

## Member Services Request

NEW       UPDATE      DATE: \_\_\_\_\_      MEMBER NO: \_\_\_\_\_

### 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 when opening a new 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.**

### MEMBER/OWNER INFORMATION

Update

Member/Owner Name: \_\_\_\_\_ SSN/TIN: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ ID Type: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ ID Number: \_\_\_\_\_

Physical Address: \_\_\_\_\_ ID Issuing State: \_\_\_\_\_ ID Issuing Date: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ ID Exp. Date: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Primary Phone: \_\_\_\_\_  Listed       Unlisted      Email: \_\_\_\_\_

Secondary Phone: \_\_\_\_\_  Listed       Unlisted      Security Code: \_\_\_\_\_

Employer: \_\_\_\_\_ Occupation/Title: \_\_\_\_\_

*The IRS-required certifications set forth in the "TIN CERTIFICATION AND BACKUP WITHHOLDING INFORMATION" section apply to the member/owner listed above.*

### ACCOUNT OWNERSHIP

Designate the ownership of the accounts and responsibility for the services requested.

**Individual**

**Joint Account with Rights of Survivorship**

On the death of an owner of the account, the deceased owner's interest in the account passes to the surviving owner(s) of the account.

**Joint Account without Rights of Survivorship**

On the death of an owner of the account, the deceased owner's interest in the account passes as a part of the owner's estate by will, trust or intestacy.

**X**

\_\_\_\_\_  
SIGNATURE MEMBER/OWNER

**X**

\_\_\_\_\_  
SIGNATURE MEMBER/OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

**X**

\_\_\_\_\_  
SIGNATURE JOINT OWNER

### JOINT OWNER/AUTHORIZED SIGNER INFORMATION

Joint Owner       UTMA Custodian       Agent       Other Authorized Signer (Describe): \_\_\_\_\_

Add       Update       Remove      See Account Authorization Card

Name #1: \_\_\_\_\_ SSN/TIN: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ ID Type: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ ID Number: \_\_\_\_\_

Physical Address: \_\_\_\_\_ ID Issuing State: \_\_\_\_\_ ID Issuing Date: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ ID Exp. Date: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Primary Phone: \_\_\_\_\_  Listed       Unlisted      Email: \_\_\_\_\_

Secondary Phone: \_\_\_\_\_  Listed       Unlisted      Security Code: \_\_\_\_\_

Employer: \_\_\_\_\_ Occupation/Title: \_\_\_\_\_

**JOINT OWNER/AUTHORIZED SIGNER INFORMATION (continued)**

Joint Owner     Agent     Other Authorized Signer (Describe): \_\_\_\_\_  
 Add     Update     Remove    See Account Authorization Card

Name #2: \_\_\_\_\_ SSN/TIN: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_ ID Type: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ ID Number: \_\_\_\_\_  
Physical Address: \_\_\_\_\_ ID Issuing State: \_\_\_\_\_ ID Issuing Date: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ ID Exp. Date: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Primary Phone: \_\_\_\_\_  Listed     Unlisted    Email: \_\_\_\_\_  
Secondary Phone: \_\_\_\_\_  Listed     Unlisted    Security Code: \_\_\_\_\_  
Employer: \_\_\_\_\_ Occupation/Title: \_\_\_\_\_

Joint Owner     Agent     Other Authorized Signer (Describe): \_\_\_\_\_  
 Add     Update     Remove    See Account Authorization Card

Name #3: \_\_\_\_\_ SSN/TIN: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_ ID Type: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ ID Number: \_\_\_\_\_  
Physical Address: \_\_\_\_\_ ID Issuing State: \_\_\_\_\_ ID Issuing Date: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ ID Exp. Date: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Primary Phone: \_\_\_\_\_  Listed     Unlisted    Email: \_\_\_\_\_  
Secondary Phone: \_\_\_\_\_  Listed     Unlisted    Security Code: \_\_\_\_\_  
Employer: \_\_\_\_\_ Occupation/Title: \_\_\_\_\_

**ACCOUNT TYPES**

Share/Savings: \_\_\_\_\_  Add     Remove     Money Market: \_\_\_\_\_  Add     Remove  
 Share Draft/Checking: \_\_\_\_\_  Add     Remove     Other: \_\_\_\_\_  Add     Remove  
 Share Certificate/Certificate: \_\_\_\_\_  Add     Remove     Other: \_\_\_\_\_  Add     Remove

