

## **New Consumer CD Check-off List**

Primary Name:

Account Number:

Opened By:

Reviewed By:

Date:

New \$ - Yes

No

If no, account/CD #

### **CIF**

#### **Primary**

Photo ID (CIP)

Proof of Physical Address (CIP)

SSN Verification (CIP)

Consumer Report Auth

IDV/OFAC

Red Flag Form

CDD

DOB

Gender

Short Name

Class Code - P

#### **Joint/Authorized Signer NA**

SSN Verification (CIP)

Photo ID (CIP)

Proof of Physical Address (CIP)

Consumer Report Auth

IDV/OFAC

Red Flag Form

CDD

DOB

Gender

Short Name

Class Code - P

### **Account**

Check Account Title

Verify Relationships in Core

Class Code – P

Review Signature Card

Certificate of Deposit

E-Signature Authorization (if signed on iPad)

Verify Rate

Renewable

### **IRA**

IRA Application

Required Minimum Distribution Election (Over 73)

Beneficiary Distribution Election (Inherited)

#### **Fiduciary Account**

Alert Message

Trustee Affidavit

Fiduciary Document

#### **Trust Account**

Trust Agreement

Trustee Affidavit

#### **UTUTMA**

Alert Message

Comments