



# Omega Financial Services, Inc.

Licensed Mortgage Banker \* NJ Dept of Banking

## Customer 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 advise your customer: When they open an account with any financial institution, they will be asked for their name, address, date of birth and other information that will allow the financial institution to identify them. The financial institution may also ask to see their driver's license or other identifying documents. Your customer's information will be protected by our Privacy Policy and federal law.

\_\_\_\_\_  
Borrower's Name

\_\_\_\_\_  
Residential street address [For customers who do not have a residential street address, an AFO/FPO (military) or Next of Kin/Contact Individual address is acceptable.]

\_\_\_\_\_  
Loan Number

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Taxpayer Identification Number (SSN/TIN)

\*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.

**At least two forms of identification must be reviewed and documented. For applications taken in person, at least one "Primary" form of ID must be used. For all other applications, any combination of Primary and Secondary IDs may be used. Complete a separate form for each Borrower.**

**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
<input type="checkbox"/> State Issued Driver License				
<input type="checkbox"/> State Issued ID Card				
<input type="checkbox"/> Military ID Card				
<input type="checkbox"/> Passport				
<input type="checkbox"/> US Alien Registration Card				
<input type="checkbox"/> Canadian Driver License				

### Secondary Forms of Identification- must display Borrower's name

Document	Name of Issuer on Form	ID Number	Issuance Date	Expiration Date
<input type="checkbox"/> Social Security Card				
<input type="checkbox"/> Government Issued Visa				
<input type="checkbox"/> Birth Certificate				
<input type="checkbox"/> Non-US/Canadian Driver License				
<input type="checkbox"/> Most Recent Signed Tax Returns (1)	<input type="checkbox"/> Fed <input type="checkbox"/> State	TIN:		
<input type="checkbox"/> Property Tax Bill		APN:		
<input type="checkbox"/> Voter Registration card				
<input type="checkbox"/> Organizational Membership				
<input type="checkbox"/> Bank/Investment/Loan Statements (1)				
<input type="checkbox"/> Paycheck stub with name (1)				
<input type="checkbox"/> Most Recent W-2 (1)				
<input type="checkbox"/> Home/car/renter insurance papers				
<input type="checkbox"/> Recent utility bill				

(1) Do not verify identity with documents that illustrate income and/or assets, if the documentation type precludes collection of such documentation.

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.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date