



Personal Bank Account Application

Personal Bank Account Application Form

Welcome to DCBank

A Personal Bank Account at DCBank can be opened in a few simple steps. To better understand your banking needs and for us to verify your information, we have developed this application form. Please be sure to read all of the instructions and go through the form carefully. It is important to fully complete the application. Missing information could cause delays.

Application Requirements

Please note that all sections in this application are mandatory and identify verification is required, which may be completed electronically or through in-person verification. If in-person verification required, you will need to show an original, valid and current piece of government issued photo identification. A list of acceptable ID is included in DCBank's Opening A Personal Account Brochure, available on our website at www.dcbank.ca/account-agreements.

Please forward the above documentation to:

| Via Mail: | Via Email: | Via Fax: |
|---|-----------------------|----------------|
| DirectCash Bank 736 Meridian Road NE Calgary, Alberta T2A 2N7 | newaccounts@dcbank.ca | 1-855-852-0391 |

Questions?

If you have any questions about this application, please read our Opening a Personal Account brochure available online www.dcbank.ca/account-agreements or contact the **DCBank New Accounts Department**:

Toll-Free number: 1-888-466-4043

Fax: 1-855-852-0391

E-mail: newaccounts@dcbank.ca

| Section 1: Applicant Information Form | | | |
|---|---------------------------------|---|--------------|
| Applicant Information | | | |
| Title: Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> | | Gender: Male <input type="checkbox"/> Female <input type="checkbox"/> | |
| First Name: | Last Name: | Initial: | |
| Occupation: | | | |
| Address (number, street, apartment): | City: | Province: | Postal Code: |
| Home Phone Number: | Cell or Alternate Phone Number: | Email Address: | |
| Preferred Language: <input type="checkbox"/> English <input type="checkbox"/> French | | I wish to receive notifications from DCBank: <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Banking Relationship | | | |
| Intended Use (Purpose) of Account: | | | |
| Are you a Politically Exposed Foreign Person (PEP)? See definition below. Yes <input type="checkbox"/> No <input type="checkbox"/> | | Will this Account be used to conduct business on behalf of someone other than the named account holder? Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| Do you have an existing DCBank Account? Yes <input type="checkbox"/> No <input type="checkbox"/> | | If yes, please indicate your existing Account or card number: | |

¹"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 counsellor, (5) a military general (or higher rank), (6) a president of a state owned company of 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).

Personal Information

I agree and acknowledge that DCBank will verify the information provided to ensure its accuracy. I understand that, before my DCBank account can be opened, I may be required to meet with a DCBank representative to verify my identification. I agree and acknowledge that the personal information provided to DCBank may be used to verify my identity with a credit reporting agency. I consent to the collection, use and disclosure as provided for in this Application and under DCBank's Privacy Code.

I authorize DCBank to obtain, verify, give, share and exchange personal information, including the release of this Application, about me, now and in the future, with any individuals, financial institutions, business corporations or other parties with whom I have or propose to have financial dealings, or who hold information about such dealings, such as credit bureaus. Such information may be used for the purpose of confirming my identity and assessing my financial situation, administering and maintaining my financial records, supporting and maintaining the accuracy and the integrity of the credit reporting system, and as may be otherwise permitted or required by law. I also authorize any person that DCBank contacts to provide such information. I authorize DCBank to record its telephone conversations for the administration of the DCBank account and to maintain quality service levels.

I understand that I may contact DCBank's Customer Service Centre at 888-466-4043 for additional information relating to DCBank's privacy policies and regarding options for withdrawing consent.

Signature

The applicant agrees, acknowledges and certifies, by signing this Application, that:

- ▶ The information provided is true and complete.
- ▶ In order to keep the file current, the applicant undertakes to advise the Bank of any changes to the information provided in this Application.
- ▶ By completing and submitting this Application, the applicant is requesting the opening of the Personal Account and the applicant agrees to pay the fees and be bound by the terms and conditions applicable to the personal account as set out online at www.dcbank.ca/account-agreements, as may be amended from time to time (the "Personal Account Terms and Conditions").
- ▶ The applicant has read and understands the DCBank Privacy Code as set out online at www.dcbank.ca/privacy-policy and consents to the collection, use and disclosure of its personal information in accordance with the DCBank Privacy Code, as may be amended from time to time.
- ▶ The applicant has read and understands the Fee Schedule as set out online at www.dcbank.ca/account-agreements, as may be amended from time to time.
- ▶ The applicant requests that the Bank open the Account for individual use.

Dated at: _____ this: _____ day of: _____ Year: _____

Applicant Signature: _____

Name: _____