



340 N. Milwaukee Avenue
Vernon Hills, IL 60061

New Business Account Opening Documentation Addendum

Business Name: _____

Business Member Number: (Office Use Only) _____

1. Nature of Business: *(Please explain in detail what products or services the business will be providing to its clients.)*

2. How did you learn about BCU? _____

3. If your business has a website, please provide the address: _____

4. Year Business Was Opened: _____ Estimated Annual Gross Income: _____

5. Have you worked in this industry prior to opening this business? If yes, please explain: _____

6. Citizenship: Are you a citizen of the United States? Yes No Country: _____

7. What is the average balance you will typically keep in this account: \$ _____

8. Will funds be direct deposited into your business account? Yes No

9. Will checks deposited be from business or consumer customers? Business Consumer Both

10. Will any of the following transactions **exceed \$2,000 per month**: If Yes, please estimate the amount per month of each

transaction, or provide a current Bank Statement.

	Deposits	Withdrawals
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a. Cash or Currency for deposits/withdrawals: Yes \$ _____ mo. No Yes \$ _____ mo. No

b. Checks Yes \$ _____ mo. No Yes \$ _____ mo. No

c. Automatic Clearing House (ACH) – Electronic format for deposit or withdrawal of funds: Yes \$ _____ mo. No Yes \$ _____ mo. No

d. Wire Transfers: Yes \$ _____ mo. No Yes \$ _____ mo. No

e. Purchases of monetary instruments such as cashier’s checks: Yes \$ _____ mo. No Yes \$ _____ mo. No

11. Will any wire transfers be international: Yes No

a. If Yes, indicate how many and the total amount:

Incoming # _____ \$ _____

Outgoing # _____ \$ _____

b. Please specify what countries will you be primarily sending to / receiving from?

12. Will your business provide any financial services to your customers, such as, but not limited to check cashing, money transfer, currency dealing or exchange, prepaid stored value cards, money orders, travelers checks, loans, or brokerage services?

Yes No

13. Are any of the owners listed Non-Resident Aliens (NRAs) or persons who have completed IRS form W-8BEN - Certificate of Foreign Status for Beneficial Owner for United States Tax Withholding. Yes No

a. If Yes, please list owner’s/s’ names(s): _____

14. Is your business engaged in these activities:

a. Internet gambling Yes No

b. Marijuana related activities Yes No

c. Virtual Currency Yes No

d. Firearms Yes No