

**NEW NON-PROFIT CUSTOMER PROFILE**

**All information is required or N/A. Account may be closed for insufficient information.**

For a customer to claim non-profit status, a copy of the IRS letter designating tax-exempt status for the organization or business is required and must be obtained prior to the account opening or a search of the entity can be conducted by visiting <http://corp.sec.state.ma.us/corp/corpsearch/corpsearchinput.asp>

|   |   |
|---|---|
| <b>Non-profit/Entity Name:</b>          |   |
| <b>Address:</b>                         |   |
| <b>Principals/Owners:</b>               | <b>Signers:</b>   |
| <b>EIN #:</b>                           | <b>Date Non-Profit was Established:</b>   |
| <b>Amount of Opening Deposit:</b>       | <b>Source of Funds:</b> <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Other _____ |
| <b>Purpose/Objective of non-profit:</b> |   |
| <b>Geographic Areas Charity Serves:</b> | <b>NAICS Code:</b>  |

**Who does their donor and volunteer base consist of?**

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**What is their funding and disbursement criteria?**

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**Do they have any specific recordkeeping requirements?**  Yes  No, if yes, explain:

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**Do they have an affiliation with any other non-profits, governments or groups?**  Yes  No, if yes, explain:

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**Complete the transaction information below based on *monthly* activity (if new, provide estimate):**

| Monthly Account Activity | # of Transactions                       | Monthly Dollar Amount Range |      |
|--------------------------|---|-----------------------------|------|
|                          |   | LOW                         | HIGH |
| Cash Deposits            |   |                             |      |
| Cash Withdrawals         |   |                             |      |
| Check Deposits           |   |                             |      |
| Check Withdrawals        |   |                             |      |
| ACH (In/Out)             |   |                             |      |
| Wire Transfers (In/Out)  | <input type="checkbox"/> International? |                             |      |

|                           |   |
|---------------------------|---|
| <b>For Bank Use Only:</b> |   |
| Account #(s): _____       | Date: _____                               |
| Completed by: _____       | Branch: _____                             |
| Reviewed by: _____        | <input type="checkbox"/> CIP Verification |