



Bank Number: \_\_\_\_\_  
(to be completed by bank employee)

Social Security No.: \_\_\_\_\_

ACCOUNT HOLDER INFORMATION

Name: \_\_\_\_\_  
Legal Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Country: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_

IDENTITY CERTIFICATIONS

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING NEW ACCOUNTS AT KEY

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 customer who opens an account. Therefore, all new and existing customers are subject to the identity verification requirements. When a customer opens an account with any entity within the KeyCorp family of companies, we will ask for their name, address and identification number, and, in the case of an individual, his or her date of birth. For trusts and estates, we may also obtain this information for individuals associated with the trust or estate. In all cases, Key is committed to protecting the privacy and identity of each of its customers.

**Failure to supply this required information will prohibit us from completing this request.**  
(Please refer to List A, Customer Identifying Documents for Individuals for acceptable types of ID).

What type of ID is this? \_\_\_\_\_ ID Number: \_\_\_\_\_  
What state/country issued it? \_\_\_\_\_ Indicate the following:  
Expiration Date: \_\_\_\_\_ Issue Date: \_\_\_\_\_

ALL SECTIONS MUST BE COMPLETED

OCCUPATION AND INDUSTRY

What is your occupation?  
(Select and input information from list B)  
What is your worker classification?  Hourly  Self-employed  Student  Manager/Executive  
(Check one)  Retired  Unemployed  Salary/Non-Manager  Business Owner/Partner  
Employer Name: \_\_\_\_\_  
Which of the following best describes your employer industry?  
(Select and input information from list B): \_\_\_\_\_  
Which of the following most accurately describes the specific Industry of your employer?  
(Select and input information from list C): \_\_\_\_\_

SOURCE OF INCOME

What is your Source of Income?  
(Check all that apply)  Employment  Trust Beneficiary  Investments  
 Social Security Pension  Disability  Public Assistance  
 Real Estate  Inheritance  No Income  
 Other  
If other, please describe: \_\_\_\_\_

KeyBank representative send the completed and authorized document to [2163576029@fax.keybank.com](mailto:2163576029@fax.keybank.com). Clients should fax documents to 2163576029.



# Customer Identification Form

NRA / VISA / OFAC

What is your country (countries) of citizenship? \_\_\_\_\_

What is your country of permanent residence? \_\_\_\_\_

Do you plan to conduct transactions originating from or going to any of the following countries? - (Cuba, Iran, Korea, North (aka Democratic People's Republic of Korea), Sudan, Syria (Syrian Arab Republic), Ukraine (Crimean Region)  YES  NO

What is your current Visa status?  Asylum  Tourist  Diplomatic  Training  Authorized Work Permit  
(If applicable, check one)

Visitor  Student  No Visa

POLITICALLY EXPOSED PERSON

Are you an immediate family member of a someone who holds or has held a high position in a foreign government?  Yes  No

Are you a close associate of someone who holds or has held a high position in a foreign government?  Yes  No

Do you hold, or have you held, a high position for a foreign government?  Yes  No

Will transactions in your account involve dealings with any of the above?  Yes  No

SIGNATURES

Customer Signature \_\_\_\_\_ Date: \_\_\_\_\_

**KeyBank representative send the completed and authorized document to [2163576029@fax.keybank.com](mailto:2163576029@fax.keybank.com). Clients should fax Notarized documents to 2163576029.**



## Customer Identification Form

### **A. Customer Identifying Documents for Individuals (must have a photo and be unexpired to be a primary form of ID)**

U. S. Passport  
Foreign Passport (*including Mexican and Canadian*)  
U. S. Military ID Card  
U. S. State Driver's License  
Canadian Driver's License  
Mexican Driver's License  
Native American Tribal Identification Card  
Mexican Matricula Consular Identification Card  
U. S. State ID Card (*issued to residents of a U.S. State*)  
Permanent Resident Card (Green Card) (Form I-551)

### **B. List of Employer Industries**

Accommodation and Food Services  
Administrative and Support and Waste Management  
and Remediation Services  
Agriculture, Forestry, Fishing and Hunting  
Arts, Entertainment and Recreation  
Construction  
Educational Services  
Finance and Insurance  
Food and Textile Manufacturing  
Health Care and Social Assistance  
Information  
Management of Companies and Enterprises  
Metal Manufacturing  
Mining, Quarrying, and Oil and Gas Extraction  
Other Services (except Public Administration)  
Professional, Scientific, and Technical Services  
Public Administration  
Real Estate and Rental and Leasing  
Utilities  
Wholesale Trade  
Wood and Chemical Manufacturing



# Customer Identification Form

## C. List of Industries

Abrasive Product Manufacturing  
 Adhesive Manufacturing  
 Administration of Air and Water Resource and Solid Waste Management Programs  
 Administration of Conservation Programs  
 Administration of Education Programs  
 Administration of General Economic Programs  
 Administration of Housing Programs  
 Administration of Human Resource Programs (except Education, Public Health, and Veterans' Affairs Programs)  
 Administration of Public Health Programs  
 Administration of Urban Planning and Community and Rural Development  
 Administration of Veterans' Affairs  
 Administrative Management and General Management Consulting Services  
 Advertising Agencies  
 Advertising Material Distribution Services  
 Aerospace Product and Parts Manufacturing  
 Agents and Managers for Artists, Athletes, Entertainers, and Other Public Figures  
 Agriculture, Construction, and Mining Machinery Manufacturing  
 Air and Gas Compressor Manufacturing  
 Air Traffic Control  
 Air-Conditioning and Warm Air Heating Equipment and Commercial and Industrial Refrigeration Equipment Manufacturing  
 Aircraft Engine and Engine Parts Manufacturing  
 Aircraft Manufacturing  
 All Other Amusement and Recreation Industries  
 All Other Animal Production  
 All Other Automotive Repair and Maintenance  
 All Other Basic Organic Chemical Manufacturing  
 All Other Business Support Services  
 All Other Consumer Goods Rental  
 All Other Converted Paper Product Manufacturing  
 All Other General Merchandise Stores  
 All Other Grain Farming  
 All Other Health and Personal Care Stores  
 All Other Home Furnishings Stores  
 All Other Information Services  
 All Other Insurance Related Activities  
 All Other Leather Good and Allied Product Manufacturing  
 All Other Legal Services  
 All Other Metal Ore Mining  
 All Other Miscellaneous Ambulatory Health Care Services  
 All Other Miscellaneous Chemical Product and Preparation Manufacturing  
 All Other Miscellaneous Crop Farming  
 All Other Miscellaneous Electrical Equipment and Component Manufacturing  
 All Other Miscellaneous Fabricated Metal Product Manufacturing  
 All Other Miscellaneous Food Manufacturing  
 All Other Miscellaneous General Purpose Machinery Manufacturing  
 All Other Miscellaneous Manufacturing  
 All Other Miscellaneous Nonmetallic Mineral Product Manufacturing  
 All Other Miscellaneous Schools and Instruction  
 All Other Miscellaneous Store Retailers (except Tobacco Stores)  
 All Other Miscellaneous Textile Product Mills  
 All Other Miscellaneous Waste Management Services  
 All Other Miscellaneous Wood Product Manufacturing  
 All Other Nondepository Credit Intermediation  
 All Other Nonmetallic Mineral Mining  
 All Other Outpatient Care Centers  
 All Other Personal Services  
 All Other Petroleum and Coal Products Manufacturing  
 All Other Pipeline Transportation  
 All Other Plastics Product Manufacturing  
 All Other Professional, Scientific, and Technical Services  
 All Other Publishers  
 All Other Rubber Product Manufacturing  
 All Other Specialty Food Stores  
 All Other Specialty Trade Contractors  
 All Other Support Activities for Transportation  
 All Other Support Services  
 All Other Telecommunications  
 All Other Transit and Ground Passenger Transportation  
 All Other Transportation Equipment Manufacturing  
 All Other Travel Arrangement and Reservation Services  
 All Other Traveler Accommodation  
 Alumina and Aluminum Production and Processing  
 Alumina Refining and Primary Aluminum Production  
 Aluminum Foundries (except Die-Casting)  
 Aluminum Sheet, Plate, and Foil Manufacturing  
 Ambulance Services  
 American Indian and Alaska Native Tribal Governments  
 Ammunition (except Small Arms) Manufacturing  
 Member FDIC 160223-46030

