

## NEW MEMBER ACCOUNT APPLICATION

Account Number \_\_\_\_\_ Primary Member \_\_\_\_\_ Joint Member \_\_\_\_\_

The following information is required for us to understand what will be considered 'normal' for your account. Having this information helps us to satisfy Government U.S. Patriot Act rules and also helps us protect you from Identity Theft. Understand that from time to time we will be asking questions to confirm that this information is still accurate for you, as is required of us by the US Patriot Act.

Last Name \_\_\_\_\_ First \_\_\_\_\_ M.I. \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Social Security # \_\_\_\_\_ Phone # \_\_\_\_\_

Date of Birth \_\_\_\_\_ How long WI resident \_\_\_\_\_

Mother's Maiden Name \_\_\_\_\_ How long at current address \_\_\_\_\_

City, State, and Country of Birth \_\_\_\_\_

Are you a U.S. Citizen \_\_\_\_\_ Dr. License # \_\_\_\_\_

Email address: \_\_\_\_\_

Employer \_\_\_\_\_

Will you be depositing payroll funds? \_\_\_\_\_ How often? \_\_\_\_\_

Will you have direct deposit? \_\_\_\_\_ From where & how often? \_\_\_\_\_

Will you have cash deposits on a regular basis? \_\_\_\_\_ How often? \_\_\_\_\_

Over \$1000? \_\_\_\_\_ Source of cash deposits \_\_\_\_\_

Will you be sending or receiving wire transfers on a regular basis? \_\_\_\_\_

If yes, where to? \_\_\_\_\_ Who to? \_\_\_\_\_

Where from? \_\_\_\_\_ Who from? \_\_\_\_\_

**I understand I will be enrolled in eStatements and eNotices.**

**I certify that the information given is accurate and true. The above person or entity hereby applies for membership in and if accepted agrees to conform to the bylaws and any amendments thereto of Avestar Credit Union.**

Signature \_\_\_\_\_ Date \_\_\_\_\_