



Cannabis Related Business (CRB) Account Application

Important Information About Procedures for Opening a New Account

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. What this means for you: when you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

This Application is for businesses licensed under Washington State Initiative Measure 502 and regulations promulgated thereunder ("MRB licensed businesses") applying to open deposit accounts at O BEE Credit Union ("OBEE").

Name of Applicant (including any DBA):

Tax Identification Number (TIN):

Physical Address of Applicant, including all office locations:

Please complete the following information relating to Applicant's ownership and management:

- For Limited Liability Companies – list the names of all members and managers.
- For Corporations - list the names of all shareholders with a controlling interest (defined as 10% or more ownership interest) board members, and officers.
- For Partnerships - list the names of all general partners and all managers/officers.
- Attach a separate page with the additional owners/managers if more than four.

Name	Physical Home Address and Mailing Address (if different)	Position

Cash Deposit Information

Anticipated Average Dollar Amount per Cash Deposit	
Anticipated Average # of Cash Deposits Per Week	
Anticipated Average # of Cash Deposits Per Month	
Anticipated Average Monthly Account Balance	



Application Documentation:

The following documents are required for a completed application:

- Completed CRB Account Application (this form)
- Completed WSLCB Public Records Request Form
- Such other documents as O Bee may request.

Approval Process:

Additional information may be requested. Additional due diligence will be conducted by O Bee which may include a site visit by O Bee to the Applicant's physical location. Approval is conditioned upon a number of factors and O Bee reserves the right, at its sole discretion, to disapprove any application.

You will be notified of the status of your application within ten days of O Bee's receipt of a completed application, to include all supplemental information requested by O Bee.

Miscellaneous

O Bee will maintain the confidentiality of the information submitted pursuant to this Application, except as may be required by law or as otherwise agreed to by Applicant.

By signing below, Applicant hereby certifies under penalty of perjury that the foregoing information provided is true and correct as of the date set forth below. The person signing hereby certifies that the Applicant duly authorizes them to make this application.

Date:

Business Name:

Printed Name:

Title:

Signature: