

Personal Profile

☐ New Profile ☐ Updated Profile



General Information

Full Name: _____
Last First Middle

Preferred Name Style: _____

Mailing Address: _____
Street Address Apartment/Unit/P.O. Box #
City State ZIP Code How Long?

☐ Check if Physical Address is same as Mailing Address

Physical Address: _____
Street Address Apartment/Unit #
City State ZIP Code How Long?

Previous Address: _____
If less than 2 years Street Address Apartment/Unit #
City State ZIP Code How Long?

Primary Phone Number: _____ **Secondary Phone Number:** _____
Mobile / Home / Work Mobile / Home / Work

E-mail Address: _____ **SSN:** _____

Date of Birth: _____ **Mother's Maiden Name:** _____

Citizenship status?	US Citizen ☐	Non-US Citizens	Resident Alien ☐	Non-Resident Alien» ☐	Country of citizenship? Foreign Tax ID Number	»W-8BEN Dated:
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Occupation & Position (if retired, retired from what?): _____

Why did you choose Ozona Bank? _____

Identification

Primary Identification

☐ Driver's License ☐ State ID Card ☐ Military ID Card* ☐ Passport ☐ US Alien Registration Card
*Do not scan/copy

Secondary Identification

☐ Driver's License ☐ State ID Card ☐ Military ID Card* ☐ Passport ☐ Firearm License
☐ Insurance Card ☐ Student ID Card ☐ Utility Bill ☐ Property Tax Bill ☐ Credit Report
☐ US Alien Registration ☐ Voters Registration Card ☐ Social Security Card ☐ Filed Income Tax Return
*Do not scan/copy

Customer Identity Verification

☐ I certify that everything stated in this document and any attachments is correct. By signing below, I authorize Ozona Bank to verify my identity and account history and acknowledge that this may be done through a vendor contracted to provide such services.

Signature: _____ Date: _____

Bank Use Only

Physical Address verified via: ☐ ID ☐ Utility Bill ☐ Delivered Mail ☐ Other: _____
OFAC ☐ Pass ☐ Fail **IDV** ☐ Pass ☐ Fail **Qualifile** ☐ Pass ☐ Fail
Overridden by: _____ Reason: _____
☐ Adverse Action Notice Provided to applicant ☐ New Account Letter Sent
CU# _____ RELATED ACCOUNT(S): _____ REVIEWED BY: _____ ON ____/____/____