



Main Office and Mailing Address
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(518) 458-2195 | (800) 468-5500 | fax (518) 458-2261
www.capcomfcu.org

Other Branch Locations
Brunswick • Clifton Park • Cohoes • Colonie • Glenmont
Latham • Malta • Niskayuna • North Greenbush

Commercial Account Acknowledgement

As a condition of the opening of my account with CAP COM Federal Credit Union (Credit Union), I understand and agree to the following.

- 1) The business does not and/or will not act as a Money Business Service.
- 2) The business is not and/or will not be involved in the cultivation, manufacture, or sale of medical marijuana.
- 3) The business is not and/or will not be involved in internet gambling activity.
- 4) Should the business be identified as engaging the above activities, the Credit Union reserves the right to close the account.

In addition, I confirm my estimated monthly account activity will be (please choose one option for each of the five categories below):

Cash in: less than \$5000 \$5000 to \$10,000 greater than \$10,000

Cash out: less than \$5000 \$5000 to \$10,000 greater than \$10,000

Checks in: less than \$5000 \$5000 to \$10,000 greater than \$10,000

Checks out: less than \$5000 \$5000 to \$10,000 greater than \$10,000

Electronic debits (ACH): less than \$5000 \$5000 to \$10,000 greater than \$10,000

Owner signature _____

Date _____