



Thank you for choosing Bank of Wolcott! To inquire, fill out the information below. Once submitted, a Customer Service Representative will prepare the paperwork and will contact you to schedule a time to obtain your signature/s and make your opening deposit. At that time, you will need to provide the following documentation:

Personal Accounts:	
<ul style="list-style-type: none"> • Valid/Unexpired Driver's License or State ID <ul style="list-style-type: none"> ○ If address on DL is incorrect, also need proof of residential address 	<ul style="list-style-type: none"> • Proof of Social Security Number <ul style="list-style-type: none"> ○ Social Security Card, W-2, Tax Return

Please note: The Questionnaire following the application is required for all customers. If you prefer not to complete it now, the CSR will go through it with you during your appointment.

ACCOUNT TYPE*

*REQUIRED FIELD

Checking*

Savings*

NEW ACCOUNT OWNERSHIP*

Individual

Joint

Primary Account Owner

Last four digits of Social Security Number* _____

First Name* _____ Middle Initial _____ Last Name* _____ Suffix _____

Physical Address

Address* _____

City* _____ State* _____ Zip Code* _____

Mailing Address: Same as above

Address* _____

City* _____ State* _____ Zip Code* _____

Email Address* _____ Date of Birth (MM/DD/YYYY) * _____

Cell Phone Number* _____ Home Phone Number _____ Work Phone Number* _____

Driver's License State* _____ Driver's License Number* _____

Issue Date (MM/DD/YYYY) * _____ Expiration Date (MM/DD/YYYY) * _____

I would like to also order Debit Card with this account (only applies for checking accounts)

I would like to also order Checks with this account (only applies for checking accounts)

Joint Account Owner/Signer 1 (complete only if additional owners will be on the account)

Last four digits of Social Security Number* _____

First Name* _____ Middle Initial _____ Last Name* _____ Suffix _____

Physical Address

Address* _____

City* _____ State* _____ Zip Code* _____

Mailing Address: Same as above

Address* _____

City* _____ State* _____ Zip Code* _____

Email Address* _____ Date of Birth (MM/DD/YYYY) * _____

Cell Phone Number* _____ Home Phone Number _____ Work Phone Number* _____

Driver's License State* _____ Driver's License Number* _____

Issue Date (MM/DD/YYYY) * _____ Expiration Date (MM/DD/YYYY) * _____

I would like to also order Debit Card with this account (only applies for checking accounts)

I would like to also order Checks with this account (only applies for checking accounts)

Joint Account Owner/Signer 2 (complete only if additional owners will be on the account)

Last four digits of Social Security Number* _____

First Name* _____ Middle Initial _____ Last Name* _____ Suffix _____

Physical Address

Address* _____

City* _____ State* _____ Zip Code* _____

Mailing Address: Same as above

Address* _____

City* _____ State* _____ Zip Code* _____

Email Address* _____ Date of Birth (MM/DD/YYYY) * _____

Cell Phone Number* _____ Home Phone Number _____ Work Phone Number* _____

Driver's License State* _____ Driver's License Number* _____

Issue Date (MM/DD/YYYY) * _____ Expiration Date (MM/DD/YYYY) * _____

I would like to also order Debit Card with this account (only applies for checking accounts)

I would like to also order Checks with this account (only applies for checking accounts)

QUESTIONNAIRE

What brought you to Bank of Wolcott?

- Already have a relationship with this bank
 Product
 Relationship with banker

- Location
 Dissatisfied with current bank
 Other: _____

How often will you make deposits?

- Everyday
 Couples times a week
 Weekly

- Couple times a month
 Monthly
 Other: _____

Do you/will you have any automatic:

- Deposits? Yes No Withdrawals? Yes No

Do you/will you make a lot of large (over \$3,000) cash deposits or withdrawals?

- Yes No If yes, please explain: _____

Do you plan to conduct wire transfers through this account(s)?

- Yes No

If yes, estimated frequency is:

- Daily Weekly Monthly

If yes, estimated amount of wire transfers are:

- Under \$3,000 \$3,000-\$10,000 Over \$10,000

If yes, wire transfers will be:

- Domestic Foreign Both

Do you/will you use a bank-issued ATM or Debit Card? Yes No

Do you/will you use Online Banking? Yes No

Do you/will you use Bill Pay? Yes No

Do you/will you use ACH? Yes No

Do you/will you use Mobile Banking? Yes No

Will any financial transactions affecting this account originate or have a destination outside the U.S.?

- Yes No If yes, please indicate countries and explain: _____
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Once you submit your application, you will be contacted by a Customer Service Representative within two business days to schedule a brief appointment to complete the account opening process. Your account will not be opened until all signatures are obtained, the necessary identification has been presented, and the opening deposit has been made.