



CONSUMER NEW ACCOUNT APPLICATION

Thank you for choosing **Business Bank of Texas, N.A.** for your banking needs. We are committed to helping determine the best banking options. **To assist us, please complete, sign, and submit the attached form together with copies current government issued ID for all signers.**

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT — 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.

Completed forms and supporting documentation can be secure emailed to operations@businessbankoftexas.com or faxed to 512-835-6614. **Your account will not be opened without a completed application and required supporting documentation.**

Type of Account and Activity— PLEASE CHECK ALL THAT APPLY

Account Type	√	Internet Banking	Cash Management Services/ ACH	Domestic Wire Transfers	Foreign Wire Transfers	Remote Deposit Capture	Cashier's Checks	Sweep Account
Optimum Checking	<input checked="" type="checkbox"/>							
Signature Money Market								
Certificate of Deposit Term: <input style="width: 100px; height: 15px;" type="text"/>								

Ownership of Account – PLEASE CHECK ALL THAT APPLY

	√		√		√
Single Party without POD		Multiple-Party with Right of Survivorship		Multiple-Party with Right of Survivorship and POD	
Single Party with POD		Multiple-Party without Right of Survivorship		Trust	

(POD = payable upon death)





Primary Account Holder

Full Legal Name:		SSN:	
Account Title (if applicable):		Cell Phone:	
Physical Home Address (required):		Home Phone:	
City, State ZIP Code:		Work Phone:	
Mailing Address (if different)		Date of Birth:	
City, State ZIP Code		Driver's License #:	
Years of Relationship with Business Bank of TX:		US Citizen or Resident Alien:	
Employer:		Email:	
Employer address:			

Miscellaneous Information:

Secondary Account Holder

Full Legal Name:		SSN:	
Physical Home Address:		Cell Phone:	
City, State ZIP Code:		Home Phone:	
Mailing Address (if different):		Work Phone:	
City, State ZIP Code:		Date of Birth:	
Years of Relationship with Business Bank of TX:		Driver's License #:	
Employer:		US Citizen or Resident Alien:	
Employer address:		Email:	



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Additional Account Holder

Full Legal Name:		SSN:	
Physical Home Address:		Cell Phone:	
City, State ZIP Code:		Home Phone:	
Mailing Address (if different):		Work Phone:	
City, State ZIP Code:		Date of Birth:	
Years of Relationship with Business Bank of TX:		Driver's License #:	
Employer:		US Citizen or Resident Alien:	
Employer address:		Email:	

Additional Account Holder

Full Legal Name:		SSN:	
Physical Home Address:		Cell Phone:	
City, State ZIP Code:		Home Phone:	
Mailing Address (if different):		Work Phone:	
City, State ZIP Code:		Date of Birth:	
Years of Relationship with Business Bank of TX:		Driver's License Number:	
Employer:		US Citizen or Resident Alien:	
Employer address:		Email:	





As a financial institution we are required by Federal law to know our customers. In order to do this we must perform ongoing diligence on checking accounts to obtain a reasonable understanding of the type of business and the activities our customers conduct. You may be required to complete this or a similar questionnaire after the account has been opened on a regular basis. Failure to answer all questions, in detail where required, may result in the account not being opened or restricting access to the account after opening.

Business Bank of Texas, NA does not currently open accounts related to the following businesses/entities. **Please initial next to each statement below certifying that you do not now nor will you in the future participate in activities related to:**

_____ Proprietary/Non-Bank Owned ATM/ATM Services Provider: Business Bank of Texas, NA is unable to maintain the degree of oversight required of a financial institution maintaining accounts for privately (nonbank) Owned ATM Services Providers. This means we are unable to open an account for you if you have an ATM on premises that is not directly owned by a financial institution.

_____ Marijuana-Related Business related to the growth, distribution of marijuana whether for medical or other purposes. While the growth, sale, and/or distribution of marijuana is legal in some states, as a national bank we are unable to provide banking services to this industry by virtue of these activities being against federal law.

_____ Interest on Lawyer Trust Accounts (IOLTAs): Business Bank of Texas, NA does not have the appropriate account structure established at this time and is unable to maintain the degree of oversight required of a financial institution maintaining IOLTAs.

_____ Money Services Business (MSB): Business Bank of Texas, NA is unable to support the types and volume of transactions generally required by an MSB at this time. Nor can we maintain the degree of oversight required of a financial institution maintaining accounts for Money Service Businesses (this includes accounts for Agents acting on behalf of a larger MSB).

_____ Third-Party Payment Processors (TPPPs): Business Bank of Texas, NA is unable to maintain the degree of oversight required of a financial institution maintaining accounts for TPPPs.

Is anyone related to the ownership of this business a current or former senior political figure, their immediate family members or close associates? Yes No If yes, please explain:



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OF TEXAS**_{N.A.}

MONTHLY EXPECTED ACTIVITY

Will you make cash deposits/withdrawals? Yes No - If yes, what will be the usual dollar amounts?

Cash Deposits	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____
Cash Withdrawals	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____

Will you send or receive wire transfers? Yes No - If yes, what will be the usual dollar amounts?

Sending wires	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____
Receiving wires	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____

Describe the purpose of these transfers and geographical locations to/from which they will be sent or received.

Will you send or receive ACH transactions? Yes No - If yes, what will be the usual dollar amounts?

ACH Deposits	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____
ACH Withdrawals	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____

Remote Deposit Capture ("RDC") Activity? Yes No - If yes, what will be the usual dollar amounts?

RDC Deposits	Approximately: \$ _____	Or Between	\$ _____ and
	Number of transactions: _____		\$ _____

Source of checks to be deposited (e.g. payroll, reimbursements, insurance checks, etc.):