

# Account Information Sheet

for Traditional, Roth, and SIMPLE IRAs,  
Coverdell Education Savings Accounts (CESAs),  
and Health Savings Accounts (HSAs)

**IMPORTANT ACCOUNT OPENING INFORMATION:** Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.

## 1 ACCOUNT INFORMATION

Type of Account (check one):	<input type="checkbox"/> Traditional IRA	<input type="checkbox"/> Roth IRA	<input type="checkbox"/> SIMPLE IRA	<input type="checkbox"/> CESA	<input type="checkbox"/> HSA
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## 2 IRA, CESA, OR HSA OWNER/SIGNER INFORMATION

NAME AND ADDRESS		MAILING ADDRESS (if different)	
SSN/TIN	BIRTH DATE	E-MAIL	
HOME PHONE	WORK PHONE	MOBILE PHONE	
EMPLOYER'S NAME AND ADDRESS		NAME OF PREVIOUS FINANCIAL INSTITUTION	
Government-Issued Photo ID (Type, Number, State, Issue Date, Expiration Date) _____			
Other ID (Description, Details) _____			
Relationship to Account (owner and/or signer) _____			

## 3 ADDITIONAL IRA, CESA, OR HSA OWNER/SIGNER INFORMATION

NAME AND ADDRESS		MAILING ADDRESS (if different)	
SSN/TIN	BIRTH DATE	E-MAIL	
HOME PHONE	WORK PHONE	MOBILE PHONE	
EMPLOYER'S NAME AND ADDRESS		NAME OF PREVIOUS FINANCIAL INSTITUTION	
Government-Issued Photo ID (Type, Number, State, Issue Date, Expiration Date) _____			
Other ID (Description, Details) _____			
Relationship to Account (owner and/or signer) _____			

Initials \_\_\_\_\_ Date \_\_\_\_\_