

HPC CREDIT UNION
2306 N MAIN ST. HUTCHINSON, KS 67502
620-662-8050 FAX: 620-669-9561

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 apply for 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 and/or any other identifying documents.

Account number _____

Name _____

SS# _____

Address _____

Phone _____

City _____

DL# _____

State _____ Zip _____

DOB _____

Employer _____

Work# _____

Name, Address and phone number of relative not living with you:

FOR JOINT ACCOUNTS

Name _____

SS# _____

Address _____

Phone _____

City _____

DL# _____

State _____ Zip _____

DOB _____

Employer _____

Work# _____

Name, Address and phone number of relative not living with you:

This application is submitted to open a share account with HPC Credit Union. I (we) certify that this information is true and complete. I (we) authorize the credit union to obtain other information that the credit union may deem necessary concerning my (our) credit standing. If approved, I (we) agree by signing below to be bound by the terms and conditions accompanying this account. I (we) understand that the credit union will obtain a credit report and also review the above information with the Office of Foreign Asset Control.

I (we) are applying for a share account.

Applicant Signature _____ Date _____

Joint Applicant Signature _____ Date _____

For Office Use:

_____*Driver's License* ____*Social Security Card* ____*Other Picture ID* *Verified by* _____