

# Switch Kit

## NEW ACCOUNT INFORMATION

When you open a new personal checking account with Shore United Bank, we will request the following information from each account holder.

- Name - First, Last and Middle initial
- Street Address
- Mailing Address, if different than above
- Date of Birth
- Social Security Number or Tax Payer Identification Number
- Home Phone Number
- Employer
- Work Number
- Cell Phone Number
- Mother's Maiden Name
- e-mail Address
- Identification - See below

**In compliance with the USA PATRIOT Act and to help our government fight the funding of terrorism and money laundering activities, Federal law now requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.**

**When you open an account, we will ask for the information that will allow us to identify you. We will also ask to see your driver's license and other identifying documents.**

Shore United Bank will verify the identity of each new customer by examining one form of primary Identification from the following list of unexpired documents:

- Driver's License
- State Issued Identification Card
- Military Identification Card
- Passport
- Alien Identification Card
- Green Card

And one form of unexpired secondary ID:

- Major credit card, with signature
- A known employer ID card
- A voter registration card with signature and consistent information
- A state or local government employee ID card
- Property Tax Bill in the name of the account owner
- Birth Certificate
- A current local utility bill from the customer's current place of residence may qualify as a secondary ID
- Social Security Card with signature