

IDENTIFICATION REQUIREMENTS

PRIMARY IDS

All banks and credit unions are required to collect information from an ID card(s) as follows:

- Name
- Date of birth
- Address
- Photo
- Signature
- Unique identifying number
- Issuance date
- Expiration date

This information must be contained on a government-issued ID card. Examples of cards accepted as primary ID are:

- California Driver License
- California State ID
- Passport
- Permanent Resident Card (Green Card/Alien Registration Card)
- Military ID
- Consular ID

In addition, participating banks and credit unions accept the Mexican Matricula and the Guatemalan Consular identification cards. Some may also accept other Consular ID cards.

SECONDARY IDS

A bank or credit union will usually ask for a secondary form of ID, usually to verify an address, especially if the primary ID has been recently issued. Commonly accepted forms of secondary IDs are:

- Certificate of naturalization
- Recent utility bill, including PG&E, water bill, garbage bill, Internet/cable bill, residential phone bill (cell phone bill not accepted)
- Student ID card
- Union membership card
- Employee badge, birth certificate
- Health insurance card
- Non-photo government aid card (welfare, Medicaid, food stamps)

It is a good idea to check with the bank or credit union ahead of time to see if a secondary ID is necessary and, if so, what types are accepted.