

Personal Account Application



Account Information

☐ New Account

☐ Account Modification

Date: _____

Optional Account Title: _____

☐ Personal Checking

☐ Personal Checking w/ Interest

☐ Personal Savings

☐ Personal Tiered Money Market

☐ Student Checking (13-24)

☐ Minor Savings (0-18)

☐ Senior Checking (64+)

☐ Certificate of Deposit

☐ Safe Deposit Box

Individual 1: _____	Relationship to Account: ☐ Primary owner ☒ Secondary owner ☐ Other: _____	Debit Card ☐
Individual 2: _____	Relationship to Account: ☐ Primary owner ☒ Secondary owner ☐ Other: _____	☐
Individual 3: _____	Relationship to Account: ☐ Primary owner ☒ Secondary owner ☐ Other: _____	☐
Individual 4: _____	Relationship to Account: ☐ Primary owner ☒ Secondary owner ☐ Other: _____	☐

Payable-on-Death Beneficiaries/ Deputies (if applicable)

Name: _____ Date of Birth: _____

Address: _____ Telephone No.: _____

Name: _____ Date of Birth: _____

Address: _____ Telephone No.: _____

Expected Activity

Cash Transactions

☐

None, or very little

☐

Moderate Volume
(less than \$10k a month)

☐

High Volume
(more than \$10k a month)

Wire Transfers

☐

None

☐

2 or less Domestic Wires

☐

1 or more International wires, or more than 2 Domestic wires

Electronic Transactions (ACH)

☐

None

☐

Direct Deposit, or Transfers between accounts at ONB

☐

External Transfers via Online Banking

Bank Use Only

Individual 1: ☐ New Cust. – New Personal Profile ☐ Existing– Update Personal Profile ☐ Existing– No Changes

Individual 2: ☐ New Cust. – New Personal Profile ☐ Existing– Update Personal Profile ☐ Existing– No Changes

Individual 3: ☐ New Cust. – New Personal Profile ☐ Existing– Update Personal Profile ☐ Existing– No Changes

Individual 4: ☐ New Cust. – New Personal Profile ☐ Existing– Update Personal Profile ☐ Existing– No Changes

Checks ☐ Ordered on ____/____/____ Mail to: ☐ Customer ☐ Bank ☐ Declined

Debit Card(s) ☐ Ordered on ____/____/____ Mail to: ☐ Customer ☐ Bank ☐ Declined

☐ Student Checking (24) ☐ Minor Savings (18) Waive until date: _____

Account Number: _____ Reviewed by: _____ on ____/____/____