



133 Ma'a St. Kahului, HI 96732  
 Tel: 808.244.7981 Fax: 808.242.1507

**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, physical 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.

**Mail or Drop off to: Wailuku FCU 133 Maa St. Kahului, HI 96732**

**Member Information**

Member / Owner:	
Mailing Address	
Physical Address: (if different than above)	
Business Address: (business accounts)	
Occupation: (for individual accounts)	
Nature of Business: (for business accounts)	

**Identification**

**Government Issued Identification Number:**

\_\_\_\_\_ SSN/ EIN: \_\_\_\_\_  
 \_\_\_\_\_ Passport # \_\_\_\_\_ Country: \_\_\_\_\_  
 \_\_\_\_\_ Other\* \_\_\_\_\_  
*\* Other type of Government Issued Document (with photograph)*

**Notary Information**

**Member: Please sign below in the presence of a Notary Public**

*I certify that the information provided above is my true and correct identity information. I certify under penalties of perjury that it is not my intent to commit fraud and the signature on this Member Identity Information & Verification Card is true and correct.*

<b>Member/ Owner's Signature:</b>		<b>Dated:</b>	
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State of \_\_\_\_\_, County of \_\_\_\_\_.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Notary Public Signature, \_\_\_\_\_ *seal*

Name of Notary Public \_\_\_\_\_

Commission Expires: \_\_\_\_\_

**Hawaii Notary Certification**

Date: \_\_\_\_\_ Doc Description: Member Identity Information & Verification Card # Pages: 1

Name of Notary: \_\_\_\_\_ Circuit

*seal*

Notary Signature

Date