



## IMPORTANT INFORMATION ABOUT

Loan Number: \_\_\_\_\_

## NEW PROCEDURES FOR OPENING AN ACCOUNT OR LOAN MANDATED BY THE USA PATRIOT ACT



To help the government fight the funding of terrorism and money laundering activities, the USA PATRIOT Act, 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 also need to see your driver's license or other identifying document at your signing appointment.\*

**Borrower:** \_\_\_\_\_

SSN: \_\_\_\_\_

Date of Birth (mm/dd/yy): \_\_\_\_\_

Phone Number: \_\_\_\_\_

Method of Identification: \_\_\_\_\_

ID #: \_\_\_\_\_

Issued by: \_\_\_\_\_

Issue Date: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

**Co-Borrower:** \_\_\_\_\_

SSN: \_\_\_\_\_

Date of Birth (mm/dd/yy): \_\_\_\_\_

Phone Number: \_\_\_\_\_

Method of Identification: \_\_\_\_\_

ID #: \_\_\_\_\_

Issued by: \_\_\_\_\_

Issue Date: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

*I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.*

*(Note: If any of the above information is missing or incorrect, write in the correct information PRIOR to signing this form. Do NOT include a copy of your ID.)*

\_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
Date: \_\_\_\_\_

\*Acceptable forms of identification are unexpired government-issued documents. Valid documents include:

1. Driver's License
2. State ID
3. Military ID
4. Valid passport (showing the passport number and country of origin)
5. Other government-issued photo ID (Resident Alien ID, Federal ID, Boarder Crosser Card, VISA)