

## NEW MEMBERSHIP CRITERIA

### 1. QUALIFICATIONS:

- a. Applicant must reside permanently in USA.
- b. Applicant must be at least 18 years of age.
- c. Applicant under 18 may join with their parents under as a sub-account
- d. Applicant must belong to Field of Membership as Per Field of Membership Policy (available upon request)
- e. One of the spouses will be assigned the main account number and the other
- f. Husband and wife may open separate accounts. However, their accounts will be treated as one for unsecured loan purposes.

### 2. REQUIREMENTS:

- Simply fill out the membership application form and apply in person with the following documents.
- Applicants may send their applications and copies of documents by mail at the PMFCU office address to become a member, but copies made from the originals must be signed by the applicant before mailing. If application is mailed or brought in by someone other than the applicant then it needs to be notarized.
- Address on Application should match that of ID/Driver License or proof of residence is required such as bank statement, copy of apartment lease, or utility bills.
- Taxpayer Identification number and certification Form W-9 required
- Two forms of identification are required, one primary and one secondary form of identification.

**Primary Identification** shall not be expired and include picture, description of person and signature of the individual.

- i) Non-Expired US state picture driver license or ID Card
- ii) Non-Expired US Passport
- iii) Other Non-Expired Federal Picture ID
- iv) Alien Registration Card
- v) Birth Certificate (Minor Accounts)

**Secondary Identification**

- i) Social Security Card
- ii) Individual Taxpayer Identification Card
- iii) Voters Registration, current and issued in state of residence
- iv) Credit card, non-expired
- v) Bank cards, non-expired
- vi) Company identification, current employer, non-expired
- vii) Non-expired Auto Insurance Card with legal name and current local physical address.

- For Minor Accounts Copy of Parent or Guardian ID/Driver License should be provided.

### 3. Non-Refundable Membership Application Fees:

- a. Individual main account \$10.00
- b. Sub-Account \$10.00
- c. Minimum Deposit amount \$100.00
- d. Minimum Deposit, in the form of check, money order, or cashier check will be required with the application form. Membership fee is non refundable.

### 4. Approval Authority:

Approval of membership shall be at the discretion of the Board of Directors, Sub Accounts may be approved by Office Manager. Applicant will be notified in writing about the action taken on the membership application.

**Note: Incomplete Applications will be rejected**

**Rev Aug 19, 2009**

**PIONEER MUSLIM FEDERAL CREDIT UNION**  
**MEMBERSHIP AND ACCOUNT APPLICATION**



**ACCOUNT TYPE**

Share/Saving

Membership #

**PERSONAL INFORMATION**

Account Owner Name \_\_\_\_\_

First

Middle

Last

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_ Nationality \_\_\_\_\_

SSN \_\_\_\_\_ Driver's Lic./ ID # \_\_\_\_\_ Legal Status \_\_\_\_\_

Sex \_\_\_\_\_ Marital Status \_\_\_\_\_ Spouse Name \_\_\_\_\_ Father's Name \_\_\_\_\_

Home Address \_\_\_\_\_

Street

Apt # / Suite

City

State

Zip Code

Home Phone \_\_\_\_\_ Cell \_\_\_\_\_ E-mail \_\_\_\_\_

Occupation \_\_\_\_\_ Position \_\_\_\_\_

Work Address \_\_\_\_\_

Street

Suite

City

State

Zip Code

Work Phone \_\_\_\_\_ Fax \_\_\_\_\_ E-mail \_\_\_\_\_

**PMFCU MEMBER'S REFERENCES**

	Name	Membership No.	Relationship	Phone No.
1.	_____	_____	_____	_____
2.	_____	_____	_____	_____

**CUSTODIAL DESIGNATION AND INFORMATION (FOR MINOR APPLICANT)**

The account of the above minor applicant is held by \_\_\_\_\_ as custodian for \_\_\_\_\_  
 under the Texas Uniform Transfers to Minor Act.

Custodian's Address \_\_\_\_\_

Phone \_\_\_\_\_ Date of Birth \_\_\_\_\_ SSN \_\_\_\_\_

**DESIGNATION OF SUCCESSOR CUSTODIAN (FOR MINOR APPLICANT)**

Pursuant to the Texas Uniform Transfers to Minor Act, I designate \_\_\_\_\_ successor custodian for all  
 accounts listed above under the Account Type section. This designation shall take effect only upon my death, resignation, incapacity  
 or removal.

Signature of Custodian \_\_\_\_\_ Date \_\_\_\_\_

Witness \_\_\_\_\_ Date \_\_\_\_\_



## Request for Taxpayer Identification Number and Certification

**Give form to the requester. Do not send to the IRS.**

<b>Print or type See Specific Instructions on page 2.</b>	Name (as shown on your income tax return)	
	Business name, if different from above	
	Check appropriate box: <input checked="" type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ ..... <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
	List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
or
Employer identification number

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

### Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
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
3. I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must 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. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

<b>Sign Here</b>	Signature of U.S. person ▶	Date ▶
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a 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).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

