

Acceptable Identification Documents

Below is a list of acceptable “primary” and “secondary” forms of identification that are accepted by Alpena Alcona Area Credit Union. This is a non-inclusive list and AAACU reserves the right to accept or refuse identification that is presented.

INDIVIDUAL

Primary ID

To meet primary identification requirements, ONE of the following documents is required with a current address:

- State of Michigan Driver’s License
- State of Michigan Identification Card
- U.S. Passport
- U.S. Military ID Card

All documents must be valid and unexpired in order to be considered acceptable.

Secondary ID

TWO of the following are required when primary identification is not provided – one item must display the accountholder/authorized signor’s photo id and one item must disclose the accountholder/authorized signor’s current address.

- Out of State Driver’s License
- Out of State ID Card
- Employee ID
- Union ID Card
- School ID
- Work Permit
- Birth Certificate
- Social Security Card
- Utility Bill
- Current Payroll Stub
- Club Membership Card
- Other Organizational Membership Card
- Voter Registration Card

This list is not all inclusive; other documents to validate an individual’s signature, date of birth, social security number or address may be accepted upon review of an AAACU representative.

BUSINESS OR ORGANIZATION

Primary ID

To meet business or organization identification requirements, ONE of the following documents is required:

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| <ul style="list-style-type: none"> - Partnership Agreement - Certificate of Incorporation or Organization - Copies of bylaws - Copy of a trust agreement - Retail Merchant Certificate - Professional License | <ul style="list-style-type: none"> - Corporate Resolution - Retail Business License - Retail Installment Sales Number - Federal Government TIN # Certificate - DBA Papers |
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**All authorized signors recorded on a Business or Organizational account must also be identified using the methods noted in the “Individual” section above.*