



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. Does your business sell pre-paid cards to/for your customers?
6. Does your business engage in an Internet gambling business?
7. 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:
What credit union services do you anticipate using?

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 this business does not conduct or participate in restricted transactions\*\* under Federal Reserve Regulation GG (Funding of Unlawful Internet Gambling).

I am an authorized signor listed on the Articles of Incorporation, or by resolution, 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)).

\*\* Restricted transaction means one which a person engaged in the business of betting or wagering is prohibited from knowingly accepting in connection with another person's participation in unlawful Internet gambling.