



TRUST ACCOUNT APPLICATION

SECTION 1: TRUST/TRUSTEE INFORMATION

TRUST

Trust Name:  Revocable  Irrevocable

Trust Address: Apt/Ste/Unit #:

City: State: Zip Code:

Phone Number: Email Address:

The information below is required of all Settlers/Grantors/Trustors: **SETTLORS/GRANTORS/TRUSTORS**

Settlor/Grantor/Trustor Name (1) (Tax Owner):

Residential Address: Apt/Ste/Unit #:

City: State: Zip Code:

Mailing Address (if different from above): Apt/Ste/Unit #:

City: State: Zip Code:

Social Security Number: Date of Birth:

Home Telephone: Mobile Telephone: Business Telephone:

Email Address: Mother's Maiden Name:

Occupation (if self-employed, unemployed or retired, specify from where):

The information below is required of all Trustees: **TRUSTEES**

Trustee Name (1) (state "SAME" if matches Settlor/Grantor/Trustor (1) above):

Residential Address: Apt/Ste/Unit #:

City: State: Zip Code:

Mailing Address (if different from above): Apt/Ste/Unit #:

City: State: Zip Code:

Email Address: Social Security Number: Date of Birth:

Home Telephone: Mobile Telephone: Business Telephone:

Trustee Name (2):

Residential Address: Apt/Ste/Unit #:

City: State: Zip Code:

Mailing Address (if different from above): Apt/Ste/Unit #:

City: State: Zip Code:

**SECTION 1: TRUST/TRUSTEE INFORMATION (CONTINUED)****TRUSTEES**

Email Address: \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Mobile Telephone: \_\_\_\_\_ Business Telephone: \_\_\_\_\_

Please provide additional Trustees with the above required information on a separate page if there are more than two Trustees.

**The information below is required of all Successor Trustees:****SUCCESSOR TRUSTEE**

Successor Trustee Name (1): \_\_\_\_\_

Residential Address: \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Mailing Address (if different from above): \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Mobile Telephone: \_\_\_\_\_ Business Telephone: \_\_\_\_\_

**For all information listed in Section 1:**

Is any Settlor/Grantor/Trustor or Trustee (or a member of their immediate family) a senior official in a foreign government (a Politically Exposed Person)?

Yes  No If "Yes," specify the government, title and jurisdiction: \_\_\_\_\_

Does the Settlor/Grantor/Trustor or Trustee have U.S. Citizenship or Resident Alien status?  Yes  No

**SECTION 2: BENEFICIARIES****BENEFICIARIES****The information below is required of all Beneficiaries:**

Beneficiary Name (1): \_\_\_\_\_

Residential Address: \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Mailing Address (if different from above): \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Mobile Telephone: \_\_\_\_\_ Business Telephone: \_\_\_\_\_

Beneficiary Name (2): \_\_\_\_\_

Residential Address: \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Mailing Address (if different from above): \_\_\_\_\_ Apt/Ste/Unit #: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_ Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Mobile Telephone: \_\_\_\_\_ Business Telephone: \_\_\_\_\_

**SECTION 3: HOW DID YOU HEAR ABOUT US?**

- Family       Print Ad       Billboard       TV       Radius Pay App  
 Friend       Online Ad       Subway Ad       Radio       Web / blog  
 Co-worker       Email       Taxi       Event       Other: \_\_\_\_\_

**SECTION 4: ACCOUNT SELECTION/OPTIONS**

- REVOCABLE TRUST ACCOUNT TYPES:
- Radius Hybrid Checking       Radius High-Yield Savings       Certificate of Deposit  
 Radius Checking       Statement Savings      *(Terms: 3 months – 5 years)*  
 Free Checking       Money Market      CD Term(s): \_\_\_\_\_

**ACCOUNT OPTIONS**

- ATM Card** *(savings accounts)* Use your ATM card to make debit (PIN-based) purchases, receive cash back at thousands of retailers, and make ATM withdrawals and deposits. You can link up to 2 accounts to your ATM card. If selected, you will receive your card in the mail within 5-7 business days once your account is activated.
- Debit Card** *(checking accounts)* Use your Radius Debit Card to make debit (PIN-based) and credit (signature-based) purchases, receive cash back at thousands of retailers, and make ATM withdrawals and deposits. You can link up to 2 accounts to your debit card, 1 of which must be either a checking or money market account. If selected, you will receive your card in the mail within 5-7 business days once your account is activated.
- Checks** *(checking & money market)* Receive your first order of standard Deluxe™ personal checks for free!

