



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

Business Membership Application

Member/Organization 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.

BUSINESS INFORMATION

NAME OF ORGANIZATION		OTHER TRADE OR DBA NAME(S)	
<input type="checkbox"/> C Corporation	<input type="checkbox"/> Limited Liability Company (LLC)	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Association (Unincorporated)
<input type="checkbox"/> S Corporation	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Limited Partnership (LP)	<input type="checkbox"/> Non-Profit Corporation
<input type="checkbox"/> Professional Corporation		<input type="checkbox"/> Limited Liability Partnership (LLP)	
STATE ORGANIZED	EIN/TIN	NAICS CODE	
BUSINESS LICENSE NUMBER	ISSUANCE DATE	EXPIRATION DATE	STATE ISSUED
MAILING ADDRESS	CITY	STATE	ZIP CODE
PHYSICAL ADDRESS	CITY	STATE	ZIP CODE
BUSINESS PHONE	OTHER PHONE	WEB SITE ADDRESS/EMAIL	
MEMBERSHIP ELIGIBILITY		NATURE OF BUSINESS	

PRINCIPALS OR OWNERS OF THE BUSINESS ENTITY, INCLUDING ANY BENEFICIAL OWNERS

- Beneficial Owners are any individuals (natural persons) owning 25% or more of the equity interest in this legal entity and any individuals (natural persons) with significant responsibility to control this legal entity.
- Include each of the individual(s) who, directly or indirectly, through any contract, arrangement, understanding, relationship, intermediary, tiered entity, or otherwise, owns 25% or more of the equity interest in this legal entity.
- Include each of the individual(s) with significant responsibility to control this legal entity (CEO, CFO, managing partner, etc).

FIRST NAME	LAST NAME	BIRTH DATE	SSN
STREET ADDRESS	CITY	STATE	ZIP CODE
OWNERSHIP SHARE %	TITLE	MEMBERSHIP ELIGIBILITY	
FIRST NAME	LAST NAME	BIRTH DATE	SSN
STREET ADDRESS	CITY	STATE	ZIP CODE
OWNERSHIP SHARE %	TITLE	MEMBERSHIP ELIGIBILITY	
FIRST NAME	LAST NAME	BIRTH DATE	SSN
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PRINCIPALS OR OWNERS OF THE BUSINESS ENTITY, INCLUDING ANY BENEFICIAL OWNERS

FIRST NAME		LAST NAME		BIRTH DATE		SSN	
STREET ADDRESS				CITY		STATE	ZIP CODE
OWNERSHIP SHARE %	TITLE			MEMBERSHIP ELIGIBILITY			
FIRST NAME		LAST NAME		BIRTH DATE		SSN	
STREET ADDRESS				CITY		STATE	ZIP CODE
OWNERSHIP SHARE %	TITLE			MEMBERSHIP ELIGIBILITY			

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? <input type="checkbox"/> YES <input type="checkbox"/> NO						COUNTRY OF CITIZENSHIP

Under penalties of perjury, the undersigned certifies on behalf of the Account Owner that:

- (1) The number shown on this form is the Account Owner's correct taxpayer identification number (or the Account Owner is waiting for a number to be issued), and
- (2) The Account Owner is not subject to backup Withholding because: (a) it is exempt from backup Withholding, or (b) it has not been notified by the Internal Revenue Service (IRS) that it is subject to backup Withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Account Owner that it is no longer subject to backup Withholding, and
- (3) The Account Owner is a U.S. citizen or other U.S. person. For federal tax purposes, the Account Owner is considered a U.S. person if the Account Owner is: an individual who is a U.S. citizen or U.S. resident alien; a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States; an estate (other than a foreign estate); or a domestic trust (as defined in Regulations section 301.7701-7).
- (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 the Account Owner has been notified by the IRS that it is currently subject to backup Withholding because it has failed to report all interest or dividends on its tax return. Complete the appropriate W-8 form if the Account Owner is not a U.S. person. If a W-8 BEN is completed, your signature does not serve to certify this section.

SIGNATURE(S)

On behalf of the Business, the undersigned apply(ies) for membership in the Credit Union, and acknowledge(s) receipt of and agree(s) 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. The undersigned agrees to abide by the Credit Union's Bylaws, rules, and regulations, as amended from time to time. The undersigned also agree(s) 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	PRINTED NAME: _____	DATE _____
X		
SIGNATURE	PRINTED NAME: _____	DATE _____
X		
SIGNATURE	PRINTED NAME: _____	DATE _____
X		
SIGNATURE	PRINTED NAME: _____	DATE _____
X		
SIGNATURE	PRINTED NAME: _____	DATE _____

FOR CREDIT UNION USE ONLY

DATE	BRANCH NAME		EMPLOYEE	MEMBERSHIP ELIGIBILITY VERIFIED	
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