

EASY STEPS TO REGISTER

1. Complete and sign the attached Registration Form and visit your local ESL Branch.
2. Provide your Social Security Number and a copy of a valid and current form(s) of identification:
 - > One Primary form of ID from List A, OR
 - > One Secondary form of ID from List B AND one Secondary form of ID from List C

List A: Primary form of ID*

- Driver's License
- U.S. Passport
- Pistol Permit
- Picture Benefits Card
- U.S. Government Issued Picture ID
- State Issued Non-Driver's License ID

List B: Secondary form of ID

- Work Picture ID (with Employer's name)
- School Picture ID (current school year only)

List C: Secondary form of ID*

- Credit Card (in your name)
- Social Security Card
- Health Insurance Card
- Utility Bill (in your name and dated within the last 2 months)

- > Non-Resident Alien must provide unexpired Passport from Country of Origin, one form of ID from List B or List C and proof of U.S. physical address.

*Please call us at 585.336.1000 or 800.848.2265 if the address on your ID is not your current address, is a P.O. Box or an address isn't listed. Further information will be needed to process your Cash Services request.

QUESTIONS? CONNECT WITH US:

585.336.1000 > 800.848.2265 > esl.org

MORE WAYS TO BANK WITH ESL

For when your banking needs change, we also offer a wide range of additional banking products and services.

Contact us for more information about becoming a member when you're ready for a savings or checking account.

Just a few requirements are necessary to become an ESL member:

- > Meets one of the eligibility requirements listed inside this brochure
- > Has no ChexSystems Record less than two years old
- > Has no ChexSystems Record due to fraud

CASH SERVICES



Membership subject to eligibility. ESL is a registered service mark of ESL Federal Credit Union.

Federally insured by the NCUA.

30-1030 (04/23)



CASH SERVICES

Everyone has their own preferred way to bank. That's why we offer banking services that don't require a traditional savings or checking account. Each convenient choice gives you quick access to your money, with clear terms and no surprise fees later, along with personalized assistance every time you connect with us.

- > **Check Cashing** Cash your payroll, government, official bank checks or postal money orders immediately at any ESL branch.
- > **Money Order/Cashier's Check** Need to make a bill payment or a large purchase/down payment? We make it simple for you.
- > **Notary** Have important documents (e.g., legal, loan) notarized by a licensed notary public in branch at no charge.

Though you don't need to become a member, there are registration and eligibility requirements. And if your needs change, talk to us and we'll help find a solution that's right for you.

CONVENIENT SERVICES AND STRAIGHTFORWARD FEES

Check Cashing¹– Payroll, bank and government checks or postal money orders	Up to \$1,000 = \$1.00 per check \$1,001 - \$2,000 = \$15.00 per check \$2,001 - \$5,000 = \$30.00 per check \$5,001 - \$10,000 = \$75.00 per check
Money Orders	\$0.75 each (for amounts of \$2,000 or less)
Cashier's Checks	\$5.00 each (for amounts over \$2,000)
Notary	FREE

1: Check Cashing is free for ESL members.

OFFICE USE ONLY

ChexSystem Verified

Member #: _____
Date: _____ Dept.: _____
ID Used: _____
GEM/Other Code: _____

Membership Officer: _____
ID#1, Issue and Expiration: _____
ID#2, Issue and Expiration: _____

CUSTOMER INFORMATION

First Name: _____ MI: _____
Last Name: _____
Social Security #: _____
Address: _____
City: _____ State: _____ Zip: _____
Date of Birth: _____
Email Address: _____
Home Phone: (_____) _____
Work Phone: (_____) _____
Mother's Maiden Name: _____

Eligibility

While it's not necessary to be an ESL member to use ESL Cash Services, you must be eligible to become one.

I am eligible to use ESL Cash Services because: (check only one)

- I am an immediate family/household member* of a current ESL member.
- I or an immediate family/household member* live, work, worship or attend school within the geographic boundaries of the City of Rochester, New York.
- I am, or an immediate family/household member* is, an employee/retiree of an eligible company or member/volunteer of an eligible organization.

* Immediate family member is a spouse, child, parent, grandparent, grandchild, brother or sister. For a complete list of eligible companies and organizations, or other eligibility questions, please call 585.336.1000 or 800.848.2265, or visit us at esl.org.

By signing this Cash Services Registration, you certify, under penalty of perjury, that you are eligible for membership in ESL Federal Credit Union (ESL), and you agree to abide by the eligibility rules and the bylaws of ESL, both as amended from time to time. It is a violation of federal law to receive services from this credit union if you are not eligible for membership. ESL will request information to verify your identity when required in accordance with the USA PATRIOT Act of 2001. This application is subject to periodic audits.

I understand I will be eligible for ESL to sell me Cashier's Checks, Money Orders and other electronic funds transfer services (also known as remittances). I understand I also will be eligible for ESL to cash certain checks and money orders payable to me.

REGISTRANT SIGNATURE

DATE

GETTING STARTED IS EASY

Complete the Registration Form and visit your local ESL Branch to start using these convenient banking services today.

For registration and eligibility questions, speak with an ESL Representative in branch, by phone at 585.336.1000 or 800.848.2265 or via ESL Live Chat Banking.