



Personal Information Sheet

Please complete form and bring to Capital Bank

IMPORTANT ACCOUNT OPENING INFORMATION: Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide two forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide us is protected by our Privacy Policy and Federal Law.

Checking Account _____ Money Market Account _____ Savings Account _____

Joint Account _____ Individual Account _____ Trust Account _____

PRIMARY ACCOUNT HOLDER INFORMATION:

First Name _____ Middle Initial _____ Last Name _____

Birth Date _____ SSN _____ Mother's Maiden Name _____

DL # _____ State Issued _____ Issue Date _____ Expires _____

Home Phone _____ Work Phone _____ Mobile Phone _____

Physical Address _____

Mailing Address _____

E-mail Address _____

Employer Name & Address _____
(If Retired, from what?) _____

Previous Financial Institution _____

Referred By _____

*If you would like the account to be vested in the name of your Trust, please provide the following information.
We may need additional documentation regarding your Trust.*

Trust Name _____

Trust Dated _____

Names of Trustees _____

ADDITIONAL ACCOUNT HOLDER INFORMATION:

First Name _____ Middle Initial _____ Last Name _____

Birth Date _____ SSN _____ Mother's Maiden Name _____

DL # _____ State Issued _____ Issue Date _____ Expires _____

Home Phone _____ Work Phone _____ Mobile Phone _____

Physical Address _____

Mailing Address _____

E-mail Address _____

Employer Name & Address _____
(If Retired, from what?) _____

First Name _____ Middle Initial _____ Last Name _____

Birth Date _____ SSN _____ Mother's Maiden Name _____

DL # _____ State Issued _____ Issue Date _____ Expires _____

Home Phone _____ Work Phone _____ Mobile Phone _____

Physical Address _____

Mailing Address _____

E-mail Address _____

Employer Name & Address _____
(If Retired, from what?) _____

IDENTIFICATION REQUIREMENT NOTICE

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 open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We will request to see your driver's license and may request to see other identifying documents.