



Member Due Diligence—Business Profile Worksheet

New Membership Annual Review

Date:
Membership Number: Tax ID #:
Business Name:
Nature of Business:
Street Address:
City: State: Zip:
Business Phone: Fax: Cell:
Email: Website:
Type of Account(s): Savings Checking Other:
Opening Deposit(s): \$ \$ \$
Source of Funds: Check Cash Wire Other:

Do you/will you cash checks for people? Yes No
Do you/will you perform wire transfer services (MoneyGram, Western Union, etc.)? Yes No
Do you/will you perform ACH transactions? Yes No
Do you/will you sell money orders? Yes No
Types of deposits/withdrawal typically made? Check all that apply:
Checks Cash Electronic Wire Transfers Other:
If Wires, Countries to/from: Countries To: Countries From:

The information I provided is correct to the best of my knowledge. I authorize Affinity Federal Credit Union to verify credit and/or employment history should it be deemed necessary.

X Date:
Authorized Representative's Signature

Credit Union Use Only

Branch: Employee:

Business Type: Sole Proprietorship LLC Partnership Corporation Unincorporated Association/Organization Club; Social, Rec

The business file must contain the following:

- REQUIRED: Business Membership Application, Proper Identification, Proof of Tax Identification Number, AFCU Certified Resolution, OFAC, eFunds, Phone call or site visit performed, New Membership Letter Mailed
CHECK AS APPLICABLE TO BUSINESS TYPE: Certificate of Trade Name, Operating Agreement, Resolution, By-Laws, Partnership Agreement / Affidavit of Partnership, Articles of Organization / Certificate of Formation, Articles of Incorporation / Certificate of Incorporation / Corporate Charter, Not for Profit Certificate of Incorporation, Tax Exempt Form 501[C]