



498 7th Avenue  
2nd Floor  
New York, NY 10018  
Tel: 212 957-1055  
Fax: 212 767-1732  
IAMFEDCU.ORG

## Member Services Request / Update Form

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       Joint Account without Rights of Survivorship

### JOINT OWNER/AUTHORIZED SIGNER INFORMATION

Joint Owner     Add     Update     Remove

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:

### ACCOUNT TYPES

<input type="checkbox"/> Share/Savings: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	<input type="checkbox"/> Vacation Club: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove
<input type="checkbox"/> Share Draft/Checking: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	<input type="checkbox"/> Certificate: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove
<input type="checkbox"/> Holiday Club: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	<input type="checkbox"/> Other: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove

### ACCOUNT SERVICES

<input type="checkbox"/> ATM Card: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	<input type="checkbox"/> Overdraft Protection	<input type="checkbox"/> Update
<input type="checkbox"/> Debit Card: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	Indicate transfer priority:	
<input type="checkbox"/> Audio Response: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	1. _____	
<input type="checkbox"/> Internet Banking: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	2. _____	
<input type="checkbox"/> Mobile Banking: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	3. _____	
<input type="checkbox"/> Bill Payment: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove	4. _____	
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Add	<input type="checkbox"/> Remove		

## ACCOUNT DESIGNATIONS

Payable on Death (POD)/Trust Account  All Accounts

Add  Update  Remove

Add  Update  Remove

Beneficiary/POD Payee: \_\_\_\_\_

Beneficiary/POD Payee: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Street: \_\_\_\_\_

Street: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

## 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

Credit Union Name:

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

**X**

Joint Owner/Authorized Signer

Date

**X**

## 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: \_\_\_\_\_