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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: [1]	Primary:	Secondary: [1]
Type of Document:		Type of Document:	
ID Number:		ID Number:	
Place of Issuance:		Place of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:	☐ No Exp Date	Expiration Date:	☐ No Exp Date
Secondary [1] Document:		Secondary [1] Document:	

Co-Applicant Name:		Co-applicant Name:	
Date of Birth:		Date of Birth:	
Primary:	Secondary: [1]	Primary:	Secondary: [1]
Type of Document:		Type of Document:	
ID Number:		ID Number:	
Place of Issuance:		Place of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:	☐ No Exp Date	Expiration Date:	☐ No Exp Date
Secondary [1] Document:		Secondary [1] 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