

Patriot Act Disclosure Borrower Identification

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means for you: When you open an account we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

Please provide the following information. **WE REQUIRE TWO FORMS OF IDENTIFICATION FOR EACH BORROWER TO COMPLY WITH SECTION 326 OF THE ACT.**

Loan Number

Borrower's Signature

Date of Birth

Social Security # / Tax ID #¹

Borrower's Signature

Date of Birth

Social Security # / Tax ID #¹

Borrower's Signature

Date of Birth

Social Security # / Tax ID #¹

IMPORTANT – Information listed below must be exactly as indicated on the document.

Primary Forms of Identification-must display Borrower's name

Document	Country/State of Origin	ID Number	Date of Birth	Expiration Date
<input type="checkbox"/> State Issued ID				
<input type="checkbox"/> Driver's License				
<input type="checkbox"/> Military ID Card				
<input type="checkbox"/> Passport				
<input type="checkbox"/> US Alien Registration Card				
<input type="checkbox"/> Canadian Driver License				

Secondary Forms of Identification-must display Borrower's name

Document	Name of Issuer on Form	ID Number	Issuance Date	Expiration Date
<input type="checkbox"/> Social Security Card	U.S. Government.		XXXXXXXXXX	XXXXXXXXXXXXXX
<input type="checkbox"/> Government Issued Visa				
<input type="checkbox"/> Birth Certificate				XXXXXXXXXXXXXX
<input type="checkbox"/> Non-US/Canadian Driver's				
<input type="checkbox"/> Most Recent Signed Tax Return	<input type="checkbox"/> Fed <input type="checkbox"/> State	TIN:		XXXXXXXXXXXXXX
<input type="checkbox"/> Property Tax Bill		APN:		XXXXXXXXXXXXXX
<input type="checkbox"/> Voter Registration Card				XXXXXXXXXXXXXX
<input type="checkbox"/> Organizational Membership Card				XXXXXXXXXXXXXX
<input type="checkbox"/> Bank/Investment/Loan Statements				XXXXXXXXXXXXXX
<input type="checkbox"/> Paycheck Stub With Name				XXXXXXXXXXXXXX
<input type="checkbox"/> Most Recent W2				XXXXXXXXXXXXXX
<input type="checkbox"/> Home/Car/Renter Insurance Papers				
<input type="checkbox"/> Recent Utility Bill				XXXXXXXXXXXXXX

Comments: _____

I certify that I have personally viewed and accurately recorded the information from the documents identified above, and have reasonably confirmed the identity of the applicant.

Signature

Title

Printed Name

Date

¹ For persons without a SSN/TIN, the ID number must be from one of the following: passport, alien ID card, or any other government issued document evidencing nationality or residence and bearing a photograph or similar safeguard.