



Information needed to open a Fiduciary Account

Fiduciary Accounts

Representative Payee

- Letter from Social Security Administration appointing Representative Payee or a copy of the Social Security Check listing the payee
- Personal information on Beneficiary and Representative Payee
 - Name
 - Date of birth
 - Physical address
 - *Proof of address may be required if it is not up to date on your ID*
 - Mailing address (if applicable)
 - Tax ID Number for both the Social Security beneficiary and the Rep Payee
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.) for the Rep Payee
 - Phone Number and email address (if applicable)

Fiduciary for Veteran Benefits

- Letter from Veteran Affairs appointing Fiduciary
- Personal information on Beneficiary and Fiduciary
 - Name
 - Date of birth
 - Physical address
 - *Proof of address may be required if it is not up to date on your ID*
 - Mailing address (if applicable)
 - Tax ID Number for both the VA Benefits beneficiary and the Fiduciary
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.) for the Fiduciary
 - Phone Number and email address (if applicable)

Conservator Accounts

- Court documents appointing:
 - ✓ Conservator,
 - ✓ Plenary Guardian, or
 - ✓ Guardian with Powers over Estate
 - Guardianship documents need to define if the guardianship covers financial
- Personal information on Beneficiary and Fiduciary
 - Name
 - Date of birth
 - Physical address
 - *Proof of address may be required if it is not up to date on your ID*
 - Mailing address (if applicable)
 - Tax ID Number for both the primary member and the Conservator
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.)
 - Phone Number and email address (if applicable)