



## Customer Account Verification ID Form

To update the information that is on file with BMTX, please follow these steps:

1. Complete all fields in Section 1 and Section 2. Remember to sign this form in black or blue ink.
2. Enclose a legible copy of your unexpired Government issued photo ID (e.g. Driver's License, State ID card or Passport)
3. Mail this form and your documentation to:  
BM Technologies, Inc. (BMTX)  
ATTN: CAV Department  
PO Box 278  
Maple Shade, NJ 08052
4. If the address on your Government issued photo ID does not match your current address, please also send a legible copy of a current proof of address document. [Click here](#) for a list of accepted documents.
5. If you are also requesting a name change, please also send a legible copy of a legal name change document. [Click here](#) for a list of accepted documents.

### Section 1 | Account Holder Information

Full Legal Name:

Street Address:

City:

State:

Zip Code:

Phone Number:

Last 4 Digits of Card Number:

Last 4 Digits of Social Security Number:

Incident #:

School Name:

Email Address:

Is this a legal name change? YES NO

If yes, please list the name on profile:

(Please place a check mark next to the YES or NO)

### Section 2 | Explanation of Change

Briefly explain what information on your account is incorrect and why you are requesting a change.

I hereby represent that all information provided above is true and accurate. I understand that knowingly making any false or fraudulent statement or misrepresentation may constitute a violation of federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

Original Signature required:

Date:

POWERED BY **Bmt**

Member **FDIC** Accounts provided  
by Customers Bank