



PERSONAL NEW ACCOUNT REQUIREMENTS | THE COMPLETE GUIDE

Identification Requirements: *Temporary IDs not accepted*

- ✓ One Primary ID **and** One Secondary ID
- ✓ **OR** Two Primary IDs

Primary Identification <i>Any of the following (non-expired).</i>	✓ Texas Driver License ✓ Texas ID Card ✓ Other State License or ID ✓ Passport or Visa ✓ Matricula Consular Card ✓ Permanent Resident Alien Card ✓ Military ID ✓ Handgun License <i>*Valid proof of address dated within 60 days is required if address on ID is not updated. Index to CIF - Additional Documentation, Additional Name – PROOF OF ADDRESS.</i> <i>*If address is changed within 60 days of account opening, proof of address will be required. Follow above documentation requirements.</i>
Secondary Identification <i>Any of the following (non-expired).</i>	✓ Social Security Card ✓ Student ID ✓ Other US Federal or State Issue ID (with or without photo) ✓ Health Insurance Card ✓ Medicare or Medicaid Card ✓ Bank Issued Credit, Debit, or ATM Card
Customer Information	✓ Full Name ✓ Date of Birth ✓ Social Security Number or ITIN ✓ Physical Address ✓ Mailing Address <i>(if different than physical)</i> ✓ Employer Name ✓ Occupation ✓ Primary Phone Number ✓ Primary Email Address
Beneficiary Information	✓ Full Name ✓ Relationship ✓ Date of Birth <i>*Only required if adding a Payable on Death Beneficiary to the account.</i>