Applying for a Personal Certificate of Deposit or Savings Account

Terms and Conditions:
Account opening using this method is only available for U.S. Citizens and Permanent Resident Aliens with a valid green card who are at least 18 years or older, residing within the following States and Counties. (for deposit accounts only)

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Applications submitted without a fully completed application form or any of the required documentation in a legible format will not be accepted.

Please note that all applications are subject to our approval and a review of your credit history may be used in the approval process.

Step 1: Download the Application

Step 2: Fill out the Application
- Please complete all fields or write N/A if not applicable.
- Incomplete applications will not be processed.

Step 3: Send us the completed Application along with a clean color copy of the following:
1. A valid primary ID with photo
2. A valid proof of social security number (Second ID)
3. A recent proof of address.

Completed applications can be sent a number of ways:
Mail to: Asian Bank, 111 N. 9th Street, Philadelphia, PA 19107
Scan and Send via Secured Email: Please speak with our customer service at (215) 592-1188 to arrange for secure email access.
Step 4: Application processing and customer correspondence
When we finish processing your application for a deposit account, we will send you a signature card and your disclosures. During this time we may contact you for additional information. The signature card must be signed by all account holders and returned to us.

A fully signed signature card must be post marked and mailed back to Asian Bank within 30 days of receipt by applicant or the account will not be opened.

Remit to:
Deposit Operations
Asian Bank
111 N. 9th Street
Philadelphia, PA 19107

Step 5: Funding the account
1. You will be required to fund your account once you send back to us a fully executed signature card. Account must be funded by applicant within 30 days of receipt of disclosures and signature cards.

2. You may fund your account by check payable to the name of your account and send the check to the Bank Information listed below Attn: Deposit Operations; or

3. You may fund your account by Wire Transfer

   Bank Information: Bank Information:
   Asian Bank
   111 N. 9th Street
   Philadelphia, PA 19107
   ABA: 036018516
   Beneficiary Information: Beneficiary Information:
   Customer Name
   Customer Account #

CUSTOMER INFORMATION PROGRAM DISCLOSURE
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 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 for other information that will allow us to identify you. We will also ask to see your driver’s license or other identifying documents.

Incomplete applications and applications without valid IDs will not be processed. If you have questions, please contact us by phone at (215) 592-1188 should you have any questions.
**ASIAN BANK ONLINE CONSUMER 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 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.

**Type of Account**
- Savings
- Personal CD
- IRA CD

**Product Ownership**
- Single Ownership
- Joint (No Right to Survivorship)
- Payable on Death

Purpose of account: ________________________________

How many wires do you expect to send per month? ______________ # Domestic ____________ # International

Reason for banking with us: ________________________________

**SECTION A – INFORMATION REGARDING APPLICANT**

Last Name ____________________________ First Name ____________________________ M/I DOB ____________

Driver’s License No. ____________________________ Date of Issuance ______ Date of Exp _______ State Issued ______

State ID Card No. ____________________________ Date of Issuance ______ Date of Exp _______ State Issued ______

Other ID Type/No. ____________________________ Date of Issuance ______ Date of Exp _______ Issued By ______

Are you: A US Citizen? ______________ A Permanent Resident Alien?__________ (If yes, please include copy of valid green card)

Social Security No. ____________________________ How long at Current Address? ______ Mother’s Maiden Name ____________

Present Address ____________________________ City ______ State ______ Zip ______

Previous Address (if at current address less than 5 years) ____________________________ City ______ State ______ Zip ______

Present Employer ____________________________ Occupation ____________________________ # of year ______

Home Phone No. ____________________________ Work Phone No. ____________________________ Cell Phone ____________________________

**SECTION B – INFORMATION REGARDING JOINT APPLICANT OR OTHER PARTY**

Last Name ____________________________ First Name ____________________________ M/I DOB ____________

Driver’s License No. ____________________________ Date of Issuance ______ Date of Exp _______ State Issued ______

State ID Card No. ____________________________ Date of Issuance ______ Date of Exp _______ State Issued ______

Are you: A US Citizen? ______________ A Permanent Resident Alien?__________ (If yes, please include copy of valid green card)

Social Security No. ____________________________ How long at Current Address? ______ Mother’s Maiden Name ____________

Present Address ____________________________ City ______ State ______ Zip ______

Previous Address (if at current address less than 5 years) ____________________________ City ______ State ______ Zip ______

Present Employer ____________________________ Occupation ____________________________ # of year ______

Home Phone No. ____________________________ Work Phone No. ____________________________ Cell Phone ____________________________

I authorize you to request and obtain one or more credit reports about me from one or more credit reporting agencies for the purposes of considering my application for the Account, reviewing or collecting any Account opened for me, or for any other legitimate business purpose. I authorize you to disclose information about my account to credit reporting agency if my Account was closed because I have abused it.

