PERSONAL ACCOUNTS 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, provide any 2 of the following
- Social Security Card
- Birth Certificate
- School ID (must be for current school year)

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)
- Employer Identification Number (EIN)

Proof of Residence
Residence verified using one of the following methods, documents provided must be non-expired or issued within 30 days and in your name
- Primary identification with current physical address
- Address match with credit report
- Pay Stub
- Auto Insurance Card
- Vehicle Registration
- Rental or Lease Agreement
- Utility bill: including electric, water, gas, garbage, telephone/mobile, internet, or cable

If utility bill, rental, or lease agreement is not in your name, it must be accompanied by a letter from the named person stating you live with them

Additional Information Requested
- Mailing address (if applicable)
- Phone Number(s)
- Email Address
- Mother’s Maiden Name
- Date of Birth
- Employer & Occupation

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

Referenced from Member Identification Matrix dated April 2019 in accordance with Member Identification Policy.