

Personal Account Application Form

(Apply with a follow-up consultation)

Fill out this online application and then make an appointment to consult with the DC Bank New Accounts Department.

At your consultation, you will need two (2) original and unexpired pieces of personal identification (a list of acceptable ID is included in the Opening A Personal Deposit Account brochure, available on our web site at www.dcbank.ca).

Banking Relationship

Intended use (purpose) of the account?

Will this account be used to conduct business on behalf of someone other than the named account holder? Yes No

Do you have an existing DC Bank account? Yes No

If yes, please indicate your existing account or card number: _____

Personal Information

Title: Mr. Mrs. Ms. Gender: Male Female

First Name

Last Name

Initial

Date of Birth (mm/dd/yyyy)

Address

City

Province

Postal Code

Home Phone Number

Cell or Alternate Phone Number

Email Address

Are you a politically exposed foreign person or politically exposed Canadian person? Yes No

"Politically Exposed Person" ("PEP") means (A) any person who holds or has ever held one of the following offices or positions in or on behalf of a country: (1) a head of state or government, (2) a member of the executive council of government or member of a legislature, (3) a deputy minister (or equivalent), (4) an ambassador or an ambassador's attaché or counselor, (5) a military general (or higher rank), (6) a president of a state owned company or bank, (7) a head of a government agency, (8) a judge, or (9) a leader or president of a political party in a legislature; or (B) any of the following family members of an individual described in (A)(1)-(9): (i) mother, (ii) father, (iii) spouse, (iv) common law partner, (v) spouse's or common law partner's mother or father, (vi) brother, (vii) sister, (viii) half-brother, or (ix) half-sister, (in all cases regardless of citizenship, residence status, or birth place). "Politically Exposed Canadian Person" or "Domestic PEP" means a PEP in/from/related to Canada. A "Politically Exposed Foreign Person" ("PEFP") means a PEP in/from/related to a country outside of Canada

Authorization

I wish to receive TEXT/SMS notifications from DC Bank: Yes No

I wish to receive email notifications from DC Bank: Yes No

Confirmation of applying to open a DC Bank account

I agree and acknowledge that DC Bank will verify the information provided to ensure its accuracy. I understand that before my DC Bank account can be opened I may be required to meet with a DC Bank new accounts officer in order to verify my identification. I agree and acknowledge that the personal information provided to DC Bank may be used to verify my identity with a credit reporting agency. I acknowledge that I have read and understood DC Bank account terms and agree to be bound by them as they relate to this account. I confirm that I have read and understood the DC Bank Privacy Code and consent to the collection, use and disclosure of my personal information in accordance with the DC Bank Privacy Code, as amended from time to time.

Client Signature

Date

Please find attached the fee guide, terms and conditions, and privacy code.

Opening your account

1. Complete and sign the "Personal Account Application Form". Please ensure all information is completed as it allows us to verify your information.
2. Please email, fax or mail your completed application to us.
Email to:
newaccounts@dcbank.ca

Fax to:
403.457.3038

Mail to:
DC Bank
Bay 6, 1420 – 28 Street NE
Calgary, Alberta, T2A 7W6
3. We'll call you to book a consultation.
4. Call us, toll-free, at 1.888.466.4043 if you have any questions or visit us at one of our offices:

▶ DC Bank, Home Office Bay 6, 1420 – 28 Street NE Calgary, Alberta, T2A 7W6	▶ DC Bank, Mississauga Office 3269 American Drive Mississauga, Ontario, L4V 1V4
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5. Once your account has been opened, DC Bank will send you a debit card to access your funds.

Please read our **Opening a Personal Deposit Account** brochure available online at www.dcbank.ca.

Rates and Fees Schedule

Description	Fee
Approved ATM transactions fee	\$1.00
Approved point of sale (POS) transactions fee	Free
DC Bank account fee (monthly)	\$9.95
Negative balance fee	\$5.00
Live/telephone customer service (CSR) fee	Free
Requested transaction decline fee	Free
Balance inquiry fee	Free
IVR balance inquiry fee	Free
Inactivity fee (monthly)	\$5.95
Bill payment fee	Free
Interac e-Transfer fee	\$1.50
% fee on all international transactions	2.25%