

### Personal ATM Account Application Form

(Apply with a follow-up consultation)

Fill out this online application and then make an appointment to consult with the DC Bank New Accounts Department.

At your consultation, you will need two (2) original and unexpired pieces of personal identification (a list of acceptable ID is included in the Opening A Personal Deposit Account brochure, available on our web site at [www.dcbank.ca](http://www.dcbank.ca)).

#### Banking Relationship

Intended use (purpose) of the account?

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Will this account be used to conduct business on behalf of someone other than the named account holder? Yes  No

Do you have an existing DC Bank account? Yes  No

If yes, please indicate your existing account or card number: \_\_\_\_\_

#### Personal Information

Title: Mr.  Mrs.  Ms.  Gender: Male  Female

\_\_\_\_\_  
First Name Last Name Initial

\_\_\_\_\_  
Date of Birth (mm/dd/yyyy)

\_\_\_\_\_  
Address City Province Postal Code

\_\_\_\_\_  
Home Phone Number Cell or Alternate Phone Number Email Address

Are you a politically exposed foreign person or politically exposed Canadian person? Yes  No

"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 counselor, (5) a military general (or higher rank), (6) a president of a state owned company or 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). "Politically Exposed Canadian Person" or "Domestic PEP" means a PEP in/from/related to Canada. A "Politically Exposed Foreign Person" ("PEFP") means a PEP in/from/related to a country outside of Canada

#### Authorization

I wish to receive TEXT/SMS notifications from DC Bank: Yes  No

I wish to receive email notifications from DC Bank: Yes  No

**Confirmation of applying to open a DC Bank account**

I agree and acknowledge that DC Bank will verify the information provided to ensure its accuracy. I understand that before my DC Bank account can be opened I may be required to meet with a DC Bank new accounts officer in order to verify my identification. I agree and acknowledge that the personal information provided to DC Bank may be used to verify my identity with a credit reporting agency. I acknowledge that I have read and understood DC Bank account terms and agree to be bound by them as they relate to this account. I confirm that I have read and understood the DC Bank Privacy Code and consent to the collection, use and disclosure of my personal information in accordance with the DC Bank Privacy Code, as amended from time to time.

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Client Signature

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Date

Please find attached the fee guide, terms and conditions, and privacy code.

## Opening your account

1. Complete and sign the "Personal ATM Account Application Form". Please ensure all information is completed as it allows us to verify your information.

2. Please email, fax or mail your completed application to us.

**Email to:**

newaccounts@dcbank.ca

**Fax to:**

403.457.3038

**Mail to:**

DC Bank  
Bay 6, 1420 – 28 Street NE  
Calgary, Alberta, T2A 7W6

3. We'll call you to book a consultation.

4. Call us, toll-free, at 1.888.466.4043 if you have any questions or visit us at one of our offices:

▶ **DC Bank, Home Office**  
Bay 6, 1420 – 28 Street NE  
Calgary, Alberta, T2A 7W6

▶ **DC Bank, Mississauga Office**  
3269 American Drive  
Mississauga, Ontario, L4V 1V4

5. Once your account has been opened, DC Bank will send you a debit card to access your funds.

Please read our **Opening a Personal Deposit Account** brochure available online at [www.dcbank.ca](http://www.dcbank.ca).

**Rates and Fees Schedule**

Description	Fee
Approved ATM transactions fee	\$1.00
Approved point of sale (POS) transactions fee	Free
DC Bank account fee (monthly)	\$9.95
Negative balance fee	\$5.00
Live/telephone customer service (CSR) fee	Free
Requested transaction decline fee	Free
Balance inquiry fee	Free
IVR balance inquiry fee	Free
Inactivity fee (monthly)	\$5.95
Bill payment fee	Free
Interac e-Transfer fee	\$1.50
% fee on all international transactions	2.25%