



CUSTOMER INFORMATION FORM (CIF) for INDIVIDUALS

Important Information about Opening a New Account:

To help the U.S. government fight the funding of terrorism and money laundering activities, Federal law requires us to obtain, verify and record information that identifies each person that opens an account.

What this means for you: When you open an account, we will ask for your name or your business name, an address, date of birth and an identification number, such as a Social Security Number or Employer Identification Number that federal law requires us to obtain. We may ask for other identifying information or documents that will allow us to identify you. We appreciate your cooperation.

INDIVIDUAL INFORMATION

FIRST NAME	MIDDLE NAME	LAST NAME	BIRTH DATE	US TIN (SSN)
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MAILING ADDRESS (CAN BE A P.O. BOX)

*If foreign address, enter entire address in this field



APPENDIX A - OCCUPATION

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| <ol style="list-style-type: none">1. Accountant2. Actor/Musician/Artist3. Administrative Assistant/Secretary4. Ambassador5. Architect6. Assistant7. Auctioneer8. Auto Sales-Auto/Boat/RV Dealer9. Banker10. Bar/Night Club Owner11. Beauty Salon/Spa Owner12. Casino Dealer/Worker13. Casino Owner14. Caterer/Food Service Owner15. Childcare/Daycare16. Cigarette Distributors17. Clergy/Nun18. Commissioned Sales19. Contractor20. Conv. Store Owner21. Counselor22. Craftsperson23. Dancer24. Dentist25. Driver (Taxi/Limo/Bus/Truck)26. Electrician/Plumber27. Engineer28. Executive29. Farmer/Agriculture/Rancher30. Financial Advisor31. Fireman32. Fisherman33. Flight Attendant | <ol style="list-style-type: none">51. IT Professional52. Laborer/Cashier/Clerk53. Landscape/Garden54. Law Enforcement55. Lawyer/Judge56. Librarian57. Liquor Store Owner58. Marketing/Advertising59. Mechanic/Construction Trade60. Military/Military Associate61. Mortgage Broker62. Nurse/Medical Technician63. Nutritionist/Dietician64. Office Associate65. Paralegal66. Parking Lot Owner/Attendant67. Pawnbroker68. Photographer69. Physical Therapist70. Physician/Surgeon/Doctor71. Pilot72. Politician/Political Figure73. Postal Clerk/Mail Carrier74. Programmer75. Psychiatrist/Psychologist76. Public Relations77. Real Estate78. Reporter/Journalist/Media Associate79. Restaurant Owner80. Retail Store Owner81. Retired82. Rug dealer/wholesaler83. Salesperson/Store |
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