Amusement and Theme Parks  
 Amusement Arcades  
 Analytical Laboratory Instrument Manufacturing  
 Animal (except Poultry) Slaughtering  
 Animal Food Manufacturing  
 Animal Slaughtering and Processing  
 Anthracite Mining  
 Apiculture  
 Apparel Accessories and Other Apparel Manufacturing  
 Apparel Accessories and Other Apparel Manufacturing  
 Apparel Knitting Mills  
 Apple Orchards  
 Appliance Repair and Maintenance  
 Apprenticeship Training  
 Architectural and Structural Metals Manufacturing  
 Architectural Services  
 Armored Car Services  
 Art Dealers  
 Artificial and Synthetic Fibers and Filaments Manufacturing  
 Asphalt Paving Mixture and Block Manufacturing  
 Asphalt Shingle and Coating Materials Manufacturing  
 Assisted Living Facilities for the Elderly  
 Audio and Video Equipment Manufacturing  
 Audio and Video Equipment Manufacturing  
 Automatic Environmental Control Manufacturing for Residential, Commercial, and Appliance Use  
 Automobile and Other Motor Vehicle Merchant Wholesalers  
 Automobile Driving Schools  
 Automobile Manufacturing  
 Automotive Body, Paint, and Interior Repair and Maintenance  
 Automotive Exhaust System Repair  
 Automotive Glass Replacement Shops  
 Automotive Oil Change and Lubrication Shops  
 Automotive Parts and Accessories Stores  
 Automotive Transmission Repair  
 Baked Goods Stores  
 Bakeries and Tortilla Manufacturing  
 Ball and Roller Bearing Manufacturing  
 Barber Shops  
 Bare Printed Circuit Board Manufacturing  
 Basic Chemical Manufacturing  
 Beauty Salons  
 Bed-and-Breakfast Inns  
 Beef Cattle Ranching and Farming  
 Beer and Ale Merchant Wholesalers  
 Beer, Wine, and Liquor Stores  
 Beet Sugar Manufacturing  
 Berry (except Strawberry) Farming  
 Beverage Manufacturing  
 Biological Product (except Diagnostic) Manufacturing  
 Biomass Electric Power Generation  
 Bituminous Coal and Lignite Surface Mining  
 Bituminous Coal Underground Mining  
 Blank Magnetic and Optical Recording Media Manufacturing  
 Blind and Shade Manufacturing  
 Blood and Organ Banks  
 Boat Building  
 Boat Dealers  
 Boiler, Tank, and Shipping Container Manufacturing  
 Bolt, Nut, Screw, Rivet, and Washer Manufacturing  
 Book Publishers  
 Book Stores  
 Book, Periodical, and Newspaper Merchant Wholesalers  
 Books Printing  
 Bottled Water Manufacturing  
 Bowling Centers  
 Breakfast Cereal Manufacturing  
 Breweries  
 Brick, Stone, and Related Construction Material Merchant Wholesalers  
 Broadwoven Fabric Mills  
 Broilers and Other Meat Type Chicken Production  
 Broom, Brush, and Mop Manufacturing  
 Building Inspection Services  
 Burial Casket Manufacturing  
 Bus and Other Motor Vehicle Transit Systems  
 Business and Secretarial Schools  
 Business Associations  
 Business to Business Electronic Markets  
 Cable and Other Subscription Programming  
 Cafeterias, Grill Buffets, and Buffets  
 Cane Sugar Manufacturing  
 Capacitor, Resistor, Coil, Transformer, and Other Inductor Manufacturing  
 Car Washes

Carbon and Graphite Product Manufacturing  
 Carpet and Rug Mills  
 Carpet and Upholstery Cleaning Services  
 Casino Hotels  
 Casinos (except Casino Hotels)  
 Caterers  
 Cattle Feedlots  
 Cement and Concrete Product Manufacturing  
 Cement Manufacturing  
 Cemeteries and Crematories  
 Charter Bus Industry  
 Cheese Manufacturing  
 Chicken Egg Production  
 Child and Youth Services  
 Child Day Care Services  
 Children's and Infants' Clothing Stores  
 Chocolate and Confectionery Manufacturing from Cacao Beans  
 Citrus (except Orange) Groves  
 Civic and Social Organizations  
 Claims Adjusting  
 Clay and Ceramic and Refractory Minerals Mining  
 Clay Building Material and Refractories Manufacturing  
 Clay Product and Refractory Manufacturing  
 Clothing Accessories Stores  
 Coal and Other Mineral and Ore Merchant Wholesalers  
 Coastal and Great Lakes Freight Transportation  
 Coastal and Great Lakes Passenger Transportation  
 Coating, Engraving, Heat Treating, and Allied Activities  
 Coffee and Tea Manufacturing  
 Coin-Operated Laundries and Drycleaners  
 Collection Agencies  
 Colleges, Universities' and Professional Schools  
 Commercial Air, Rail, and Water Transportation Equipment Rental and Leasing  
 Commercial and Industrial Machinery and Equipment (except Automotive and Electronic) Repair and Maintenance  
 Commercial and Institutional Building Construction  
 Commercial and Service Industry Machinery Manufacturing  
 Commercial Bakeries  
 Commercial Banking  
 Commercial Photography  
 Commercial Printing (except Screen and Books)  
 Commercial Screen Printing  
 Commercial, Industrial, and Institutional Electric Lighting Fixture Manufacturing  
 Commodity Contracts Brokerage  
 Commodity Contracts Dealing  
 Communication Equipment Repair and Maintenance  
 Communications Equipment Manufacturing  
 Community Food Services  
 Commuter Rail Systems  
 Computer and Computer Peripheral Equipment and Software Merchant Wholesalers  
 Computer and Office Machine Repair and Maintenance  
 Computer and Peripheral Equipment Manufacturing  
 Computer Facilities Management Services  
 Computer Storage Device Manufacturing  
 Computer Systems Design Services  
 Computer Terminal and Other Computer Peripheral Equipment Manufacturing  
 Computer Training  
 Concrete Block and Brick Manufacturing  
 Concrete Pipe Manufacturing  
 Confectionery and Nut Stores  
 Confectionery Manufacturing from Purchased Chocolate  
 Confectionery Merchant Wholesalers  
 Construction and Mining (except Oil Well) Machinery and Equipment Merchant Wholesalers  
 Construction Machinery Manufacturing  
 Construction Sand and Gravel Mining  
 Construction, Mining, and Forestry Machinery and Equipment Rental and Leasing  
 Consumer Electronics and Appliances Rental  
 Consumer Electronics Repair and Maintenance  
 Consumer Lending  
 Continuing Care Retirement Communities  
 Convenience Stores  
 Convention and Trade Show Organizers  
 Convention and Visitors Bureaus  
 Converted Paper Product Manufacturing  
 Conveyor and Conveying Equipment Manufacturing  
 Cookie and Cracker Manufacturing  
 Copper Rolling, Drawing, Extruding, and Alloying



