



If you have any questions or need additional information, please contact any one of our locations.

Locations

Canton
100 N. Main
620.628.4441

Goessel
600 E. Main
620.367.2264

Hesston
201 N. Main
620.327.4941

Moundridge
201 S. Christian
620.345.6317

McPherson Main
223 N. Main
620.241.3732

McPherson North
1300 N. Main
620.241.7404

McPherson East
104 S. Centennial
620.241.4146

Newton North
1225 N. Main
316.283.3035

Newton South
2315 S. Kansas Ave.
316.283.7478

Newton In-Store (Wal-Mart)
1701 S. Kansas Ave.
316.283.7350

WHO IS THE BENEFICIAL OWNER?



Important information
about opening a new
account.

Effective May 11, 2018





For Our Business Customers

- When you open a new account or apply for a new loan on or after May 11, 2018, you will be required to provide information about your beneficial owners.

A Beneficial Owner is:

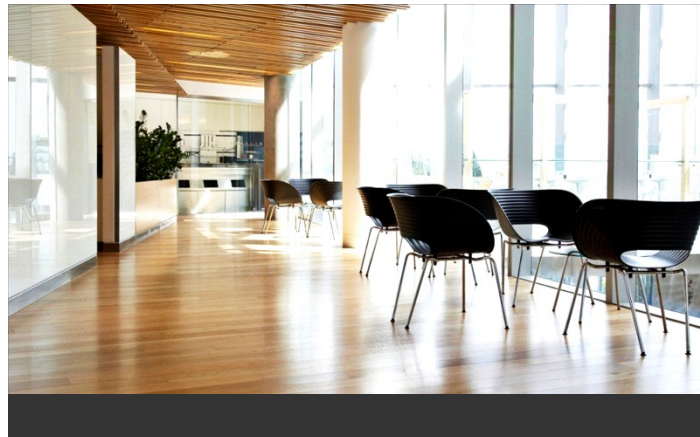
- Each individual who owns 25% or more of the company.
- One individual who has significant managerial responsibility for the company.

Why we need this information

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.

Section 326 of the USA PATRIOT Act requires that **ALL** financial institutions identify and verify the identity of the beneficial owners of all legal entity customers at the time a new account is opened. The identification and verification procedures for beneficial owners are very similar to those you currently follow as individual customers.

When you open an account, we will ask you to identify the beneficial owners of your company, as defined to the left. You will need to provide the following for each beneficial owner: Name, Address, Date of Birth and other identification information that will allow us to identify and verify the identities of your beneficial owners. We may also ask for a driver's license or other identifying documents for each beneficial owner.



Information You Will Need to Provide

- Name
- Address (Personal or Business)
- Date of Birth
- Social Security Number or Tax Identification Number

Acceptable Forms of Identification

- Driver's License
- State-Issued Identification Card
- Passport
- Alien Identification Card

www.thecsb.com
www.hsbt.com