

# NEW ACCOUNT APPLICATION - PARTNER PROGRAM

## CONSUMER USE ONLY

- Texas -

FOR OFFICE USE ONLY: THIS APPLICATION REPLACES OUR REGULAR SIGNATURE CARD ON THE SIGNATURE SYSTEM AND IS A LEGAL CONTRACT BETWEEN FIRST UNITED BANK AND THE APPLICANT.

### IMPORTANT INFORMATION ABOUT 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 opening 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.

#### PERSONAL INFORMATION REQUIRED (Please Print)

Applicant Legal Name (First, Middle, Last)

Physical Home Address

City State Zip Code

Mailing Address if different from above (Can be P.O. Box)

SSN/ITIN Date of Birth (mm/dd/yyyy)

\*FTIN Required for Non Resident Alien requesting interest bearing accounts

Primary Phone Email \*Mother's Maiden name

#### EMPLOYER INFORMATION REQUIRED

Current Employer \*Employer Phone Number Occupation

#### BANK USE ONLY

##### IDENTIFICATION INFORMATION REQUIRED

Are you a US Citizen? (Please Check One)

YES  NO

Identification Type

US Passport  Driver's License

State-Issued ID  Other \_\_\_\_\_

ID Number State/Place of Issuance

Issue Date (mm/dd/yyyy) Exp Date (mm/dd/yyyy)

VERIFIED BY INITIALS:

#### TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (if not a U.S. person, certify foreign status separately); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisitions or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN.

Exempt payee code (if any) \_\_\_\_\_ Exemption from FATCA reporting code (if any) \_\_\_\_\_

Applicant Signature

Date



BANKING

MORTGAGE

INSURANCE

INVESTMENTS

Member FDIC. Equal Housing Lender. NMLS# 400025.

Not FDIC Insured. No Bank Guarantee. May Lose Value.

REV. 3/2021

