



Bank on Denver - Identification Accepted by Financial Institutions

V.10.2.18

ID accepted according to each financial institution's specific policies and procedures and is subject to change.

See financial institution for complete details.

Participating Banks & Credit Unions	Identification		
Bank of America www.bankofamerica.com	<p>Primary: U.S. Driver's License, U.S. Non Driver's License, U.S. Driver's Permit, U.S. Military ID Common Access Card (CAC), U.S. Armed Services ID, U.S. State or Local Government Issued ID Card, U.S. Passport, Canadian Citizenship Certificate Card, Permanent Resident Card (also known as U.S. Alien Registration Receipt Card), U.S. Non-immigrant Visa & Border Crossing Card, Foreign Passport with or without Passport Visa, INS Employment Authorization Card and the Mexican, Dominican Republic, Colombian and Guatemalan Consular ID Cards</p> <p>Secondary: Major Credit card, Debit card, U.S. Student ID, U.S. work ID badge, foreign driver's license, current lease agreement, current utility bill and others.</p>		
Chase www.chase.com	<p>Primary: Birth Certificate, Driver's License w/ photo, Passport w/photo, Social Security Card, state issue ID w/ photo, US Military/Veteran's ID w/ photo, Permanent Resident Alien Card (Green Card), Matricula Consular Card</p> <p>Secondary: Additional primary ID, bank statement, Chase or Bank Issued ATM/Credit/Debit Card, Employer ID w/ photo, Employer Pay stub, Other US Federal/state ID with or w/o photo, Social Security Card, student ID with photo, Student INS I-20 or ICE I-20, Utility Bill</p>		
Denver Community Credit Union www.denvercommunity.coop.com	<p>Primary: State ID's with an indefinite expiration date, Government Issued ID, Mexican Matricula Consular ID, Valid Passport, Passport booklet or the Passport Card, Military/Veteran ID, Tribal ID</p> <p>Secondary: Any additional primary ID, permanent resident card, Student ID with photo (current year), Social Security Card, Credit/Debit card with name embossed, Employer ID with photograph</p>		
First National Bank www.1stnationalbank.com	<p>Primary: U.S. or Foreign Driver's License or valid learners permit, Military ID Cards, Passports or U.S. Passport Card, State I.D. cards, Mexican Consulate Card, Permanent Resident Card</p> <p>Secondary: Various credit cards, school ID, unexpired union cards, current utility bill, social security card, voter registration card, certified birth certificate, local welfare cards, current property or tax bill, current payroll stubs, current lease agreement, legal document certifying a name change, current insurance card (auto, health, etc.), current medicare/medicaid card</p>		
Fitzsimons Credit Union www.fitzsimonscu.com	<p>Primary:</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p><u>U.S. Individuals</u> CO Driver's License, Colorado ID, U.S., Government ID, U.S. Military ID, Valid Passport, U.S. Permanent Resident Card, Out of State Driver's License</p> </td> <td style="vertical-align: top; width: 50%;"> <p><u>Non-U.S. Individuals</u> Government Issued Photo ID (Driver's license, State ID, Valid Passport, Resident Alien Card/U.S. Permanent Resident Green Card (Green card), Employment Authorization Card (EAC), Consulate Card (Matricula Consular for Mexican Nationals), Cédula Identification Card</p> </td> </tr> </table> <p>Secondary: Social Security Card or letter from IRS granting ITIN number (required for applicants with an ITIN), Voter Registration Card, Birth Certificate, Insurance Card, Property Tax Bill, Police Identification, Credit Cards, Bank Cards, State Government ID Local, Government ID Company, ID Card Student, ID Card Personal, Resident Utility Bill</p>	<p><u>U.S. Individuals</u> CO Driver's License, Colorado ID, U.S., Government ID, U.S. Military ID, Valid Passport, U.S. Permanent Resident Card, Out of State Driver's License</p>	<p><u>Non-U.S. Individuals</u> Government Issued Photo ID (Driver's license, State ID, Valid Passport, Resident Alien Card/U.S. Permanent Resident Green Card (Green card), Employment Authorization Card (EAC), Consulate Card (Matricula Consular for Mexican Nationals), Cédula Identification Card</p>
<p><u>U.S. Individuals</u> CO Driver's License, Colorado ID, U.S., Government ID, U.S. Military ID, Valid Passport, U.S. Permanent Resident Card, Out of State Driver's License</p>	<p><u>Non-U.S. Individuals</u> Government Issued Photo ID (Driver's license, State ID, Valid Passport, Resident Alien Card/U.S. Permanent Resident Green Card (Green card), Employment Authorization Card (EAC), Consulate Card (Matricula Consular for Mexican Nationals), Cédula Identification Card</p>		
Guaranty Bank and Trust Company www.guarantybankco.com	<p>Primary: Colorado Driver's License (unexpired), Out of State Driver's License (unexpired with proof of address), U.S. Passport, Military Identification, Permanent Resident (Resident Alien) Card, Employment Authorization Card, NonImmigrant Visa (must be accompanied by a second piece of ID), Colorado Identification Card (unexpired), Out of State Identification card (unexpired), Mexican Consulate (Matricula Consular) ID</p> <p>Secondary: Major Credit Card, Voters Registration Card, ATM or Debit Card, Valid work or Employee ID</p>		
KeyBank www.keybank.com	<p>Primary: Valid U.S. Driver's License, Valid U.S. State-Issued Non-Driver's License, U.S. Passport or U.S. Passport Card, Foreign Passport including Mexican and Canadian, Military ID Card, Military Dependent Pass, INS Immigration Card, Tribal ID, Mexican Matricula Consular Card, Mexican Driver's License, Canadian Driver's License</p>		

	<p>Secondary: Canada Driver's License, Employee ID, Foreign ID, Major Credit Card, Mexican Driver's License, Mexican Matricula Card, Military ID, Passport ID, Resident Alien, State ID, State or Local Government ID, Student ID, Tribal ID, Weapons Permit With Photo, Weapons Permit Without Photo, Welfare ID</p>
<p>U.S. Bank www.usbank.com</p>	<p>Primary: U.S. state-issued Driver's License, U.S. Military Services ID, U.S. Passport, U.S. State-Issued ID card, Foreign Issued Passport issued in English or with an English translation as part of the passport, U.S. Alien Registration/Immigration card, Mexican Conulate/Matricula ID, Canadian Driver's License, Guatemalan Consulate ID - all of these must be unexpired.</p> <p>Secondary: any additional unexpired primary ID, Student ID, Workplace ID, Credit/Debit Card</p>
<p>Wells Fargo www.wellsfargo.com</p>	<p>Primary: U.S. Driver's License, U.S. State Issued Non-Driver's License, U.S. Armed Forces ID, Tribal ID, U.S. or Foreign Passport, Canadian Driver's License (issued in English), Canadian State Issued Non-Driver's License (issued in English), Permanent Resident Card, Border Crossing Card, Employment Authorization Document Card, Resident Alien Card, Consular Cards for Argentina, Columbia, Guatemala, Mexico and the El Salvador National Identification Card</p> <p>Secondary: Credit cards, Debit cards, Employer ID, Local Government Issued ID, membership cards, medical card, Student ID, foreign driver's license, utility bills (for US citizens with SSN) and certain other documents</p>
<p>ID accepted according to each financial institution's specific policies and procedures and is subject to change. <i>See financial institution for complete details.</i></p>	