

# U\$X Federal Credit Union Membership Application

**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.**

- |   |   |
|---|---|
| <input type="checkbox"/> Share/ Saving        | <input type="checkbox"/> Payroll Deduction Card |
| <input type="checkbox"/> Share Draft/Checking | <input type="checkbox"/> Overdraft Protection   |
| <input type="checkbox"/> ATM Card             | <input type="checkbox"/> Audio Response         |
| <input type="checkbox"/> Debit Card           |   |

Account # \_\_\_\_\_

## Primary Owner

Owner Name \_\_\_\_\_  
Home Address \_\_\_\_\_  
City\State\Zip \_\_\_\_\_  
SSN\TIN \_\_\_\_\_  
Date of Birth \_\_\_\_\_  
Home Phone \_\_\_\_\_  
Driver's Lic. No. \_\_\_\_\_  
Work Phone \_\_\_\_\_  
Cell Phone \_\_\_\_\_  
Email \_\_\_\_\_  
Company Employed by \_\_\_\_\_

## Joint Owner

Owner Name \_\_\_\_\_  
Home Address \_\_\_\_\_  
City\State\Zip \_\_\_\_\_  
SSN\TIN \_\_\_\_\_  
Date of Birth \_\_\_\_\_  
Home Phone \_\_\_\_\_  
Driver's Lic. No. \_\_\_\_\_  
Work Phone \_\_\_\_\_  
Cell Phone \_\_\_\_\_  
Email \_\_\_\_\_  
Company Employed by \_\_\_\_\_

## 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,
- (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. person (including a U.S. resident alien).
- (4) The FACTA code(s) entered on this form (if any) indicating that I am exempt from FACTA reporting is correct.

**Certification instructions.** Cross out 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 (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 FACTA reporting code (if any) \_\_\_\_\_

## AUTHORIZATION

By signing below, I/we agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Disclosure, Funds Availability Policy Disclosure, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. If an access card or EFT service is requested and provided, I/we agree to the terms of the Electronic Funds Transfer Agreement. I/We acknowledge that a copy of the Account Agreement and any disclosures applicable to the accounts and services requested will be mailed to me once the account has been opened.

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

Signature Primary: \_\_\_\_\_ Date \_\_\_\_\_

Signature Joint: \_\_\_\_\_ Date \_\_\_\_\_

## Please include the following with new member applications:

- 1) Member Application form
- 2) Photo copy of current & valid Driver's License or Government Issued Photo ID (Both Primary & Joint Owner)
- 3) Check or Money Order for at least \$25
- 4) Mail to U\$X Federal Credit Union, PO Box 1728, Cranberry Twp, PA 16066-0728