



CIP POLICY ID REQUIREMENTS

Procedure:

- Email your documents to: verification@juicefin.com
- Alternatively, you may fax your documents: 646-254-6961
- *All documents must be current within 60 days and show cardholder's name and address which must match name and address provided.

ONE DOCUMENT MUST BE:	SECOND DOCUMENT CAN BE:
(Second Document can also be from this list)	
U.S. Passport	Social Security (SSN) Card
U.S. Driver's License	Confirmation of U.S. Taxpayer Identification Number (ITIN)
U.S. State Issued ID Card	U.S. School Photo ID
U.S. Military ID Card	U.S. Work Photo ID
US Permanent Resident Alien ID Card	Property Tax Statement
U.S. Tribal ID Card	U.S. Lease or Rental Agreement
Foreign Passport	U.S. Utility Bill*
U.S. or IFE Voter Registration	Current U.S. Pay-stub*
Mexican Matricula/Consular Card	Mortgage statement*
Any other non-expired U.S. Government issued ID with photograph	Bank Account Statement*
	Insurance Bill*
	Certified/Notarized Birth Certificate (Must be in English)
	Vehicle Registration
	Application made to Department of Homeland Security (DHS)
	Clave Unica de Registro de Poblacion (CURP)