

# Account Application

To open a Checking, Savings, Money Market, or Certificate of Deposit

Account Title / Name of Trust (if applicable)							
<b>Account Owner</b>			<b>Account Co-owner (if joint, UTMA or Representative Payee Account)</b>				
First Name	Middle	Last	First Name	Middle	Last		
SSN/TIN		DOB (mm/dd/yyyy)	SSN/TIN		DOB (mm/dd/yyyy)		
Permanent Address (No P.O. Box Address)			Permanent Address (No P.O. Box Address)				
Mailing Address (If different than permanent address)			Mailing Address (If different than permanent address)				
Home Phone			Home Phone				
Cell Phone			Cell Phone				
Email Address (required if requesting online account access)			Email Address (required if requesting online account access)				
<b>Identification</b>			<b>Identification</b>				
Identification #1 (Government issued driver's license or State ID)			Identification #1 (Government issued driver's license or State ID)				
Issuer	Type	Number	Issue/Expiration Date	Issuer	Type	Number	Issue/Expiration Date
USA Patriot Act requires identity verification of anyone seeking to open an account. Please provide photocopies of 2 forms of ID.							
Identification #2			Identification #2				
Issuer	Type	Number	Issue/Expiration Date	Issuer	Type	Number	Issue/Expiration Date
<b>Employment</b>			<b>Employment</b>				
Employer Name			Employer Name				
Employer Address			Employer Address				
Work Phone Number/Extension			Work Phone Number/Extension				
<b>Beneficiary Designation(s)</b> I hereby make the following designation of beneficiary pursuant to the provisions of my above referenced account.							
<b>Primary Beneficiary:</b> If I have not designated a percentage across beneficiaries, payout any existing interest in equal proportions. *Percentages must equal 100%.							
Name		Social Security No.		Date of Birth			
Address		Relationship		%*			
Name		Social Security No.		Date of Birth			
Address		Relationship		%*			
<b>Contingent Beneficiary:</b> If none of the primary beneficiaries survives me, payout interest to the following alternate beneficiary or beneficiaries or the survivor(s) thereof. *Percentages must equal 100%.							
Name		Social Security No.		Date of Birth			
Address		Relationship		%*			
Name		Social Security No.		Date of Birth			
Address		Relationship		%*			

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**Type of Account (Select the type of account(s) you wish to open) (Minimum Deposit \$25; except for CDs, which is \$250, unless otherwise stated.)**

<u>CHECKING / SAVINGS</u>	<u>CERTIFICATE OF DEPOSIT *</u>	
<input type="checkbox"/> Block Checking	<input type="checkbox"/> 30 Day	<input type="checkbox"/> 24 Mos
<input type="checkbox"/> Block Interest Checking	<input type="checkbox"/> 90 Day	<input type="checkbox"/> 36 Mos
<input type="checkbox"/> Block Savings	<input type="checkbox"/> 180 Day	<input type="checkbox"/> 48 Mos
<input type="checkbox"/> Block Money Market	<input type="checkbox"/> 12 Mos	<input type="checkbox"/> 60 Mos
	<input type="checkbox"/> 18 Mos	

\*CDs are opened as Auto-Renewable unless the customer designates a preference of Single Maturity. Please circle the desired option below. If neither option is circled, the CD will be automatically renewed based on current market rates, upon maturity.  
**Single Maturity or Auto-Renew**

\* Substantial penalty may be imposed for early withdrawal. Standard CDs (minimum opening balance of \$250) will automatically renew at market rate and you will be mailed a notice of renewal at least 30 days prior to the date of maturity. For more information regarding your specific CD, please consult your account disclosures. Deposits are FDIC insured up to \$250,000 per depositor through 12/31/2013. If you have questions about FDIC insurance coverage, please call FDIC Consumer Affairs at (877) 275-3342.