# Customer Identification Form

## C. List of Industries continued

Copper, Nickel, Lead and Zinc Mining  
 Corn Farming  
 Corporate, Subsidiary, and Regional Managing Offices  
 Correctional Institutions  
 Corrugated and Solid Fiber Box Manufacturing  
 Cosmetics, Beauty Supplies, and Perfume Stores  
 Cosmetology and Barber Schools  
 Cotton Farming  
 Cotton Ginning  
 Couriers and Express Delivery Services  
 Court Reporting and Stenotype Services  
 Courts  
 Creamery Butter Manufacturing  
 Credit Bureaus  
 Credit Card Issuing  
 Credit Unions  
 Crop Harvesting Primarily by Machine  
 Crude Petroleum Extraction  
 Crushed and Broken Granite Mining and Quarrying  
 Crushed and Broken Limestone Mining and Quarrying  
 Current-Carrying Wiring Device Manufacturing  
 Curtain and Linen Mills  
 Custom Architectural Woodwork and Millwork Manufacturing  
 Custom Compounding of Purchased Resins  
 Custom Computer Programming Services  
 Custom Roll Forming  
 Cut and Sew Apparel Contractors  
 Cut and Sew Apparel Manufacturing  
 Cut Stock, Resawing Lumber, and Planing  
 Cut Stone and Stone Product Manufacturing  
 Cutlery and Handtool Manufacturing  
 Cutting Tool and Machine Tool Accessory Manufacturing  
 Cyclic Crude, Intermediate, and Gum and Wood Chemical Manufacturing  
 Dairy Cattle and Milk Production  
 Dairy Product (except Dried or Canned) Merchant Wholesalers  
 Dairy Product Manufacturing  
 Dance Companies  
 Data Processing, Hosting, and Related Services  
 Deep Sea Freight Transportation  
 Deep Sea Passenger Transportation  
 Dental Equipment and Supplies Manufacturing  
 Dental Laboratories  
 Department Stores  
 Diagnostic Imaging Centers  
 Diet and Weight Reducing Centers  
 Dimension Stone Mining and Quarrying  
 Direct Health and Medical Insurance Carriers  
 Direct Life Insurance Carriers  
 Direct Mail Advertising  
 Direct Property and Casualty Insurance Carriers  
 Direct Title Insurance Carriers  
 Directory and Mailing List Publishers  
 Distilleries  
 Document Preparation Services  
 Dog and Cat Food Manufacturing  
 Doll, Toy, and Game Manufacturing  
 Drafting Services  
 Dried and Dehydrated Food Manufacturing  
 Drilling Oil and Gas Wells  
 Drinking Places (Alcoholic Beverages)  
 Drive-In Motion Picture Theaters  
 Drugs and Druggists' Sundries Merchant Wholesalers  
 Dry Pasta, Dough and Flour Mixes Manufacturing from Purchased Flour  
 Dry Pea and Bean Farming  
 Dry, Condensed and Evaporated Dairy Product Manufacturing  
 Drycleaning and Laundry Services (except Coin-Operated)  
 Drywall and Insulation Contractors  
 Dual-Purpose Cattle Ranching and Farming  
 Educational Support Services  
 Electric Bulk Power Transmission and Control  
 Electric Lamp Bulb and Part Manufacturing  
 Electric Lighting Equipment Manufacturing  
 Electric Power Distribution  
 Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers  
 Electrical Contractors and Other Wiring Installation Contractors  
 Electrical Equipment Manufacturing  
 Electromedical and Electrotherapeutic Apparatus Manufacturing  
 Electronic Computer Manufacturing

Electronic Connector Manufacturing  
 Electronic Shopping and Mail-Order Houses  
 Electronics Stores  
 Electroplating, Plating, Polishing, Anodizing, and Coloring  
 Elementary and Secondary Schools  
 Elevator and Moving Stairway Manufacturing  
 Emergency and Other Relief Services  
 Employment Placement Agencies  
 Engine, Turbine, and Power Transmission Equipment Manufacturing  
 Engineered Wood Member (except Truss) Manufacturing  
 Engineering Services  
 Environment, Conservation, and Wildlife Organizations  
 Environmental Consulting Services  
 Ethyl Alcohol Manufacturing  
 Exam Preparation and Tutoring  
 Executive and Legislative Offices, Combined  
 Executive Offices  
 Executive Search Services  
 Explosives Manufacturing  
 Exterminating and Pest Control Services  
 Fabric Coating Mills  
 Fabric Mills  
 Fabricated Pipe and Pipe Fitting Manufacturing  
 Fabricated Structural Metal Manufacturing  
 Facilities Support Services  
 Family Clothing Stores  
 Family Planning Centers  
 Farm and Garden Machinery and Equipment Merchant Wholesalers  
 Farm Labor Contractors and Crew Leaders  
 Farm Machinery and Equipment Manufacturing  
 Farm Management Services  
 Farm Product Warehousing and Storage  
 Farm Supplies Merchant Wholesalers  
 Fastener, Button, Needle, and Pin Manufacturing  
 Fats and Oils Refining and Blending  
 Fertilizer (Mixing Only) Manufacturing  
 Fiber Optic Cable Manufacturing  
 Fiber, Yarn, and Thread Mills  
 Fiber, Yarn, and Thread Mills  
 Financial Transactions Processing, Reserve, and Clearinghouse Activities  
 Fine Arts Schools  
 Finfish Farming and Fish Hatcheries  
 Finfish Fishing  
 Finish Carpentry Contractors  
 Fire Protection  
 Fish and Seafood Markets  
 Fish and Seafood Merchant Wholesalers  
 Fitness and Recreational Sports Centers  
 Flat Glass Manufacturing  
 Flavoring Syrup and Concentrate Manufacturing  
 Flight Training  
 Floor Covering Stores  
 Flooring Contractors  
 Floriculture Production  
 Florists  
 Flour Milling  
 Flower, Nursery Stock, and Florists' Supplies Merchant Wholesalers  
 Fluid Milk Manufacturing  
 Fluid Power Cylinder and Actuator Manufacturing  
 Fluid Power Pump and Motor Manufacturing  
 Fluid Power Valve and Hose Fitting Manufacturing  
 Folding Paperboard Box Manufacturing  
 Food (Health) Supplement Stores  
 Food Product Machinery Manufacturing  
 Food Service Contractors  
 Footwear and Leather Goods Repair  
 Footwear Manufacturing  
 Footwear Manufacturing  
 Footwear Merchant Wholesalers  
 Forest Nurseries and Gathering of Forest Products  
 Forging and Stamping  
 Formal Wear and Costume Rental  
 Fossil Fuel Electric Power Generation  
 Foundries  
 Framing Contractors  
 Freestanding Ambulatory Surgical and Emergency Centers  
 Freight Transportation Arrangement  
 Fresh Fruit and Vegetable Merchant Wholesalers  
 Frozen Cakes, Pies and Other Pastries Manufacturing  
 Frozen Fruit, Juice, and Vegetable Manufacturing  
 Frozen Specialty Food Manufacturing  
 Fruit and Tree Nut Combination Farming  
 Fruit and Vegetable Canning  
 Fruit and Vegetable Markets

