

IMPORTANT INFORMATION ON ACCOUNT OPENING REQUIREMENTS FOR LEGAL ENTITIES

All Financial Institutions are required to obtain, verify, and record information about the beneficial owners and controllers of Legal Entity customers as of May 11, 2018*. This new regulation aids the U.S. Government in the fight against financial crimes.

We proudly support all efforts to protect and maintain the security of our customers and our country.

Each time an account is opened for a covered Legal Entity, you will be required to provide identifying information (including name, address, date of birth, social security number, as well as an unexpired government issued ID) for:

- Each individual that has beneficial ownership (25% or more); and
- One individual that has significant managerial control of the Legal Entity;
and to certify that this information is true and accurate to the best of your knowledge.

If you have any questions, please do not hesitate to contact our Great Bend branch, at 1-620-796-2370 from 8 a.m. to 5 p.m. CT Monday through Friday.