

- NEW ACCOUNT  
 ACCOUNT UPDATE



## CUSTODIAL ACCOUNT – MEMBERSHIP APPLICATION

I/We hereby make application for membership in the NASA Federal Credit Union. I/We agree to provide an original (in person) or notarized copy of **ALL** applicants' valid IDs. Valid IDs are copies of un-expired government issued identification such as: State-issued Driver's License, State-issued ID card, Military ID, Permanent Resident or Resident Alien Card or non-U.S. Passport with attached INS Visa with an expiration date of more than 90 days. (The identification that we will accept for minors on an account is a copy of the birth certificate and social security card.) We require proper documentation for all name changes (i.e. copy of marriage license, court order etc...). **A \$5 deposit is required to open the account and all checks or money orders should be made payable to the primary owner of this account.**

PRIMARY MEMBER (MINOR) INFORMATION (PRINT LEGIBLY)			
MINOR'S FULL LEGAL NAME		<input type="checkbox"/> MR. <input type="checkbox"/> MISS	
SOCIAL SECURITY NUMBER/TAX ID#			
MINOR'S RESIDENTIAL ADDRESS		CITY/STATE/ZIP	MINOR'S DATE OF BIRTH
CUSTODIAN INFORMATION			
CUSTODIAN'S NAME	SOCIAL SECURITY NO./TAX ID #	DRIVER'S LICENSE NO.	STATE ISSUED
RESIDENTIAL ADDRESS	DATE OF BIRTH	PHONE NUMBER (       )	
JOINT CUSTODIAN INFORMATION (Not applicable in District of Columbia)			
CUSTODIAN'S NAME	SOCIAL SECURITY NO./TAX ID #	DRIVER'S LICENSE NO.	STATE ISSUED
RESIDENTIAL ADDRESS	DATE OF BIRTH	PHONE NUMBER (       )	
DONOR INFORMATION			
DONOR'S FULL LEGAL NAME (If different from Custodian)		SOCIAL SECURITY NO./TAX ID #	
JURISDICTION ELECTION			
Check which jurisdiction applies and at what age the minor will reach the age of majority:			
1. The District of Columbia Uniform Transfer to Minors Act	<input type="checkbox"/> Age 18		
2. The Maryland Uniform Transfer to Minors Act	<input type="checkbox"/> Age 18	<input type="checkbox"/> Age 21	
3. The Virginia Uniform Transfer to Minors Act	<input type="checkbox"/> Age 18	<input type="checkbox"/> Age 21	
<i>If the child does not reside in either DC or VA and no election is made, The Maryland Uniform Transfer to Minors Act applies and the minor will be considered an adult at age 18.</i>			
IMPORTANT ACCOUNT INFORMATION			
A Custodial account is a child's (minor) account, opened by an adult (donor/custodian), for the benefit of the minor until the minor reaches the designated age. These funds are an irrevocable monetary gift that the custodian may use for the minor's support, maintenance and education. The Custodian shall manage and invest these funds with discretion and intelligence as if they were his/her own. The Custodian should keep records of transactions and make them available for inspection by the donor, adult member of the minor's family, a legal representative or the minor once he/she reaches 14 years of age. The Custodian may make withdrawals from the minor's account in check form. All other transaction requests must be in writing. The check will be made payable to the custodian for the benefit of the minor, under the applicable state Uniform Transfer to Minor's Act. The Custodian agrees to notify the Credit Union when the minor reaches the designated age in order to transfer the property to the owner's (minor) name.			
ELIGIBILITY			
THE MINOR IS ELIGIBLE THROUGH:			
SPONSOR MEMBER	RELATIONSHIP	DAYTIME TELEPHONE NUMBER (       )	
SPONSOR MEMBER'S EMPLOYER/ASSOCIATION			
PLEASE CONTINUE ON REVERSE SIDE			

## SELECTION OF MEMBER SERVICE ACCOUNTS

The Custodian may establish services listed below at any time by calling, writing, or visiting any branch office to request the service.

