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**APPLICANT IDENTIFICATION VERIFICATION  
(Requirements of the USA Patriot Act)**

The USA Patriot Act adds a new provision to the Bank Secrecy Act that requires financial institutions to implement a Customer Identification Program beginning October 1, 2003. The objective of the program is to ensure that banks have implemented procedures to establish the true identity of the customers with whom they do business.

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 if required by the lender, obtain copies of documentation proving your identity.

Please provide the following for each borrower:

Borrower	Co-Borrower
Full Name: _____	Full Name: _____
Date of Birth: _____	Date of Birth: _____

Acceptable Identification:  
(Please check one)

- Driver's license
- Passport
- State ID
- Military/Government ID

Acceptable Identification:  
(Please check one)

- Driver's license
- Passport
- State ID
- Military/Government ID

Provide all that apply:

ID#: \_\_\_\_\_

State of Issuance: \_\_\_\_\_

Issue Date: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Provide all that apply:

ID#: \_\_\_\_\_

State of Issuance: \_\_\_\_\_

Issue Date: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Additionally, Resident Aliens must also provide:

Alien Card #: _____	Alien Card #: _____
Issue Date: _____	Issue Date: _____
Expiration Date: _____	Expiration Date: _____

Additionally, Non-Permanent Residents and Nonresident Aliens must also provide:

Visa classification in Passport?

Yes  No

Visa classification #: \_\_\_\_\_

Valid Through Date: \_\_\_\_\_

1-94 Departure Date: \_\_\_\_\_

Visa classification in Passport?

Yes  No

Visa classification #: \_\_\_\_\_

Valid Through Date: \_\_\_\_\_

1-94 Departure Date: \_\_\_\_\_

I/We certify the above information to be true and correct:

\_\_\_\_\_  
(Borrower)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Borrower)

\_\_\_\_\_  
(Date)