



# REQUEST TO OPEN A BENEVOLENT ACCOUNT

A Benevolent account may be established as an In Memoriam account for a deceased person's family, or to collect funds to assist someone in need for medical/emergency reasons.

## HELP US TO QUICKLY PROCESS YOUR REQUEST TO OPEN A BENEVOLENT ACCOUNT BY PROVIDING A FEW THINGS TO GET STARTED:

- Print and complete the Benevolent Account Application located on [becu.org](https://becu.org).
- Gather the required documents and information (see below).

## DOCUMENTS REQUIRED:

- Benevolent Account Application

## IMPORTANT INFORMATION ABOUT OPENING BENEVOLENT ACCOUNTS:

- Benevolent accounts may be opened in person at any BECU location.
- All Benevolent accounts are non-interest bearing.
- If the account is being set up to assist a living person, their Social Security number (SSN) is required.
- If the account is being set up In Memoriam, use the SSN or Taxpayer Identification number (TIN) for the person or entity that will benefit from the funds deposited.
- Anyone can deposit into a Benevolent account if they know the name of the person for whom it was established. The account number is not required, but is preferred.
- Available Benevolent account types: Savings and Checking.
- BECU cannot determine if a contribution will be classified as a charitable donation. BECU will not provide receipts for Benevolent contributions. For additional information regarding contributions and taxes, please ask your tax advisor.
- BECU asks that Benevolent accounts only remain open for up to one year.

## WHAT'S NEXT?

Please visit any BECU location to establish your Benevolent account. To find a location near you, visit [becu.org/locations](https://becu.org/locations). Once we have received your request, a representative may contact you to review the information provided.

If you have any questions, please call a BECU representative at **800-233-2328**. You can also send us a secure message using Messenger in Online and Mobile Banking.

# BENEVOLENT ACCOUNT APPLICATION AND CHANGE REQUEST



Welcome to Boeing Employees' Credit Union. Thank you for choosing BECU for your financial service needs. As a not-for-profit credit union, we are able to offer our members better rates, fewer fees, and more affordable financial services. Please complete, sign in ink, and return this form in person to apply for membership or change information on your current account. If you have any questions, please contact a BECU representative at 800-233-2328.

New account    Close account    Change the following account: \_\_\_\_\_

## 1. Account Information

**Important information about procedures for opening a new account:** Federal law requires all financial institutions to help the government fight the funding of terrorism and money laundering activities by obtaining, verifying, and recording information that identifies each person who opens an account. What this means to you: When you open an account we ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

BENEVOLENT ACCOUNT NAME (including the recipient's name)			
RECIPIENT SSN / TIN	PHONE NUMBER	EMAIL ADDRESS	
STREET ADDRESS			CITY
STATE / PROVINCE	ZIP / POSTAL CODE		COUNTRY
MAILING ADDRESS (if different from above)			CITY
STATE / PROVINCE	ZIP / POSTAL CODE		COUNTRY
MEMBERSHIP ELIGIBILITY			

## 2. Administrator Information

ADMINISTRATOR NAME				SSN / TIN	
HOME PHONE	WORK PHONE	MOBILE PHONE	DATE OF BIRTH	MOTHER'S MAIDEN NAME	
STREET ADDRESS				CITY	
STATE / PROVINCE		ZIP / POSTAL CODE		COUNTRY	
MAILING ADDRESS (if different from above)				CITY	
STATE / PROVINCE		ZIP / POSTAL CODE		COUNTRY	
VALID PICTURE ID NUMBER	ID TYPE	ISSUE DATE	EXPIR. DATE	STATE & COUNTRY ISSUED	
EMPLOYMENT <input type="checkbox"/> Employed <input type="checkbox"/> Self-Employed <input type="checkbox"/> Retired <input type="checkbox"/> Unemployed <input type="checkbox"/> Never Employed				EMAIL ADDRESS	
OCCUPATION / PREVIOUS OCCUPATION (if retired or unemployed)			EMPLOYER / PREVIOUS EMPLOYER (if retired or unemployed)		

### 3. Account Type

Select all that apply.

- |  |  |
|--|--|
| <input type="checkbox"/> Benevolent Savings Account (required)<br><input type="checkbox"/> Issue card to Administrator | <input type="checkbox"/> Benevolent Checking Account<br><input type="checkbox"/> Issue card to Administrator |
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### 4. Request Checks

Indicate information to print on checks.

Check will be printed with: [Name of Beneficiary] Benevolent Account, [Administrator Name], Administrator

- Address  Phone number

### 5. Close Deposit Account(s)

Please note:

- All ATM/debit cards assigned to this account will be canceled.
- Any payroll deductions, direct deposits, and/or automatic withdrawals or debits associated with this account will not be canceled. It is your responsibility to cancel such transactions.
- Any items presented after the closure date may not be accepted and may be returned.

Indicate deposit account number(s).

