

Information needed to open a Trust Account and Fiduciary Accounts

Trust Account

- Memorandum of Trust
- Personal information on trustees:
 - Name
 - Date of birth
 - Physical address and proof
 - Mailing address
 - Tax ID Number
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.)
 - Phone Number

Fiduciary Accounts

Representative Payee

- Letter from Social Security appointing Representative Payee
- Personal information on Beneficiary and Representative Payee
 - Name
 - Date of birth
 - Physical address and proof
 - Mailing address
 - Tax ID Number
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.)
 - Phone Number

Fiduciary for Veteran Benefits

- Letter from Veteran Affairs appoint Fiduciary
- Personal information on Beneficiary and Fiduciary
 - Name
 - Date of birth
 - Physical address and proof
 - Mailing address
 - Tax ID Number
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.)
 - Phone Number

Conservator Accounts

- Court documents appointing Conservator
 - Guardian documents need to define if the guardianship covers financial
- Personal information on Beneficiary and Fiduciary
 - Name
 - Date of birth
 - Physical address and proof
 - Mailing address
 - Tax ID Number
 - Valid Government Issued ID (i.e. driver's license, state identification card, military id, etc.)
 - Phone Number