Patriots 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.

Please provide the following information. We required two forms of identification for each borrower to comply with Section 326 of the Act.

Borrower's Name

Address

City, State Zip

Loan Number

Date of Birth

Social Security #/Tax ID #

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
State Issued Driver License				
State Issued ID Card				
Military ID Card				
Passport				
US Alien Registration Card				
Canadian Driver License				

Secondary Forms of Identification-must display Borrower's name

Document	Name of Issuer on	ID Number	Issuance Date	Expiration Date
	Form			
Social Security Card	U.S. Govt.			
Government Issued Visa				
Birth Certificate				
Non-US/Canadian Driver License				
Most Recent Signed Tax Returns	Fed State	TIN:		
Property Tax Bill		APN:		
Voter Registration Card				
Organizational Membership Card				
Bank/Investment/Loan Statements				
Paycheck stub with name				
Most Recent W-2				
Home/car/renter insurance papers				
Recent utility bill				

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

Printed Name

Title

Date

* 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.