

Patriot Act Information Disclosure

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

Applicant's Current Addre	ess:		
City, State and Zip:			_
This disclosure information	on was reviewed with the applicant(s	s) by:	
1.	, an employe		 fv
Name of Person Obtaining t	-	Originating Lender's Name	,
		ne applicant(s) indicated below and that I have verified the ssued identification document bearing a photograph or	;
The document informati	on used to verify the applicant's i	identity is as follows:	
Applicant Name:		Co-applicant Name:	
Date of Birth:		Date of Birth:	
Primary: Secon	ndary: ¹	Primary: Secondary: 1	
Type of Document:		Type of Document:	
ID Number:		ID Number:	
Place of Issuance:		Place of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:	☐ No Exp Date	Expiration Date: No Exp [Date
Secondary ¹ Document:		Secondary ¹ Document:	
Co-Applicant Name:		Co-applicant Name:	
Date of Birth:		Date of Birth:	
Primary: Secon	ndary: ¹	Primary: Secondary: 1	
Type of Document:		Type of Document:	
ID Number:		ID Number:	
Place of Issuance:		Place of Issuance:	
Country of Issuance:		Country of Issuance:	
Expiration Date:	□No Exp Date	Expiration Date: No Exp [Date
Secondary ¹ Document:		Secondary ¹ Document:	
Please refer to Complian	nce, Doc. #4801 for a listing of acceptable secon	ndary identification.	
Yes N	o The information from identifica	ation matches the information provided on the 1003 Loan	
Application. If No, attach explanation.			
Loan Officer's Signature	Date	Typed Name	