

The Summit Federal Credit Union

REQUIREMENTS FOR IDENTIFICATION



Listed below are the proofs of identity required to obtain membership with The Summit. For the member’s protection, The Summit requires that members provide one or more of these items with at least one of the documents having the member’s signature on it. A member must present original documents, or documents certified by the agency that issued them. The proofs provided must be either government issued or acceptable looking forms of identification that are valid/current, and must add up to 6 points. The Summit cannot accept more than one document of the same proof (for example, 3 major credit cards will be counted as only 1 credit card; 2 pay stubs will be counted as only 1 pay stub, etc.). Photocopies and documents with alteration or erasures will not be accepted. Fraudulent and altered documents will be confiscated. Presentation of a fraudulent or altered document could result in criminal prosecution.

Identification Documents – Point Value Chart for New Accounts (Source: Department of Motor Vehicles Acceptable Documents for Proof of Identity)	Point Value
Photo Driver License/Learner Permit/Non-Driver ID Card (issued by a US State of *US Territory or Canada)	6
US Passport	6
US Military /Government Photo ID Card (issued for active, reserve, and retired military personnel only)	4
NYS or NYC Pistol Permit	4
Welfare/Medicaid/NY Food Stamp/NYS Benefit Card with Photo	4
Certificate of Citizenship (N-560, N-561 or N-645) OR Certificate of Naturalization (N-550, N-570 or N-578)	3
Employment Authorization Card (INS I-688B or I-766) with Photo	3
Permanent Resident Card I-551	3
Reentry Permit I-327	3
Refugee Travel Document I-571	3
Foreign Passport with a valid I-551 stamp or an I-94 attached. (Must be in English or translated by an embassy.)	3
NYS Interim License or Computer-generated Learner Permit, without photo	2
NYS Professional License	2
NYS Registration Document (Vehicle or Boat) OR NYS Certificate of Title	2
Canadian Province or territory Driver License OR Province ID Card	2
US College ID Card with Photo and Transcript	2
US School ID Card with Report Card	2
US Marriage or Divorce Record OR Court Issued Name Change Decree	2
US Social Security Card (must have signature)	2
US or US Territory Birth Certificate WITH raised seal	2
US Computer Printed Pay Stub (must have name)	1
US Employee ID Card	1
US High School Diploma OR GED	1
US Supermarket Check Cashing Card (must have your signature and pre-printed name)	1
US Union Card	1
US Health Insurance Card/Prescription Card	1
US Life Insurance Policy	1
US Utility Bill (must include name and address)	1
Veterans Universal Access photo ID Card	1
Only one of the following items, if issued by the same financial institution, can be submitted: <ul style="list-style-type: none"> • US Bank Statement or US Cancelled Check (with pre-printed name on it) • US Cash Card (ATM) (must have signature and pre-printed name on it) • Valid Major US Credit Card 	1
W-2 Form (must have Social Security number on it)	1