

## Personal Account Agreement Addendum



Branch #:	Emp Name:	5-digit Emp ID:	Date:
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**Account Number(s) Affected\*:** \_\_\_\_\_  
 \*All accounts listed must have the same name, title, and ownership. Use a separate form for any account(s) with a different name, title, or ownership.

Primary Account Owner	Primary SSN
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**Make the Following Change of Name, Title, or Ownership:**

Current Account Title - list exactly as account reads	New Account Title - Include all Names/Signers

Delete Customer – Attach and complete a BRC107 Assignment of Account or provide a copy of the Death Certificate.

<input type="checkbox"/> Add Customer	<input type="checkbox"/> Order New Debit Card	ChexSystems <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Change/Update Customer Information	<input type="checkbox"/> Order New ATM Card	

Mr. Mrs. Ms.	Last Name	First	Middle Int.	Relationship
Street Address			SSN	Date of Birth
City		State	Zip	Home Phone
Employer			E-mail Address	
ID #1 Type	ID #1 Number	ID #1 State	ID #1 Issue Date	ID #1 Expiration Date

Considering all accounts you have with AmTrust Bank, during a typical month, do you expect to use any one of your accounts to:

BSA1 - Deposit and withdraw totaling \$40,000 or more via check at one time?  Yes  No

BSA2 - Deposit or withdraw totaling \$40,000 or more via direct deposit, domestic wire, ACH, online bill pay, EFT, and/or other electronic transfers?  Yes  No

BSA3 - Wire money to/from a foreign county (any amount)?  Yes  No

BSA6 - Are you or are you related to a foreign politically exposed person (PEP)?  Yes  No

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**Complete the following when changing the Primary Account Owner and attach a W-9**

**Interest Acknowledgement Statement:**

I acknowledge that all interest posted on or after January 1, \_\_\_\_\_, regardless of the primary name change effective date on account number \_\_\_\_\_, will be reported under my Taxpayer Identification Number \_\_\_\_\_.

**Signature of new primary owner:** \_\_\_\_\_

**All Account Owners Must Sign.**

**I/We authorize AmTrust Bank to make the changes indicated:**

Print Name:	Signature:	
Print Name:	Signature:	
Print Name:	Signature:	
Print Name:	Signature:	

**Back Office Use Only**

Entered by:	Date:
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