



OMEGA Federal Credit Union
P.O. Box 15038, 206 Siebert Road
Pittsburgh, PA 15237
(412) 369 - 3800; Fax: (412) 369 - 3828

Business Account Application

Account # _____ (CU Only)

CU Use Only

Teller#/Initials _____

To open your account we need a completed Membership Application. A \$5 minimum deposit is required for all new accounts.
We also need a photo copy of your VALID driver's license or picture ID. Questions? Please call 412-369-3800.

New Membership: _____ Add Signer: _____ Remove Signer: _____ Other Change: _____

Check one	Type of account or business	Documents required
	Sole proprietorship	OFCU's Sole Ownership form OR other legal document of ownership Assumed name or DBA Registration - stamped "Filed" Reg GG Account notification - signed Questionnaire Sections 1 & 2 ***Must have EIN to open an account; apply at www.irs.gov
	Partnership	Partnership Agreement OR OFCU's Authority of Partnership Limited)Partnership Registration - stamped "Filed" Reg GG Account notification—signed by at least one partner Questionnaire Sections 1 & 2
	Corporation	Minutes of the Board Meeting OR OFCU's Resolution of the Board of Directors Certificate of Incorporation - stamped "Filed" Reg GG Account notification - signed by a corporate officer Questionnaire Sections 1 & 2
	Nonprofit organization or club	Charter, By-Laws, or Minutes OR OFCU's Resolution of Lodge, Association Questionnaire Section 1 & 3
	Other—Specify	Contact the compliance officer

Business Name: _____ **EIN:** _____

Physical Address:

Street: _____ City/State/Zip: _____

Mailing Address: (if different)

Street: _____ City/State/Zip: _____

Office Phone: _____ Cell Phone: _____

E-mail address (required): _____

Website: _____ Fax Number: _____

Authorized Signer: _____ **SSN:** _____

☐ Add signer to all accounts

☐ Delete signer from all accounts

Driver's Lic: State issued and # _____ DOB: _____

Address: Street: _____ City/State/Zip: _____

Home Phone: _____ Cell phone: _____

Employer: _____ Work phone: _____

Authorized Signer 2: _____ **SSN:** _____

☐ Add signer to all accounts

☐ Delete signer from all accounts

Driver's Lic: State issued and # _____ DOB: _____

Address: Street: _____ City/State/Zip: _____

Home Phone: _____ Cell phone: _____

Employer: _____ Work phone: _____

Continued....Signatures required

Services Requested

All terms, conditions, forms of account ownership, account selection, and other information indicated on this application apply to all accounts listed below and account owners as indicated unless the credit union is notified in writing of any changes.

- | | | |
|---|---|---|
| ☐ Share/savings (required) | ☐ ATM Card (Savings ONLY) | ☐ VISA® UChoose Rewards Card |
| ☐ Checking | ☐ Debit Card (checking required) | ☐ UChoose Rewards Debit Card |

REG GG Account Notification

The Unlawful Internet Gambling Enforcement Act (UIGEA) of 2006 was signed into law and prohibits any person engaged in the business of betting or wagering (as defined in the Act) from knowingly accepting payments in connection with the participation of another person in unlawful internet gambling. The Department of Treasury and the Federal Reserve Board have issued a joint final rule, Regulation GG, to implement this Act.

As defined in Regulation GG, unlawful Internet gambling means to "place, receive or otherwise knowingly transmit a bet or wager by any means which involves the use, at least in part, of the internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lands in which the bet or wager is initiated, received or otherwise made".

As a commercial account holder of OMEGA Federal Credit Union, we are required to notify you that these restricted transactions are prohibited from being processed through your account or banking relationship with us. If you do engage in an Internet gambling business and open a new account with us, we will ask that you provide evidence of your legal capacity to do so.

Please contact 412-369-3800 if you would like additional information on UIGEA or Regulation GG.

Signature: _____ Date: _____

USA PATRIOT Act Disclosure

IMPORTANT - Federal laws, including the USA PATRIOTS Act, make it necessary for OMEGA Federal Credit Union to require certain information before we process a membership application: **Copy of valid ID and/or driver's license **Employment Verification **You must have a valid telephone number for your employer **If your employer will not verify employment, you may be asked to submit a copy of a current paystub **Family referrals must be made by current and active members ****No P.O. Box addresses**, we can use a P.O. Box for a mailing address but the law requires us to have a physical address for our records.

IF ANY OF THE ABOVE ITEMS ARE NOT INCLUDED WITH THE APPLICATION, PROCESSING MAY BE DELAYED.

Taxpayer Identification Number Certification and Backup Withholding Information

Under penalty of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number, (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, and (3) I am a U.S. person (including a U.S. resident alien).

Instructions: Cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you failed to report all interest and dividends on your tax return. Cross out item 3 above and complete a W-8 if you are not a U.S. person.

Authorization

By signing below, I/we agree to the terms and conditions of the Membership and Account Agreement, Electronic Transfers, Funds Availability Agreements, and Truth-in-Savings Rate and Fee Schedule, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. By signing on the signature line below, I/we agree to all terms and conditions outlined in the booklet "Important Account Information for Our Members" which will be sent to me. I/We also authorize the Credit Union to verify or obtain further information the Credit Union may deem necessary concerning my/our credit standing.

Authorized Signer Signature: _____ **Date:** _____

Authorized Signer 2 Signature: _____ **Date:** _____