

Acceptable Forms of Identification



MUST VERIFY MEMBER WITH PHOTO IDENTIFICATION AND VERIFICATION OF SOCIAL SECURITY NUMBER.

ACCEPTABLE PHOTO IDENTIFICATION:

- ✔ Valid State Issued Drivers License or ID
- ✔ Valid US Passport with photo
- ✔ US Military/Veteran's ID with photo
- ✔ Student ID with photo

ACCEPTABLE VERIFICATION OF SOCIAL SECURITY NUMBER:

- ✔ Social Security Card
- ✔ Credit report pulled by Superior Credit Union or affiliates. (This works only if there is credit history.)
- ✔ IRS tax return.

IF THE PHOTO ID DOES NOT HAVE THE CURRENT ADDRESS, WE WILL NEED ONE OF THE FOLLOWING TO VERIFY THE CURRENT ADDRESS.

- Utility Bill, including phone bill, insurance bill, etc.
- Signed Renters Agreement
- Signed Mortgage Loan Documents
- Vehicle Registration
- Paystub/pay check from current employer less than 60 days old computer generated, not handwritten.
- Student transcript with current address from current school year.



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NMLS #746357



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CREDIT UNION

For an OTMA account, we require the birth certificate and social security card of the minor. The custodian is required to be verified with photo identification and verification of social security number following requirements as stated above. If the custodian is not the legal guardian or parent, we require a signed W9 from the parent or guardian in addition to the social security card and birth certificate.