

# FIRST CENTRAL CREDIT UNION

## ACCEPTABLE IDENTIFICATION FOR ESTABLISHING AN ACCOUNT

Two forms of identification are required to establish Membership with First Central. All individuals who have access to any account will be required to present **two forms** of identification. **At least one identification document must be a government issued photo ID.** All identification **MUST BE CURRENT, VALID ORIGINAL** documents with the correct address. **NAME** on two forms of **IDENTIFICATION DOCUMENTATION MUST MATCH.** If an address on ID does not match the address provided on Account Card, additional documentation will be required for proof of address. Such documentation may include, but not be limited to, a utility bill, current paystub, lease agreement, mortgage statement, cell phone bill, or insurance card.

Following is a list of current acceptable identification:

### **PRIMARY (Photo ID)**

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

TEXAS Temporary DL/ID Card (paper copy with photo)

Passport

U. S. Military Identification

Matricula Consular Card

Texas Concealed Handgun License

Work, Education, Visitor, or Business Visa

Resident Card

### **SECOND DOCUMENTARY IDENTIFICATION**

Social Security Card (with or without restrictions)

EIN Documentation

Individual Taxpayer Identification Card (ITIN) (ITIN number starts with a "9")

Voter Registration Card (with or without a photo)

Government Issued Document showing SSN or ITIN

Medicare Card

Student ID (minor account only)

You may present **two forms of identification from Primary list or one from Primary and one from Secondary.** A State issued driver license and State issued identification card only counts as one ID.

### **Minor Account Identification**

***(Joint Owner Required-with 2 forms of ID; exception: Age 16 and over with DL/ID and 2<sup>nd</sup> form of ID)***

Social Security Card

Passport

Government Issued Document showing SSN

Student ID

***Not accepted: Birth Certificate***