PEOPLES STATE BANK CHANGE OF INFORMATION FORM

☐ Permanent ☐ *Temporary ☐ Seasonal _____/_____
From To

Date: **Change Effective:**

*Temporary means you expect to live in the residence less than 12 months.

Print **last** name or name of business. If **more** than one last name, use separate form.

Print **first** name of each individual covered by this change of address:

Old Information:

Street:

PO Box: Apt.

City:

State: Zip Code:

Old Phone #'s: Home: Work: Ext.: Cell:

Email Address:

New Information:

Street:

PO Box: Apt.

City:

State: Zip Code:

New Phone #'s: Home: Work: Ext.: Cell:

Email Address:

Driver's License #:

Mother's Maiden Name

ACCOUNTS/SERVICES TO BE CHANGED:

Only Primary accounts of individuals who have signed will be changed unless listed below and accompanied with documentation showing the change can be made.

Additional Account(s)# if needed:

Signatures: (Each individual that changes information, must sign)

NOTARY SIGNATURE REQUIRED IF NOT SIGNED IN THE PRESENCE OF A BANK REPRESENTATIVE

NOTARY COUNTY

MY COMMISSION EXPIRES STATE OF

TO BE COMPLETED BY FINANCIAL INSTITUTION

	YES	NO	N/A
VERIFIED DIFFERENCES WITH CUSTOMERS?:	☐	☐	☐
WAS THE INFORMATION CHANGED BY MAIL?:	☐	☐	☐
WAS THE INFORMATION CHANGED BY FAX OR EMAIL?:	☐	☐	☐

ANSWER THE FOLLOWING QUESTIONS AS THEY APPLY TO THE RED FLAGS PROGRAM:

	YES	NO	N/A
1. IS THE PHOTOGRAPH OR PHYSICAL DESCRIPTION ON THE ID CONSISTENT WITH THE APPEARANCE OF THE APPLICANT OR CUSTOMER PRESENTING THE ID?	☐	☐	☐
2. IS THE OTHER INFORMATION ON THE ID CONSISTENT WITH THE INFORMATION PROVIDED BY THE PERSON CHANGING THE INFORMATION?	☐	☐	☐
3. WAS MINIMAL, VAGUE, OR FICTITIOUS INFORMATION PROVIDED THAT THE BANK CANNOT READILY VERIFY?	☐	☐	☐
4. LACK OF IDENTIFICATION - DID THE INDIVIDUAL ATTEMPT TO CHANGE THEIR INFORMATION WITHOUT ID OR GIVE VAGUE INFORMATION, OR REFUSE TO PROVIDE THE INFORMATION NEEDED BY THE BANK? WERE DOCUMENTS PROVIDED THAT APPEARED TO HAVE BEEN ALTERED OR FORGED?	☐	☐	☐
5. DOES THE INDIVIDUAL HAVE A NON LOCAL RESIDENTIAL OR BUSINESS ADDRESS WITH APPARENT LEGITIMATE REASON FOR HAVING ACCOUNTS WITH OUR BANK?	☐	☐	☐
6. WAS THE TAXPAYER IDENTIFICATION NUMBER PROVIDED THE SAME AS THAT PROVIDED BY ANOTHER CUSTOMER? *VERIFICATION IS COMPLETED BY INPUTTING THE TAXPAYER IDENTIFICATION NUMBER PROVIDED INTO OUR CORE SYSTEM AND SEARCHING FOR A POTENTIAL MATCH.	☐	☐	☐

CHEX SYSTEMS VERIFICATION:

INTERNET YES ☐ NO ☐ PER PHONE CALL YES ☐ NO ☐

EMPLOYEE BRANCH DATE

VERIFICATION STATUS:

REMOVED BY DATE REMOVED

RISK RATING:

REVIEWED BY RISK RATED BY RISK RATING