



P.O. Box 5268 Compton, CA 90244-5268 • 325 S. Santa Fe Avenue, Compton, CA 90221 • 310.638.5147 FAX 310.638.8650 • info@midcitiescu.org • www.midcitiescu.org

### OVERDRAFT OPT-IN

Overdraft will be the actual amount needed to pay your debit transaction. Put a number (1-2-3) for the order in which you want the overdraft to be covered (i.e., 3-1-2 Or 2-3-1 etc.) \_\_\_\_\_ Savings \_\_\_\_\_ Privilege Pay Loan \_\_\_\_\_ No Overdraft

### W-9 TIN CERTIFICATION AND BACKUP WITHHOLDING INFORMATION

Under penalties of perjury, I certify that: 1. The number shown on this form (my S.S.N./TIN) is my correct tax payer identification number (or I am waiting for a number to be issued to me), and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and 3. I am a U.S. person (including a U.S. resident alien). Certification Instructions: I must cross out item 2 above if I have been notified by the IRS that I am currently subject to backup withholding because I have failed to report all interest and dividends on my tax return.

#### Important Information About Procedures for Opening a new 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 who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

**Note: The Internal Revenue Service does not require consent to any provision of this document other than the certifications required to avoid backup withholding.**

Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Joint Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

### VERIFICATION OF ID/RELATIONSHIP: FOR CREDIT UNION USE ONLY

Family Relationship Verified By: \_\_\_\_\_ Method: \_\_\_\_\_

Member present or Phone call to member

Account No. of Present Member: \_\_\_\_\_

Documentary Method Used (Other than Driver's License)\*

Type of Document: \_\_\_\_\_ ID No.: \_\_\_\_\_

Place of Issuance: \_\_\_\_\_ Date of Issuance: \_\_\_\_\_ Expir. Date: \_\_\_\_\_

Non-Documentary Method Used: \_\_\_\_\_

Results: \_\_\_\_\_

OFAC: \_\_\_\_\_

MSR Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Approval Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### FOR CREDIT UNION USE ONLY

	Opened By/ Closed By	Date
Primary Share	_____	_____
Chex Systems	_____	_____
<input type="checkbox"/> ATM <input type="checkbox"/> Debit Card	_____	_____

