



BUSINESS ACCOUNT REQUIREMENTS

ORGANIZATIONS/ CLUBS/ ASSOCIATIONS

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. or Canada, Pay Check and/or Stub (Computer generated with name & address), State Identification (Non-photo), Student Identification Card, Utility Bill (dated within 3 months), Major Credit Card, 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, Red Cross Donor Card, United States Selective Service Card

Information Required For the Business to Open the Account (Organizations/Clubs/Associations):

⇒ Federal Tax ID Number (TIN/EIN) OR Primary Signer's Social Security Number

One of the following:

- ⇒ Meeting minutes
- ⇒ Officer / Member Roster
- ⇒ Written Statement signed by members