



## NEW ACCOUNT CHECKLIST

River Valley Credit Union Membership is open to anyone who lives, works, attends school or worships in one of the following seven (7) counties of Ohio or has a family member that is already a member:

- Montgomery
- Greene
- Butler
- Warren
- Miami
- Preble
- Clark

Savings and Checking Accounts may be opened at any of our six (6) branches

You will need to provide River Valley with your social security number, date of birth, physical address and a valid form of a government issued identification to open an account.

Acceptable forms of identification:

- Driver's License or State issued ID
- Passport
- U.S. Military ID
- Permanent Resident Card
- Alien Identification Card

**Ohio ID Update:** Effective July 2, 2018 the Ohio Bureau of Motor Vehicles is introducing the new Ohio driver license and identification (DL-ID) card. An Ohio Interim Identification form will be issued, while the new permanent DL-ID card is being processed and mailed.

- The Ohio Interim Documentation form is not a valid form of identification by itself. It must be accompanied with the perforated Ohio ID OR another form of valid government ID.
- A perforated DL-ID (expired or unexpired) is not a valid form of identification by itself. It must be accompanied with the Ohio Interim Documentation OR another valid form of government ID.

If your current address is different from the address on your identification (above), you will need to provide proof of residence with one of the following:

- Utility Bill
- Mortgage Closing Documents
- Signed Rental Agreement

Minor Savings (ages 0 – 17 years), please bring the following:

- Identification (see above) of the parent or guardian opening the account
- Social Security Number, Date of Birth and Address of the Minor
- If the minor is to have signing authority, identification (see above) is required

Minor Checking Account (ages 15-17 years), please bring the following:

- Parent or guardian must be joint on accounts
- Valid Identification (see above) for Minor and parent or guardian