



NEW BUSINESS ACCOUNT APPLICATION
IMPORTANT NOTICE FOR EXPEDITING ACCOUNT OPENING

We kindly request the thorough completion of the entire form. These pages are crucial for gathering comprehensive information about the account's transactions and signers. Ensuring complete and accurate details are provided is imperative for meeting regulatory standards and expediting the account setup process.

Please answer the following questions:

1. How did you hear about Paradise Bank? If applicable, who do we have to thank for referring you?
2. What is the name of the Entity/Business?
3. Can you provide a brief description of the nature of your business and its primary activities?
4. What is the purpose of the business account (example: Operating, Reserve, Merchant, Special Project, other specific purpose)?
5. What will be the primary source of funds for this account? (example: salary or paycheck, sales revenue, investment funds, retirement funds, inheritance, loan or credit line, personal savings and etc....)
6. Will any of the signers on the account be using a Facsimile Stamp or Electronic signature?
If so, please specify who and what kind.
7. Do you own your home? (We offer residential lending) Yes No
8. Will you need an ATM/Debit Card? Yes No
9. Do you currently utilize merchant services? Yes No *If so, as a courtesy, we offer to have our merchant service vendor analyze your current merchant statement. This is to ensure you are getting the best possible deal. Please include your merchant statement with this application if you wish to take advantage of this complimentary service.*
10. Are you currently leasing your office building? (We offer SBA lending) Yes No

Estimated Monthly Averages

Please estimate to the best of your knowledge the following information:

Transaction Type	Estimated Amount	Estimated Volume
ACH Debits	\$	
Foreign Wires (Out)	\$	
Domestic Wires (Out)	\$	
Cash Withdrawals	\$	
Check Withdrawals	\$	
Total Withdrawals	\$	
ACH Credits	\$	
Foreign Wires (In)	\$	
Domestic Wires (In)	\$	
Cash Deposits	\$	
Check Deposits	\$	
Total Deposits	\$	

Document Checklist:

Please ensure you provide the following documents:

- ❖ 2 forms of ID for each authorized signer.
- ❖ SunBiz Documents (Articles of Incorporation).
- ❖ IRS tax documents showing the EIN # for the business.
- ❖ "New Account Signer Information" form for each signer.
- ❖ Last 3 months of business statements.
- ❖ Business Operating Agreement (if applicable).

Note: An in-depth internet search will be conducted for all clients. Submitting this form does not guarantee account opening.

ACCOUNT OWNER/SIGNER INFORMATION: SIGNER 1					
Name					
Do you use Facsimile Stamp?	YES	NO	Do you use Electronic Signature	YES	NO
Address					
Date of Birth		Social Security No.			
Occupation, if retired previous occupation					
Driver's License #		Issue Date		Exp Date	
Home Phone #			Work Phone #		
Cell Phone No.			E-Mail Address		
Employer Name					
Employer's Address					
<p align="center"><u>Consent and Authorization</u></p> <p><i>By providing the information on this application, you acknowledge and accept that it does not guarantee the opening of an account at Paradise Bank.</i></p> <p><i>Attention: By providing us your information you are authorizing us to run a ChexSystems verification on you and/or the business.</i></p> <p><i>I acknowledge and accept by signing below</i></p>					

X _____

Client Signature

ACCOUNT OWNER/SIGNER INFORMATION: SIGNER 2					
Name					
Do you use Facsimile Stamp?	YES	NO	Do you use Electronic Signature	YES	NO
Address					
Date of Birth		Social Security No.			
Occupation, if retired previous occupation					
Driver's License #		Issue Date		Exp Date	
Home Phone #			Work Phone #		
Cell Phone No.			E-Mail Address		
Employer Name					
Employer's Address					
<p align="center"><u>Consent and Authorization</u></p> <p><i>By providing the information on this application, you acknowledge and accept that it does not guarantee the opening of an account at Paradise Bank.</i></p> <p><i>Attention: By providing us your information you are authorizing us to run a ChexSystems verification on you and/or the business.</i></p> <p><i>I acknowledge and accept by signing below.</i></p>					

X _____

Client Signature