

# OMEGA FINANCIAL SERVICES, INC. MEMORANDUM

TO: All Borrowers

The US Treasury Department and the USA Patriot Act (Uniting and Strengthening of America, Provide Appropriate Tools Required to Intercept and Obstruct Terrorism) require positive identification of all mortgage borrowers. The purpose of the act is to combat money laundering, drug trafficking and financing terrorists. Therefore, the purpose of this disclosure is to advise you of the US Treasury Department's OFAC (Office of Asset Control) screening requirement that requires you to provide the following information. This information is also required for all borrowers and non-borrowing person/

**1. Name and Date of Birth of each individual**

**2. Current address, P.O. Boxes, APO's and FPO's are not acceptable**

**3. Positive identification (At least one is required)**

- **For a Us citizen, a Social Security Card and photo identification**
- **For a Non-Us citizen, one or more of the following:**
  - a. Copy of your passport and alien identification card or
  - b. Copy of your passport and any other government issued document evidencing nationality or residence.
- Photo identification from at least one of the following:
  - c. Valid State Drivers license
  - d. US military of dependent ID
  - e. Valid State ID, with photo
  - f. Well-known company ID with photo and the pay stub for the most recent pay period.
  - g. Current school ID with photo
  - h. US Department of Homeland Security Alien Registration Receipt Card (Green Card)
  - i. Bank credit card with photo ID

Borrower: \_\_\_\_\_ Borrower \_\_\_\_\_

**Date lender provided a copy of this disclosure to the borrower:** \_\_\_\_\_

**Disclosure provided by:**

**Signature:** \_\_\_\_\_