



Prospective New Member Disclosure

Important Information About Procedures For Opening A New Account

All Prospective Members:

All prospective members will be required to complete the attached membership application.

All Non-Credit Union Prospective Members:

To help the U. S. 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 organization who opens an account.

What this means for you: When you open an account we will ask for one or more of the following items that will allow us to identify you:

- Copy of your organization's Certified Articles of Incorporation
- Government-issued business license
- Partnership agreement
- Trust instrument
- Joint venture agreement
- FinCEN registration
- Other identifying documents



New Member Application

APPLICATION FOR MEMBERSHIP IN MIDWEST CORPORATE FEDERAL CREDIT UNION

Organization Name: _____

Physical Address: _____

Mailing Address: _____

Tax Identification Number: _____

Phone Number: (____) ____ - _____ Fax Number: (____) ____ - _____

If a Credit Union: Charter Number: _____ Routing & Transit Number: _____

I _____, do hereby certify that I am acting as a duly authorized representative of _____, organized under the laws of _____, and that I have been granted authority by the governing body of this organization to:

1. establish accounts with Midwest Corporate Federal Credit Union, and
2. to transact business with Midwest Corporate Federal Credit Union, and
3. to utilize services provided by and/or through Midwest Corporate Federal Credit Union.

Therefore, I hereby request membership in Midwest Corporate Federal Credit Union on behalf of _____.

I further certify that any governing body resolution that is required by law and/or regulations that may be required have been duly adopted by the governing body of this organization.

Managing Official: _____ Date: _____

(Signature)

(Print Name)

For Midwest Corporate FCU Use Only

This Application has been approved denied by _____, membership officer, on this _____ day of _____, 200__.

For Non-Credit Union Organizations: _____ Above noted new member was provided with the current CIP New Account Notice

_____ Acceptable (CIP) documents have been received.

_____ OFAC check performed