



# Lafayette Federal Credit Union

## CUSTODIAL ACCOUNTS APPLICATION

Principal Information					
Principal's Social Security Number (please print below)			Principal's Member Number (credit union use only)		
Principal's Last Name (please print below)			Principal's First Name	Principal's Middle Initial	Principal's Date of Birth
Principal's Street Address					
City			State	Zip	
Relationship of Principal to Custodian					

Custodian Information					
Custodian's Social Security Number (please print below)			Custodian's Member Number (if applicable)		
Custodian's Last Name (please print below)			Custodian's First Name	Custodian's Middle Initial	
Custodian's Street Address					
City			State	Zip	
Home Phone		E-mail Address		Custodian's Date of Birth	
(        )					
Successor Custodian's Name			Address		
Home Phone			Date of Birth		
(        )					

As Custodian for the above-named account, I am applying for a Prime Share account and the other services which I have designated with an "x" in the following boxes:

- Share Access Account   
  Savings Club Account   
  Access Card Debit Card   
  ATM Card   
  Audio Response   
  PCU Home Banking  
 Investor's Access Account   
  1-Year Share Certificate   
  18-Month Flex Account   
  3-Year Flex Account   
  5-Year Flex Account

### CUSTODIAN/MEMBER AGREEMENT

This account shall be subject to all applicable Credit Union laws, regulations, practices and customs and the Rules and Regulations of this Credit Union for this type of account, as amended from time to time in the Credit Union's sole discretion. **RECEIPT OF A COPY OF OUR DISCLOSURE STATEMENT IS ACKNOWLEDGED.**

By signing this membership enrollment form, you acknowledge and consent to the following identity confirmation program:

- We require original, unexpired government-issued picture identification and a taxpayer identification number.
- For non-U.S. persons we require one or more of the following:
  1. A taxpayer identification number
  2. A passport number and country of issuance
  3. An alien identification card number
  4. A number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard
- If you are mailing this application, we require that you submit a notarized copy of your picture identification.
- We may verify any information provided by you, e.g., your credit or employment report.
- We may also ask you to provide additional information that we need to verify your identity, and for other purposes related to your membership.
- Your signature on this enrollment form authorizes the Credit Union to keep a copy of any information you provide to establish your identity.

### SUBSTITUTE W-9 — CERTIFICATION:

Under penalty of perjury, I, as custodian for the principal named on this form, certify that: (1) the principal's Social Security number is the principal's correct Taxpayer Identification Number (TIN); **and** (2) the principal is not subject to backup withholding because: **(a)** the principal is exempt from backup withholding, or **(b)** the principal has not been notified by the Internal Revenue Service (IRS) that the principal is subject to backup withholding as a result of a failure to report all interest or dividends, or **(c)** the IRS has notified the principal that the principal is no longer subject to backup withholding, **and** (3) the principal is a U.S. person (including a U.S. resident alien).

**Certification instructions:** You, the custodian, must cross out item 2 above if the principal has been notified by the IRS that the principal is currently subject to backup withholding because of under-reporting interest or dividends on the principal's tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

\_\_\_\_\_  
Custodian's Signature Date

\_\_\_\_\_  
Signed (Membership Officer) Date