



Date: July 10, 2017

Dear Cincinnati United Team Administrator:

This year marks another great year for Cincinnati youth soccer!

PNC Bank and Cincinnati United have partnered to provide a banking solution, making your task easier as the Club continues to grow.

PNC Bank is proud to offer the Cincinnati United Soccer Club teams the following:

PNC Non-Profit Checking Account, which is best suited for your unique cash management requirements:

- The \$500.00 balance requirement will be eliminated thus waiving the \$5.00 service fee.
- The paper statement \$2 fee can be offset if you choose to elect on-line statements, which is free of charge. Ask your banker how to set up on-line statements!
- Convenience of banking via the PNC Bank Visa® Business Debit Card

Team Administrator Instructions

- Please bring in this letter, and the accompanying “Team Information” form to your local PNC Branch Banker in order to establish a team account.
- This account will be opened under the tax ID ending in XXX XX1867
- Please bring in a valid driver’s license (To be used for identification purposes only)
- Your PNC banker will provide guidance on obtaining free statements via PNC Online Banking.
- Please review your account statements on a monthly basis as we will not have the ability to refund fees of any type on the accounts.

I appreciate all your efforts in making Cincinnati United Soccer Club a premier soccer club, and wish your team the best of luck!

Sincerely,

Dan Kunkemoeller
President
Cincinnati United Soccer Club



TEAM INFORMATION.

Account Will be Titled: CINCINNATI UNITED SOCCER CLUB (BIRTH YEAR) (TEAM NAME)

Example: Cincinnati United Soccer Club 2002 Barcelona

TEAM NAME: _____

TEAM ADMINISTRATOR/ACCOUNT INITIATOR INFORMATION:

Full Name: _____
(Please print.)

SSN: _____ **Date of Birth** _____

Driver's License # _____ **Issue Date:** _____

Address (No PO Box): _____

Email Address: _____

Home Phone: _____ **Cell Number:** _____

FOR INTERNAL BANK PURPOSE ONLY:

- Please email Stephanie Whalen providing the following: account number, team name, and account initiator's name.
- In response, you will be provided documents that **MUST** be uploaded immediately for internal KYC review. Uploaded documents must include 1. State filings. 2. A copy of this letter containing the completed team information. 3. An email authorization from CUS authorizing the team administrator to open the account on behalf of Cincinnati United Soccer Club.
- Please upload virtual site visit using team mailing address (Administrator's home address.)
- Please ensure that Online Banking is reviewed with the team admins, allowing them to offset the standard \$2.00 paper statement monthly fee. **THIS FEE CANNOT BE WAIVED or REFUNDED.**
- It is the responsibility of the Team Administrator to review the monthly statements for fees as we do not have the ability to refund service fees.