Fruit and Vegetable Preserving and Specialty Food Manufacturing  
 Fuel Dealers  
 Full-Service Restaurants  
 Funeral Homes and Funeral Services  
 Fur-Bearing Animal and Rabbit Production  
 Furniture Merchant Wholesalers  
 Furniture Stores  
 Gasket, Packing, and Sealing Device Manufacturing  
 Gasoline Stations with Convenience Stores  
 General Automotive Repair  
 General Freight Trucking, Local  
 General Freight Trucking, Long-Distance, Less Than Truckload  
 General Freight Trucking, Long-Distance, Truckload  
 General Line Grocery Merchant Wholesalers  
 General Medical and Surgical Hospitals  
 General Rental Centers  
 General Warehousing and Storage  
 Geophysical Surveying and Mapping Services  
 Geothermal Electric Power Generation  
 Gift, Novelty, and Souvenir Stores  
 Glass and Glass Product Manufacturing  
 Glass and Glazing Contractors  
 Glass Container Manufacturing  
 Glass Product Manufacturing Made of Purchased Glass  
 Goat Farming  
 Gold Ore Mining  
 Golf Courses and Country Clubs  
 Grain and Field Bean Merchant Wholesalers  
 Grain and Oilseed Milling  
 Grantmaking Foundations  
 Grape Vineyards  
 Graphic Design Services  
 Greeting Card Publishers  
 Ground or Treated Mineral and Earth Manufacturing  
 Guided Missile and Space Vehicle Manufacturing  
 Guided Missile and Space Vehicle Propulsion Unit and Propulsion Unit  
 Parts Manufacturing  
 Gypsum Product Manufacturing  
 Hardware Manufacturing  
 Hardware Manufacturing  
 Hardware Merchant Wholesalers  
 Hardware Stores  
 Hardwood Veneer and Plywood Manufacturing  
 Hay Farming  
 Hazardous Waste Collection  
 Hazardous Waste Treatment and Disposal  
 Health and Welfare Funds  
 Heating Equipment (except Warm Air Furnaces) Manufacturing  
 Heavy Duty Truck Manufacturing  
 Highway, Street, and Bridge Construction  
 Historical Sites  
 HMO Medical Centers  
 Hobby, Toy, and Game Stores  
 Hog and Pig Farming  
 Home and Garden Equipment Repair and Maintenance  
 Home Centers  
 Home Furnishing Merchant Wholesalers  
 Home Health Care Services  
 Home Health Equipment Rental  
 Horses and Other Equine Production  
 Hosiery and Sock Mills  
 Hotels (except Casino Hotels) and Motels  
 Household and Institutional Furniture and Kitchen Cabinet Manufacturing  
 Household Appliance Manufacturing  
 Household Appliance Stores  
 Household Appliances, Electric Housewares, and Consumer Electronics Merchant Wholesalers  
 Household Furniture (except Wood and Metal) Manufacturing  
 Human Resources Consulting Services  
 Human Rights Organizations  
 Hunting and Trapping  
 Hydroelectric Power Generation  
 Ice Cream and Frozen Dessert Manufacturing  
 Ice Manufacturing  
 Independent Artists, Writers, and Performers  
 Industrial and Commercial Fan and Blower and Air Purification Equipment Manufacturing  
 Industrial and Personal Service Paper Merchant Wholesalers  
 Industrial Building Construction  
 Industrial Design Services  
 Industrial Launderers  
 Industrial Machinery and Equipment Merchant Wholesalers  
 Industrial Machinery Manufacturing



# Customer Identification Form

## C. List of Industries continued

Industrial Mold Manufacturing  
 Industrial Process Furnace and Oven Manufacturing  
 Industrial Sand Mining  
 Industrial Supplies Merchant Wholesalers  
 Industrial Truck, Tractor, Trailer, and Stackers Machinery Manufacturing  
 Industrial Valve Manufacturing  
 Inland Water Freight Transportation  
 Inland Water Passenger Transportation  
 Institutional Furniture Manufacturing  
 Instrument Manufacturing for Measuring and Testing Electricity and Electrical Signals  
 Instruments and Related Products Manufacturing for Measuring, Displaying, and Controlling Industrial Process Variables  
 Insurance Agencies and Brokerages  
 Interior Design Services  
 International Affairs  
 International Trade Financing  
 Internet Publishing and Broadcasting and Web Search Portals  
 Interurban and Rural Bus Transportation  
 Investigation Services  
 Investment Advice  
 Investment Banking and Securities Dealing  
 In-Vitro Diagnostic Substance Manufacturing  
 Iron and Steel Forging  
 Iron and Steel Mills and Ferroalloy Manufacturing  
 Iron and Steel Mills and Ferroalloy Manufacturing  
 Iron and Steel Pipe and Tube Manufacturing from Purchased Steel  
 Iron Foundries  
 Iron Ore Mining  
 Irradiation Apparatus Manufacturing  
 Janitorial Services  
 Jewelry and Silverware Manufacturing  
 Jewelry Stores  
 Jewelry, Watch, Precious Stone, and Precious Metal Merchant Wholesalers  
 Junior Colleges  
 Kaolin and Ball Clay Mining  
 Kidney Dialysis Centers  
 Knit Fabric Mills  
 Labor Unions and Similar Labor Organizations  
 Laminated Plastics Plate, Sheet (except Packaging) and Shape Manufacturing  
 Land Subdivision  
 Landscape Architectural Services  
 Landscaping Services  
 Language Schools  
 Lawn and Garden Tractor and Home Lawn and Garden Equipment Manufacturing  
 Leather and Hide Tanning and Finishing  
 Leather and Hide Tanning and Finishing  
 Legal Counsel and Prosecution  
 Legislative Bodies  
 Lessors of Miniwarehouses and Self-Storage Units  
 Lessors of Nonfinancial Intangible Assets (except Copyrighted Works)  
 Lessors of Nonresidential Buildings (except Miniwarehouses)  
 Lessors of Other Real Estate Property  
 Lessors of Residential Buildings and Dwellings  
 Libraries and Archives  
 Light Truck and Utility Vehicle Manufacturing  
 Lime and Gypsum Product Manufacturing  
 Lime Manufacturing  
 Limited-Service Restaurants  
 Limousine Service  
 Line-Haul Railroads  
 Linen Supply  
 Livestock Merchant Wholesalers  
 Local Messengers and Local Delivery  
 Locksmiths  
 Logging  
 Luggage and Leather Goods Stores  
 Lumber, Plywood, Millwork, and Wood  
 Panel Merchant Wholesalers  
 Machine Shops  
 Machine Shops, Turned Product, and Screw, Nut, and Bolt Manufacturing  
 Machine Tool Manufacturing  
 Major Household Appliance Manufacturing  
 Malt Manufacturing

