



## Member Due Diligence

Account Number:

Owner Names:

Primary Source of Funds:

Purpose of Account:

Does the member plan on conducting wire transfers on a regular Basis?

Yes

No

Does the member plan on conducting large deposits of more than \$5000 on a regular basis?

Yes

No

Would the member like a Debit Card? (Owner/Joint)

Ordered by:

Date:

Member:    Yes        No        N/A

                 Yes        No        N/A

How would they like their checks to read? (If applicable)

Ordered by:

Date: