



Personal Bank Account Application

Personal Bank Account Application Form**Welcome to DCBank**

A Personal Bank Account at DCBank can be opened in a few simple steps. To better understand your banking needs and for us to verify your information, we have developed this application form. Please be sure to read all of the instructions and go through the form carefully. It is important to fully complete the application. Missing information could cause delays.

Application Requirements

Please note that all sections in this application are mandatory and identify verification is required, which may be completed electronically or through in-person verification. If in-person verification is required, you will need to show an authentic, valid, and current piece of government issued photo identification. A list of acceptable ID is included in DCBank's Opening A Personal Account Brochure, available on our website at www.dcbank.ca/account-agreements.

Please forward the above documentation to:

Via Mail:	Via Email:	Via Fax:
Digital Commerce Bank 736 Meridian Road NE Calgary, Alberta T2A 2N7	newaccounts@dcbank.ca	1-855-852-0391

Questions?

If you have any questions about this application, please read our Opening a Personal Account brochure available online www.dcbank.ca/account-agreements or contact the **DCBank New Accounts Department**:

Toll-Free number: 1-844-836-6040

Fax: 1-855-852-0391

E-mail: newaccounts@dcbank.ca

Section 1: Applicant Information Form			
Applicant Information			
Title: Ms. <input type="checkbox"/> Miss <input type="checkbox"/> Mrs. <input type="checkbox"/> Mr. <input type="checkbox"/> Mx. <input type="checkbox"/> Dr. <input type="checkbox"/>		First Name:	Last Name:
Date of Birth:	Middle Name:	Alias:	
Address (number, street, apartment):	City:	Province:	Postal Code:
Home Phone Number:	Cell or Alternate Phone Number:	Email Address:	
Preferred Language: English <input type="checkbox"/> French <input type="checkbox"/>		I wish to receive notifications from DCBank: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Employment Information			
Employment Status: Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Home maker <input type="checkbox"/>			
Name of Employer:		Job Title:	
Occupation:	Employer Business Telephone Number:		
Employer Address (number, street, apartment):	City:	Province:	Postal Code:
Banking Relationship			
Indicate the primary intended use for this account:	What is your anticipated number of withdrawal transactions per month:	What will be your primary method of making withdrawals from the account:	
<input type="checkbox"/> Direct deposit of payroll or other income <input type="checkbox"/> Payment of daily living expenses <input type="checkbox"/> Short term savings account <input type="checkbox"/> Retirement savings <input type="checkbox"/> Savings for child's education	<input type="checkbox"/> 0-5 <input type="checkbox"/> 5-15 <input type="checkbox"/> 15+	<input type="checkbox"/> ATM cash withdrawals <input type="checkbox"/> Online bill payments <input type="checkbox"/> Point of sale transactions <input type="checkbox"/> Interac e-Transfer	
Are you a Politically Exposed Person (PEP)? See definition below. Yes <input type="checkbox"/> No <input type="checkbox"/>		Will this Account be used to conduct business on behalf of someone other than the named account holder? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Do you have an existing DCBank Account? Yes <input type="checkbox"/> No <input type="checkbox"/>		If yes, please indicate your existing Account or card number:	
<p>¹"Politically Exposed Person" ("PEP") means (A) any person who holds or has ever held one of the following offices or positions in or on behalf of a country: (1) a head of state or government, (2) a member of the executive council of government or member of a legislature, (3) a deputy minister (or equivalent), (4) an ambassador or an ambassador's attaché or counsellor, (5) a military general (or higher rank), (6) a president of a state owned company of bank, (7) a head of a government agency, (8) a judge, or (9) a leader or president of a political party in a legislature; or (B) any of the following family members of an individual described in (A)(1)-(9): (i) mother, (ii) father, (iii) spouse, (iv) common law partner, (v) spouse's or common law partner's mother or father, (vi) brother, (vii) sister, (viii) half-brother, or (ix) half-sister, (in all cases regardless of citizenship, residence status, or birth place).</p>			
Personal Information			
I agree and acknowledge that DCBank will verify the information provided to ensure its accuracy. I understand that, before my DCBank account can be opened, I may be required to meet with a DCBank representative to verify my identification. I agree and acknowledge that the personal information provided to DCBank may be used to verify my identity with a credit reporting agency. I consent to the collection, use and disclosure as provided for in this Application and under DCBank's Privacy Code.			
I authorize DCBank to obtain, verify, give, share and exchange personal information, including the release of this Application, about me, now and in the future, with any individuals, financial institutions, business corporations or other parties with whom I have or propose to have financial dealings, or who hold information about such dealings, such as credit bureaus. Such information may be used for the purpose of confirming my identity and assessing my financial situation, administering and maintaining my financial records, supporting and maintaining the accuracy and the integrity of the credit reporting system, and as may be otherwise permitted or required by law. I also authorize any person that DCBank contacts to provide such information. I authorize DCBank to record its telephone conversations for the administration of the DCBank account and to maintain quality service levels.			
I understand that I may contact DCBank's Customer Service Centre at 844-836-6040 for additional information relating to DCBank's privacy policies and regarding options for withdrawing consent.			

