



Acceptable Documents for ID Verification

If you are a U.S. Citizen or Permanent Resident Alien...

Please provide a copy of (1) of the following documents:

- U.S. Driver's License (Including U.S. Territories/Commonwealths)
- · U.S. Non-Driver's ID
- · U.S. Passport/Passport Card
- · U.S. Armed Forces ID
- U.S. Government Employee ID (Issued by State or other U.S. government offices)
- U.S. Learners Permit
- U.S. Government Aid Card (Welfare, Medicaid or Food Stamp Card)
- · Medicare Card (Individuals 65 years or older)
- · Naturalization Certificate
- · U.S. Alien Identification
- Non-U.S. Passport (with immigrant Visa with I-551 validation and Alien Registration Number)

If you are a U.S. Minor (under 18 years old)...

Please provide a copy of (1) of the items listed in the above section, or (1) of the following:

- State Issued ID
- Letter of Introduction from School (must be on a preprinted letter head and dated within the past 60 days)

If you are a Resident Alien...

Please provide a copy of (1) of the following documents (each document must include a photo):

- U.S. Driver's License (Including U.S. Territories/Commonwealths)
- · U.S. Non-Driver's ID
- · U.S. Learner's Permit
- Non-U.S. Passport (with immigrant Visa with I-551 validation and Alien Registration Number)
- · U.S. Employment Authorization Card
- · Mexican Matricular Identification



How to Submit Your Documents

Head back to the DocuSign browser tab, where you can easily upload your document(s). Just click on the arrow and paper clip icon to attach a PDF or electronic image. Please double check that you have uploaded all of the required documents and that the image is clear and legible.

You can also send us the required documents by mail or fax:

- Fax (866) 212-1597 or (866) 212-1598
- Mail Send all requested information to:

NEW ACCOUNT OPENING CITIBANK CLIENT SERVICES P.O. BOX 769010 SAN ANTONIO, TEXAS 78245-9963

