



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

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