


# ally® ADDITIONAL ACCOUNT OWNER APPLICATION

Return this form using one of these methods:

 **Online**

Log in at ally.com and select Email, or log in on the Ally Mobile app and select . Attach the form to your message.

**Mail**

Ally Bank  
PO Box 951  
Horsham, PA 19044

 **Fax**

Subject Line: Operations  
Fax Number: 866-699-2969

Use this form to add an owner to an existing individual or joint account.

**Complete all fields** for us to be able to process your request.

## Current Account Owner

FIRST NAME M.I. LAST NAME / SUFFIX

ACCOUNT NUMBERS

By signing below, I'm authorizing Ally Bank to add the individual identified in the New Additional Account Owner section as a joint account owner to the accounts listed above.

CURRENT ACCOUNT OWNER'S SIGNATURE DATE

We accept 4 ways to sign: 1) wet ink using a pen, 2) placement of your signature using your mouse or trackpad, 3) upload of an image with your signature, or 4) placement of a digital signature. We don't accept typed signatures.

## Important Notifications

To help the United States government fight terrorism and money laundering, federal law requires us to obtain, verify, and record information that identifies each person who opens an account. What this means for you: We'll ask for your name, a street address, date of birth, and an identification number, such as a Social Security number or Individual Taxpayer Identification number (ITIN). We may also ask to see your driver's license or other identifying documents that will allow us to identify you. We only open accounts for U.S. citizens and current U.S. residents. By signing and submitting this application, you're acknowledging that you're a U.S. citizen or current resident of the U.S.

If you have a freeze on your credit as a feature of credit security monitoring, we may contact you to lift the freeze temporarily to verify your identity.

You authorize us to contact you by using any telephone number you provide to us, including a mobile or cell phone number that you're authorized to use. In addition to manual calling, we may use text messages, prerecorded or artificial voice messages, or automatic dialing systems. We won't charge you for any contact, but your mobile phone service provider may.

## New Additional Account Owner

I'm an existing Ally Bank customer. Complete all fields.

FIRST NAME M.I. LAST NAME / SUFFIX SOCIAL SECURITY OR ITIN DATE OF BIRTH

OCCUPATION (IF RETIRED, HOMEMAKER, UNEMPLOYED, OR STUDENT, STATE SO HERE) EMPLOYER (IF SELF-EMPLOYED, STATE BUSINESS NAME HERE)

EMAIL ADDRESS PERSONAL PHONE WORK PHONE

COUNTRY OF CITIZENSHIP RESIDENCY ELECTION FOR TAX PURPOSES ONLY (see the Certification of Taxpayer Identification Number section for definition of Resident for tax purposes)  
Resident (W-9) Non-Resident (W-8BEN)

RESIDENTIAL STREET ADDRESS (NO PO BOX, BUS., OR MAIL DROP) MAILING STREET ADDRESS (IF DIFFERENT THAN RESIDENTIAL)

New Additional Account Owner (continued)

RESIDENTIAL ADDRESS LINE 2

MAILING ADDRESS LINE 2

RESIDENTIAL CITY

STATE

ZIP

MAILING CITY

STATE

ZIP

If you're not an Ally Bank customer, provide both a security question with answer (different than mother's maiden name) and mother's maiden name that may be used to identify you when contacting us.

SECURITY QUESTION

SECURITY ANSWER

MOTHER'S MAIDEN NAME

Account Options for New Additional Account Owner

Debit card and check order options below aren't applicable to Online Savings and Certificate of Deposit accounts.

**Spending Account:**

ACCOUNT NUMBERS

Order Debit Card    Yes    No

Order Checks        Yes    No

**Money Market Account:**

ACCOUNT NUMBERS

Order Debit Card    Yes    No

Order Checks        Yes    No

Account Agreement

**Acceptance of Terms and Conditions**

By signing below and agreeing to become a joint owner of the accounts, I agree to the terms of the Ally Bank Deposit Agreement that will be sent to me within 10 days of being added to the accounts. I authorize Ally Bank to obtain a consumer report from a consumer reporting agency to verify information provided in this application or for any legitimate business purpose in connection with the Ally Bank account.

NEW ADDITIONAL ACCOUNT OWNER'S SIGNATURE    DATE

We accept 4 ways to sign: 1) wet ink using a pen, 2) placement of your signature using your mouse or trackpad, 3) upload of an image with your signature, or 4) placement of a digital signature. We don't accept typed signatures.

Certification of Taxpayer Identification Number (Form W-9 or W-8BEN)

**A Certification of Taxpayer Identification Number Form W-9 or W-8BEN is required for each applicant** who doesn't currently have an existing account at Ally Bank. Depending on your taxpayer status, each applicant must complete the appropriate W-9 or W-8BEN form.

- Resident – You're a resident of the United States for tax purposes if you a) are a U.S. citizen, b) meet the green card test, or c) meet the substantial presence test. If you're a resident, you must complete, sign, and return the attached form labeled W-9. Criteria for the green card and substantial presence test can be found at IRS.gov.
- Non-Resident – If you don't meet any of the Resident criteria above, then you're not considered a U.S. non-resident for tax purposes. If you're a non-resident for tax purposes, you must visit IRS.gov and download Form W-8BEN. Complete, sign, and attach the Form W-8BEN with your application.



**FORM W-9 TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION (Not applicable for Non-Resident Aliens):**

For individuals the TIN is your Social Security Number or Individual Tax Identification Number (ITIN) which should match the first name listed on the account and will be used for tax reporting purposes. For other entities, it's your Employer Identification Number.

A. Social Security Number or Employer Identification Number:

B. Certification - Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I'm waiting for a number to be issued to me), and
2. I'm not subject to backup withholding because: (a) I'm exempt from backup withholding, or (b) I haven't been notified by the Internal Revenue Service (IRS) that I'm subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I'm no longer subject to backup withholding; and
3. I'm a U.S. citizen or other U.S. person (including a U.S. resident alien); and
4. The FATCA code(s) entered on this form (if any) indicating that I'm exempt from FATCA reporting is correct.

Ally Bank doesn't collect Foreign Account Tax Compliance Act (FATCA) exemption codes. We're required by law to include the aforementioned certifications but note that number 4 doesn't apply.

**Backup Withholding Instructions**

You must check off the box to the right if you've been notified by the IRS that you're currently subject to backup withholding because you've failed to report all interest and dividends on your tax return.

**The Internal Revenue Service doesn't require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

Customer Signature

Date



Print Name

Customer Number  
(Internal Use Only)