

Customer Information Worksheet

Fill out this form and bring it with you when you come to open your account. This way, we will be sure to have all the information needed.

Information About You

Customer Information	
First Name:	
Middle Name:	
Last Name:	
Date of Birth:	
Social Security Number:	
Home Phone:	
Cell Phone:	
Email Address:	

Street Address	
Country:	
Address Line 1:	
City and State:	
Zip Code:	
County:	
Location: (Township or Boro)	

Mailing Address (If different than street address)	
Country:	
Address Line 1:	
City and State:	
Zip Code:	
County:	

Identification Information	
Type:	
Number:	
Issued By:	
Issue Date:	
Expiration Date:	

Employment Information	
Employer Name:	
Occupation:	
Employed Since (Date):	

Security Challenge Questions

Question:	What is your favorite color?
Answer:	
Question:	What is your favorite sport's team?
Answer:	
Question:	What is your favorite food?
Answer:	

Acceptable Forms of Identification

Primary Identification

Note: If your primary form of ID does not list the correct current physical address or does not have an address, a second form of ID is required. If your ID does list the current physical address, no second form is required.

- Valid and unexpired state issued drivers license with name, address, and photo
- Valid and unexpired state issued identification with name, address, and photo
- Valid and unexpired passport – U.S. or foreign with photo
 - Note: Because a passport does not include an address, a second form of identification with an address is required
- Valid and unexpired entry visa issued by U.S. with photo
- Valid and unexpired military identification with photo
- Valid government identification with photo
- Alien registration card with photo – permanent or temporary
- Pennsylvania issued unexpired license to carry firearms with name, address, and photo
- Medicaid or Medicare card
- For minors lacking identification listed above:
 - Birth Certificate
 - Primary identification of secondary owner or authorized person
- For Amish or similar customers lacking identification listed above:
 - Birth certificate, buggy license, copy of tax return, letter from head of community

Secondary Identification

- Post office change of address confirmation letter
- Out-of-state license to carry firearms
- Automobile registration (list registration number and state of issue)
- Insurance (auto, health, dental, or vision) identification card or policy
- Voter's registration card
- Recent utility bill or statement (such as phone, electric, cable, water, bank etc.)
- Social Security card
- Certified birth certificate with seal
- Marriage license or divorce decree
- Current paystub from present employer
- Employee photo identification from well-known local company
- Valid official identification card with photo – police, fire, etc.
- University, college, or K-12 school photo identification (preferably indicating current semester or term)
- Current school record or report card
- Credit report (if credit search performed by bank employee for loan purposes)
- Prior year third party prepared tax return documents
- Prior year W-2, 1098, or 1099
- Property tax bill
- Armed forces discharge papers (Form 214)
- Original draft registration card