



UNITED LABOR BANK

Union Account Application

Revised 11/08

Account Ownership: International Union Union Local Union Affiliate
 Trust Other: _____

Account Type: Interest Checking Non- Interest Checking Savings
 Money Market CD Jumbo CD

Account Terms: Interest Rate _____ Annual Percentage Yield _____ Term _____
CD Interest Payment Method (Add Back/Check/ULB Transfer) _____
ULB Transfer Account Number _____

Union Name: _____

Address: _____

Mailing Address: (If different from above)

Business Telephone: _____ Business Fax: _____

Tax ID Number: _____ Business Email: _____

Number of Signatures Required for Withdrawal: _____

Authorized Signers

Name: _____ Title: _____

Name: _____ Title: _____

Name: _____ Title: _____

Name: _____ Title: _____

Do You Allow Facsimile Signatures? Yes No (If yes, attach an example of each signature)

Check Order Information: _____

Internet Gambling Questionnaire (Required)

Does your company intend to use this account for the purpose of conducting Internet gambling?

Yes No

Is your company engaged in the business of Internet gambling?

Yes No

Does your company intend to receive deposits of any kind relating to internet gambling?

Yes No

Account Executive

When you open an account, we will ask for your Name, Address, Tax Identification Number, Date of Birth (if applicable) and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.



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Name: _____

Date: _____

Account

Number: _____

Notes: _____

CUSTOMER IDENTIFICATION

Date: _____

Union Name: _____

ChexSystems Inquiry:

No Reports

Reported

Date Reported: _____

Information Reported: _____

OFAC Inquiry:

(Perform Search for each Signer and the Business Name)

No Match

Match

Customer Identification

Document Title: _____

Issuing Agency: _____

Document Title: _____

Issuing Agency: _____

Site Inspection

Date Performed: _____

Location(s): _____

Performed by: _____

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Comments: _____

CUSTOMER ANALYSIS

Date: _____

Union Name: _____

Labor Union/Association Accounts:

Number of Members _____

Approximate Amount of Union Dues _____

Billing Cycle of Dues (Monthly, Quarterly, Annual) _____

What Geographic Area does the Union Represent? _____

How Many Locations is the Labor Union Accepting Dues Payments and Processing Deposits

for? _____

Accepted Payment Methods for Dues Payments:

- | | |
|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> Cash | <input type="checkbox"/> Check |
| <input type="checkbox"/> Credit Card | <input type="checkbox"/> Debit Card |

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Dues Check Off

Other _____

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