

MEMBER IDENTITY INFORMATION & 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 to you: When you open an account, we 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 IDENTITY INFORMATION

Member/Owner _____ Phone No. _____ Date of Birth _____

Mailing Address _____ City/State/Zip _____

Residence _____
 Business _____
Physical Address
(if different than
address given above
or a P O Box) _____

Occupation (for individual) _____ Employer _____

Nature of Business (for business) _____

GOVERNMENT ISSUED IDENTIFICATION NUMBER

SSN _____ & TX Driver License/ID No _____

If you do not have your SSN card you may be asked to provide AT LEAST ONE of the following: Issue Date _____ Expiration Date _____

Individual Taxpayer Identification Number _____
 Passport Number _____
 Other Government Issued Document No. _____
(with photograph or similar safeguard)
Describe Document: _____

REQUESTED ACCOUNTS

Please indicate below which account(s) you are interested in:

Savings/Primary Share Only
(Required for Membership-must
maintain \$25 balance)

Savings/Primary Share & Checking/Share Draft (Must meet all eligibility requirements
including but not limited to credit approval)

AUTHORIZATION

By my signature/printing below, I am requesting a Baycel Federal Credit Union account. I also understand that I must live, work, worship, or go to school, in Matagorda County to be a member. The undersigned/Member/Owner agrees that all information is accurate and authorize the institution to verify credit and employment history by any necessary means, including preparation of a consumer report by a consumer reporting agency.

I certify that the information provided above is my true and correct identity information.

Signed _____ DATE _____

Printed Name _____