

### BUSINESS ACCOUNT QUESTIONNAIRE

1. Do you own or service an Automated Teller Machine (ATM) at your business location?  
 Yes       No
2. Is your business affiliated in any way to the growth, use or distribution of marijuana whether for medical or other purposes, or do/will you perform transactions in any way affiliated with the marijuana industry through this membership?  
 Yes       No
3. Are you a third party payment processor?  
 Yes       No
4. Are you a check cashing service?  
 Yes       No
5. Do you sell, buy or exchange currency, including virtual currency?  
 Yes       No
6. Do you issue traveler's checks, money orders, or stored value cards?  
 Yes       No
7. Do you sell or redeem traveler's checks, money orders or stored value cards?  
 Yes       No
8. Do you transmit Money/offer money transfer services?  
 Yes       No

Partners 1<sup>st</sup> FCU reserves the right to deny high-risk deposit business entities. By signing below, you are certifying that your business does not participate in any of the above activities.

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Business Owner's Signature

**PLEASE NOTE:** Partners 1<sup>st</sup> FCU periodically scans all business members and associated accounts. If prohibited high-risk deposit or unsatisfactory account handling transactions are detected, the credit union will review the account for immediate restriction and/or closure.