

# Fiduciary Account Documentation Requirements.

## Trust

Complete trust document  
Tax ID Number for Trust or Social Security Number of individual the trust will be reported under  
Death Certificate (if applicable)  
Driver's License of Grantor and all Trustees  
Bethpage Fiduciary Account Signature Card

*\*Trust accounts may be subject to review from the Bethpage Legal Department for approval*

## Guardianship

Complete Court order document  
Certified copies of Guardianship Commission (if applicable)  
Social Security Number of the Guardian  
Driver's License of the Guardian  
Bethpage Fiduciary Account Signature Card

## Estate

Death Certificate with Seal  
Letters of Testamentary or Administration as provided by the Surrogate Court (Original or Certified copy must be dated within past 6 months)  
Federal EIN number for Estate as provided by the Department of Treasury  
Driver's License of Executor of the Estate  
Bethpage Fiduciary Account Signature Card

*\*Estate accounts may be subject to review from the Bethpage Legal Department for approval*

## Representative Payee

Letter from Social Security Administration appointing individual as representative payee  
Driver's License of Representative Payee  
Bethpage Fiduciary Account Signature Card

## NYUTMA

Social Security Number of the minor  
Driver's License of the Custodian (must be over the age of 21 to act as the custodian)  
Bethpage NYUTMA Account Signature Card

## Burial

Social Security Number of person for whom the burial is being coordinated  
Funeral Home itemized bill, showing cost associated with the eventual funeral  
Signed Preneed agreement between the Funeral Home and the beneficiary  
Business Resolution of Funeral Home showing appointment of authorized representative  
Driver's License for Beneficiary  
Driver's License of Funeral Home's representative  
Bethpage Fiduciary Account Signature Card