

IMPORTANT INFORMATION ABOUT ACCOUNTS FOR A LEGAL ENTITY:

Bank of Blue Valley will implement new rules under the **Bank Secrecy Act** by May 11, 2018 that will aid the government in the fight against crimes to evade financial measures designed to combat terrorism and other national security threats.

We are required to ask you for identifying information (name, address, date of birth, social security number as well as identification documents) for:

- Each individual that has beneficial ownership of 25% or more; AND
- One individual that has significant managerial control of the Legal Entity

If you are opening or making changes to an account on behalf of a Legal Entity, you will be required to provide the appropriate documentation and to certify that the information provided is true and accurate to the best of your knowledge.

We proudly support all efforts to protect and maintain the security of our customers and our country.



Bank of Blue Valley

COMMUNITY PHILANTHROPY ENTREPRENEURSHIP

OVERLAND PARK
11935 Riley St.
Overland Park, KS 66213

OLATHE
1235 E. Santa Fe
Olathe, KS 66061

SHAWNEE
5520 Hedge Lane Terr.
Shawnee, KS 66226

LEAWOOD
13401 Mission Rd.
Leawood, KS 66209

LENEXA
9500 Lackman Rd.
Lenexa, KS 66219

PO Box 26128 | Overland Park, KS 66225-6128

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