



HudsonValley®
CREDIT UNION

P.O. Box 1071 | Poughkeepsie, NY | 12602-1071
845.463.3011 | hvcu.org

Account Number 0100183283

Share ID: _____

Share ID: _____

SPECIAL ACCOUNT ASSOCIATION INFORMATION

IMPORTANT INFORMATION ABOUT THE PROCEDURES FOR ADDING ASSOCIATION INFORMATION TO AN ACCOUNT
(Includes Signator, 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