

## Regulatory Questions

Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. The following questions must be answered for each member or signer on the account.

<b>Primary Member / Owner Name (First, Middle, Last, Suffix)</b>	
Do you hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is the position held?</i>	<i>In what country?</i>
Does a close associate or family member hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is your relation to the associated person?</i>	
<i>What is the position held?</i>	<i>In what country?</i>

<b>Joint Member / Owner Name (First, Middle, Last, Suffix)</b>	
Do you hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is the position held?</i>	<i>In what country?</i>
Does a close associate or family member hold a senior political position with a foreign government?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>What is your relation to the associated person?</i>	
<i>What is the position held?</i>	<i>In what country?</i>