



Marketplace Branch  
3005 S. Parker Road, C-300  
Aurora, CO 80014

Golden Branch  
2433 Ford Street  
Golden, CO 80401

303-369-7666 | 1-800-666-6928

# Business Membership Application & Agreement

Business Name	Account Number
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**Account Type(s):**     Business Primary Share Savings     Business Checking

**Business Classification:**     Sole Proprietorship     Partnership     Limited Liability Partnership  
 Limited Liability Company/PLLC     Corporation     Limited Partnership  
 Unincorporated Association     Non-Profit Organization     \_\_\_\_\_

### IMPORTANT INFORMATION ABOUT PROCEDURE[S] FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an Account.

What this means for You: When You open an Account, We will ask You for Your name, address, date of birth, and other information that will allow Us to identify You. We may also ask to see Your driver's license or other identifying documents.

#### Account Owner Information

Member Eligibility \_\_\_\_\_

Business Name		Industry	Business License No./Exp. Date	Years Established
Business Address				
Mailing Address				
Business Telephone	Mobile Telephone	Business Fax	Business E-Mail Address	No. of Employees
Social Security Number/Employer Identification Number		Contact(s)	Business Annual Income	

#### Business Owner/Officer 1 Information

Full Name				Title	
Address					
Home Telephone	Mobile Telephone	Business Telephone	E-Mail Address		Birth Date
Social Security Number	Driver's License Number/State/Exp. Date		Employer	Mother's Maiden Name	Password

#### Business Owner/Officer 2 Information

Full Name				Title	
Address					
Home Telephone	Mobile Telephone	Business Telephone	E-Mail Address		Birth Date
Social Security Number	Driver's License Number/State/Exp. Date		Employer	Mother's Maiden Name	Password

#### Business Owner/Officer 3 Information

Full Name				Title	
Address					
Home Telephone	Mobile Telephone	Business Telephone	E-Mail Address		Birth Date
Social Security Number	Driver's License Number/State/Exp. Date		Employer	Mother's Maiden Name	Password

#### Business Owner/Officer 4 Information

Full Name				Title	
Address					
Home Telephone	Mobile Telephone	Business Telephone	E-Mail Address		Birth Date
Social Security Number	Driver's License Number/State/Exp. Date		Employer	Mother's Maiden Name	Password

## ATM Card/VISA Check Card/Internet Banking/Mobile Banking

You are requesting the convenience of 24-hour access to Your Credit Union Account with an ATM Card in conjunction with a Personal Identification Number (PIN) or Access Code. Your ATM Card will allow You to use a number of Automated Teller Machine (ATM) networks, including the Credit Union's ATM machines.

You would like:

ATM Card       VISA Check Card       Internet Banking       Mobile Banking

Name on Card 1: \_\_\_\_\_

Name on Card 2: \_\_\_\_\_

Name on Card 3: \_\_\_\_\_

Name on Card 4: \_\_\_\_\_

## Taxpayer Identification and Backup Withholding

Under penalties of perjury, You certify that: (1) The number shown on this form is Your correct taxpayer identification number (or You are waiting for a number to be issued to You); and (2) You are not subject to backup withholding because: (a) You are exempt from backup withholding, or (b) You have not been notified by the Internal Revenue Service (IRS) that You are subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified You that You are no longer subject to backup withholding; (3) You are a U.S. citizen or other U.S. person (defined below); and (4) the FATCA code entered on this form (if any) indicating that the payee is exempt from FATCA reporting is correct. FATCA Exemption Code \_\_\_\_\_

**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.

**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 IRS Regulations 26 CFR § 301.7701-7).

**Foreign person.** If You are not a U.S. person and are a foreign person, do not use this certification. Instead, use Form W-8BEN, Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals) or W-8BEN-E Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting (Entities), which can be obtained from a Credit Union representative or the IRS.

## Internet Gambling Due Diligence Certification

By affixing Your signature immediately below, You are certifying to the Credit Union that You **DO NOT ENGAGE** in an internet gambling business as more particularly described in Title 12, Part 233 (Regulation GG), and that in the event such status changes, You will immediately provide the Credit Union with: (i) written evidence of Your legal authority to engage in an internet gambling business; and (ii) a written commitment to inform the Credit Union if there are any changes to such authority. Transactions restricted by regulation are prohibited from being processed through the Account or relationship established under this application.

Business Owner/Officer #1 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #2 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #3 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #4 Signature \_\_\_\_\_ Date \_\_\_\_\_

By affixing Your signature immediately below, You are certifying to the Credit Union that You **DO ENGAGE** in an internet gambling business, and that You will provide the Credit Union with: (i) written evidence of Your legal authority to engage in such business; and (ii) a written commitment to inform the Credit Union if there are any changes to such authority. Transactions restricted by regulation are prohibited from being processed through the Account or relationship established under this application.

