



*Eaton Family*  
CREDIT UNION, INC.

**Business Account Due Diligence Questionnaire**

1. Business Full Legal Name: \_\_\_\_\_

2. Principal Business Address: \_\_\_\_\_

\_\_\_\_\_

3. Type of Business (Check One)

Sole Proprietor  Corporation  Partnership  LLC/LLP  Assoc./Org.

Not-for-Profit Corporation

4. Purpose of Business \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. Principal Owners: Name - SSN - Percent Ownership

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6. How long have you been in business? \_\_\_\_\_ years \_\_\_\_\_ months

7. Do you intend to do any type of Internet gambling with this account?

Yes  No

If yes, please explain: \_\_\_\_\_

8. List any other locations you have other than what is listed in #2 above.

\_\_\_\_\_

9. Describe your USA market area and customer base. Check all that apply.

Local county residents

Statewide residents

Multi-county residents

Multi-state residents

International customers regardless of citizenship. If checked, please describe your primary target market. \_\_\_\_\_

10. What types of state business licenses do you hold? \_\_\_\_\_

\_\_\_\_\_

11. At your place of business will you be doing any of the following activities?

Check Cashing

Money Transmissions

Selling or Redeeming Travelers Checks or Money Orders

12. What types of banking services do you expect to use at our credit union monthly?

Currency deposits or Withdrawals      Number      Average Amount \$

Check Deposits      Number      Average Amount \$

Domestic Wire Transfers      Number      Average Amount \$

International Wire Transfers      Number      Average Amount \$

Receipt of ACH Transactions      Number      Average Amount \$

Origination of ACH Transactions      Number      Average Amount \$

Internet Banking Services      Number      Average Amount \$

Official Checks      Number      Average Amount \$

Safe Deposit Box      Preferred Box Size  3x5  5x5  5x10

Safe Deposit Box Access      Number

Please describe other services not listed. \_\_\_\_\_