

New Account

Documentation Checklist

Thank you for considering Bay Federal for your personal financial needs! We have a variety of products and services to help you achieve your goals.

The first step to becoming a Bay Federal member is to open your Membership Savings Account. We will need the following information to get started.

1. Valid Identification

- Current picture identification - Passport, California Drivers License or Identification card
- Current picture out-of-state drivers license
- Permanent Resident Alien Cards or Residential Alien Cards
- Military Identification Card
- Matricula Card

2. SSN or ITIN*

- Social Security Number or ITIN (Individual Taxpayer Identification Number)

3. Proof of Address

If your current address does not match the address shown on your identification, bring one of the following:

- Rental agreement
- Auto registration
- Utility bills

If you are applying for a new or used vehicle, consumer loan or VISA® Credit Card, we will require the following documentation in order to process your application.

- Proof of current income (pay stub)
- If self-employed or receiving other income, your most recent Federal Income Tax Return
- Work contact telephone numbers
- Two personal references (name, relation, address and phone number)

We look forward to serving you!



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*If you don't have an ITIN, ask for our brochure for more information on how to obtain one.