

2617

Sanibel Captiva COMMUNITY BANK

Opened By KRISTIN DIORIO**BUSINESS NEW ACCOUNT SCORECARD**

ACCOUNT

Date Opened <u>04/10/2020</u>	Account # <u>29086781</u>	Source of Deposits <u>INTERNAL TRANSFER</u>
Initial Deposit <u>1,480,722.00</u>	Account Type <u>Corporation</u>	Purpose of this Acct <u>PAYROLL</u>
Expected Avg Monthly Balance <u>50,001 +</u>	Expected ACH Activity <u>NONE</u>	
Expected Wire Activity <u>NONE</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.*

☒ No *Forward documentation to the BSA department.*

Non-Profit or Charity?

☐ Yes *If yes, a copy of the IRS 501C Designation must be forwarded to BSA Department.*

☒ No *If yes, how does the entity receive contributions?*

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 _____	DOB _____
Tax ID _____	Phys. Address _____
Residency Status _____	
Citizenship _____	Primary ID _____
Employer _____	Secondary ID _____
Occupation _____	

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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