

Bank on DC Account Identification Requirements

Primary IDs

All banks and credit unions are required to collect information from an IDcard(s) as follows:

- Name
- Date of birth
- Address
- Photo
- Signature
- Unique identifying number: Social Security Number or ITIN Number
- Issuance date
- Expiration date

This information must be contained on a government-issued ID card. Examples of cards accepted as primary ID are:

- State Driver License
- US Passport
- Permanent Resident Card (Green Card/Alien Registration Card)
- Military ID

In addition, the following Bank on DC partners accept Foreign ID cards as the primary ID:

Institution	Salvadoran DUI	Mexican Matricula Consular ID	Foreign Passports	Other Consular ID Cards	Foreign Drivers Licenses	Foreign Military IDs
Bank of America		Yes				
Bank of Georgetown	Yes	Yes	Yes	Yes	Yes	Yes
Chevy Chase Bank, a Division of Capital One		Yes	Yes			
DGE FCU	Yes	Yes	Yes	Yes	Yes	Yes
Signal Financial	Yes	Yes	Yes	Yes	Yes	Yes
United Bank	Yes	Yes	Yes	Yes	Yes	Yes
Wachovia A Wells Fargo Company		Yes	Yes	Yes	Yes	Yes

Secondary IDs

A bank or credit union will usually ask for a secondary form of ID, usually to verify an address, especially if the primary ID has been recently issued. Commonly accepted forms of secondary IDs are:

- Certificate of naturalization,
- Recent utility bill, including PG&E, water bill, garbage bill, Internet/cable, residential phone (cell phone bill not accepted)
- Student ID card
- Union membership card
- Employee badge, birth certificate
- Health insurance card
- Non-photo government aid card (welfare, Medicaid, food stamps)