

# Becoming an LLCU Member

Use these steps to make becoming a member as easy as possible.

## Step 1: Can I Join?

If you qualify for one of the following, you can bank with us.

### 1. Live or Work in One of Our 27 Counties:

- |              |             |              |
|--------------|-------------|--------------|
| • Bond       | • Edgar     | • Montgomery |
| • Christian  | • Effingham | • Morgan     |
| • Clark      | • Fayette   | • Moultrie   |
| • Clay       | • Jasper    | • Piatt      |
| • Clinton    | • Jefferson | • Richland   |
| • Coles      | • Lawrence  | • Sangamon   |
| • Crawford   | • Macon     | • Shelby     |
| • Cumberland | • Marion    | • Washington |
| • DeWitt     | • McDonough |              |
| • Douglas    | • McLean    |              |

**2. Have an Immediate Family Member Who is Already a Member.** Immediate family members include children, parents, spouses, siblings, grandparents and grandchildren.

**3. Work at One of Our Premier Partners.** Check out [llcu.org/about/premier-partners/](http://llcu.org/about/premier-partners/) for a complete, updated list.

**4. United Methodist Affiliate.** If you are a member, associate member, clergy or pastor of the United Methodist Church, or are affiliated with a United Methodist agency or institution within the Illinois Great Rivers Conference or Northern Illinois Conference, you can bank with LLCU.

## Step 2: What Do I Need?

Congratulations! You qualify for membership. Be sure to provide LLCU with the following items.

**1. Complete and sign all necessary fields of the Membership Application and Proxy (enclosed).**

**2. Provide two forms of identification. Please note, one form must be a State-Issued ID\*.**

Some accepted forms are:

- |                                       |             |
|---------------------------------------|-------------|
| • State-Issued driver's license or ID | • Foid Card |
| • Social Security card                | • Work ID   |
| • Current Debit Card or Credit Card   | • School ID |

\*If your address is incorrect on your picture ID, please include proof of address.

**3. Send a check payable to "Land of Lincoln Credit Union" for \$5.** This \$5 is your credit union share. These funds will be applied to your savings account.

**4. Mail all required items to your local LLCU branch.** You can now start saving with Land of Lincoln Credit Union!

## Step 3: I Have Questions.

If you have any questions or concerns, do not hesitate to ask. For more information about services or products, visit us online at [www.llcu.org](http://www.llcu.org) or contact your local office.

[www.llcu.org](http://www.llcu.org)

*Please note: A ChexSystems and credit report will be ran on each membership applicant. For additional information, check out the Truth in Savings and Privacy Policy online.*

## Date: \_\_\_\_\_

<b>Member No.</b>	
<b>Account Title &amp; Address</b>	

Enter **Non-Individual Owner Information** on page 2. There is additional **Owner/Signer Information** space on page 2.

☐ If checked, this is a temporary account agreement.

Number of signatures required for withdrawal: \_\_\_\_\_.

<b>Signature(s)</b>	
<p>The undersigned authorize the credit union to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. <b>The undersigned agree to the by-laws of the credit union, including any requirement to pay a membership or entrance fee, and agree to the terms of, and acknowledge receipt of copy(ies) of, the following agreements or disclosures:</b></p> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 33%;"><input type="checkbox"/> Terms &amp; Conditions</div> <div style="width: 33%;"><input type="checkbox"/> Truth in Savings</div> <div style="width: 33%;"><input type="checkbox"/> Funds Availability</div> <div style="width: 33%;"><input type="checkbox"/> Electronic Fund Transfers</div> <div style="width: 33%;"><input type="checkbox"/> Privacy</div> <div style="width: 33%;"><input type="checkbox"/> Substitute Checks</div> <div style="width: 33%;"><input type="checkbox"/> Common Features</div> </div> <p><input type="checkbox"/> Authorized Signer (See Owner/Signer Information for Authorized Signer designation(s).)</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.</p> </div>	

(1):

X

I.D. # \_\_\_\_\_
D.O.B. \_\_\_\_\_

(2):

X

I.D. # \_\_\_\_\_
D.O.B. \_\_\_\_\_

(3):

X

I.D. # \_\_\_\_\_
D.O.B. \_\_\_\_\_

(4):

X

I.D. # \_\_\_\_\_
D.O.B. \_\_\_\_\_

Owner/Signer Information 2		
Name		
Relationship		
Address		
Mailing Address (if different)		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)		
Other ID (description, details)		
Employer		
Previous Financial Inst.		
E-Mail		
Work Phone		
Home Phone:	Mobile Phone:	
Birth Date:	SSN/TIN:	

Owner/Signer Information 3		
Name		
Relationship		
Address		
Mailing Address (if different)		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)		
Other ID (description, details)		
Employer		
Previous Financial Inst.		
E-Mail		
Work Phone		
Home Phone:	Mobile Phone:	
Birth Date:	SSN/TIN:	

Owner/Signer Information 4		
Name		
Relationship		
Address		
Mailing Address (if different)		
Gov't Issued Photo ID (type, number, state, issue date, exp. date)		
Other ID (description, details)		
Employer		
Previous Financial Inst.		
E-Mail		
Work Phone		
Home Phone:	Mobile Phone:	
Birth Date:	SSN/TIN:	

**Important Account Opening Information.** Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

Non-Individual Owner Information		
Name		
State/Country & Date of Organization		
Nature of Business		
Address		
Mailing Address (if different)		
Authorization/Resolution Date		
Previous Financial Inst.		
E-Mail		
Phone		
EIN:	Mobile Phone:	

Account Description	Account #	Initial Deposit/Source
		\$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____
		\$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____
		\$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> _____

Services Requested	
<input type="checkbox"/> ATM	<input type="checkbox"/> Debit/Check Cards (No. Requested: _____ )
<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input type="checkbox"/> _____	<input type="checkbox"/> _____

Backup Withholding Certifications	
(If not a "U.S. Person", certify foreign status separately)	
<input type="checkbox"/> By signing signature field (1) on this document, I certify under penalties of perjury that the statements made in this section are true and that I am a U.S. citizen or other U.S. person (as defined in the instructions).	
<input type="checkbox"/> <b>Taxpayer I.D. Number - TIN:</b> _____ The Taxpayer Identification Number (TIN) shown is my correct taxpayer identification number.	
<input type="checkbox"/> <b>Backup Withholding.</b> I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.	
<input type="checkbox"/> <b>Exempt Recipients.</b> I am an exempt recipient under the Internal Revenue Service Regulations. Exempt payee code (if any) _____	
<b>FATCA Code.</b> The FATCA code entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.	

Other Terms/Information	













## **IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

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 you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.