

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 account owner listed on the Membership Account Card.

MEMBER IDENTITY INFORMATION

Member/Owner Name: _____ Date of Birth: _____
 Street Address: _____ City/State/Zip: _____
 Residence Business
 Occupation (for individual): _____ Employer: _____

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 _____
Member/Owner 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 _____, 2____

Notary Public _____ Commission Expires _____

State of _____ City/County of _____



FOR CREDIT UNION USE ONLY

Date of Membership: _____ Opened/App'd by: _____ Member Number: _____

Government Lists Checked:

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