

**NIZARI**PROGRESSIVE FEDERAL
CREDIT UNION11770 University Blvd.
Sugar Land, Texas 77478
281-921-8500 • Fax: 281-921-8550
www.nizari.org**LOANLINER**☐ NEW ☐ UPDATE DATE: _____**Business Account Card****IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING AN 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 or business that opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, if applicable, and other information that will allow us to identify you.

We may also ask to see your driver's license or other identifying documents.

ACCOUNT TYPE

Suffix*

Suffix*

☐ Share/Savings: _____☐ Money Market: _____☐ Share Draft/Checking: _____☐ Other: _____☐ Share Certificate/Certificate: _____☐ Other: _____

* The account number for each of the accounts listed above consists of the suffix added to the end of the Member Number listed below. If this card applies to more than one account of the same type, more than one suffix will be listed for that account type.

ACCOUNT SERVICES☐ Overdraft Protection (Indicate transfer priority below.): _____☐ ATM Card: _____☐ PC Access/Internet Banking☐ Debit Card: _____☐ Audio Response☐ Other: _____**MEMBER/ACCOUNT OWNER INFORMATION**

NAME

MEMBER/ACCOUNT NUMBER

OTHER TRADE OR D/B/A NAMES

☐ C Corporation☐ LLC (Limited Liability Company)☐ Partnership:☐ Unincorporated Organization☐ S Corporation

Select Tax Classification:

☐ General☐ Association/Club☐ Sole Proprietorship☐ C = C Corporation☐ Limited☐ Trust/Estate☐ S = S Corporation☐ Limited Liability☐ Other: _____☐ P = Partnership**ACCOUNT INFORMATION**

STATE ORGANIZED

EIN/TIN

BUSINESS LICENSE NUMBER

ISSUANCE DATE

EXPIRATION DATE

STATE ISSUED

MAILING ADDRESS

PHYSICAL ADDRESS

BUSINESS PHONE

OTHER PHONE

WEB SITE ADDRESS/EMAIL

VERIFICATION (MEMBERSHIP ELIGIBILITY/IDENTITY)

NATURE OF BUSINESS

PRINCIPAL/CONTACT INFORMATION

PRINCIPAL CONTACT

POSITION

SSN/TIN

DRIVER'S LICENSE/PERSONAL ID NO(S)

STATE ISSUED

ISSUANCE DATE

EXPIRATION DATE

HOME ADDRESS

HOME PHONE

CELL PHONE

BUSINESS PHONE

BIRTHDATE

PRINCIPAL/CONTACT INFORMATION

PRINCIPAL CONTACT

POSITION

SSN/TIN

DRIVER'S LICENSE/PERSONAL ID NO(S)

STATE ISSUED

ISSUANCE DATE

EXPIRATION DATE

HOME ADDRESS

HOME PHONE

CELL PHONE

BUSINESS PHONE

BIRTHDATE