



# Diebold Federal Credit Union

*Turning your financial dreams into reality*

6299 Dressler Road  
North Canton OH 44720  
Phone: (330) 526-2075  
Fax: (330) 305-1906

5995 Mayfair Road  
North Canton OH 44720  
Phone: (330) 526-2070  
Fax: (330) 497-7306

Toll Free: (888) 301-4101  
[www.dieboldcu.com](http://www.dieboldcu.com)  
[dfcu@dieboldcu.com](mailto:dfcu@dieboldcu.com)

## NEW ACCOUNT CARD

PLEASE MAIL ORIGINAL WITH A COPY  
OF YOUR DRIVERS LICENSE AND A  
COPY OF MINOR'S SOC. SEC. CARD

Interoffice to: Mail Code 1500

### Application for Custodian for A Minor Custodian Identifying Information

Name \_\_\_\_\_  
Address \_\_\_\_\_  
Phone \_\_\_\_\_ Employer \_\_\_\_\_  
Social Security Number \_\_\_\_\_ DOB \_\_\_\_\_  
ID Type \_\_\_\_\_ ID Number \_\_\_\_\_  
Member Account Number \_\_\_\_\_

### Minor Identifying Information

Name \_\_\_\_\_  
Address \_\_\_\_\_  
Phone \_\_\_\_\_ Date of Birth \_\_\_\_\_  
SSN \_\_\_\_\_ Member Account Number \_\_\_\_\_

I authorize Diebold Federal Credit Union to establish this account on behalf of aforementioned minor. I agree to abide by the by-laws and rules of the Credit Union and to strictly observe the terms of the Ohio Transfers To Minors Act. Under no circumstances will the trust funds be pledged for loans for the personal use of the custodian or used in any manner not in strict accordance with Sections 1733.24 (H) and 5814.01 to 5814.09 of the Revised Code of Ohio.

### TIN Certification and Backup Withholding Information

“Under penalty of perjury, I certify (1) that the number shown on this form is the minor’s correct taxpayer identification number, (2) said Minor is not subject to backup withholding either because minor has not been notified that he or she is subject to backup withholding, and (3) I am a U.S. person (including a U.S. resident alien).”

**Instruction to Signer:** If you or the minor have been notified by the IRS that the minor is subject to backup withholding due to payee underreporting and you or the minor have not received a notice from the IRS that the backup withholding has terminated, you must strike out the language in clause above.

*The Internal Revenue Service does not require your consent to any provision of the document other than the certifications required to avoid backup withholding.*

**Signature** \_\_\_\_\_

(Custodian)

**Certification instructions:** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. Cross out item 3 and complete a W-8 BEN if you are not a U.S. person.

FOR CREDIT UNION USE ONLY

Date of membership \_\_\_\_\_ Opened By \_\_\_\_\_ Member Verification \_\_\_\_\_