**MEMBER IDENTIFICATION PROGRAM NOTICE**

**(AS REQUIRED BY THE USA PATRIOT ACT)**

1. Buckeye State Credit Union requires anyone opening a new account relationship to provide, at a minimum, the following information in order to form a "reasonable belief" that the true identity of a member is obtained. Included in this list is the information required for all new account relationships for individuals, businesses, corporations and other non-natural person accountholders. Buckeye State Credit Union will normally require one (1) primary form of government-issued identification to verify this information and one (1) secondary form of identification. An additional primary form of identification can substitute for a secondary form, but an additional secondary form **CANNOT** substitute for a primary form.
2. Members who are minors are required to provide two secondary forms of ID (which may include social security card and birth certificate).
3. Information required for individual account owners (this information is required for ALL account owners):
4. Name;
5. Date of birth;
6. Residential or business street address;
7. If the individual is a U.S. person: a Taxpayer Identification Number (e.g. Social Security Number, Employer Identification Number, or Individual Taxpayer Identification Number). If the individual is a non-U.S. person, all of the following that the individual possesses (Minimum of two): a U.S. taxpayer Identification Number; a valid Passport bearing photograph, number and country of issuance **and** Alien Identification Card number; Matricula Consular card; number and country of issuance of any other government-issued document evidencing nationality or residence and bearing photograph or similar safeguard. Non-U.S. Citizens must provide two forms of ID (same as required for U.S. Citizens).

**Examples of Accepted Identification for United States Citizens:**

**Primary Form of Identification Secondary Form of Identification**

Valid state issued driver’s license Medicaid/care Card (seniors 65+)

Valid state issued conceal & carry permit Major credit card (Non-Expired)

Valid state issued photo identification Student identification

Valid state issued driving learner’s permit Work identification (with picture)

Valid United States Passport Social Security Card (minor only)

Valid military identification Original or certified copy of Birth Certificate

Debit Card (Visa/Mastercard)

 Employment Verification

Address Verification

01.2019