

# National Money Market Account Personal Account Application

(Application may be filled out on your screen and then printed.)



**HERITAGE BANK**  
YOUR PERSONAL FINANCIAL PROFESSIONALS

Member FDIC

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see your driver's license and other identifying documents. Two forms of identification are required.

Date \_\_\_\_\_ Account Type: Individual Joint Referred by \_\_\_\_\_

### First Applicant Information

_____	_____	_____	_____	_____
First Name	Initial	Last Name	Social Security #	Mother's maiden name
_____	_____		_____	_____
Street Address	City/State/Zip		How long at present address	Residence Phone
_____	_____		_____	_____
Mailing Address (if different than above)	Email Address	Date of Birth	Place of Birth	
_____	_____	_____		_____
Business Phone	Fax	Closest relative not living with you	Address	
_____		_____	_____	
Employer		Employer's Address	City/State/Zip	
_____	_____	_____		
Length of Employment	Previous Employer	Other Accounts at Heritage Bank		
_____		_____		
Previous Financial Relationships		Address		
_____		_____		
Previous Financial Relationships		Address		

### Second Applicant Information

_____	_____	_____	_____	_____
First Name	Initial	Last Name	Social Security #	Mother's maiden name
_____	_____		_____	_____
Street Address	City/State/Zip		How long at present address	Residence Phone
_____	_____		_____	_____
Mailing Address (if different than above)	Email Address	Date of Birth	Place of Birth	
_____	_____	_____		_____
Business Phone	Fax	Closest relative not living with you	Address	
_____		_____	_____	
Employer		Employer's Address	City/State/Zip	
_____	_____	_____		
Length of Employment	Previous Employer	Other Accounts at Heritage Bank		
_____		_____		
Previous Financial Relationships		Address		
_____		_____		
Previous Financial Relationships		Address		

**Online Account Access**

Once your account has been approved you can access your accounts through Online Banking. Heritage Bank will assign a Personal Identification Number (PIN) to each account signer. This PIN will allow each signer access to your Online Banking account.

Our Online Banking and web site address is **[www.heritageiowa.com](http://www.heritageiowa.com)**

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Heritage Bank reserves the right to make reference calls to check verification companies and/or Employers. Copies of identification documents will be made and retained by Heritage Bank.

By signing below, you (the applicant) give authority for Heritage Bank to request credit bureau reports for rating and application approval purposes.

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First Applicant's Signature

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Second Applicant's Signature

Once you complete your application please print it and sign it. Mail the application along with your check or deposit information and include a clear copy of each signer's unexpired photo ID plus one other form of identification for each signer.

Heritage Bank  
Attn: Lois Todd  
101 N Main  
PO Box 100  
Holstein, IA 51025