



PERSONAL ACCOUNTS

OPENING REQUIREMENTS

Individuals on Accounts:

⇒ All owners and signers need to be present at the time of account opening.

Information Needed on All Individuals: when requesting to open a new account at Farmers State Bank you must present the original version or certified copies of the following documents:

One Primary ID:

- ⇒ State Issued Drivers License (unexpired)
- ⇒ State Issued ID Card (w/photo)
- ⇒ Passport
- ⇒ Military ID Card
- ⇒ Resident Alien Card

If you do not have a primary ID, then we will require two Secondary ID's from the following list:

- ⇒ Drivers license other than U.S., Pay Stub (Computer generated with name & address), State Identification (Non-photo), Student Identification Card, Utility Bill (dated within 3 months), W-2, Tax Return or Property Tax Bill, Voter's Registration Card, Automobile Registration, Indiana Firearm Permit, Fishing or Hunting License, Temporary Driver's License, Insurance (policy, premium receipt, or card), Birth Certificate, School Report Card (dated within 6 months), Marriage Record/Divorce Decree/Adoption Record, Union Card, Medicare or Medicaid Card, Welfare (Hoosier Works/Bridge Card), Real Estate Tax Bill, United States Selective Service Card

Proof of Address:

If the identification provided at account opening does not reflect your current address Farmers State Bank will require proof of your current address. The following documents will be considered acceptable:

- ⇒ Current pay stub
- ⇒ Utility bill
- ⇒ Bank statement
- ⇒ Valid insurance card