



FLAGSHIPBANK

Account #:
Card #:
Portfolio #:
Banker Initials:

PERSONAL ACCOUNT APPLICATION

Signer 1

Legal Name						Ownership	
Check if existing customer:							
Physical Address				City		State	Zip
Mailing/Alternate Address				City		State	Zip
Social Security Number		Date of Birth	DL#		DL State	DL Iss	DL Exp
Home Phone		Cell Phone		Email			
Current Employer		Occupation		Phone #		City/State	
Purpose of Account				How did you hear about Flagship Bank?			

Signer 2

Legal Name						Ownership	
Check if existing customer:		Check if physical address same as first applicant:					
Physical Address				City		State	Zip
Mailing/Alternate Address				City		State	Zip
Social Security Number		Date of Birth	DL #		DL State	DL Iss	DL Exp
Home Phone		Cell Phone		Email			
Current Employer		Occupation		Phone #		City/State	

Signer 3

Legal Name						Ownership	
Check if existing customer:		Check if physical address same as first applicant:					
Physical Address				City		State	Zip
Mailing/Alternate Address				City		State	Zip
Social Security Number		Date of Birth	DL #		DL State	DL Iss	DL Exp
Home Phone		Cell Phone		Email			
Current Employer		Occupation		Phone #		City/State	

Signer 4

Legal Name						Ownership	
Check if existing customer:		Check if physical address same as first applicant:					
Physical Address				City		State	Zip
Mailing/Alternate Address				City		State	Zip
Social Security Number		Date of Birth	DL #		DL State		DL Exp
Home Phone		Cell Phone		Email			
Current Employer		Occupation		Phone #		City/State	

Designate Beneficiary(ies)									
Name			Address				Date of Birth		SSN
Name			Address				Date of Birth		SSN
Add POD Designation to all the accounts listed on application.					Add POD Designation to account number:				
Additional Products/Services									
Debit Card- Daily Limit: POS \$1,000/ATM \$309-			Signer 1	Signer 2	Signer 3	Signer 4	Overdraft Protection		
Checks, list desired quantity, and style:							Lending Services		
Online Banking/Mobile Banking							Credit Card		
Anticipated Account Activity									
As a full-service bank, we are committed to providing our customers with financial products and services that meet their complete financial needs. To assist us with determining whether the products and services you have selected are appropriate, please provide the following information									
Transaction Type		Expected?		If yes, select the total expected amount per month					
Cash Deposits	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Cash Withdrawals	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
ACH Credits	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
ACH Debits	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Deposit Checks	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Write Checks	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Domestic Wires In	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Domestic Wires Out	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Foreign Wires In	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Foreign Wires Out	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Virtual Currency In	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Virtual Currency Out	Yes	No	\$0.01-\$10,000	\$10,001-\$50,000	\$50,001-\$100,000	\$100,001+			
Transaction Account Application Disclosure									
Minnesota law requires the following information to be provided by one applicant if this is a transaction account.									
Have you had a transaction account closed by a bank/credit union without your consent within 12 months before making this application?									
Yes		No		Reason:					
Have you been convicted of a criminal offense because of the use of a check or other similar item within 24 months of making this application?									
Yes		No							
Have you had a transaction account with Flagship Bank or another bank/credit union within 12 months immediately preceding the application? If yes, list the name of the bank/credit union below.									
Yes		No		Name:					
By signing this document, I authorize Flagship Bank to verify all information provided and obtain additional information regarding my personal financial history from a consumer-reporting agency or agencies and/or other financial institutions. I understand that this information will only be used in conjunction with Flagship Bank products and services requested by me and that it will remain in force for the duration of my association.									
I certify that the information provided by me is true and correct to the best of my knowledge. An applicant supplying a false material statement that is believed not to be true with respect to the information requested on the application is guilty of perjury.									
Signature(s)									
Sign							Date		
Sign							Date		
Sign							Date		
Sign							Date		

WIRE FRAUD ALERT



Internet Fraud - The use of internet services or software with internet access designed to defraud victims is on the rise across all types of business.

THESE SOPHISTICATED CRIMINALS COULD:

- **Hack into your e-mail account** or the e-mail account of others involved in your transaction and may direct you to wire money to the hacker's account instead of a legitimate account.
- **Send fraudulent e-mails** that appear to be from the person or entity that you are doing business with.
- **Call you** claiming that they have a sudden need to revise the wire instructions.

CUSTOMERS ARE ADVISED TO:

1. Never wire funds without verbally confirming the wire instructions directly with the intended recipient.
2. Verify that the contact information for the wire transfer recipient is legitimate by calling a known phone number for the individual or entity. Do NOT rely solely on the information given to you in an e-mail communication.
3. Never send your personal information through unsecured/unencrypted e-mail.

IF YOU SUSPECT WIRE FRAUD IN YOUR TRANSACTION:

1. Immediately notify Flagship Bank.
2. File a complaint online at the Internet Crime Compliant Center (IC3) at <https://www.ic3.gov>
3. Contact your local law enforcement.

Flagship Bank is providing this information to you in order to aid you in understanding the importance of taking measures to avoid being a victim of wire fraud. If you have any questions or concerns, please reach out and contact us at 952-944-6050.