



L.E.O. CREDIT UNION, INC  
P.O. Box 937  
155 Freedom Road  
Painesville, OH 44077  
(440) 347-3891 • Fax: (440) 347-3897  
www.leocu.org

**LOANLINER**

## ACCOUNT CARD

### MEMBER APPLICATION AND OWNERSHIP INFORMATION

Member No: \_\_\_\_\_

Member/Owner: \_\_\_\_\_

Street: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Driver's Lic. No: \_\_\_\_\_

Home Phone: \_\_\_\_\_

☐ Listed

☐ Unlisted

Date of Birth: \_\_\_\_\_

Work Phone: \_\_\_\_\_

Password: \_\_\_\_\_

E-mail: \_\_\_\_\_

Membership Eligibility: \_\_\_\_\_

Employer: \_\_\_\_\_

### ACCOUNT OWNERSHIP

Designate the ownership of the accounts and responsibility for the services requested.

☐ Individual

☐ Joint Account with Rights of Survivorship

☐ Joint Account without Rights of Survivorship

Joint Owner: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_

Street: \_\_\_\_\_

Driver's Lic. No: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Home Phone: \_\_\_\_\_

☐ Listed

☐ Unlisted

Password: \_\_\_\_\_

Work Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Joint Owner: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_

Street: \_\_\_\_\_

Driver's Lic. No: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Home Phone: \_\_\_\_\_

☐ Listed

☐ Unlisted

Password: \_\_\_\_\_

Work Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Joint Owner: \_\_\_\_\_

SSN/TIN: \_\_\_\_\_

Street: \_\_\_\_\_

Driver's Lic. No: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Home Phone: \_\_\_\_\_

☐ Listed

☐ Unlisted

Password: \_\_\_\_\_

Work Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

### ACCOUNT DESIGNATIONS

☐ Payable on Death (POD)/Trust Account

☐ All Accounts

☐ Designate Specific Accounts \_\_\_\_\_

Beneficiary/POD Payee: \_\_\_\_\_

Beneficiary/POD Payee: \_\_\_\_\_

Street: \_\_\_\_\_

Street: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

☐ UTMA/UGMA (as custodian for  
Minors Act)

(minor) under the Uniform Transfers/Gifts to

Minor's SSN/TIN: \_\_\_\_\_

☐ Agency

Print Name of Agent: \_\_\_\_\_

Signature \_\_\_\_\_

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

☐ All Accounts

☐ Designate Specific Accounts \_\_\_\_\_

☐ Other: \_\_\_\_\_

☐ See Account Authorization Card

### ACCOUNT TYPE

All of the terms, conditions, form of account ownership, account selection and other information indicated on this Card apply to all of the accounts listed unless the Credit Union is notified in writing of a change.

Suffix

Suffix

☐ Share/Savings: \_\_\_\_\_

☐ Money Market: \_\_\_\_\_

☐ Share Draft/Checking: \_\_\_\_\_

☐ HSA: \_\_\_\_\_

☐ Share Certificate/Certificate: \_\_\_\_\_

☐ Other: \_\_\_\_\_

The account number for each of the accounts listed consists of the suffix added to the end of the Member Number listed in the "MEMBER APPLICATION AND OWNERSHIP INFORMATION" section. If this Card applies to more than one account of the same type, more than one suffix will be listed for that account type.

ACCOUNT SERVICES		
<input type="checkbox"/> Payroll Deduction/Direct Deposit:		
<input type="checkbox"/> Audio Response:		
<input type="checkbox"/> Overdraft Protection (Indicate transfer priority.):		
<input type="checkbox"/> ATM Card:	<input type="checkbox"/> Debit Card:	
<input type="checkbox"/> PC Access/Internet Banking:		
<input type="checkbox"/> Other:		
TIN CERTIFICATION AND BACKUP WITHHOLDING INFORMATION		
<p><i>Under penalties of perjury, I certify that:</i></p> <p>(1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued), and</p> <p>(2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and</p> <p>(3) I am a U.S. citizen or other U.S. person. For federal tax purposes, you are considered a U.S. person if you are: an individual who is a U.S. citizen or U.S. resident alien; a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States; an estate (other than a foreign estate); or a domestic trust (as defined in Regulations section 301.7701-7).</p> <p>(4) The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.</p> <p><b>Certification Instructions.</b> Cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. Complete a W-8 BEN if you are not a U.S. person. If a W-8 BEN is completed, your signature does not serve to certify this section.</p>		
Exempt payee code (if any) _____	Exemption from FATCA reporting code (if any) _____	
AUTHORIZATION		
<p>By signing below, I/we agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Disclosure, Funds Availability Policy Disclosure, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. I/We acknowledge receipt of a copy of the agreements and disclosures applicable to the accounts and services requested herein. If an access card or EFT service is requested and provided, I/we agree to the terms of and acknowledge receipt of the Electronic Fund Transfers Agreement and Disclosure. <i>The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.</i></p>		
<b>X</b> _____ Signature Date	<b>X</b> _____ Signature Date	
<b>X</b> _____ Signature Date	<b>X</b> _____ Signature Date	
<b>FOR CREDIT UNION USE ONLY</b> <input type="checkbox"/> See Account Change Card <input type="checkbox"/> See Insurance Beneficiary Card		
Date of Membership: <input type="checkbox"/> Credit Report <input type="checkbox"/> Access Card	Opened/App'd by: <input type="checkbox"/> Check Verify <input type="checkbox"/> Audio Response	Member Verification: <input type="checkbox"/> PIN Request <input type="checkbox"/> PC Access/Internet Banking

### L.E.O. CU NEW MEMBER QUESTIONNAIRE

Why did you choose L.E.O. CU? \_\_\_\_\_

Will this be your primary savings or checking account? \_\_\_\_\_ Yes \_\_\_\_\_ No

Will any financial transactions affecting this account originate or have a destination outside the U.S.? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, please explain: \_\_\_\_\_

Will you have direct deposit or automatic deductions attached to this account? \_\_\_\_\_ Yes \_\_\_\_\_ No

On average how frequently will deposits be made? \_\_\_\_\_ Average Amount \$ \_\_\_\_\_

Initial Deposit Amount \$ \_\_\_\_\_ Cash Amount \$ \_\_\_\_\_ Check Amount \$ \_\_\_\_\_

Are you a U.S. Citizen? \_\_\_\_\_ Yes \_\_\_\_\_ No If not, how long do you expect to remain in the U.S.? \_\_\_\_\_

If you are not a U.S. Citizen, do you have permission to work in the U.S.? \_\_\_\_\_ Yes \_\_\_\_\_ No

Are you, your relatives or associates connected to the government of a country other than the U.S.? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, please explain \_\_\_\_\_