

ACCOUNT NUMBER \_\_\_\_\_

PORT NUMBER \_\_\_\_\_

**DALLAS CITY BANK**

BUSINESS NEW ACCOUNT SET UP SHEET

**DATE** \_\_\_\_\_

**TYPE OF ACCOUNT** \_\_\_\_\_

**BUSINESS NAME** \_\_\_\_\_

**STREET ADDRESS** \_\_\_\_\_

**CITY** \_\_\_\_\_ **STATE** \_\_\_\_\_ **ZIP** \_\_\_\_\_

**PHONE** \_\_\_\_\_ **FAX NUMBER** \_\_\_\_\_

**CELL PHONE** \_\_\_\_\_ **EMAIL ADDRESS** \_\_\_\_\_

**TAX ID NUMBER** \_\_\_\_\_ **SOCIAL SECURITY** \_\_\_\_\_

**SIGNER INFORMATION** \_\_\_\_\_

<b>NAME</b>	<b>TITLE</b>
_____	_____
<b>SOCIAL SECURITY</b>	<b>DATE OF BIRTH</b>
_____	_____
<b>DRIVERS LICENSE</b>	<b>EXPIRATION DATE</b>
_____	_____
<b>2ND FORM OF ID</b>	<b>EXPIRATION DATE</b>
_____	_____

<b>NAME</b>	<b>TITLE</b>
_____	_____
<b>SOCIAL SECURITY</b>	<b>DATE OF BIRTH</b>
_____	_____
<b>DRIVERS LICENSE</b>	<b>EXPIRATION DATE</b>
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_____	_____
<b>2ND FORM OF ID</b>	<b>EXPIRATION DATE</b>
_____	_____

Everything that I have stated in this application is correct to the best knowledge. I Understand that you will retain this application whether or not it is approved. I am aware that it is a federal crime to knowingly make any false statements to this Bank for the purpose of influencing in any way it's action in regard to this transaction.

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature Date

ACCOUNT NUMBER \_\_\_\_\_

PORT NUMBER \_\_\_\_\_

**Identity Verification**

<b>*2nd form of ID:</b>	Major Credit Card, Military ID, Passport, Employee Id, Social Security Card, Current Pay stub, Current Insurance Card, Medicare/Medicaid Card
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**Business Verification**

**Copies of the following documents are required**

<b>Sole Proprietorship:</b>	SSN#/EIN#, Certified Assumed Name Certificate
<b>Partnership:</b>	Copy of Driver's License and 2nd form of ID, EIN#, Partnership Agreement
<b>LLC, LLP, PLLC:</b>	Copy of Drivers License & *2nd ID, EIN#, LLC Operating Agreement, Articles Of Articles of Organization
<b>Corporations:</b>	Copy of Drivers License & *2nd ID, EIN# Certificate of Incorporation & Minutes naming authorized Officers on account , Corporate Resolution
<b>Non Profit Assoc.:</b>	Copy of Drivers License & *2nd ID, Association Tax ID, By-Laws, Minutes, Operating Agreement, 501C-3