



Customer Identification Program – Personal

Customer Information

Existing Customer:	☐ Yes ☐ No
Name:	
Citizenship:	☐ US Citizen ☐ Permanent Resident ☐ Non-Resident Alien
SSN:	
Date of Birth:	
E-Mail:	
Physical Address:	
Mailing Address: (If different):	
County:	
Phone Number:	
Employer:	
Occupation:	(If retired, disabled, or unemployed...list most recent)
Identification Type:	☐ Driver's License ☐ State ID ☐ Passport ☐ Permanent Resident Card
State of Issue:	
ID Number:	
Issue Date:	
Expiration Date:	

Customer Signature

Date

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(I certify that the above information is true and correct. I authorize Legacy State Bank to run a ChexSystems report prior to opening my account.)

Office Use Only

Risk Rating Based On Opening Of The Account:	☐ Low (Existing or Local New Customer, CD or IRA) ☐ Medium (Out of Bank's Market Area, Professional Service Providers, Non-Government Organizations) ☐ High (Cash Intensive, Money Service Business [MSB], Cannabis, Crypto, Private ATM, Quick Bank Customer)
Verafin OFAC Check: (Does the customer's name appear on a government watch-list?)	☐ Yes ☐ No
CDD form completed in Verafin:	☐ Yes ☐ No ☐ NA (loans only)

Customer Service Representative

Date

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