

## Patriot Act Disclosure Successor in Interest Identification

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.

Please provide the following information.

\_\_\_\_\_  
Individual's Name

\_\_\_\_\_  
Loan Number

\_\_\_\_\_  
Physical Address (cannot be a P.O. box)

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
City, State Zip

\_\_\_\_\_  
Social Security #/ Tax ID #

IMPORTANT - Information listed below must be exactly as indicated on the document. Primary Forms of identification must display the applicant's legal name.

Document	Country/State of Origin	ID Number	Date of Birth	Issue Date	Expiration Date
State Issued Driver's License					
State Issued ID Card					
Military ID Card					
Passport					

I certify that I have personally viewed and accurately recorded the information from the documents identified above,

\_\_\_\_\_  
Signature of Bank Employee

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name of Employee

\_\_\_\_\_  
Date