



NEW ACCOUNT APPLICATION – CONSUMER

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires Regent Bank to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances, we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

STATUS:

Primary Owner Joint Owner Authorized Signer Trust Other:

Form with fields for Name, Social Security Number, Trust Tax ID, Physical Address, Mailing Address, Documentation, Birthdate, Home Phone, Cell Phone, Business Phone, Email Address, Mother's Maiden Name, Employer Name, and Occupation.

WE ARE REQUIRED TO OBTAIN THE INFORMATION BELOW IN ORDER TO PROCEED WITH OPENING YOUR ACCOUNT.

Are you affiliated with a Marijuana Related Business (MRB) or Industrial Hemp / Hemp Derived Business (if yes please explain)? *
MRB Definition: Any business that grows, produces, buys, sells or distributes marijuana or provides services/products to MRBs.
Are you a citizen of the United States? If no, of which country are you a citizen?
Are you or any of your relatives or associates connected to a Senior Political Figure?