**Additional Services**

<input type="checkbox"/> ATM/Debit Card (not available on CDs or IRAs)	<input type="checkbox"/> Initiate Direct Deposit to an H&R Block Bank Account
<input type="checkbox"/> Online Banking	<input type="checkbox"/> Online Bill Pay (not available on Savings or Money Market)

**Initial Deposit Method (Select One)**

Check Enclosed \$ \_\_\_\_\_

Include a personal check or money order made payable to YOU. Endorse with your signature **"FOR DEPOSIT ONLY"**  
 (Deposited funds may not be available for immediate withdrawal.)

Transfer from existing account \_\_\_\_\_ Financial Institution

Routing Transit # (9 Digits) \_\_\_\_\_ Account # \_\_\_\_\_

Type of account  
 Checking  Savings

A **VOIDED CHECK** or **letter on bank stationery** confirming account title, account number, account type, and routing number is required. Deposit slips and bank statements will not be accepted. H&R Block Bank is not liable for problems or delays caused by inaccurate or incomplete information provided by you on this Account Application form. Accordingly, we ask that you review the form again to ensure that it contains accurate information for your new H&R Block Bank account request.

**Accounts are deemed opened on the business day that we receive funds.**

**Signatures (Required)**

Each of the undersigned Applicant(s) identified above hereby agrees and certifies that all the information on this Application is true and correct to the best of his/her knowledge and authorizes the Bank to investigate and verify the employment and credit history of each of the undersigned Applicant(s), and to obtain such credit reports as the Bank deems necessary. Each of the undersigned also authorizes the release of any personal information by any federal, state or local agencies, as well as by other banks, creditors, or employers requested by the Bank.

<input checked="" type="checkbox"/>	Applicant	_____	Date	_____
<input checked="" type="checkbox"/>	Co-applicant	_____	Date	_____

## Deposit Account Application – Instructions

It should take you about 5 minutes to complete your application for an H&R Block Bank account. This form can be used to request a checking, savings, money market or certificate of deposit (CD) account. If you want to open an IRA, visit our website at [www.hrbbank.com](http://www.hrbbank.com), email [bankbranchcs@hrblock.com](mailto:bankbranchcs@hrblock.com) or call (866)934-9522.

### Application Process

You will need the following information available for the account owner (and joint owner, if applying for a joint account) to complete this form:

- Social Security Number (SSN) or Taxpayer Identification Number (TIN)
- Driver's license or other government-issued ID such as a passport, State ID, or Matricula Consular card
- Prior address, if at current address less than five years
- Contact phone numbers and e-mail address
- Existing bank account information (if making your initial deposit from an existing account)
- Complete the application, providing your personal information so that we may verify your identity and properly setup your account if approved.
- Be sure to indicate how you want to make your initial deposit (transfer from an existing account or by personal check, cashier's check or money order)
- **If opening a Trust Account please include the Title page and Notarized page of the Trust Documents.**
- Accounts are deemed opened and interest begins to accrue on the business day that we receive funds.
- Be sure to sign your application and
  - **FAX** to 816-854-8050 (only if initial deposit is via transfer from an existing account)
  - **Mail** your application to:  
H&R Block Bank  
P.O. Box 10364  
Kansas City, MO 64171-0364

Once we receive your signed application and opening deposit, we will process your application. Upon approval, we will mail an H&R Block Bank Welcome Kit to you. The Welcome Kit contains your new account number and information, product disclosures, interest rates if applicable and further instructions for accessing your account. Debit cards, ATM cards and online account access information will be sent separately.

If you have supplied an e-mail address, this will be the primary means used to communicate with you until your account is opened. If not, we will use the phone numbers you have provided in your application. No account or personal information will be emailed to you.

### Section 326 of the Federal USA PATRIOT Act

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

### Account Access

With an H&R Block Bank account, we offer several convenient ways to access your account(s). All account holders can access their account via H&R Block's In-Touch (telephone) system by simply calling (866)934-9522. You can also sign-up to access your account via the Internet by selecting 'Online Banking' under Additional Services in the Type of Account section of this application. Upon account opening, personalized checks and ATM/Debit cards can be ordered if applicable.