

CUSTOMER IDENTIFICATION CARD

Name: _____ Member No. _____

Other account numbers: _____

This is an: Organization/Business Individual (Date of Birth: _____)

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government to 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 FOR YOU: When you open an account, we will 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.

Street Address: _____	
SS#, EIN, or ITIN: _____	
NON-U.S. PERSONS: I.D. No./Country: <input type="checkbox"/> Passport, <input type="checkbox"/> Alien I.D. card, <input type="checkbox"/> Other government-issued document	
Occupation/Nature of Business: _____	
I certify that the above identification information is true and accurate.	
_____ Name	_____ Date

STATE OF: _____ COUNTY OF: _____

This Certification was signed or attested before me by _____

(if in representative capacity, as _____ of _____).

X _____ NOTARY PUBLIC
Signature Date

My commission expires: _____

Account Opened: In Person By Phone By Officer/Agent:
 By Internet By Mail Other: _____

Individual's Identity Verified by (check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> Driver's license | <input type="checkbox"/> Other non-documentary methods |
| <input type="checkbox"/> Passport | <input type="checkbox"/> Financial statement or bank statement |
| <input type="checkbox"/> Credit report, ChexSystems, TeleCheck | <input type="checkbox"/> I.D. issued by foreign government |
| <input type="checkbox"/> Other government-issued I.D. showing nationality or U.S. or foreign residence and bearing a photograph or similar safeguard | |

Organization's Identity Verified by (check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> Trust instrument | <input type="checkbox"/> Government-issued business license |
| <input type="checkbox"/> Partnership agreement | <input type="checkbox"/> Financial statement or bank statement |
| <input type="checkbox"/> Certified articles of incorporation | <input type="checkbox"/> References from other Fin. Insts. |
| <input type="checkbox"/> Document showing entity's existence | <input type="checkbox"/> Other non-documentary methods |

I.D. Document Description. Describe any document reviewed to verify identity:

Name of document: _____

I.D. No. in document: _____ Place of issuance: _____

Date of issuance: _____ Expiration date (if any): _____

Non-Documentary Description. Describe any non-documentary method used to verify identity:

- | | | |
|---|--|---|
| <input type="checkbox"/> Compared to credit report | <input type="checkbox"/> Compared to public database | <input type="checkbox"/> Checked fin. inst. reference |
| <input type="checkbox"/> Obtained financial statement | <input type="checkbox"/> Other _____ | |

Discrepancies/How Resolved: _____

Comparison to Government Lists:

- OFAC List Treasury/NCUA-designated list of known/suspected terrorists

Results & Any Follow-Up: _____

I certify that I believe this document establishes the true identity of the named member customer:

CU Staff

Date