



MEMBER INFORMATION FORM
BUSINESS ACCOUNTS

Federal law requires we obtain certain information from business members on the nature of their business and their expected account activity. As a part of the membership process, please take a moment to complete this questionnaire.

MEMBER INFORMATION

Business Name: Primary Account #:

Business Type: Avg. Annual Sales: # of Employees:

Business Hours: Web Address:

- 1. List the state(s) in which your business is physically located:
2. Are you required to have a business or occupational license?
3. Do you import or export?
4. Does your business cash or sell checks or money orders for your customers?
5. Current and previous (within the last 12 months) financial institutions:

RELATIONSHIP INFORMATION

Total Account Relationship: \$ Expected # of deposits/month:

Expected Average Balance: \$ Expected # of withdrawals/month:

What type of deposits will you typically be making with NWFCU? (Check all that apply)
Cash Checks ACH Wire Transfers Other

What credit union services do you anticipate using? (For services that apply, rate frequency of use with 1 being most frequent.)
In-Branch NWLink NorthwestXpress Bank-by-Mail Debit Cards
Wire Transfer ACH Night Depository (Manassas Branch Only) Official Checks
Credit Cards Loans

CERTIFICATE AND ACKNOWLEDGEMENT

I certify that this business is not a Money Services Business* as defined by FinCEN at 31 CFR 103.11(uu), nor does it engage in the activities described in 31 CFR 103.11(uu) on its own behalf or as an agent for others required to register under 31 CFR 103.41. I further certify that I am an authorized signer or designated by the resolution (unless sole proprietorship). I am an authorized signer listed on the Articles of Incorporation or I am the sole proprietor for this business.

Signature Date

Printed Name Title

*The Financial Crimes Enforcement Network (FinCEN) has defined money services businesses (MSBs) to include the U.S. Postal Service and five distinct types of financial service providers: (1) currency dealers or exchangers; (2) check cashers; (3) issuers of traveler's checks, money orders, or stored value; (4) sellers or redeemers of traveler's checks, money orders, or stored value; and (5) money transmitters (See 31 CFR 103.11(uu)).