

PATRIOT ACT INFORMATION FORM

Loan Number: _____

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 every customer. When applying for a loan, applicants will be asked for their name, address, date of birth, and other information that will allow lenders to identify them. Applicants will also be asked to show their driver's license or other identifying documents.

**COMPLETION OF THIS FORM IS REQUIRED IN ORDER TO COMPLY WITH THE PATRIOT ACT.
A COPY OF THIS COMPLETED FORM MUST BE PLACED IN THE LOAN FILE.**

Required Information:

Borrower Name: _____
Co-Borrower Name: _____
Borrower Date of Birth: _____
Co-Borrower Date of Birth: _____
Borrower Current Physical Address: _____
Co-Borrower Current Physical Address: _____

Method Of Identification For Borrower (Only One Form Of Verification Is Required):

(1) Driver's License: State _____ # _____ Issue Date: _____ Expir. Date: _____
(2) Passport: # _____ Country: _____ Issue Date: _____ Expir. Date: _____
(3) Military ID: Country: _____ Expir. Date: _____
(4) State ID: # _____ Issue Date: _____ Expir. Date: _____
(5) Green Card: Country: _____ #: _____ Expir. Date: _____
(6) Immigration Card: Country: _____ #: _____ Expir. Date: _____
(7) Gov't ID (Visa): # _____ Expir. Date: _____ Gov't Branch: _____
(8) Other Document: _____ Issue Date: _____ Expir. Date: _____

Method Of Identification For Co-Borrower (Only One Form Of Verification Is Required):

(1) Driver's License: State _____ # _____ Issue Date: _____ Expir. Date: _____
(2) Passport: # _____ Country: _____ Issue Date: _____ Expir. Date: _____
(3) Military ID: Country: _____ Expir. Date: _____
(4) State ID: # _____ Issue Date: _____ Expir. Date: _____
(5) Green Card: Country: _____ #: _____ Expir. Date: _____
(6) Immigration Card: Country: _____ #: _____ Expir. Date: _____
(7) Gov't ID (Visa): # _____ Expir. Date: _____ Gov't Branch: _____
(8) Other Document: _____ Issue Date: _____ Expir. Date: _____

Resolution Of Any Discrepancy:

Completed By: _____

Date: _____

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