



P.O. BOX 6048
DEARBORN, MICHIGAN 48121
PH 888.336.2700
dfcufinancial.com

Business Non-Member Record

Number:

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING AN ACCOUNT

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 or business that opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, if applicable, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

PERSONAL INFORMATION

PREFIX	FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX
MOTHER'S MAIDEN NAME			BIRTH DATE	
TYPE OF IDENTIFICATION		IDENTIFICATION NUMBER	PLACE OF ISSUANCE	
COUNTRY OF ISSUANCE		ISSUE DATE (IF APPLICABLE)	EXPIRATION DATE	
RESIDENCE ADDRESS LINE 1			RESIDENCE ADDRESS LINE 2	
RESIDENCE CITY		RESIDENCE STATE	RESIDENCE ZIP CODE	
RESIDENCE COUNTRY	EMPLOYER		OCCUPATION	
HOME PHONE		CELL PHONE	BUSINESS PHONE	
HOME E-MAIL ADDRESS			WORK E-MAIL ADDRESS	

TAXPAYER IDENTIFICATION AND BACKUP WITHHOLDING

TAXPAYER IDENTIFICATION NUMBER	CERTIFICATION DATE	CIP EXTERNAL VERIFICATION (INTERNAL USE ONLY)	RESIDENT TAX COUNTRY
ARE YOU A NON-RESIDENT ALIEN? ☐ YES ☐ NO			COUNTRY OF CITIZENSHIP

Under penalties of perjury, you certify that:

- (1) The number shown on this form is your correct taxpayer identification number;
- (2) You are not subject to backup withholding either because: (a) you have not been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding as result of a failure to report all interest or dividends, or (b) the IRS has notified you that you are no longer subject to backup withholding, and
- (3) You are a U.S. person (including U.S. resident alien).
- (4) The FATCA code(s) entered on this form (if any) indicating that the Account Owner is exempt from FATCA reporting is correct.

Certification Instructions. Cross out item 2 above if you have been notified by the IRS that you are currently subject to backup Withholding because you have failed to report all interest or dividends and the IRS has not notified you that you are no longer subject to backup Withholding. We are unable to open an account for you without a taxpayer identification number.

SIGNATURE

You understand and agree that you are not applying for membership in DFCU Financial. You acknowledge receipt of and agree to the terms of the Business Membership and Account Agreement, the Funds Availability Policy Disclosure, and additional documents and disclosures the Credit Union has provided, as amended from time to time, and as applicable to the accounts and services requested. You agree to abide by the Credit Union's Bylaws, rules, and regulations, as amended from time to time. You also agree to promptly notify the Credit Union in writing of any changes to the information contained on this document. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

X

SIGNATURE

DATE

FOR CREDIT UNION USE ONLY

DATE	BRANCH NAME	EMPLOYEE	MEMBERSHIP ELIGIBILITY VERIFIED
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