

## Information needed to open a checking account

## Thank you for choosing to bank with us

To help make your account opening experience easier, here is a list of information and identification documents you will need. Please be sure that your identification documents are not expired. The information listed below must be provided by all applicants on the account.

## Information we'll need from you:

- Your legal name, date of birth, and country of citizenship.
- Your U.S.-based physical address (not a Post Office [P.O.] or Postal Mail Box [PMB]).
  - If your current address does not match your government-issued ID, please bring a copy of a utility bill in your name to confirm your address.
  - Your physical address (your residence or where you live) must be located in the U.S. but you may use an International address for your mailing address.
- Your U.S.-based phone number is required and, if available, your email address.
  - If you don't have a U.S.-based phone number yet, you may provide a U.S. phone number of a relative or friend, an employer, or a valid U.S. phone number from a mobile "app service" (WhatsApp, Google Voice, Dingtone, Ring4, Cloud SIM, etc.).
- Your U.S. Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN).
  - If you don't have a SSN or ITIN, you can use the identification number from a non-US government issued primary ID listed below.
- Your job or profession, and your employer or school.
- Two forms of identification are required. At least one must be government issued with a photograph. Acceptable forms of identification are listed below.

**Note:** If you are claiming to not be a U.S. person (i.e. nonresident alien individual and/or Non-U.S. citizen) you must provide a written explanation for your presence in the U.S., including documentary evidence to support your claim of foreign status. In addition, you must provide your foreign tax identifying number, if assigned by your country of citizenship or residence, or a reasonable explanation for why one was not issued.

## We accept the following U.S. and non-U.S. government-issued IDs as a primary ID:

- U.S. or U.S. territory issued Driver's license,
- U.S. or U.S. territory issued Non-Driver's license
- Passport
- U.S. Armed Forces ID
- U.S. Border Crossing Card for citizens of Mexico
- U.S. Employment Authorization Card
- · U.S. Permanent Resident Card
- Consular card issued by Argentina, Colombia, Guatemala, or Mexico.
- Documento Único de Identidad (DUI) Card issued by El Salvador.
- Canadian driver's license or state-issued identification card, issued in English.

For secondary identification: The secondary ID must contain either your signature or your photograph. Your secondary ID may not be the same document as what you used for your primary ID. You may use one of the primary ID options above or use other identification options, including a Credit card, Debit card, Student ID, Employer ID, Municipal ID, Library card, Tribal ID, Membership Card, Medical Card, U.S. Social Security Card, or other ID.