



NEW ACCOUNT APPLICATION – COMMERCIAL

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.

TYPE OF COMPANY:

Corporation Limited Liability Co. Partnership Sole Prop/DBA Government Agency Other:

Form with fields: COMPANY NAME, TAX ID, PHYSICAL ADDRESS, CITY, STATE, ZIP, MAILING ADDRESS, LIST OF ALL BUSINESS LOCATIONS AND ADDRESSES, EMAIL, BUSINESS PHONE, PURPOSE OF ACCOUNT, WEBSITE, BUSINESS SOCIAL MEDIA ACCOUNT TYPE AND USER NAME, TYPE OF BUSINESS / PRODUCTS AND SERVICES PROVIDED.

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

Non-Government Organization (NGO) or Non-Profit Charity?
Are you a Third-Party Processor?
Is your business a Money Service Business (MSB)?
Is your business a Marijuana Related Business (MRB) or Industrial Hemp / Hemp-Derived CBD business?
Is there an ATM located on your business premises?

Please complete the following to the best of your ability for transaction accounts only (Checking, Savings, Money Market):
Anticipated types and estimated monthly amounts of customer transaction activity.

Table with 3 columns: TRANSACTION TYPE, ANTICIPATED \$ AMOUNT PER MONTH, ESTIMATED # OF TRANSACTIONS PER MONTH. Rows include: REGULAR CASH DEPOSITS, CASH WITHDRAWALS, INCOMING ACH, INCOMING/OUTGOING WIRES, INTERNATIONAL WIRES, MOBILE OR REMOTE DEPOSIT, ATM USAGE, ORIGINATE ACH, ACCEPT VIRTUAL CURRENCY.

Anticipated countries and purpose for International Wires: