

# UFCU Trust & Estate Account Opening Checklist



## Getting Started

UFCU supports the following Trusts:

- Trust established and governed by Texas law
- Trust names under 40 characters for tax reporting purposes

We do not support the following Trusts:

- Qualified Income Trusts and Life Insurance related Trusts
- Trusts that instill fiduciary responsibility on a business, including UFCU
- Trust that require multiple decisions to make fiduciary decisions or take fiduciary actions

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Before your arrival, please bring the following documents with you to open your Trust or Estate Account:

Entity Type	Requirements
Revocable Trust	<ul style="list-style-type: none"><li><input type="checkbox"/> Valid <a href="#">Photo Identification Card</a> of all parties added to the account</li><li><input type="checkbox"/> A Notarized UFCU Certificate of Trust Form</li><li><input type="checkbox"/> The Grantor's Valid SSN or EIN</li><li><input type="checkbox"/> An IRS issued SS4 Form (For Trust using EINs Only)</li></ul>
Irrevocable Trust / Testamentary Trust	<ul style="list-style-type: none"><li><input type="checkbox"/> A Probate Court Approved Copy of the Will and Testament (For Testamentary Trust Only)</li><li><input type="checkbox"/> Valid <a href="#">Photo Identification Card</a> of all parties added to the account</li><li><input type="checkbox"/> A Notarized UFCU Certificate of Trust Form</li><li><input type="checkbox"/> Valid EIN</li><li><input type="checkbox"/> An IRS issued SS4 Form</li></ul>
Estate Account	<ul style="list-style-type: none"><li><input type="checkbox"/> Original Letters Testamentary or Letters of Independent Administration</li><li><input type="checkbox"/> Original Death Certificate</li><li><input type="checkbox"/> Valid <a href="#">Photo Identification Card</a> of all Administrators / Executors / Co-executors added to the account</li><li><input type="checkbox"/> Valid EIN</li></ul>