

## BANK 34 NEW ACCOUNT DOCUMENTS REQUIRED - PERSONAL ACCOUNTS

- Copy of one of the following:
    - Valid Driver's License
    - Valid State Identification Card
    - Valid U.S. Passport with Social Security Card
    - Valid Resident Alien Card with Social Security Card
  - Must Have Physical Address - Cannot use PO Boxes or Postal Mail Boxes
  - Mailing address - if applicable
  - Date of Birth
  - Place of Birth
  - Social Security Number
  - Mothers Maiden Name
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NOTE: When opening new accounts for a new relationship, it is necessary for clients to physically come into the bank at least once for identity verification purposes.

- If a Client Service Specialist (CSS) takes documents out to the client for signatures, the CSS will verify identity by retrieving a copy of primary ID for Bank 34 records.
- Bank 34 does not offer opening new accounts via Online/Phone or Mail at this time. However, you can complete the "Interested? Get started today" form on our website to inquire for more information and get the process started via phone call. Keep in mind, Bank 34 only services clients who reside in Arizona and New Mexico. Also, account owners and signers are required to present documentation in person to finalize account opening.