

membership application

Become a member today – \$5 is all you need to join!



1 ownership information

Member Name _____
Street Address _____
City _____ State _____ Zip _____
Mailing Address _____
City _____ State _____ Zip _____
Home Phone () _____ Work Phone () _____
Cell Phone () _____
Date of Birth _____ SSN _____
Mother's Maiden Name _____
Driver's License _____ Exp. _____ State _____
Membership Qualification _____
Employer _____ Occupation _____
Email _____

Joint Owner Information

Joint Owner Name _____
Street Address _____
City _____ State _____ Zip _____
Mailing Address _____
City _____ State _____ Zip _____
Home Phone () _____ Work Phone () _____
Cell Phone () _____
Date of Birth _____ SSN _____
Mother's Maiden Name _____
Driver's License _____ Exp. _____ State _____
Employer _____ Occupation _____
Email _____

Add Joint Owner to my (check all that apply):

Savings Checking Club Certificate Credit Card

2 application for accounts

(see disclosure for details)

Existing member: Account # _____, opening a new membership.

Regular Savings: (Required for new membership)

Checking Accounts: Basic Checking Plus SeekMore Checking Platinum

Order me: XFCU standard checks Custom check style

Money Market Accounts: Prime (with free checks)
Capital Executive

Certificate Accounts:

Certificate Name and Term: _____ (days/months)

IRA Certificate Name and Term: _____ (days/months)

Club Account:

3 application for services

Send me a **Visa Check Card** (free)

Send me a **Platinum Check Card** (\$25/year. Free with Platinum Checking and free for Premier and Loyalty Advantage members)

Order me an **Xceed Online Banking P.I.N.**

To sign up for eStatements, log on to Xceed Online Banking, click on the eStatements link, and agree to terms.

Overdraft Protection:

I hereby authorize Xceed Financial Credit Union to pay overdrafts on my checking account from my other XFCU accounts. Automatic transfer fee applies.

Please withdraw from my accounts in this order (1st; 2nd):

_____ Xceed Line of Credit _____ Regular Savings
_____ Prime Money Market _____ Executive Money Market

Initial Deposit Requirements

> **Regular (Membership) Savings**
Just a **\$5** minimum deposit!

> **Basic Checking**
\$100 initial or direct deposit;*
no minimum balance

> **SeekMore Checking**
No minimum balance to open;
earns dividends

> **Checking Plus**
\$2,000 minimum daily balance;
earns dividends

> **Platinum Checking**
\$10,000 minimum daily balance;
earns dividends; Visa® extras

> **Club**
\$5 minimum daily balance

> **Prime Money Market**
\$1,000 minimum balance

> **Capital Money Market**
\$15,000 minimum balance

> **Executive Money Market**
\$50,000 minimum balance

Mail completed application with a copy of a current Driver's License for each owner, along with a check payable to:

Xceed Financial Credit Union
888 North Nash Street
El Segundo, CA 90245

*XFCU's routing number for direct deposit of your check is: **322275490**

Associate Use Only

Last Name _____
First Name _____
Middle Initial _____
ACCOUNT # _____

Chexsystems:
State of Issuance: _____
Record Y N
Comments: _____

OFAC Verification:
Date: _____
Match Y N
Comments: _____

4 beneficiary information

Add beneficiary to my (check all that apply):

Savings Checking Club Certificate Credit Card
Money Market Account: Prime Capital Executive

Upon my death, pay all sums to _____

Relationship _____ Date of Birth _____

Address _____

SSN _____ Phone () _____

5 important information

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for me: When I open an account, I will be asked for my name, address, date of birth, and other information that will allow you to identify me.

I may also be asked to show my driver's license or other identifying documents.

6 certification

Under the penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: **(a)** I am exempt from backup withholding, or **(b)** I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or **(c)** the IRS has notified me that I am no longer subject to backup withholding. Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest or dividends on your tax return, and
3. I am a U.S. person (including a U.S. resident alien), and
4. The information provided on this card is true, correct and complete to the best of my knowledge.

I have received and agree to abide by the terms and conditions as stated in Xceed Financial Federal Credit Union's Agreement and Truth in Savings Disclosure and Electronic Services Disclosure and Agreement and any amendments thereto incorporated herein by reference. I understand that my membership with Xceed Financial Federal Credit Union allows me to access my accounts with XFCU through the automated telephone system. Also, by signing below, I authorize you to check my credit and employment history and to release information regarding status and history of my account(s) to other creditors as permitted by law. Any information obtained from consumer reporting agencies will not be sold to outside parties, and will be used only in conjunction with products offered by XFCU.

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

Member Signature

Date

Joint Owner Signature

Date

Membership Officer

Date



at work for you™

Access your account in five convenient ways!

> Phone

800.XFCU.222

(800.932.8222)

6 am—6 pm PST

9 am—9 pm EST

> Xceed Online Banking

://online

xfcu.org

> Xceed On-Call Phone Banking

on-call

Anytime, anywhere access.

800.XFCU.222

Outside US 310.640.0543

> Xceed ATM Network

Visit xfcuhq.org to locate thousands of surcharge-free and deposit-taking ATM networks nationwide.

> XFCU Financial Centers and Shared-Branch Locations



Visit xfcuhq.org to find the nearest Financial Center where you can perform transactions.

Relationship ADVANTAGE

Xceed Financial Credit Union's exclusive Rewards Program. Ask an associate, or visit xfcuhq.org for more information.

Associate Use Only

Identification verified per USA Patriot Act:

Type of Identification: _____

Issuing entity: _____

Number: _____

Issue Date: _____

Expiration Date: _____