



## 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  
**\$5 required to start membership, additional \$25 - \$50 to open a checking account**

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:** The new DL-ID card will arrive in the mail within 10 business days after visiting a Deputy Registrar agency.

- River Valley will accept either the Compliant DL-ID or the Standard DL-ID as a valid form of identification.
- The Interim Documentation form is **NOT** a valid form of identification.

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