

BUSINESS ACCOUNT QUESTIONNAIRE

Date	Member Number	Business Name
Business Member: Please read		
To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person opening an account. When you open an account at Heartland Credit Union, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying information.		
Purpose of Business		
Is the primary purpose of your business any of the following? (Check all that apply)		
<input type="checkbox"/> Casinos and card club		
<input type="checkbox"/> Leather Goods Stores		
<input type="checkbox"/> Car, boat and plane dealerships		
<input type="checkbox"/> Used automobile or truck dealers and machine parts manufacturers		
<input type="checkbox"/> Travel Agencies		
<input type="checkbox"/> Brokers/dealers		
<input type="checkbox"/> Jewel, gem and precious metal dealers		
<input type="checkbox"/> Import/export companies		
<input type="checkbox"/> Auctioneers		
<input type="checkbox"/> Deposit Brokers		
<input type="checkbox"/> Pawnbrokers		
<input type="checkbox"/> Professional Service Providers (lawyers, accountants, investment brokers)		
<input type="checkbox"/> Cash intensive business (convenience store, restaurant, retail store, parking garage)		
<input type="checkbox"/> Ship, bus or plane operators		
<input type="checkbox"/> Telemarketers		
<input type="checkbox"/> None of these apply		

Business Account Certification Regarding Unlawful Internet Gambling Transactions

Heartland Credit Union does not open accounts for the purpose of conducting unlawful Internet Gambling transactions.

I certify the business account as identified by member number _____ will not be used for any unlawful Internet gambling transactions, as defined as:

- Gambling transactions that are not lawful under any of the various federal or state gambling laws, and
- Which are initiated, received or transmitted via the Internet.

Owner or authorized company officer

Date