



PERSONAL ACCOUNT IDENTIFICATION REQUIREMENTS

*You will need a Primary and Secondary form of ID and Proof of Residence to open an account with Sun.
Please speak with a Member Service Representative for additional information*

Primary Identification

Must be non-expired

Image will be scanned to our database

- Driver's License or Identification Card from a US State or Entity
- Permanent Resident Card or Resident Alien Card
- U.S. Passport

Secondary Identification

Must be non-expired

Image will be scanned to our database

- Any other form from primary ID list
- ATM/Debit card from another US financial institution
- Credit card from another US financial institution
- Social Security Card
- Matricula Consular card
- Sentri/Global Entry card
- Medical Insurance card
- Auto Insurance Card
- Employee ID Card
(Limited to local government, city and state)
- US Military/Federal Employee Card
(Will not be scanned into our database)

Minors (0-17 years old)

When primary and secondary IDs are not available

School ID must be for current school year

- Social Security Card and School ID
- Birth Certificate and School ID

Tax Identification Number

Original card required if using as secondary ID

TIN required for all individuals

- Social Security Number (SSN)
- Individual Tax Identification Number (ITIN)

Proof of Residence

Residence verified using one of the following

- Physical address matches address shown on primary identification
- Current utility bill under your name containing physical address
- Address match with credit report

Additional Information Requested

- Mailing address (if applicable)
- Phone Number(s)
- Email Address
- Mother's Maiden Name
- Date of Birth
- Employer and Occupation

Important Information

- All documents provided must be original, copies will not be accepted
- Identifications and documentation provided will be scanned to our database