



Business Person Information Record

Member #

USA PATRIOT ACT NOTICE Federal law requires all financial institutions to obtain verify, and record information that identifies each person who opens an account. When you open an account, we will obtain your name, address, date of birth or date of organization, and other information that will allow us to identify your business and any person(s) with significant control over the business. We may ask to see and record information about identifying documents.

Please complete electronically, type, or print legibly in dark ink. This form can be used by any person who is a party or the agent of a party to a SAFE Credit Union ("SAFE") Business Account or Loan to provide or update personal information for any Authorized Signer on the Business' SAFE accounts or loans, or a person with Management Authority.

THE PERSON NAMED BELOW IS AUTHORIZED TO CONDUCT ALL TRANSACTIONS ON SAFE ACCOUNTS AND LOANS ON BEHALF OF THE BUSINESS IDENTIFIED ON THIS RECORD.

BUSINESS PERSON INFORMATION

First Name	Middle Initial	Last Name	Social Security #	Date of Birth	
Business Name		Position / Title with Business			
ID Type	Issuing Agency	ID #	Issue Date	Exp. Date	
Mailing Address		Apt / Unit #	City	State	ZIP Code
Residence Street Address (if different, no PO Box)		Apt / Unit #	City	State	ZIP Code
Personal Phone	Business Phone	Cell Phone	Email Address	Mother's Maiden Name	
Employer Name			Occupation		

SIGNATURE

By signing below or typing my name in the space below and submitting this form to SAFE in physical or electronic format, I confirm my intent to sign this document and I declare under penalty of perjury that all information is true and correct. I agree that SAFE Credit Union and its third-party representatives (together "SAFE Parties" and each a "SAFE Party") can, at any time and for any lawful purpose related to SAFE services provided to the Business identified on this record, contact me at any wireline or wireless telephone number(s) I give you, using live representatives or automated dialers, and can leave live, prerecorded, or text messages with any answering device or service associated with such telephone numbers. I warrant to SAFE Parties that I am the subscriber of and/or have permission to authorize SAFE Parties to contact me at any telephone number I provide to any SAFE Party. I agree to defend and hold SAFE Parties harmless from any claims asserted as a result of any SAFE Party contacting me or attempting to contact me at a telephone number I have provided to any SAFE Party.

I AGREE THAT IF I OWE SAFE MONEY AND DO NOT PAY AS AGREED, SAFE CAN, TO THE FULL EXTENT ALLOWED BY LAW AND THE GOVERNING SHARE AGREEMENT, TAKE ANY SAFE SHARES IN WHICH I HAVE AN INTEREST TO RECOVER ALL OR PART OF MY DELINQUENT OBLIGATION WITHOUT NOTICE TO ME AND WITHOUT WAIVING ANY OTHER REMEDIES OR RIGHTS TO COLLECT MY DEBT. Unless I personally guarantee the debt of the Business identified on this Record, the previous sentence does not have the effect of granting SAFE the right to offset shares I own in my personal capacity against the Business' obligations to SAFE.

Substitute W-9 Certification: By signing below I certify under penalty of perjury that: (1) The number shown on this form is the correct taxpayer identification number for me (or I am waiting for a number to be issued); and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and (3) I am a U.S. citizen or other U.S. person (a U.S. citizen or permanent resident alien)). SAFE does not collect FATCA codes.

<i>The Internal Revenue Service does not require consent to any provision of this document other than the certifications required to avoid backup withholding.</i>	
Signature	Date
CREDIT UNION USE ONLY	
<input type="checkbox"/> New Business Person Record <input type="checkbox"/> Updated Business Person Record	
Completed By	Date



California Consumer Privacy Act Notice at Collection for Consumers on Business Accounts/Loans

To comply with the California Consumer Privacy Act (CCPA), SAFE Credit Union (SAFE) is required to notify individuals who are parties to business accounts/loans of the categories of personal information we may collect and how the personal information may be used.

Information We Collect and Use

Category	Details
Identifiers such as a real name, alias, postal and physical address, unique personal identifier, online identifier, Internet Protocol address, email address, account name, Social Security number, driver's license or state identification card number, passport number, or other similar identifiers	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: Yes • Why We Collect and Use: Verify your identity and provide you information on financial products or services; and to maintain your accounts • Sold or Shared: Shared • Retention: As required/allowed by law
Name, signature, Social Security number, physical characteristics or description, address, telephone number, passport number, driver's license or state identification card number, insurance policy number, education, employment, employment history, bank account number, credit card number, debit card number, or any other financial information, medical information, or health insurance information	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: Yes • Why We Collect and Use: Verify your identity and provide you information on financial products or services; and to maintain your accounts • Sold or Shared: Shared • Retention: As required/allowed by law
Characteristics of protected classifications under California or federal law. Includes but not limited to: race, color, religion, sex, gender, sexual orientation, marital status, medical condition, military or veteran status, national origin, ancestry, disability, genetic information, age, citizenship, primary language, immigration status	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: Yes • Why We Collect and Use: Monitor compliance with non-discrimination laws, collect and report information consistent with fair lending laws • Sold or Shared: Shared • Retention: As required/allowed by law
Biometric Information. Includes, but not limited to, an individual's physiological, biological, or behavioral characteristics	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: Yes • Why We Collect and Use: Verify your identity and maintain security • Sold or Shared: Shared • Retention: As required/allowed by law
Internet or other electronic network activity information, including, but not limited to, browsing history, search history, and information regarding a consumer's interaction with an internet website application or advertisement	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: No • Why We Collect and Use: Maintain security and for notification purposes • Sold or Shared: Shared • Retention: As required/allowed by law

Category	Details
Geolocation Data	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: Yes • Why We Collect and Use: Maintain security and for notification purposes • Sold or Shared: Shared • Retention: As required/allowed by law
Audio, electronic, visual, or similar information	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: No • Why We Collect and Use: Maintain security • Sold or Shared: Shared • Retention: As required/allowed by law
Professional or employment-related information	<ul style="list-style-type: none"> • Includes Sensitive Personal Information: No • Why We Collect and Use: Assess your qualifications for a financial product or service • Sold or Shared: Shared • Retention: As required/allowed by law

SAFE protects the privacy of personal information collected in accordance with applicable state and federal laws. SAFE does not sell your personal information. We limit our use and sharing of your personal information to that which is necessary to assess your qualifications for and maintain financial products or services with SAFE.

If you want to correct information we have about you, call us or write to us. Because of the way we limit our use and sharing of information about you, you cannot direct us to limit use of or delete your information.

If you want a disclosure of the specific information we have collected about you, or of the categories of information we have collected about you, the categories of sources from which we have collected information about you, the categories of third parties with which we have shared information about you, and our business reasons for sharing your information, you can call us at **(800) 733-7233** or write to us at SAFE Credit Union, Attn: Privacy, 2295 Iron Point Road, Suite 100, Folsom CA 95630-8765. To view SAFE’s California Consumer Privacy Act Policy, visit us at safecu.org/privacy.