IDENTIFICATION REQUIREMENTS

FOR CLOSING

ACCEPTABLE IDENTIFICATION DOCUMENTS

REQUIREMENTS MAY VARY FROM STATE TO STATE. CONTACT YOUR SETTLEMENT AGENT TO CONFIRM.

One or more of the following may be requested to verify identification. The document must be current and contain the document signer's photograph, physical description, signature, and bear a serial or other identifying number.

- ✓ Drivers License or Non-Driver ID Card
- ✓ United States Passport
- ✓ Foreign Passport Stamped by the U.S. Citizenship and Immigration Services (USCIS)
- ✓ United States Military ID
- ✓ Veterans Health ID Card
- ✓ Valid Canadian or Mexican Drivers License Issued by the Official Agency

UNACCEPTABLE IDENTIFICATION DOCUMENTS

- ✘ Temporary Driver's License
- ✘ Drivers License without Photograph
- ✘ Social Security Card
- ✘ Employee ID Badge
- ✘ Permanent Resident ID Card

Closing document signatures must match the name that appears on the identification presented. An abbreviated form (John D. Smith instead of John David Smith, for example) may be acceptable. However, deviation is only allowed if the individual is signing with less than and not more than what is on the identification document. If your name has changed, or will change, prior to the closing, supporting documentation must be provided.

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