

## Primary and Secondary ID

For new individual or sole proprietorship accountholders/authorized signers, two pieces of identification are required prior to opening or becoming a signatory on any type of account. Of the two pieces of identification, one must be a primary form of documentation. For existing accountholders/authorized signers, one piece of primary identification is acceptable if you are amending or opening an additional account. Acceptable documents should be those that are properly registered or filed and approved with the appropriate agency. All documents must be unexpired in order to be considered acceptable.

### Individual - Primary ID

- Driver's License (temporary DL not acceptable for new accounts)
- State Issued ID Card (more than 30 days old)
- Learner's Permit
- U.S. Passport
- Foreign (Alien) Passport
- U.S. Military ID Card
- Permanent Resident Card
- Alien Registration Card
- Employment Authorization Card
- Nonresident Alien Border Crossing Card
- Nonimmigrant Visa & Border Crossing Card
- Matricula Consular Card
- Other government issued ID containing a picture

### Individual - Secondary ID

- Firearm License or Permit
- Insurance Card
- Credit Card (Major or department store)
- Employee ID
- Student ID (current or most recent school year)
- Welfare ID
- Original Birth Certificate
- Original Social Security Card
- ITIN Card or Authorization letter from IRS (\*for account opening this must be accompanied by another form of secondary ID)
- Sam's Club Card
- Other Organizational Membership Card
- ATM card from another financial institution
- Payroll check stub with current name, address and SSN
- Utility Bill
- Property Tax Bill
- Voter Registration Card
- Other document deemed acceptable by Interra upon review