Manufactured (Mobile) Home Dealers  
 Manufactured Home (Mobile Home) Manufacturing  
 Manufacturing and Reproducing Magnetic and Optical Media  
 Marinas  
 Marine Cargo Handling  
 Marketing Consulting Services  
 Marketing Research and Public Opinion Polling  
 Masonry Contractors  
 Materials Recovery Facilities  
 Mattress Manufacturing  
 Mayonnaise, Dressing and Other Prepared Sauce Manufacturing  
 Measuring, Dispensing, and Other Pumping Equipment Manufacturing  
 Meat and Meat Product Merchant Wholesalers  
 Meat Markets  
 Meat Processed from Carcasses  
 Mechanical Power Transmission Equipment Manufacturing  
 Media Buying Agencies  
 Media Representatives  
 Medical Equipment and Supplies Manufacturing  
 Medical Laboratories  
 Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers  
 Medicinal and Botanical Manufacturing  
 Men's and Boys' Clothing and Furnishings Merchant Wholesalers  
 Men's and Boys' Cut and Sew Apparel Manufacturing  
 Men's Clothing Stores  
 Metal Can Manufacturing  
 Metal Coating, Engraving (except Jewelry and Silverware) and Allied Services to Manufacturers  
 Metal Crown, Closure, and Other Metal Stamping (except Automotive)  
 Metal Heat Treating  
 Metal Household Furniture Manufacturing  
 Metal Kitchen Cookware, Utensil, Cutlery, and Flatware (except Precious) Manufacturing  
 Metal Service Centers and Other Metal Merchant Wholesalers  
 Metal Tank (Heavy Gauge) Manufacturing  
 Metal Window and Door Manufacturing  
 Metalworking Machinery Manufacturing  
 Military Armored Vehicle, Tank, and Tank Component Manufacturing  
 Mineral Wool Manufacturing  
 Mining Machinery and Equipment Manufacturing  
 Miscellaneous Financial Investment Activities  
 Miscellaneous Intermediation  
 Mixed Mode Transit Systems  
 Mobile Food Services  
 Monetary Authorities-Central Bank  
 Mortgage and Nonmortgage Loan Brokers  
 Motion Picture and Video Distribution  
 Motion Picture and Video Production  
 Motion Picture Theaters (except Drive-Ins)  
 Motor and Generator Manufacturing  
 Motor Home Manufacturing  
 Motor Vehicle Body and Trailer Manufacturing  
 Motor Vehicle Body Manufacturing  
 Motor Vehicle Brake System Manufacturing  
 Motor Vehicle Electrical and Electronic Equipment Manufacturing  
 Motor Vehicle Gasoline Engine and Engine Parts Manufacturing  
 Motor Vehicle Manufacturing  
 Motor Vehicle Metal Stamping  
 Motor Vehicle Parts (Used) Merchant Wholesalers  
 Motor Vehicle Parts Manufacturing  
 Motor Vehicle Seating and Interior Trim Manufacturing  
 Motor Vehicle Steering and Suspension Components (except Spring) Manufacturing  
 Motor Vehicle Supplies and New Parts Merchant Wholesalers  
 Motor Vehicle Towing  
 Motor Vehicle Transmission and Power Train Parts Manufacturing  
 Motorcycle, ATV, and All Other Motor Vehicle Dealers  
 Motorcycle, Bicycle, and Parts Manufacturing  
 Museums  
 Mushroom Production  
 Music Publishers  
 Musical Groups and Artists  
 Musical Instrument and Supplies Stores  
 Musical Instrument Manufacturing  
 Nail Salons  
 Narrow Fabric Mills and Schiffli Machine Embroidery  
 National Security  
 Natural Gas Distribution  
 Natural Gas Extraction  
 Nature Parks and Other Similar Institutions  
 Navigational Services to Shipping  
 Navigational, Measuring, Electromedical, and Control Instruments Manufacturing

New Car Dealers  
 New Housing For-Sale Builders  
 New Multifamily Housing Construction (except For-Sale Builders)  
 New Single-Family Housing Construction (except For-Sale Builders)  
 News Dealers and Newsstands  
 News Syndicates  
 Newspaper Publishers  
 Newsprint Mills  
 Nitrogenous Fertilizer Manufacturing  
 Nonchocolate Confectionery Manufacturing  
 Noncurrent-Carrying Wiring Device Manufacturing  
 Nonferrous Forging  
 Nonferrous Metal (except Aluminum) Production and Processing  
 Nonferrous Metal (except Aluminum) Smelting and Refining  
 Nonferrous Metal (except Copper and Aluminum) Rolling, Drawing, and Extruding  
 Nonferrous Metal Die-Casting Foundries  
 Nonresidential Property Managers  
 Nonscheduled Chartered Freight Air Transportation  
 Nonscheduled Chartered Passenger Air Transportation  
 Nonupholstered Wood Household Furniture Manufacturing  
 Nonwoven Fabric Mills  
 Nuclear Electric Power Generation  
 Nursery and Tree Production  
 Nursery, Garden Center, and Farm Supply Stores  
 Nursing Care Facilities (Skilled Nursing Facilities)  
 Office Administrative Services  
 Office Equipment Merchant Wholesalers  
 Office Furniture (except Wood) Manufacturing  
 Office Furniture (including Fixtures) Manufacturing  
 Office Machinery and Equipment Rental and Leasing  
 Office Supplies (except Paper) Manufacturing  
 Office Supplies and Stationery Stores  
 Offices of All Other Miscellaneous Health Practitioners  
 Offices of Bank Holding Companies  
 Offices of Certified Public Accountants  
 Offices of Chiropractors  
 Offices of Dentists  
 Offices of Lawyers  
 Offices of Mental Health Practitioners (except Physicians)  
 Offices of Notaries  
 Offices of Optometrists  
 Offices of Other Holding Companies  
 Offices of Physical, Occupational and Speech Therapists, and Audiologists  
 Offices of Physicians (except Mental Health Specialists)  
 Offices of Physicians, Mental Health Specialists  
 Offices of Podiatrists  
 Offices of Real Estate Agents and Brokers  
 Offices of Real Estate Appraisers  
 Oil and Gas Field Machinery and Equipment Manufacturing  
 Oil and Gas Pipeline and Related Structures Construction  
 Oilseed (except Soybean) Farming  
 Oilseed and Grain Combination Farming  
 One-Hour Photofinishing  
 Open-End Investment Funds  
 Ophthalmic Goods Manufacturing  
 Ophthalmic Goods Merchant Wholesalers  
 Optical Goods Stores  
 Optical Instrument and Lens Manufacturing  
 Orange Groves  
 Ornamental and Architectural Metal Work Manufacturing  
 Other Accounting Services  
 Other Activities Related to Credit Intermediation  
 Other Activities Related to Real Estate  
 Other Aircraft Parts and Auxiliary Equipment Manufacturing  
 Other Airport Operations  
 Other Aluminum Rolling, Drawing, and Extruding  
 Other Animal Food Manufacturing  
 Other Apparel Knitting Mills  
 Other Aquaculture  
 Other Automotive Mechanical and Electrical Repair and Maintenance  
 Other Basic Inorganic Chemical Manufacturing  
 Other Building Equipment Contractors  
 Other Building Finishing Contractors  
 Other Building Material Dealers  
 Other Business Service Centers (including Copy Shops)  
 Other Chemical and Allied Products Merchant Wholesalers  
 Other Chemical and Fertilizer Mineral Mining  
 Other Chemical Product and Preparation Manufacturing  
 Other Clothing Stores  
 Other Commercial and Industrial Machinery and Equipment Rental and Leasing



