

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