

Account Number: _____

Application Status

New Update Open Date _____

Entity Classification

- C Corporation S Corporation Sole Proprietorship Limited Liability Company
 General Partnership Limited Partnership Limited Liability Limited Partnership
 Association /Club Trust Estate Other _____

Name of Company, Doing Business As (DBA), Trust, or Estate:

State Organized: _____ EIN/TIN: _____

Physical Address: _____

Mailing Address: (if different from physical address) _____

Business Phone: _____ Other Phone: _____

Company Website: _____ Email Address: _____

Membership Eligibility: Doing Business in Frederick County Owners Qualify for Membership

Contact Information

- Owner/Account Signers Trustee (For Trust Accounts) Personal Representative (For Estate Accounts)

Name: _____ Date of Birth: _____ Title: _____

Social Security Number/TIN: _____ US Citizen Lawful Permanent Resident

Other: _____ Country of Citizenship: _____

Driver's License Number: _____ Expiration Date: _____

Secondary ID: _____ Phone: _____ Work Phone: _____ E-mail: _____

- Owner/Account Signers Trustee (For Trust Accounts) Personal Representative (For Estate Accounts)

Name: _____ Date of Birth: _____ Title: _____

Social Security Number/TIN: _____ US Citizen Lawful Permanent Resident

Other: _____ Country of Citizenship: _____

Driver's License Number: _____ Expiration Date: _____

Secondary ID: _____ Phone: _____ Work Phone: _____ E-mail: _____

Types of Accounts Requested

The Account Number shall apply to the following sub accounts requested, and each sub account shall be assigned a suffix.

- Share/Savings Share Certificate/Certificate Share Draft/Checking Money Market Other _____

Authorization (Continued)

By signing below, I/we agree to the terms and conditions of the Nymeo Federal Credit Union Membership and Account Agreement, Truth-in-Savings Disclosure, Funds Availability Disclosure, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. I/We acknowledge receipt of a copy of the agreements and disclosures applicable to the accounts and services requested herein. If an access card or EFT service is requested and provided, I/we agree to the terms of and acknowledge receipt of the Electronic Fund Transfers Agreement and Disclosure. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Under penalties of perjury, I certify that (i) I am a U.S. citizen or resident, (ii) the Social Security Number (SSN)/Taxpayer Identification Number (TIN) shown on this form is my correct identification number, and (iii) I am NOT, unless designated below, subject to backup withholding as a result of a failure to report all dividends or interest, or because the IRS has notified me that I am no longer subject to backup withholding.

I AM SUBJECT TO BACKUP WITHHOLDING.

If you are a foreign person (not a U.S. citizen or resident), please print, complete, and return form W-8BEN to us with any required documentation.

USA PATRIOT Act Identity Verification Notice: To help our government fight the funding of terrorism and stop money-laundering activities, Federal law requires all financial institutions, including Nymeo, to obtain, verify, and record information that identifies each person who opens an account, including joint owners. When you open an account, 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 document(s). The law requires us to maintain records of the identification verification and periodically update this information.

The Telephone Consumer Protection Act ("TCPA") requires that in order for us to make certain telephonic contact with you regarding your account that you give us your consent. By signing this membership application and providing telephone numbers during the application process, as well as any future numbers you provide to us, you authorize the Credit Union to make contact with you for marketing and/or account servicing information calls or text messages, as well as informational calls about your account through the use of an automatic telephone dialing system. You may withdraw the consent provided at any time by providing written notice to us at 5210 Chairmans Ct, Frederick, MD 21703, by email to info@nymeo.org, or by phone at 855-436-4100.

The Credit Union is required to comply with provisions of the Unlawful Internet Gambling Enforcement Act (UIGEA) and regulations that have been adopted by the Department of Treasury, referred to as Regulation GG. Certain restricted transactions, as defined under the UIGEA, are prohibited from being processed through your account with our Credit Union. Restricted transactions include transactions in which a person accepts credit, funds, instruments or other proceeds from another person in connection with unlawful Internet gambling. By opening and maintaining your account(s), you agree not to use the account(s), or any access device or service made available to you through your account(s) for conducting any illegal activity including unlawful Internet gambling. Nymeo may suspend account access, and thereafter terminate account access and your account relationship with the Credit Union for engaging in unlawful Internet gambling, or if other illegal activities are conducted through your account.

As the owner or authorized signer and user I have read the foregoing notice and agree to comply with the provisions of the UIGEA as they relate to my commercial/business account at the Credit Union. I further understand that any violations of that act or the use of my account(s) contrary to the requirements of the UIGEA may result in my account(s) being suspended from further use, and thereafter terminated.

The undersigned agree that this Certification shall be binding and controlling upon all current and future account(s) of the Business named below as well as any future changes or amendments in the names of authorized signatory (ies) to the account(s) of the Business.
SIGNATURES OF ALL ACCOUNT SIGNERS REQUIRED

Signatures of All Account Signers Required

Signature: _____ Date: _____

Signature: _____ Date: _____

FOR NYMEO USE ONLY

- | | |
|--|--|
| <input type="checkbox"/> IDs Verified | <input type="checkbox"/> Charge off list |
| <input type="checkbox"/> Corporate Resolution | <input type="checkbox"/> OFAC for business and all signers |
| <input type="checkbox"/> Documentation based on Type of Entity | <input type="checkbox"/> Business in Good Standing |

Date of Membership: _____ Opened By: _____ Membership Officer: _____