



www.omnibank.com

Dear Applicant:

Thank you for your interest in obtaining a depository account with OMNIBANK, N.A..
In order to process your request, please provide one of the following for **each signer** on the account.

- A current Texas Drivers License or Texas Department of Public Safety ID Card.
- A current out of state Drivers License (with picture) and a receipt for a Texas Drivers License or ID.
- A current passport with a picture and a valid University ID Card.
- A current passport with a picture and a receipt for a Texas Drivers License or ID card,
- A Department of Immigration Alien Green Card and a receipt for a Texas Drivers License or ID.

Additional Information needed for Commercial Accounts:

- Associations**-Bylaws, Minutes of Meeting, Resolution & Tax ID#.
- Sole Proprietors**-Assumed Name Certificate (DBA), Trade Name Resolution & SSN or TIN.
- Corporations**-Certificate of Inc., Articles of Inc. / By Laws, Corporate Resolution & Tax ID#.
- Partnerships**-Articles of Limited Partnership, Partnership Agreement, Partnership Resolution & Tax ID#.

Other: OMNIBANK, N.A. will contact Telecheck to verify Drivers License, Social Security Number & check writing history when opening a new account, the bank will also run a credit report.

Please feel free to contact _____ at _____ if you have any questions.

Thanks again for your interest in obtaining a deposit account with OMNIBANK, N.A.