



VERIFICATION FOR AUTHORIZED INDIVIDUAL

This document is for identity verification purposes. The fiduciary designation document(s) indicated below must be submitted and reviewed by Connexus Credit Union before transactional authority becomes effective.

Important Information About Procedures for Opening/Modifying an 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 for you: When you join Connexus Credit Union with an account, we will ask for your name, address, date of birth, and other information that allows us to identify you. We may also ask to see your driver's license or other identifying documents.

Authorization to obtain consumer report information: By signing this document, I authorize Connexus Credit Union, now and in the future, to obtain information from a consumer-reporting agency, to verify my identity and credit worthiness

Please print clearly in blue or black ink. Sections must be fully completed before submission.

SECTION ONE – PRIMARY OWNER INFORMATION		
PRIMARY MEMBER (LAST NAME, FIRST NAME, MIDDLE INITIAL)	MEMBER NUMBER	
ADDRESS	CITY, STATE, ZIP	
PRIMARY PHONE	E-MAIL	
SECTION TWO – FIDUCIARY TYPE		
I understand that this information will be used in conjunction to open or modify account(s) held under the membership indicated above (please check one):		
Applies to all accounts under the membership:		
Power of Attorney	Rep Payee	Guardian
Conservator	Trustee	Co-Guardian
Personal Representative of an Estate Account	Custodian	Business Signer
Applies only to the specific designated account:		
Safe Deposit Box Leasee		
When submitting this signed document, include a copy of a valid Government issued photo ID for the authorized individual, and the document(s) outlined below.		
<ul style="list-style-type: none"> Power of Attorney: Power of Attorney Document(s) Conservator: Letter of Conservatorship for the Estate from the Probate Court or state/VA Personal Representative of an Estate Account: Estate Membership Agreement and Probate Court appointment letters Rep Payee: Social Security Administration Letter designating the Individual Rep Payee Trustee: Certificate of Trust and Trust Membership Agreement Guardian/Co-Guardian: Letter of Guardianship for the Estate from the Probate Court Business Signer: Certification of Beneficial Ownership & Small Business Depository Declaration & Agreement Form Safe Deposit Box Leasee: Safe Deposit Box Lease and Signature Card 		
SECTION THREE – AUTHORIZED SIGNER INFORMATION		
INCLUDE A COPY OF A VALID GOVERNMENT ISSUED PHOTO ID FOR THE AUTHORIZED SIGNER		
AUTHORIZED SIGNER (LAST NAME, FIRST NAME, MIDDLE INITIAL)	SOCIAL SECURITY NUMBER	

