

# WELCOME

Thank you for choosing Keys Federal Credit Union.

Please provide the documents listed below to establish your personal membership.

## Identification Verification:

Please provide the information below to verify your identity.

- Name
- Date of birth
- Physical street address (not a PO Box)
- U.S. citizens: Social Security number
- Non-U.S. citizens: Social Security number and one of the following valid, unexpired:
  - U.S. Permanent Resident Alien ID Card (I-551)
  - Employment Authorization Card (I-766)
  - Foreign Passport with I-551 stamp
- Proof of residency or employment in the Florida Keys.
- \_\_\_\_\_

Please provide one of the following acceptable forms of photo ID.

- Driver's License or state-issued ID card
- U.S. Resident Alien ID Card
- U.S. Passport
- U.S. Military ID

## Membership Eligibility:

Membership is open to everyone who lives or works in the Florida Keys and their families.

Please provide the documents listed below to establish your membership eligibility.

- Florida Driver's License with local physical address (not a PO Box)
- Pay stub with local address (less than 1 month old)
- Utility bill in your name and physical address or a notice that service has been activated (water, sewer, electric, phone, or cable)
- Lease, rent or mortgage document/deed with local physical address
- U.S. Military ID and Orders
- \_\_\_\_\_

**And**

- Address and phone numbers of two separate references that do not live with you or each other



**Keys Federal**  
CREDIT UNION

Membership is **REWARDING**



Download our  
Mobile App

For more information:



Call 305-294-6622



Go to [KeysFCU.org](http://KeysFCU.org)



Visit one of our convenient branches in Key West at Key Plaza or Southard St. and in Marathon at MM53.5 Gulfside.

All identification and documentation must be current and valid. Required documentation may vary depending on your individual situation. Federally Insured by the NCUA. See us for complete details and eligibility. Restrictions may apply.

Please choose the appropriate business type below and provide the documents listed to establish your business membership.

**If you are a Sole Proprietor:**

- City or County Business Tax receipt
- Copy of Social Security Card
- Copy of Fictitious Name Filing, if applicable
- The address and phone numbers of two unrelated references.

**If you are a Partnership:**

- City or County Business Tax receipt
- Copy of Federal Tax ID #
- Copy of Partnership Agreement
- Copy of Fictitious Name Filing, if applicable
- The address and phone numbers of two unrelated references.

**If you are a Limited Liability Company (L.L.C.):**

- City or County Business Tax receipt
- Copy of Federal Tax ID #
- Copy of LLC Articles of Corporation
- Copy of Fictitious Name Filing, if applicable
- The address and phone numbers of two unrelated references.

**If you are a Corporation (Inc.):**

- City or County Business Tax receipt
- Copy of Federal Tax ID #
- Copy of Articles of Corporation
- Copy of Fictitious Name Filing, if applicable
- Non Profit (Inc.) also need Copy of 501(c)(3), if applicable
- The address and phone numbers of two unrelated references.

**If you are a Non Profit Organization (if not incorporated):**

- Copy of Federal Tax ID #
- Letter of Authorization or copy of signed minutes
- Copy of the 501(c)(3) document, if applicable
- The address and phone numbers of two unrelated references.

**If you are a Club, Memorial, or Donation Fund:**

- Copy of Social Security Card of the signer(s)
- Purpose statement from signer(s)
- The address and phone numbers of two unrelated references.



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