

CHANGE REQUEST: ADD AN ACCOUNT OWNER

Customer Name:	Account Number(s) to be changed:	Account Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> CD
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Information Required to Add an Account Owner

USA PATRIOT ACT – Notice

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you:

When you are added as an owner of an account, we will ask you for your legal name, residential address, telephone number, date of birth, Social Security Number, employer, occupation, driver's license or state ID. We may also ask to see a copy of these identifying documents.

Check if additional owner is an existing customer

Name:		Social Security Number:	Date of Birth:
Residential Address:		Mailing Address: <input type="checkbox"/> Check if same as residential	
ID Type:	ID Number:	Occupation:	
Issued By:			
Issue Date:	Expiration Date		
Home Phone: Work Phone: Cell Phone:		Email Address:	

Knowledge Based Authentication Appointment

We will call the new account owner for a quick phone verification

Best day(s) to be reached:	M T W TH F
Best time to call (available between 9am – 5pm PST):	
Best Phone Number:	



Taxpayer Identification Number Certification

Under penalties of perjury, I certify that the above Social Security/Taxpayer ID number is correct. I am not subject to backup withholding due to failure to report interest and dividend income, and I am a U.S. person.

I certify the accuracy of the above information and authorize Axos Bank’s affiliated consumer reporting agency/agencies to access my credit file to authenticate my identity and facilitate the processing of this addition of account owner. I understand that I may be asked questions based on the information in my credit file as part of this process. I also understand that Axos Bank may review my credit history and past banking relationships before accepting this addition of account owner form.

Signature of new owner and date

Printed name of new owner

Signature of current owner authorizing additional owner

Printed name of current owner authorizing additional owner

Complete this form and return it with this page by one of the following methods:

Secure Email: Login to Online Banking, click on Support, under the Contact Us section, click Secure Forms to upload your document.

Fax to: 1-858-350-0443

Mail to:

New Accounts
P.O. Box 509127
San Diego, CA 92150-9948

Axos Bank’s full Personal Deposit Account Agreement and Schedule of Deposit Account Fees can be located at: <https://www.axosbank.com/legal/disclosures>