

Indirect Lending

Savings Account/Membership Information

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

REQUIRED IDENTIFICATION: No individual can be named on this account in any capacity without having provided the following current identification, one of which must include a photograph, a description and a signature and one of which must reflect the individual's current residential address as given. Acceptable forms of ID include the following: a valid State issued Driver's License, valid State ID (MA only), current Military ID card, valid Passport, or valid Firearms ID card. **Note:** If there will be a joint owner on the account you are opening, he or she must also sign. At its discretion, St Mary's Credit Union may request additional form(s) of identification.

The USA Patriot Act requires that a copy of valid identification be attached.

Applicant Information

Name(s) _____
 Tax ID Number _____
 Date of Birth _____

Co-Applicant Information

Name(s) _____
 Tax ID Number _____
 Date of Birth _____

Residential & Mailing Address

Residential Address _____
 City, State, Zip _____

Residential Address _____
 City, State, Zip _____

Complete mailing address only if different than residential address

Mailing Address _____
 City, State Zip _____

Mailing Address _____
 City, State Zip _____

Contact Information

e-mail Address _____
 Home Telephone _____
 Cell Telephone _____
 Work Telephone _____
 Employer _____

e-mail Address _____
 Home Telephone _____
 Cell Telephone _____
 Work Telephone _____
 Employer _____

The undersigned certifies that, under penalty of perjury, the Taxpayer Identification Number/Social Security Number indicated on this agreement is correct and, you further certify that you are not subject to backup withholding of federal income taxes on the earnings associated with this account.

By signing below, the undersigned authorizes St. Mary's Credit Union to obtain Credit Reports and other Consumer Reporting Agency Reports. Further, the undersigned agrees to the terms stated on this form and acknowledges receipt of a completed copy. Copies of the following disclosures will be mailed to you upon account opening: Terms and Conditions, Truth in Savings, Funds Availability, Electronic Funds Transfers, and Privacy Policy.

Applicant Signature _____ Date _____ Co-applicant Signature _____ Date _____

Internal Use Only

FOM	_____	eFunds Number	_____
Date Opened	_____	Account Number	_____
Opened by	_____	Port Number	_____
Applicant ID Type	_____	Co-applicant ID Type	_____
Country/State Issuer	_____	Country/State Issuer	_____
ID Issue	_____	ID Issue	_____
ID Expiration	_____	ID Expiration	_____