

# IMPORTANT APPLICANT INFORMATION

Borrower Name(s): \_\_\_\_\_ Lender Name: \_\_\_\_\_

Property Address: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_

## IMPORTANT INFORMATION ABOUT PROCEDURES FOR REQUESTING A LOAN

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 requests a loan.

To comply with the U.S. Patriot Act, your lender is required to verify the identity of applicants applying for and opening new accounts. In addition to the information requested on your loan application, please include your date of birth and mailing address as follows:

Date of Birth (for all applicants):

Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Mailing Address, for each applicant, if different: (if differs from the property)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**We are also required to verify and copy your valid state driver's license or one of the other identifying documents listed below prior to you executing your closing documents:**

- Valid passport
- Military or Dependant ID
- Valid state ID
- Well known company ID with photo and pay stub from most recent pay period.
- Current School ID with photo
- U.S. Department of Homeland Security Alien Registration Receipt Card ("Green Card")
- Bank Credit Card with photo (i.e. Visa, MasterCard, etc.)

\_\_\_\_\_  
Borrower Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Borrower Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Borrower Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Borrower Signature

\_\_\_\_\_  
Date

### FOR OFFICE USE ONLY:

Identification Document Name: \_\_\_\_\_

Document #: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Place of Issuance: \_\_\_\_\_ Date of Issuance: \_\_\_\_\_

I, \_\_\_\_\_, certify that the attached identity information has been verified.  
(Please print name)

Signature: \_\_\_\_\_ Date: \_\_\_\_\_