



# Sunny Bank Account Information Sheet

Due to the U.S. Patriot Act, passed on October 26, 2001, by President George W. Bush, we require the following information on account signature cards.

Student Name

Social Security #

Date of Birth

## Account type, please circle one:

**Plastic Debit\***

*(Open with \$10)*

**Savings**

*(Open with \$5)*

\*Plastic account requires a monthly deposit at Sunny Bank, ANB transfer, or In-branch deposit.

## Please complete the following:

Physical Street Address

Mailing Address (if different than physical address)

Home Phone

Cell Phone & Carrier

Work Phone

Email Address

## Send Alerts, please circle one:

Yes

No

### If yes, send alerts via:

Cellphone

Email

### Frequency of alerts:

Per Transaction

Per Day

Complete other side >

Due to the U.S. Patriot Act, passed on October 26, 2001, by President George W. Bush, we require the following information on account signature cards.

### Custodian(s) Name:

\_\_\_\_\_  
First Custodian Name

\_\_\_\_\_  
First Custodian Social Security #

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Second Custodian Name

\_\_\_\_\_  
Second Custodian Social Security #

\_\_\_\_\_  
Date of Birth

### Employment for Custodian(s):

\_\_\_\_\_  
First Custodian: Name of Employer

\_\_\_\_\_  
Second Custodian: Name of Employer

### Driver License # for Custodian(s)\*\*:

\_\_\_\_\_  
First Custodian: DL #

\_\_\_\_\_  
State

\_\_\_\_\_  
Expiration

\_\_\_\_\_  
Second Custodian: DL#

\_\_\_\_\_  
State

\_\_\_\_\_  
Expiration

### Mother's Maiden Name of Custodian(s):

\_\_\_\_\_  
First Custodian: Mother's Maiden Name

\_\_\_\_\_  
Second Custodian: Mother's Maiden Name

**\*\*Please provide a copy of the Driver's License(s) for both Custodians.\*\***

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