

PO Box 4000 Spokane Valley, WA 99037 509.535.7613 • 800.433.1837 numericacu.com

## **Member Identification**

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT.

Federal law requires all institutions to help the government fight the funding of terrorism and money laundering activities by obtaining, verifying, and recording 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 ask to see your driver's license or other identifying documents.

Print Legal Name								
Signature								
SSN/TIN	Date of Birth		Mother's Maiden Name			Hom	Home Phone #	
*Government Issued Valid Picture ID #	Date Issued Ex		Expiration	Date Issuing Stat		Туре с		fID
Physical Address		City			State	Zip Code		Country
Employer		Occupation	1			Work Phor	e #	

<sup>\*</sup>Please provide a legible photocopy of government issued, unexpired ID.