ACCOUNT NUMBER(S)	CLOSURE DATE (max. 1 week out)
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Indicate disbursement of balance.

- |   |                |
|---|----------------|
| <input type="checkbox"/> Transfer balance to my BECU account.                             | ACCOUNT NUMBER |
| <input type="checkbox"/> Issue check payable to _____ in person or mail to address below. |                |

STREET ADDRESS		CITY
STATE / PROVINCE	ZIP / POSTAL CODE	COUNTRY

Indicate reason for closure.

- Competitor rates  Consolidate BECU accounts  Convenience  Deceased  Fees  Fraud  Matured CD  
 Relocating / moving  Product / service issue  Other (please specify): \_\_\_\_\_

### 6. Agreements and Signatures

By signing below, you the person establishing the account and the Authorized Signer on the account, acknowledge and agree: (1) You have received, read, understood, and agree to all of the terms and conditions contained in the Boeing Employees' Credit Union Account Agreements, BECU's Privacy Statement, Regulation D Explanation, and BECU's Consumer Account Disclosure, all as amended to date and all of which you will retain for your records; (2) The information you have given in this form is complete, true, and submitted for the purpose of opening a deposit account with BECU now and/or later, or for directing us to take specific actions on an account. You understand that we may rely on this information in our dealings with you now and in the future, and that it is a federal crime to willfully and deliberately provide incomplete or incorrect information to a state chartered credit union insured by the NCUA; (3) BECU may make inquiries necessary to evaluate your applications and to conduct periodic reviews of your BECU accounts, including ordering a credit report, and you instruct BECU to obtain and use such information in determining to notify you about other products and services. You agree that we may tell others about our credit experience with you, and may report information about your accounts to credit bureaus. Late payments, missed payments, or other defaults on your accounts may be reflected in your credit report; (4) All of the credit or other information concerning you that BECU may obtain now or in the future will be compiled, stored, and used in accordance with BECU's Privacy Statement as amended from time to time; (5) By providing your email address, you agree that BECU may send marketing material to you electronically; (6) For non-marketing purposes, BECU and its service providers may contact you about your current or future BECU accounts or applications at any telephone number you provide now or in the future. BECU may use automated telephone dialing, text messaging systems, prerecorded or artificial voice message calls, and electronic mail to contact you. Standard data and message rates may apply and you agree that BECU will not be liable for such fees. You agree to update us promptly when your telephone number changes. At any time, you may update your contact information or revoke your consent to receive non-emergency calls or text messages at a telephone number that has been assigned to a wireless device (or any other service that charges on a per-call basis) by contacting us at 1-800-233-2328, or by texting STOP to the number specified in a text message to cancel.

Continued on the next page.

**6. Agreements and Signatures (continued)**

By signing below as Administrator, you certify that you are authorized by applicable law, to request new accounts, cause requested changes to be implemented, agree to terms of any additional requested products and services with BECU, and to take all other actions and steps reasonable or necessary to do so, and deliver any instruments or agreements as necessary to BECU. Any action taken by you is ratified and confirmed by any and all with authority to do so. It shall not be necessary for BECU to inquire further into your powers.

**By signing below, you understand that if you choose to have access to Online Banking and Remote Services you will have simultaneous access to your personal accounts and any Benevolent Account on which you are an Authorized Signer, and BECU shall have no liability for your transactions resulting in commingling of funds. You understand that, Blocked Accounts are not accessible via shared branch, and account owners of such accounts shall have no access to shared branch services for any other accounts that they may own.**

**Taxpayer Identification Number Certification and Backup Withholding Information**

By signing below, I certify in accordance with the IRS W-9 instructions and under penalties of perjury that: 1. The number shown on this form is the correct taxpayer identification number for this account (or I am waiting for a number to be issued), and 2. The account owner is not subject to backup withholding because: (a) he, she, or it is exempt from backup withholding, or (b) has not been notified by the Internal Revenue Service (IRS) that he, she, or it is subject to backup withholding as result of a failure to report all interest or dividends, or (c) the IRS has notified the account owner that he, she or it is no longer subject to backup withholding, and 3. The account owner is a U.S. person (including a U.S. resident alien).

Certification Instructions. Cross out item 2 above if the account owner has been notified by the IRS that he, she, or it is currently subject to backup withholding because he, she, or it has failed to report all interest and dividends on necessary tax returns. Cross out item 3 and complete a W-8 BEN if the account owner is not a U.S. person.

**The Internal Revenue Service does not require Your consent to any provision of this document other than the certifications required to avoid backup withholding.**

ADMINISTRATOR SIGNATURE	DATE
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**BECU Use Only**

NEW ACCOUNT NUMBERS:	DATE	REP
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IDV completed for Administrator     QualiFile® completed for Administrator     OFAC completed for Administrator

**Return the completed form in person to any BECU location.  
To find a location near you, visit [becu.org/locations](http://becu.org/locations).**