

Don't Forget a Thing!

Use this checklist to make sure you bring everything you need to open your account when you visit one of our convenient branch locations.

One Primary Form of Identification

Choose one of the forms of ID in the list below.

Additional Form of Identification

Choose from either the Primary or Secondary lists below.
(If you do not already have an account with us).

Social Security Number

Money to Fund your Account

Most accounts have a low minimum opening requirement of \$25,00 or less. You can fund the account with cash, check, or credit card.

Copies of Bank Statements (Optional)

These statements are not required but can help us best understand how you use your current bank, find ways to save you money, or even earn you money with our rates and discounts.

Your Smart Phone, if you have one (Optional)

This is not required, but we can help you set up your Mobile Banking App if you bring in any activated smart phone.

Acceptable Forms of Identification:

Primary Identification

| If You Are a: | And You Have: | One of the Following Unexpired Primary Forms of Identification is Required: |
|------------------|---|--|
| U.S. Citizen | <ul style="list-style-type: none"> • A Social Security Number | <ul style="list-style-type: none"> • Any State-Issued Driver's License • State/Local-issued ID (e.g., Not a Driver's License) • U.S. Passport • U.S. Armed Forces ID or Military ID • Any Federal Government ID • State or Government-issued Senior Citizen ID |
| Non-U.S. Citizen | <ul style="list-style-type: none"> • A Social Security Number • An ITIN • Passport Number • An Alien Identification Card Number • Government-issued ID | <ul style="list-style-type: none"> • Passport, Including Country of Issuance • Any State-Issued Driver's License • State- Issued ID • U.S Armed Forces ID or Military ID • Any Federal Government ID (Including Alien Registration Card/Resident Alien Card) • State or Government-issued Senior Citizen ID • Mexican Matricula Card • Guatemalan Consular ID Card |

Secondary Identification

| If You Are a: | Two of the Following Unexpired Forms of Identification is Required: | | |
|-----------------------------------|---|--|--|
| U.S. Citizen and Non-U.S. Citizen | <ul style="list-style-type: none"> • Known Local Employment ID cards • Vehicle Registration • Birth Certificate • Medical Insurance Card • Medicare • U.S. College, University or Trade School Student Picture ID | <ul style="list-style-type: none"> • Known Local School Picture ID • Lease Agreements • Deeds • Utility Bills • Bank-issued Debit or ATM Card • Major Credit Cards-VISA / Mastercard / Discover / American Express | <ul style="list-style-type: none"> • Bank-issued Debit Cards with VISA or Mastercard Logo • Matricula/Consular ID • Government Visa |