



Account Opening Checklist



Please use the following list to ensure that you have all the required original documents to open a new account with Gather FCU:

- **Name Verification**
(i.e. Driver's License, Social Security Card, Passport, Military ID, State ID, School ID, Company ID, Birth Certificate, Medical Card)
- **Date of Birth Verification**
(i.e. Driver's License, Passport, Military ID, State ID, Birth Certificate, Credit Report)
- **Physical Address Verification-**
P.O. Box not accepted
(i.e. Driver's License, Passport, Military ID, State ID, Utility Bill, Payroll Stub)
- **Taxpayer ID Number Verification**
(i.e. Driver's License, Social Security Card, Payroll Stub, Credit Report, W-2 Form)
- **Photo Identification**
At least ONE of the above documents must be a photo ID



GATHER
Federal Credit Union

www.gatherfcu.org | 808.245.6791



Gather Federal Credit Union Member Identity Verification Requirements USA Patriot Act

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.

The credit union will not allow accounts to be opened if the required documents are not presented. By law, you must present one original, valid form of identification for EACH of the verification categories listed on the back of this card.

One form of identification may be considered valid verification for more than one verification category, if it contains the required information for each category.

All forms of identification must be valid.
Expired documents will NOT be accepted.

Please use the check list on the back to ensure that you have the required documents to open your new account with Gather FCU.

Note: An adult joint owner is required for members under the age of 18.



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