

# COAST GUARD EMPLOYEES CREDIT UNION

Hale Boggs Federal Building, 500 Poydras St. Rm. 1226  
 New Orleans, LA 70130-3396  
 Web: www.coastguardecu.net

Toll free: 800-772-6163  
 Direct: 504-671-2287 or -2289  
 Fax: 504-671-2290 or 877-427-3291



## Membership Application (Print or Type Clearly)

E-mail: cgecu@coastguardecu.net

### Copy of valid state/government photo identification required for verification

This application will be processed in strict compliance with the Coast Guard Employees Credit Union By-laws and Policies and without regard to race, color, national origin, age, religion, sex and marital status of the applicant.

**\$30.00 (cash, money order or cashiers check) to open account (\$25.00 account minimum and \$5.00 processing fee)**

### Membership Eligibility: How are you eligible for membership

Employee of the U.S. Coast Guard and reside within the 8<sup>th</sup> USCG District  
 Employee    Active Duty    Reservist    Auxiliary    Retired

I am an immediate family member of a CGECU member

Spouse    Child    In Law    Other   Describe:

I belong to an organization that has an account with the credit union:

Organization Name:

### CREDIT UNION STAFF USE:

Member No.:

Date Opened:

OFAC Verified:  Yes

Approved:  Yes    No

Membership Officer Init.:

Date Closed:

### Applicant information:

Last Name:                      First:                      M.I.:                      Suffix:  
 Jr.    Sr.

Social Security Number:                      Driver's License (state and number):                      Birth Date:

Current Physical Address:                      Apartment/Unit #                      City:                      State:                      Zip code:

Home Phone:                      Cell Phone:                      Work Phone:                      Email:

Mailing Address:                      Apartment/Unit #                      City:                      State:                      Zip code:

### Security Information: (this information will be used to challenge you for identification)

Mothers maiden name:                      Your birth place:                      High school attended:

### Taxpayer backup withholding status:

- I am subject to backup withholding.
- I am **not** subject to backup withholding.

If you have been notified by the Internal Revenue Service (IRS) that you are subject to backup withholding due to payee underreporting and you have not received a notice from the IRS that the backup withholding has terminated you **must** check the statement "I am subject to backup withholding", else you must check "I am not subject to backup withholding".

### Certification of application:

By signing below, I certify under penalties of perjury that the Taxpayer ID/Social Security number shown on this form is correct (or I am waiting for a number to be issued to me), and that I am not, unless designated above, subject to back-up withholding because: (a) I am exempt from back-up withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to back-up withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to back-up withholding, and I am a U.S. person (including a U.S. resident alien).

I apply for membership and certify under penalties of perjury that the specified membership eligibility information I provided to the credit union is true and correct. I acknowledge receipt of the Master Account Disclosure and Agreement.

Applicants Signature	Date signed

### CREDIT UNION USE ONLY BELOW:

Membership Officer or BOD Secretary Signature	Date approved	Date presented to BOD

# COAST GUARD EMPLOYEES CREDIT UNION

## Membership Application (Continuation)

### Terms and Conditions

- I understand that **\$25.00** minimum must be kept in my account at all times to remain an active member. Further, if I should ever fall below the minimum balance that I must pay the difference within thirty (30) days or my account will be closed and I will have to reestablish membership with the credit union.
- Any person who signs this agreement may deposit or withdraw any amount in the accounts. A withdrawal of funds terminates the rights of the other owners to the amount withdrawn. Should the primary owner of the account die, the joint owner will retain all legal rights to the funds in accordance with current laws and regulations.
- I understand that the credit union's policy and the law permit the credit union to delay the deposit of non-cash items into my account until sufficient time has expired for such items to clear properly.
- I authorize the credit union to make internal transfers between accounts, or to disburse funds out of my accounts by credit union check made payable to me only, on my telephone request or via home banking. This is continuing authorization to open any other account and deposit funds for me on my verbal request.
- I understand that in the event I become delinquent on any loan payments that my share savings will be frozen and that any funds above the minimum deposit required will be applied to the outstanding debt

I acknowledge the above terms and conditions by my signature below:

Applicants Signature	Date signed

### Application Instructions

1. Membership eligibility – you must be within the credit union's field of membership (FOM), check the web site or request a copy of the FOM if you are not sure of eligibility.
2. Application information – complete all requested information, if mailing address is the same as the physical address then you can use the phrase “ – **SAME AS ABOVE** –“
3. Security information – these items will be used to challenge you to verify who we are talking to, thus they should be something you remember. This information is not placed in any computer systems at the credit union.
4. Taxpayer backup withholding status – if the IRS has told you they are withholding your interest/dividends then you need to select that you are subject to withholding, else select that your interest/dividends are not being withheld.
5. Certification of application – read statements, all applications must be signed and dated
6. Copy a valid government issued ID (front and back), military ID's should not be copied as per the Department of Defense regulation. We must be able to view the photo for identification.
7. Complete an **IRS form W-9**, this can be obtained from the <http://www.irs.gov/> if not included with the application.
8. Complete a CGECU FORM 2010-2 Joint Owner and Beneficiary information if you wish to add joint owners or beneficiaries to the account. NOTE that the state of Louisiana requires that all Beneficiaries additions or changes have a Beneficiary Affidavit submitted. Ask the credit union for the form if not included.
9. Mail all documents to the address on top of page 1 along with the \$30.00 money order or cashiers check. If transferring from an existing account at the credit union, you must provide written authorization to move the funds.