



BRIDGEWATER BANK

Business/Non Consumer - Customer Identification Application

USA Patriot Act - NOTICE TO CUSTOMERS:

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. TO HELP THE GOVERNMENT FIGHT THE FUNDING OF TERRORISM AND MONEY LAUNDERING ACTIVITIES, FEDERAL LAW REQUIRES ALL FINANCIAL INSTITUTIONS TO OBTAIN, VERIFY, AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT. WHAT THIS MEANS TO YOU: WHEN YOU OPEN AN ACCOUNT, EVEN ON BEHALF OF A BUSINESS, WE WILL ASK YOUR NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOW US TO IDENTIFY YOU. WE MAY ALSO REQUEST TO SEE AND PHOTOCOPY YOUR DRIVER'S LICENSE OR OTHER IDENTIFYING MATERIALS.

BUSINESS INFORMATION

Business Name: _____

Physical Address (City, State, Zip): _____

Mailing Address, if different than above address: _____

Business Telephone No.: _____ Business Fax No.: _____

Taxpayer Identification No.: _____ Website: _____

Primary Business Activity: _____

AUTHORIZED SIGNERS

Name: _____ Name: _____

Name: _____ Name: _____

* Each authorized signer will complete a Bridgewater Bank Consumer Account Application

BUSINESS OVERVIEW

1. Is your business involved in any of the following? (Circle all that apply.)

- A. Currency dealer or currency exchange
- B. Check Cashing
- C. Issuer of Traveler's checks, money orders, or stored value
- D. Seller or Redeemer of Traveler's checks, money orders, or stored value
- E. Money Transmitter

2. If A, B, C, or D is circled for question #1, does your business engage in transactions greater than \$1,000 for any person on any day in one or more transactions? Yes or No.

If yes, your business is considered a money service business. Is your business registered? Yes or No.

If yes, please provide a copy of the MSB registration. List the State and Country that the business is registered in.

State: _____ Country: _____

3. What volume of activity do you expect on this account?

(Circle all that apply and list number of transactions expected per month and expected dollar amount of the average transactions)

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|-------------------------------------|--------------|--------------|
| A. Currency Deposits or Withdrawals | Number _____ | Amount _____ |
| B. Check Deposits | Number _____ | Amount _____ |
| C. Currency Exchange | Number _____ | Amount _____ |
| D. Domestic Wire services | Number _____ | Amount _____ |
| E. International Wire services | Number _____ | Amount _____ |
| F. ACH transfers | Number _____ | Amount _____ |

By signing this document, I authorize Bridgewater Bank to verify all information provided and check my credit, if necessary. I certify that the above information provided by me is true and correct to the best of my belief.

Customer Signature

Date