

PATRIOT ACT INFORMATION DISCLOSURE

Applicant Name _____
Co-Applicant Name _____
Present Address _____
Mailing Address _____

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.

I/we acknowledge that I/we received a copy of this disclosure.

Applicant

Date

Applicant

Date

U.S. PATRIOT ACT PERSONAL IDENTIFICATION VERIFICATION

THE FOLLOWING GOVERNMENT-ISSUED PHOTO IDENTIFICATION HAS BEEN PRESENTED PRIOR TO ACCOUNT
OPENING:

(Acceptable Government issued documents are valid, unexpired: Driver's license, Passport, State ID, Military/Government ID, and Resident Alien Card)

Type of Identification: _____	Borrower 1: _____
Identification Number: _____	Address: _____
Issuance Date: _____	_____
Expiration Date: _____	Citizenship: _____
Place of Issuance: _____	Place of Birth: _____

Type of Identification: _____	Borrower 2: _____
Identification Number: _____	Address: _____
Issuance Date: _____	_____
Expiration Date: _____	Citizenship: _____
Place of Issuance: _____	Place of Birth: _____

Type of Identification: _____	Borrower 3: _____
Identification Number: _____	Address: _____
Issuance Date: _____	_____
Expiration Date: _____	Citizenship: _____
Place of Issuance: _____	Place of Birth: _____

Type of Identification: _____	Borrower 4: _____
Identification Number: _____	Address: _____
Issuance Date: _____	_____
Expiration Date: _____	Citizenship: _____

Signature of Person Identifying Borrower

By: _____
(must be signed)