



Not a bank. Better.®

FOR OFFICE USE ONLY
CEFCU® Account Number
Guardian
Club
Other

Identity Information Form

Form must be completed by each owner.

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 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 also may ask for your driver's license or other identifying documents.

Please complete all information fully. Print or type.

Mr. Mrs. Ms. Jr. Sr.

Last Name	First Name	Initial	
Street Address	City	State	ZIP
Mailing Address (if different)	City	State	ZIP
Home Phone	Cell Phone	Business Phone	
Email Address	Employer	Job Title	

Identity Verification

SSN/ITIN	Date of Birth							
Government Issued ID Number	Type of ID (e.g. Driver's License/State ID)							
Other ID Type and ID Number								
Place of Issuance	Issue Date	Expiration Date						
<table border="1"> <tr> <td>For Office Use Only</td> <td>Verified by:</td> <td>ID Method:</td> <td>DO</td> <td>TI</td> <td>P</td> </tr> </table>			For Office Use Only	Verified by:	ID Method:	DO	TI	P
For Office Use Only	Verified by:	ID Method:	DO	TI	P			

Signature

Date