

## **Documents Needed for your Membership Application**

**IMPORTANT ACCOUNT OPENING INFORMATION:** As part of the account verification process, Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. We may also use outside sources to confirm the information furnished. Your information is protected by our privacy policy and federal law.

## 1. Identification

- Government issued ID
- Driver's License/State ID
- Passport
- Military ID Card
- Green Card
- School Photo ID Minors Only
- CIP Form Minors Only
- 2. Your complete physical and mailing address
- 3. A valid email address
- 4. Social Security Number

## 5. Date of Birth

All documents provided must be original, unaltered and unexpired. Providing the requested documents will not guarantee an applicant to be approved for membership. Vermont Federal Credit Union reserves the right to further request supporting documents to verify the information provided.

To speak to a Member Service Representative, call (802) 658-0225 or email <u>memberservices@ver-montfederal.org.</u>