



# New Account Request Form

Date \_\_\_\_\_

First Name \_\_\_\_\_ Initial \_\_\_\_\_ Last Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

SSN \_\_\_\_\_ Date of Birth \_\_\_\_\_ Email \_\_\_\_\_

Home Number  Cell Number  State & Drivers License No. \_\_\_\_\_

## WORK INFORMATION

Employer Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Work Number \_\_\_\_\_

## ELIGIBILITY AND ACCOUNT INFORMATION

Have you ever had an account with Alabama Teachers Credit Union?  
 No  Yes, Explain \_\_\_\_\_

Have you ever caused Alabama Teachers Credit Union to suffer a loss?  
 No  Yes, Explain \_\_\_\_\_

Eligibility (Must check one)

- Live in one of the following counties: Etowah, DeKalb, Marshall, Cherokee, or Calhoun County
- Work in one of the following counties: Etowah, DeKalb, Marshall, Cherokee, or Calhoun County
- Attend school in one of the following counties: Etowah, DeKalb, Marshall, Cherokee, or Calhoun County
- Related to: \_\_\_\_\_

## JOINT OWNER INFORMATION

Do you wish to add a Joint Owner to your account? If yes, please fill out the following:

First Name \_\_\_\_\_ Initial \_\_\_\_\_ Last Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

SSN \_\_\_\_\_ Date of Birth \_\_\_\_\_ Email \_\_\_\_\_

Home Number  Cell Number  State & Drivers License No. \_\_\_\_\_

Employer Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Work Number \_\_\_\_\_

The best time to contact me is around \_\_\_\_\_ am / pm at \_\_\_\_\_

I will need to be contacted so that I may set up an appointment to open an account with Alabama Teachers Credit Union. I understand that my account will not be opened until I meet and sign documentation with a Member Service Representative (MSR).

I understand that I will have to bring in my current driver's license and other identifying documents when I meet with the MSR. In addition, I understand that all new accounts are verified through ChexSystems<sup>(R)</sup> before being opened.

Please check any services that you are interested in applying for today or in the future.

- ATM/Debit Card
- Payroll
- Online Banking
- nHanced Checking Account
- Classic Checking Account
- Essential Checking Account
- Preferred Checking Account
- Synced Account
- GenNext Account
- Business Account
- Certificate of Deposit
- Christmas Club Account
- Consumer Loan
- VISA <sup>(R)</sup> Credit Card
- Direct Deposit
- MIC (24 hour phone access)
- IRA
- VISA <sup>(R)</sup> Business Credit Card
- Money Market Account
- Savasaurus Club Account
- Special Club Account
- Vacation Club Account
- GTYG (Gift To Your Graduate) Account
- Bridal Registry Account

After you complete the information above you may fax, mail, or e-mail the form to your local ATCU. For the Gadsden Office, please put it to the attention of Dana Hill. Your time is important to us, by filling out the above information completely we will be able to have all account forms ready for your signature when you arrive.

**Alabama Teachers Credit Union New Member Questionnaire**

Primary Member a U.S. Citizen? Yes  No

All Account Signers a U.S. Citizen? Yes  No

If you or any account signers are not U.S. citizens, how long do you expect to remain in the U.S.? \_\_\_\_\_

If you or any account signers are not U.S. citizens, do you have permission to work in the U.S.? Yes  No

Are you or any of your relatives or associates connected to the government of a country other than the United States?

Check One: Yes  No

If yes, please explain: \_\_\_\_\_

Why did you choose this Credit Union? \_\_\_\_\_

What other banks do you have accounts with? \_\_\_\_\_

What types of items do you expect to be deposited to the account? (Check all that apply) Cash  Checks  Direct deposit  Wires  Other

If other, please explain: \_\_\_\_\_

How frequently will deposits be made? Daily  Weekly  Semi-monthly  Monthly  Other

If other, please explain: \_\_\_\_\_

What methods do you expect to use to remove funds from the account? (Check all that apply) Cash  Checks  ATM  Debit card  Automated bill payments  Other

If other, please explain: \_\_\_\_\_

What is the purpose for this account? \_\_\_\_\_

Will any proceeds from business activities be deposited to this account? Yes  No

How much do you anticipate maintaining as the average monthly balance in this account? \_\_\_\_\_

Will any financial transactions affecting this account originate or have a destination outside the U.S.?

Yes  No

If yes, please explain: \_\_\_\_\_

Current Employer: \_\_\_\_\_

Occupation Title: \_\_\_\_\_

	Employer	Occupation
Joint Owner #1		
Joint Owner #2		
Joint Owner #3		

*By signing below, I hereby confirm, under penalties of perjury, my statements are true and accurate. I further agree that I will notify Alabama Teachers Credit Union if any of the above information changes and provide additional documentation as requested.*

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

**FOR CREDIT UNION USE ONLY**

Member Account Number	Member Name	Teller Name

Compliance Comments: \_\_\_\_\_

\_\_\_\_\_