

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

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 person who opens an account.

What this means to you: When you open an account, we ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

MEMBER IDENTITY INFORMATION

Member/Owner _____ **Member No.** _____ **Date of Birth** _____

Mailing Address _____ **City/State/Zip** _____

Residence **Physical Address** _____

Business *(if different than address given above)* _____

Occupation (for individual) _____ **Employer** _____

Nature of Business (for business) _____

GOVERNMENT ISSUED IDENTIFICATION NUMBER

SSN/EIN _____ **DL#** _____ **State** _____ **Issue Date** _____ **Exp Date** _____
(A copy of social security card is required for all minors)

If you do not have an SSN/EIN you must provide AT LEAST ONE of the following:

Individual Taxpayer Identification Number _____ **Alien Identification Number** _____

Passport Number _____ **Country** _____

Other Government Issued Document No. _____ **Country** _____

Describe Document: _____

NOTARY INFORMATION

Complete if required by your credit union:

I certify that the information provided above is my true and correct identity information.

Signed _____
MEMBER/OWNER DATE

State of _____, **County of** _____

City, Town, Village of _____

This person named hereon personally came before me and signed above on this,

the _____ day of _____, 20 ____ .

My commission expires on _____, 20 ____ .

NOTARY SIGNATURE

PRINTED NAME

For Notary Seal

(or, use this area if credit union requires a thumb print identification)

