



Thank you for your interest in becoming a member at Trans Texas Southwest Credit Union. Attached you will find the Shares Application, Checking Account Sign-Up Sheet and Debit Card Application. In order to offer you the BEST quality service and to expedite the new account process, please complete the application as thoroughly as possible and provide the following items to a member service representative:

- Two valid forms of ID
 - One must be a government issued photo ID with a current address.
- \$5.00 to open Shares Account
- An initial \$50.00 is required to open a checking account.
- All Membership is pending credit report and Telecheck.

Should you have any questions, please feel free to call 325-944-3184.

Sincerely,

Member Service Representatives



Account Number: _____

SHARE ACCOUNT APPLICATION

Date: _____

Primary Owner Information

Name _____

Street Address _____

Mailing Address _____

How long at present address _____

Residence Phone _____

Work Phone _____

Cell Phone _____

Email _____

Social Security Number # _____

Drivers License # _____

Date of Birth _____

Current Employer _____

*If self-employed, please list name of business.
If retired or unemployed, please list nature of prior employment.*

Employer Address _____

Length of Current Employment _____

Joint Owner Information (if applicable)

Name _____

Street Address _____

Mailing Address _____

How long at present address _____

Residence Phone _____

Work Phone _____

Cell Phone _____

Email _____

Social Security Number # _____

Drivers License # _____

Date of Birth _____

Current Employer _____

*If self-employed, please list name of business.
If retired or unemployed, please list nature of prior employment.*

Employer Address _____

Length of Current Employment _____

What other financial institutions do you use? _____

How did you hear about us? _____

Please check the Trans Texas products and services you may use:

- Deposits (by check by cash) Frequency: monthly bi-weekly weekly other
 Wire transfers (domestic international) Automated clearing house (ACH) transactions
 Night depository Debit card Cashier checks Online account access
 E-Statements BillPay Loans Credit card

Notice: Trans Texas Southwest Credit Union reserves the right to make reference calls to check verification companies and/or employers. By signing below, you (the primary owner and joint owner) give authority for the Credit Union to request **credit bureau reports and check verifications** for rating and application approval purposes. By signing below, you certify that the above information is true and factual. You understand that if any of these statements are false, the Credit Union has the right to close this account, and that you will be responsible for all costs incurred.

Primary Owner Signature

Joint Owner Signature

Member # _____

Member Name _____

SHARE DRAFT SIGN-UP SHEET

Please choose the desired share draft account and overdraft protection option. A minimum opening deposit of \$50.00 is required for all share draft types. For a complete disclosure of rates and fees, please refer to our Truth-In-Savings Disclosure and Fee Schedule.

Share Draft Account Types

_____ **Best of Texas**

TO QUALIFY FOR THIS ACCOUNT YOU MUST MEET THE FOLLOWING REQUIREMENTS:

- Have a regular, recurring (at least monthly) Direct Deposit to your share draft account.
- Enroll in Online Account Access.
- Receive E-Statements (you will not receive a mailed paper statement).

Benefits:

- One box of checks annually: Free
- No monthly service charge
- Tiered interest rate
- Free Bill Pay

_____ **Gold Star**

- Your first box of checks is free
- Earns interest with \$600.00 minimum balance
- No monthly service charge, as long as the share draft balance remains above \$600.00. Otherwise, a \$4.00 monthly service charge will apply when the balance drops below \$600.00 at any time during a month.
- Free Online Account Access and E-Statements (optional)
- Free Bill Pay (optional)

_____ **Silver Star**

- Service charge is \$.15 per share draft clearing
- No minimum balance
- Non-interest-bearing account
- Member pays for all checks
- Free Online Account Access and E-Statements (optional)
- \$5.00 per month for BillPay (optional)

Yes No Overdraft protection/Transfer from Share Account

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Signature

Date



Card Image: 1 2 3 4 5

or
mail standard card

Debit Card Application

I, _____, am applying for a Debit Card with Trans Texas Southwest Credit Union. **I understand that there is a \$10.00 fee for the debit card.**

I further understand that my account with Trans Texas must remain in good standing in order to be provided with this service. This means that no loans may be delinquent, NSF items may not exceed five (5) per year, and my account must not have an overdrawn balance.

In accordance with TCPA, I consent to be contacted by autodial, on the cell number given below, in the event suspicious transactions are detected on my debit card.

I understand that an option to opt out of future autodial calls will be given during the call.

I am aware that my card may be revoked by the Credit Union at any time.

Signature _____ Date _____

Member # _____ Please "attach" my Debit card to Checking ONLY

PIN: _____ BOTH Checking & Savings

Name on Card: _____

_____ Please provide (2) contact phone #s:

Address: _____ Daytime: _____ Cell: Y / N

_____ Evening: _____ Cell: Y / N

***** Please check SHARETEC for any information changes (Ph. #, Address, etc...) *****

For Credit Union Use Only			
Loan Status:	<input type="checkbox"/> Current	<input type="checkbox"/> Delinquent	<input type="checkbox"/> APPROVED
NSF Item:	<input type="checkbox"/> None	<input type="checkbox"/> # _____	<input type="checkbox"/> REJECTED
Overdrawn:	<input type="checkbox"/> Never	<input type="checkbox"/> # _____	<input type="checkbox"/> EXCEPTION
Screen note:	<input type="checkbox"/> No	<input type="checkbox"/> Yes	New (or) Replacement Card: _____
SSN:	_____	ID: _____	DOB: _____
Notes	_____		
Card #	5464 4200 00 _____	Exp. Date	_____
Accepted App	_____	Audited	_____
Approved	_____	Ordered	_____
Scanned by:	_____	Date:	_____
Date Entered in SHARETEC:	_____		
Fee: \$10.00	DB: _____	CR: 421030	Initials: _____

Card Received By: _____
Date: _____
Empl. Init: _____