



Requirements for account opening

Important information about opening a new account

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

When you open a new account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We also may ask to see your driver's license or other identifying documents.

Membership must have at least one of the following met for Montgomery County Pennsylvania

- Live
- Work
- Worship
- Attend school

Proof of identity

- Driver's License, Passport, Military ID, or State ID
- U.S. Social Security number
- U.S. Citizenship or Resident alien status

All documents provided must be original, unaltered, and unexpired. Providing the requested documents will not guarantee an applicant to be approved for membership. Superior Credit Union reserves the right to further request supporting documents to verify the information provided.

If you have any questions, please call 610-489-7239, or visit your local branch.