Business Owner/Officer #1 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #2 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #3 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #4 Signature \_\_\_\_\_ Date \_\_\_\_\_

### Authorized Signer 1 Information

Unless We receive written instructions to the contrary, the following individual is authorized to deposit and withdraw funds from each Account established under this application and transact any other business related to such Accounts now or in the future. Space Age Federal Credit Union is authorized to pay out funds and/or transact any other business related to such Accounts with the signature below, and is further authorized to accept a facsimile of any signature below.

Full Name		Title		Social Security Number		OFAC					
Physical Address											
Mailing Address											
Home Phone		Mobile Phone		Work Phone		E-Mail Address		Driver's License Number/State/Exp. Date		Birth Date	
								Signature			

### Authorized Signer 2 Information

Unless We receive written instructions to the contrary, the following individual is authorized to deposit and withdraw funds from each Account established under this application and transact any other business related to such Accounts now or in the future. Space Age Federal Credit Union is authorized to pay out funds and/or transact any other business related to such Accounts with the signature below, and is further authorized to accept a facsimile of any signature below.

Full Name		Title		Social Security Number		OFAC					
Physical Address											
Mailing Address											
Home Phone		Mobile Phone		Work Phone		E-Mail Address		Driver's License Number/State/Exp. Date		Birth Date	
								Signature			

### Authorized Signer 3 Information

Unless We receive written instructions to the contrary, the following individual is authorized to deposit and withdraw funds from each Account established under this application and transact any other business related to such Accounts now or in the future. Space Age Federal Credit Union is authorized to pay out funds and/or transact any other business related to such Accounts with the signature below, and is further authorized to accept a facsimile of any signature below.

Full Name		Title		Social Security Number		OFAC					
Physical Address											
Mailing Address											
Home Phone		Mobile Phone		Work Phone		E-Mail Address		Driver's License Number/State/Exp. Date		Birth Date	
								Signature			

### Authorized Signer 4 Information

Unless We receive written instructions to the contrary, the following individual is authorized to deposit and withdraw funds from each Account established under this application and transact any other business related to such Accounts now or in the future. Space Age Federal Credit Union is authorized to pay out funds and/or transact any other business related to such Accounts with the signature below, and is further authorized to accept a facsimile of any signature below.

Full Name		Title		Social Security Number		OFAC					
Physical Address											
Mailing Address											
Home Phone		Mobile Phone		Work Phone		E-Mail Address		Driver's License Number/State/Exp. Date		Birth Date	
								Signature			

## Signatures

You hereby apply for membership with Space Age Federal Credit Union. You warrant that You are authorized to apply for such membership and establish such Account(s), and You further warrant the truth of the information contained in Your application for membership and/or in subsequent representations to Us. You realize that such information will be relied upon by Us in determining Your membership eligibility. You hereby authorize Us, Our employees and agents to investigate and verify any information provided to Us by You. By signing below, You agree to be bound by the terms and conditions found within Your application for membership and to the bylaws, rules and regulations of Space Age Federal Credit Union in effect from time to time. You further acknowledge receiving a copy of the Agreements And Disclosures related to Your Account(s) and You agree to be bound by the terms and conditions found therein. You authorize any person, association, firm, corporation or personnel office to furnish information concerning Your affairs upon Our request, including, but not limited to, providing credit and employment history information. In addition to establishing a primary Share Account, You may also from time to time request additional Accounts and/or Account Services be established on Your behalf and/or the addition or deletion of Authorized Signer(s) of Your Account(s). Your signature below is Your continuing authorization for Space Age Federal Credit Union to follow Your written or verbal instructions to do so and You agree that Your continuing authorization will remain in effect unless We receive written instructions to the contrary. You hereby authorize Us to recognize any of the signatures subscribed herein in the payment of funds or the transaction of any business for Your Account(s). You authorize Us to accept Your facsimile signatures on this application and agree that Your facsimile signature will have the same legal force and effect as Your original signature. You assume any risk that may be associated with permitting Us to accept Your facsimile signature.

The Internal Revenue Service does not require Your consent to any provision of this document other than the certifications required to avoid backup withholding.

Business Owner/Officer #1 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #2 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #3 Signature \_\_\_\_\_ Date \_\_\_\_\_

Business Owner/Officer #4 Signature \_\_\_\_\_ Date \_\_\_\_\_

## Credit Union Use Only

Date of Membership \_\_\_\_\_ Opened by \_\_\_\_\_ Membership Officer \_\_\_\_\_

- |  |   |   |                                       |
|--|---|---|---------------------------------------|
| <input type="checkbox"/> Credit Report | <input type="checkbox"/> OFAC           | <input type="checkbox"/> Checks Ordered | <input type="checkbox"/> Chex Systems |
| <input type="checkbox"/> Card Ordered  | <input type="checkbox"/> Online Banking | <input type="checkbox"/> Bill Pay       |                                       |