# Customer Identification Form

## C. List of Industries continued

Other Commercial and Service Industry Machinery Manufacturing  
 Other Commercial Equipment Merchant Wholesalers  
 Other Communication and Energy Wire Manufacturing  
 Other Communications Equipment Manufacturing  
 Other Community Housing Services  
 Other Computer Related Services  
 Other Concrete Product Manufacturing  
 Other Construction Material Merchant Wholesalers  
 Other Crushed and Broken Stone Mining and Quarrying  
 Other Cut and Sew Apparel Manufacturing  
 Other Depository Credit Intermediation  
 Other Direct Insurance (except Life, Health, and Medical) Carriers  
 Other Direct Selling Establishments  
 Other Electric Power Generation  
 Other Electrical Equipment and Component Manufacturing  
 Other Electronic and Precision Equipment Repair and Maintenance  
 Other Electronic Component Manufacturing  
 Other Electronic Parts and Equipment Merchant Wholesalers  
 Other Engine Equipment Manufacturing  
 Other Fabricated Metal Product Manufacturing  
 Other Fabricated Wire Product Manufacturing  
 Other Farm Product Raw Material Merchant Wholesalers  
 Other Financial Vehicles  
 Other Food Crops Grown Under Cover  
 Other Food Manufacturing  
 Other Foundation, Structure and Building Exterior Contractors  
 Other Furniture Related Product Manufacturing  
 Other Gambling Industries  
 Other Gasoline Stations  
 Other General Government Support  
 Other General Purpose Machinery Manufacturing  
 Other Grantmaking and Giving Services  
 Other Grocery and Related Products Merchant Wholesalers  
 Other Guided Missile and Space Vehicle Parts and Auxiliary Equipment Manufacturing  
 Other Heavy and Civil Engineering Construction  
 Other Individual and Family Services  
 Other Industrial Machinery Manufacturing  
 Other Insurance Funds  
 Other Justice, Public Order, and Safety Activities  
 Other Leather and Allied Product Manufacturing  
 Other Lighting Equipment Manufacturing  
 Other Management Consulting Services  
 Other Marine Fishing  
 Other Measuring and Controlling Device Manufacturing  
 Other Metal Container Manufacturing  
 Other Metal Valve and Pipe Fitting Manufacturing  
 Other Millwork (including Flooring)  
 Other Miscellaneous Durable Goods Merchant Wholesalers  
 Other Miscellaneous Manufacturing  
 Other Miscellaneous Nondurable Goods Merchant Wholesalers  
 Other Motion Picture and Video Industries  
 Other Motor Vehicle Parts Manufacturing  
 Other Noncitrus Fruit Farming  
 Other Nonferrous Metal Foundries (except Die-Casting)  
 Other Nonhazardous Waste Treatment and Disposal  
 Other Nonmetallic Mineral Product Manufacturing  
 Other Nonscheduled Air Transportation  
 Other Paperboard Container Manufacturing  
 Other Performing Arts Companies  
 Other Personal and Household Goods Repair and Maintenance  
 Other Personal Care Services  
 Other Poultry Production  
 Other Pressed and Blown Glass and Glassware Manufacturing  
 Other Professional Equipment and Supplies Merchant Wholesalers  
 Other Residential Care Facilities  
 Other Scientific and Technical Consulting Services  
 Other Services Related to Advertising  
 Other Services to Buildings and Dwellings  
 Other Similar Organizations (except Business, Professional, Labor, and Political Organizations)  
 Other Snack Food Manufacturing  
 Other Social Advocacy Organizations  
 Other Sound Recording Industries  
 Other Specialized Design Services  
 Other Spectator Sports  
 Other Support Activities for Air Transportation

Other Support Activities for Road Transportation  
 Other Support Activities for Water Transportation  
 Other Technical and Trade Schools  
 Other Textile Product Mills  
 Other Transportation Equipment Manufacturing  
 Other Urban Transit Systems  
 Other Vegetable (except Potato) and Melon Farming  
 Other Warehousing and Storage  
 Other Waste Collection  
 Other Wood Product Manufacturing  
 Outdoor Advertising  
 Outdoor Power Equipment Stores  
 Outpatient Mental Health and Substance Abuse Centers  
 Overhead Traveling Crane, Hoist, and Monorail System Manufacturing  
 Packaged Frozen Food Merchant Wholesalers  
 Packaging and Labeling Services  
 Packaging Machinery Manufacturing  
 Packing and Crating  
 Paint and Coating Manufacturing  
 Paint and Wallpaper Stores  
 Paint, Coating, and Adhesive Manufacturing  
 Paint, Varnish, and Supplies Merchant Wholesalers  
 Painting and Wall Covering Contractors  
 Paper (except Newsprint) Mills  
 Paper Bag and Coated and Treated Paper Manufacturing  
 Paperboard Mills  
 Parking Lots and Garages  
 Parole Offices and Probation Offices  
 Passenger Car Leasing  
 Passenger Car Rental  
 Payroll Services  
 Peanut Farming  
 Pension Funds  
 Periodical Publishers  
 Perishable Prepared Food Manufacturing  
 Pesticide and Other Agricultural Chemical Manufacturing  
 Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturing  
 Pet and Pet Supplies Stores  
 Pet Care (except Veterinary) Services  
 Petrochemical Manufacturing  
 Petroleum and Coal Products Manufacturing  
 Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)  
 Petroleum Bulk Stations and Terminals  
 Petroleum Lubricating Oil and Grease Manufacturing  
 Petroleum Refineries  
 Pharmaceutical and Medicine Manufacturing  
 Pharmaceutical Preparation Manufacturing  
 Pharmacies and Drug Stores  
 Phosphate Rock Mining  
 Phosphatic Fertilizer Manufacturing  
 Photofinishing Laboratories (except One-Hour)  
 Photographic and Photocopying Equipment Manufacturing  
 Photographic Equipment and Supplies Merchant Wholesalers  
 Photographic Film, Paper, Plate, and Chemical Manufacturing  
 Photography Studios, Portrait  
 Piece Goods, Notions, and Other Dry Goods Merchant Wholesalers  
 Pipeline Transportation of Crude Oil  
 Pipeline Transportation of Natural Gas  
 Pipeline Transportation of Refined Petroleum Products  
 Plastics Bag and Pouch Manufacturing  
 Plastics Bottle Manufacturing  
 Plastics Material and Resin Manufacturing  
 Plastics Materials and Basic Forms and Shapes Merchant Wholesalers  
 Plastics Packaging Film and Sheet (including Laminated) Manufacturing  
 Plastics Pipe and Pipe Fitting Manufacturing  
 Plastics Plumbing Fixture Manufacturing  
 Plastics Product Manufacturing  
 Plate Work Manufacturing  
 Plumbing and Heating Equipment and Supplies (Hydronics) Merchant Wholesalers  
 Plumbing Fixture Fitting and Trim Manufacturing  
 Plumbing, Heating and Air-Conditioning Contractors  
 Police Protection  
 Polish and Other Sanitation Good Manufacturing  
 Political Organizations  
 Polystyrene Foam Product Manufacturing  
 Port and Harbor Operations  
 Portfolio Management  
 Postal Service  
 Postharvest Crop Activities (except Cotton Ginning)  
 Potash Soda and Borate Mineral Mining  
 Potato Farming  
 Pottery, Ceramics, and Plumbing Fixture Manufacturing  
 Poultry and Poultry Product Merchant Wholesalers