Signature ____________________________ Date ______ Signature ____________________________ Date ______

Revised as of 02/12/2016 | ASIAN BANK
亞洲銀行個人存款帳戶申請表

重要信息關於開立新帳戶的程序

為了協助政府打擊恐怖主義和洗錢活動的組織,聯邦法律要求所有金融機構要獲得,核實,並記錄辨認每個人開立賬戶的信息。意思代表著:當貴客開立一個帳戶,我們將詢問您的姓名,地址,出生日期等信息,這將允許我們識別您的身份。我們可能要求查看您的駕駛執照或其他身份證明文件。

帳戶類型
○ 儲蓄 ○ 定期存款 ○ IRA 定期存款

產品業權
○ 單一業權 ○ 聯戶(非生存者取得權)
○ 聯戶(生存者取得權)

帳戶目的

每月你會送多少金電匯( i.e., 電匯).

每月國內數

每月國際數

與本行開戶原因

A – 有關中國人的信息

姓氏________________名字________________中間首字________________出生日期________________

駕駛證號碼________________簽發日期________________終止日期________________州省批發________________

州省身份證________________簽發日期________________終止日期________________州省批發________________

你也是美國公民？________你有永久居民,並有一個有效的綠卡？________(請包括綠卡的複印件)

社會保障卡號碼________________遠前住址逗留時間？________母親的娘家姓________________

當前居住地址________________城市________________州省________________郵區號碼________________

先前住址(如果在目前地址居住少於5年)________________城市________________州省________________郵區號碼________________

現任顧主________________職業________________顧傭年數________________

居住點話號碼________________工作電話號碼________________手機電話號碼________________

B – 有關聯名申請人的信息

姓氏________________名字________________中間首字________________出生日期________________

駕駛證號碼________________簽發日期________________終止日期________________州省批發________________

州省身份證________________簽發日期________________終止日期________________州省批發________________

你也是美國公民？________你有永久居民,並有一個有效的綠卡？________(請包括綠卡的複印件)

社會保障卡號碼________________遠前住址逗留時間？________母親的娘家姓________________

當前居住地址________________城市________________州省________________郵區號碼________________

先前住址(如果在目前地址居住少於5年)________________城市________________州省________________郵區號碼________________

現任顧主________________職業________________顧傭年數________________

居住點話號碼________________工作電話號碼________________手機電話號碼________________

我授權你請求並獲得關於我的一個或多個信用報告從一個或多個信用報告機構,以考慮我的申請賬戶,審查或收取開立我的任何賬戶,或任何其他合法的商業目的而行事。我授權你透露我的賬戶信息從信用報告機構,如果我的賬戶被關閉,因為我濫用了我的帳戶。

簽署________________日期________________簽署________________日期________________
Please complete this section for deposit account details

Type of Account to be Opened (check one)

- _______ Personal CD  
- _______ IRA CD  
- _______ Personal Savings

Initial Opening Balance

Initial Balance to Open Account: $__________________________

(This is the amount you will send to us to open the account)

- Personal Savings accounts require a $250 minimum deposit to earn interest and avoid fees
- CDs require a $1,000 minimum and has a maximum of $249,000 per account.

Certificate of Deposit Detail

Term: __________________________ # of months

APY (annual percentage yield): __________________________ %

For our current rates and APY, please refer to our website www.theasianbank.com or call our customer service representatives at (215) 592-1188.

Terms and conditions on deposit products are subject to change at any time.

Please note that all applications are subject to our approval and a review of your credit history may be used in the approval process.
Asian Bank ID Requirement for Consumer Deposit Accounts

Please provide 1 from each of the 3 categories below.

Individuals (owner or authorized signers)

Primary ID:
- Valid/Unexpired Passport;
- Current United States Driver’s License with photograph;
- Valid, Non-Driver, State Photo Identification;
- Current Permanent Resident Alien Card
- SSN and ITIN cards

Secondary ID:
- Copy of SSN card
- W-2 Form or last paystub, containing social security number;
- Medicare Card (for 65 or older)

Current Address:
- Utility Bill, with name and address of customer;
- Telephone Bill, with name and address of customer;
- Current Bank Statement, issued within the last 30 days

個人（所有者或授權簽字人）

主 ID：
- 有效/未到期的護照；
- 有效/未到期美國駕駛用照片許可；
- 有效/未到期州政府照片的身份證明；
- 有效/未到期永久居民綠卡

第二 ID：
- SSN卡
- 最近的工資單,W-2表格，包含社會安全號碼；
- 醫療卡（65歲以上）

目前的地址：
- 水電費帳單，有姓名和客戶的地址；
- 電話費，用姓名和客戶的地址；
- 當前銀行對賬單，在過去的30天內發出