

2599

Sanibel Captiva COMMUNITY BANK

Opened By DIANE JEFFERSON BUSINESS NEW ACCOUNT SCORECARD

ACCOUNT

Date Opened	<u>03/23/2020</u>	Account #	<u>29086331</u>	Source of Deposits	<u>INVOICE PAYMENTS</u>
Initial Deposit	<u>93,100.00</u>	Account Type	<u>Corporation</u>	Purpose of this Acct	<u>OPERATING</u>
Expected Avg Monthly Balance	<u>50,001 +</u>	Expected ACH Activity	<u>DOMESTIC</u>		
Expected Wire Activity	<u>DOMESTIC</u>	Monthly ACH Amount	<u>\$0 - \$10,000</u>		
Monthly Wire Frequency	<u>NONE</u>	Monthly Cash In/Out Amount	<u>\$0 - \$500</u>		
Monthly Wire Amount	<u>\$0 - \$10,000</u>	Monthly Cash In/Out Frequency	<u>LESS THAN 5</u>		

BUSINESS ENTITY

Business Name	<u>TARGET ROOFING AND SHEET METAL INC</u>	New or existing customer?	Is there a store front?
Tax ID	<u>47-4767409</u>	☐ New	☒ Yes
Physical Address	<u>1841 ORTIZ AVE</u>	☒ Existing	☐ No
	<u>FORT MYERS FL 33905</u>		
State Where Registered	<u>LEE COUNTY FLORIDA</u>	Internet Gambling Business?	
Description of Business	<u>ROOFING COMPANY</u>	☐ Yes <i>If yes, DO NOT OPEN.</i>	
Primary Trade Area	<u>LOCAL</u>	☒ No	

Own/Maintain ATMs? ☐ Yes *If yes, customer must provide a copy of the Processor or ISO Agreement AND a copy of the ATM equipment Sale or Lease Agreement. Forward documentation to the BSA department.* ☒ No

Non-Profit or Charity? ☐ Yes *If yes, a copy of the IRS 501C Designation must be forwarded to BSA Department. If yes, how does the entity receive contributions?* ☒ No

The Bank DOES NOT Open Money Service Business Accounts.
Contact BSA Department if the customer provides any of the following services.

☐ Cash Checks	☐ Sell Lottery Tickets	☐ Gaming Activities i.e. Bingo	☐ Currency Exchanges/Dealers
☐ Money Order Sales	☐ Prepaid Card Sales	☐ Third Party Payment Processor	☐ Exchange of Virtual Currency
☐ Traveler Check Sales	☐ Money Transmitter		

OWNER/SIGNER/BENEF OWNER

Name	<u>CASEY D CROWTHER</u>	DOB	<u>09/02/1985</u>
Tax ID	<u>593-88-8937</u>	Phys. Address	<u>6651 NALLE GRADE RD</u>
Residency Status	<u>US Citizen</u>		<u>NORTH FORT MYERS FL 33917</u>
Citizenship	<u>United States</u>	Primary ID	<u>Drivers License</u>
Employer	<u>TARGET ROOFING</u>	Secondary ID	<u>Social Security Card (2nd ID)</u>
Occupation	<u>OWNER OF ROOFING CO</u>		

Is customer a Politically Exposed Person (Senior Political Figure, Member of a Senior Political Figure's immediate family, or a close associate of a Senior Foreign Political figure?)

☒ No ☐ Yes If yes, explain _____

OWNER/SIGNER/BENEF OWNER

Name	<u>STEVEN D ADKINS</u>	DOB	<u>04/10/1967</u>
Tax ID	<u>287-54-5858</u>	Phys. Address	<u>17651 WELLS RD</u>
Residency Status	<u>US Citizen</u>		<u>N FORT MYERS FL 33917</u>
Citizenship	<u>United States</u>	Primary ID	<u>Drivers License</u>
Employer	<u>TARGET BUILDERS</u>	Secondary ID	<u>Other</u>
Occupation	<u>P OF BUILDERS CO</u>		

Is customer a Politically Exposed Person (Senior Political Figure, Member of a Senior Political Figure's immediate family, or a close associate of a Senior Foreign Political figure?)

☒ No ☐ Yes If yes, explain _____

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