



To keep our financial system safe and secure from illegal money laundering activities and the funding of terrorism, federal law requires banks to collect and verify personal identification for each owner of an account.

To open an account you must provide:

- Personal information for all account owners:

name	phone number
date of birth	Social Security/Taxpayer ID/Passport/Alien ID number
address*	email address

- Unexpired photo ID—*any one (1) form of the following primary identification documents*

driver's license	passport
state ID card	alien registration card
military ID	permanent resident card
federal government employee card	

**If current address is different from the address listed on your photo ID, you must provide one (1) form from the list below as Proof of Residency.*

- most recent W2 (not more than 18 months old)
- previous year tax return
- bank statement (not more than 2 months old)
- annual social security statement for current or preceding calendar year
- utility bill (not more than 2 months old)
- personal property or real estate receipt paid within last year
- voter registration card
- current auto or life insurance bill (card & policies are not accepted)
- deed, mortgage, monthly mortgage statement or rental/lease agreement

For minors, the elderly or disabled individuals who may not have access to identification from the above list, we will accept **any two (2)** of the following forms of secondary ID:

- | | |
|--------------------------|--|
| social security card | credit card—unexpired |
| birth certificate | property tax bill (paid within last year) |
| voter registration card | utility bill (not more than 2 months old) |
| insurance card—unexpired | student ID card (issued in the past 12 months) |