Poultry Hatcheries  
 Poultry Processing  
 Poured Concrete Foundation and Structure Contractors  
 Powder Metallurgy Part Manufacturing  
 Power and Communication Line and Related Structures Construction  
 Power Boiler and Heat Exchanger Manufacturing  
 Power, Distribution, and Specialty Transformer Manufacturing  
 Power-Driven Handtool Manufacturing  
 Precision Turned Product Manufacturing  
 Prefabricated Metal Building and Component Manufacturing  
 Prefabricated Wood Building Manufacturing  
 Primary Battery Manufacturing  
 Printed Circuit Assembly (Electronic Assembly) Manufacturing  
 Printing and Related Support Activities  
 Printing and Writing Paper Merchant Wholesalers  
 Printing Ink Manufacturing  
 Printing Machinery and Equipment Manufacturing  
 Private Households  
 Private Mail Centers  
 Process, Physical Distribution, and Logistics Consulting Services  
 Professional and Management Development Training  
 Professional Employer Organizations  
 Professional Organizations  
 Promoters of Performing Arts, Sports, and Similar Events with Facilities  
 Promoters of Performing Arts, Sports, and Similar Events without Facilities  
 Psychiatric and Substance Abuse Hospitals  
 Public Finance Activities  
 Public Relations Agencies  
 Pulp Mills  
 Pulp, Paper, and Paperboard Mills  
 Racetracks  
 Radio and Television Broadcasting and Wireless Communications Equipment Manufacturing  
 Radio Networks  
 Radio Stations  
 Railroad Rolling Stock Manufacturing  
 Railroad Rolling Stock Manufacturing  
 Ready-Mix Concrete Manufacturing  
 Real Estate Credit  
 Reconstituted Wood Product Manufacturing  
 Record Production and Distribution  
 Recreational and Vacation Camps (except Campgrounds)  
 Recreational Goods Rental  
 Recreational Vehicle Dealers  
 Recyclable Material Merchant Wholesalers  
 Refrigerated Warehousing and Storage  
 Refrigeration Equipment and Supplies Merchant Wholesalers  
 Regulation and Administration of Communications, Electric, Gas, and Other Utilities  
 Regulation and Administration of Transportation Programs  
 Regulation of Agricultural Marketing and Commodities  
 Regulation, Licensing, and Inspection of Miscellaneous Commercial Sectors  
 Reinsurance Carriers  
 Relay and Industrial Control Manufacturing  
 Religious Organizations  
 Remediation Services  
 Rendering and Meat Byproduct Processing  
 Repossession Services  
 Research and Development in Biotechnology (except Nanobiotechnology)  
 Research and Development in Nanotechnology  
 Research and Development in the Physical, Engineering, and Life Sciences (except Nanotechnology and Biotechnology)  
 Research and Development in the Social Sciences and Humanities  
 Residential Electric Lighting Fixture Manufacturing  
 Residential Intellectual and Developmental Disability Facilities  
 Residential Mental Health and Substance Abuse Facilities  
 Residential Property Managers  
 Residential Remodelers  
 Resin, Synthetic Rubber, and Artificial and Synthetic Fibers and Filaments Manufacturing  
 Retail Bakeries  
 Reupholstery and Furniture Repair  
 Rice Farming  
 Rice Milling  
 Roasted Nuts and Peanut Butter Manufacturing  
 Rolled Steel Shape Manufacturing  
 Rolling Mill and Other Metalworking Machinery Manufacturing  
 Roofing Contractors



# Customer Identification Form

## C. List of Industries continued

Roofing, Siding, and Insulation Material Merchant Wholesalers  
 Rooming and Boarding Houses, Dormitories, and Workers' Camps  
 Rope, Cordage, Twine, Tire Cord, and Tire Fabric Mills  
 Rubber and Plastics Hoses and Belting Manufacturing  
 Rubber Product Manufacturing  
 Rubber Product Manufacturing for Mechanical Use  
 RV (Recreational Vehicle) Parks and Campgrounds  
 Sales Financing  
 Sanitary Paper Product Manufacturing  
 Satellite Telecommunications  
 Savings Institutions  
 Saw Blade and Handtool Manufacturing  
 Sawmill, Woodworking, and Paper Machinery Manufacturing  
 Sawmills  
 Sawmills and Wood Preservation  
 Scale and Balance Manufacturing  
 Scenic and Sightseeing Transportation, Land  
 Scenic and Sightseeing Transportation, Other  
 Scenic and Sightseeing Transportation, Water  
 Scheduled Freight Air Transportation  
 Scheduled Passenger Air Transportation  
 School and Employee Bus Transportation  
 Seafood Product Preparation and Packaging  
 Seafood Product Preparation and Packaging  
 Search, Detection, Navigation, Guidance, Aeronautical, and Nautical  
 System and Instrument Manufacturing  
 Secondary Market Financing  
 Secondary Smelting and Alloying of Aluminum  
 Secondary Smelting, Refining, and Alloying of Nonferrous Metal (except  
 Copper and Aluminum)  
 Securities and Commodity Exchanges  
 Securities Brokerage  
 Security Guards and Patrol Services  
 Security Systems Services (except Locksmiths)  
 Semiconductor and Other Electronic Component Manufacturing  
 Semiconductor and Related Device Manufacturing  
 Semiconductor Machinery Manufacturing  
 Septic Tank and Related Services  
 Service Establishment Equipment and Supplies Merchant Wholesalers  
 Services for the Elderly and Persons with Disabilities  
 Sewage Treatment Facilities  
 Sewing, Needlework, and Piece Goods Stores  
 Sheep Farming  
 Sheet Metal Work Manufacturing  
 Shellfish Farming  
 Shellfish Fishing  
 Ship and Boat Building  
 Ship Building and Repairing  
 Shoe Stores  
 Short Line Railroads  
 Showcase, Partition, Shelving, and Locker Manufacturing  
 Siding Contractors  
 Sign Manufacturing  
 Silver Ore Mining  
 Site Preparation Contractors  
 Skiing Facilities  
 Small Arms Ammunition Manufacturing  
 Small Arms, Ordnance, and Ordnance Accessories Manufacturing  
 Small Electrical Appliance Manufacturing  
 Snack and Nonalcoholic Beverage Bars  
 Soap and Other Detergent Manufacturing  
 Soap, Cleaning Compound, and Toilet Preparation Manufacturing  
 Soft Drink Manufacturing  
 Software and Other Prerecorded Compact Disc, Tape, and Record  
 Reproducing  
 Software Publishers  
 Softwood Veneer and Plywood Manufacturing  
 Soil Preparation, Planting and Cultivating  
 Solar Electric Power Generation  
 Solid Waste Collection  
 Solid Waste Combustors and Incinerators  
 Solid Waste Landfill  
 Sound Recording Studios  
 Soybean and Other Oilseed Processing  
 Soybean Farming  
 Space Research and Technology  
 Special Die and Tool, Die Set, Jig, and Fixture Manufacturing  
 Special Needs Transportation  
 Specialized Freight (except Used Goods) Trucking, Local  
 Specialized Freight (except Used Goods) Trucking, Long-Distance  
 Specialty (except Psychiatric and Substance Abuse) Hospitals