**SELF ENROLLMENT SERVICES**

- Online Banking** Access your accounts from your computer or mobile device 24/7. Check balances, transfer funds, view account activity, set custom alerts, pay a friend, pay bills, and more! Visit [radiusbank.com/enroll](http://radiusbank.com/enroll) to activate your Online Banking account.
- Mobile Banking** Access your accounts 24/7 with your mobile device. Download the **Radius Mobile app** to deposit checks, check balances, transfer funds, view account activity, set custom alerts, pay a friend, pay bills, and more! Radius Mobile is available in the Apple® App Store® and Google Play™. Visit [radiusbank.com/mobile](http://radiusbank.com/mobile) to learn more or download the app.
- eStatements** Save a tree! Access your statements online rather than through the mail. To enroll in and view your eStatements, sign into Online Banking and select "View eStatements" from the Services menu.
- Direct Deposit** Elect to have a recurring payment deposited electronically to your checking or savings account for free! A direct deposit form is available at [radiusbank.com/forms](http://radiusbank.com/forms).

- IRREVOCABLE TRUST ACCOUNT TYPES:
- Free Business Checking       Interest Checking       Certificate of Deposit  
 Relationship Checking       Business Money Market      *(Terms: 3 months – 5 years)*  
 Account Analysis Checking       Statement Savings      CD Term(s): \_\_\_\_\_

**ACCOUNT OPTIONS**

- ATM Card** *(savings accounts)* Use your ATM card to make ATM deposits. You can link up to 2 accounts to your ATM card. If selected, you must complete the **Business Debit & ATM Card Application**. You will receive your card in the mail within 5-7 business days once your account is activated.
- Debit Card** *(checking accounts)* Use your Radius Debit Card to make debit (PIN-based) and credit (signature-based) purchases, and make ATM withdrawals and deposits. You can link up to 2 accounts to your debit card, 1 of which must be either a checking or money market account. If selected, you must complete the **Business Debit & ATM Card Application**. You will receive your card in the mail within 5-7 business days once your account is activated.
- Online Banking** Access your accounts from your computer or mobile device 24/7. Check balances, transfer funds, view account activity, set custom alerts, and more! To enroll, complete the **Business Online Banking Services Agreement** and **Schedule B** for premium or standard business access.
- Mobile Banking** Available to Business Online Banking users. Access your accounts 24/7 with your mobile device. Download the Radius Mobile app to deposit checks, check balances, transfer funds, view account activity, set custom alerts, and more! Radius Mobile is available in the Apple® App Store® and Google Play™. Visit [radiusbank.com/business/mobile-banking](http://radiusbank.com/business/mobile-banking) to learn more or download the app.

**SECTION 4: ACCOUNT SELECTION/OPTIONS (CONTINUED)****SELF ENROLLMENT SERVICES****eStatements**

Save a tree! Access your statements online rather than through the mail. To enroll in and view your eStatements, sign into Online Banking and select "View eStatements" from the Services menu.

**Direct Deposit**

Elect to have a recurring payment deposited electronically to your checking or savings account for free! A direct deposit form is available at [radiusbank.com/forms](http://radiusbank.com/forms).

**SECTION 6: ANTICIPATED ACCOUNT ACTIVITY****DOMESTIC WIRE TRANSFERS****INCOMING WIRES****OUTGOING WIRES**

Estimated **domestic** monthly wire activity: Average dollar amount per month: \_\_\_\_\_  
 Average number of wires per month: \_\_\_\_\_

Preferred method for sending wire transfers:  Online Banking\*  In Person \*If Online Banking is selected, complete a Wire Transfer Agreement

**FUNDS AVAILABILITY & DEPOSITS**

Average *balance* that will be maintained:  <\$10,000  \$10,001-\$25,000  \$25,001-\$50,000  \$50,001-\$100,000

