

USA 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.

**THE FOLLOWING CUSTOMER INFORMATION MUST BE OBTAINED TO BE IN COMPLIANCE WITH THE USA PATRIOT ACT
THIS INFORMATION MUST BE RETAINED FOR FIVE YEARS AFTER THE ACCOUNT IS CLOSED.**

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: _____

Borrower Social Security Number: _____

Co-Borrower Social Security Number: _____

Method of Identification for Borrower (Only One form of Verification is Required)

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

Method of Identification for Co-Borrower (Only One form of Verification is Required)

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

Resolution of Any Discrepancy

Completed By: _____ Date: _____