Specialty Canning  
 Speed Changer, Industrial High-Speed Drive, and Gear Manufacturing  
 Spice and Extract Manufacturing  
 Sporting and Athletic Goods Manufacturing  
 Sporting and Recreational Goods and Supplies Merchant Wholesalers  
 Sporting Goods Stores  
 Sports and Recreation Instruction  
 Sports Teams and Clubs  
 Spring and Wire Product Manufacturing  
 Spring Manufacturing  
 Stationery and Office Supplies Merchant Wholesalers  
 Stationery Product Manufacturing  
 Steam and Air-Conditioning Supply  
 Steel Foundries (except Investment)  
 Steel Investment Foundries  
 Steel Product Manufacturing from Purchased Steel  
 Steel Wire Drawing  
 Storage Battery Manufacturing  
 Strawberry Farming  
 Structural Steel and Precast Concrete Contractors  
 Sugar and Confectionery Product Manufacturing  
 Sugar Beet Farming  
 Sugarcane Farming  
 Supermarkets and Other Grocery (except Convenience) Stores  
 Support Activities for Animal Production  
 Support Activities for Coal Mining  
 Support Activities for Forestry  
 Support Activities for Metal Mining  
 Support Activities for Nonmetallic Minerals (except Fuels) Mining  
 Support Activities for Oil and Gas Operations  
 Support Activities for Printing  
 Support Activities for Rail Transportation  
 Surface Active Agent Manufacturing  
 Surgical and Medical Instrument Manufacturing  
 Surgical Appliance and Supplies Manufacturing  
 Surveying and Mapping (except Geophysical) Services  
 Switchgear and Switchboard Apparatus Manufacturing  
 Synthetic Dye and Pigment Manufacturing  
 Synthetic Rubber Manufacturing  
 Tax Preparation Services  
 Taxi Service  
 Telecommunications Resellers  
 Telemarketing Bureaus and Other Contact Centers  
 Telephone Answering Services  
 Telephone Apparatus Manufacturing  
 Teleproduction and Other Postproduction Services  
 Television Broadcasting  
 Temporary Help Services  
 Temporary Shelters  
 Testing Laboratories  
 Textile and Fabric Finishing and Fabric Coating Mills  
 Textile and Fabric Finishing Mills  
 Textile Bag and Canvas Mills  
 Textile Furnishings Mills  
 Theater Companies and Dinner Theaters  
 Third Party Administration of Insurance and Pension Funds  
 Tile and Terrazzo Contractors  
 Timber Tract Operations  
 Tire and Tube Merchant Wholesalers  
 Tire Dealers  
 Tire Manufacturing (except Retreading)  
 Tire Retreading  
 Title Abstract and Settlement Offices  
 Tobacco and Tobacco Product Merchant Wholesalers  
 Tobacco Farming  
 Tobacco Manufacturing  
 Tobacco Stores  
 Toilet Preparation Manufacturing  
 Tortilla Manufacturing  
 Totalizing Fluid Meter and Counting Device Manufacturing  
 Tour Operators  
 Toy and Hobby Goods and Supplies Merchant Wholesalers  
 Translation and Interpretation Services  
 Transportation Equipment and Supplies (except Motor Vehicle) Merchant  
 Wholesalers  
 Travel Agencies  
 Travel Trailer and Camper Manufacturing  
 Tree Nut Farming  
 Truck Trailer Manufacturing  
 Truck, Utility Trailer, and RV (Recreational Vehicle) Rental and Leasing  
 Truss Manufacturing  
 Trust, Fiduciary, and Custody Activities  
 Trusts, Estates, and Agency Accounts  
 Turbine and Turbine Generator Set Units Manufacturing

Turkey Production  
 Unlaminated Plastics Film and Sheet (except Packaging) Manufacturing  
 Unlaminated Plastics Profile Shape Manufacturing  
 Upholstered Household Furniture Manufacturing  
 Uranium-Radium-Vanadium Ore Mining  
 Urethane and Other Foam Product (except Polystyrene) Manufacturing  
 Used Car Dealers  
 Used Household and Office Goods Moving  
 Used Merchandise Stores  
 Vending Machine Operators  
 Veneer, Plywood, and Engineered Wood Product Manufacturing  
 Ventilation, Heating, Air-Conditioning, and Commercial Refrigeration  
 Equipment Manufacturing  
 Veterinary Services  
 Video Tape and Disc Rental  
 Vocational Rehabilitation Services  
 Voluntary Health Organizations  
 Warehouse Clubs and Supercenters  
 Warm Air Heating and Air-Conditioning Equipment and Supplies  
 Merchant Wholesalers  
 Water and Sewer Line and Related Structures Construction  
 Water Supply and Irrigation Systems  
 Welding and Soldering Equipment Manufacturing  
 Wet Corn Milling  
 Wheat Farming  
 Wholesale Trade Agents and Brokers  
 Wind Electric Power Generation  
 Window Treatment Stores  
 Wine and Distilled Alcoholic Beverage Merchant Wholesalers  
 Wineries  
 Wired Telecommunications Carriers  
 Wireless Telecommunications Carriers (except Satellite)  
 Women's Clothing Stores  
 Women's Handbag and Purse Manufacturing  
 Women's, Children's, and Infants' Clothing and Accessories Merchant  
 Wholesalers  
 Women's, Girls' and Infants' Cut and Sew Apparel Manufacturing  
 Wood Container and Pallet Manufacturing  
 Wood Kitchen Cabinet and Countertop Manufacturing  
 Wood Office Furniture Manufacturing  
 Wood Preservation  
 Wood Window and Door Manufacturing  
 Zoos and Botanical Gardens