

Documentary Verification - Recruit Accounts ONLY

– 1 Form of ID Required

Category 1 ID (Valid-Unexpired Photo ID)

U.S. & U.S. Territories Driver License	Military ID Card with Photo (Uniformed Services ID Card)
U.S. Dept. Of Motor Vehicle Issued Identification Card	U.S. Department of Defense (DOD) Common Access Card (CAC)
Passport*	Armed Forces of the United States Enlistment Document
U.S. Passport Card	United States Military Future Soldier Training Program ID card
U.S. Permanent Resident Card (I-551)	Native American Tribal Identification Card
U.S. Refugee Travel Document (I-571)	U.S. Disciplinary Barracks (USDB) Inmate ID Card – Inmate Accounts Only

*Based on a FinCEN Advisory dated 05/20/2014 (FIN-2014-A004), Bank will not accept passports from St. Kitts and Nevis as valid identification for CIP.

Category 2 ID

Birth Certificate (U.S. & U.S. Territories)	Social Security Card
Employer Issued Photo ID Card	U.S. Certificate of Naturalization (N-550 & N-570)
Military ID Card (no photo)	U.S. Certificate of U.S. Citizenship (N-560 & N-561)
School Issued Photo ID Card	Matricula Consular ID
Temporary U.S. & U.S. Territories Driver License	Certificate of Identity (CI)