



\*000000001010026313%1245%02012024% BAB1523\*

## CUSTOMER INFORMATION PROFILE

FULLER, BRUCE

### CUSTOMER INFORMATION

Customer Name: BRUCE FULLER Customer Number: FAA4390  
Customer Type: Individual  
Street Address: 59 COUNTRY CREEK DR Mailing Address: 59 COUNTRY CREEK DR  
SAINT PETERS, MO 63376-0000 SAINT PETERS, MO 63376-0000  
Primary Phone Number: (636) 926-3980  
Cell Phone Number:  
Email: BAGSREPAIR@YAHOO.COM  
Employer/Occupation:

### IDENTIFICATION

Taxpayer ID: 024-46-9028 ☐ Taxpayer ID Applied For  
Birth Date: 06-25-1967  
Primary ID: Secondary ID:  
ID Number: ID Number:  
Issue Date: Issue Date:  
Exp. Date: Exp. Date:  
Issued By: Issued By:

### ACCOUNT INFORMATION

Branch Location: 101 EFFINGHAM MAIN  
Bank Rep. Name: Service Accoun, CreditQuest

Product Type	Loan Number	Opening Date
SBB JHA Unsecured Installment	1010026313	02-01-2024

### RESULTS OF DOCUMENTARY VERIFICATION

- ☐ Customer's Identity has been verified using the above described identification documents  
Verification Method:
- ☐ Unable to verify customer's identity  
Explanation and resolution of discrepancies:

### RESULTS OF NON-DOCUMENTARY VERIFICATION

Customer's Identity has been verified using the non-documentary methods described below:

- |   |   |                                      |
|---|---|--------------------------------------|
| <input type="checkbox"/> ChexSystems <sup>SM</sup> Verification | <input type="checkbox"/> Logical Verification             | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Credit Report Obtained                 | <input type="checkbox"/> Fraud/Bad Check Database Checked |                                      |
| <input type="checkbox"/> Financial Statement                    | <input type="checkbox"/> Reference Check                  | <input type="checkbox"/> Other _____ |

- ☐ Unable to verify customer's identity (explanation and resolution of discrepancies):

### COMPARISON WITH GOVERNMENT LISTS

Does customer's name appear on any list of known or suspected terrorists or terrorist organizations issued by any Federal government agency?  
☐ Yes ☐ No

VERIFICATION CONDUCTED BY

LENDER:

MIDLAND STATES BANK

X \_\_\_\_\_  
Authorized Signer Date