

Welcome to Valley National Bank! We realize your time is very important, so please take a moment to complete the below information. This will allow us to serve you more quickly and efficiently. When you return these forms to us, we will need to see a form of identification, such as a driver's license, and your business tax identification number to complete your account opening process.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT:

To help the government fight the funding of terrorism and money laundering activities, beginning October 1, 2003, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: when you open an account, we will ask for information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Name of Business			DBA Name, if applicable	
Street Address			Business Tax ID Number	
City	State	Zip Code	Business Phone Number	
Mailing Address (if different from Street Address)				
City (if different from Street Address)	State	Zip Code		
Type of Business (please provide brief description)				

Which of the following business identifications document will you provide us:

Articles of Incorporation
 LLC Operating Agreement
 Partnership Agreement
 Not-for-Profit Documents
 Other: _____

BUSINESS ACCOUNT SIGNER #1

First Name	Middle Name	Last Name	Title	Social Security Number	
Street Address				Date of Birth	<input type="checkbox"/> Yes <input type="checkbox"/> No U.S. Citizen?
City	State		Zip Code	Driver's License Number	Issuing State

BUSINESS ACCOUNT SIGNER #2

First Name	Middle Name	Last Name	Title	Social Security Number	
Street Address				Date of Birth	<input type="checkbox"/> Yes <input type="checkbox"/> No U.S. Citizen?
City	State		Zip Code	Driver's License Number	Issuing State

BUSINESS ACCOUNT SIGNER #3

First Name	Middle Name	Last Name	Title	Social Security Number	
Street Address				Date of Birth	<input type="checkbox"/> Yes <input type="checkbox"/> No U.S. Citizen?
City	State		Zip Code	Driver's License Number	Issuing State