



P.O. Box 1071 | Poughkeepsie, NY | 1260 -
845.463.3011 | hvfcu.org

Member Number: _____
Share ID: _____
Share ID: _____

SPECIAL ACCOUNT ASSOCIATION INFORMATION

IMPORTANT INFORMATION ABOUT THE PROCEDURES FOR ADDING ASSOCIATION INFORMATION TO AN ACCOUNT (Includes Signator, Custodian, Guardian, Conservator, Executor, Administrator, or Representative Payee)
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 open an account, we will ask you for your name, address, date of birth, and other information that will allow us to identify you. We will also ask to see your driver's license or other identifying documents.

Signer's Member/Associated Member Number: _____

Signer Information:

Type: _____ Issued By: _____ ID#: _____ Date Issued: _____ Exp. Date: _____

First Name Last Name Middle Initial Date of Birth Social Security Number

Residential Address City State Zip Code Home Phone

Mailing Address Passcode E-mail

Signer's Member/Associated Member Number: _____

Signer Information:

Type: _____ Issued By: _____ ID#: _____ Date Issued: _____ Exp. Date: _____

First Name Last Name Middle Initial Date of Birth Social Security Number

Residential Address City State Zip Code Home Phone

Mailing Address Passcode E-mail

Signature with title Date

Signature with title Date

OFAC