

Baltic State Bank
101 E Main St
PO Box 245
Baltic, OH 43804
330-897-6401
1-877-225-8422



Baltic State Bank
145 Dover Road NW
PO Box 355
Sugarcreek, OH 44681
330-852-3680
1-877-225-8422

CUSTOMER INFORMATION FORM

Please complete this form and bring it with you to the bank.

Please provide the following information as required by the USA Patriot Act Section 326, 314(a) and OFAC compliance regulations.

Social Security Number: _____ - _____ - _____ (copy of card)

First Name: _____

Middle Initial: _____

Last Name: _____

Street Address: _____ Own Rent

_____ Landlord: _____

City: _____ State: _____ Zip Code: _____

Date of Birth: _____ Place of Birth: _____

Home Phone: _____ Work Phone: _____

Place of Employment: _____

Driver's License Number: _____ (copy of D/L)

Driver's License State: _____ Email: _____

Mother's Maiden Name: _____

*Citizenship (if other than the US): _____ (copy of passport or green card)

Issuer: _____ Document #: _____ Photo: _____
Issue Date: _____ Expiration Date: _____ Verified: _____

I certify that the above information is correct and give The Baltic State Bank permission to confirm this information and obtain any additional reports that are required to prove my identity.

Signed: _____ Date: _____