

State Employees' Credit Union Member Identification Notice

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.

SECU Membership Information Form

Please provide the following information:				
	Primary Person	Secondary Person (Joint)		
Full Legal Name				
SSN				
Date of Birth				
Address				
City				
State				
Zip Code				
Driver's License (state and number)				
Daytime Phone	()	()		
Evening Phone	()	()		
If you are inquiring about membership as a relative, you must be the spouse, child, parent or sibling of a SECU member, or live in the same residence of a SECU member as part of a single economic unit.				
How are you (Primary Person) eligible for membership?	<input type="checkbox"/> Employment (enclose recent paystub) <input type="checkbox"/> Family Member of SECU Member <input type="checkbox"/> Single Economic Unit with SECU Member			
Place of Employment				
Family Member's Name				
Family Member's SSN or SECU Share Account				
Relationship	<input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Parent <input type="checkbox"/> Sibling			
<p>I, _____ give the Credit Union permission to run a credit report for identification purposes and verify all information provided by me.</p> <p>Date: _____ Signature: _____</p>				
Internal Use	OFAC	SSN	ACCURINT	CBI
Comments:				

Complete this form and take it to your local branch, fax it to our Contact Center at (888)732-8329 or (919)857-2000, or mail it to: SECU Contact Center, PO Box 29606, Raleigh, NC 27626. If you fax or mail the form, a Representative will contact you with further information.