

THE COMPLETE GUIDE TO Personal New Account Requirements

IDENTIFICATION

Any one of the following
(non-expired).

- ✓ Texas Driver License
- ✓ Texas ID Card
- ✓ Other State License
- ✓ Passport or Visa
- ✓ Matricula Consular Card
- ✓ Permanent Resident Alien Card
- ✓ Military ID
- ✓ Concealed Handgun License

*If address on ID is outdated, please provide current piece of mail with correct address.

- ✓ Full Name
- ✓ Social Security Number or ITIN
- ✓ Employer Name
- ✓ Occupation
(If Retired list occupation retired from)
- ✓ Email
- ✓ Physical Address
- ✓ Mailing Address
(if different than Physical)
- ✓ Home Number
- ✓ Cell Number
- ✓ Work Number

BENEFICIARY INFORMATION

- ✓ Name
- ✓ Relationship

Only required if adding a Payable on
Death Beneficiary to the account.

Member
FDIC

UBank

Banking made for you.