

HSA Application

Complete electronically (Optional)



Send applications here ➔

1 Personal Information.

Name _____ Soc. Sec. # _____ Date of Birth _____
Street Address _____ City _____ State _____ Zip _____
Mailing Address if different from above _____ City _____ State _____ Zip _____
Home Phone _____ Work Phone _____ Employer Angels of Care Occupation _____
E-mail _____ Driver's License _____ (Please attach copy) State Issued _____
Mother's Maiden Name _____ Birth Place _____ Agent/Broker Safe Harbor Benefits, Inc.
Online Banking (Optional) Yes, please sign me up No Debit Card (optional) Yes, send me a free debit card

2 Contribution Information.

Please Read (no completion necessary)

Employer Contributions and Payroll Deferral. If applicable, your employer will provide you with a form to elect to defer a portion of your salary into your HSA.

Contributions Not Made Through Employer. If you are making contributions on your own, not through your employer or through payroll deferral, please use our Application for Individuals or use this Application and complete a separate HSA Contribution Form, both are available at www.HSAResources.com.

Please Note. HSA Resources charges a \$25 annual fee. If not paid for by the employer or separately by you, these fees are deducted from your HSA.

3 Signatures.

I have received either in print or electronically (available anytime at www.HSAResources.com, or by calling 320-223-6300), read and agree to the terms in the HSA Custodial Agreement and Disclosure Statement, the Truth-in-Savings Disclosure, the Fee Schedule, and Terms and Conditions of my Account. I acknowledge that I am bound by the terms and conditions in these documents and any amendments thereof. If applicable, I hereby designate the beneficiaries for this HSA as those named on the second page of this Application in the HSA Designation of Beneficiary section. If applicable, I hereby authorize the person named on the second page of this Application in the HSA Authorized Signer section as an authorized signer for this HSA. You understand that we have a current need to verify your identity and creditworthiness, therefore, by signing below, you authorize us to verify your credit record and employment history by any means necessary, including preparation of a credit report by a credit agency. I acknowledge that the information provided is subject to Falcon National Bank's Privacy Policy but will be shared with HSA Resources, LLC, and limited information may be shared with your insurance agent and your employer. I understand that I am solely responsible to determine my eligibility to make this HSA contribution and to determine the tax deductibility of the contribution; including an understanding that I must be covered under a "High Deductible Health Plan" for annual contribution eligibility. I agree that I will consult with my tax or legal advisor if I need advice. I acknowledge that HSA Resources, LLC and Falcon National Bank, cannot and do not provide me with tax or legal advice. I am solely responsible for determining the tax consequences of all distributions. If applicable, I hereby apply for an Instant Cash and Check Card (ICC) to be used in conjunction with this account. I agree that use of the ICC Card will be subject to the terms and conditions contained in the Terms and Conditions of my Account. I release and agree to hold the HSA custodian and HSA Resources, LLC harmless against any and all claims or losses arising from my actions. I certify that the information provided by me on this Application is accurate.

T.I.N./Backup Withholding. (Cross out item (3) if you are subject to backup withholding) Under penalties of perjury, I certify (1) that the number shown is my correct taxpayer ID number or social security number, (2) that I am a U.S. person (including U.S. resident alien), (3) and that I am not subject to backup withholding because (a) I am exempt from backup withholding or (b) because I have not been notified by the IRS that I am subject to backup withholding as a result of failure to report all interest or dividends or (c) because the IRS has notified me that I am no longer subject to backup withholding. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Minnesota Legal Requirement. (Cross out item (1) or (2) if untrue) (1) I have not had a transaction account closed at this or another financial intermediary within 12 months before mailing this Application: (2) I have not been convicted of a criminal offense because of the use of a check or other similar items within 24 months of making this Application.

Sign ➔ _____
HSA Owner Signature _____ Date _____

Internal Use: Broker/Agent user ID _____

Check here if you completed the second page of this application.
Page 1 (this page) - Required information to open an HSA
Page 2 (next page) - Optional - can be completed at any time.

HSA Payroll Deferral Form

1 General Information

Your Name: _____
Company Name _____ ("Employer")

2 Payroll Deferral Request

Payroll Deferral. I request that my Employer defer the following amount from my pay and direct the money into an HSA with the custodian named above. Please make sure you know how much you are eligible to contribute. Check only one box.

- Per Pay Period.** \$ _____ Multiply by number of pay periods to get annual contribution amount.
- Annual Amount.** \$ _____ This amount will be divided by the # of pay periods per year (or the remaining # of pay periods).
- Other** \$ _____ Use for unique situations - please explain.

Please Explain "Other" _____

3 Signature and Submission Information

I agree to the above deferral request and will submit this form to my Employer for processing. I also authorize my Employer to make withdrawals from my HSA in the event that a credit entry is made in error. I understand that the custodian may provide my HSA account number to my Employer to facilitate the money transfer. I further understand that the date of my payroll may differ from the date the funds are actually deposited and are available for use.

Please sign here

Date

Employer Instructions: Use this form when you allow payroll deferral into an HSA. Please collect this data from each employee (print or copy this form for more copies of it) and consolidate employee deferrals onto one spreadsheet, "The employee Contribution Worksheet (previous sheet)," or one of your own. Then forward that spreadsheet to the HSA Custodian along with a check or ACH instructions for payment. Keep this Employee Payroll Deferral Form for your records, the HSA Custodian does not need a copy.