



7690 N Palm Ave, Fresno, CA 93711 Phone (559) 439-0200 www.FresnoFirstBank.com

New Customer		Existing Customer (CIF # _____)					
Name	Please provide your full name as it is stated on your ID						<input type="checkbox"/> Female <input type="checkbox"/> Male
Email Address							
Primary Phone	(Number to Contact For Fraud Alerts)				Other Phone(s)		
Mailing Address	City			State	Zip Code		
Social Security Number					Birth Date		
Mother's Maiden Name						MM	DD
						YYYY	
Identification Type	Driver's License	Passport			California ID		
Identification #			Issue Date		Exp. Date		
Issuing State				MM	DD	YYYY	
Employer						Service Member	
Occupation				Title	Reserve Member		
Country of Citizenship	United States	Other (Please specify):					
Additional information required from customers who are Non-US Citizens:							
Is the customer a senior political figure?	Yes	If Yes :	What is the political role?				
	No		Country the role is held?				
Products & Services							
Deposit Products:	Regular Checking Personal Savings Individual Retirement (IRA)		Interest Checking Platinum Savings Certificate of Deposit		Senior Checking Money Market Health Savings (HSA)		
Services/ Channels:	Online Banking Bill Pay ATM Debit Card Saving Overdraft Protection		Mobile Banking Check Deposit E-Statements		Cash Management Online Wire Transfer Bank to Bank Transfer		
Checking and Savings Accounts Only - Estimate of Account Activity							
Initial Deposit				Purpose of the Account			
Monthly Deposits	\$ Amount	Volume	Monthly Withdrawals	\$ Amount	Volume		
ACH			ACH				
Cash			Cash				
Domestic Wires			Domestic Wires				
Foreign Wires			Foreign Wires				
Bank Use Only - Internal Checks & Signoff							
Checking Accounts Only:	Checks Orders	Style:	Wallet	Duplicate	Starting Check #		
FOR ALL ACCOUNTS:			Account Opening Date:				
ID Validation Complete:	Yes	No	Relationship Manager:				
OFAC Check Complete:	Yes	No	Referring Officer:				
ChexSystems Verification Complete:	Yes	No	Onboarding Officer:				

