



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 Other:			
What type of account are you opening? Check all that apply.		Personal/Individual Joint Youth		UTMA Rep Payee	
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 Transfer from another account Investments		Retirement Funds Estate/Trust/Inheritance Gift	
		Disability or other Government Benefits Other:			
Method of first deposit and description of funds. Check all that apply.		Cash Deposit at AFCU Check Deposit at AFCU		Direct Deposit/ACH Wire Transfer	
		Transfer from another AFCU account			
What will be the primary ongoing sources of funding for the account? Check all that apply.		Payroll/Employment Transfer from another account		Retirement Funds Estate/Trust/Inheritance	
		Investments Gifts		Disability or other Government Benefits	
		Other:			
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 Educational Assistance/Tuition		Charitable Donation Investment	
		Loan Payment/Payoff Real Estate Transaction		Transfer to your own Account 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			