

WELCOME

Thank you for choosing Keys Federal Credit Union.

Our membership is open to everyone who lives or works in the Florida Keys, their families and our local military community.

Photo ID:

Please provide one (1) of the following forms of photo ID with a physical address in the Florida Keys. (PO Boxes are not acceptable)

- Current Florida Driver License or state-issued ID card
- U.S. Resident Alien ID Card
- Employment Authorization Card (if your ID is temporary)
- Passport

Social Security:

Please have your social security number or individual tax identification number available to open your membership. For Kirby Kids accounts you also need an ORIGINAL social security card and birth certificate for the child.

References:

Please provide the names and phone numbers of two (2) unrelated references that do not live with you or each other.

Eligibility Documents:

If you do not have a photo ID with a physical address in the Florida Keys, please provide one (1) of the following documents. (PO Boxes are not acceptable)

- Pay Stub with current local address in the Florida Keys (less than 30 days old).
- Two (2) pieces of official mail with your name and physical address in the Florida Keys (bank statement or insurance bill).
- Utility bill in your name and local physical address or notice that service has been activated (water, sewer, electric, phone or cable).
- Lease/rent document (min. 6 mos.) or mortgage deed with physical address in the Florida Keys.
- U.S. Military ID and Orders.
- Vehicle Registration with physical address in the Florida Keys.

For more information:

-  Call 305-294-6622
-  Go to [KeysFCU.org](https://www.KeysFCU.org)
-  Visit any branch in Key West at 3022 N. Roosevelt Blvd. or 514 Southard St., in Stock Island at US 1 and McDonald Ave., in Big Pine at MM30 by Post Office, in Marathon at MM53.5 Gulfside and in Tavernier Towne Center at 91200 Overseas Hwy., Suite 15.



Membership is **REWARDING**

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.



For all business accounts we require the following of each person with 25% or more interest in the legal entity and all persons with significant responsibility:

- Name Address Date of Birth Copies of ID Social Security Number
 The phone numbers of two unrelated references.

In addition, 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 Fictitious Name Filing, if applicable

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

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

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

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

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

- Social Security number(s) of the signer(s) Purpose statement from signer(s)
 The phone numbers of two unrelated references.

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