



**KAUAI COMMUNITY FEDERAL CREDIT UNION  
MEMBER IDENTITY VERIFICATION REQUIREMENTS  
USA PATRIOT ACT**

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.

The credit union will not allow accounts to be opened if the required documents are not presented.

By law, you must present **one original, valid** form of identification for **EACH** of the verification categories listed below.

*One form of identification may be considered valid verification for more than one verification category, if it contains the required information for each category.*

All forms of identification must be valid.  
Expired documents will **NOT** be accepted.

**Please use the check list below  
to ensure that you have the required documents  
to open your new account with KCFCU.**

Thank you for your patience and cooperation.

*note: Adult joint owner required for members under 18*



**Name Verification**

(examples: Driver's License, Social Security Card, Passport, Military ID, State ID, School ID, Company ID, Birth Certificate, Medical Card)

**Date of Birth Verification**

(examples: Driver's License, Passport, Military ID, State ID, Birth Certificate, Credit Report)

**Physical Address Verification - P.O. Boxes NOT accepted** (examples: Driver's License, Passport, Military ID, State ID, Utility Bill, Payroll Stub)

**Taxpayer ID Number Verification**

(examples: Driver's License, Social Security Card, Payroll Stub, Credit Report, W-2 Form)

**Photo Identification**

(at least ONE of the above documents must be a photo ID)

Thank you for your patience and cooperation.



**KAUAI COMMUNITY**  
**FEDERAL CREDIT UNION**  
YOUR ISLAND. YOUR FAMILY. YOUR CREDIT UNION.