



Business Member Identity Information & Verification Card

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.

Complete this form for each Principal/Contact listed on the Business Account Card.

PRINCIPAL/CONTACT IDENTITY INFORMATION

Principal/Contact Name: _____ Date of Birth: _____

Street Address: _____ City/State/Zip: _____
 Residence Business

Nature of business (for business): _____

GOVERNMENT ISSUED IDENTIFICATION NUMBER

SSN/EIN: _____

If you do not have a 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 Number: _____ Country: _____
(with photograph or similar safeguard)
Describe Document: _____

NOTARY INFORMATION

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

X _____
Principal/Contact Signature Date

Notary Signature Affidavit Below: Required when submitting application by mail or when a signer is not present at account opening.

Subscribed and sworn to before me this _____ day of _____, 20____

Notary Public _____ Commission Expires _____

State of _____ City/County of _____



FOR CREDIT UNION USE ONLY

Effective Date: _____ Opened/App'd by: _____ Member Number: _____

Government Lists Checked:

CIP OFAC Other: _____ Checked by: _____ Date: _____