



Loan Number: _____

USA PATRIOT ACT ID NOTIFICATION
IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

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 (i.e. retail banking account, loan, line of credit, financial services, etc.)

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

USA PATRIOT ACT ID DISCLOSURE
(Handwrite)

CUSTOMER PLEASE COMPLETE ALL DATA USING CURRENT ADDRESS (MUST BE A PHYSICAL ADDRESS)

First Name: _____ Middle Initial: _____ Last Name: _____

Street Address: _____

City: _____ State: _____ Zip Code: _____

Primary Phone Number: _____ Date of Birth: _____

SSN: _____ Place of Birth (City, State and Country): _____

Place a check mark in each box that is applicable. If not a U.S. citizen provide country name.

SELECT ALL THAT APPLY →	Citizenship Check applicable boxes and provide country name if required:	
	<input type="checkbox"/> I am a U.S. Citizen.	
	<input type="checkbox"/> If not a U.S. Citizen, I am a Citizen of:	(insert Country)
	<input type="checkbox"/> I am a Permanent Resident Alien	
	<input type="checkbox"/> I do not have a Social Security Number.	
SELECT APPLICABLE BOX →	Foreign Political Affiliation Check applicable boxes and provide country name if required:	
	<input type="checkbox"/> I have no Foreign Political affiliation.	
	<input type="checkbox"/> I am a Senior Foreign Political Officer of:	(insert Country)
	<input type="checkbox"/> I am a close associate of a Senior Foreign Political Officer who is from:	(insert Country)

You will be asked to provide a primary form of ID (such as a Driver's License, State ID Card, Passport or Alien Registration Card.)

The expiration date on the document cannot be expired. You may be asked to provide a secondary form of identification if supporting documentation is not available in the loan file.

I authorize you to conduct searches and/or verifications (such as credit reports, fraud guard or other third party database verification sources) to verify or re-verify my identity.

Sign & Date Here: _____
Customer Signature Date

Validation Completed By _____
PBM Employee Date