

All ID requirements are subject to change based on account or customer information. Please contact your local branch for additional ID requirements.

For U.S. Citizens, the following are acceptable forms of identification:

Primary ID

- Birth Certificate (minors only)
- Driver's License w/photo (US)
- Passport w/photo
- Social Security Card (minors/seniors/disabled)
- State Issued ID w/photo (US)
- Tribal or Bureau of Indian Affairs w/photo (US)
- US Military/Veteran's ID w/photo

Secondary ID

- Additional Primary ID
- Bank Statement <60 days old
- Chase or Bank Issued ATM Banking Card w/Signature
- Chase or Bank Issued Credit/Debit Card w/Signature
- Employer ID w/photo
- Employer Pay Stub / Pay Check / Letter with name & address
- Other US Federal/State issued ID with or w/o photo
- Social Security Card
- Student ID w/photo
- Utility Bill w/name and address <60 days

For U.S. permanent residents (with a Green Card) – Non-U.S. citizens, the following are acceptable forms of identification:

Primary ID

- Birth Certificate (minors only)
- Driver's License w/photo (US)
- Passport w/photo
- Permanent Resident Card w/photo (also known as the Green Card or Resident Alien)
- Social Security Card (minors/seniors/disabled)
- State Issued ID w/photo (US)
- Tribal or Bureau of Indian Affairs w/photo (US)
- US Employment Authorization Card w/photo
- US Military/Veteran's ID w/photo

Secondary ID

- Additional Primary ID
- Bank Statement <60 days old
- DS-2019
- Employer ID w/photo
- Employer Pay Stub / Pay Check / Letter with name & address
- Foreign National ID
- Matrícula Consular Card
- Other US Federal/State issued ID with or w/o photo
- Social Security Card
- Student ID w/photo
- Student INS I-20 or ICE I-20
- Utility Bill w/name and address <60 days

For non-U.S permanent resident (without a Green Card) – Non-U.S. citizens, the following are acceptable forms of identification:

Primary or Secondary ID must contain a US Address

Primary ID

- Matrícula Consular Card
- Passport w/photo
- US Employment Authorization Card w/photo

Secondary ID

- Additional Primary ID
- Bank Statement <60 days old
- Driver's License w/photo (US)
- DS-2019
- Employer ID w/photo
- Employer Pay Stub / Pay Check / Letter with name & address
- Foreign National ID
- Other US Federal/State issued ID with or w/o photo
- State Issued ID w/photo (US)
- Student ID w/photo
- Student INS I-20 or ICE I-20
- Utility Bill w/name and address <60 days

Note: Additional ID requirements may apply for customers from OFAC sanctioned countries. Please contact your local branch.