USA PATRIOT ACT INFORMATION FORM

Customer Identification / Mortgage Loan Verification Record

IMPORTANT INFORMATION: To help the government fight terrorism financing and money laundering, financial institutions collect, verify and record information identifying customers. You may be asked for a government-issued ID or other verification information.

LOAN / TRANSACTION INFORMATION

Loan Number

Subject Property Address

Lender / Financial Institution

Customer Role

Select role

CUSTOMER IDENTIFICATION INFORMATION

Full Legal Name

Date of Birth (MM/DD/YYYY)

Residential / Business Street Address (No P.O. Box)

City

State

ZIP Code

ID Number Type

Select

Taxpayer / Other Identification Number

Telephone (Optional)

GOVERNMENT-ISSUED IDENTIFICATION / VERIFICATION

Identification Document Type

Select

Document Number

Issuing State / Country / Authority

Issue Date (MM/DD/YYYY)

Expiration Date (MM/DD/YYYY)

Verification Method

Select

Verification Result

Select

Verification Notes / Discrepancies / Resolution

CERTIFICATION / REVIEW

I certify that the information I provided above is accurate to the best of my knowledge.

Customer Signature (typed name)

Date (MM/DD/YYYY)

Verified By (Name / Title)

Verification Date

Use one form per individual. Complete and retain according to the institution's written CIP/AML policies.

A typed signature field is not a cryptographic digital signature. Apply approved e-signature processes if required.

This is a customizable identification worksheet, not an official government-issued form.