

# membership application



## 1 ownership information

Member Name \_\_\_\_\_  
 Street Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
 Home Phone ( ) \_\_\_\_\_ Work Phone ( ) \_\_\_\_\_  
 Cell Phone ( ) \_\_\_\_\_  
 Date of Birth \_\_\_\_\_ SSN \_\_\_\_\_  
 Mother's Maiden Name \_\_\_\_\_  
 Driver's License \_\_\_\_\_ Exp. \_\_\_\_\_ State \_\_\_\_\_  
 Membership Qualification \_\_\_\_\_  
 Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Email \_\_\_\_\_

### Joint Owner Information

Joint Owner Name \_\_\_\_\_  
 Street Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
 Home Phone ( ) \_\_\_\_\_ Work Phone ( ) \_\_\_\_\_  
 Cell Phone ( ) \_\_\_\_\_  
 Date of Birth \_\_\_\_\_ SSN \_\_\_\_\_  
 Mother's Maiden Name \_\_\_\_\_  
 Driver's License \_\_\_\_\_ Exp. \_\_\_\_\_ State \_\_\_\_\_  
 Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Email \_\_\_\_\_

**Add joint owner to my** (check all that apply)

Savings    Checking    Club    Share Certificate

## 2 application for accounts

(check either "New Member" or "Existing Member"—not both; see disclosure for products details)

**New Member;** Member # \_\_\_\_\_

**Existing Member;** Member # \_\_\_\_\_, opening a new account.

### Regular Savings

**Checking Accounts**    Basic    SeekMore  
Order me    XFCU standard checks    Custom checks

**Money Market Accounts**    Prime (with free checks)  
Capital    Executive

### Share Certificate Accounts

**Certificate Name and Term** \_\_\_\_\_ (days/months)

**IRA Certificate Name and Term** \_\_\_\_\_ (days/months)

### Club Account

## 3 application for services

Send me a    **Visa® Check Card** (free)  
Send me a    **Platinum Visa® Check Card** (\$25/year)  
Order me an    **Xceed Online Banking P.I.N.**

To sign up for eStatements, log on to Xceed Online Banking, click on the eStatements link, and agree to the terms.

### Overdraft Protection

I hereby authorize Xceed Financial Credit Union to pay overdrafts on my checking account from my other XFCU accounts. Automatic transfer fee applies.

Please withdraw from my accounts in this order (1st, 2nd)  
 \_\_\_\_\_ Xceed Line of Credit \_\_\_\_\_ Regular Savings  
 \_\_\_\_\_ Prime Money Market \_\_\_\_\_ Executive Money Market

## Initial Deposit Requirements

> **Regular (Membership) Savings**  
Just a **\$5** minimum deposit!

> **Basic Checking**  
\$100 initial or direct deposit;\*  
no minimum balance

> **SeekMore Checking**  
No minimum balance to open;  
earns dividends

> **Club**  
\$5 minimum daily balance

> **Prime Money Market**  
\$1,000 minimum balance

> **Capital Money Market**  
\$15,000 minimum balance

> **Executive Money Market**  
\$50,000 minimum balance

**Mail completed application with a copy of a current driver's license for each owner, along with a check payable to:**

Xceed Financial Credit Union  
888 North Nash Street  
El Segundo, CA 90245

\*XFCU's routing number for direct deposit of your check is: **322275490**

### Associate Use Only

Last Name \_\_\_\_\_  
First Name \_\_\_\_\_  
Middle Initial \_\_\_\_\_  
Member # \_\_\_\_\_

### ChexSystems

State of Issuance \_\_\_\_\_  
Record  Y  N  
Comments \_\_\_\_\_

### OFAC Verification

Date \_\_\_\_\_  
Match  Y  N  
Comments \_\_\_\_\_

## 4 beneficiary information

### Add beneficiary to my (check all that apply)

Savings    Checking    Club    Share Certificate  
Money Market Account:    Prime    Capital    Executive

Upon my death, pay all sums to \_\_\_\_\_

Relationship \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_

SSN \_\_\_\_\_ Phone (    ) \_\_\_\_\_

## 5 important information

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. What this means for me: When I open an account, I will be asked for my name, address, date of birth, and other information that will allow you to identify me.

I may also be asked to show my driver's license or other identifying documents.

## 6 certification

Under the penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me).
2. I am not subject to backup withholding because: **(a)** I am exempt from backup withholding, **(b)** I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup 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 backup withholding. Certification instructions: You must cross out item 2 if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest or dividends on your tax return.
3. I am a U.S. person (including a U.S. resident alien).
4. The information provided on this card is true, correct, and complete to the best of my knowledge.

I have received and agree to abide by the terms and conditions as stated in Xceed Financial Federal Credit Union's *Agreement and Disclosures* booklet and *Electronic Services Agreement and Disclosure* booklet, and any amendments thereto incorporated herein by reference. I understand that my membership with Xceed Financial Federal Credit Union allows me to access my accounts with XFCU through the automated telephone system. Also, by signing below, I authorize you to check my credit and employment history and to release information regarding status and history of my account(s) to other creditors as permitted by law. Any information obtained from consumer-reporting agencies will not be sold to outside parties, and will be used only in conjunction with products offered by XFCU.

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

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joint Owner Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Membership Officer

\_\_\_\_\_  
Date



## Access your account in five convenient ways!

### > Phone

**800.XFCU.222**

(800.932.8222)

Monday—Friday

6:00 a.m. to 6:00 p.m., Pacific Time

### > Xceed Online Banking

**X://online**

xfcu.org

### > Xceed On-Call Phone Banking

**(X) on-call**

Anytime, anywhere access.

800.XFCU.222

Outside U.S. 310.640.0543.

### > Xceed ATM Network

Visit **xfcuhq.org** to locate thousands of deposit-taking ATM networks nationwide.

### > XFCU Financial Centers and Shared-Branch Locations



Visit **xfcuhq.org** to find the nearest Financial Center where you can perform transactions.

**Relationship ADVANTAGE**

Xceed Financial Credit Union's exclusive rewards program.

Ask an associate or visit

**xfcuhq.org** for more information.

### Associate Use Only

#### Identification verified per USA Patriot Act:

Type of Identification \_\_\_\_\_

Issuing Entity \_\_\_\_\_

Number \_\_\_\_\_

Issue Date \_\_\_\_\_

Expiration Date \_\_\_\_\_