

Bank Use Only

RMS Code - Quick Reference (See the New Accounts Manual for full details)	Qualifile	OFAC Watch	ID Verification
No open/active deposit account: <ul style="list-style-type: none"> • Administrator (ADM) • Custodian (CUS) • Executor (EXE) • Individual (IND) • Joint Owner (JTO) • Power of Attorney (POA) • Partner (PAR/PTN) • Sole Proprietor (SLP) • Trustee - (TRS, TRE, TIS, TIE) 	Yes	Yes	Yes
Existing customer with an open/active deposit account:	No	No	No
Minor 18 (MIN) Active minor relationship with signing authority or Owner over 18 now opening new account	No	No	No
Authorized signers (SGN)	No	No	No
Authorized signers (SGC) NO other open/active accounts with the bank	Yes	Yes	Yes
Authorized signers (SGC) With open/active accounts with the bank	No	No	No
Safe Deposit Box (BOX) • Personal/Non-Personal (New to Bank)	No	Yes	Yes
Safe Deposit Box (BOX) • Existing box holder opening a new deposit account	Yes	Yes	No