



IRA New Account Requirements

IDENTIFICATION

One of the Following (Non-Expired):

- Texas Driver License
- Texas ID Card
- Other State License
- Passport or Visa
- Matricula Consular Card
- Permanent Resident Alien Card
- Military ID
- Concealed handgun License

ADDITIONAL INFORMATION

- UBank currently offers Traditional and Roth IRA's.
- All IRA's are opened as a CD and requires \$500 to open.
- Funds deposited can be transferred from an existing IRA with another financial institution or retirement plan (401k, 403b, 457b).

PERSONAL INFORMATION

- Full Name
- Social Security Number
- Physical Address
- Mailing Address (if different than Physical)
- Home Number
- Cell Number
- Work Number
- Email
- Date of Birth
- Driver's License Number or number listed on Identification
- Identification Issue Date if applicable
- Expiration date of Identification
- Employer Name
- Occupation

BENEFICIARY INFO

This information is needed for primary & contingent.

- Name
- Address
- Social Security Number
- Date of Birth
- Relationship
- Percentage of IRA they are receiving