



**MAIL or FAX to:**

H&R Block Bank/CD Application  
P.O. Box 10364  
Kansas City, MO 64171-0364

FAX: 816-854-8050

**Initial Deposit:**

Include a check or designate another method for initial deposit on page 2.

## 12 Month Certificate of Deposit

Application to Open a 12 Month Certificate of Deposit with H&R Block Bank. \$250 minimum required to open. Application for individual, joint or Trust account owners.

<b>Account Title (Name of Trust)</b>			
<b>Account Owner / Trustee</b>			
First Name	Middle Initial	Last Name	Date of Birth (mm/dd/yyyy)
SSN/TIN	Country of Residence	Country of Citizenship	Employer/Occupation
<b>Identification (USA Patriot Act requires identity verification of anyone seeking to open an account. Please provide Government-issued identification.)</b>			
Type (e.g., Drivers license)		Issuer (e.g., State or Agency)	Number
Issue Date (mm/dd/yyyy):		Expiration Date (mm/dd/yyyy):	
<b>Co-Owner (if joint) / Co-Trustee</b>			
First Name	Middle Initial	Last Name	Date of Birth (mm/dd/yyyy)
SSN/TIN	Country of Residence	Country of Citizenship	Employer/Occupation
<b>Identification (USA Patriot Act requires identity verification of anyone seeking to open an account. Please provide Government-issued identification.)</b>			
Type (e.g., Drivers license)		Issuer (e.g., State or Agency)	Number
Issue Date (mm/dd/yyyy):		Expiration Date (mm/dd/yyyy):	
<b>Address &amp; Phone Information</b>			
<b>Permanent Address</b>			
			Years at Current Address
Street		City	State Zip
<b>Previous Address (if at current address for less than 5 years)</b>			
			Years at Previous Address
Street		City	State Zip
<b>Mailing Address for Statements &amp; Correspondence (if different than permanent address)</b>			
Street			
City		State	Zip
<b>Phone (999-999-9999)</b>		<b>E-Mail Address</b>	
Home:			
Cell:			
Work:			



**Type of Account**

The 12 Month Certificate of Deposit has a required minimum deposit of \$250 to open. Substantial penalty will be imposed for early withdrawal. Interest will automatically compound to the CD account. This CD will automatically renew at the current market rate. You will receive notice of renewal at least 30 days prior to maturity. CD account will be opened upon receipt of collected funds and interest will begin to accrue on that date. Deposits are FDIC insured up to \$250,000 per depositor. The FDIC insurance on your CD will be limited to a combined total of \$250,000 for all deposits held in the same legal ownership category of the Bank, which includes this CD and any other balances. If you have questions about FDIC insurance coverage, please call FDIC Consumer Affairs at 800.934.3342.

**Initial Deposit Method (Select One)**

Check Enclosed      Amount \$ \_\_\_\_\_  
 Include a personal check, cashier's check or money order made payable to you and endorsed with your signature and "For Deposit Only"

Transfer from Existing Account ( Checking or  Savings - **if checking, attach voided check**) Amount \$ \_\_\_\_\_  
 Financial Institution \_\_\_\_\_ Routing Transit # (9 digits) \_\_\_\_\_ Account # \_\_\_\_\_

**Beneficiary Designation(s)**

I hereby make the following designation of beneficiary pursuant to the provisions of my above-referenced account.

**Primary Beneficiary:**

_____	_____	_____
Name	Social Security Number	Date of Birth
_____	_____	_____
Address	Relationship	% *

_____	_____	_____
Name	Social Security Number	Date of Birth
_____	_____	_____
Address	Relationship	% *

**\*Percentages must equal 100%**

If I have not designated a percentage across beneficiaries, pay out any existing interest in equal proportions.

If none of the above-named beneficiaries survives me, pay any interest I may have under my Account to the following alternate beneficiary or beneficiaries or the survivor(s) thereof:

**Contingent:**

_____	_____	_____
Name	Social Security Number	Date of Birth
_____	_____	_____
Address	Relationship	% *

_____	_____	_____
Name	Social Security Number	Date of Birth
_____	_____	_____
Address	Relationship	% *

**\*Percentages must equal 100%**

**Signatures**

_____	_____	_____	_____
Account Owner/Trustee	Date	Co-Owner/Co-Trustee	Date



## **INSTRUCTIONS**

This form may only be used to open a 12 Month Certificate of Deposit with H&R Block Bank.

You will need the following information available for the Account Owner (and Co-Owner, if applying for a joint account) to complete this form.

- Social Security Number (SSN) or Taxpayer Identification Number (TIN)
- Drivers license or other government-issued ID such as a passport, state ID or Matricula Consular Card
- Prior address, if at current address less than five years
- Contact phone numbers
- Existing bank account information (if making your initial deposit from an existing account)

If you are opening this account as Trustee, please include the legal name of the trust under Account Title. Acceptable forms of documentation for trust accounts include photo-copy of the first and last (notarized) pages of the Trust Agreement to verify legal names of entity(ies), name of trust and validation of signature(s).

### **Application Process**

- Please complete the application, providing your personal information so that we may verify your identity and properly setup your account if approved.
  - Be sure to indicate how you want to make your initial deposit (transfer from an existing account or by personal check, cashier's check or money order)
  - Be sure to sign your application
- MAIL or FAX your application to the following:
  - FAX to 816-854-8050 (only if initial deposit is via transfer from an existing account)
  - Or Mail your application to:  
H&R Block Bank/ CD Application  
P.O. Box 10364  
Kansas City, MO 64171-0364
- Once we receive your signed application and opening deposit, we will process your application. Upon approval, we will mail an H&R Block Bank Welcome Kit to you, which will include your new account number and information, product disclosures and interest rates if applicable.
- Section 326 of the Federal USA PATRIOT Act requires all financial institutions to verify the identity of any person seeking to open an account. This law mandates that we verify certain information about you while processing your account application. If we are unable to verify certain information in accordance with this law, we will not open the account.
- E-MAIL - If you have supplied an e-mail address, this will be the primary means used to communicate with you until your account is opened. If not, we will use the phone numbers you have provided in your application. No account or personal information will be emailed to you. Under no circumstances should you email personal information to H&R Block Bank, as email is not a secure method of transmission for personal, confidential information.