



Aquesta Bank Business Account Application

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 for you: When you apply for an account with Aquesta Bank, we will ask for your name, address, date of birth, & other information that will allow us to identify you. We may ask for you to supply us with a copy of identifying documentation.

Do you currently have an account with Aquesta Bank? Yes No

If so, under what name are your accounts?

Account Ownership: Corporation LLC Sole Prop. Org/Partnership

Documentation necessary to open a business account with a TIN #: IRS Verification Form SS-4

Documentation necessary to open a Sole Proprietorship Account: Assumed Name Record

Business Name:	<input style="width: 100%;" type="text"/>		
Business Street Address:	<input style="width: 100%;" type="text"/>		
Business Mail Address:	<input style="width: 100%;" type="text"/>		
City, State, Zip:	<input style="width: 100%;" type="text"/>		
TIN/EIN ID#	<input style="width: 80%;" type="text"/>		Business Phone: <input style="width: 20%;" type="text"/>
Business Start Date:	<input style="width: 80%;" type="text"/>		Email Address: <input style="width: 20%;" type="text"/>
Debit Card	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Select a 4 digit pin# <input style="width: 100px;" type="text"/>

*Please note: To activate your debit card you must use the **card AND pin #** at any ATM*

Important: Must be activated within 30 days

Sign up for Aquesta Bank's FREE monthly electronic statements.

Select Username: *The initial password will be set as the last 4 digits of your SS#*

Enroll for online banking at www.aquesta.com

Signer/Business Owner Information

Full Name:	<input style="width: 100%;" type="text"/>		
Mailing Address:	<input style="width: 100%;" type="text"/>		
City, State, Zip:	<input style="width: 100%;" type="text"/>		
Social Security #:	<input style="width: 80%;" type="text"/>		Date of Birth: <input style="width: 20%;" type="text"/>
Mothers Maiden Name:	<input style="width: 100%;" type="text"/>		
Cell Phone:	<input style="width: 80%;" type="text"/>		Email Address: <input style="width: 20%;" type="text"/>
Drivers License #:	<input style="width: 80%;" type="text"/>		State of Issue: <input style="width: 20%;" type="text"/>
	<input style="width: 80%;" type="text"/>		Exp Date: <input style="width: 20%;" type="text"/>
Debit Card	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Select a 4 digit pin# <input style="width: 100px;" type="text"/>

I acknowledge receipt of and agree to the terms of the "Deposit Agreement". I understand that this is an application for an account with Aquesta Bank. The application process may include an inquiry into my past banking relationships and a review of my credit history. I certify that all of the applicant information completed above is true and accurately identifies me.

Signature: _____ Date: _____
 Signature: _____ Date: _____

Brawley School Road Branch
 1078 Brawley School Road
 Mooresville, NC 28117
 Phone 704.439.1450
 Fax 704.799.7516

Cornelius Branch
 19510 Jetton Road
 Cornelius, NC 28031
 Phone 704.439.4343
 Fax 704.439.1400

Davidson Branch
 568 Jetton Street
 Davidson, NC 28036
 Phone 704.439.4350
 Fax 704.439.3695

Williamson Road Branch
 837 Williamson Road
 Mooresville, NC 28117
 Phone 704.439.1440
 Fax 704.660.5570