



CIP Documentation for Owners and Signers

Primary Account Name:
Primary Account Address:
Primary Account Phone:
Primary Account Email:

Identifying Information for Owner/Signer #1

Owner/Signer Name:		
Date of Birth:	SSN/TIN:	
Identification Document Type: Driver's License State ID Passport Other:		
ID Number:	State or Country of Issue:	
Issue Date:	Expiration Date:	
Physical Address (No PO Box Numbers):		
City:	State:	Zip:
Alternative Mailing Address (If applicable):		
City:	State:	Zip:
Home Phone:	Work Phone:	Cell Phone:
Email Address:		
Employer:	Occupation:	

Identifying Information for Owner/Signer #2

Owner/Signer Name:		
Date of Birth:	SSN/TIN:	
Identification Document Type: Driver's License State ID Passport Other:		
ID Number:	State or Country of Issue:	
Issue Date:	Expiration Date:	
Physical Address (No PO Box Numbers):		
City:	State:	Zip:
Alternative Mailing Address (If applicable):		
City:	State:	Zip:
Home Phone:	Work Phone:	Cell Phone:
Email Address:		
Employer:	Occupation:	



Identifying Information for Owner/Signer #3

Owner/Signer Name:		
Date of Birth:	SSN/TIN:	
Identification Document Type: Driver's License State ID Passport Other:		
ID Number:	State or Country of Issue:	
Issue Date:	Expiration Date:	
Physical Address (No PO Box Numbers):		
City:	State:	Zip:
Alternative Mailing Address (If applicable):		
City:	State:	Zip:
Home Phone:	Work Phone:	Cell Phone:
Email Address:		
Employer:	Occupation:	

Identifying Information for Owner/Signer #4

Owner/Signer Name:		
Date of Birth:	SSN/TIN:	
Identification Document Type: Driver's License State ID Passport Other:		
ID Number:	State or Country of Issue:	
Issue Date:	Expiration Date:	
Physical Address (No PO Box Numbers):		
City:	State:	Zip:
Alternative Mailing Address (If applicable):		
City:	State:	Zip:
Home Phone:	Work Phone:	Cell Phone:
Email Address:		
Employer:	Occupation:	



Consumer Account Screening Interview

Primary Name:		SSN/TIN:				
Do you live in: Cayuga, Chemung, Cortland, Schuyler, Seneca, Steuben, Tioga or Tompkins county?					Yes No	
If no, you may be eligible for a Share Certificate, but will not be eligible for a Share Draft (Checking) account.						
What are your primary reasons for opening the account? Check all that apply.		New to the area Switching from another local institution Kasasa (rewards checking) Getting a loan IRA/HSA Supporting and/or utilizing our Community Programs Our free tax preparation Other:				
What type of account are you opening? Check all that apply.		Personal/Individual UTMA		Joint Rep Payee	Youth	
Are you an Alternatives Employee or Board Member?		No	Employee		Board Member	
What is the initial source of the opening deposit? Check all that apply.		Payroll/Employment Retirement Funds Disability or other Government Benefits		Transfer from another account Estate/Trust/Inheritance Other:	Investments Gift	
Method of first deposit and description of funds. Check all that apply.		Cash Deposit at AFCU Direct Deposit/ACH Transfer from another AFCU account		Check Deposit at AFCU Wire Transfer		
What will be the primary ongoing sources of funding for the account? Check all that apply.		Payroll/Employment Retirement Funds Investments Disability or other Government Benefits Other:		Transfer from another account Estate/Trust/Inheritance Gifts		
Do you expect to originate and/or receive International Wire Transfers?		Yes If yes, to which primary countries: No If no, skip to the next section				
If originating or receiving International Wires, what is their primary purpose?		Family Member Assistance Charitable Donation Loan Payment/Payoff Transfer to your own Account		Educational Assistance/Tuition Investment Real Estate Transaction Other:		
Total amount of incoming International Wires expected monthly:		None	\$1 - \$3,000	\$3,001 - \$10,000	\$10,001-\$50,000	\$>\$50,000
Total amount of outgoing International Wires		None	\$1 - \$3,000	\$3,001 - \$10,000	\$10,001-\$50,000	\$>\$50,000
Are frequent (3 times per week or more) cash deposits into the account expected?			Yes	No		
Total amount of cash deposits expected monthly:		None	\$1 - \$3,000	\$3,001 - \$10,000	\$10,001-\$50,000	\$>\$50,000
Total amount of cash withdrawals expected monthly:		None	\$1 - \$3,000	\$3,001 - \$10,000	\$10,001-\$50,000	\$>\$50,000
Total amount of incoming ACH/direct deposit/electronic transfers expected monthly:		None	\$1 - \$3,000	\$3,001 - \$10,000	\$10,001-\$50,000	\$>\$50,000