



RIVER VALLEY COMMUNITY BANK

BUSINESS ACCOUNT SWITCH KIT

Account Type*: ☐ Sole Proprietor ☐ Partnership ☐ Corporation ☐ LLC ☐ LLP
☐ Association/Club ☐ Other

Account Product(s): ☐ Checking ☐ Plus Checking ☐ Analyzed Checking ☐ Money Market
☐ Certificate of Deposit ☐ Savings ☐ Safe Deposit Box

Business Name

DBA Name

EIN/TIN#

Date Business Started / Business Description

Physical Address

Mailing Address (if different)

City, State, ZIP

City, State, ZIP

Business Phone Number

Additional Information

AUTHORIZED SIGNER INFORMATION

Signer (1) _____
First MI Last

Social Security Number

Employer & Occupation or Officer/Employee Title

Physical Address

City, State, ZIP

Home Phone Number / Cell Phone Number

Email Address

Date of Birth

Mother's Maiden Name

Primary ID (DL, ID, Passport #) / Issue / Expiration Dates - Attach Copy

Secondary ID (Last 4 Digits only) / Issue / Expiration Dates

Signer (2) _____
First MI Last

Social Security Number

Employer & Occupation or Officer/Employee Title

Physical Address

City, State, ZIP

Home Phone Number / Cell Phone Number

Email Address

Date of Birth

Mother's Maiden Name

Primary ID (DL, ID, Passport #) / Issue / Expiration Dates - Attach Copy

Secondary ID (Last 4 Digits only) / Issue / Expiration Dates

Signer (3) _____
First MI Last

Social Security Number

Employer & Occupation or Officer/Employee Title

Physical Address

City, State, ZIP

Home Phone Number / Cell Phone Number

Email Address

Date of Birth

Mother's Maiden Name

Primary ID (DL, ID, Passport #) / Issue / Expiration Dates - Attach Copy

Secondary ID (Last 4 Digits only) / Issue / Expiration Dates

If you have additional signers, please provide their information on a separate sheet.
Specific Business Documentation is required. Please refer to the Business Reference Guide

Please tell us which additional services you are interested in:*

☐ ACH/Cash Management

☐ Online Banking/Bill Pay

☐ Remote Deposit Capture

☐ Commercial Credit Line**

☐ Payroll Services

☐ Business Credit Card**

☐ M/C Debit Card

☐ Merchant Services

☐ Endorsement Stamp(s)

☐ Mobile Wallet

To help us provide faster service, please provide:

- A voided copy of your check style
- A copy of your deposit tickets

Important information:

In order to help facilitate this change from your existing account to your new River Valley Community Bank business account, we may ask you to provide your current banking information, including previous bank statements. This application **does not** substitute as a signature card.

All new account relationships are verified through ChexSystems, Inc. Returning this Switch Kit does not guarantee approval. To help the U.S. 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 (and business) who opens a new account relationship. In addition to this form, additional information or proof of identification may be required by bank representative. If sent electronically, please encrypt or send secure to protect your confidential information. Thank you for your assistance in this important task.

*Fees and restrictions may apply.

**This questionnaire does not take the place of a loan application. Please see a River Valley Community Bank Loan Officer to apply for and finalize a loan application.

Please return to: **River Valley Community Bank**

Yuba City Location
1629 Colusa Avenue
Yuba City, CA 95993
(530) 755-0418

Grass Valley Location
580 Brunswick Rd
Grass Valley, CA 95945
(530) 798-2690

Auburn Location
905 Lincoln Way
Auburn, CA 95603
(530) 537-2850

Marysville Location
904 B Street
Marysville, CA 95901
(530) 645-5050

Member FDIC • Equal Housing Lender

