

**The Bank of South Carolina Account Information Worksheet**

Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. Our privacy policy and federal law protect the information you provide.

	<b>Individual Information</b>
*Name	
*Physical Address <b>(No P O Box)</b>	
Mailing Address (if different)	
*Date of Birth	
*Social Security Number	
*Driver's License Number, State or Provincial, Expiration date	SCDL #: _____ Expiration Date: _____
*Other Identification (Description, details)	
Home telephone number	
Work telephone number	
Mobile telephone number	
E-mail address	
Employer's name & Address	
Occupation	
Mother's maiden name	
	<b>Individual Information</b>
*Name	
*Physical Address <b>(No P O Box)</b>	
Mailing Address (if different)	
*Date of Birth	
*Social Security Number	
*Driver's License Number, State or Provincial, Expiration date	SCDL #: _____ Expiration Date: _____
*Other Identification (Description, details)	
Home telephone number	
Work telephone number	
Mobile telephone number	
E-mail address	
Employer's name & Address	
Occupation	
Mother's maiden name	

	<b>Non-Individual Entity Information</b>
*Legal Name	
*Physical Address (No P O Box)	
Mailing Address (if different)	
*Employer Identification Number	
*Document showing existence of entity (Description, details)	
State/County & Date of Organization	
Nature of Business	
Internet Gambling Business?	
Type of entity (ex. Corp.)	
Authorization Resolution date	
Telephone number	
Mobile telephone number	
E-mail address	