

CHANGE/ADD/DELETE AUTHORIZATION ACCOUNT INFORMATION CHANGES



Please print all information legibly and complete only the section(s) that apply to you.

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 open 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 (and retain a copy of) your driver's license, passport or other identifying documents that will help us identify you. If we have difficulty verifying any Account holder's identity, we may not be able to open an Account or establish a relationship, or we may have to block or close the Account.

Primary Member Name on Account

Advancial Membership Number

Change of Contact Information

Complete this section to update the contact information for your Account. Only update the information you wish to change. NOTE: Account statements and notices will be sent only to the address and email address listed for the Primary Member.

Primary Member Joint Account Owner Name: _____ Both

Choose One: Residential/Permanent Mailing Address (if different from Residential/Permanent Address)

Address (Do not use P.O. box for Residential/Permanent Address)

City

State

Zip Code

Country

Mobile/Primary Phone Number

Alternate Phone Number

Work Phone Number

Preferred Email Address (to receive notifications and information regarding your Account)

2 Change Name on Account

Complete this section to update our records if your name has changed. A photocopy of the official court documentation is required to process your name change request.

Original Name

New Name (Full Legal Name)

Reason for name change

3 Verbal Account Password/Passphrase

Complete this section to create a new verbal passphrase/password for your Account.

Verbal Passphrase/Password (maximum 20 characters; use only letters; do not use numerals, special characters or spaces)

4 Update Citizenship Status (Not for use with Trust Accounts)

Complete this section to update our records if your citizenship status has changed.

Current Citizenship Status for Primary Member:

U.S. Citizen Permanent Resident Alien Nonresident Alien

Current Citizenship Status for Joint Account Owner:

Name: _____

U.S. Citizen Permanent Resident Alien Nonresident Alien

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5 Update Taxpayer Identification Number and Certification (Not for use with Trust Accounts)

Complete this section to provide your Social Security/Tax ID Number and/or to update your taxpayer status. Dividends earned on accounts may be considered taxable income and are subject to reporting to the U.S. Internal Revenue Service. Advancial uses the Substitute W-9 Form below to certify your taxpayer status. Dividend-bearing accounts are available only to individuals who have a valid taxpayer identification number and are eligible to certify their taxpayer status on the Substitute W-9 Form below. For tax reporting purposes, if you are not a U.S. citizen or other U.S. person, or if you are unsure of your taxable status, we recommend consulting a qualified professional before completing this section.

Dividend-Bearing Account Opt-In

Check the box below to convert your Account and applicable subaccounts to dividend-bearing accounts.

By completing the Substitute W-9 form below, I also wish to receive dividends on my Account and I hereby authorize Advancial Federal Credit Union to convert my Account and all applicable subaccounts to dividend-bearing accounts.

Full Legal Name (First, Middle, Last) *Name must match government-issued photo ID*

Social Security/Tax ID Number

Country of Citizenship

By signing below and under penalties of perjury, you certify that (1) the number shown on this form is your correct taxpayer identification number (or you are waiting for a number to be issued to you), and (2) you are not subject to backup withholding because (a) you are exempt from backup withholding, or (b) you have not been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified you that you are no longer subject to backup withholding, (3) you are a U.S. citizen or other U.S. person (including a U.S. resident alien), and (4) the Foreign Account Tax Compliance Act (FATCA) code entered on this form (if any) indicating that you are exempt from FATCA reporting is correct.

Certification Instructions: Check the first box below if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. Check the second box below and complete IRS Form W-8BEN if you are not a U.S. citizen or other U.S. person (including a nonresident alien). Item 4 above does not apply.

DO NOT CHECK UNLESS APPLICABLE. These selections do not apply to most persons. If you have questions, please contact us.

I am subject to backup withholding

I am not a U.S. citizen or other U.S. person (including a nonresident alien)

6 Signatures

By signing below, I/we agree that the changes on this Authorization amend any previously signed Authorization and Membership and Account Application for the Account. Each person signing below ("you") certifies that the information provided in this application is accurate and complete, and you agree to promptly inform the Credit Union within 30 days of any changes to this information. In addition, you authorize the Credit Union to check your credit history, to request and use reports regarding the same, and to answer questions about its credit experience with you. You also acknowledge that the Credit Union reserves the right to limit services based on information provided by credit reporting agencies. The Credit Union may additionally restrict or deny services, including without limitation, electronic fund transfers services such as debit/ATM card and online Account access, if you become delinquent on an obligation to us, cause us a loss, or are abusive in the conduct of your affairs with the Credit Union. The Primary Member and the Joint Account Owner (if any), acknowledges receipt of and agrees to be bound by the Advancial Federal Credit Union Membership and Account Agreement, including without limitation the Funds Availability Policy and the Account Services and Fee Schedule. You also agree to be bound by any other instrument or agreement received or executed in connection with the opening or maintenance of any Advancial Federal Credit Union Account or service, together with all of the Credit Union's policies, procedures, rules, and bylaws as amended from time to time. If you have designated your Account to be opened as a Multiple Party Account with Right of Survivorship, then on the death of one owner to the Account, all sums in the Account on the date of death vest in and belong to each surviving owner as their separate property and estate. **The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

Primary Member Signature

Printed Name

Date

Joint Account Owner Signature

Printed Name

Date



Federally
Insured by
NCUA

Form EE104.3