

**BELGRADE STATE BANK
BUSINESS ACCOUNT APPLICATION**

**Required prior to account opening*

*Business Name _____

*Business Phone _____ Web Site _____ Email _____

*Date and State of Organization _____

*Tax Identification Number _____ *Type of Organization (*Corp., Partnership, LLC, etc*) _____

*Does your type of business participate in Internet Gambling: Yes _____ No _____

Please check Yes or No on the next questions:

Do you plan to have Lottery Sales: Yes _____ No _____

Do you plan to Operate an ATM: Yes _____ No _____

If yes, is it privately owned? _____

If privately owned, will you be conducting the ATM transactions (debits/credits) with this account? _____

Do you plan to Cash Checks for customers: Yes _____ No _____ If yes up to what amount? _____

Do you plan to use Bitcoin/Virtual Currency: Yes _____ No _____

Marijuana Related Business (MRB)

Is your business related to Medical Marijuana Yes _____ No _____

If Yes, are you a Grower, Dispensary, or Processor of Medical Marijuana Yes _____ No _____

Does your business plan to provide a product or service to a MRB: Yes _____ No _____

Will your business lease/rent or provide a professional service to a MRB: Yes _____ No _____

What percentage of the businesses revenues are from MRB's: _____

**WE DO NOT OPEN ACCOUNTS FOR ORGANIZATIONS THAT ARE NOT ORGANIZED AND
REGISTERED IN THE UNITED STATES**

*Detailed Description of Products Sold or Services Provided _____

Referred By _____

By signing this document, I(we) authorize Belgrade State Bank to verify all information provided, and, to obtain additional information regarding my personal financial history from a consumer-reporting agency or agencies and/or other financial institutions. I understand that this information will only be used in conjunction with Any Bank products and services requested by me and that it will remain in force for the duration of my association.

I certify that the information provided by me is true and correct to the best of my belief.

Customer Signature

Date

Employee Name

9/27/2019