



PERSONAL ACCOUNT SWITCH KIT

What type(s) of account(s) are you interested in opening?

- Individual
 Joint
 Trust
 Minor (joint w/parent)
 Minor (CUTMA – California Uniform Transfers to Minor Act)
 Other _____

How did you hear about us? _____

Federal law requires all financial institutions to obtain, verify and record information that identifies persons and entities who open an account or apply for a loan.

When you open an account or apply for a loan, we will ask for your legal name, physical address, identification number (i.e. Social Security Number or Employer Identification Number) and other information that will allow us to identify you. We will also ask to see your driver's license and/or other identifying documents.

Information about the owner(s) on the account. Use additional worksheets, if necessary.

	SIGNER #1	SIGNER #2
NAME (First Name, Middle Initial, Last Name)		
SOCIAL SECURITY NUMBER		
HOME ADDRESS		
MAILING ADDRESS		
HOME PHONE NUMBER		
CELL PHONE NUMBER		
WORK PHONE NUMBER		
EMAIL ADDRESS		
DRIVERS LICENSE NUMBER		
STATE OF ISSUANCE		
DATE OF ISSUANCE		
EXPIRATION DATE		
BIRTH DATE		
CITY OF BIRTH		
MOTHER'S MAIDEN NAME		
EMPLOYER NAME		
OCCUPATION		
ACCOUNT RELATIONSHIP/TITLE		



	SIGNER #3	SIGNER #4
NAME (First Name, Middle Initial, Last Name)		
SOCIAL SECURITY NUMBER		
HOME ADDRESS		
MAILING ADDRESS		
HOME PHONE NUMBER		
CELL PHONE NUMBER		
WORK PHONE NUMBER		
EMAIL ADDRESS		
DRIVERS LICENSE NUMBER		
STATE OF ISSUANCE		
DATE OF ISSUANCE		
EXPIRATION DATE		
BIRTH DATE		
CITY OF BIRTH		
MOTHER'S MAIDEN NAME		
EMPLOYER NAME		
OCCUPATION		
ACCOUNT RELATIONSHIP/TITLE		

What types of accounts are you interested in?

- Checking
 Savings
 Money Market
 Certificate of Deposit
 Loan/Line of Credit
 IRA

What types of services are you interested in?

- | | |
|---|--|
| <input type="checkbox"/> Online Banking with Bill Pay | <input type="checkbox"/> Employer/Payroll Direct Deposit |
| <input type="checkbox"/> Automatic Transfers | <input type="checkbox"/> Visa® Debit Card |
| <input type="checkbox"/> Social Security Direct Deposit | <input type="checkbox"/> Visa® Credit Card |
| <input type="checkbox"/> Loan/Line of Credit | |

PLEASE PROVIDE THE FOLLOWING DOCUMENTATION WHEN OPENING YOUR ACCOUNT (if applicable):

Trust Accounts:

- Certification of Trust Form (Bank Provided)

Executor/Administrator/Estate Accounts:

- Letters of Testamentary - Executors
 Letters of Administration - Administrators

Please return to:

By Mail: Golden Valley Bank
Attn: New Accounts
190 Cohasset Road, Suite 170
Chico, CA 95926

By Fax: (530) 894-4938

