

**USA PATRIOT ACT SECTION 326  
CUSTOMER IDENTIFICATION PROGRAM**

**IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

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 ask to see your driver's license or other identifying documents.

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**The following is to be completed by the Loan Officer during a face to face interview with the borrower.**

**The following is to be completed by the borrower for an application that is mailed in.**

**Borrower Name:** \_\_\_\_\_ **Co-Borrower Name:** \_\_\_\_\_

**Current Address:** \_\_\_\_\_ **Current Address:** \_\_\_\_\_

**Social Security Number:** \_\_\_\_\_ **Social Security Number:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Date of Birth:** \_\_\_\_\_

**Type of Identification:** \_\_\_\_\_ **Type of Identification:** \_\_\_\_\_

\*(Must be a government issued identification with a photo)\*

**Identification Number:** \_\_\_\_\_ **Identification Number:** \_\_\_\_\_

**Place of Issuance:** \_\_\_\_\_ **Place of Issuance:** \_\_\_\_\_

**Date of Issuance:** \_\_\_\_\_ **Date of Issuance:** \_\_\_\_\_

**Expiration Date of Identification:** \_\_\_\_\_ **Expiration Date of Identification:** \_\_\_\_\_