

Greater Metro FCU Membership & Services Application

Member Information

I am eligible to join because: I work for (company): _____ I am related to (name): _____
Please see "New Membership Requirements" for acceptable forms of identity and eligibility.

First Name _____ MI _____ Last Name _____ Mother's Maiden Name _____

Street Address _____ Apt _____ City _____ State _____ Zip _____ Years There _____

Mailing address (if different) _____

Home Phone _____ Cell Phone _____ E-mail Address _____

Date of Birth _____ Social Security Number _____ Are you a US Citizen: Yes No

Present Employer _____ Work Phone _____

Employer Address _____ Suite _____ City _____ State _____ Zip _____

Years There _____ Your Position _____ Annual Salary/Wages _____

Joint Account Owner Information

First Name _____ MI _____ Last Name _____ Mother's Maiden Name _____

Street Address _____ Apt _____ City _____ State _____ Zip _____ Years There _____

Mailing address (if different) _____

Home Phone _____ Cell Phone _____ E-mail Address _____

Date of Birth _____ Social Security Number _____ Are you a US Citizen: Yes No

Present Employer _____ Work Phone _____

Employer Address _____ Suite _____ City _____ State _____ Zip _____

Years There _____ Your Position _____ Annual Salary/Wages _____

I/we hereby make application for membership in **GREATER METRO Federal Credit Union** and agree to its bylaws and amendments. Under penalty of perjury, I/we certify: 1) That the Social Security number shown on this form is my correct ID number 2) That I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding. **IMPORTANT-** If you have been notified by the IRS that you are subject to backup withholding, strike through part (2) of the above certification. By signing below, I/we hereby make application to GREATER METRO FCU and authorize GREATER METRO FCU to check my/our credit history for any reason, including verification of the information on this application. GREATER METRO FCU may require additional documentation to comply with the USA Patriot Act and Customer Identification Program. I/we authorize GREATER METRO FCU to accept oral or electronic instructions with the same effect as if I/we had signed them.

JOINT SHARE ACCOUNT AGREEMENT: GREATER METRO Federal Credit Union is hereby authorized to recognize any of the signatures below in the payment of funds or the transaction of any business for this account. The joint owners of this account hereby agree with each other and Credit Union that all sums deposited by any or all of said joint owners are and shall be owned by them jointly, with right of survivorship and be subject to the withdrawal or receipt of any of them, and payment to any of them or the survivor or survivors shall be valid and discharge said Credit Union from any liability for such payment. Any or all of said joint owners may pledge all or any part of the shares in this accounts as collateral security for a loan or loans. The right, or authority of the Credit Union under this agreement shall not be changed or terminated by said owners, or any of them, except by written notice to said Credit Union which shall not affect transactions already made.

I/we understand that I/we will receive all product/service disclosures with or after my/our application is approved, and that some services require credit approval. I/we have read and agree to all terms and conditions of this application.

By signing below you grant us a security interest in all individual and joint share and/or deposit accounts you have with us now and in the future to secure any and all amounts owed to the Credit Union. When you are in default, you authorize us to apply the balance in these accounts to any amounts due. Shares and deposits in an Individual Retirement Account, and any other account that would lose special tax treatment under state or federal law if given as security, are not subject to the security interest you have given in your shares and deposits.

Primary Owner Signature _____ Date _____

Joint Owner Signature _____ Date _____

Savings Initial Deposit

Savings Account
 deposit of \$ _____
 (\$5.00 Minimum)

Convenience Services

All Accounts & Services

(Or check only what you need)

- Hi-Fi Checking **or**
- Share Draft (Checking)
- Money Market Account
- Debit MasterCard®
- Platinum MasterCard® **or**
- Standard MasterCard®
- It'sMe247 Online Banking
- ARTIE Phone Access

More Services

- Direct Deposit
- Payroll Deduction
- ATM Card Option

Official Use Only
 Account Number

ID Verified
 Type
 State
 Exp. Date
 Number

OFAC Checked
 Date
 Employee#
 Initial





Customer Identification Program Policy

Important Information about Procedures For Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, and in compliance with the US PATRIOT ACT, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who seeks to open an account. These new procedures are design to prevent crimes, such as identity theft and account fraud that terrorist commit to finance their operations against the U.S. and its citizens. All persons are subject to identify verification even though they may have already been members of the credit union.

What this mean 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. We may also ask to see your driver's license, passport or other identifying documents, and will verify your identity through non-documentary methods as well.

Rest assured that we will only request the information required in compliance with the law, and that information we collect will be used only for purpose of complying with the law. Your privacy is our top concern, and as always, we will respect and safeguard it to best of our ability.

New Membership Requirements:

- *** If joining through Sponsor Group, copy of badge or work ID is required for Primary Applicant.
- *** A clear copy of valid State ID (Driver's License, Non-driver's or Passport) for the Primary Applicant and Joint Applicant.
- *** If the Primary Applicant is related to one of our Member we require a letter that explains the relationship with the applicant.
- *** For Custodial Account, the custodian must submit a copy of the minor's birth certificate or copy of minor's social security card.

- *** Any related questions on how to join our Credit Union, please contact us at number listed below.