



Member Due Diligence Questionnaire

Fill out this form to provide BECU details about your personal information and transaction activity. This request is in accordance with Customer and Enhanced Due Diligence requirements to maintain and update member information on an ongoing basis. This form must be completed by a primary account holder.

Step 1. Primary Account Holder Name

| | |
|------------|-----------|
| First Name | Last Name |
|------------|-----------|

Step 2. Employment Status and Occupation

What is your employment status?

Check all that apply:

- Employed
Employer name:
Occupation:
- Self-employed or business owner
Please complete **Step 3** below.
- Unemployed
Previous employer name:
Occupation:
- Student
- Retired
Previous employer name:
Occupation:
- Homemaker
Previous employer name:
Occupation:
- Never employed

Step 3. Self-Employed or Business Owner

Complete this section if you checked **Self-employed or business owner** in Step 2.

Business name:

Doing Business As (DBA) name or Assumed Business Name, if applicable:

Describe the nature of your business operations:

Provide the business registration number(s) for all states your business is registered in. **Select all applicable state registrations.**

- Washington Unified Business Identifier Number:
- Oregon Registry Number:
- Idaho File Number:
- Other (list other states and business registration numbers below)

How does your business accept payments? **Check all that apply.**

- Cash
- Check
- Funds transfer
- Cryptocurrency
- Other

If other, please explain:

Step 4. Anticipated Activity

Do you travel between states within the U.S. more than five times per year?

Yes No

If yes:

How many trips between states do you make annually?

6-10 11-20 21+ (enter estimate _____)

What is the primary purpose of your travel between states?

What states do you travel to within the U.S.?

Do you travel internationally more than two times per year?

Yes No

If yes:

How many trips outside the U.S. do you make annually?

3-5 trips 6-10 trips 11+ trips (enter estimate _____)

What is the primary purpose of your international travel?

What countries do you travel to?

Do you deposit or write checks?

Yes No

If yes, do you use mobile/remote deposit capture to deposit checks? Yes No

Step 4. Anticipated Activity (continued)

Do you deposit cash?

Yes No

If yes, what is the source of the cash you deposit?

Do you withdraw cash?

Yes No

If yes, what is the purpose of your cash withdrawals?

Do you send domestic wires?

Yes No

If yes, what is the purpose of the domestic wires you send?

Do you send international wires?

Yes No

If yes:

What is the purpose of the international wires you send?

Which countries do you send wires to?

Do you receive domestic wires?

Yes No

If yes, what is the purpose of the domestic wires you receive?

Step 4. Anticipated Activity (continued)

Do you receive wires from international (non-U.S.) locations?

Yes No

If yes:

What is the purpose of the international wires you receive?

Which countries do you receive wires from?

Do you send electronic (non-wire) transactions?

Yes No

If yes, check all that apply:

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Payroll | <input type="checkbox"/> Venmo |
| <input type="checkbox"/> Bill Pay | <input type="checkbox"/> PayPal |
| <input type="checkbox"/> Zelle® | <input type="checkbox"/> Facebook |
| <input type="checkbox"/> Wave | <input type="checkbox"/> Apple Pay |
| <input type="checkbox"/> Cash App | <input type="checkbox"/> Google Pay |
| <input type="checkbox"/> Other (please describe below) | |

What is the purpose of the electronic transactions you send?

Step 4. Anticipated Activity (continued)

Do you receive electronic (non-wire) transactions?

Yes No

If yes, check all that apply:

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Payroll | <input type="checkbox"/> Venmo |
| <input type="checkbox"/> Bill Pay | <input type="checkbox"/> PayPal |
| <input type="checkbox"/> Zelle® | <input type="checkbox"/> Facebook |
| <input type="checkbox"/> Wave | <input type="checkbox"/> Apple Pay |
| <input type="checkbox"/> Cash App | <input type="checkbox"/> Google Pay |
| <input type="checkbox"/> Other (please describe below) | |

What is the purpose of the electronic transactions you receive?

Step 5. Agreement

By signing below, you certify that you have personally verified and confirmed that all information provided and displayed in this form is accurate, complete, and true. You understand that BECU will rely on such information in BECU's dealings with you.

Name of Account Holder Completing Form

Signature of Account Holder Completing Form

Date

BECU USE ONLY

Person #: