



TriState Capital Direct Application Instructions:

Please Complete All Pages of the Application.
Provide a Copy of your Gov't Issued ID.
Mail to the address located on the last page.
Please Call 1-866-680-TSCB (8722) with any Questions!

SECTION 1

ACCOUNT TYPE

- Individual
Joint
Trust

SECTION 2

PRIMARY APPLICANT/TRUST INFORMATION

Are you a current TriState Capital Direct Customer? Y | ___ | N | ___ |

First Name* MI Last Name*

Trust Name (If Applicable)

Date of Birth* Social Security Number or Trust Tax ID*

Mother's Maiden Name*

Valid Government Issued Identification Number* Expiration Date*
(Driver's License, Passport, State Issued or Military ID)

Issue Date* State of Issue*

Physical Street Address* (No P.O. Boxes) Apt #

City* State* Zip Code*

Phone*

Email Address*

*required fields





SECTION 4

PRODUCT SELECTION

- Direct Money Market Account
- Direct CD (Terms range between 3 Months & 36 Months)

Requested Term _____

Opening Deposit \$ _____

There is a \$100,000 minimum deposit required to open the Direct Money Market Account and Direct CD. Please note that you'll receive the applicable rate based on the date that we receive your deposit and that rates are subject to change. To receive information regarding the most current rates please access TriStateCapitalDirect.com or call 1-866-680-8722 to speak with a Customer Banking Associate.

Please note that we do not issue checks or ATM/Debit Cards on the Direct Money Market Account.

For Direct CD's, there is a penalty fee for any early withdrawal of funds. Unfunded CD's are automatically closed 30 days after the date the application is approved. All new accounts are subject to TriState Capital Directs credit approval, account opening procedures, standard account terms and disclosures for the account.

SECTION 5

SERVICES SELECTION

- Web Banking – Provides access to account information via the internet.**
Your Web Banking ID must be 4-10 characters in length and it may contain alpha and numeric characters. If your defined ID doesn't meet TriState Capital's requirements you'll be contacted by a Customer Banking Associate. A temporary password will be assigned and mailed once your account has been reviewed and approved.

**** Web Banking is not available on Certificate of Deposit Accounts. ****

Web Banking ID (Please record this information for your records) _____

- eStatements – TriState Capital Direct doesn't offer a paper statement. Furthermore, TriState Capital Direct does not send monthly statements for Certificate of Deposit accounts.**

Based on this information you must elect to receive eStatements. Additionally, you must select a password that contains 7 alphanumeric characters or more. Please note that email statements will be sent to the primary account holder's email address.

eStatement Password (Please record this information for your records) _____

SECTION 6

TRANSFER FUNDS SELECTION (If Applicable)

If you would like Tristate Capital Bank to fund your account via an ACH transfer, please complete this section of the application.

*Name of institution:	
*Routing and transit number:	
*Account number:	
*Account type:	
*First name:	
*Last name:	
*Dollar amount you wish to transfer :	

Note: When entering dollar amount to transfer enter whole dollar amount including decimal. Example: 100,000.00.

Reminder: Money Market has a \$100,000 minimum deposit. Jumbo Certificate of Deposit has a \$100,000 minimum deposit.

Example:





SECTION 7
REQUIRED SIGNATURES

Under penalties of perjury, I/we certify that (1) the social security numbers(s) indicated above is/are my/our number(s) and (2) I/we are not subject to backup withholdings as a result of failure to report all interest or dividends, or the IRS has notified me/us that I/we am/are no longer subject to backup withholding and (3) I am a U.S. Citizen. I/we understand that this is an application for an account with TriState Capital Direct and is subject to approval. By submitting this application, I/we authorize you to obtain a consumer report as part of your review of my application, and to obtain consumer reports in the future when updating, renewing, collecting or extending my/our account. The IRS does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. In compliance with this federal law, during our account opening process, we will use information from your application (for example, your name, address, date of birth and Social Security Number) to verify your identity.

X _____
SIGNATURE OF PRIMARY APPLICANT DATE

X _____
SIGNATURE OF CO-APPLICANT DATE



Mail to:
TriState Capital Direct,
Attn: Deposit Operation,
One Oxford Centre,
301 Grant Street, Suite 2700
Pittsburgh, PA, 15219