**ACCOUNT SERVICES**

ATM Card: \_\_\_\_\_  Add     Remove     Overdraft Protection     Update  
 Debit Card: \_\_\_\_\_  Add     Remove    Indicate transfer priority:  
 Audio Response: \_\_\_\_\_  Add     Remove    1. \_\_\_\_\_  
 Internet Banking: \_\_\_\_\_  Add     Remove    2. \_\_\_\_\_  
 Mobile Banking: \_\_\_\_\_  Add     Remove    3. \_\_\_\_\_  
 Bill Payment: \_\_\_\_\_  Add     Remove    4. \_\_\_\_\_  
 Other: \_\_\_\_\_  Add     Remove

**ACCOUNT DESIGNATIONS**

Payable on Death (POD)/Trust Account     All Accounts     Designate Specific Accounts: \_\_\_\_\_  
 Add     Update     Remove     Add     Update     Remove

Beneficiary/POD Payee: \_\_\_\_\_ Beneficiary/POD Payee: \_\_\_\_\_  
Street: \_\_\_\_\_ Street: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Agency    Name of Agent: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

All Accounts     Designate Specific Accounts: \_\_\_\_\_

**UTMA CUSTODIAL DESIGNATION AND INFORMATION**

The account(s) listed in the "ACCOUNT TYPE" section is/are held by:

Custodian 1:

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 DOB: \_\_\_\_\_  
 SSN/TIN: \_\_\_\_\_

Custodian 2:

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 DOB: \_\_\_\_\_  
 SSN/TIN: \_\_\_\_\_

as custodian(s) for \_\_\_\_\_ (Minor), \_\_\_\_\_ (Minor's SSN/TIN), \_\_\_\_\_ (Minors Age) under the Virginia Uniform Transfers to Minors Act.

**UTMA DESIGNATION OF SUCCESSOR CUSTODIAN**

Pursuant to the Virginia Uniform Transfers to Minors Act, I hereby designate: \_\_\_\_\_ successor custodian(s) for all accounts listed in the "ACCOUNT TYPE" section. This designation shall take effect only upon my death, resignation, incapacity or removal.

**X**

Signature of Custodian

Date

**X**

Witness

Date

**TIN CERTIFICATION AND BACKUP WITHHOLDING INFORMATION**

*Under penalties of perjury, I certify that:*

- (1) *The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued), and*
- (2) *I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and*
- (3) *I am a U.S. citizen or other U.S. person. For federal tax purposes, you are considered a U.S. person if you are: an individual who is a U.S. citizen or U.S. resident alien; a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States; an estate (other than a foreign estate); or a domestic trust (as defined in Regulations Section 301.7701-7).*
- (4) *The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.*

**Certification Instructions.** Check the box for item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. By checking this box, this serves to strike out the language related to underreporting. Complete a W-8 BEN if you are not a U.S. person. If a W-8 BEN is completed, your signature does not serve to certify this section.

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

**AUTHORIZATION**

By signing or otherwise authenticating, I/we agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Disclosure, Privacy Disclosure, Funds Availability Policy Disclosure, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. I/We acknowledge receipt of the agreements and disclosures applicable to the accounts and services requested herein. If an access card or EFT service is requested and provided, I/we agree to the terms of and acknowledge receipt of the Electronic Fund Transfers Agreement and Disclosure. All of the terms, conditions, form of account ownership, account selection and other information indicated on this document applies to all of the accounts listed unless the credit union is notified in writing of a change. I/We agree that any updates identified herein amend the previously signed Member Services Request(s), and are subject to the terms and conditions of the applicable disclosures noted above.

**The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

Member/Owner	Date
<b>X</b>	

Joint Owner/Authorized Signer	Date
<b>X</b>	

Joint Owner/Authorized Signer	Date
<b>X</b>	

Joint Owner/Authorized Signer	Date
<b>X</b>	

**FOR CREDIT UNION USE ONLY**

Date of Membership: \_\_\_\_\_ Opened/Approved By: \_\_\_\_\_ Membership Eligibility: \_\_\_\_\_

Member Verification: \_\_\_\_\_

Verification List(s) Checked:  OFAC  Other: \_\_\_\_\_

List Verification Completion Date: \_\_\_\_\_ By: \_\_\_\_\_

Reports Checked:  Credit Report  Check Verification Report  Other: \_\_\_\_\_

Overdraft Protection Opt-in Completion Date: \_\_\_\_\_