



# Business Account Application

Account #
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**USA PATRIOT ACT NOTICE** 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 obtain your name, address, date of birth or date of organization, and other information that will allow us to identify your business and any person(s) with significant control over the business. We may ask to see and record information about identifying documents.

**Please complete electronically or type or print legibly in dark ink.** Statements will be mailed to the "Business Member" associated with the Account opened using this Account Application.

**ACCOUNT TYPE (choose ONE ONLY)**

<input type="checkbox"/> Business Savings	<input type="checkbox"/> Business Checking	<input type="checkbox"/> Share Certificate
<input type="checkbox"/> Business Non-Dividend Savings	<input type="checkbox"/> Business Value Checking	Term: _____ Months
<input type="checkbox"/> Business Money Market		<input type="checkbox"/> Special Share Account
		Title: _____

**BUSINESS INFORMATION**

Business Legal Name		Fictitious Business Name / DBA (if any)
Business Landline Phone	Business Cell Phone	Business Taxpayer ID #

**AUTHORIZED SIGNER INFORMATION (Authorized Signer Requesting Account on Behalf of Business)**

First Name	Middle Initial	Last Name	Social Security #	Date of Birth
Business Email			Position / Title with Business	

**OWNERSHIP AND CONTROL OF ACCOUNTS**

If the account is established for a Sole Proprietor, that person owns this Account. Otherwise, the named Business owns the Account. All Authorized Signers are allowed to conduct any transaction on the Account. Upon the death of a Sole Proprietor, the Account passes to the Sole Proprietor's estate. Otherwise, the death of an Authorized Signer will not affect ownership of the Account, which will continue to be owned by the Business unless SAFE receives contrary instructions from an Authorized Signer or a court of competent jurisdiction.

**SIGNATURE**

By signing this Card and depositing required funds, the Authorized Signer applies for the Account on behalf of the Business and: (a) acknowledges receipt of the Member Handbook, Savings Rate Sheet, Fee Schedule, and Privacy Policy applicable to the Account; (b) agrees that SAFE and its third-party representatives (together "SAFE Parties" and each a "SAFE Party") can, at any time and for any lawful purpose related to SAFE services, contact any Authorized Signer at any wireline or wireless telephone number given to SAFE Party, using live representatives or automated dialers, and can leave live, prerecorded, or text messages with any answering device or service associated with such telephone numbers; (c) warrants to SAFE Parties that the Authorized Signer is the subscriber of and/or has permission to authorize SAFE Parties to contact the foregoing at any telephone number Authorized Signer provides to any SAFE Party; and (d) agrees that the Business will defend and hold SAFE Parties harmless from any claims asserted as a result of any SAFE Party contacting any party or attempting to contact any party at a telephone number provided to any SAFE Party.

By signing and submitting this Application or typing my name in the signature line of this Application and submitting it electronically, I agree that so doing will have the same legally binding effect as if this Application bore my original handwritten signature.

**IF BUSINESS OWES SAFE MONEY AND DOES NOT PAY AS AGREED, SAFE CAN, TO THE FULL EXTENT ALLOWED BY LAW AND THE GOVERNING SHARE AGREEMENT, TAKE ANY SAFE SHARES IN WHICH THE BUSINESS OR ANY OWNER OF THE BUSINESS HAS AN INTEREST TO RECOVER ALL OR PART OF THE BUSINESS' DELINQUENT OBLIGATION WITHOUT NOTICE AND WITHOUT WAIVING ANY OTHER REMEDIES OR RIGHTS TO COLLECT THE DEBT.**

Authorized Signer Name	Authorized Signer Signature	Date
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**CREDIT UNION USE ONLY**

Opened By

Date

Original Card

Revised Card



## California Consumer Privacy Act Notice at Collection for Consumers on Business Accounts/Loans

To comply with the California Consumer Privacy Act (CCPA), SAFE Credit Union (SAFE) is required to notify individuals who are parties to business accounts/loans of the categories of personal information we may collect and how the personal information may be used.

### Information We Collect and Use

Category	Details
Identifiers such as a real name, alias, postal and physical address, unique personal identifier, online identifier, Internet Protocol address, email address, account name, Social Security number, driver's license or state identification card number, passport number, or other similar identifiers	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> Yes</li> <li>• <b>Why We Collect and Use:</b> Verify your identity and provide you information on financial products or services; and to maintain your accounts</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Name, signature, Social Security number, physical characteristics or description, address, telephone number, passport number, driver's license or state identification card number, insurance policy number, education, employment, employment history, bank account number, credit card number, debit card number, or any other financial information, medical information, or health insurance information	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> Yes</li> <li>• <b>Why We Collect and Use:</b> Verify your identity and provide you information on financial products or services; and to maintain your accounts</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Characteristics of protected classifications under California or federal law. Includes but not limited to: race, color, religion, sex, gender, sexual orientation, marital status, medical condition, military or veteran status, national origin, ancestry, disability, genetic information, age, citizenship, primary language, immigration status	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> Yes</li> <li>• <b>Why We Collect and Use:</b> Monitor compliance with non-discrimination laws, collect and report information consistent with fair lending laws</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Biometric Information. Includes, but not limited to, an individual's physiological, biological, or behavioral characteristics	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> Yes</li> <li>• <b>Why We Collect and Use:</b> Verify your identity and maintain security</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Internet or other electronic network activity information, including, but not limited to, browsing history, search history, and information regarding a consumer's interaction with an internet website application or advertisement	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> No</li> <li>• <b>Why We Collect and Use:</b> Maintain security and for notification purposes</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>

Category	Details
Geolocation Data	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> Yes</li> <li>• <b>Why We Collect and Use:</b> Maintain security and for notification purposes</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Audio, electronic, visual, or similar information	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> No</li> <li>• <b>Why We Collect and Use:</b> Maintain security</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>
Professional or employment-related information	<ul style="list-style-type: none"> <li>• <b>Includes Sensitive Personal Information:</b> No</li> <li>• <b>Why We Collect and Use:</b> Assess your qualifications for a financial product or service</li> <li>• <b>Sold or Shared:</b> Shared</li> <li>• <b>Retention:</b> As required/allowed by law</li> </ul>

SAFE protects the privacy of personal information collected in accordance with applicable state and federal laws. SAFE does not sell your personal information. We limit our use and sharing of your personal information to that which is necessary to assess your qualifications for and maintain financial products or services with SAFE.

If you want to correct information we have about you, call us or write to us. Because of the way we limit our use and sharing of information about you, you cannot direct us to limit use of or delete your information.

If you want a disclosure of the specific information we have collected about you, or of the categories of information we have collected about you, the categories of sources from which we have collected information about you, the categories of third parties with which we have shared information about you, and our business reasons for sharing your information, you can call us at **(800) 733-7233** or write to us at SAFE Credit Union, Attn: Privacy, 2295 Iron Point Road, Suite 100, Folsom CA 95630-8765. To view SAFE’s California Consumer Privacy Act Policy, visit us at [safecu.org/privacy](http://safecu.org/privacy).