

# CAPSTONE BANK BUSINESS PROFILE ADDENDA (version 4/3/12)

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## ESTIMATED ACCOUNT USAGE

Currency/Coin IN	\$	# Trans	
Currency/Coin OUT	\$	# Trans	
Wire IN	\$	# Trans	
Wire OUT	\$	# Trans	
Official Checks, Travelers Checks and Gift Cards IN	\$	# Trans	
Official Checks, Travelers Checks and Gift Cards OUT	\$	# Trans	
ACH Payments IN	\$	# Trans	
ACH Payments OUT	\$	# Trans	
ATM Activity	\$	# Trans	

Will you conduct banking at other Capstone Branches?  Yes  No

## BUSINESS INFORMATION

Business Ownership:  Sole Owner  Corp  Partnership  LLC

Are any owners: not a US Citizen  Resident Alien  Non-Resident Alien

Does the business conduct financial transactions outside the US?  Yes  No

List all countries involved for INCOMING and OUTGOING: \_\_\_\_\_

Explain purpose of transactions \_\_\_\_\_

Purpose of Account:  General Business  Payroll  Investment  Other

Source of Funds  General Revenue  Loans  Dividends/Interest

Purpose of Business: (Determine NAICS Code) \_\_\_\_\_

Estimated Monthly Sales Revenue: \$ \_\_\_\_\_

Major Suppliers: (1)  
(2)  
(3)

Major Customers (1)  
(2)  
(3)

Do you understand account cannot be used for Internet Gambling?  Yes  No

Do you engage in Money Service Activities?

Currency Dealer	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Wire Transmitter for Others	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Monetary Instruments	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Payday Lender	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Other, similar	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Owner Signature \_\_\_\_\_ Date \_\_\_\_\_