

In accordance with USA Patriot Act requirements
ACCEPTABLE IDENTIFICATION FOR ESTABLISHING AN ACCOUNT
WITH FIRST CENTRAL CREDIT UNION

Two forms of identification are required to establish membership. All individuals who have access to any account will be required to present **two forms** of U. S. government issued identification. **At least one of the identification documents must be a Government issued photo ID.** All identification **MUST BE CURRENT AND VALID, ORIGINAL** documents with the **CORRECT ADDRESS.** The **NAME** on all **IDENTIFICATION DOCUMENTATION** presented **MUST MATCH.** If the address is not correct, a **third form** of verifiable identification such as a utility bill, cell phone bill, or insurance card will be required. Following is a list of current acceptable identification:

PRIMARY (photo identification)

State Issued Driver's License or Identification Card
(with or without restrictions)

TEXAS TEMPORARY DL/ID CARD (PAPER COPY)

Passport

U. S. Military Identification

Matricula Consular Card

Texas Concealed Handgun License

Work, Education, Visitor, or Business Visa

Resident Card

SECONDARY IDENTIFICATION

SSN or EIN (no restrictions)

SSN (with restrictions)

ITIN (starts with a "9")

Voter Registration Card (with or without a photo)

You may present **two identification cards from the primary list or one from the primary and one from the secondary.** A state issued driver's license and state issued identification card only counts as one ID. Check with Member Services regarding underage, minor account requirements.