

# Bluegrass Community Federal Credit Union

## MEMBER ENROLLMENT INFORMATION

Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. This means that whenever you open an account, Bluegrass Community FCU ask for your name, address, date of birth, and other information that will allow us to identify you.

Member: \_\_\_\_\_ Member No. \_\_\_\_\_

Mailing Address \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Physical Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ SSN: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_ Driver's License Number/State: \_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

Employee No: \_\_\_\_\_ Work Phone: \_\_\_\_\_

Business Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Nature of Business: \_\_\_\_\_

For Credit Union Use Only:

Copy of Member's Driver's License

Copy of Member's Social Security Number

Verification Date: \_\_\_\_\_ By: \_\_\_\_\_

Program Used to Verify: \_\_\_\_\_

State any Discrepancy in the identity information provided above through the identity verification process and the resolution of the discrepancy. \_\_\_\_\_

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