

Return to:

Return this form with any attached documents to us in your Secure Messages.  
Once you log in, choose Email / Bank Accounts / Send a New Secure Message.

You can also mail or fax it.

**Mail**

Ally Bank  
PO Box 951  
Horsham, PA 19044

**Fax**

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

# ADD ADDITIONAL ACCOUNT OWNER FORM



Use this form to:

Add an owner to an existing single or joint account

## Section 1 - Current Account Holder Information and Authorization

PRINT CURRENT ACCOUNT HOLDER NAME

ACCOUNT NUMBER(S)

By signing below you are authorizing Ally Bank to add the individual below as a joint account owner to the account(s) listed above.

CURRENT ACCOUNT OWNER'S SIGNATURE

## Section 2 - New Additional Account Owner Information

### To be completed by the new joint account owner

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 is an owner of an account. We will ask for your name, a street address, date of birth, and an identification number, such as a Social Security number. 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 legal U.S. residents. By signing and submitting this application, you are acknowledging that you are a U.S. citizen or resident alien 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 are authorized to use. In addition to manual calling, we may use text messages, prerecorded or artificial voice messages, or automatic dialing systems. We will not charge you for any contact, but your mobile phone service provider may.

**I am an existing Ally Bank account owner and would like to use my information already on file. Please complete only Name, Social Security Number, and Date of Birth information below. Please continue to section 3.**

FIRST NAME

M.I.

LAST NAME / SUFFIX (JR.,SR., III, ETC)

SOCIAL SECURITY NUMBER

DATE OF BIRTH

EMAIL ADDRESS

HOME PHONE

MOBILE PHONE

BUSINESS PHONE

RESIDENTIAL STREET ADDRESS (NO P.O. BOXES)

MAILING STREET ADDRESS (IF DIFFERENT THAN RESIDENTIAL)

RESIDENTIAL ADDRESS LINE 2

MAILING ADDRESS LINE 2

RESIDENTIAL CITY

STATE

ZIP

MAILING CITY

STATE

ZIP

COUNTRY OF CITIZENSHIP

**Ally Bank Member FDIC**

QUESTIONS? CALL 1-877-247-2559 OR VISIT ALLY.COM

UPDATED 06/2018

# ADD ADDITIONAL ACCOUNT OWNER FORM



## Section 2 - New Additional Account Owner Information (continued)

Provide a prior residential address if the applicant has been at the above address for less than 5 years. In addition, provide a copy of one of the following for address verification: Driver's License, state issued ID card or utility bill (not greater than 60 days).

RESIDENTIAL STREET ADDRESS (NO PO BOXES)

RESIDENTIAL CITY

STATE

ZIP

**Security Information:** Provide a security question with answer and mother's maiden name that may be used to identify you when contacting us.

SECURITY QUESTION

SECURITY ANSWER

MOTHER'S MAIDEN NAME

## Section 3 - Additional Services

**Provide the new joint account holder a debit card for the account(s) listed above**

**Send a new check order for the account(s) listed above**

## Section 4 - Account Agreement

### TO BE COMPLETED BY THE NEW JOINT ACCOUNT OWNER

#### Acceptance of Terms and Conditions

By signing below and agreeing to become a joint owner of the account(s), you agree to the terms of the Ally Bank Deposit Agreement that will be sent to you within 10 days of being added to the account(s). You authorize us 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 HOLDER'S SIGNATURE

DATE

## Certification Of Taxpayer Identification Number

Complete and sign the attached **Certification of Taxpayer Identification Number** form if you currently have no **existing** accounts at Ally. A **Certification of Taxpayer Identification Number** form is required for each account owner.

**Ally Bank Member FDIC**

QUESTIONS? CALL 1-877-247-2559 OR VISIT ALLY.COM

UPDATED 06/2018

# CERTIFICATION OF TAXPAYER IDENTIFICATION



## FORM W9 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 is your Employer Identification Number.

SOCIAL SECURITY NUMBER OR EMPLOYER IDENTIFICATION NUMBER:

- A.
- B. Certification - Under penalties of perjury, I certify that:
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
  2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am 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 am no longer subject to backup withholding, and
  3. I am a U.S. citizen or other U.S. person (including a U.S. Resident Alien), and
  4. I am exempt from Foreign Account Tax Compliance Act Reporting.

### Backup Withholding Instructions

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

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

CUSTOMER SIGNATURE

NAME

DATE

CUSTOMER NUMBER  
(INTERNAL USE ONLY)