



# F&M Bank

## Business Information Sheet

Business Name \_\_\_\_\_

EIN \_\_\_\_\_

Physical Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Mailing Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Phone Number \_\_\_\_\_

Nature of Business \_\_\_\_\_

Type of Business

Corporation  
LLP

Sole Proprietorship  
Other (explain) \_\_\_\_\_

Partnership

LLC

Is the Business involved in any of the following: (Check all that apply)

Currency dealer or currency exchange

Cashing checks for your customers

Internet Gambling

Own/Operate ATM's

Lottery Tickets

Money Transmitter

Issue of Traveler's checks, money orders  
or stored value

Does the business provide payment-processing services (credit card payments, ACH transactions, remotely created checks, debit card transactions, or stored value card transactions, etc.) to merchants or other business entities?

Yes

No

Ownership-Any individual who, directly or indirectly owns 25% or more of the legal entity

Name

Percentage

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Control-At least one individual with significant responsibility to control, manage, or direct a legal entity customer, including an executive officer or senior manager, or any other individual who regularly performs similar functions.

Name

Title

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_