



# Conservation Employees' Credit Union

## MEMBERSHIP REQUIREMENTS

### INITIAL DEPOSIT OF \$25.00

\$25.00 Share/Savings minimum balance requirement for as long as you are a member.

### COPY OF PHOTO ID

For your security, please provide the credit union with copies of **current** ID for owners and any joint owners on the account. We cannot open your account without proper identification for all owners on file.

### ACCOUNT CARD SIGNED & COMPLETED

Please complete all highlighted fields to the best of your knowledge. In the Eligibility for Membership field, list your division within the Missouri Department of Conservation or your immediate family member who is an existing member.

Signature spaces are on the reverse side. The Member/Owner would sign under the TIN Certification area. The Member/Owner and any joint owners would need to sign under the Authorization section

### MINOR ACCOUNTS

We are required to obtain a copy of a birth certificate or social security card for minors to verify their identity. If the child is a minor and unable to sign their name, we require you to sign for them as: Child's name by your name (i.e. John Doe, Jr. by John Doe)

*Please Contact a Member Service Representative with the Credit Union if you have any questions.*



## IDENTIFICATION PROGRAM AS REQUIRED BY THE USA PATRIOT ACT

### 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 will ask for your name, address, date of birth, and other information that will allow us to identify you. To verify your information, we may contact your employer or immediate family member as required for eligibility for membership.

New members and joint owners are required to provide proper identification, such as a valid state or government issued ID.

In some cases, identification will be requested for current account holders if original documentation was not obtained with the opening of the account.



*We ask for your understanding as we support these efforts to maintain the security of your funds and our country.*