

SOO LINE CREDIT UNION

501 Marquette Ave., Suite 1100
Minneapolis, MN 55402
(612) 373-9411

**MEMBER IDENTITY INFORMATION
& VERIFICATION CARD**

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 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 also ask to see your driver's license or other identifying documents.

MEMBER IDENTITY INFORMATION

Member/Owner _____ Member No. _____ Date of Birth _____

Mailing Address _____ City/State/Zip _____

Residence Physical Address _____

Business (if different than address given above) _____

Occupation (for individual) _____ Employer _____

Nature of Business (for business) _____

GOVERNMENT ISSUED IDENTIFICATION NUMBER

SSN/EIN _____

If you do not have a SSN/EIN you must provide AT LEAST ONE of the following:

Individual Taxpayer Identification Number _____ Alien Identification Number _____

Passport Number _____ Country _____

Other Government Issued Document No. _____ Country _____

Describe Document: _____

NOTARY INFORMATION

Complete this area when sending your application through the U.S. Mail:

I certify that the information provided above is my true and correct identity information.

Signed _____
MEMBER/OWNER DATE

State of _____, County of _____

City, Town, Village of _____

This person named hereon personally came before me and signed above on this, the _____ day of _____, 20 ____.

My commission expires on _____, 20 ____.

NOTARY SIGNATURE

PRINTED NAME

For Notary Seal

(use the boxed area below for the notary seal when sending your application through the U.S. Mail)

