

PATRIOT ACT INFORMATION DISCLOSURE

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: _____ Expire Date: _____
- (2) Passport: # _____ Country _____ Issue Date: _____ Expire Date: _____
- (3) Military ID: Country: _____ Expire Date: _____
- (4) State ID: # _____ Issue Date: _____ Expire Date: _____
- (5) Green Card: Country: _____ # _____ Expire Date: _____
- (6) Immigration Card: Country: _____ # _____ Expire Date: _____
- (7) Gov’t ID (Visa): # _____ Expire Date: _____ Gov’t Branch: _____
- (8) Other Document: _____ Issue Date: _____ Expire Date: _____

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

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

Resolution Of Any Discrepancy:

Completed By: _____ Date: _____