\$100,001-\$500,000  \$500,001-\$1,000,000  >\$1,000,000

Average dollar amount of *checks deposited* to the account per month:  <\$5,000  \$5,001-\$25,000  \$25,001-\$50,000  
 \$50,001-\$100,000  >\$100,001

Average number of *ACH credits* posted to the account per month:  0  1-5  6-10  11-15  16-20  >21

Average dollar amount of *ACH credits* posted to the account per month:  <\$10,000  \$10,001-\$25,000  \$25,001-\$50,000  
 \$50,001-\$100,000  >\$100,000

Average number of *ACH debits* posted to the account per month:  0  1-5  6-10  11-15  16-20  >21

Average dollar amount of *ACH debits* posted to the account per month:  <\$10,000  \$10,001-\$25,000  \$25,001-\$50,000  
 \$50,001-\$100,000  >\$100,000

**CURRENCY NEEDS**

Will you be depositing cash?  Yes  No

If yes, what is the average dollar amount of *cash deposits* per month:  <\$3,000  \$3,001-\$10,000  \$10,001-\$25,000  
 \$25,001-\$50,000  \$50,001-\$100,000  >\$100,000

If yes, what is the average number of *cash deposits* made per month:  0  1-5  6-10  11-15  16-20  >21

Average dollar amount of *cash deposits/withdrawals* per month:  <\$3,000  \$3,001-\$10,000  \$10,001-\$25,000  
 \$25,001-\$50,000  \$50,001-\$100,000  >\$100,000

Average number of *cash deposits/withdrawals* per month:  0  1-5  6-10  11-15  16-20  >21

**INTERNATIONAL TRANSACTIONS**

Is foreign activity anticipated?  Yes  No

Will you deposit foreign checks into the account?  Yes  No

Estimated **international** monthly wire activity: **INCOMING WIRES** **OUTGOING WIRES**

Average dollar amount per month: \_\_\_\_\_

Average number of wires per month: \_\_\_\_\_

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**SECTION 6: ANTICIPATED ACCOUNT ACTIVITY (CONTINUED)**

**INTERNATIONAL TRANSACTIONS**

What is the purpose of the foreign activity? \_\_\_\_\_

With whom are these foreign transactions conducted? \_\_\_\_\_

What countries are involved in this foreign activity? \_\_\_\_\_

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**SECTION 7: LEGAL/SIGNATURES**

**PLEASE NOTE: THE BANK HAS NOT RECEIVED A COPY OF THE TRUST AGREEMENT AND SHALL IN NO EVENT BE LIABLE FOR ITS CONTENTS.**

Trustees, not the Bank, assume full responsibility for enforcing the provision of the Trust Instrument. The Trustees certify that they are duly appointed under the Trust Instrument and that by the authority vested in them under the Trust Instrument, they, acting alone or in concert, are authorized and empowered to transact business of any kind in connection with the Trust's Account at the Bank. It is agreed that any transaction by the Trustees identified on the Application, acting alone or in concert, shall be valid and discharge the Bank from any liability.

***By signing below, I hereby certify that the above information provided by me is true, complete and accurate, to the best of my knowledge and belief.***

\_\_\_\_\_  
Signature (1)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature (2)

\_\_\_\_\_  
Date

**THANK YOU FOR COMPLETING RADIUS BANK'S TRUST ACCOUNT APPLICATION!**

You may submit a completed application by returning this form to your relationship manager,  
to our Seaport Financial Center, or by mail to:

**RADIUS BANK, ATTN: CUSTOMER SERVICE DEPARTMENT, P.O. BOX 55063, BOSTON, MA 02205-5063**

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**NOTICE: USA PATRIOT ACT**

**Important information about procedures for opening or changing an account with Radius Bank**

Section 326 of the USA PATRIOT ACT requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account or changes an existing account. This federal requirement applies to all new customers and current customers. This information is used to assist the United States government in the fight against the funding of terrorism and money-laundering activities.

What this means to you: when you open an account or change an existing account, we will ask each person for their name, physical address, mailing address, date of birth, and other information that will allow us to identify them. We will ask to see each person's driver's license and other identifying documents and copy or record information from each of them.