



P.O. Box 1070  
Madison, WI 53701  
608.282.6000  
800.282.5115  
home-savings.com

Dear Home Savings Bank Valued Customer,

Your business relationship is important to us. Our goal is to make the business account-opening process and the loan renewal process an efficient and enjoyable experience for you. Effective May 11, 2018, all banks will be subject to **new rules** under the Bank Secrecy Act that will aid the government in combatting terrorism and other national security threats.

EACH time an account is opened or renewed for a covered Legal Entity, such as a corporation, limited liability corporation or a partnership; we will be required to ask you for identifying information (name, address, date of birth, social security number), as well as a copy of government issued picture ID for:

- **EACH** individual that has 25% or more Beneficial Ownership in the Legal Entity; and,
- **ONE** individual that has Significant Managerial Control of the Legal Entity.

If you are opening or renewing an account or loan on behalf of a Legal Entity, you will be required to provide the documentation and to certify that this information is true and accurate to the best of your knowledge by signing a completed form. In addition, new signers on business accounts or loans may require a new form if the new signer is a beneficial owner.

In order to make this process as efficient as possible, we suggest that you obtain the above, along with a copy of the current Driver's License for EACH identified individual. If your business will frequently be opening new accounts or loans, please keep this information current and available to present EACH time you come in to establish a new account. If you have any questions please don't hesitate to contact us at 608-282-6000.

Sincerely,

A handwritten signature in black ink that reads "Matt Rosenthal". The signature is written in a cursive, flowing style.

Matt Rosenthal  
Executive Vice President-Commercial Banking