



CUSTOMER PROFILE

Please tell us about yourself:

Customer Name: _____

Address: _____

Mailing Address: _____

Home Phone: _____ Cell Phone: _____

Date of Birth: _____ City of Birth: _____ Security Code Word: _____

Mother's Maiden Name: _____ Social Security Number: _____

Primary ID Type: Number/Issue/Exp Dates: We need Copy of Drivers License: _____

2nd ID: Credit Card Type/Last 4 Digits of Card Number/Issue/ Exp. Date: _____

Email Address: _____

Occupation: _____

Employer: _____ Business Phone: _____

Business Address: _____

Please tell us about your banking needs:

Previous bank? _____

How did you hear about us? _____

What services are you utilizing at your current bank?

Checking Savings CD Invest. MMKT ATM/Debit SDB OD Protection

Direct Dep. Tele Trans. Loans Telephone Banking Internet Banking

What services do you plan to utilize at Desert Commercial Bank? _____

In order to better serve your banking needs:

Should we anticipate any cash transactions?

Incoming: Yes No Outgoing: Yes No

Incoming frequency: _____

Incoming average dollars per transaction: _____

Outgoing frequency: _____

Outgoing average dollars per transaction: _____

Should we anticipate any domestic wire transactions?

Incoming: Yes No Outgoing: Yes No

Incoming frequency: _____

Incoming average dollars per wire: _____

Outgoing frequency: _____

Outgoing average dollars per wire: _____

Should we anticipate any international wire transactions?

Incoming: Yes No Outgoing: Yes No

Incoming frequency: _____

Incoming average dollars per wire: _____

Outgoing frequency: _____

Outgoing average dollars per wire: _____

What are the country(s) of origination and/or destination, list all: _____

Additional comments: _____