Guarantors/Principals/Beneficial Owner(s) (BO) and/or Signor(s):

BO #1 Name: Title: DOB:

SSN/EIN: Beneficial Owner: YES NO Signor on Account YES No

Address: (years/mo):

Personal Telephone # US Citizen Non-US Citizen Other:

Drivers License: Passport: Other:

% Ownership: Email:



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BO #2 Name:

Title:

DOB:

SSN/EIN:

Beneficial Owner:

YES

NO

Signor on Account:

YES

NO

Address:

(years/mo

Personal Telephone #

US Citizen

Non-US Citizen

Drivers License:

Passport:

Other:

% Ownership:

Email:

BO #3 Name:

Title:

DOB:

SSN/EIN:

Beneficial Owner:

YES

NO

Signor on Account:

YES

NO

Address:

(years/mo)

Personal Telephone #

US Citizen

Non US Citizen

Drivers License:

Passport:

Other:

% Ownership:

Email:

BO #4 Name:

Title:

DOB:

SSN/EIN:

Beneficial Owner:

YES

NO

Signor on Account:

YES

NO

Address:

years/mo:

Personal Telephone #

US Citizen

Non-US Citizen

Drivers License:

Passport:

Other:

% Ownership:

Email:

Control Person Name:

Title:

DOB:

Email:

SSN/EIN:

Signor on Account:

YES

NO

Address:

(years/mo):

Personal Telephone #:

US Citizen:

Non-US Citizen:

Driver’s License:

Passport:

Other:

I (We) hereby certify, to the best of my knowledge, that the information provided above is complete and correct. If any of the above information would change, we (the above listed individual or business) will notify KeySavings Bank in writing within 30 days of the change. I (We) certify the above information is accurate, and I (We) authorize credit checks to be made for my account, now or in the future.

BO#1 Signature:

BO#2 Signature:

Date:

Date:

BO#3 Signature:

BO#4 Signature:

Date:

Date:

Control Signature:

Date:



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Debit Card Agreement (Optional):

By selecting YES and signing the application, the undersigned request the described services and agrees to the term and conditions governing the services, including any fees and charges. The undersigned agree that all information is accurate and authorizes KeySavings Bank to verify credit and employment history by any necessary means, including a credit report by a credit reporting agency. YES NO

Name: Name:
Signature: Signature:

Name: Name:
Signature: Signature:

Documentation Required (check if necessary):

N	P	N	P
	Articles of Incorporation (Corp)		Articles of Organization (LLC)
	Corporate Resolution (Corp)		Operating Agreement (LLC)
	Partnership Agreement		IRS Assignment of EIN
	Trust Instrument / Declaration of Trust		Form W-9
	Business License		ID’s Beneficial Ownership
	ID on Control		Taxes-Financial Statements

*N=Needed P=Provided

OTHER ENTERPRISE PRODUCTS (Check if interested):

Enterprise Leasing - Employee/Member Completes online application:

<https://onlineapps.bankersbankusa.com/#!/w/DI5GTR0JRQ>

Enterprise Credit Card - Employee/Member Completes online application:

<https://servisfirstbank.my.salesforce-sites.com/credit?name=https://www.keysavingsbank.com/>

Enterprise Business Loan – Employee assisted Business Application

Enterprise Commercial Real Estate Loan – Employee assisted Commercial Real Estate Application

Enterprise Corporate Retirement Plans-Employee assisted establishment or roll-over of exiting Retirement Plans