- |  |  |
|--|--|
| <input type="checkbox"/> Contact-24 Telephone Banking<br><input type="checkbox"/> Prime Savings (minimum \$5)<br><input type="checkbox"/> eBranch Online Banking<br><input type="checkbox"/> Checking (non-dividend earning no minimum balance)<br><input type="checkbox"/> VIPS Checking (dividend earning) | <input type="checkbox"/> Certificates (\$1,000 minimum balance)<br><input type="checkbox"/> Sub-savings Account<br><input type="checkbox"/> Premier Money Market Account (PMMA)<br>\$10,000 minimum balance requirement<br><input type="checkbox"/> Premier Advantage Money Market Account (PAMMA)<br>\$25,000 minimum opening balance<br><input type="checkbox"/> Premier Plus Money Market Account (PPMMA)<br>\$40,000 minimum balance requirement |
|--|--|

\*Additional application is required.

**Note:** ATM card, Visa Check Card and lending services are not available under this type of account arrangement

## SIGNATURES INCORPORATED BY REFERENCE

I understand that the personal information I provide must be verified by the Credit Union as required by the USA PATRIOT ACT. I understand that if this personal information cannot be verified, the Credit Union cannot open the account. In considering this application, the Credit Union may also request and use reports from outside agencies or services. Reports may also be requested and used in connection with renewal or continuation of the service for which I am applying. *Additionally, I understand that the Credit Union reserves the right to verify the minor's eligibility for membership.* The provisions set forth above and on the reverse side are part of the entire **Member Services Agreement** and **Schedule of Fees**. I understand that I will receive by mail a current copy of the **Member Services Agreement** and **Schedule of Fees** for account disclosures. I understand that transactions on this account constitute agreement with the **Member Services Agreement** and **Schedule of Fees**.

I \_\_\_\_\_ hereby designate \_\_\_\_\_ / \_\_\_\_\_ to act in the capacity of  
**Donor's Name** **Custodian's Name(s)**

Custodian for the funds in the account of \_\_\_\_\_ under the Uniform Transfer to Minors Act (UTMA) within the  
**Minor's Name**  
 jurisdiction designated on the reverse side of this application.

Description of transferred property (if applicable) \_\_\_\_\_

<b>X</b> _____ Signature of Donor <span style="float: right;">Date</span>	<b>X</b> _____ Signature of Custodian <span style="float: right;">Date</span>
_____ Signature of Custodian <span style="float: right;">Date</span>	_____ Signature of Custodian <span style="float: right;">Date</span>

## TAX IDENTIFICATION NUMBER (TIN) CERTIFICATION

Please check the boxes that apply:  The minor's Social Security Number/TIN indicated on this form is correct.  
 The minor is subject to backup withholding

*Foreign Status: If you are not a US Citizen or a resident alien, and reside in another country, for tax purposes you must complete Form W-8BEN.*

**THE INTERNAL REVENUE SERVICE DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISIONS OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.**

## FOR CREDIT UNION USE ONLY

NAME			ACCOUNT #	
PRIMARY OWNER	OLD ACCOUNT #	ORIGINAL OPEN DATE	TELLER ID #	REFERENCE #
COMMENTS				

<b>MEMBER SERVICE REPRESENTATIVE</b>				
NAME				
<input type="checkbox"/> MEMBER SERVICES AGREEMENT AND SCHEDULE OF FEES (CHECK ONE)		<input type="checkbox"/> DELIVERED IN PERSON		<input type="checkbox"/> MAILED
DATE _____				
<input type="checkbox"/> VERIFIED ELIGIBILITY				
<input type="checkbox"/> CHEX SYSTEM REPORT ATTACHED				
<input type="checkbox"/> PRIMARY <input type="checkbox"/> CUSTODIAN				

<b>CHEX SYSTEMS/PRIMARY MEMBER</b>				
YEAR SOCIAL SECURITY NUMBER ISSUED	STATE	NO. RECORDS	DATE OF RECORDS	
INSTITUTION(S)		RETAIL INDICATOR(S)		
ID VERIFIED (TYPE) _____ / _____ # _____ / _____			EXP. DATE	

<b>CHEX SYSTEMS/CUSTODIAN(S)</b>				
SOCIAL SECURITY NUMBER ISSUED	STATE	NO. RECORDS	DATE OF RECORDS	
INSTITUTION(S)		RETAIL INDICATOR(S)		
ID VERIFIED (TYPE) _____ / _____ # _____ / _____			EXP. DATE	

<b>MEMBERSHIP OFFICER</b>		
NAME (PLEASE PRINT)	SIGNATURE	DATE