

# Patriot Act Information Disclosure

“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.

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 may also ask to see your driver's license or other identifying documents."

Applicant's Current Address: \_\_\_\_\_  
City, State and Zip: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

This disclosure information was reviewed with the applicant(s) by: \_\_\_\_\_

I, \_\_\_\_\_, an employee of \_\_\_\_\_, certify

**Name of Person Obtaining the Information** **Originating Lender's Name**

that I have taken the minimum identification information for the applicant(s) indicated below and that I have verified the information through an un-expired, acceptable government-issued identification document bearing a photograph or similar safeguard.

The document information used to verify the applicant's identity is as follows:

Applicant Name:	_____	Co-applicant Name:	_____
Date of Birth:	_____	Date of Birth:	_____
Primary: _____	Secondary: <sup>1</sup> _____	Primary: _____	Secondary: <sup>1</sup> _____
Type of Document:	_____	Type of Document:	_____
ID Number:	_____	ID Number:	_____
Place of Issuance:	_____	Place of Issuance:	_____
Country of Issuance:	_____	Country of Issuance:	_____
Expiration Date:	_____	Expiration Date:	_____
Secondary <sup>1</sup> Document:	_____	Secondary <sup>1</sup> Document:	_____

Co-Applicant Name:	_____	Co-applicant Name:	_____
Date of Birth:	_____	Date of Birth:	_____
Primary: _____	Secondary: <sup>1</sup> _____	Primary: _____	Secondary: <sup>1</sup> _____
Type of Document:	_____	Type of Document:	_____
ID Number:	_____	ID Number:	_____
Place of Issuance:	_____	Place of Issuance:	_____
Country of Issuance:	_____	Country of Issuance:	_____
Expiration Date:	_____	Expiration Date:	_____
Secondary <sup>1</sup> Document:	_____	Secondary <sup>1</sup> Document:	_____

1. Please refer to *Compliance, Doc. #4801* for a listing of acceptable secondary identification.

\_\_\_\_\_ Yes \_\_\_\_\_ No The information from identification matches the information provided on the 1003 Loan Application. If No, attach explanation.

Loan Officer's Signature

Date \_\_\_\_\_

Typed Name