



Members Financial

Federal Credit Union

Member Identity Form

Important Information About Procedures for Opening a New Account

To aid the government in fighting 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 will require all of the following: name, address, date of birth, copy of social security card, copy of your current ID, phone numbers, proof of current residence, employer, and other information that will allow us to identify you. This may include, but is not limited to, inquiries about what constitutes normal account activity for you.

Member Information

Member Name: _____ SSN/TIN: _____

Mailing Address: _____ ID Type : _____

City/State/Zip : _____ ID Number: _____

Physical Address: _____ ID State: _____ ID Exp _____

(If different from mailing)

DOB: _____

Home PH: _____ Cell PH: _____ Work PH: _____

E-mail: _____ Mother's Maiden Name: _____

Employer: _____ Occupation: _____

Services & Products Requested (circle)

Savings	Checking	Money Market	CD	IRA
Holiday Savings	Trust/Estate	Loan	Credit Card	Secured Credit Card
Debit Card	Frequent Wire Transfers	High Cash Volume Trans	International income	

Account Ownership (circle)

Individual Joint with rights of survivorship Joint without rights of survivorship

Payable on death Minor's Account-TUTMA

Beneficiary Name: _____ DOB: _____ SSN: _____

Beneficiary Name: _____ DOB: _____ SSN: _____

Beneficiary Name: _____ DOB: _____ SSN: _____